

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, OCTOBER 26, 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:** There will be a Special Called Commissioners Court Meeting Held on Monday, November 16, 2015 at 9:00 AM to Canvass the Votes from the November 3, 2015 Constitutional Amendment Election
2. Presentation of Proclamation for 2015 Home Care and Hospice Month
3. Presentation from Spyglass Group, LLC Regarding Potential Benefits of Spyglass Snapshot Audit Agreement to Analyze Johnson County Primary Telecommunications Service Accounts and Make Recommendations for Cost Savings

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Reducing Speed Limit from 40 MPH to 30 MPH on Ascot Drive, From CR 1219 to Nolan River Road S. for the Public Safety of Residents in Johnson County, Texas – Precinct #1

VII. PRECEDING BUSINESS

1. Consideration of **Order #2015-38** – “Reducing Speed Limit from 40 MPH to 30 MPH on Ascot Drive, From CR 1219 to Nolan River Road S. for the Public Safety of Residents in Johnson County, Texas – Precinct #1”
2. Consideration of Minutes of the Commissioners Court:
 - a. September 14, 2015 – 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 **Order #2015-37**- “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
6. Consideration of Final Plat of **Jentsch Ranch**, Lot 1, Block 1, Located in Precinct #4-Public Works Department
7. Consideration of Variance to Issue Development and Septic Permits Before a City of Burleson Plat has been Approved and Filed for Record at 6256 CR 809, Cleburne, Texas, Located in Burleson’s ETJ in Precinct #3-Public Works Department
8. Consideration of Variance for Installation of a Septic System on a Lot Size of Less than One (1) Acre, Lot 1, Block 1, **Eleazar Addition**, Located at 6101 E. Hwy. 67, Alvarado, Texas, Located in Precinct #4-Public Works Department
9. Consideration of **RFB #2016-602** – Two (2) New 2015 F750 Trucks to Southwest Ford, Inc. in the Amount of \$120,000.00 for Precinct #2-Purchasing Department
10. Consideration of Renewal of **RFP #2015-501** – Bulk Fuel with Lambert Oil Company Inc. in Accordance with Contractual Pricing which Fluctuates with World Services FOB Terminal Prices-Purchasing Department
11. Consideration of Award of **RFP #2015-519** – Road signs and Markers to Vulcan Signs-Purchasing Department

VIII. UNFINISHED BUSINESS

1. Consideration of Johnson County Participation in the County Road Grant Program, for the Texas Transportation Infrastructure Fund through the Texas Department of Transportation

2. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Johnson County Jail Expansion and Renovation
3. Consideration of **Order #2015-28** – “Prohibition of Outdoor Burning”

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of FY 2015-2016 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Juvenile Case Manager Fund-Office Supplies-\$2,000.00, Dues & Conferences-\$3,000.00 – Total \$5,000.00
 - b. Road & Bridge, Precinct #3-Operating Reserve-\$1,090,000.00
3. Consideration of Resolution Authorizing County Grant for the Texas Department of Agriculture Home-Delivered Meal Grant Program
4. Consideration to Apply for the Texas Historic Courthouse Preservation Program Round IX Grant for Restoration of the Outside Courthouse Steps-Public Works Department
5. Consideration of Hiring ArchiTexas to Prepare Drawings of the Courthouse Steps Needed to Apply for the Texas Historic Courthouse Preservation Program Round IX Grant for Restoration of the Outside Courthouse Steps-County Judge’s Office
6. Consideration of Investor Brokers Multi Bank Securities, Inc. Fernando J. Pulido, Senior Vice President and First Financial Brokerage Services, Eddie R. Yancey, Investment Executive-Treasurer’s Office
7. Consideration of Spyglass Snapshot Audit Agreement-Purchasing Department
8. Consideration of Motorola Solutions Services Agreement FY 2015-2016-Emergency Management Department
9. Consideration of Interlocal Cooperation Agreement with the City of Cleburne for Inmate Housing
10. Consideration of the 2016 Johnson County Resolution Indigent Defense Grant Program (TDIC Formula Grant)-County Judge’s Office
11. Consideration of Sole Source Procurement Letter for Oncor Electric Delivery Company LLC., Texas Community Development Contract #7214241-County Judge’s Office
12. 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
13. Consideration of Continuation Bonds:
 - a. Pamela A. Holland-Deputy Constable, Precinct #2
 - b. Sean Blanks-Deputy Constable, Precinct #2
 - c. Mickey Randal Kimbrow-Deputy Constable, Precinct #1

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. **Memorandum of Donation:**
 - a. Johnson County 1954 Centennial Plate, with an Undetermined Estimated Value from John Percifield
2. **Transferring of Budget Surplus for 2014-2015:**
 - a. Sheriff, Jail-Jail Management Building-\$43,200.00
 - b. Indigent Health-Office Supplies-\$2,200.00
 - c. Justice of the Peace, Precinct #4-Office Supplies-\$1,855.00
 - d. Non-Departmental-Telephone-\$10,746.00
3. **Transferring of Budget Surplus for 2015-2016:**
 - a. Building Maintenance-Utilities-\$2,800.00
 - b. Non-Departmental-Non-Departmental Equipment Capital-\$3,418.00
 - c. JJAEP-Personnel Salaries-\$21,480.00, Health Insurance-\$4,450.00, Workers Comp-\$370.00, Unemployment-\$67.00, FICA-\$1,332.00, Medicare-\$312.00, Retirement-\$2,217.00 – Total - \$30,228.00
4. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Bill Moore, County Attorney, for himself to attend “TDCAA Elected Prosecutor Conference”
 - b. Request from the Honorable Robert Mayfield, County Court at Law No. 1 Judge, for Reba Henry to attend “RACA 2016 Annual Conference”
 - c. Request from the Honorable Ronald R. McBroom, Justice of the Peace, Precinct #1 Judge, for:
 - a. Gelsomina Looper and Brandy Wood to attend “New Court Personnel”
 - b. Melanie White to attend “New Court Personnel”
 - d. Request from the Honorable Adam Crawford, Constable, Precinct #2, for Meyln Thompson to attend “Office Management for One Person Offices and Constable Clerks”
 - e. Request from the Honorable Mike White, Constable, Precinct #3, for Jenifer Cagle to attend “Office Management”
 - f. Request for the Honorable J. Scott Porter, Tax Assessor-Collector, for himself to attend “V.G. Young School for County Tax Assessor-Collectors”
 - g. Request from the Honorable Bob Alford, Sheriff, for:
 - a. Garritt Bennett to attend “ALERT Conference”
 - b. Cindy McGuire, Leona Yocham, Deloris Mihalchik, Emily Wright, Kimberly Wrenn, and Andrea Jones to attend “Female Enforcers”


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/October 22, 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

FILED
RECORDED
COUNTY CLERK
JOHNSON COUNTY, TEXAS
2015 OCT 22 PM 1:01
By: 