

# 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, MAY 23, 2016- 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. **Announcement:** Commissioners Court will hold FY 2016-2017 Budget Hearings on Monday, June 27, 2016 and Tuesday, June 28, 2016
2. Recognition of North Joshua Elementary Student Council Students
3. Presentation of Proclamation for "Johnson County Memorial Day"

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. April 25, 2016 – Regular 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 #2016-19**- "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration of a Variance for 5700 CR 803 Joshua (Lot 14RB, Block 7, **Ridgecrest Estates Addition**, Section Two), for a Residence and Shop on One New Septic System Designed to Accommodate Both Structures, Located in Precinct #4-Public Works Department
6. Consideration of a Variance for 4601 FM 4 East, Cleburne, for an Existing House and a New Garage on One Septic System, Located in Precinct #4-Public Works Department
7. Consideration of Final Plat of **TCOOP Addition**, Lot 1 & Lot 2, Block 1, Located in Precinct #4-Public Works Department
8. Consideration of **RFP #2016-606** – Request to Advertise and Request Proposals for Transportation of Human Remains-Purchasing Department
9. Consideration of Renewal of **RFQ #2015-514** – Real Estate Brokerage Services with the Following Firms as Ranked: Agents Realty of Texas, Prime Time Group, Inc., and Transwestern-Purchasing Department
10. Consideration of Renewal of **RFP #2013-312** – Printing and Mailing of Tax Statements for Tax Assessor Collector with Laser Printing and Mailing Services-Purchasing Department
11. Consideration of Renewal of **RFP #2012-117** – Maintenance of Copiers and Printers with Hewlett Office Systems-Purchasing Department

#### **VII. 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 Project
  - a. Consideration of Amendment 2 to Architect's Agreement with Johnson County Texas for the Johnson County Jail Expansion and Renovations Construction Phase II

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

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Interlocal Cooperation Agreement Between Johnson County and the City of Burleson for Collection and Distribution of the Child Safety Fee
3. Consideration of Renewal of LexisNexis Lexis Advance Upgrade Amendment for State/Local Government for Subscription Services for Online Legal Research-County Attorney's Office

4. Consideration of Amendment of Solicitation/Modification of Contract No. P00013 with ICE/Detention Compliance & Removals Immigration and Customs Enforcement Office of Acquisition Management-Sheriff's Office
5. Consideration of Trade In of Seventy-Seven (77) Used SIG SAUER P226 Hand Guns for Seventy-Seven (77) New SIG SAUER P320 Hand Guns, Pursuant to Local Government Code 263.152 (a)(2)-Purchasing Department
6. Consideration of Interlocal Agreement Between Johnson County and the City of Frisco for Purchasing Various Goods and Services Commonly Utilized by Each Party-Purchasing Department
7. 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
8. Consideration of Destruction of Ice Machine and Storage Bin, Pursuant to Local Government Code 263.152 (a)(3), Which Cannot be Sold at Auction Due to its Unsafe Condition-Purchasing Department
9. Consideration of Appointment of Cindy Odiorne and Lisa Kirkland to the Johnson County Child Welfare Board

#### **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. 413<sup>th</sup> District Court-Other Court Appointed Attorney-\$1,000.00
  - b. Road & Bridge, Precinct #2-Construction in Progress-\$5,000.00
  - c. Hamm Creek Park-Equipment Non-Capital-\$840.00, and Sign Materials-\$1,000.00 – Total \$1,840.00
  - d. Public Works-Uniforms-\$500.00, Petroleum Products-\$1,000.00, and Tires and Tubes-\$500.00 – Total \$2,000.00
  - e. SRO, Joshua ISD-Tires and Tubes-\$57.00
  - f. ASAP, Cleburne ISD-Tires and Tubes-\$250.00, and Vehicle Repair & Maintenance-\$154.00 – Total \$404.00
  - g. ASAP, Joshua ISD-Tires and Tubes-\$125.00
  - h. ASAP, Burleson ISD-Tires and Tubes-\$165.00
2. **Consideration of Training/Seminars:**
  - a. Request from the Honorable John Neill, 18<sup>th</sup> Judicial District Judge, for Renee Hall to attend “2016 TCRA Annual Convention”
  - b. Request from the Honorable Wayne Bridewell, 249<sup>th</sup> Judicial District Judge, for LuAnn Gill to attend “2016 TCRA Annual Convention”
  - c. Request from the Honorable Steve McClure, County Court at Law No. 2 Judge, for Karen Jones to attend “2016 TCRA Annual Convention”
  - d. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for Melanie White to attend “Civil Procedure Workshop”

**POSTED**  
5/19/16 1:10pm  
EF.

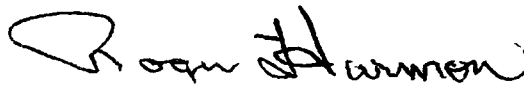
- e. Request from the Honorable Matt Wylie, Constable, Precinct #1, for:
  - (1) himself to attend "Court Security Specialist Training"
  - (2) Jeff Runnels to attend "20 Hour Civil Process"
- f. Request from the Honorable Scott Porter, Tax Assessor Collector, for himself, Darla Ashley, and Cindy Leonard to attend "TACA Annual Conference"
- g. Request from David Disheroon, Public Works Director, for Randy Wheeler to attend "THC Courthouse Stewardship Workshop"
- h. Request from Dan Milam, IT Director, for Chris Holt to attend "Red Team/Blue Team Training"
- i. Request from the Honorable Bob Alford, Sheriff, for:
  - (1) Kevin Link to attend "KMAForce Civilian Law Enforcement Instructor "Krav Maga""
  - (2) Kim Wrenn to attend "Crimes Against Children Conference"
  - (3) Leona Yocham to attend "Crimes Against Children Conference"
  - (4) Lou Corwin, Elizabeth Clark, Monica Tharpe, Laurie Stovall, Dedri Hafer, Glen Woolsey, David Hoschar, Charles Grover, and Dusty Ford to attend "TASRO Conference and Training"
  - (5) Lanny Boone, Kenny Gonzales, Dede Mihalchik, Garrett Bennett, Tim Cortez, Christopher Cox, Calvin Miller, Haley Richards, Melia Alexander, Brittany White, Justin Smith, and Tim Jones to attend "Texas Association of Hostage Negotiators Training"

**X. WORKSHOP**

- 1. Commissioners Court Policy Regarding Training Seminars

**XI. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.072-Deliberations About Real Property:*
    - (1) 201 W. Harrell Street, Cleburne, Texas
  - b. *Sec. 551.071-Consultation with Attorney, Pending Litigation – Richard Fuller v. Johnson County, Texas, Cause No. DC-C201600236*
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/May 19, 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