

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, APRIL 22, 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 Certificates of Recognition to Dale Hutchison and Gail Hutchison for Forty Years of Service to the Rio Vista Volunteer Fire Department
2. Presentation of Proclamation for Sexual Assault Awareness Month
3. Presentation of CareFlite Johnson County Compliance Summary FY 2013
4. Presentation of Johnson County Texas Juvenile Justice Department Audit Year Ended 8-31-2012 from the Outside Auditors of Kennemer, Masters & Lunsford LLP

V. PUBLIC PARTICIPATION

FILED
BECKY WILLIAMS
COUNTY CLERK
2013 APR 18 A 11:47

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. March 25, 2013 – Regular Session
 - b. March 27, 2013 – Special Session
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 #2013-11** – “Approving the Johnson County Treasurer's Report to the Commissioners Court”
5. Acknowledgement of the Johnson County Treasurer's Investment Report
6. Consideration of **RFP #2013-309** – Nuisance Property Abatement Services for Johnson County
7. Consideration of **RFP #2013-311** – Lawn Maintenance Services for Johnson County
8. Consideration to Grant a Variance to Build a Second Residence in **Cahill Country Phase II**, Lot 50, Located in Precinct #3
9. Consideration to Grant a Variance to Build a Second Septic System in **Cahill Country Phase II**, Lot 50, Located in Precinct #3

VII. 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
3. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
 - a. Consideration of AIA Document G602-1993 – Request for Proposal – Geotechnical Services
 - b. Consideration of Proposal for Geotechnical Investigations for Foundation Design from T. Smith Inspection & Testing Service
 - c. Consideration of Negotiations with Pete Durant & Associates for Construction Manager At-Risk
4. Consideration of Recurring Items Concerning Market Square

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals

2. Consideration of **FY 2013 Budget Amendment Pursuant to the Local Government Code Section 111.010** for:
 - a. CSCD Building Construction-Office Supplies \$135,782.00 and Equipment Non-Capital \$92,981.00
 - b. Indigent Health Care-Personnel Salaries \$0
 - c. Courthouse Security-Equipment Non-Capital \$3,200.00
 - d. Alvarado Sub-Courthouse-Capitalized Fees and Services \$200,000.00
3. Consideration of the Johnson County Emergency Service District #1 Audited Financial Statements for the Year Ended September 30, 2012 Pursuant to *Sec. 775.082* of the Health and Safety Code
4. Consideration of a Recurring Expense for Shred-IT Services for the Adult Probation Building in the Amount of \$28.00 Per Month
5. Consideration of Agreement for Use of Radio Transceiver Equipment Between Johnson County and the Texas Parks Wildlife Division
6. Consideration of Expenses for Gary Morris and Liesl Hoover to Travel to St. Louis, Missouri in July of 2013 for the Masters Conference for Forensic Investigators
7. Consideration of Grant of Easement from LY Property Investments, L.P. Regarding the Realignment of **CR 1123-Precinct #1**
8. Consideration of Equipment for the Brown Gym from FitCorp USA/Busy Body Commercial Fitness-Purchasing
9. Consideration to Declare Five (5) Boxes of Outdated Law Books as Surplus Under Local Government Code 263.152 (a)(1) and Place on Rene Bates Auction for Sale
10. Consideration to Declare Six (6) Vehicles from the Sheriff's Office as Surplus Under Local Government Code 263.152 (a)(1) and Place on Rene Bates Auction for Sale
11. Consideration of Appointment of Mitch Wadsworth of Grandview, Texas to the Johnson County Historical Commission
12. Consideration of Appointments to the City of Cleburne's TIF No. 2 Board
13. Consideration of Invoice from Senior Consultants Inc. for Termination of Some Cables in the Adult Probation Building in the Amount of \$24,058.63, an Increase of \$1,890.87 of the Original Quote-IT Department
14. Consideration of the State of Texas, County of Johnson, Amendment Number 1 and Continuation of Contract for Residential Services Juvenile Post Adjudication Facility Cooke, Fannin and Grayson County
15. Consideration of Service Denton County Juvenile Probation Contract for Post Adjudication Residential Services
16. Consideration of Integrated Forensic Laboratories Contract with the Johnson County Stop the Offender Program Special Crimes Unit
17. Consideration of Public Works Project Manager Position and a Proposed Public Works Facility Manager Position

IX. 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. **Consideration of Donations to Johnson County:**
 - a. Johnson County History Hardbound Book from Mollie Mims with an Estimated Value of \$70.00
 - b. Photo of 1930 Schepps Yellow Jacket Baseball City Champs, Green Hinged Jewelry Case and Trophy Plaque for the 1930 Schepps Yellow Jacket Baseball City Champs, Copies of Photos of First Christian Church Football Team, 1924 Yellow Jacket Football Team and 1930 L.L. Harris in Baseball Uniform with a Puppy from Sandra Neeley with an Undetermined Value
2. **Transferring of Budget Surplus for 2012-2013:**
 - a. Constable, Precinct #1-Office Supplies - \$500.00
 - b. STOP Task Force-Fees & Services - \$21,000.00
 - c. Adult Probation-Fees & Services - \$350.00
 - d. Road & Bridge, Precinct #3-Building Repair & Maintenance - \$2,000.00
 - e. County Court at Law No. 2-Other Court Appointed Attorney - \$25,000.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable David Lloyd, District Clerk, for Kayla George and Chris Taylor to attend "Texfile Information Session"
 - b. Request from the Honorable Becky Williams, County Clerk, for herself to attend "118th Annual County and District Clerk's Conference"
 - c. Request from the Honorable Scott Porter, Tax Assessor/Collector for himself, Darla Ashley, Cindy Leonard and Alicia Pedigo to attend "TACA Annual Conference"
 - d. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) Jay Kniffen to attend "Practical Homicide Investigation Seminar"
 - (2) David Blankenship to attend "Advanced Cell Phone Investigations"
 - e. Request from the Honorable Matt Wylie, Constable, Precinct #1, for Ronny Eller to attend "Texas Constable's Leadership College Module III, Class #9"
 - f. Request from J.R. "Kirk" Kirkpatrick, County Auditor, for himself, Norman Buck, Jennifer Lyon and Leslie Hagan to attend "May Auditor's Institute"

X. WORKSHOP

1. Construction Manager At-Risk for the Alvarado Sub-Courthouse Building
 - a. Pete Durant & Associates


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/April 18, 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