

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
THURSDAY, OCTOBER 6, 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. Presentation of Length of Service Pins for Johnson County Employees
2. Presentation of Proclamation for National Domestic Violence Awareness Month
3. Presentation of Proclamation for National 4-H Week

V. PUBLIC PARTICIPATION

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 a Variance for 2621 Trail Tree Ct., Burleson, Texas, to Replace an Existing System and Add a Guest Residence onto One (1) System, Located in Precinct #3-Public Works Department
4. Consideration of Final Plat of **Benny Quattlebaum Addition**, Lot 1, Block 1, Coyote Flats ETJ, Located in Precinct #4-Public Works 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

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Juvenile Services Department Items:
 - a. Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility with Denton County
 - b. Service Denton County Juvenile Probation Contract for Post Adjudication Residential Services
 - c. Contract and Agreement for Secure, Residential, Post-Adjudication Treatment Services for Adjudicated Juvenile Offenders-Space Available with G4S Youth Services LLC
 - d. Contract for Residential Services with Clarinda Youth Corporation
 - e. Gulf Coast Trades Center Contract for Residential Services
 - f. Contract and Agreement for Detention of Juvenile Offenders with Tom Green County
3. Consideration of Elections Department Items:
 - a. Amendment to the Early Voting Ballot Board for the November 8, 2016 General Election
 - b. Amendment to the Early Voting Head Clerks for the November 8, 2016 General Election
 - c. Amendment to the Early Voting Locations for the November 8, 2016 General Election
 - d. Amendment to the Order of Election for the November 8, 2016 General Election
 - e. Amendment to the Notice of Election for the November 8, 2016 General Election
4. Consideration of Engagement Letter with Kennemer, Masters & Lunsford for Johnson County's Texas Juvenile Justice Department (TJJD) Grant Funds Audit of FY2016-Auditor's Office
5. Consideration of Moving of Offices within the Ron Harmon Burleson Sub-Courthouse-Precinct #2

6. 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
7. Consideration of Gary Braly as a Reserve Deputy Constable, Precinct #4-Constable Precinct #4
8. Consideration of Official Bond and Oath for Gary Braly, Reserve Deputy Constable, Precinct #4

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. 249th District Court-Fees & Services-\$6,000.00
 - b. Constable, Precinct #1-Fees & Services-\$150.00
 - c. Building Maintenance-Building Repair & Maintenance-\$80,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Becky Ivey, County Clerk, for herself, Deirdre Coslow, and Erika Campbell to attend "62nd Annual Texas Vital Statistics Conference"
 - b. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) Alice Hoban and Brenda Tucker to attend "14th Annual Training Conference for the Sheriff's Administrative Assistant"
 - (2) Vicki Gaudet to attend "TX Public Information Act Seminar"
 - (3) Vicki Gaudet and Teri Cruz to attend "2016 Open Government Conference"

X. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel-Dr. Elvin Adams, Position #P01-057-Health Officer
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



 ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

72 –Hour Notice/September 30, 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

1 AM 1:05 PM

SEP 30 2016

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting, ~~Becky Ivey~~, Johnson County Clerk may need special assistance or services are requested to contact Alison Hitchcock at (817-556-6360) two (2) days prior to the meeting

By: EF, Deputy

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**REGULAR CALLED MEETING OF THE COMMISSIONERS
COURT OF JOHNSON COUNTY-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM 201, CLEBURNE, TEXAS
THURSDAY, OCTOBER 6, 2016-9:00 AM
ADDENDUM**

VIII. NEW BUSINESS

9. Consideration of EROIGSA-17-0001 Intergovernmental Service Agreement Between the United States Department of Homeland Security U.S. Immigration and Customs Enforcement Office of Enforcement and Removal Operations and Johnson County


ROGER HARMON, COUNTY JUDGE
POSTED

_____ AM 1:07 PM

SEP 30 2016

**Filed at Posting Time by County Clerk
72-Hour Notice 9-30-16**

Becky Ivey, Johnson County Clerk

By: E.F., Deputy

This Agenda Filed at Posting Time by the County Clerk Under the:
Open Meeting Act *Chapter 551*, Texas Government Code
Posting Requirement *Section 551.041*, Texas Government Code and
72 Hour Notice Requirement-*Section 551.043*

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