

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, JUNE 10, 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. Due to the Scheduling of the North and East Texas County Judge's and Commissioners Association Conference, the Commissioners Court Meeting Scheduled for Monday, July 8, 2013 has been Moved to Friday, July 12, 2013 with an Early Deadline to Submit Items for the Agenda of Wednesday, July 3, 2013 at 5:00 PM

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Request to Pay Bills
2. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
3. Consideration to Award RFP #2013-304 - Land and Vital Record System for County Clerk
4. Consideration of RFQ #2013-317 - Architectural Services for Proposed Johnson County Jail

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
 - a. Consideration of AIA Document G701-2001 – Change Order Number 002 in the Amount of \$45,604.24 – Pete Durant and Associates
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

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Service Provider Contract For Residential Services Between Brookhaven Youth Ranch, Inc. and Johnson County Juvenile Services
3. Consideration of Non-Residential Services Contract Between Johnson County and Michael A. Brown, Experiential Solutions T.E.A.M., Inc.
4. Consideration of Installation of an Awning Over the Juvenile Services Front Door
5. Consideration of Compensation at Regular Hourly Rates for Sheriff's Department Employees for Hours Worked Above 160 up to 171 in a Pay Period
6. Consideration of Elimination of the 171 Hour Rule for Sheriff's Department Employees Effective October 1, 2013
7. Consideration of Interlocal Cooperation Agreement Between the County of Erath and the County of Johnson for Detention Services for Johnson County Inmates-Sheriff's Office

8. Consideration of Purchasing Additional Equipment from Monies Remaining in the Equipment Purchase Fund Line Item-Constable, Precinct #1
9. Consideration of Annual Road Reports:
 - a. Precinct #1
 - b. Precinct #3
 - c. Precinct #4
10. Consideration of Landscape Services Contracts Between Lawn Tech, Inc. and Johnson County, Texas:
 - a. Johnson County Courthouse and Adjacent Parking Lot
 - b. Guinn Justice Center Complex
11. Consideration of Agreement with Lone Star Coaches, Inc. for Chartered Bus to Bryan, Texas for Johnson County Software Committee to View Brazos County Software
12. Consideration of Agreement with Lone Star Coaches, Inc. for Chartered Bus to Denton, Texas for Johnson County Software Committee to View Denton County Software
13. Consideration for Approval for Johnson County Software Committee Members to Travel to Bryan, Texas and Denton, Texas to View Brazos County and Denton County Software
14. Consideration to Allow Heather Carmichael of the Purchasing Department to Attend Harris Enterprise, Innoprise Conference in Colorado July 18-19, 2013
15. Consideration Maintenance Contract Renewal Quote with ISC Labels and Equipment for Support and Maintenance for COLORBAR Network with Three Seats-County Clerk
16. Consideration of Designation of Johnson County Voting Representative to the North Central Texas Council of Governments General Assembly
17. Consideration of Continuation Certificate for:
 - a. Ronny Eller-Deputy Constable, Precinct #1
 - b. Steve Williams-Deputy Constable, Precinct #3
18. Consideration of Volunteer In Parks (VIP) Bond for Judy A. Graves-Hamm Creek Park

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. \$100.00 Cash Donation from Robertson and Robertson, CPA's in Fort Worth, Texas for Disaster Recovery

2. Transferring of Budget Surplus for 2012-2013:
 - a. 413th District Court-Misdemeanor Court Appointed Attorney-\$5000.00, Indigent Court Reporters Records-\$5,000.00
 - b. County Court at Law No. 2-Other Court Appointed Attorney-\$21,500.00
 - c. District Attorney-Office Supplies-\$7,000.00
 - d. Constable, Precinct #1-Office Supplies-\$261.00, Fees and Services-\$155.00, Dues and Conferences-\$185.00
 - e. Constable, Precinct #4-Dues and Conferences-\$100.00
 - f. Adult Probation-Fees and Services-\$2,400.00
 - g. Non-Departmental-County Functions-\$5,000.00
 - h. Non-Departmental-Ambulance Contract-\$2,000.00
3. Consideration of Training/Seminars:
 - a. Request from the Honorable Bill Bosworth, 413th District Court Judge, for Pamela Waits to attend "TCRA 2013 Annual Convention"
 - b. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for herself to attend "FY 2013 Legislative Update-New Rules 10 Hour Workshop"
 - c. Request from the Honorable Johnny Bekkelund, Justice of the Peace, Precinct #4, for:
 - (1) himself to attend "FY 2013 Legislative Update-New Rules 10 Hour Workshop"
 - (2) Kathy Osier, Lauren Webb and Michelle Martinez to attend "FY 2013 Legislative Update-New Rules 10 Hour Workshop"
 - d. Request from the Honorable Matt Wylie, Constable, Precinct #1 for himself to attend "Continued Education for Constables"
 - e. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) Garritt Bennett to attend "Basic Instructor Course"
 - (2) Katherine Medders, Ruth Morris, Ariel Blankenship and Nathaniel Edens to attend "NLETS/TLETS Basic Operating Procedures"
 - f. Request from the Zach Davis, County Extension Agent, for:
 - (1) himself, Gracie Walling and Kristen Greer to attend "Texas 4-H Roundup "
 - (2) himself and Kristen Greer to attend "District 8 4-H Horse Show"
 - (3) himself and Kristen Greer to attend "District 8, 4-H Leadership Lab"
 - (4) himself, Gracie Walling and Kristen Greer to attend "District 8, 4-H County Camp"
 - (5) himself and Kristen Greer to attend "2013 TCAAA State Conference"
 - (6) Kristen Greer to attend "2013 TAE4-HA Conference"

X. WORKSHOP

1. Variances to the Subdivision Rules and Regulations and the Rules Governing the Issuance of Permits for On-Site Septic Systems

Roger Harmon

ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/June 6, 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

FILED
DECKY WILLIAMS
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