

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, SEPTEMBER 14, 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. **Announcement:** On September 28, 2015 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne Texas, the Commissioners Court will Conduct a Public Hearing on the 2015-2016 Proposed Budget
2. **Announcement:** On September 28, 2015 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne Texas, the Commissioners Court will Consider and Vote on the 2015-2016 Proposed Budget and Proposed Tax Rate for the 2015 Tax Year
3. Recognition of Paul Gnadt, Former Reporter with the Keene Star
4. Presentation of James Samuel, Candidate for County Extension Agent
5. Proclamation for National POW/MIA Recognition Days

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. 2nd Public Hearing on the Proposed Johnson County Tax Rate for the 2015 Tax Year

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. July 27, 2015 – Regular Session
 - b. August 3, 2015 – Special Session
 - c. August 6, 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 Final Plat of Stone Valley Parc, Lots 1-17, Block 1, Lots 1-12, Block 2 and Lots 1-17, Block 3, Located in Johnson County, Precinct #2, and Presentation of Performance Bond-Public Works Department
5. Consideration of Award of **RFQ #2015-518**-Veterinarian Services to Alvarado Vet Clinic and Northside Animal Clinic
6. Consideration of Rejecting All Bids Received for **RFB #2015-519**-Road Signs and Markers
7. Consideration of Renewal of **RFP's**:
 - a. **RFP #2014-418**-Road Materials with Multiple Vendors
 - b. **RFP #2014-419**-Culvert Linings with K&L Supply
 - c. **RFP #2014-422**-Asphalt and Asphalt Emulsions with Multiple Vendors

VIII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
 - a. Consideration of AIA Document G701-2001-Change Order Number 005, to Add Wheel Stops, in the Amount of \$2,131.25
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 Architectural Design, Specification, Financial Program Requirements, and Contracts for the Johnson County Jail Expansion and Renovation
4. Consideration of **Order #2015-28** – “Prohibition of Outdoor Burning”

5. Consideration of One to Four Family Residential Contact Regarding the Property Located at 271 Diamond Ln. N., Burleson, Texas 76028-Precinct #2

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of FY 2014-2015 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Indigent Health – Indigent Health Care Fund - \$202,500.00
 - b. Non-Departmental – Mineral Revenue Reserve - \$400,000.00
3. Consideration of a Juvenile Case Manager Employee Position, the Office or Department to Which the Juvenile Case Manager will be Assigned, and the Juvenile Case Manager's Salary
4. Consideration of Contract for Residential Juvenile Offender Services Between Johnson County and Bell County Juvenile Board-Juvenile Services Department
5. Consideration of Johnson County Juvenile Services Juvenile Justice Alternative Education Program Non-Residential Services Contract with Nathan Brown, Reading and Math Specialist, and Substitute Teacher-Juvenile Services Department
6. Consideration on Non-Residential Services Contact Between Johnson County and Russell Payne, Licensed Professional Counselor-Juvenile Services Department
7. Consideration of Johnson County Non-Residential Services Contract with Recovery Healthcare Corporation-Juvenile Services Department
8. Recording of District Judge's Order Establishing Salaries for County Auditor's Office and County Auditor's Budget for FY 2016 and Judge's Order Establishing Court Reporter's Salaries for FY2016
9. Consideration of Texas Department of Licensing and Regulation Compliance Division – Architectural Barriers, Request for Inspection Regarding the Bank of America Project-Public Works Department
10. Consideration of the Personnel Department Contacting Walgreens to Administer Flu Shots to All Johnson County Employees-Personnel Department
11. Consideration of Renewal of Workers' Compensation Program with the Texas Association of Counties-Personnel Department
12. Consideration of B&W Maintenance Contract with LaserTech Solutions for an IR 1730 Copier for the Indigent Health Department
13. Consideration of Chesapeake Operating, LLC Division Order for Nautilus 6H Gas Unit Property No. 641643, Johnson County, Texas, Pct. #1-County Judge's Office

14. Consideration of Chesapeake Operating, LLC Division Order, Subordination, Nondisturbance, and Attornment Agreement and Statement of Exemption for Nautilus 7H Gas Unit Property No. 641644, Johnson County, Texas-Pct #1-County Judge's Office
15. Consideration of Re-Evaluation of Environmental Review Record, Community Development Block Grant Project Name 7214241-County Judge's Office
16. Consideration of Authorization of the Johnson County Purchasing Department to Seek Bids for a Construction Contractor and Construction Services for the Construction of the Joshua Sanitary Sewer Improvement Project #7214241, Pursuant to the Terms and Conditions of the Community Development Block Grant-Purchasing Department
17. Consideration of Bidding and Contract Documents Related to the Community Development Block Grant for the Joshua Sanitary Sewer Improvement Project #7214241-Purchasing Department
18. 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
19. Consideration of B&W Maintenance Contract with LaserTech Solutions for an IR Canon 3245i for the Sheriff's Office-Purchasing Department
20. Consideration of Purchase of Preservation of 21 Volumes of Record Books, 30 Boxes of Probate Records and 4 Volumes of Vital Records from Kofile Preservation for the County Clerk's Office-Purchasing Department
21. Consideration of Pecan Valley MHMR Region (d.b.a.) Pecan Valley Centers for Behavioral and Developmental Healthcare Interlocal Cooperation Contract-Sheriff's Office
22. Consideration of U.S. Department of Justice United States Marshals Service Modification of Intergovernmental Agreement for Johnson County Jail-Sheriff's Office
23. Consideration of Resolution of Johnson County, Texas of Support for Galveston County in the Case of Cox V. Henry-County Judge's Office
24. Consideration of Data Transport Service Agreement with Spectrum Business and Customer Certification of Intrastate Circuits for Installation of Data Circuit Between Burleson Police Department and Johnson County Dispatch-IT Department
25. Consideration of New Johnson County Website-IT Department
26. Consideration of Budget Workshop Items


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. **Transferring of Budget Surplus for 2014-2015:**
 - a. County Court at Law No. 1-Juvenile Court Appointed Attorneys-\$319.00
 - b. Justice of the Peace, Precinct #1-Drug Testing-\$500.00, Law Books/Publications-\$100.00 – Total \$600.00
 - c. Sheriff, Jail-Jail Management Building Reimbursement-\$115,000.00
 - d. Veteran Services-Operating Reserve-\$10,800.00
 - e. Indigent Health-Mileage Reimbursement-\$700.00, Dues & Conferences-\$1,500.00 – Total \$2,200.00
 - f. Juvenile Probation-Mileage Reimbursement-\$100.00
 - g. Purchasing-Vehicle Repair & Maintenance-\$200.00
 - h. Personnel-Dues & Conferences-\$3,500.00
 - i. JJAEP-Mileage Reimbursement-\$500.00
 - j. County Auditor-Fees & Services-\$282.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3, for Sean Ratliff to attend “2015 TACERA Workshop and Conference”
 - b. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for herself to attend “Professional Development 10 Hour Seminar”
 - c. Request from the Honorable David Lloyd, District Clerk, for Chris Taylor, Tracy Barber, and Bonnie Lain to attend “Texas District Court Alliance Workshop”
 - d. Request from the Honorable Bob Alford, Sheriff, for Anna Goodloe to attend “Consortium and TCOLE Training”
 - e. Request from Kathryn Fasci, Veteran Service Officer, for herself, Genevieve Dunn, and Clarence Pringle to attend “Texas Veterans Commission Statewide Training”
 - f. Request from Kristen Clark, Extension Agent, for Kathryn El-Jabsheh to attend “4-H Connect Training”

XI. WORKSHOP

1. Juvenile Case Manager Employee Position
2. Tyler Court Software Project Status Update
3. New Johnson County Website
4. Budget

FILED
 BECKY
 COUNTY CLERK
 JOHNSON COUNTY, TEXAS
 2015 SEP 10 PM 1:04
 By: 


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/September 10, 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