

# 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, JULY 27, 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**

1. Presentation of Retirement Plaque to Chris Bauer, Precinct #1
2. Presentation of Recognition to Paul Gnad, Formally of the Keene Star
3. Presentation of Johnson County Compliance Summary for May and June 2015 from CareFlite

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. June 30, 2015 – Special Session
  - b. July 1, 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 **Order #2015-26** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration of County Commissioners Approval of Existing Access to 11 Acre and 10 Acre Tracts of Land out of the V. Anderson Survey, Abstract No. 1 and the T.H. Dugan Survey, Abstract No. 199, Located at 11340 CR 604, Burleson, Texas 76028 in Precinct #3, Johnson County, Texas and within the Extraterritorial Jurisdiction (ETJ) of the City of Fort Worth, Tarrant County, Texas
6. Consideration of Roads in Canyon Ridge Addition, Phase One, for Sale of Lots Only, Located in Precinct #2-Public Works Department
7. Consideration of RFP's, RFB's, and RFQ's:
  - a. Renewal of **RFP #2013-318** – Transportation of Human Remains for Johnson County
  - b. Award of **RFP #2015-515** – Operation, Management, Maintenance, and Medical Services for the Johnson County Corrections Center with LaSalle Corrections, L.L.C.
  - c. Advertise and Request Bids for **RFB #2015-519** – Road Signs and Markers
  - d. Renewal of **RFQ #2011-415** – Insurance Consultant for Johnson County
  - e. Advertise and Request Qualification for **RFQ #2015-518** – Veterinary Services for Johnson County

## **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 Architectural Design, Specification, Financial Program Requirements, and Contracts for the Johnson County Jail Expansion and Renovation
5. Consideration of **Order #2015-25** - "Commissioners Court Granting an Exemption Under Section 262.024, Local Government Code, from the Bidding Requirements of Section 262.023, Local Government Code, Upon the Commissioners Court Finding that the Representation of Perdue, Brandon, Fielder, Collins and Mott, L.L.P. is for a Professional Service"
6. Consideration of Contract for Court Fines and Fees Collection Services Between Johnson County, Texas and Perdue, Brandon, Fielder, Collins & Mott, L.L.P.

7. Consideration of **Order #2015-27** - "Commissioners Court Granting an Exemption Under Section 262.024, Local Government Code, from the Bidding Requirements of Section 262.023, Local Government Code, Upon the Commissioners Court Finding that the Representation of McCreary, Veselka, Bragg, and Allen, P.C. is for a Professional Service"
8. Consideration of Contract for Collection of Delinquent Court Fines and Fees Assessed by the Justice Courts of Johnson County, Texas Between Johnson County, Texas and McCreary, Veselka, Bragg, and Allen, P.C.

#### **VIII. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections, LLC-Purchasing Department
3. Consideration to Terminate the Professional Services Agreement Between Johnson County, Texas and Diana Claussen for Services to the Cities Readiness Initiative 2015- Emergency Management Department
4. Consideration of Expenses up to an Amount of \$175,000.00 for a Back-Up Connection Between Precinct #2 Radio Site and the Cleburne Radio Site-Emergency Management Department
5. Consideration of Termination of Professional Services Agreement Between Johnson County, Texas and Judy Ann Davis for Magistration Services at the Johnson County Law Enforcement Center
6. Consideration of Termination of Professional Services Agreement Between Johnson County, Texas and Ruth Brown for Magistration Services at the Johnson County Law Enforcement Center
7. Consideration of Interlocal Agreement Between the North Central Council of Governments and Johnson County for E9-1-1 Service, Equipment, Addressing and GIS/Database Maintenance and Attachments A-E
8. Consideration of Transfer of \$40.00 Cell Phone Allowance from Position #A51-003 to Position #G02-002, David Lee Miracle-Precinct #1
9. Consideration of Interlocal Agreement for Furnishing Road Repair Material and Attachment A with the City of Grandview for 2,500 Gallons of CRS-2 in the Amount of \$5,709.00-Precinct #4
10. Consideration of Commissioners Court Approval for Interlocal Agreement Project-Precinct #4
11. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Section 263.152 (a)(1)* and Place on Rene Bates Auction for Sale-Purchasing Department
12. Acknowledgement of the Public Works Permit Process-Public Works Department

13. Consideration of Interagency Agreement Between The City of Mansfield, The City of Burleson, The City of Kennedale, Johnson County, and Tarrant County Constable, Precinct #7, for the Joint Grant Award from the Automobile Burglary and Theft Prevention Authority of the State of Texas-Sheriff's Office
14. Consideration of Amendment to End User Agreement and Professional Agreement Between Tyler Technologies, Inc. and Johnson County, Texas-IT Department
15. Consideration of Renewal of the AT&T Managed Internet Service Pricing Schedule-IT Department
16. Consideration of Data Use Agreement Between the Texas Health and Human Services Enterprise and Johnson County, Texas
17. Consideration of Title IV-E Child Welfare Non-Financial Contract #23939074 Signature Authority, Risk Analysis, and Internal Control Structure Questionnaire, with the Texas Department of Family and Protective Services
18. Consideration of Contract Amendment to the Intergovernmental Cooperative Reimbursement Agreement Between the Texas Commission on Environmental Quality (TCEQ) and Johnson County Amendment Number 2, Contract #582-12-20277-County Judge's Office
19. Consideration of the Texas Commission on Environmental Quality Release of Claims for Fiscal Year 2016 Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program County Funding-County Judge's Office

## **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. **Memorandum of Donation:**
  - a. One (1) 48" Bobcat Mower VIN #9422984 Valued at \$5,145.17, and One (1) 61" Bobcat Mower VIN #942533 Valued at \$7,599.20 – Total Amount of Donation \$12,744.37 from the Johnson County Cemetery Association-Sheriff's Office
2. **Transferring of Budget Surplus for 2014-2015:**
  - a. Road & Bridge, Precinct #1-Equipment Non-Capital-\$7,000.00, Vehicle Repair & Maintenance-\$10,000 – Total \$17,000.00
  - b. District Attorney-Office Supplies-\$4,500.00
  - c. County Attorney-Fees & Services-\$100.00
  - d. Sheriff's Office-Fees & Services-\$2,000.00
  - e. Constable, Precinct #4-Petroleum Products-\$1,000.00
  - f. S.T.O.P Special Crimes Unit-Postage-\$300.00
  - g. S.T.O.P Special Crimes Unit-Fees & Services-\$2,000.00
  - h. Purchasing-Vehicle Repair & Maintenance-\$400.00
  - i. Non-Departmental-Equipment Capital-\$3,000.00

- j. ASAP Bureson ISD-Uniform Allowance-\$600.00
- k. ASAP Joshua ISD-Uniform Allowance-\$600.00
- l. ASAP Cleburne ISD-Uniform Allowance-\$1,200.00
- m. SRO Joshua, ISD-Uniform Allowance-\$1,200.00
- n. SRO Alvarado ISD-Uniform Allowance-\$600.00
- o. SRO Venus-ISD-Uniform Allowance-\$600.00
- p. SRO Keene ISD-Uniform Allowance-\$600.00
- q. SRO Godley ISD-Uniform Allowance-\$600.00

3. **Consideration of Training/Seminars:**

- a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "93<sup>rd</sup> Annual County Judges & Commissioners Association of Texas Conference"
- b. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for himself to attend "2015 TAC Legislative Conference"
- c. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend "93<sup>rd</sup> Annual County Judges & Commissioners Association of Texas Conference"
- d. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for himself to attend "2015 Legislative Update"
- e. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2, for:
  - a. himself to attend "2015 Legislative Update"
  - b. himself to attend "Justice Court Civil Procedure Workshop"
  - c. Matthew Bourg, Cindy Hodges, Denise Nix, and Jennifer Pilkington to attend "2015 Legislative Update"
- f. Request from J.R. "Kirk" Kirkpatrick, County Auditor, for Barbara Huneidi to attend "TJJD Budget Workshop"
- g. Request from Patty Bourgeois, Elections Administrator, for herself, Joy Adams, Judy Hamilton, and Loren Milam to attend "33<sup>rd</sup> Election Law Seminar"

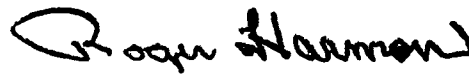
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BECKLEY  
COUNTY CLERK  
JOHNSON COUNTY, TEXAS

2015 JUL 23 PM 1:02

By: 

X. **WORKSHOP**

- 1. Budget
- 2. Justice of the Peace Court Fines and Fees Collection Services



**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/July 23, 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