

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

LARRY WOOLLEY
Commissioner Pct. #4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, JANUARY 12, 2015- 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. Introduction of Newly Elected Commissioner, Precinct #4 Larry Woolley
2. Presentation of Plaques to Larry Woolley and Charlotta Connally, Outgoing Members of the Johnson County Economic Development Board
3. Presentation of Service Pins to Johnson County Employees

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Application for a License to Operate an Automotive Wrecking and Salvage Yard to be Located at 10021 E. Hwy. 67, Alvarado, Texas, Johnson County Precinct #3

VII. PRECEDING BUSINESS

1. Consideration of **Order #2015-01** – “License to Operate an Automotive Wrecking and Salvage Yard to be Located at 10021 E. Hwy. 67, Alvarado, Texas, Johnson County Precinct #3”
2. Consideration of Minutes of the Commissioners Court:
 - a. November 24, 2014 – Regular Session
 - b. November 25, 2014 – Special Session
 - c. December 8, 2014 – Regular Session
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
5. Consideration of Award of Bid for **RFB #2015-503** – Pest Control Services for Johnson County
6. Consideration of Renewal of **RFP #2013-303** – Armored Car Service for Johnson County with Laser Security Responses, Inc.

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
3. Consideration of the Personnel Salary Survey with Segal Waters, Inc.-Personnel Department
4. Consideration of Johnson County Jail Expansion and Renovation

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Clarification of Placement of 6’ Tall Bronze Statue of General Pat Cleburne on County Property Located near the Intersection of S. Buffalo Street and W. Chambers Street in the Northeast Part of the Guinn Justice Center Complex

3. Consideration of the Johnson County Emergency Services District #1 Written Report to the Commissioners Court Pursuant to *Section 775.036* of the Health and Safety Code
4. Consideration of Lease Agreement between United Way of Johnson County and Johnson County, Texas
5. Consideration of Lease Agreement between CASA of Johnson County and Johnson County, Texas
6. Consideration of Consulting Agreement and Associated Addendum to Consulting Agreement between Truesimple, LLC D/B/A Medic Health (“Company”) for Advice, Assistance, and Consulting Services in Selecting and Contracting with an Ambulance Service Provider in Johnson County, Texas
7. Consideration to Accept Funds in the Amount of \$147,336.55, from Hickman Companies, to Bring the Following Roads up to County Standards: Shaded Lane from where Current County Maintenance Ends to Red Oak Lane, Shaded Lane Circle from Red Oak Lane to Red Oak Lane, Red Oak Lane from Shaded Lane to C.R. 608, Red Oak Circle from Red Oak Lane to C.R. 608, Hickory Lane from Shaded Lane to C.R. 608, Cypress Lane from Shaded Lane to C.R. 608, and Willow Oak Lane from Shaded Lane to C.R. 608-Precinct #3
8. Consideration to Accept the Following Roads into County Maintenance: Shaded Lane from where Current County Maintenance Ends to Red Oak Lane, Shaded Lane Circle from Red Oak Lane to Red Oak Lane, Red Oak Lane from Shaded Lane to C.R. 608, Red Oak Circle from Red Oak Lane to C.R. 608, Hickory Lane from Shaded Lane to C.R. 608, Cypress Lane from Shaded Lane to C.R. 608, and Willow Oak Lane from Shaded Lane to C.R. 608-Precinct #3
9. Consideration of 9-1-1 Address Coordinator Contract between the Central Appraisal District of Johnson County and Johnson County, Texas
10. Consideration of FY 2014 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency-Sheriff’s Office
11. Consideration of Renewal of Lease for Right-of-Way and Road Use, and Exhibit A, between Johnson County, Texas and Chesapeake Operating, L.L.C. in the Amount of \$17,200.00 for the Property Located at 1102 E. Kilpatrick-Purchasing Department
12. Consideration of Appraisal from Appraisal Associates, LLC for the Property Located at 271 Diamond Ln. N., Burleson, Texas-Purchasing Department
13. Consideration of Appraisal from Appraisal Associates, LLC for the Property Located at 110 South Main Street, Cleburne, Texas-Purchasing Department

14. Consideration of Community Development Block Grant Start Up Documents (Administration Contract, Signatories Designation Form, Direct Deposit Form, Labor Standards Officer Form, Employee Interview Designation Form, Limited English Proficiency Standards "LEP" Plan, Report on Real Property Acquisition Activities, Policies & Procedures Required for Grant and Notarized Authorization to Release Confidential Information Relating to Community Development Block Grant Contract) from GrantWorks to Administer the 2014 Joshua Sewer Improvements Project-County Judge's Office
15. Consideration of Official Bonds and Oaths for Elected Officials:
 - a. Roger Harmon, County Judge
 - b. Kenny Howell, Commissioner, Precinct #2
 - c. Larry Woolley, Commissioner, Precinct #4
 - d. Robert B. Mayfield III, County Court at Law No. 1
 - e. F. Steven McClure, County Court at Law No. 2
 - f. David R. Lloyd, District Clerk
 - g. Becky Ivey, County Clerk
 - h. Debbie Rice, Treasurer
 - i. Ronald R. McBroom, Justice of the Peace, Precinct #1
 - j. Jeff Monk, Justice of the Peace, Precinct #2
 - k. Patricia Jacobs, Justice of the Peace, Precinct #3
 1. Johnny Bekkelund, Justice of the Peace, Precinct #4
16. Consideration of Appointment to the North Central Texas Council of Governments Emergency Preparedness Planning Council
17. Consideration of 2015 Medical, Dental, and Vision Insurance Renewals-Personnel Department
18. Consideration of Development Permit Requirements for Real Estate used for Mining, Dredging, Filling, Grading, Paving, or Excavation-Public Works 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. **Consideration of Training/Seminars:**
 - a. Request from the Honorable David Lloyd, District Clerk, for himself and Christopher Taylor to attend "2015 Education Roundup"
 - b. Request from the Honorable Bob Alford, Sheriff, for David Blankenship to attend "Texas Jail Association Conference"

FILED
BECKY IVEY
COUNTY CLERK
JOHNSON COUNTY, TEXAS

2015 JAN -8 AM 10:09

By: 

XI. WORKSHOP

1. 2015 Medical, Dental, and Vision Insurance Renewals, and Results of Submitted Bids by Providers-Personnel Department
2. Development Permit Requirements for Real Estate used for Mining, Dredging, Filling, Grading, Paving, or Excavation-Public Works Department


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/January 8, 2015

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