

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
TUESDAY, DECEMBER 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 HEARING

1. Revised Final Plat of Lots 8R and 10R, Block 1 in **Kelly Jean's Addition** into Lot 10R1, Block 1-Precinct #4

VII. 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 **Order #2016-42-** "Approving the Johnson County Treasurer's Report to the Commissioners Court"
4. Consideration of Final Plat of Lot 10R1, Block 1, **Kelly Jean's Addition**, Located in Precinct #4-Public Works Department
5. Consideration of a Variance for 8001 **CR 1005** Godley (Dillon Creek East, Lot 8, Block 1) for a Shop Bathroom and Residence on One New Approved Septic system Designed to Accommodate Both Structures, Located in Precinct #2-Public Works Department

VIII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Johnson County Jail Expansion and Renovation Project
 - a. Consideration of AIA Document A133 – 2009 Exhibit A, Guaranteed Maximum Price Amendment for the Johnson County Corrections Center Phase Two Renovations of Building C1, Cleburne, Texas
 - b. Consideration of Notice to Proceed
 - c. Consideration of 20-Year Weathertightness Limited Warranty Agreement with Alliance Steel Building Systems for the Johnson County Jail
 - d. Consideration of Withdrawal of Approval of EROIGSA-17-0001 as ICE Officials Have Not Signed and Returned EROIGSA-17-0001 and EROIGSA-17-0004 is Replacing that Document
 - e. Consideration of EROIGSA-17-0004 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
 - f. Consideration and Presentation of Schedule of Events Certificates of Obligation, Taxable Series 2017, General Obligation Refunding Bonds, Series 2017 Regarding the Funding of the Renovation and Expansion of the Johnson County Jail Project – Phase II

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Justice of the Peace, Precinct #2-Justice Court Building Security-\$3,850.00
3. Consideration of State Case Registry and Local Customer Service Cooperative Agreement Between the Office of the Attorney General of the State of Texas and Johnson County, Texas Contract No.17-C0046-District Clerk's Office
4. Consideration of Retirement of the Following Assets from County Inventory and Allowance of the Listed Retiring Staff to Purchase Said Weapons from Johnson County:
 - a. Mike Powell – SigSauer P320 Serial #58B006958
 - b. Tim Jones – SigSauer P320 Serial #56B006957
 - c. Patrick Geyer – SigSauer P226 Serial #U665674
5. Consideration of 9-1-1 Address Coordinator Contract with the Johnson County Central Appraisal District
6. Consideration of Transferring the Duties of the 9-1-1 Addressing Coordinator from the Johnson County Central Appraisal District to the Johnson County GIS Analyst, Position #C11-001-Precinct #3
7. Consideration of LaserTech Color Maintenance Contract for a Canon ImageRunner ADV Color 5030 Serial #GNG54990 for the Constable, Precinct #2 Office-Precinct #2
8. Consideration of Mitel Texas DIR Contract #DIR-TSO 2685 TotalSolution Program Lease No. 130357, Mitel Supplement to TotalSolution Program for Software Assurance, Schedule 1 Equipment Itemization, and Johnson County Contract Terms Addendum-Mitel Lease 2016-IT Department
9. Consideration of Mitel Texas DIR Contract #DIR-TSO 2685 TotalSolution Program Service Agreement, Lease No. 130357, Schedule 2 – TotalSolution Program Service Agreement and Johnson County Contract Terms Addendum-Mitel Lease 2016-IT Department
10. Consideration of Interlocal Agreement for Johnson County to Furnish Road Repair Material to the City of Cleburne-Precinct #1
11. 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
12. Consideration of Appointment of Members to the Johnson County Historical Commission for 2017-2018
13. Consideration of Bond of Tax Assessor and Collector

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 to Johnson County:**
 - a. One (1) Coconut Tiered Cake, From HEB for the Johnson County Employee Christmas Party
2. **Transferring of Budget Surplus for 2016-2017:**
 - a. Road & Bridge, Precinct #3-Operating Reserve-\$9,000.00
 - b. Non-Departmental-Operating Reserve-\$20,150.00
 - c. Non-Departmental-Operating Reserve-\$600.00
 - d. Justice of the Peace, Precinct #4-Fees & Services-\$480.00
 - e. Justice of the Peace, Precinct #3-Fees & Services-\$480.00
 - f. Justice of the Peace, Precinct #2-Fees & Services-\$480.00
 - g. Justice of the Peace, Precinct #1-Dues & Conferences-\$480.00
 - h. Non-Departmental-Operating Reserve-\$2,000.00
3. **Transferring of Budget Surplus for 2015-2016:**
 - a. Non-Departmental-Operating Reserve-\$875.00
 - b. Non-Departmental-Operating Reserve-\$2,566.00
 - c. IT Department-Equipment Capital-\$2,334.00
 - d. Sheriff Admin/Patrol-Equipment Non-Capital-\$21,000.00, Vehicle Repair & Maintenance-\$15,300.00, Professional Liability Insurance-\$11,000.00, and Mobile Communications Equipment-\$6,716.00 – Total \$54,016.00
 - e. JJAEP-Fees & Services-\$6,147.00, Dues & Conferences-\$407.00, and Health & Life Insurance-\$541.00 – Total \$ 7,095.00
4. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2 Judge, for Vicky McPhee to attend “New Court Personnel Seminar”
 - b. Request from the Honorable Mike White, Constable, Precinct #3, for Jennifer Cagle to attend “Civil Process”
 - c. Request from Indigent Health Care for Shelly Bone, Case Worker, to attend “HIS Software Training Workshop”
 - d. Request from Kristen Clark, Extension Agent, for herself and Justin Hale to attend “Southwestern Exposition & Livestock Show”


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/December 21, 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

BY  DEPUTY
Becky Ivey
County Clerk, Johnson County Texas

DEC 21 2016

POSTED
A.M. 1:38 P.M.