

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, JANUARY 13, 2014- 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 Pins for County Employees

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. To close a portion of CR 915 from FM 1902 and heading west until CR 915 intersects with the new alignment of CR 915 due to the construction of Highway 121 (the Chisholm Trail Parkway) and the portion to be closed is identified as Parcel 404A and Parcel 455 by NTTA

2. To close a portion of Bryant Place where Bryant Place intersects Highway 121 (Chisholm Trail Parkway) and the portion to be closed is identified as Parcel 457 by NTTA
3. To close a portion of CR 920A where CR 920A lies in the right-of-way of Highway 121 (the Chisholm Trail Parkway) and the portion to be closed is identified as Parcel 458, Part 1 and Parcel 458, Part 2 by NTTA
4. To close a portion of CR 1015 east and west from where CR 1015 intersects Highway 121 (the Chisholm Trail Parkway) and CR 1015 has been re-aligned due to construction of Highway 121 (the Chisholm Trail Parkway) and the portion to be closed is identified as Parcel 401A, Parcel 402A and Parcel 403A by NTTA

VII. PRECEDING BUSINESS

1. Consideration of **Order #2014-01**—"Closing a Portion of County Road 915, Parcel 404A"
2. Consideration of **Order #2014-02**—"Closing a Portion of County Road 915, Parcel 455"
3. Consideration of **Order #2014-03**—"Closing a Portion of Bryant Place, Parcel 457"
4. Consideration of **Order #2014-04**—"Closing a Portion of County Road 920A, Parcel 458, Part 1"
5. Consideration of **Order #2014-05**—"Closing a Portion of County Road 920A, Parcel 458, Part 2"
6. Consideration of **Order #2014-06**—"Closing a Portion of County Road 1015, Parcel 401A"
7. Consideration of **Order #2014-07**—"Closing a Portion of County Road 1015, Parcel 402A"
8. Consideration of **Order #2014-08**—"Closing a Portion of County Road 1015, Parcel 403A"
9. Consideration of Minutes of the Commissioners Court:
 - a. November 12, 2013 – Regular Session
 - b. November 25, 2013 – Regular Session
10. Consideration of Request to Pay Bills
11. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
12. Consideration of Renewal of **RFP #2013-303** – Armored Vehicle Services for Johnson County with Security Response Inc.
13. Consideration of **RFB #2014-408** – Cab & Chassis for Precinct #4

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 Items to be Included in Change Order #1 - Proposals for Fire Sprinkler System and Related Expenditures
4. Consideration of Johnson County Participation in the County Road Grant Program, for the Texas Transportation Infrastructure fund through the Texas Department of Transportation

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. SO Capital Equipment-Insurance Claims
 - b. Road & Bridge, Precinct #2-Insurance Proceeds
3. Consideration of Payment Card Industry (PCI) Self-Assessment Questionnaire A and Attestation of Compliance-Tax Office
4. Consideration of **Order #2014-09** – “Johnson County Regulations Regarding Electioneering on County Owned Property Outside the 100 Feet Perimeter as Described in Section 61.003(a) of the Texas Election Code”
5. Consideration of 2013 Master Interlocal Agreement for Participation in the Urban Counties Techshare Program with Tyler Technology and the Conference of Urban Counties for Tyler Odyssey-IT Department
6. Consideration of Real Estate Appraisal Report for Johnson County Property Located at 113-121 West Chambers, Cleburne, Texas-Purchasing Department
7. Consideration of Real Estate Appraisal Report for Johnson County Property Located at 102 South Main Street, Cleburne, Texas-Purchasing Department
8. Consideration of Real Estate Appraisal Report for Johnson County Property Located at 104 South Main Street, Cleburne, Texas-Purchasing Department
9. Consideration of Real Estate Appraisal Report for Johnson County Property Located at 116 South Mill Street, Cleburne, Texas-Purchasing Department
10. Consideration of AIMS Maintenance Contract and Addendum with Toshiba Business Solutions-Purchasing Department

11. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code Section 263.152 (a)(1) and Place on Rene Bates Auction for Sale-Purchasing Department
12. Consideration of Timothy Chase Kinman as Reserve Deputy Constable-Constable, Precinct #4
13. Consideration of 9-1-1 Address Coordinator Contract with the Johnson County Central Appraisal District
14. Consideration of Amended Commissioner's Annual 2013 Road Report-Precinct #3
15. Acknowledgement of Ice Amendment/Modification Number P00038
16. Acknowledgement of Ice Amendment/Modification Number P00039
17. Consideration of the Texas 1033 Surplus Property Program Including Application Letter, Release of Reliability, Application for Participation, Supplemental Data Sheet, and State of Texas 1033 Program Plans, Policies and Procedures-Constable, Precinct #4
18. Consideration of the Texas 1033 Surplus Property Program Including Application Letter, Release of Reliability, Application for Participation, Supplemental Data Sheet, and State of Texas 1033 Program Plans, Policies and Procedures-Sheriff's Office
19. Consideration of Services Agreement Between Motorola Solutions, Inc., and Johnson County, Texas for Short Term Maintenance Services on Analog Phone Logging Equipment-Sheriff's Office
20. Consideration of Services Agreement Between Motorola Solutions, Inc., and Johnson County, Texas for NICE GOLD Package on NICE IP or MPEG Logger (Radio Logger)-Sheriff's Office
21. Consideration of Development Permit for a Structure on a 115 Acre Tract Located at 5113 Park Road 21, Cleburne, Texas 76033, and Any Waiver of the FEMA Guidelines Necessary to Grant Development Permit-Precinct #1
22. Consideration of Volunteer In Parks (VIP) Bond for Troy Cox-Hamm Creek Park
23. Consideration of Service Agreement for Instructor Between Nikki Febinger and Johnson County, Texas for Zumba Fitness Classes-Personnel Department
24. Consideration of Medical and Dental Insurance Renewals-Personnel Department
25. Consideration of Compensation for Comp Time Accruals for Dispatchers-Sheriff's Office

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. Two (2) Vintage Post Cards with an Undetermined Estimated Value from Melvin Burt
2. Consideration of Training/Seminars:
 - a. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for himself to attend "V.G. Young Institute School for County Commissioners Courts"
 - b. Request from the Honorable Don Beeson, Commissioner, Precinct #4, for himself to attend "V.G. Young Institute School for County Commissioners Courts"
 - c. Consideration from the Honorable Bill Moore, County Attorney, for Jeffrey Acklen to attend "TDCAA Investigator's School"
 - d. Request from the Honorable Johnny Bekkelund, Justice of the Peace, Precinct #4, for himself to attend "Annual Mandatory Training"
 - e. Request from the Honorable Johnny Bekkelund, Justice of the Peace, Precinct #4, for Kathy Osier and Michelle Martinez to attend "Experience Clerk Training"
 - f. Request from the Honorable Johnny Bekkelund, Justice of the Peace, Precinct #4, for Lauren Webb to attend "New Clerk Training"
 - g. Request from David Disheroon, Public Works Director, for Shane Watts to attend "Inspection of Stormwater Pollution Prevention Practices During Construction"
 - h. Request from Zach Davis, Extension Agent, for himself and Kristen Greer to attend "Southwestern Exposition & Livestock Show"

XI. WORKSHOP

1. Medical and Dental Insurance Renewals-Personnel Department
2. Compensation for Comp Time Accruals for Dispatchers-Sheriff's Office

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel, IT Department
 - (1) Dan Milam, IT Director A59-001
 - (2) Connie Jansky, Help Desk Manager A12-001
 - (3) Emily Welch, Enterprise System Manager A13-001
 - (4) Sammy Baxter, PC Tech C07-001
 - (5) Rainey Harvey, PC Tech C07-002
 - (6) Dustyn Randle, PC Tech C07-003
 - (7) Chris Holt, System Administrator C09-001
 - (8) Open Position, System Analyst C10-001
 - (9) Open Position, System Analyst, C10-002
 - (10) Open Position, System Analyst, C10-003
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

FILED
2014 JAN -9 P 1:14
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ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/January 9, 2014

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