

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
TUESDAY, OCTOBER 15, 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 Length of Service Awards for Johnson County Employees

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. August 26, 2013 – Regular 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 Revised Plat – Lots 1-4, Block 1 in **Saddleback Ranch**, Into Lot 1R, Block 1 in **Saddleback Ranch**-Precinct #2
5. Consideration of Renewal of **RFP #2013-301**-HVAC Service and Repairs for Johnson County with Enviromatic System Services
6. Consideration of **RFB #2014-403**-Used Water Truck for Precinct #2
7. Consideration of **RFQ #2014-501**-Electrical Service for Johnson County

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 A133-2009 Standard Form of Agreement Between Owner and Construction Manager as Constructor, AIA Document A133-2009 Exhibit A, Guaranteed Maximum Price Amendment, Exhibit B, Exhibit C Solicitation/RFP Information Requirements Request for Construction Management at Risk Competitive Sealed Proposals RFP 310-2013 for Johnson County Precinct 3 Courts Building, Alvarado, Texas, Exhibit D, AIA Document A201-2007 General Conditions of the Contract for Construction, Exhibit E Document 00 7300 Supplementary Conditions, Exhibit F Document 00 0110 Table of Contents, Exhibit G Index of Drawings, Exhibit H Addendum No. 1 to the Drawings and Project Manual for Johnson County Precinct 3 Sub-Courthouse 206 North Baugh Street, City of Alvarado, Texas, Exhibit H Addendum No. 2 to the Drawings and Project Manual for Johnson County Precinct 3 Sub-Courthouse 206 North Baugh Street, City of Alvarado, Texas, and Exhibit I

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of **FY 2014** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:

- a. Building Repair & Maintenance-102 S. Main-Building Repair & Maintenance-\$500.00, Utilities-\$11,550.00
- b. Building Maintenance & Operations-103 S. Walnut-(Elections/Medical Examiner)-Janitorial Supplies-\$500.00, Exterminating Services-\$300.00, Building Repair & Maintenance-\$500.00, Utilities-\$14,375.00
- c. Building Maintenance & Operations, Revenue-Transfers From Other Funds 48000-\$27,725.00
- d. Courthouse Security-Security Equipment Maintenance-\$10,000.00
- 3. Consideration of Resolution Authorizing County Grant for the Texas Department of Agriculture Home-Delivered Meal Grant Program
- 4. Consideration of Resolution Affirming Nomination for Candidate for Board of Directors for the Central Appraisal District of Johnson County for 2014-2015
- 5. Consideration of Interlocal Agreement for Local Match Funding for Section 5311 Program Between The City of Cleburne, Texas and Johnson County, Texas for City/County Transportation
- 6. Consideration of Communications System Agreement with the City of Venus, Texas
- 7. Consideration of Reserve Deputy Constable Brian S. Fullbright-Constable, Precinct #1
- 8. Consideration of Equipment Maintenance Agreement with Alternative Mailing & Shipping Systems, Inc. in the Amount of \$4,725.00 for an Automatic Digital Mail System, Power Stacker, Laser Report Printer and Platform Scale for the Johnson County Mailroom
- 9. Consideration of Bill of Sale Agreement Between Election Systems & Software LLC and Johnson County for the Buyback of Thirty-Two (32) ES&S Model 100 and Ballot Box in the Amount of \$19,200.00
- 10. Consideration of Submitter Merchant Payment Processing Instructions and Guidelines with Chase Paymentech for Payment Processing Services Related to Tyler Technologies, Inc. for E-Filing
 - a. Consideration of Addendum for Application for Credit Card Processing Service Agreement/New Division Request-District Clerk's Office
 - b. Consideration of Addendum for Application for Credit Card Processing Service Agreement/New Division Request-Justice of the Peace, Precinct #3 Office
- 11. Consideration of **RFQ #2014-501**-Master Service Agreement with Gissinar Electric LLC for Electrical Services for Johnson County
- 12. Consideration of Termination of Contract- **RFB #2012-107**-Oil Change and Lube Service with Roger's Lube Service
- 13. Consideration to Declare Items as Surplus Pursuant to *LGC 263.152*
(a) (1)-Purchasing Department
- 14. Consideration to Declare Items as Salvage Pursuant to *LGC 263.152*
(a) (3)-Purchasing Department

15. Consideration of Purchase of New Van Instead of a Used Van that was Previously Approved-Public Works Department
16. Consideration of Interlocal Agreements for ASAP Deputies for the 2013-2014 School Year
 - a. Burlison ISD
 - b. Cleburne ISD
 - c. Joshua ISD
17. Consideration of Interlocal Agreements for School Resource Officer (SRO) for the 2013-2014 School Year
 - a. Alvarado ISD
 - b. Godley ISD
 - c. Joshua ISD
 - d. Keene ISD
 - e. Venus ISD
18. Acknowledgement of Amendment of Solicitation/Modification of Contract with ICE-P00034, P00035, and P00036-Jail
19. Consideration of Chesapeake Operating, Inc. Division Order for Rodeo Grounds 2H, C Chaney Survey, A-124, Johnson County, Texas
20. Consideration of Resolution for the 2014 Indigent Defense Program-TIDC Formula Grant
21. Consideration of HIPPA Privacy Compliance Business Associate Agreement with Family Medicine
22. Consideration of County Employee Christmas Party to be Held on December 7, 2013
23. Consideration of Johnson County Biometric Health Screenings to be Held on November 13, 14, and 15, 2013
24. Consideration of Amended Holiday Policy
25. Consideration of Walgreens Community Off-Site Clinic Agreement for Administering Flu Shots to Johnson County Employees
26. Consideration of Continuation Certificate and Rider for Robert Herod, Deputy Constable, Precinct #4
27. Consideration of Renewal of Annual Hardware Maintenance with Net Data in the Amount of \$10,000.00-IT Department
28. Consideration of Renewal of Annual Software Maintenance with Net Data in the Amount of \$36,900.00-IT Department
29. Consideration of Renewal of QueTel Inventory Software for the Sheriff's Office in the Amount of \$3,500.00-IT Department
30. Consideration of Renewal of eForce Software Support for the Sheriff's Office in the Amount of \$61,350.00-IT Department
31. Consideration of Renewal of Spindle Media Software Support for the Tax Office in the Amount of \$28,093.00-IT Department
32. Consideration of Panic Buttons for the Veteran's Office-IT Department
33. Consideration of Authorization of Use of County Owned Land for CASA Radar/Tower Installation-Emergency Management Department

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. **Transferring of Budget Surplus for 2012-2013:**
 - a. Justice of the Peace, Precinct #2, Technology-Fees & Services-\$575.00
 - b. S.T.O.P. Operations-Telephone \$1,076.00
 - c. County Auditor-Dues & Conferences-\$302.00, Maintenance of Office Equipment-\$112.00
2. **Transferring of Budget Surplus for 2013-2014:**
 - a. Non-Departmental-Transfer to Building Maintenance Fund-\$27,725.00
 - b. Sheriff Admin/Patrol-Law Books-\$2,000.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Jerry Stringer, Commissioner Precinct #3, for Sean Ratliff to attend "2013 Texas Association of Counties Engineers & Road Administrators Conference"
 - b. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for herself to attend "Professional Development Seminar"
 - c. Request from the Honorable Bill Moore, County Attorney, for himself to attend "TDCAA Elected Prosecutor Conference"
 - d. Request from the Honorable Becky Williams, County Clerk, for:
 - (1) herself to attend "119th Annual County and District Clerk's Conference"
 - (2) herself, Deirdre Coslow and Erika Campbell to attend "59th Annual Texas Vital Statistics Conference"
 - e. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) Beverly Scott to attend "T.A.P.E.I.T. Conference"
 - (2) Marshall Whitlock to attend "ALERRT Conference"
 - f. Request from Kelli Dortch, Indigent Health Care Case Worker, for herself and Joellyn Mims to attend "TIHCA Conference"

X. WORKSHOP

1. eCivis Grants Network
2. Use of County Owned Land for CASA Radar/Tower Installation-Emergency Management Department
3. Latham Lane in Latham Estates-Precinct #4




ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/October 10, 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


2013 OCT 10 P 1:08
FILED
PENNY WILLIAMS
COUNTY CLERK