

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 12, 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

1. **Announcement:** On September 26, 2016 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 2016-2017 Proposed Budget
2. **Announcement:** On September 26, 2016 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 2016-2017 Proposed Budget and Proposed Tax Rate for the 2016 Tax Year
3. Presentation of Proclamation for "National POW/MIA Recognition Days"

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. "Regarding Johnson County Clerk's Preservation, Restoration and Records Archive Five Year Plan, Johnson County, Texas"

VII. PRECEDING BUSINESS

1. Consideration of **Order #2016-28-** "Johnson County Clerk's Preservation, Restoration, and Records Archive Five Year Plan for Years 2016-2020 and Approval of the Expenditures of Funds in Accordance with Said Plan"
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
4. Consideration of Renewal of **RFB #2014-419** – Culvert Linings with K&L Supply
5. Consideration of Renewal of **RFB #2014-422** – Asphalt and Asphalt Emulsions with Multiple Vendors
6. Consideration of Renewal of **RFQ #2015-518** – Veterinarian Services with Alvarado Vet Clinic and Northside Animal Clinic

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
3. Consideration of Revised Johnson County Holidays for 2017

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for:
 - a. Insurance Claims-Equipment Capital, Wreck Unit #676-\$2,456.00
3. Consideration of Resolution Authorizing County Grant for the Texas Department of Agriculture Home-Delivered Meal Grant Program
4. Consideration of Interlocal Agreement with the North Texas Tollway Authority Regarding Habitual Violators-Tax Office
5. Acknowledgement of Certificate of Completion of Tax Assessor-Collector Annual Continuing Education Requirement

6. Consideration to Use Tech Fund Monies to Purchase Taser and Accessories for Constable, Precinct #1-Justice of the Peace, Precinct #1
7. Consideration of **Order #2016-29** – “Approving the Appointment of Johnson County Infectious Control Officer”
8. Consideration of Appointment of Elvin Eugene Adams, BA, MD, MPH, FACPM as the Johnson County Infectious Control Officer
9. Consideration of Appointment of Elvin Eugene Adams, BA, MD, MPH, FACPM as the Johnson County Local Health Authority
10. Consideration of SCRAM Systems, as the Sole Source for the Purchasing of Alcohol Monitoring System (AMS) Technology, as SCRAMS has the Distinction of Being the Only Evidential Instrument on the Market that Utilizes Science of Transdermal Testing to Measure Alcohol Consumption-Purchasing Department
11. Consideration of Removal of the Following Four Items from the Johnson County Inventory in Accordance with the Johnson County Inventory/Fixed Asset Policy and Procedure Manual *Section 3.10.4* Missing Assets:
 (One (1) 2008 HP Laptop JOCO ID 000000982851)
 (One (1) 2008 HP Laptop JOCO ID 000000982867)
 (One (1) 2008 HP 6710B Laptop JOCO ID 000000982908)
 (One (1) 2010 Panasonic Laptop JOCO ID 000000983939)
12. Consideration of Installation of Two (2) POTS Telephone Lines for the District Clerk Jury System-IT Department
13. Consideration of Amendment to the Tyler Contract for Additional Hours and Expenses-IT Department
14. Consideration of Out of State Training and Travel for Kristen Clark, Extension Agent, to attend “NAE4-HA National Convention” to be Held in New Orleans, LA
15. Consideration of “TVC State Training Conference” for Kathryn Fasci, Veteran’s Service Officer and Cheryl Moore, to be Held September 5th through September 9th in San Antonio, Texas
16. Consideration of Resolution “Opposition to Appraisal Caps and Revenue Caps”
17. Consideration of Resolution “Opposition to Unfunded Mandates”
18. Consideration of Resolution “State Funds for Indigent Criminal Defense”
19. Consideration of Renewal of Equipment Maintenance Agreement for FY 2017 with Alternative Business Automation Solutions for DM900 Mail Machine, Power Stacker, 30lb Remote Platform Scale and Laser Report Printer for the Johnson County Mail Room-County Judge’s Office
20. Consideration of Interlocal Cooperation Agreement Between Johnson County and the City of Alvarado for Collection and Distribution of the Child Safety Fee
21. Consideration of Interlocal Cooperation Agreement Between Johnson County and the City of Cleburne for Jail Services
22. Consideration of Appointment of Lajuana Bilger to the Johnson County Child Welfare Board

23. Consideration of Official Bond and Oath for Timothy Kinman, Constable, Precinct #4
24. Consideration of Uniform Policy for Eligible Sheriff Deputies to be Moved Back to the Monthly Allowance Program for 2016-2017 Budget Year and Transferring Budgeted Funds from all Sheriff's 53330 Accounts to Sheriff's 51162 Accounts-Sheriff's Office
25. 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. **Memorandum of Donation:**
 - a. Four (4) Framed Historical Photographs, all with Unknown Estimated Values, from Cathy Marshal on Behalf of the Chamber of Commerce
2. **Transferring of Budget Surplus for 2015-2016:**
 - a. 18th District Court-Law Books Publications-\$500.00
 - b. District Attorney-Fees and Services-\$5,000.00
 - c. Constable, Precinct #2-Equipment Capital-\$626.00, Law Books Publications-\$342.00, and Maintenance of Office Equipment-\$500.00 – Total \$1,468.00
 - d. Constable, Precinct #1-Tires & Tubes-\$286.00, and Vehicle Repair & Maintenance-\$137.00 – Total \$423.00
 - e. Indigent Health-Fees & Services-\$700.00
 - f. Road & Bridge, Precinct #3-Operating Reserve-\$14,000.00
 - g. Road & Bridge, Precinct #1-Fees & Services-\$10,000.00
 - h. 249th District Court-Fees & Services-\$11,000.00
 - i. Hamm Creek Park-Printing-\$500.00, Advertising-\$250.00, Uniforms-\$225.00, Sign Materials-\$795.00, Dues & Conferences-\$250.00, and Telephone-\$1,400.00 – Total \$3,420.00
 - j. Non-Departmental-Fees & Services-\$8,000.00
 - k. District Clerk-Dues & Conferences-\$1,373.00
 - l. County Auditor-Fees & Services-\$950.00
 - m. Non-Departmental-Operating Reserve-\$19,920.00
 - n. Purchasing-Advertising-\$725.00
 - o. Veteran Services-Maintenance of office Equipment-\$800.00
 - p. Information Technology-Computer Software Maintenance-\$2,000.00
 - q. Non-Departmental-Operating Reserve-\$64,000.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Robert Mayfield, County Court at Law No. 1 Judge, for Iryna Spangler to attend “Annual Texas Association for Court Administration Education Conference”
 - b. Request from the Honorable Dale Hanna, District Attorney, for Charles Trey Brown, Derek Dumas, Jason Ryan Eady, David Holmes, Brent Huffman, William Price, and Martin Strahan to attend “TDCAA 2016 Annual Criminal & Civil Law Update”

- c. Request from the Honorable David Lloyd, District Clerk, for himself, Chris Taylor, and Patricia Hooten to attend "TDCA 16th Annual Workshop"
- d. Request from the Honorable Bob Alford, Sheriff, for Justin Smith to attend "Law Enforcement Leadership Development"

XI. WORKSHOP

- 1. Uniform Policy for Eligible Sheriff Deputies to be Moved Back to the Monthly Allowance Program for 2016-2017 Budget Year and Transferring Budgeted Funds from all Sheriff's 53330 Accounts to Sheriff's 51162 Accounts-Sheriff's Office
- 2. Budget and Tax Rate

XII. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074*-Personnel, County Clerk's Office:
 - (1) Celeste Cooley, Position #F02-089-Clerk II Collections
 - b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation:
 - (1) Enforcement of Easement for Drainage Pipeline
 - c. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:
 - (1) Civil Number 3:13-CV-04089; Bonnie Allen-Pieroni, Brian Allen, Steve Gibbs and Mark Gibbs, Individually and as heirs at law to the Estate of Ivan Earl Allen, Deceased vs. Southwestern Correctional, LLC d/b/a LaSalle Southwest Corrections, LaSalle Management, LLC, Johnson County, Texas, Bob Alford, John Doe 1-5 and Jane Doe 1-5 – In the U. S. District Court, Northern District of Texas, Dallas Division
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



 ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/September 8, 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 (817-556-6350) two (2) days prior to the meeting

FILED
 BECKY IVEY
 COUNTY CLERK
 JOHNSON COUNTY, TEXAS
 2016 SEP - 8 PM 1:02
 BY: 