

# 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, JUNE 8, 2015- 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**

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. May 11, 2015 – Regular Session
  - b. May 15, 2015 – Special Session
  - c. May 14, 2015 – 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 Revised Plat of Lots 47R & 48R, Block 25, **The Retreat**, Phase 2 into Lot 47R1, Block 25, Located in Precinct #1- Public Works Department
5. Consideration of Renewal of **RFP #2012-117** – Maintenance of Copiers & Printers with Hewlett Office Systems
6. Consideration of Renewal of **RFP #2013-312** – Printing and Mailing Project of Tax Statements for Tax Assessor Collector with Laser Printing & Mailing Services
7. Consideration of Renewal of **RFP #2011-416** – Inmate Telephone Service with Global Tel Link Corporation

**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

**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. Insurance Claims – IT Computer Supplies - \$2,144.00
3. Consideration of FY 2014-2015 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
  - a. Mineral Revenue Reserve Fund – Transfer to 57000 - \$8,975.00
4. Consideration of Software Hosting Agreement between Noble Software Group, LLC and Johnson County Juvenile Probation and Software Maintenance Agreement-Juvenile Services Department
5. Consideration of Request for Payment to Childress Engineers in the Amount of \$2,950.00 upon Receipt of Grant Funds from the Texas Department of Agriculture-Auditor
6. Consideration to Ratify Judge Harmon Sending Termination Letter to James Swartz, CEO of CareFlite
7. Consideration of Annual Road Reports:
  - a. Precinct #1
  - b. Precinct #2
  - c. Precinct #3
  - d. Precinct #4

8. Consideration of Authorization and Consent Form for Improvements to Leased Premises from Bank of America
9. Consideration to Apply for Grant to Help Fund Purchase of Body Cameras-Sheriff's Office
10. Consideration of Acceptance of PSAP Reimbursement for Dispatch Equipment and Training other from NCTCOG-Sheriff's Office
11. Consideration of Appointments to the Johnson County Historical Commission:
  - a. Dale Dexheimer of Burleson, Texas
  - b. Brooks William (Bill) Conover III of Cleburne, Texas

## **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 2014-2015:**
  - a. Auditor-Fees and Services-\$600.00
  - b. Public Works-Nuisance Abatement-\$250.00
  - c. S.T.O.P. Special Crimes Unit-Ammunition-\$900.00
2. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend "2015 TAC Legislative Conference"
  - b. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2, for Denise Nix to attend "Justice of the Peace and Constable Education Conference"
  - c. Request from the J.R. "Kirk" Kirkpatrick, County Auditor, for Jennifer Lyon to attend "GFOA CAFR Training"
  - d. Request from the Honorable Bob Alford, Sheriff, for:
    - a. Anna Goodloe to attend "TCOLE Quarterly"
    - b. Kimberly Wrenn to attend "Investigative Techniques using Networking Sites"
    - c. Deloris Mihalchik to attend "Basic Firearms Instructor"
    - d. Dedri Hafer and Charles Grover to attend "Texas Association of School Resource Officers"
  - e. Request from Zach Davis, Extension Agent, for:
    - a. himself, Kristen Greer, and Gracie Walling to attend "District 8 4-H Leadership Lab"
    - b. Kristen Greer to attend "World Dairy Expo"
    - c. Kristen Greer to attend "2015 TCAA State Conference"

**X. EXECUTIVE SESSION**

1. Government Code:
  - a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation
  - b. *Sec. 551.074*-Personnel Matters, Sheriff's Office:
    - (1) Position # D09-001-Jody Augsburger, Assistant Commander-CID
    - (2) Position # C05-005-Bret Baker, Sergeant-CID
    - (3) Position #D04-001-Charles Brantley, Criminal Investigator (Deputy)
    - (4) Position #D03-012-William P. Geyer, Deputy
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

FILED  
BECKY VEY  
COUNTY CLERK  
JOHNSON COUNTY, TEXAS

2015 JUN -4 PM 1:10

By: 

  
ROGER HARMON, JOHNSON COUNTY JUDGE

**72 -Hour Notice/June 4, 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

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**REGULAR CALLED MEETING OF THE COMMISSIONERS  
COURT OF JOHNSON COUNTY  
JOHNSON COUNTY COURTHOUSE, RM 201, CLEBURNE, TEXAS  
MONDAY JUNE 8, 2015-9:00 AM**

## ADDENDUM

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### VIII. NEW BUSINESS

12. Consideration of Renovations to the MHMR Building  
Located at 108 E. Kilpatrick, Cleburne, Texas

FILED  
BECKY VEY  
COUNTY CLERK  
JOHNSON COUNTY, TEXAS

2015 JUN -4 PM 1:10

By: 

  
ROGER HARMON, COUNTY JUDGE

**Filed at Posting Time by County Clerk  
72-Hour Notice 6-04-15**

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

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