

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 14, 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 Service Pins to Johnson County Employees
2. Presentation of Proclamation for National Domestic Violence Awareness Month
3. Presentation of the Johnson County "Emergency Ops Center" Smart Phone Application-Emergency Management Department

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. September 2, 2014 – Special 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 **RFP's** and **RFB's**:
 - a. **RFB #2014-419** – Culvert Linings
 - b. **RFB #2014-420A** – Culverts with Revised Specifications
 - c. **RFB #2015-501** – Bulk Fuel

VII. 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
3. Consideration of the Personnel Salary Survey with Segal Waters, Inc.-Personnel Department
 - a. Consideration of Appointments to the Job Evaluation Team (JET) to Work with Segal Waters Consulting to Assist in Determining the Relative Value of Classifications Covered in the Study and Review the Initial Job Evaluation Ratings

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Record Archives, District Clerk-Equipment Capital (= or > \$5,000 ea.) 56530-AJ-\$10,864.00
 - b. Courthouse Security-Security Equipment Maintenance-\$13,255.00
 - c. Special Crimes Operations-Equipment Non-Capital (\$1,000 to < \$5,000 ea.) 56510-LE-\$2,232.00
3. Consideration of **Order #2014-41** – “Prohibition of Outdoor Burning”
4. Consideration of Annual Service Agreements for Canon iR C9280 Pro Copy Machine-District Clerks' Office
5. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office

6. Consideration of Department of State Health Services Property Transfer Record for Property Acquired Under Grants (Subrecipient Contracts) for the Transfer of Three (3) Generators from the Ellis County Cities Readiness Initiative to the Johnson County Cities Readiness Initiative-Emergency Management Department
7. Consideration of Contracts for the Juvenile Services Department:
 - a. Contract for Residential Services Rite of Passage, Inc.
 - b. Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available and Exhibit "A" Juvenile Contract Terms Addendum with 4M Granbury Youth Services, Inc.
 - c. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available and Exhibit "A" Juvenile Contract Terms Addendum with 4M Granbury Youth Services, Inc.
 - d. Contract for Residential Juvenile Offender Services between the Bell County Juvenile Board and the County of Johnson and Exhibit "A" Juvenile Contract Terms Addendum
 - e. Interlocal Agreement between Johnson County and Cleburne Independent School District for Juvenile Justice Alternative Education Program Meal Service
 - f. Johnson County Juvenile Services Juvenile Justice Alternative Education Program Non-Residential Services Contract with Nathan Brown
 - g. Service Denton County Juvenile Probation Contract for Post Adjudication Residential Services, Exhibit A and Exhibit B Specific Services and Fees for Denton County Juvenile Probation Contract for Residential Services
 - h. Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility between Denton County Juvenile Probation Department and Johnson County, Texas
 - i. Glen Mills Schools Purchase of Services Agreement and Exhibit "A" Juvenile Contract Terms Addendum
8. Consideration of Quotation and Johnson County Contract Terms Addendum to WTI Systems, Ltd, (now known as ZOBRIIO, Inc.) Software License and Services Agreement for Treasurer Cash Management System Hosted Solution 2014-Treasurer's Office
9. Recording of District Judge's Order Establishing Salaries for Court Reporters for FY2015
10. Consideration of the Texas Commission on Environmental Quality Release of Claims for Local Initiative Project (LIP) 582-8-89954 which Ended August 31, 2014-Auditor's Office
11. Consideration of Laser Tech Solutions B&W Maintenance Contract for a Canon IR 3235 for the County Clerk's Office-Purchasing Department

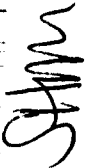
12. Consideration of Quotation and Fed Submit Maintenance Agreement with Mentalix, Inc. for Finger Printing Hardware and Software for the Sheriff's Office-Purchasing Department
13. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Section 263.152 (a)(1)* and Place on Sheriff's Auction for Sale-Purchasing Department
14. Consideration of Real Estate Appraisal Report with Appraisal Associates, LLC for Property Located at 102 East Chambers Street, Cleburne, Texas-Purchasing Department
15. Consideration of Hiring a Professional Consultant to Assist in Preparing Packets Requesting RFP's for Emergency Medical Services-Precinct #4
16. Consideration of Variance Allowing the Issuance of Development Permit for Lane Prairie Baptist Church-Precinct #4
17. Consideration of Variance for Parcel 126.0443.02351 (12501 FM 2331) for 140 Feet of Road Frontage, Located in Precinct #2-Public Works Department
18. Consideration of the Texas 1033 Surplus Property Program Application for Participation, Supplemental Data Sheet, Release of Liability and State Plan of Operation between the State of Texas and the Johnson County Sheriff's Office-Sheriff's Office
19. Consideration of AMSS Equipment Maintenance Agreement with Alternative Mailing & Shipping Systems for an Automatic Digital Mail System, Power Stacker, Laser Report Printer and Platform Scale for the Johnson County Mail Room in the Amount of \$5,055.00-County Judge's Office
20. Consideration of the Annual Johnson County Christmas Party to be Held on Saturday, December 6, 2014-Personnel Department
21. Consideration of Plans of Proposed State Highway Improvement with the State of Texas Department of Transportation Regarding Upgraded Railroad Grade Crossing Warning Devices at CR 317 (North Crossing) in Keene, Johnson County, Texas-Precinct #4
22. Consideration of Contract Modification and Extension of Contract with AT&T for Data Services, Including Addition of Services to the New Alvarado Sub-Courthouse and Improved Data Services-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.

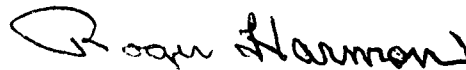
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BECKY WILLIAMS
COUNTY CLERK
Johnson County, Texas

798 OCT 14 11:11



By:

1. Transferring of Budget Surplus for 2014-2015:
 - a. County Court at Law No. 2 – Equipment Non-Capital (\$1,000 to < \$5,000 ea.)-\$4,937.00
 - b. Tax Collector-Office Supplies-\$2,310.00
2. Consideration of Training/Seminars:
 - a. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3 for Sean Ratliff to attend “TACERA Workshop & Conference”
 - b. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for:
 - a. herself to attend “2014 Texas Justice Court Judges Association Professional Development” and “FY 15 Justice of the Peace 20 Hour Seminar”
 - b. Christi Moss to attend “FY 15 Experienced Court Personnel Seminar, Austin”
 - c. Tammy Cockerham to attend “FY 15 New Court Personnel Seminar, San Antonio”
 - d. Lisa Rayburn to attend “FY 15 Experienced Court Personnel Seminar, San Marcos”
 - c. Request from the Honorable Johnny Bekkelund, Justice of the Peace, Precinct #4 for:
 - a. himself to attend “Judge’s Training”
 - b. Kathy Osier to attend “Experience Court Personnel”
 - c. Michelle Martinez to attend “Experience Court Personnel”
 - d. Lauren Webb to attend “Experience Court Personnel”
 - d. Request from the Honorable Bob Alford, Sheriff, for Michael Gaudet to attend “Officer Involved Shootings”
 - e. Request from J.R. Kirk Kirkpatrick, Auditor, for Jennifer Lyon and Norman Buck to attend “Annual Auditors Conference”



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/October 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