

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, OCTOBER 24, 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:** There will be a Special Called Meeting of the Commissioners Court on Monday, November 21, 2016 at 9:00 AM to Canvass the Votes from the November 8, 2016 General Election
2. **ANNOUNCEMENT:** Due to the Thanksgiving Holidays, There will be an Early Deadline of Friday, November 18, 2016 at Noon, to Place Items on the Agenda for the Monday, November 28, 2016 Regular Called Commissioners Court Meeting
3. Presentation of Proclamation for Veterans Recognition & Appreciation Days
4. Presentation of the 2016 Annual Achievement of Excellence in Procurement Award to the Johnson County Purchasing Department from the National Procurement Institute
5. Presentation of Employee Incentive Program 2016 Challenge within a Challenge Monthly Winners and Grand Prize Winners

V. **PUBLIC PARTICIPATION**

VI. **PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
 - a. September 12, 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 #2016-33**- "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration of Renewal of **RFP #2016-601** – HVAC Service and Repairs with Enviromatic System Services-Purchasing Department
6. Consideration of Award of **RFB #2016-611** – Road Signs and Markers to Custom Products Corporation-Purchasing Department
7. Consideration of a Variance for 8701 CR 206A, Alvarado, Texas, for a Mobile Home and a Shop on One New Septic System, Located in Precinct #4-Public Works Department
8. Consideration of a Variance for 3012 CR 919, Burleson, Texas, for a Residence and ½ Bath in Barn on One New Septic System, Located in Precinct #2-Public Works Department
9. Consideration to Pre-Approve a 142 Foot Road Frontage for an Approximate 2 Acre Tract to be Deeded Out of Larger Tract (126.0543.00421) at 3845 CR 307, Grandview, Texas, Located in Precinct #4-Public Works Department
10. Consideration of Final Plat of **Poynter Acres**, Lot 1, Block 1, Located in Precinct #4-Public Works Department
11. Consideration of Final Plat of **Gracie Addition**, Lots 1, 2, and 3, Block 1, Located in Precinct #3-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
 - a. Texas Department of Licensing and Regulation, Compliance Division, Architectural Barriers – Owner Agent Designation
3. 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-Sheriff's Office/Jail

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of **Order #2016-36** – “Tax Abatement Project Southwest”
3. Consideration of **Order #2016-37** – “Tax Abatement RMA Holdings, LLC”
4. Consideration of Agreement for Arbitrage Rebate Compliance Services Between Johnson County, Texas and First Southwest Asset Management, LLC-Auditor’s Office
5. Consideration of Debt Payment, Tax Note, Series 2013, Due 11/15/2016 in the Amount of \$434,984.50-Auditor’s Office
6. Consideration of All Justice Courts, (Precincts 1, 2, 3, and 4) to Collect the \$2.00 Electronic Filing Fee-Justice of the Peace, Precinct #1
7. Consideration of Merchant Payment Card Processing Agreement with Tyler Technologies for Justice of the Peace Courts-IT Department
8. Consideration of Merchant Payment Card Processing Agreement with Tyler Technologies for County and District Courts-IT Department
9. Consideration of Interlocal Agreement Cleburne I.S.D. and County Of Johnson ASAP Deputies 2016-2017 School Year-Sheriff’s Office
10. Consideration of Interlocal Agreement Alvarado I.S.D. and County of Johnson School Resource Officer (SRO) 2016-2017 School Year-Sheriff’s Office
11. Consideration of Proposed Amendments to the Restrictive Covenants in Buffalo Acres-County Judge’s Office
12. Consideration of Johnson County Medical Examiner District Agreement Fiscal Year 2017-County Judge’s Office
13. Consideration of **Order #2016-34**- “Commissioners Court Order Granting an Exemption Under Section 262.024, Local Government Code, From the Bidding Requirements of Section 262.023, Local Government Code, Upon the Commissioners Court Finding that the Dental Services Provided by Dr. Kim Barker, D.D.S. are Professional Services”
14. Consideration of Agreement for Professional Dental Services for Johnson County, Texas with Dr. Kim Barker, D.D.S.-Purchasing Department
15. Consideration of **Order #2016-35**- “Commissioners Court Order Granting an Exemption Under Section 262.024, Local Government Code, From the Bidding Requirements of Section 262.023, Local Government Code, Upon the Commissioners Court Finding that the Dental Services Provided by Dr. Eric Braunlin, D.D.S. are Professional Services”
16. Consideration of Agreement for Professional Dental Services for Johnson County, Texas with Dr. Eric Braunlin, D.D.S.-Purchasing Department
17. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk’s Office

18. Consideration of Texas Indigent Defense Commission FY 2017 Formula Grant Program Request for Applications (RFA)-County Judge's Office
19. Consideration of Continuation Certificate for Mickey Randal Kimbrow, Deputy Constable, Precinct #2
20. Consideration of Continuation Certificate for Robert Herod, 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 2016-2017:**
 - a. Indigent Health Care-Indigent Health-\$300,000.00
 - b. Juvenile Detention/Pre-Adjudication-Juvenile Inter-County Contracts-\$153,500.00
 - c. Public Works-Dues & Conferences-\$800.00
 - d. Road & Bridge, Precinct #2, Operating Reserve-\$5,000.00
 - e. Constable, Precinct #1-Equipment Capital-\$4,662.00
2. **Transferring of Budget Surplus for 2015-2016:**
 - a. Road & Bridge, Precinct #3-Operating Reserve-\$293.00
 - b. Sheriff's Office/Jail-Small Tools & Supplies-\$1,200.00, Equipment Repair & Maintenance-\$1,500.00, and Dues & Conferences-\$602.00 – Total \$3,302.00
 - c. Sheriff's Office-Law Books Publications-\$848.00, Equipment Repair & Maintenance-\$5,000.00, Estray Expenses-\$5,800.00, Vehicle Repair & Maintenance-\$6,112.00 – Total \$17,760.00
 - d. Auditor-Printing-\$434.00, Postage-\$200.00, Law Books Publications-\$200.00, Maintenance of Office Equipment-\$500.00 – Total \$1,334.00
 - e. Justice of the Peace, Precinct #1-Dues & Conferences-\$237.00
 - f. Justice of the Peace, Precinct #2 Technology-Fees & Services-\$1,960.00
 - g. Non Departmental-County Functions-\$2,834.00
 - h. SRO Alvarado-Vehicle Repair & Maintenance-\$1,200.00
 - i. Hamm Creek Park-Telephone-\$1,400.00
 - j. County Clerk-Printing-\$2,500.00, and Dues & Conferences-\$1,361.00 – Total \$3,861.00
 - k. Election Services-Office Supplies-\$900.00, and Operating Reserve-\$1,396.00 – Total \$2,296.00
 - l. County Court at Law No.1-Juvenile Court Appointed Attorneys-\$12,350.00, Other Court Appointed Attorneys-\$5,932.00, and Indigent Court Reporter Records-\$2,918.00 – Total \$21,200.00
 - m. 18th District Court-Law Books Publications-\$3,846.00, Fees & Services-\$12,000.00, Felony Court Appointed Attorneys-\$6,325.00 – Total \$22,171.00

- n. County Court at Law No. 2-Fees & Services-\$1,200.00, Law Books Publications-\$1,000.00, Dues & Conferences-\$3,000.00, Other Court Appointed Attorneys-\$2,000.00, Investigation Expense-\$1,200.00, Postage-\$1,000.00-Operating Reserve-\$8,500.00 – Total \$17,900.00
 - o. 413th District Court-Law Books Publications-\$2,750.00, Investigation Expense-\$7,100.00, Dues & Conferences-\$3,000.00, Other Court Appointed Attorneys-\$4,000.00, Misdemeanor Court Appointed Attorneys-\$1,000.00, Fees & Services-\$2,000.00, Operating Reserve-\$3,425.00 – Total \$23,275.00
3. **Consideration of Training/Seminars:**
- a. Request from the Honorable Roger Harmon, County Judge, for Richard Dickerson to attend “Small Museum Workshop”
 - b. Request from the Honorable Bill Moore, County Attorney, for:
 - (1) Himself to attend “TDCAA Elected Prosecutor Conference”
 - (2) Belinda Handley to attend “TDCAA Key Personnel & Victim Assistance Coordinator Seminar”
 - c. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for:
 - (1) Himself to attend “FY-17 JOP 20hr Seminar”
 - (2) Brandy Wood to attend “Experienced Court Personnel Seminar”
 - (3) Melanie White to attend “Experienced Court Personnel Seminar”
 - (4) Cathie McPherson to attend “Experienced Court Personnel Seminar”
 - (5) Gelsomina Looper to attend “Experience Court Personnel Seminar”
 - d. Request from the Honorable Johnny Bekkelund, Justice of the Peace, Precinct #4, for:
 - (1) Himself to attend “TJCTC Judicial Education”
 - (2) Himself and Kathy Osier to attend “TJCTC 10-Hour Workshop” in College Station
 - (3) Himself and Kathy Osier to attend “TJCTC 10-Hour Workshop” in San Marcos
 - (4) Himself, Kathy Osier, and Lauren Webb to attend “TJCTC 10-Hour Workshop” in Galveston
 - (5) Kathy Osier to attend “TJCTC Court Personnel Seminar”
 - (6) Michelle Martinez to attend “TJCTC Court Personnel Seminar”
 - (7) Lauren Webb to attend “TJCTC Court Personnel Seminar”
 - e. Request from the Honorable Matt Wylie, Constable, Precinct #1, for himself to attend “NTJPCA Annual Education Conference”
 - f. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) Garritt Bennett to attend “2016 ALERRT Conference”
 - (2) Ben Arriola to attend “2016 Managing Police Discipline”
 - g. Request from Ralph McBroom, Purchasing Agent, for Justin Sharnhorst and Donna White to attend “TxPPA Fall Conference”

X. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation, Cause Number DC-C201600236, Richard Fuller v. Johnson County, Texas, in the 413th Judicial District Court
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/October 20, 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

AM 1:03 PM

OCT 20 2016

Becky Ivey, Johnson County Clerk

By: , Deputy