# JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

KENNY HOWELL Commissioner Pct, #2

### ROGER HARMON County Judge

Alison Hitchcock Assistant to Commissioner's Court JERRY D. STRINGER Commissioner Pct. #3

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, APRIL 25, 2016- 9:00 AM

- I. CALL TO ORDER
- II. <u>INVOCATION</u>
- 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 Motorcycle Safety and Awareness Month

### V. <u>PUBLIC PARTICIPATION</u>

### 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 **Order #2016-16-** "Approving the Johnson County Treasurer's Report to the Commissioners Court"
- Consideration of a Variance for less than 150 Feet of Road Frontage (101.57) for Lot 2, Block 1, Bishop's Addition, Located in Precinct #4-Public Works Department

# VII. <u>UNFINISHED BUSINESS</u>

- 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 Project

### VIII. <u>NEW BUSINESS</u>

- 1. Consideration to Advertise for Bids/Proposals
- 2. Consideration of 2015 Comprehensive Annual Financial Report-Auditor's Department
- 3. Consideration of Voting Machine Lease Agreement between Johnson County and the City of Grandview-Elections Department
- 4. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
- 5. Consideration of \$46,294.85 Payment from WF Property Management, LLC, Roy Brashier, and V-Tex Mechanical, Inc. to Bring Big Six Street, from FM 917, Approximately 873.65 Feet to the End of the Cul-De-Sac, into the County Road Maintenance System-Precinct #3
- 6. Consideration of Acceptance of Big Six Street, from FM 917, Approximately 873.65 Feet, to the End of the Cul-De-Sac, into the County Road Maintenance System-Precinct #3
- 7. Consideration of Interlocal Agreement for Road Repairs between the City of Briaroaks and Johnson County, Texas-Precinct #3
- 8. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Briaroaks-Precinct #3
- 9. Consideration of Procurement Ethics Code Section X., Pages 19 and 20 as an Addition to the Johnson County Purchasing Manual-Purchasing Department
- 10. Consideration of Supplement to Equipment Lease for Additional Equipment (add-ons) with Mitel Leasing, Inc. for a Conference Phone for the 249<sup>th</sup> District Courtroom-Purchasing Department
- 11. Consideration of Submission of the 2016 SCAAP (State Criminal Alien Assistance Program) Grant Application #2016-H1417-TX-AP-County Judge's Office

- 12. Consideration of Reappointment of Rick Bailey, Commissioner, Precinct #1, to the City of Cleburne Tax Increment Finance (TIF) #3

  Board
- 13. Consideration of Commercial Lease between Pecan Valley Centers for Behavioral and Developmental Healthcare (Landlord) and Genoa, a QoL. Healthcare Company, LLC (as Tenant)
- 14. Consideration of FY 2016-2017 Radio Subscriber User Fees-Emergency Management Department

### 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 2015-2016:

- a. Road & Bridge, Precinct #3-Operating Reserve-\$7,000.00
- b. JJAEP-Mileage Reimbursement-\$500.00
- c. Juvenile Services-Equipment Capital-\$1,246.00
- d. Precinct #4-Operating Reserve-\$3,850.00
- e. Information Technology-Computer Supplies-\$7,500.00
- f. Veterans Services-Dues & Conferences-\$100.00

## 2. <u>Consideration of Training/Seminars:</u>

- a. Request from the Honorable Matt Wylie, Constable, Precinct #1 for himself and Hoby Wright to attend "72<sup>nd</sup> Annual JP & Constable Conference"
- b. Request from the Honorable Bob Alford, Sheriff, for Adam Richards, Damien Bethell, Nicholas White, and Rusell Rojas to attend "Texas Peace Officers Memorial Ceremony"
- c. Request from Ralph McBroom, Purchasing Agent, for Justin Sharnhorst to attend "Write to the Point"
- d. Request from Randy Gillespie, Personnel Director, for Laura Baxter to attend "ARTS Program for 2016 Affordable Care Act Reporting"

### X. WORKSHOP

- 1. Scope of Work in Phase 2 of the Jail Expansion and Renovation Project
- 2. Commercial Lease between Pecan Valley Centers for Behavioral and Developmental Healthcare (Landlord) and Genoa, a QoL. Healthcare Company, LLC (as Tenant)
- 3. FY 2016-2017 Radio Subscriber User Fees

# XI. EXECUTIVE SESSION

- 1. Government Code:
  - a. Sec. 551.072-Deliberations About Real Property:
    - (1) 205 S. Buffalo Street, Cleburne, Texas
    - (2) 207 S. Buffalo Street, Cleburne, Texas
    - (3) 201 W. Harrell Street, Cleburne, Texas
    - (4) 205 W. Harrell Street, Cleburne, Texas
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

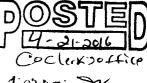
ROGER HARMON, JOHNSON COUNTY JUDGE

# 72 -Hour Notice/April 21, 2016

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



1:03 pm &