

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, MARCH 10, 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 the United Way of Johnson County 2013 Campaign
2. Presentation of Proclamation for Poison Prevention Week

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. February 3, 2014 – Special Session
 - b. February 10, 2014 – 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 **RFB #2014-409** – Sale of Properties - To Extend Bid Deadline

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
 - a. Consideration of Change Order Number 001 – MA Project #1569-12, in the Amount of \$66,137.00 – Johnson County Precinct 3 Courts Building
2. Consideration of Johnson County Participation in the County Road Grant Program, for the Texas Transportation Infrastructure fund through the Texas Department of Transportation
3. Consideration of Remodeling Costs for an Area of the Meals-on-Wheels Building Located at 106 E. Kilpatrick, Cleburne Texas-Precinct #4
4. Consideration of Vendor to Survey the Jail Facility Roof Leaks in Johnson County Corrections #2, and the Jail Facility Condensation Issues in Johnson County Corrections #3-Sheriff's Office
5. Consideration of Proposal for Professional Services from Building Exterior Solutions, LLC (BES) to Survey the Jail Facility Roof Leaks in Johnson County Corrections #2, and the Jail Facility Condensation Issues in Johnson County Corrections #3-Sheriff's Office

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for Road & Bridge, Precinct #2-Road Repair Materials-Restitution-\$200.00
3. Consideration of FY 2013-2014 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Sheriff-Personnel Salaries-\$0.00
4. Consideration of Agreement for Use of the Guinn Justice Center by the Johnson County Republican Party on Saturday, March 22, 2014 from 7:00 AM to 10:00 PM
5. Consideration of Reserve Deputy Constable John D. Wirt-Constable, Precinct #1
6. Consideration of 2013 Tier 1 – Partial Exemption Racial Profiling Report-Constable, Precinct #3
7. Consideration of Plans of Proposed State Highway Improvement with the State of Texas Department of Transportation Project No. STP 2014 (330) FRS, CSJ No. 0902-50-115, Regarding Installation of Grade Crossing Active Warning Devices on Santa Fe Street in Keene, Johnson County, Texas
8. Consideration of Plans of Proposed State Highway Improvement with the State of Texas Department of Transportation Project No. STP 2014 (338) FRS, CSJ No. 0923-17-075, Regarding Installation of Grade Crossing Active Warning Devices on CR 319 in Alvarado, Johnson County, Texas

9. Consideration of Plans of Proposed State Highway Improvement with the State of Texas Department of Transportation Project No. STP 2014 (330) FRS, CSJ No. 0902-50-116, Regarding Installation of Grade Crossing Active Warning Devices on CR 316A (Weeks/Malone Rd) in Cleburne, Johnson County, Texas
10. Consideration of Plans of Proposed State Highway Improvement with the State of Texas Department of Transportation Project No. STP 2014 (328) FRS, CSJ No. 0902-48-877, Regarding Installation of Grade Crossing Active Warning Devices on CR 1001 in Godley, Johnson County, Texas
11. Consideration of Plans of Proposed State Highway Improvement with the State of Texas Department of Transportation Project No. STP 2012 (398) FRS, CSJ No. 0902-50-110, Regarding Installation of Grade Crossing Active Warning Devices on CR 917 in Cresson, Johnson County, Texas
12. Consideration of Plans of Proposed State Highway Improvement with the State of Texas Department of Transportation Project No. STP 2013 (368) FRS, CSJ No. 0902-50-112, Regarding Upgrade Existing Grade Crossing Warning Devices on Whitney Road in Rio Vista, Johnson County, Texas
13. Consideration of Johnson County Investment Policy
14. Consideration of Delivery Ticket Rental Agreement with Star Tractor, LTD and Johnson County Contract Terms Addendum to Rental Contract for Equipment Rental for Precinct #4-Purchasing Department
15. 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
16. Consideration to Renew Contract with Lawn Works for Nuisance Property Abatement Services for Johnson County-Purchasing Department
17. Consideration to Declare Miscellaneous Items as Surplus and Authorization to Place on Rene Bates Auction for Sale-IT Department
18. Consideration to Grant a Variance for an Existing Structure Encroaching into the Front Building Set Back Line and Utility Easement Located at Lot 23, Block 7, **Highland Pointe Addition**, Precinct #2, Johnson County, Texas
19. Consideration of Costs for Renovations to Room B15, County Clerk's Office, in the Johnson County Courthouse-Public Works Department
20. Consideration of the Texas Department of Public Safety, Texas Homeland Security State Administrative Agency (THSSAA) Monitoring Grant Review Corrective Action Plan
21. Consideration of RFQ for County Wide Update of all Job Descriptions and Comprehensive Salary Survey for all Johnson County Employment Positions-Precinct #3

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. **Memorandum of Donation:**
 - a. Nine (9) Original Photos and Two (2) Original Post Cards as well as Four (4) Reproduction Photos From Early 1900's, Grandview, Texas, with an Undetermined Estimated Value from Sandra Neely on Behalf of Marty Ellis of Grandview, Texas
 - b. Approximately 3,397 Tons of Flex Base for General Use for Multiple Road Projects from RPMX Construction, LLC with an Estimated Value of \$16,645.30-Precinct #3
2. **Transferring of Budget Surplus for 2013-2014:**
 - a. STOP Operations-Fees & Services- \$800.00
 - b. Special Crimes Operations-Fees & Services-\$900.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable John Neill, 18th Judicial District Judge, for Renee Hall to attend "2014 TCRA Annual Convention"
 - b. Request from the Honorable Wayne Bridewell, 249th Judicial District Judge, for LuAnn Gill to attend "2014 TCRA Annual Convention"
 - c. Request from the Honorable Robert Mayfield, County Court at Law No. 1 Judge, for Tracie Miller to attend "2014 TCRA Annual Convention"
 - d. Request from the Honorable Jerry Webber, County Court at Law No. 2 Judge, for Karen Jones to attend "2014 TCRA Annual Convention"
 - e. Request from the Honorable David Lloyd, District Clerk, for:
 - (1) himself, Michelle Mason and Christopher Taylor to attend "Tyler Technology's Connect User Conference"
 - (2) Christopher Taylor to attend "Annual GCAT Conference"
 - f. Request from Dan Milam, IT Director, for:
 - (1) Sam Baxter to attend "Troubleshooting & Supporting Windows 7 in the Enterprise"
 - (2) Sam Baxter to attend "How to Deliver Exceptional Customer Service"

X. WORKSHOP

1. Indigent Health Care Payments by WebTPA

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072-Real Property:*
 - (1) Lease of Real Property between Johnson County and Bank of America at #1 N. Main Street, Cleburne Texas, 103 South Mill Street, Cleburne Texas and Parking Lot West of Bank
 - (2) Purchase of Real Property
 - b. *Sec. 551.076-Security Audit Report*
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

2014 MAR -6 P 1:11
FILED
CLERK

72 -Hour Notice/March 6, 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

JOHNSON COUNTY COMMISSIONERS COURT



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**REGULAR CALLED MEETING OF THE COMMISSIONERS
COURT OF JOHNSON COUNTY
JOHNSON COUNTY COURTHOUSE, RM 201, CLEBURNE, TEXAS
MONDAY, MARCH 10, 2014-9:00 AM
ADDENDUM**

XI. EXECUTIVE SESSION

1. Government Code:

c. *Sec. 551.071*-Consultation with Attorney-Pending Litigation
C201400076 - Oliver Vaughn, Jr.

2. Reconvene into Open Session for Potential Action Resulting from Executive Session

ROGER HARMON, COUNTY JUDGE

FILED
BECKY WILLIAMS
COUNTY CLERK
JOHNSON COUNTY, TEXAS
2014 MAR -7 P 1:03
BY [Signature]

**Filed at Posting Time by County Clerk
72-Hour Notice 3-7-14**

This Agenda Filed at Posting Time by the County Clerk Under the:
Open Meeting Act *Chapter 551*, Texas Government Code
Posting Requirement *Section 551.041*, Texas Government Code and
72 Hour Notice Requirement-*Section 551.043*

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