

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, OCTOBER 28, 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 Proclamation for Veterans Recognition & Appreciation Days
2. Presentation of Proclamation for Home Care and Hospice Month
3. Presentation of the Annual Texas A&M Agrilife Interpretation
4. Presentation of the CareFlite FY2013 Compliance Summary

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. September 9, 2013 – Regular Session
 - b. September 23, 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 **Order #2013-33** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"

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 Storm Water Pollution Prevention Plan "SWPPP" for Construction of the Johnson County Precinct 3 Sub-Courthouse, 206 N. Baugh Street, Alvarado, Texas 76009, Including Appendices A-O

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. General Debt Service-TIF Refund-\$2,561.00
 - b. Special Crimes Operations, Forfeitures-Equipment Capital-\$27,966.00
3. Consideration of **FY 2014** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. General Fund, Non-Departmental-Transfer to 57000-\$8,970.55
 - b. CSCD Building Construction, Revenue-Transfer From Other Funds 48000-\$8,970.55
4. Consideration of Engagement Letter with McCall, Parkhurst & Horton L.L.P. for the Issuance of Johnson County, Texas Tax Note, Series 2013
5. Consideration of All Matters Incident and Related to the Issuance and Sale of the Johnson County, Texas Tax Note, Series 2013, Including Order Authorizing the Issuance and Sale of the Johnson County Tax Note, Series 2013, and Enacting Other Provisions Related Thereto, Exhibit A, Exhibit B, Form of Paying Agent/Registrar's Authentication Certificate, Form of Assignment, Exhibit C, and Written Procedures Relating to Continuing Compliance with Federal Tax Covenants

6. Consideration of S.T.O.P Special Crimes Unit Employee, Marshall Whitlock to attend "Technical Installation in a High Voltage Environment" Seminar in Orlando, Florida December 9-13, 2013
7. Consideration of Interlocal Agreement Between the City of Cleburne and Johnson County for the 2013-2014 Byrne Justice Assistance Grant (JAG) Program Award
8. Consideration of Recurring Monthly Expense of \$40.00 for Cell Phone Allowance for Jennifer Franklin-Juvenile Probation Department
9. Consideration of Service Denton County Juvenile Probation Contract for Post Adjudication Residential Services- Juvenile Probation Department
10. Consideration of Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility with Denton County- Juvenile Probation Department
11. Consideration of Agreement for Services with One Source Toxicology Laboratory, Inc. for Lab Drug Testing-Juvenile Probation Department
12. Consideration of Non-Residential Services Contract with Altman Psychological Services, PLLC-Juvenile Probation Department
13. Consideration of Non-Residential Services Contract with Center for Psychological Services-Juvenile Probation Department
14. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk
15. Consideration of Request from the Johnson County Republican Party to use the Central Jury Room and all Other Available Meeting Rooms on the Basement Floor on the Guinn Justice Center for the Beinnial Meeting of the Johnson County Republican Party Convention which will be Held on March 22, 2014 from 7:00 AM to 5:00 PM
16. Consideration of Appointments to the Prairielands Groundwater Conservation Board
17. Consideration of Appointments to the Bluebonnet Resource Conservation and Development, Inc. (RC&D) Board
18. Consideration of Appointment to the City of Cleburne's TIF #3 Board
19. Consideration of Vulnerability Assessment Statement of Work Between Johnson County and the Texas Department of Information Resources (DIR) for an External Security Audit-IT Department
20. Consideration of Statement of Work Between Johnson County and Assero Security for an Internal Security Audit-IT 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. Consideration of Donations to Johnson County:
Custom Made Hand Finished Cast Bronze Plaque Honoring Victor Pritchard, to be Housed in The Museum Area of the Guinn Justice Center, from Ronnie Roden and Dellya Bryant with an Estimated Value of \$500.00
2. Transferring of Budget Surplus for 2012-2013:
 - a. General Fund Departments-Various Account Numbers-\$482,263.00
 - b. S.T.O.P. Operations-Telephone \$2.00
 - c. Pre-Trial Bond Supervision-Unemployment-\$3.00
 - d. Capital Murder Reserve, 413th District Court-Felony Court Appointed Attorney-\$7,142.00
 - e. Courthouse Security-Equipment Repair and Maintenance \$1,326.00, Security Equipment Maintenance-\$5,844.00
 - f. Juvenile Probation Fees-Equipment Capital-\$6,165.00
 - g. Juvenile Justice Alternative Education (JJAEP)-Health Insurance \$6,404.00, Unemployment-\$43.00
 - h. Records Management, County Clerk-Unemployment \$24.00
 - i. Road & Bridge, Precinct #4-Unemployment \$364.00
 - j. Law Library-Unemployment-\$11.00
 - k. Jury fund-TIF Refund \$234.00
 - l. Indigent Health Care-Postage-\$400.00, TIF Refund-\$1,360.00
 - m. Road & Bridge, Precinct #2-Travel Allowance-\$386.00, Petroleum Products-\$4,338.00
 - n. Building Maintenance & Operations, Courthouse, Guinn, Brown Gym, Burlson, Mill Street, Doty House, 425 W. Chambers-Utilities-\$7,311.00, Courthouse Landscaping-\$125.00, Utilities-\$58.00, Building Repair & Maintenance-\$466.00, Utilities-\$389.00, Utilities-\$55.00, Utilities-\$1,748.00
3. Transferring of Budget Surplus for 2013-2014:
 - a. Elections-Advertising-\$1,000.00
 - b. District Attorney-Petroleum Products-\$2,500.00
 - c. Building Maintenance & Operations, 103 S. Walnut-Building Repair and Maintenance-\$5,000.00
 - d. Medical Examiner-Office Supplies-\$1,600.00
4. Consideration of Training/Seminars:
 - a. Request from the Honorable Dale Hanna, District Attorney, for himself to attend "TDCAA Elected Prosecutor Conference"
 - b. Request from the Honorable Becky Williams, County Clerk, for herself to attend "Texas A&M V.G. Young Institute for County/District Clerks"
 - c. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for himself to attend "20 Hour Training Seminar"
 - d. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2 for Cindy Hodges, Amy Laureles and Jennifer Pilkington to attend, "New Court Personnel"

- e. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for:
 - (1) herself to attend "FY 2014 20 Hour Justice of the Peace Training Seminar"
 - (2) Christi Moss to attend "FY 2014 Experienced Court Personnel Seminar"
 - (3) Tammy Cockerham to attend "FY 2014 New Court Personnel Seminar"
 - (4) Lisa Rayburn to attend "FY 2014 Experienced Court Personnel Seminar"
- f. Request from Zach Davis, Extension Agent, for himself and Kristen Greer to attend "Holiday Classic"

X. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation:
 - (1) Damage Claim, Precinct #2
 - b. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:
 - (1) Cause No. 3:13-cv-04089-M
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

FILED
BECKY WILLIAMS
COUNTY CLERK

2013 OCT 24 P 1:01

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ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/October 24, 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