

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, NOVEMBER 24, 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 Retirement Plaque to Shirley Mason, County Clerk's Office
2. Presentation of Proclamation for Dewey C. James Jr. Day
3. Presentation of the Texas A&M Agrilife Extension Service Annual Update

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. September 22, 2014 – Regular Session
 - b. October 14, 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 **Order #2014-49** – “Approving the Johnson County Treasurer's Report to the Commissioners Court”
5. Consideration of **RFP's** and **RFB's**:
 - a. **RFB #2014-420B** – Culverts
 - b. **RFP #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
4. Consideration of RFP for Project Management and Consulting Services to Assist in the Planning and Management for the Johnson County Jail Expansion and Renovation-Precinct #3
5. Consideration to Determine the Method of Financing for the Johnson County Jail Project-Precinct #3
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

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of **Order #2014-48** – “Tax Abatement James Hardie Building Products, Inc.”
3. Acknowledgement of Tax Assessor-Collector Continuing Education Transcript for the Reporting Period 01/01/2014 – 12/31/2014-Tax Assessor-Collector

4. Consideration of Exhibit "A" to Amendment One State of Texas, County of Johnson and Amendment One [Lease of State of Texas Registration and Title System (RTS) Information Resources and Support] to Agreement for the Use of State of Texas Automation Equipment-Tax Assessor-Collector
5. Consideration of Payment Care Industry (PCI) Data Security Standard Self-Assessment Questionnaire A and Attestation of Compliance and Appendix A-D-Tax Assessor-Collector
6. Consideration of Equitable Sharing Agreement and Certification and Affidavit – Existing Participant-STOP Special Crimes Unit
7. Consideration of Texas Commission on Law Enforcement Contractual Training Renewal Application-Sheriff's Office
8. Consideration of Engagement Letter and Master Agreement with Gabriel Roeder Smith & Company (GRS) and Attachment A, and Interlocal Agreement for Cooperative Purchasing for Actuarial Shared Services-Auditor's Office
9. Consideration of Renewal **RFQ #2012-108** for Land Surveying Services for Johnson County with Gorrondona & Associates, Inc.- Purchasing Department
10. Consideration of 2015 Johnson County Resolution Indigent Defense Grant Program
11. Consideration of Transfer of a 2007 Ford Explorer, VIN #1FMEU73E27UB07897, from The Emergency Management Department to the IT Department-IT Department
12. Consideration of **Order #2014-50** – "Prohibition of Outdoor Burning"
13. Consideration of Continuation Certificates for:
 - a. Mickey Randal Kimbrow, Deputy Constable, Precinct #1
 - b. Sean Blanks, Deputy Constable, Precinct #2
 - c. Pamela A. Holland, Deputy Constable, Precinct #2
 - d. Patricia Bourgeois, County Elections Administrator

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 Training/Seminars:**
 - a. Request from the Honorable Don Beeson, Commissioner, Precinct #4, for Larry Woolley, Commissioner Elect, Precinct #4, to attend "New Elected Judges and Commissioners Training, Governing Texas Counties"

X. WORKSHOP

1. Presentation by Holmes Murphy Regarding High Deductible Health Plans

FILED
BECY WILLIAMS
COUNTY CLERK
Johnson County, Texas

NOV 20 11 1:37

By: *AA*


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/November 20, 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

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**REGULAR CALLED MEETING OF THE COMMISSIONERS
COURT OF JOHNSON COUNTY
JOHNSON COUNTY COURTHOUSE, RM 201, CLEBURNE, TEXAS
MONDAY, NOVEMBER 24, 2014-9:00 AM
ADDENDUM**

VIII. NEW BUSINESS

14. Consideration of an Intergovernmental Transfer to the Texas Health and Human Services Commission of County Funds to Serve as the Non-Federal Share of Medicaid Waiver Payments to Texas Health Harris Methodist Cleburne for the Demonstration Year 3 Advance Uncompensated Care Payment

FILED
BECY WILLIAMS
COUNTY CLERK
Johnson County, Texas

2014 NOV 23 PM 3:45

By:

ROGER HARMON, COUNTY JUDGE

**Filed at Posting Time by County Clerk
72-Hour Notice 11-20-14**

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Posting Requirement *Section 551.041*, Texas Government Code and
72 Hour Notice Requirement-*Section 551.043*

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