

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, AUGUST 10, 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. Presentation of Proclamation for Antique Alley Texas Bi-Annual Event

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Request to Pay Bills
2. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court

3. Consideration of Variance for a Parcel (126.0825.00152) 2136 Sugar Button Lane for 120 Feet of Road Frontage-Public Works Department
4. Consideration of **Order #2015-30- “Commissioners Court Order Releasing Letter of Credit No. 437 Securing Construction of Roads, Drainage and Signage in Canyon Ridge Subdivision, Phase 1”-Public Works Department**

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
 - a. Consideration of General Wage Decision TX150307
 - b. Resolution Directing Publication of Notice of Intention to Issue Certificates of Obligation to Fund Payment of County Jail Renovation and Expansion Costs, and Resolving other Matters Pertaining Thereto
5. Consideration of Amendment/Modification HSCEDM-14-F-IG015 Mod 12 P00012 De-Obligate Funds in the Amount of \$888,340.70-Sheriff's Office

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. IT Department-Computer Software Maintenance-\$224,280.00
3. Consideration of Resolution Authorizing County Grant for the Texas Department of Agriculture Home-Delivered Meal Grant Program
4. Acknowledgement of Receipt of the County Tax Assessor/Collectors Report of the Excess Debt Tax Collections for the 2014 Tax Year and the Estimated Debt Collection Rate for the 2015 Tax Year
5. Presentation by Tax Assessor/Collector and County Auditor:
 - a. Effective Tax Rate, Roll Back Tax Rate and Calculation Methods
 - b. M & O Obligations
 - c. Debt Obligations
 - d. Amount of Increase Based on Effective Tax Rate
6. Consideration to Schedule Public Hearings on Tax Rate for the 2014 Tax Year

7. Consideration of Texas Parks and Wildlife Department County Boat Agent Agreement-Tax Office
8. Acknowledgement of Tax Assessor-Collector Continuing Education Transcript for the Reporting Period 01/01/2015 – 11/09/2015-Tax Office
9. Acknowledgement of Receipt of Proposed Budgets of the Johnson & Somervell Counties Community Supervision and Corrections Department Pursuant to Local Government Code *Section 140.004*
10. Consideration of Memorandum of Understanding (MOU) by and between Indigent Healthcare Solutions and Johnson County-Indigent Health Department
11. Consideration of Tidal Basin Task Order – JC2015-1, Choice Partners Contract Number 15/002CG03 Attachment A Comprehensive Disaster Management Consulting Services, and Choice Partners Contract 15/002CG03 Attachment B Hourly Rates-Emergency Management Department
12. Consideration of Order #2015-29 – “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 Purchase a Three Camera Video System for Live Streaming Recording, Indexing and Remotely Controlled Cameras from Swagit Productions, L.L.C. is an Item that can be Obtained from Only One Source”-Purchasing Department
13. Consideration of Purchase of Three Camera Video System for \$25,142.00 Up Front Cost and an Annual Cost of \$9,540.00 for Live Streaming, Recording, Indexing, and Remotely Controlled Cameras with Swagit Productions, L.L.C.-Purchasing Department
14. Consideration of the Texas Department of Motor Vehicles Collection of Optional Fees for Calendar Year 2016 Pursuant to Chapter 502 of the Transportation Code
15. Consideration of Devon Energy Production Company, L.P. Amended Division Order for Charles Ship Gas Unit, Increase from 668.8015 Acres to 671.3795 Acres – Venture No. 112986, Johnson County, Texas-Precinct #4
16. Consideration of **Order #2015-28** – “Prohibition of Outdoor Burning”-Precinct #4
17. Consideration of Biometric Screening Results and Upcoming Three Year Wellness Strategy from Holmes Murphy-Personnel Department
18. Consideration of Budget Workshop Items

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. Eagle Pencil Company, New York USA, 8 Inch Wooden Ruler Found in Wall During Remodeling of the First Baptist Church, Cleburne, Built in 1925, with an Estimated Value of \$10.00 from Michael L. Simons
2. **Transferring of Budget Surplus for 2014-2015:**
 - a. Justice of the Peace, Precinct #3-Law Books/Publications-\$300.00
 - b. Justice of the Peace, Precinct #4-Drug Testing-\$1,000.00
 - c. Constable, Precinct #1, Tires and Tubes-\$700.00, and Telephone-\$150.00 - Total \$850.00
 - d. Medical Examiner-Office Supplies-\$800.00
 - e. Medical Examiner-Fees & Services-\$2,560.00
 - f. Veteran's-Equipment Non-Capital-\$1,900.00, and Equipment Capital-\$7,900.00 - Total \$9,800.00
 - g. Public Works-Fees & Services-\$200.00, and Dues & Conferences-\$400.00 - Total \$600.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Steve McClure, County Court at Law No. 2 Judge, for:
 - a. himself to attend "Texas College of Probate Judges"
 - b. Paula Cribbs to attend "39th Annual Texas Association for Court Administration"
 - b. Request from the Honorable Bob Alford, Sheriff, For:
 - a. Michael Gaudet to attend "Intro to UAS Drone Operation for L.E."
 - b. Ben Arriola to attend "Introduction to Body Worn Cameras"
 - c. Kevin George and Lanny Boone to attend "CELET-Canine Encounters L.E. Training"

FILED
BECKY WEY
COUNTY CLERK
JOHNSON COUNTY, TEXAS

2015 AUG -6 PM 1:00

By: 

X. WORKSHOP

1. Biometric Screening Results and Upcoming Three Year Wellness Strategy from Holmes Murphy
2. Budget


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/August 6, 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