

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, JUNE 27, 2016- 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

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Reduce Speed Limit to 30 MPH on CR 805 from Ferguson Rd to Keene City Limits in Johnson County, Texas-Precinct #4

VII. PRECEDING BUSINESS

1. Consideration of **Order #2016-22** – “Reduce Speed Limit to 30 MPH on CR 805 from Ferguson Rd to Keene City Limits in Johnson County, Texas-Precinct #4”
2. Consideration of Minutes of the Commissioners Court:
 - a. May 23, 2016 – 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 #2016-20**- “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
6. Consideration to Award **RFQ #2016-603** – Land Surveyor to Trans Texas Surveying and Mapping-Purchasing Department
7. Consideration to Advertise and Request Qualifications for **RFQ #2016-607** – Insurance Consultant-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 Project
 - a. AIA Document G701-2001 – Sedalco, Inc. Change Order Number 001 for: Change Proposal #032 Onsite Gas Line - \$26,032.32, Change Proposal #044: Additional Gas Line to Atmos Gas Meter - \$57,172.37, Change Proposal #052: Cable Tray - \$6,727.50, Change Proposal #053: Data Cabling - \$34,878.47, Change Proposal #042: Water Meter Vault - \$24,121.71 – Change Order No. 001 Total Amount \$148,932.37

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Amendment to Agreement for Mental Health and Mental Retardation Services in Johnson County, Texas with Pecan Valley Centers
3. Consideration of **Order #2016-21** – “Guidelines and Criteria for Johnson County Tax Abatement Policy”
4. Consideration of Communications System Agreement Between Johnson County and the City of Crowley and Exhibit A Terms of Use-Emergency Management Department

5. Consideration of Interlocal Cooperation Agreement Between Johnson County and the City of Briar Oaks for Collection and Distribution of the Child Safety Fee
6. Consideration of Application for the HHS Accessibility Funding for Johnson County through HAVA to Help with Polling Place Accessibility and Opportunity for Access to Purchase Items for Early Voting and Election Day to Help Voters Needing Assistance-Elections Department
7. Consideration of Road Report-Precinct #3
8. Consideration of Texas Association of Counties Risk Control Reimbursement Program Application and Project Request Forms-Precinct #4
9. Consideration of Texas Department of Agriculture Construction Contract Change Order A505 for Johnson County's Community Development Block Grant Project Contract Number 7214241 in the Amount of \$8,585.00 Which will be Paid for by Johnson County Special Utility District (JCSUD)-County Judge's Office
10. Consideration of Amendment #1 to Contract, By and Between Johnson County and GrantWorks, Inc., the Contractor for TxCDBG Project Number 7214241-County Judge's Office
11. Consideration of Amendment No. 1 to the Agreement Between Johnson County and Trophy Construction Services, LLC for TxCDBG Project Number 7214241-County Judge's Office
12. Consideration of Contract Amendment No. 2 to the Intergovernmental Cooperative Reimbursement Agreement Between the Texas Commission on Environmental Quality (TCEQ) and Johnson County, Local Initiative Project (LIP) Contract Number 582-14-401222-County Judge's Office
13. Consideration to Amend Employee Break Policy Due to the Patient Protection and Affordable Care Act to Include Reasonable Breaks for Nursing Mothers-Personnel Department
14. Consideration of Purchase of Seven (7) iPads, Five (5) for the Public Works Department and Two (2) for the IT Department-IT Department
15. Consideration of Continuation Certificate for Ralph A. McBroom, Purchasing Agent

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. **Consideration of Memorandum of Donations:**
 - a. Four (4) Desks with an Estimated Value of \$125.00 Each and Ten (10) Chairs with an Estimated Value of \$25.00 Each with a Total Estimated Value of \$750.00 to the Sheriff's Office from Devon Energy
2. **Transferring of Budget Surplus for 2015-2016:**
 - a. Print Shop-Printing-\$1,500.00
 - b. Non-Departmental-Equipment Non-Capital-\$1,549.00
 - c. Historical Commission-Dues & Conferences-\$1,190.00
 - d. Justice of the Peace, Precinct #3-Drug Testing-\$2,500.00
 - e. Constable, Precinct #4-Office Supplies-\$1,042.00
 - f. Non-Departmental-Equipment Capital-\$137.00
 - g. 413th District Court-Other Court Appointed Attorneys-\$5,000.00
 - h. Election Services Contract-Office Supplies-\$13.00
 - i. Sheriff Admin/Patrol-Crimes Scene Supplies-\$6,100.00
 - j. IT-Computer Supplies-\$3,500.00
 - k. S.T.O.P. SCU-Equipment Capital-\$945.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "94th Annual County Judges and Commissioners Association Conference"
 - b. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend "94th Annual County Judges and Commissioners Association Conference"
 - c. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend "94th Annual County Judges and Commissioners Association Conference"
 - d. Request from Kristen Clark, Extension Agent, for herself to attend "TAE4-HA Conference"
 - e. Request from Dam Milam, IT Director, for Dustyn Randle to attend "AreGIS II: Essential Workflows"
 - f. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) himself and David Blankenship to attend "Training Meeting for New Jail Locks"
 - (2) Bryan Henry and Deloris Michalchik to attend "Basic Criminal Investigation"

XI. WORKSHOP

1. Budget

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel-Sheriff's Office
 - (1) Ann Ruthart-F02-094-Clerk II
 - (2) Holly Morris-F03-038-Clerk III
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/June 23, 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

POSTED
6-23-16
AA 1:02 PM