

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
MONDAY, JANUARY 23, 2017- 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 Retirement Plaque to Kimberly D. Wrenn, Sheriff's Office

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Replat of Lakeside Estates - Phase Five, Lot 7 into Lots 7R and 8, Located in Precinct #2, Johnson County, Texas

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. November 28, 2016 – Regular Session
 - b. December 12, 2016 – Regular Session
 - c. December 20, 2016 – Special Session
 - d. December 27, 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 #2017-01**- "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration of Renewal of **RFP #2015-503**-Pest Control Services with Mid-Cities Pest Control, Inc.-Purchasing Department
6. Consideration of Renewal of **RFP #2013-303**-Armored Vehicle Service with Laser Security Response, Inc.-Purchasing Department
7. Consideration of Final Replat of Lakeside Estates - Phase Five, Lot 7 into Lots 7R and 8, Located in Precinct #2, Johnson County, Texas-Public Works Department
8. Consideration of a Variance for 12313 E. FM 917, Alvarado (M.D. Dickey Survey Abstract 395, 5.01 Acres) for 2 Warehouse Buildings on One New Septic System Designed to Accommodate Both Structures, Located in Precinct #3-Public Works Department
9. Consideration of a Variance for 10916 Chriswood Dr., Crowley (Country Hill Estates Lot 6, Block 2) for a Shop and Residence on One New Approved Septic System Designed to Accommodate Both Structures, Located in Precinct #2-Public Works Department
10. Consideration of a Variance for 109 Canary Lane, Joshua (Sunny Smith Acres Lot 1, Block 1) for a Shop/Garage and Residence on One New Approved Septic System Designed to Accommodate Both Structures, Platted by the City of Cleburne, Located in Precinct #4-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 Alternates and Value Engineering for Building C1 Renovation
 - b. Consideration of DFW Communications Replacing Current Jail Radio System and Purchase 25 Radios in the Amount of \$49,996.72 for the Move to C5-Sheriff's Office
 - c. Consideration of DFW Communications Reprogramming the Current County Sheriff's Office Radio System (Handheld and Mobile Radios) to Allow Communication with the County Jail Radio System, in the Amount of \$62,189.80-Sheriff's Office

- d. 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
- e. Consideration of Notice to Proceed
- f. Consideration of Use of C5 for the Keene Chamber of Commerce Luncheon and Tour of the Facility on Thursday, January 26, 2017 from 11:30-1:00pm-Sheriff's Office
- g. Consideration of Open House for the C5 Jail Facility on Thursday, January 26, 2017 from 2:00-4:00pm-Sheriff's Office

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. Operating Reserve-CETRZ Grant in the Amount of \$68,116.00 and FEMA in the Amount of \$13,856.00 – Total \$81,972.00
- 3. Consideration of the Johnson County Emergency Services District #1 Written Report to the Commissioners Court Pursuant to *Section 775.036* of the Health and Safety Code
- 4. Consideration of Intergovernmental Transfer Under Demonstration Year 6 of the Medicaid Transformation Waiver for the Benefit of Texas Health Harris Methodist Cleburne in an Amount not to Exceed \$400,000.00
- 5. Consideration of Interlocal Agreement for Installation of Dead End Sign and Brushcutting with the City of Coyote Flats-Precinct #4
- 6. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Coyote Flats-Precinct #4
- 7. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
- 8. Consideration of Resolution of Johnson County, Texas Authorizing the Submission of a Community Development Block Grant Application to the Texas Department of Agriculture for the Community Development Fund-County Judge's Office
- 9. Consideration of Intergovernmental Agreement Made Pursuant to the Interlocal Cooperation Act in Chapter 791 of the Texas Governmental Code, Between The County of Johnson, Texas and the Johnson County Special Utility District-County Judge's Office
- 10. Consideration of Official Bond and Oath of Larry Sparks, Commander of the Johnson County STOP Task Force

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. **Transferring of Budget Surplus for 2016-2017:**
 - a. Road & Bridge, Precinct #4-Equipment Lease-\$4,250.00
 - b. Public Works-Dues & Conferences-\$50.00
- 2. **Transferring of Budget Surplus for 2015-2016**
 - a. 249th District Court-Investigation Expense-\$2,250.00
 - b. Sheriff/Jail-Uniforms-\$207.00
 - c. Non-Departmental-Operating Reserve-\$11,599.00
- 3. **Consideration of Training/Seminars:**
 - a. Request from Kristen Clark, Extension Agent, for:
 - (1) herself and Justin Hale to attend "San Antonio Stock Show & Rodeo"
 - (2) herself and Justin Hale to attend "San Angelo Livestock Show"

XI. WORKSHOP

- 1. Radios for the Sheriff's Office and the New Jail

POSTED

 AM 1:00 PM

JAN 19 2017

Becky Ivey, Johnson County Clerk

By: EF., Deputy


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/January 19, 2017

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