

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Alison Hitchcock
Assistant to Commissioner's Court

DON BEESON
Commissioner Pct. #4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, MARCH 25, 2013- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

1. **AMERICAN FLAG:**
2. **TEXAS FLAG:** "Honor the Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One and Indivisible"

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Presentation of Plaque to Johnson County Employees from the United Way for Being a Top Contributor to the 2012 United Way Campaign
2. Presentation of 2012 Comprehensive Annual Financial Report

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. "License to Operate Junkyard to be Located at 4531 S. I-35, Alvarado, Texas, Johnson County Precinct #3"

VII. PRECEDING BUSINESS

1. Consideration of **Order #2013-09** – “License to Operate Junkyard to be Located at 4531 S. I-35, Alvarado, Texas, Johnson County Precinct #3”
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
4. Consideration of **Order #2013-10** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”

VIII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
2. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Emergency Operations Center Grant
 - a. Consideration of Structuring Final Payment for RBR
3. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
 - a. Consideration of Proposal for Professional Land Surveying Services for the Alvarado Sub-Courthouse with Gorrondona & Associates, Inc. in the Amount of \$3,800.00
4. Consideration of Recurring Items Concerning Market Square
 - a. Consideration of Agreement for Maintenance and Operation of the Market Square Property Between Johnson County, Texas and the City of Cleburne

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for:
 - a. Road & Bridge, Precinct #2-Auction Proceeds
3. Consideration of **FY 2013** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Mineral Revenue Reserve-Transfer to 57000 \$1,087,948.00
 - b. Motorola Simulcast Radio System-Capitalized Fees & Services \$1,724,587.00
 - c. Motorola Simulcast Radio System-Transfers From Other Funds \$1,087,948.00
 - d. Justice of the Peace, Precinct #4, Technology Fund-Fees & Services \$1,800.00

4. Consideration of Transfer to the Texas Health and Human Services Commission in the Amount of \$432,425.86 to Serve as the Non-Federal Share of Payments Under the Section 1115 Medicaid Waiver Program
5. Consideration of Transfer of Funds in the Amount of \$200,000.00 for Texas Health Harris Methodist Cleburne Under the 1115 Medical Waiver Program
6. Consideration of Agreement for Use of Radio Transceiver Equipment Between Johnson County and the Texas Alcoholic Beverage Commission
7. Consideration of Repairs to Damaged Flooring in the Kitchen at the Jail
8. Consideration of Increase of Shred on Site Shred Services to Empty Shred Boxes Twice a Month with Two Extra Sacks with a Recurring Expense of \$66.00 Per Month-Sheriff's Office
9. Consideration of Cleburne Rotary Club Placing Flags on the Courthouse Square on April 21, 2013 for San Jacinto Day and June 19, 2013 for Emancipation Day in Texas
10. Consideration of Appointment of Pete Wrench to the Johnson County Economic Development Board to Fill the Unexpired Term of Resigning Board Member Ray Dane-Precinct #1
11. Consideration of Schedule of Costs for Precinct Road Repair Services
12. Consideration of Appointment of a Johnson County Commissioner to Represent the Commissioners Court on the Johnson County Transportation Committee
13. Consideration of Participation in the Household Hazardous Waste Collection Event with the City of Cleburne and the City of Ft. Worth on Saturday, May 18, 2013
14. Consideration of One Year Renewal of the Cellebrite Cell Phone Forensic Software for the Sheriff's Office-IT Department
15. Consideration to Grant a Variance to Build a Second Residence on Property Located in Wallingford Place, Lot 8, Block 2, Located in Precinct #2
16. Consideration to Declare a 1998 Etnyre Model K Chip Spreader SN #K625 from Precinct #1 as Surplus Under Local Government Code 263.152 (a)(1)
17. Consideration of Offer from Henderson County to Purchase Surplus Etnyre Model K Chip Spreader that has been Declared Surplus Under Local Government Code 263.152 (a)(1) for \$37,000.00
18. Consideration to Declare Miscellaneous Items that have been Declared as Abandoned or Unclaimed Property Under Criminal Code 18.17 as Surplus Under Local Government Code 263.152 (a)(1)
19. Consideration of Use of Existing Radio Antenna and Cabling on the Cleburne Radio Tower for ARES Weather Spotting-Emergency Operations Department
20. Consideration of Allocating Funds for Participation in the Installation of the CASA Radar System-Emergency Operations Department

X. CONSENT AGENDA

The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. Transferring of Budget Surplus for 2012-2013:
 - a. Road & Bridge, Precinct #3-Vehicle & Equipment Maintenance \$20,000.00
 - b. Road & Bridge, Precinct #4-Fees & Services - \$4,000.00
 - c. Emissions Enforcement Officer-Telephone - \$450.00
2. Consideration of Training/Seminars:
 - a. Request from the Honorable Bill Moore, County Attorney, for Charles Brancaccio to attend "26th Annual Rusty Duncan Advanced Criminal Law Course"
 - b. Request from the Honorable David Lloyd, District Clerk, for Christopher Taylor, Rita Campbell and Sherri Porter to attend "2013 Net Data User's Conference"
 - c. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) Lanny Boone and Justin Smith to attend "ASP Instructor Certification"
 - (2) Karen Potts and Tracey Jones to attend "2013 Net Data User's Conference"

FILED
BECKY WILLIAMS
COUNTY CLERK
JOHNSON COUNTY, TEXAS

2013 MAR 21 A 9:45

BY RB

XI. WORKSHOP

1. CASA Weather Radar Overview
2. Radio Loan/Purchase Option to Other Governmental Entities
3. Reducing Maximum Compensatory Time Accumulations and Buy Back of Non-Exempt Employee Compensatory Time

Roger Harmon

ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/March 21, 2013

This Agenda Filed at Posting Time by the County Clerk Under the:
Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Alison Hitchcock at (817-556-6360) two (2) days prior to the meeting