

# 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, DECEMBER 8, 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 the Mobile Cancer Survivorship Program by the Moncrief Cancer Institute

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. October 27, 2014 – Regular Session
  - b. November 3, 2014 – Special Session
  - c. November 10, 2014 – Regular Session
  - d. November 17, 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 **RFQ's, RFP's and RFB's**:
  - a. **RFP #2013-301** – Renewal of HVAC Services and Repairs
  - b. **RFQ #2015-505** – Construction Manager at Risk for Jail Construction

## **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 Johnson County Jail Expansion and Renovation
  - a. Consideration of Adopting a Resolution Expressing Official Intent to Reimburse Costs of Jail Projects
5. Consideration of 2014 Community Development Block Grant with the Johnson County Special Utility District:
  - a. Consideration of Resolution of Johnson County, Texas Authorizing the Award of Professional Service Provider Contracts for the 2014 Texas Community Development Block Grant Community Development Fund Award Contract 7214241
  - b. Consideration of Resolution of Johnson County Authorizing Designated Signators for Contractual Documents for Requesting Funds Pertaining to the Texas Development Block Grant Program Contract 7214241
  - c. Consideration of Resolution of Johnson County Adopting Section 3 Local Opportunity Plan for Grant Programs
  - d. Consideration of Resolution of Johnson County Adopting a Complaint and Grievance Procedure in Compliance with Texas Community Development Block Grant Standards
  - e. Consideration of Proclamation of April as Fair Housing Month

## **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:
  - a. Road & Bridge, Precinct #2 – County Transportation Infrastructure Fund Grant Program - August-November

- b. Road & Bridge, Precinct #3 – County Transportation Infrastructure Fund Grant Program - August-November
- c. Road & Bridge, Precinct #4 – County Transportation Infrastructure Fund Grant Program - August-November
- 3. Consideration of FY 2014-2015 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
  - a. District Court Records Technology Fund-Equipment Non-Capital-\$214.00
  - b. Indigent Defense Improvement-Fees and Services-\$1,220.00, and Telephone-\$1,500.00 – Total \$2,720.00
  - c. Indigent Defense Improvement-Medicare-\$218.00, Retirement-\$1,545.00, Office Supplies-\$1,000.00, Equipment Repair and Maintenance – Total \$3,263.00
  - d. Indigent Defense Improvement-Salary Supplement-\$15,000.00, Workers Comp-\$51.00, Unemployment-\$47.00, FICA-\$930.00 – Total \$16,028.00
- 4. Consideration of Authorization and Consent Form from Bank of America Regarding Repair/Replacement of Flooring in the Bank of America Located in the Johnson County Annex, #1 Main Street, Cleburne, Texas
- 5. Consideration of Sales, Installation & Service Agreement with Omni 1<sup>st</sup> Integrated Systems for Intrusion Alarm System at the Alvarado Sub-Courthouse Located at 206 N. Baugh Street-Purchasing Department
- 6. Consideration of Sales, Installation & Service Agreement with Omni 1<sup>st</sup> Integrated Systems for Fire Alarm and Sprinkler System Monitoring Services at the Alvarado Sub-Courthouse Located at 206 N. Baugh Street-Purchasing Department
- 7. Consideration of WAVE System Proposal for Duress Alarm System with SecureTech Systems, Inc. for the Alvarado Sub-Courthouse in the Amount of \$8,364.50-Purchasing Department
- 8. Consideration of \$40.00 Recurring Expense for Cell Phone Allowance for Erin MacDonald, Mental Health Peace Officer-Sheriff's Office
- 9. Consideration of \$3,000.00 Registration Fee for Iryna Spangler to attend the Institute of Court Management, National Center for State Courts: ICM Fellows Program in Williamsburg, Virginia and Washington, D.C. (Travel Expenses are Covered by the Chief Justice of Texas Scholarship)-County Court at Law No. 2
- 10. Consideration of Bond of Tax Assessor and Collector
- 11. Consideration of Contract Documents between Johnson County and Trophy Construction Services L.L.P. For Sanitary Sewer Improvement at Johnson County Law Center

**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. **Transferring of Budget Surplus for 2013-2014:**
  - a. Indigent Defense Improvement-Supplemental Salary Adjustment-\$58.00, Unemployment-\$2.00, Equipment Repair and Maintenance-\$265.00, Telephone-\$179.00 – Total \$504.00
  - b. Equipment Purchase, Sheriff Admin/Patrol-Equipment Capital (= or > \$5,000 ea)-\$3,683.00
  - c. Equipment Purchase, Information Technology-Equipment Non-Capital (\$1,000 to <\$5,000 ea)-\$4,389.00
  - d. General Fund, Various Departments-Various Departments-\$18,041.00
  - e. Building Maintenance & Operations, Various Departments-Various Departments-\$66,420.00
2. **Transferring of Budget Surplus for 2014-2015:**
  - a. Road & Bridge, Precinct #4-Major Bridge Culvert Projects-\$2,000.00
  - b. Non-Departmental-Public Officials Bonds-\$5,000.00
  - c. SRO, Venus ISD-Cell Phone Allowance-\$412.00
  - d. Public Works-Postage-\$250.00
3. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for himself to attend “Processing Failure to Attend School”
  - b. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2, for Cindy Hodges to attend “Experience Court Personnel Seminar”
  - c. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for herself to attend “Processing Failure to Attend School”
  - d. Request from the Honorable Johnny Bekkelund, Justice of the Peace, Precinct #4, for:
    - a. himself, Kathy Osier, and Michelle Martinez to attend “Processing Failure to Attend School”
    - b. himself, Kathy Osier, and Lauren Webb to attend “Eviction Cases”
    - c. himself and Kathy Osier to attend “Judging Civil Cases”
    - d. himself to attend “Justice Court Civil Procedure”
  - e. Request from the Honorable Becky Williams, County Clerk, for herself to attend “County and District Clerks Association Conference”
  - f. Request from the Honorable Bob Alford, Sheriff, for Anna Goodloe to attend “Basic Instructor School”
  - g. Request from Patty Bourgeois, Elections Administrator, for herself and Joy Adams to attend “Texas Association of Elections Administrators”
  - h. Request from Zach Davis, Extension Agent, for:
    - a. himself and Kristen Greer to attend “Southwestern Exposition & Livestock Show”
    - b. himself and Kristen Greer to attend “San Antonio Stock Show & Rodeo”
    - c. himself and Kristen Greer to attend “San Angelo Livestock Show”
    - d. himself and Kristen Greer to attend “Houston Livestock Show”
    - e. himself and Kristen Greer to attend “Star of Texas Fair & Rodeo”

**X. EXECUTIVE SESSION**

1. Government Code:
  - a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:  
Civil Action No. 3:14-CV-03724-M; Oliver Vaughn, Jr. vs. Southwestern Correctional, L.L.C., d/b/a LaSalle Southwest Corrections; LaSalle Corrections Transport, L.L.C.; Johnson County, Texas; Robert Alford; and Eddie Williams; United States District Court for the Northern District of Texas, Dallas Division; Compromise Settlement Agreement and Release
  - b. *Sec. 551.071*- Consultation with Attorney, Contemplated Litigation, Natural Gas Leases with Chesapeake Energy
  - c. *Sec. 551.074*-Personnel, Treasurer's Office:
    - (1) F14-001 – Claudia Gaarz
    - (2) P01-017 – Roy Giddens
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

FILED  
BECKY WILLIAMS  
COUNTY CLERK  
JOHNSON COUNTY, TEXAS

2014 DEC 4 PM 2:22

BY: 

  
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ROGER HARMON, JOHNSON COUNTY JUDGE

**72 –Hour Notice/December 4, 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