

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, MAY 13, 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 by the Master Gardeners of Plans for Guinn Gardens at Buffalo Creek
2. Presentation by the Burleson Police Department of an Honorary Membership to Mr. Bill Hardin from the Texas Police Association

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. "Authorization for the Owner of the Subdivision of Kelsey Acres, Lots 1 Through 14, a Recorded Subdivision in Volume 9, Page 27, in Johnson County, Texas, Precinct #3 to File an Instrument Canceling the Subdivision"

VII. PRECEDING BUSINESS

1. Consideration of **Order #2013-13** – "Authorization for the Owner of the Subdivision of Kelsey Acres, Lots 1 Through 14, a Recorded Subdivision in Volume 9, Page 27, in Johnson County, Texas, Precinct #3 to File an Instrument Canceling the Subdivision"
2. Consideration of Minutes of the Commissioners Court:
 - a. April 8, 2013 – Regular Session
 - b. April 22, 2013 – Regular Session
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
5. Consideration of Final Plat of **Lyne Addition**, Lot 1, Block 1 and Grant a Variance for Minimum Road Frontage Required for a Lot, Located in Precinct #4
6. Consideration to Grant a Variance to Build Two Residences in **Green Valley Addition**, Lot 7, Block 3, Located in Precinct #3
7. Consideration to Grant a Variance to Attach Two Homes to an Existing Septic System in **Green Valley Addition**, Lot 7, Block 3, Located in Precinct #3
8. Consideration of **RFB #2013-314** – 2010 Pup Trailer Purchase from Leach Trailers-Precinct #2
9. Consideration of **RFP #2013-307** – Bank Depository and Sub-Depository Contract
10. Consideration of **RFP #2012-117** – Maintenance and Repair of Office Equipment for Johnson County, Texas with Hewlett Office Systems

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
3. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
 - a. Consideration of Appointment of Color Committee

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 #1-Equipment Capital-\$37,000.00
3. Consideration of FY 2013 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Indigent Health Care-Dues and Conferences \$1,000.00
 - b. Indigent Defense Improvement-Fees and Services-\$500.00
4. Consideration of Communications System Agreement Between Johnson County, Texas and Johnson County ESD #1
5. Consideration of QueTel Software Support Agreement Between QueTel Corporation and Johnson County S.T.O.P. Special Crimes Unit
6. Consideration for Kathryn Fasci, Veterans Service Officer, William Bailey, Assistant Veterans Service Officer, and Genevieve Dunn, Administrative Assistant, to Travel to San Antonio, Texas on May 19-23, 2013 for the Texas Veterans Commission Spring 2013 Training Conference
7. Consideration of a Resolution "Strongly Supporting the Passage of HB 2921 which will Provide Johnson County Representation on the Board of Directors for the North Texas Tollway Authority"
8. Consideration of **Order #2013-12** – "Order Authorizing Investment Officer of Johnson County to Invest County Funds Through Eligible Investment Pools of Texstar, Texpool, and Texas Class Pursuant to Chapter 2256 of the Texas Government Code"
9. Consideration to Determine Renewal Amount on the First Financial Bank CD #41040008670 in the amount of \$10,000,000.00-Treasurer
10. Consideration to Transfer \$81,336.28 to Close Out SECO Grant-Treasurer
11. Consideration for Johnson County to Join the Texas Comptroller Leadership Circle 2013 and have Roy Giddens be the Primary Contact-Treasurer
12. Consideration of Annual Maintenance Contract for Canon IR5055 Copier Serial #CJK04783 in the Amount \$1,020.00 with LaserTech Solutions-District Clerk
13. Consideration of Annual Maintenance Contract for three (3) Copiers-Canon IR3045 Serial#MUY06149, Canon IR3035-Serial #MUY08591 and Canon IR3035-Serial #MUY08594 with LaserTech Solutions in the Total Amount of \$2,700.00-County Clerk
14. Consideration of Annual Maintenance Contract for Canon IR3245 Copier-Serial #DHJ08609 in the Amount of \$1,020.00 with LaserTech Solutions-Alvarado Tax Office
15. Consideration of Johnson County Contract Terms Addendum to Rental Contract Between Johnson County, Texas and ABS Rentals, Inc.-Purchasing

16. Consideration of Bond for Randy Mejorado-Reserve Deputy Constable, Precinct #3
17. Consideration of Bond for LaJuan Young-Mail Clerk
18. Consideration of Budget for Expenses for the 100th Birthday Celebration of the Johnson County Courthouse
19. Consideration of Interlocal Cooperation Agreement Between Johnson County, Ellis County, and LaSalle Southwest Corrections for the Housing of Johnson County ICE Inmates at the Ellis County Jail
20. Consideration of Texas Association of Counties Risk Management Pool, Johnson County Renewal Application for Auto Liability, Auto Physical Damage, Crime and General Liability
21. Consideration of Price Decrease from Arnold's Crushed Stone-Purchasing
22. Consideration to Declare Miscellaneous Furniture as Surplus Under Local Government Code 263.152 (a)(1) and Place on Rene Bates Auction for Sale
23. Consideration to Declare Miscellaneous Items as Surplus Under Local Government Code 263.152 (a)(1) and Place on Rene Bates Auction for Sale. All Property has been Declared Abandoned or Unclaimed Under Criminal Code 18.17
24. Consideration to Move Commissioners Court Meeting Scheduled for Monday, July 8, 2013 to Friday, July 12, 2013 due to the Scheduling of the North and East Texas County Judge's and Commissioners Association Conference and an Early Deadline of Wednesday, July 3, 2013 at 5:00 PM to Submit Agenda Items

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. Consideration of Donations to Johnson County:
 - a. Six (6) Yards of Brick Sand for the Adult Probation Project with an Estimated Value of \$300.00 from Bailey Materials
2. Transferring of Budget Surplus for 2012-2013:
 - a. Road and Bridge, Precinct #2-Road Repair Materials - \$117,000.00, Petroleum Products - \$10,000.00, Equipment Non Capital - \$700.00
 - b. Road and Bridge, Precinct #2-Equipment Non Capital - \$1,000.00
 - c. Constable, Precinct #1-Office Supplies - \$766.00, Vehicle and Equipment Maintenance - \$800.00
 - d. County Auditor-Dues and Conferences - \$2,900.00

3. Consideration of Training/Seminars:
 - a. Request from the Honorable Dale Hanna, District Attorney, for Bryan Bufkin to attend "Prosecutor Trial Skills Course"
 - b. Request from the Honorable Robert Mayfield, County Court at Law #1 Judge, for:
 - (1) Reba Henry to attend "Criminal Justice Leadership Program"
 - (2) Tracie Miller to attend "TCRA Annual Convention"
 - (3) Iryna Spangler to attend "PDP Texas Court Management Program"
 - c. Request from the Honorable Jerry D. Webber, County Court at Law No. 2 Judge, for Paula Cribbs to attend "Personal Development Program"
 - d. Request from the Honorable Becky Williams, County Clerk, for Kristie Walker and Jeanne Barham to attend "Texas College of Probate Judges"
 - e. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2, for:
 - (1) himself to attend "Twenty Hour Seminar"
 - (2) Denise Nix to attend "New Rules of Justice Court Workshop"
 - f. Request from the Honorable Bob Alford, Sheriff, for Lisa Pursley and Donna Young to attend "Managing Manipulative Behavior"
 - g. Request from Gary Morris, Senior Forensic Death Investigator, for himself and Leisl Hoover to attend "Masters Conference"

XI. WORKSHOP

1. Changes and New Benefits for Johnson County from the Texas Association of Counties
2. Selling of County Owned Land in Cleburne – Old Adult Probation Building, Lisa's Restaurant, Annex, Old Jail and Parking Lot Next to Bill's Book Store
3. Assisting the City of Cleburne in Completing Construction of CR 1125 North and South Ramps, from End of Chisholm Trail Parkway Construction of Ramp N8 and S8 to CR 1125 to Benefit the Mobility of the Industrial District
4. Housing of Johnson County ICE Inmates at the Ellis County Jail

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney-Contemplated Litigation: Consideration of Southwestern Bell/AT&T Damage Claim SWBT-06-201102-03-0029-BAM; Related to Cutting of Lines During Road Maintenance Activities near 1920 CR 529, Burleson, Texas, Precinct #3


ROGER HARMON, JOHNSON COUNTY JUDGE

FILED
BECKY WILLIAMS
COUNTY CLERK
JOHNSON COUNTY, TEXAS
2013 MAY - 9 P 1:06
BTX

72 -Hour Notice/May 9, 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