

# 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, JULY 14, 2014- 9:00 AM**

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**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 Dianne Packwood Day
2. Presentation of Plaque to Retiring Employee Morris Brown
3. Presentation of Length of Service Pins for Johnson County Employees

**V. PUBLIC PARTICIPATION**

**VI. PUBLIC HEARINGS**

1. Designation and Installation of No Thru Truck Signs on CR 615 from CR 506 to US Hwy. 67, Johnson County, Texas – Precinct #3

## **VII. PRECEDING BUSINESS**

1. Consideration of **Order #2014-30** – “Designation and Installation of No Thru Truck Signs on CR 615 from CR 506 to US Hwy. 67, Johnson County, Texas – Precinct #3”
2. Acknowledgement of Purchasing Agent Appointment Board’s Order Appointing Margaret Cook as Interim Purchasing Agent
3. Consideration of Official Bond and Oath for Margaret Cook, Interim Purchasing Agent
4. Acknowledgement of Purchasing Agent Appointment Board’s Order Appointing Ralph McBroom as Purchasing Agent
5. Consideration of Official Bond and Oath for Ralph McBroom, Purchasing Agent
6. Consideration of Minutes of the Commissioners Court:
  - a. June 9, 2014 – Regular Session
  - b. June 23, 2014 – Regular Session
7. Consideration of Request to Pay Bills
8. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court

## **VIII. UNFINISHED BUSINESS**

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse 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

## **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. Insurance Claims, Sheriff’s Department-Equipment Maintenance Wreck Unit #678-\$1,297.00, and Equipment Maintenance-\$533.00
  - b. Restitution, Road & Bridge, Precinct #2-Road Repair Material-\$200.00
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
  - a. Justice of the Peace, Precinct #2, Technology-Fees and Services-\$2,000.00
  - b. Sheriff, Jail-Medical and Dental Care Prisoner-\$50,000.00

4. Consideration of **Order #2014-31** – “Resolution and Order Approving the Formation of the NTTA Contiguous County Advisory Committee, and Supporting Related Legislation and NTTA’s 2015 Legislative Goals Generally”
5. Consideration of Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to the Local Government Code, Chapter 152
6. Consideration of Vehicle for the Mail Room
7. Consideration of Segal Waters Public Sector Consulting Agreement for a Salary Survey Study-Purchasing Department
8. Consideration of Price Increase from Southern Asphalt & Petroleum Co., Inc.-Purchasing Department
9. Consideration of Amended Plat for Block 1, Lots 1-19, Block 2, Lots 20-33, and Block 3, Lots 34-50 in the **Retreat, Phase 11 Garden Home Addition**, to Block 77, Lots 1-19, Block 78, Lots 20-33, and Block 79, Lots 34-50, Located in Precinct #1
10. Consideration of Model Resolution or Ordinance Participation Agreement Authorizing Participation in *TexasTERM*-Treasurer’s Department
11. Consideration of Appointments and Reappointments to Johnson County Boards:
  - a. Reappointment of Carolyn Myres to the Pecan Valley Centers Board of Trustees for a Two Year Term
  - b. Appointments to the Alvarado Tax Increment Refinancing Zone (TIRZ) Board for Two Year Terms
  - c. Appointments to the City of Alvarado Tax Increment Reinvestment Zone #2 Board for Two Year Terms
  - d. Appointments to the City of Cleburne TIF District #1 Advisory Board for Two Year Terms
12. Consideration of Contract and Addendum with Vision Internet Providers Inc. for VisionLive Subscription Services (website hosting)-IT Department
13. Consideration of Contract and Addendum with Vision Internet Providers, Inc. for Website Development Services-IT Department
14. Consideration of Purchase of a 6-15kw Towable Diesel Lighting Plant/Light Tower through 0200 County Projects Fund in an Amount up to \$12,000.00-Emergency Management Department
15. Consideration of the Development of a Smart Phone Application-Emergency Management Department

## **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. Memorandum of Donation:
  - a. Approximately 3,810 Tons of Flex Base (@ \$4.90 per ton), with an Estimated Value of \$18,669.00 from RPMX Construction, LLC-Precinct #3
  - b. 1854 Land Deed with an Estimated Value of \$500.00 from James Fox
  - c. One (1) 8 ½" by 11" Photograph of Downtown Cleburne Showing Courthouse 1971-1973 Era with No Estimated Value from Robert T. Force
2. Transferring of Budget Surplus for 2013-2014:
  - a. 413<sup>th</sup> Judicial District Court-Office Supplies-\$350.00
  - b. County Court at Law No. 2-Visiting Judges-\$4,000.00
  - c. County Court at Law No. 2-Fees and Services-\$1,000.00
  - d. Sheriff, ASAP and SRO-Petroleum Products-\$1,400.00
  - e. Sheriff, Admin/Patrol-Overtime Compensation-\$15,000.00
  - f. S.T.O.P. Operations-Vehicle and Equipment Maintenance-\$3,000.00
  - g. Equipment Purchase, Information Technology-Equipment Capital-\$12,089.00
  - h. Constable, Precinct #1-Dues and Conferences-\$140.00
  - i. Emergency Management-Vehicle and Equipment Maintenance-\$150.00
3. Consideration of Training/Seminars:
  - a. Request from the Honorable Roger Harmon, County Judge for himself to attend "2014 TAC Legislative Conference"
  - b. Request from the Honorable Kenny Howell, Commissioner Precinct #2, for himself to attend "2014 TAC Legislative Conference"
  - c. Request from the Honorable Jerry Stringer, Commissioner Precinct #3, for himself to attend "2014 TAC Legislative Conference"
  - d. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for herself to attend "Processing Juvenile Cases Failure to Attend School and Beyond Workshop"
  - e. Request from the Honorable Dale Hanna, District Attorney, for:
    - a. himself, Matt Smid, Matt Boyle, Martin Strahan, Trey Brown, and Bryan Bufkin to attend "State Bar of Texas Advanced Criminal Law (Houston)"
    - b. David Vernon to attend "State Bar of Texas Advanced Criminal Law (Dallas)"
    - c. Brent Huffman to attend "Crimes Against Children Conference"
  - f. Request from the Honorable Bill Moore, County Attorney, for Stuart Madison and Kason Mobley to attend "40<sup>th</sup> Annual Advanced Criminal Law"
  - g. Request from the Honorable Adam Crawford, Constable, Precinct #2. For Sean Blanks to attend "Low Light Vehicle CQB"

- h. Request from the Honorable Becky Williams, County Clerk, for Juliana Vara, Deborah Allison, and Stefani McCann to attend "Texas College of Probate Judges Annual Meeting"
- i. Request from the Honorable Bob Alford, Sheriff, for:
  - a. Andrew Riggs to attend "Texas Forensic Association"
  - b. Troy Fuller to attend "Sheriff's Association of Texas"
  - c. Jeanne Fullbright to attend "Crime Mapping & Analysis"
  - d. Steve Shaw to attend "Arson/Fire Investigation"
  - e. Marshall Whitlock to attend "ALERRT Advance Law Enforcement Rapid Response Training Rescue Task Force for Police AM"
- j. Request from Zach Davis, Extension Agent, for:
  - a. Kristen Greer to attend "2014 State 4-H Shooting Sports Games"
  - b. Kathy El-Jabsheh and Melissa Zaborowski to attend "2014 Tools for Exceptional Support Staff Conference"
- k. Request from Dan Milan, IT Department Director, for himself and Emily Welch to attend "Tyler Toolkit Training"

**XI. WORKSHOP**

- 1. Johnson County Website
- 2. Smart Phone Application for the Emergency Management Department
- 3. Budget

FILED  
 BECKY WILLIAMS  
 COUNTY CLERK  
 JOHNSON COUNTY TEXAS  
 2014 JUL 10 P 1:06  
 BY *Stm*

  
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 ROGER HARMON, JOHNSON COUNTY JUDGE

**72 -Hour Notice/July 10, 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