

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, APRIL 24, 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 Rosita L. Knox of the Adult Probation Department
2. Presentation for Recognition of "National Volunteer Week"
3. Presentation of the Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2016-Auditor's Office

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. March 13, 2017 – Regular Session
 - b. March 27, 2017 – Regular Session
 - c. April 3, 2017 – Special 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 #2017-10** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration of Variance for Lot 27, Block M, Phase 5, The Homesteads (3008 Sara Lane, Alvarado, Texas) for a 2nd Mobile Home to be Placed on a 1.94 Acre Lot, Located in Precinct #3-Public Works Department
6. Consideration of Variance for Lot 27, Block M, Phase 5, The Homesteads (3008 Sara Lane, Alvarado, Texas) for a 2nd Septic System to be Placed on a 1.94 Acre Lot, Located in Precinct #3-Public Works Department
7. Consideration of Final Plat of Lot 1, Block 1, **Loya's Land**, Located in Precinct #4-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. Change Order Number 003, for Final Reconciliation of Total Cost of Work and Time Extensions Due to Weather Delays and Jail Commission, in the Amount of \$18,199,281.00

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of all Matters Incident and Related to the Issuance and Sale of the Johnson County, Texas General Obligation Refunding Bond, Series 2017, Including the Adoption of an Order Authorizing the Issuance of Such Bond, Obligating the Levy of Ad Valorem Taxes to Pay the Bond, Calling Outstanding Bonds for Redemption Prior to Maturity, Approving a Paying Agent/Registrar Agreement, Old Paying Agent Deposit Agreement and an Engagement Letter of Bond Counsel
3. Consideration of Debt Payment, Tax Notes, Series 2013, Due 05/15/2017, in the Amount of \$26,299.00-Auditor's Office
4. Consideration of Transfer of \$91,000.00 from the General Fund to Jail Project Phase 2 to Meet Compliance Requirement of Bond Issue-Auditor's Office

5. Consideration of a Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201000023, 111 W. Purdom Avenue, Alvarado, Texas, 76009
6. Consideration of a Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201100046, 102 S. Hughes Street, Rio Vista, Texas, 76093
7. Consideration of TCEQ Local Emergency Planning Committee Grant-Emergency Management Department
8. Consideration of Hewlett Office Systems Maintenance Agreement and Schedule A for Maintenance of a Canon imageRUNNER ADVANCE 8105 Multifunction Copy Machine-District Clerk's Office
9. Consideration of Quarterly Request for County Reimbursement of Jury Payments-District Clerk's Office
10. Consideration to Request Unclaimed Property Capital Credits from the Texas Comptroller of Public Accounts-County Judge's Office
11. Consideration of Appointments to the Cleburne TIF #2 Board for Two Year Terms:
 - a. Reappointment of Roger Harmon, County Judge
 - b. Reappointment of Larry Woolley, Commissioner, Precinct #4
12. Consideration of Official Bond and Oath and Rider for Brian Peterson, Reserve Deputy Constable, 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. 249th District Court-Fees & Services-\$6,000.00
 - b. Road & Bridge, Precinct #1-Right of Way Acquisition-\$297,000.00
 - c. Road & Bridge, Precinct #4-Safety Loss Control Program-\$350.00
 - d. Justice of the Peace, Precinct #4-Law Books Publications-\$750.00
 - e. Justice of the Peace, Precinct #4-Drug Testing-\$500.00
 - f. Sheriff Admin/Patrol-Safety Loss Control Program-\$1,200.00
 - g. Historical Commission-Texas Historical Commission Markers-\$2,500.00, Johnson County Historical Markers-\$800.00, Maintenance of Office Equipment-\$800.00, and Dues & Conferences-\$1,000.00 – Total \$5,100.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "95th Annual County Judges & Commissioners Association Conference"
 - b. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend "95th Annual County Judges & Commissioners Association Conference"

- c. Request from the Honorable Bill Moore, County Attorney, for Stephanie Miller and Whitney Clotfelter to attend "29th Annual Crimes Against Children Conference"
- d. Request from the Honorable David Lloyd, District Clerk, for:
 - (1) himself, Chris Taylor, Dorothy Poe, and Kristine Bock to attend "Tyler Connect 2017"
 - (2) Himself, and Chris Taylor to attend "UT Law CLE 2017"
 - (3) Chris Taylor and Bonnie Lain to attend "2017 Annual GCATE Conference"
- e. Request from the Honorable Adam King, Sheriff, for Jerald Jones and Erik Williamson to attend "Criminal Patrol/Drug Interdiction"
- f. Request from Ralph McBroom, Purchasing Agent, for Kristi Shaw and Courtni Bragg to attend "Texas Public Purchasing Association"
- g. Request from Dan Milam, IT Director, for Dustyn Randle to attend "Addressing in ArcGIS for NextGen 9-1-1"
- h. Request from Kristen Clark, Extension Agent, for herself to attend "TAE4-HA Spring Board Meeting"

X. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.072-Deliberations About Real Property:*
 - (1) 116 South Mill Street, Cleburne, Texas
 - (2) 3400 FM 1434, Cleburne, Texas
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

72 -Hour Notice/April 20, 2017

12 AM 1:00 PM

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

APR 20 2017

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