

# 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, FEBRUARY 13, 2017- 9:00 AM

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### 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. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
  - a. January 9, 2017 – 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 Final Plat of Lot 1, Block 1, **Findley's Addition**, Located in Precinct #1, Johnson County, Texas-Public Works Department

## **VII. 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 Waiver of Subrogation and Agreement Regarding Insurance Related to the LEC C1 Renovation and Construction Project

## **VIII. 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. TAC Vehicle Coverage, County Attorney-Vehicle Repair in the Amount of \$170.00
3. Consideration of Debt Payment, CO, Series 2015 (Jail), Due 02/15/17, in the Amount of \$939,501.67 and Annual Base Fee of \$300.00- Auditor's Office
4. Consideration of **Order #2017-02** – "Order Authorizing Texas Independence Day Fireworks Sales"
5. Consideration of Appointment of Diana Miller, Johnson County Economic Development Director, to the NCTCOG Economic Development District Board-County Judge's Office
6. Consideration of Out of State Travel for Investigator to Attend "Covert Electronics Surveillance Program", Located in Glynco, Georgia-STOP Special Crimes Unit
7. Consideration of Transfer of Position #D15-001-STOP Task Force Investigator, to the Johnson County Sheriff's Office-District Attorney's Office
8. Consideration of 2016 Racial Profiling Report-Constable, Precinct #1
9. Consideration of Non-Residential Services Contract with Gary Hively, LCDC, CART-Juvenile Services Department
10. Consideration of Contract and Agreement for Detention of Juvenile Offenders with Wichita County-Juvenile Services Department
11. Consideration of Residential Services Contract with Hearts of Hope Foundation and Exhibit "A" Juvenile Contract Terms Addendum-Juvenile Services Department
12. Consideration of Texas Conference of Urban Counties TechShare.Juvenile Implementation Agreement, Attachment A Project Approach, Staffing, Deliverables and Budget Techshare.Juvenile Implementation Agreement, and Texas Conference of Urban Counties TechShare Program TechShare.Juvenile and Juvenile Case Management System – Basic 2017 Resource Sharing Addendum-IT Department

13. Consideration of Johnson County's IT Department Providing IT Services to the Johnson County Emergency Services District #1-Precinct #1
14. Consideration of Purchase of Body Armor from GT Distributors for the Johnson County Sheriff's Office in the Amount of \$74,718.55-Sheriff's Office
15. Consideration of Law Enforcement Agency (LEA) Application for Participation-Sheriff's Office
16. Consideration of Interlocal Cooperation Agreement with Limestone County for Inmate Housing-Sheriff's Office
17. Consideration of Interlocal Cooperation Agreement with Parker County for Inmate Housing-Sheriff's Office
18. Consideration of Request to Apply for the CJD Grant through the NCTCOG for Live Scan Fingerprinting Station-Sheriff's Office
19. Consideration of County Wide Shred Day on Thursday, February 23, 2017, at the Clifton Taylor Law Enforcement Center Parking Lot, and Friday, February 24, 2017, at the Adult Probation Building Parking Lot-Purchasing Department
20. Consideration of ABAS Equipment Rental and Service Agreement with Alternative Business Automation Solutions, FP Customer Agreement, FP Mailing Solutions Terms and Conditions, Governmental Entities Addendum and Amendment to the Terms and Conditions of the FP Rental Agreement-Purchasing Department
21. 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

## **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. **Memorandum of Donation to Johnson County:**
  - a. Framed Shadow Box Containing One Original, Historical Binder Cover and One Binder Cover Representative of the Project to Preserve and Rebind Historical and Permanent Retention Public Records for the Johnson County Clerk's Office from Miriam Gray on Behalf of Kofile Technologies, Inc. with an Estimated Value of \$1,900.00
2. **Transferring of Budget Surplus for 2016-2017:**
  - a. Elections-Office Supplies-\$1,000.00
  - b. Constable, Precinct #3-Office Supplies-\$76.00
  - c. Mineral Reserve Revenue-Interest Revenue-\$1,500.00
  - d. Johnson County Historical Commission-Texas Historical Markers-\$1,932.00

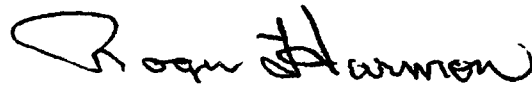
- e. STOP Special Crimes Unit-Fees & Services-\$3,000.00
  - f. Non-Departmental-Operating Reserve-\$3,513.00
  - g. General District Court Expenses-Fees & Services-\$30.00
  - h. Justice of The Peace, Precinct #3 Tech Fund-Dues & Conferences-\$20.00
3. **Consideration of Training/Seminars:**
- a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "North & East County Judges & Commissioners Annual Conference"
  - b. Request from the Honorable Roger Harmon, County Judge, for himself to attend "TAC Legislative Conference"
  - c. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend "North & East County Judges & Commissioners Annual Conference"
  - d. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend "TAC Legislative Conference"
  - e. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3, for himself to attend "TAC Legislative Conference"
  - f. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend "North & East County Judges & Commissioners Annual Conference"
  - g. Request from the Honorable Robert Mayfield, County Court at Law No. 1 Judge, for Janelle Parker to attend "Two-Day Workshop, Texas College of Probate Judges"
  - h. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for himself to attend "Evictions A-Z"
  - i. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for herself to attend "2017 Education and Technology Conference"
  - j. Request from the Honorable Becky Ivey, County Clerk, for Josie Westbrook and Karen Alexander to attend "Tyler Odyssey Users Conference"
  - k. Request from the Honorable Adam King, Sheriff, for Steve Shaw to attend "62<sup>nd</sup> Annual Texas Fire and Arson Investigations Seminar"

**X. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.074*-Personnel, Sheriff's Office:
    - (1) Open Position-Criminal Investigator to Crime Scene Investigator-D04-016 - \$55,130.00 to \$53,000.00
    - (2) Dana Ames-Criminal Investigator-D04-010 - \$50,458.00 to \$47,202.00
    - (3) Open Position-Criminal Investigator-D04-006 - \$50,300.00 to \$47,202.00

- (4) Open Position-Environmental/Deputy-D03-030/31 - \$39,171.00 to \$45,301.00
- (5) David Blankenship-Jail Captain-A05-003 - \$67,800.00 to \$70,154.00

2. Reconvene into Open Session for Potential Action Resulting from Executive Session



**ROGER HARMON, JOHNSON COUNTY JUDGE**

**POSTED**

\_\_\_\_\_ AM 1:00 PM

**72 -Hour Notice/February 9, 2017**

**FEB -9 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*

**Becky Ivey, Johnson County Clerk**

By: EF., Deputy

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