

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, MAY 22, 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 Proclamation for Johnson County Memorial Poppy Days

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. April 10, 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 **Order #2017-14** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration of Variance for 2300 Tracy's Court, Alvarado, Texas (Homesteads, Block S, Lot 36) for a Second Home on a Lot Smaller than 2 Acres, Located in Precinct #4-Public Works Department
6. Consideration of Variance for 2300 Tracy's Court, Alvarado, Texas (Homesteads, Block S, Lot 36) for a Second Septic System on a Lot Smaller than 2 Acres, Located in Precinct #4-Public Works Department
7. Consideration of Variance for 240 County Road 1112/Old Foamy Road, Cleburne, Texas (TF Edwards, Abstract 244) for a Structure and a Residence on One Septic System, Located in Precinct #1-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

VIII. 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. Johnson County Historical Commission-Johnson County Historical Projects-\$8,000.00
3. Consideration of Amendment to Tax Abatement Agreement and **Order #2017-15** "Tax Abatement Project Southwest"
4. Consideration of Memo of Understanding Regarding TCIC Stolen License Plate and TCIC Stolen Vehicle Information with the Texas Department of Public Safety-Constable, Precinct #1
5. Consideration of Memo of Understanding Regarding TCIC Stolen License Plate and TCIC Stolen Vehicle Information with the Texas Department of Public Safety-Constable, Precinct #3
6. Consideration of Engagement Letter with Kennemer, Masters & Lundsford for County Audit of FY2017-Auditor's Office
7. Consideration of Engagement Letter with Kennemer, Masters & Lundsford for Johnson County's Texas Juvenile Justice Department (TJJD) Grant Funds Audit of FY2017-Auditor's Office
8. Consideration of Proposal from Everest Construction Group, Inc. for Work on the Handicap Ramp at the Johnson County Courthouse-County Judge's Office
9. Consideration of Service Provider Agreement Credit Card Processing, and Exhibits A and B, with Certified Payments for the Public Works Department-Public Works Department

10. Consideration of New Line Item for Uniforms for the Sheriff's Office in Order to Provide Two (2) Uniforms for New Hires at Time of Employment-Sheriff's Office
11. Consideration of Texas Commission on Environmental Quality (TCEQ) FY 2015 Local Initiative Project (LIP) Contract 582-14-40122 Funds Letter-County Judge's Office
12. Consideration of Appointment of Nita Redmon, Grandview, Texas, to the Johnson County Historical Commission

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. Road & Bridge, Precinct #4-Equipment Lease-\$4,000.00
 - b. 249th District Court-Fees & Services-\$1,000.00
 - c. Constable, Precinct #1-Tires & Tubes-\$663.00, and Fees & Services-\$100.00 – Total \$763.00
 - d. District Court-Fees & Services-\$1,600.00
 - e. General District Court-Fees & Services-\$800.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for himself to attend "95th Annual County Judges & Commissioners Annual Conference"
 - b. Request from the Honorable John Neill, 18th District Court Judge, for Renee Hall to attend "2017 TCRA Annual Convention"
 - c. Request from the Honorable Bill Bosworth, 413th District Court Judge, for Pamela Waits to attend "2017 TCRA Annual Convention"
 - d. Request from the Honorable Steve McClure, County Court at Law No. 2 Judge, for Karen Jones to attend "2017 TCRA Annual Convention"
 - e. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2 Judge, for Nikole Ashley to attend "Judgements 101, Court Financial Management Best Practices & State Court Costs to State Reporting"
 - f. Request from the Honorable Matt Wylie, Constable, Precinct #1, for himself, Hoby Wright, Jeff Runnels, and Josh Hay to attend "Legislative Update 3185"
 - g. Request from the Honorable Scott Porter, Tax Assessor-Collector, for himself to attend "Tax Assessor-Collectors Association of Texas Conference"
 - h. Request from Kirk Kirkpatrick, Auditor, for Barb Huneidi to attend "TJJD Budget Workshop"
 - i. Request from Ralph McBroom, Purchasing Agent, for Austin Wells to attend "Basic Public Purchasing"
 - j. Request from Kristen Clark, Extension Agent, for herself to attend "TAE4-HA Annual Conference"

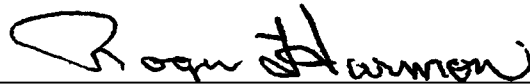
- k. Request from the Honorable Adam King, Sheriff, for:
- (1) Jay Kniffen and Garritt Bennett to attend "Robbery Investigators of Texas (RIOT) Conference"
 - (2) Bryan Henry, Ken Bartlett, Marshall Whitlock, Garritt Bennett, Lanny Boone, and Miguel Torres to attend "Exterior Response to Active Shooter Events (ERASE) Train the Trainer"

X. WORKSHOP

1. Wellness Program and Upcoming Renewals of Employee Benefits by Holmes Murphy

XI. 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

_____ AM 1:00 PM

MAY 18 2017

72 –Hour Notice/May 18, 2017

Becky Ivey, Johnson County Clerk

By: EF., Deputy

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