

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, JUNE 12, 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

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. April 24, 2017 – Regular Session
 - b. May 8, 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 Renewal of **RFQ #2015-514** – Commercial Real Estate Brokerage Services, Firms Ranked as Follows: (1) Agents Realty of Texas, (2) Prime Time Group, Inc., and (3) Transwestern-Purchasing Department
5. Consideration of Renewal of **RFQ #2016-603** – Land Surveyor for Johnson County with Trans Texas Surveying and Mapping, LLC.- Purchasing Department
6. Consideration of Renewal of **RFP #2013-312** – Printing and Mailing of Tax Statements for Tax Assessor Collector with Laser Printing and Mailing Services-Purchasing Department
7. Consideration of Variance for Robinson’s Acre, Lot 1, Block 1 (1452 CR 1107A) for 117 Feet of Road Frontage, Located in Precinct #1- Public Works Department
8. Consideration of Final Plat of Wes Marti Addition, Lots 1-3, Block 1, Located in Precinct #1-Public Works Department
9. Consideration of Final Plat of Cindy’s Addition, Lots 1 and 2, Block 1, Located in Precinct #3-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. 413th District Court-County & District Courts Technology-Equipment Non-Capital \$9,000.00, Office Supplies \$500.00, and Non-Departmental-\$2,100.00 – Total \$11,600.00
 - b. Indigent Health Care-Medical & Dental Care Prisoner-\$350,000.00
 - c. Historical Commission-Johnson County Historical Projects-\$2,000.00
3. Consideration of a Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201100206, 4910 Village Drive, Rio Vista, Texas, 76093
4. Consideration of a Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201100206, 4912 Village Drive, Rio Vista, Texas, 76093
5. Consideration of **Order #2017-18** – “Approving the Application for Funding through the Texas Department of Agriculture Texas Capital Fund Infrastructure Grant Program

6. Consideration of Annual Road Reports:
 - a. Precinct #1
 - b. Precinct #2
 - c. Precinct #3
 - d. Precinct #4
7. Consideration of the 2017-2018 Budget Planning Calendar-County Attorney's Office
8. Consideration of Purchase or Rental of Two (2) 20 Foot Storage Containers from SteelContainers.net to be Placed at Adult Probation (Temporarily) for the Purpose of Storing Community Service Equipment-Public Works Department
9. Consideration of Thompson Pipe Group to Place an Underground Pipe System in County Right of Way on County Road 209 for a Length of Approximately 1,100 Feet, Located in Precinct #4-Public Works Department
10. Consideration of Authorizing a Review Committee, Consisting of County Judge Roger Harmon, Johnson County Economic Development Director Diana Miller, and Johnson County Purchasing Agent Ralph McBroom, to Review Submissions by Area Grant Services Firms in Response to the Request for Proposals for Grant Administration Services of Texas Community Development Block Grant (CDBG) Funds through the Capital Fund Program with the State of Texas for Economic Development in Johnson County, Texas-Purchasing Department
11. Consideration to Advertise and Request Proposals for Grant Administration Services of Texas Community Development Block Grant (CDBG) Funds through the Capital Fund Program with the State of Texas for Economic Development in Johnson County, Texas-Purchasing Department
12. Consideration of Agreement for Professional Engineering Services on a Defined Scope of Services Basis for the Parking Lot Expansion at the Guinn Justice Center in the Amount of \$22,185.00 for Design Phase-Purchasing Department
13. 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
14. Consideration of Modification No. 2 of Intergovernmental Agreement #77-15-0078 with the U.S. Department of Justice United States Marshals Service-Sheriff's Office
15. Consideration of New JCSO SRO Position Needed for New Facility at the Joshua Independent School District, to Be Funded 100% by the Joshua I.S.D.-Sheriff's Office
16. Consideration of Funding to Cover the Cost of Twelve (12) Deputies Assigned to the Guinn Justice Center to Obtain Required Court Security Certifications in the Total Amount of \$4,788.00-Sheriff's Office
17. Consideration of Offer to Sell Two (2) Dodge Charger Vehicles Owned by Juvenile Services Department to the Johnson County Sheriff's Office in the Amount of \$1,950.00 Each-County Judge's Office

18. Consideration of Texas Commission on Environmental Quality (TCEQ) FY 2015 Local Initiative Project (LIP) Contract 582-14-40122 Funds Letter-County Judge's Office
19. Consideration of Contract Amendment to the Intergovernmental Cooperative Reimbursement Agreement Between the Texas Commission on Environmental Quality (TCEQ) and Johnson County, Amendment Number 3, Local Initiative Project (LIP), Contract 582-14-40122, to Extend the Expiration Date of the Agreement from August 31, 2017 to June 28, 2019-County Judge's Office
20. Consideration of Contract Amendment to the Intergovernmental Cooperative Reimbursement Agreement Between the Texas Commission on Environmental Quality (TCEQ) and Johnson County, Amendment Number 3, Contract 582-12-20277 to Extend the Expiration Date of the Agreement from August 31, 2017 to June 28, 2019-County Judge's Office
21. Consideration of Continuation Certificate for Dan H. Taylor, Hamm Creek Park Supervisor
22. Consideration of Continuation Certificate for Steve Williams, Deputy Constable, Precinct #3
23. Consideration of Dishonesty Bond for K'See S. Clark, Hamm Creek Park
24. Consideration of Proceeding with Demolition of Existing Structure, Located at 205 W. Harrell, Cleburne, Texas-Public Works 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. **Transferring of Budget Surplus for 2016-2017:**
 - a. Constable, Precinct #4-Constable Sales-\$600.00
 - b. County Court at Law No. 1, Indigent Court Reporters Rec.-\$2,500.00
 - c. Non-Departmental-Operating Reserve-\$3,900.00
 - d. Constable, Precinct #1-Office Supplies-\$317.00
 - e. Sheriff Admin/Patrol-Small Tools & Supplies-\$6,000.00
 - f. 249th District Court-Fees & Services-\$3,000.00
 - g. Juvenile State Aid "A"-Office Supplies-\$2,500.00
 - h. Justice of the Peace, Precinct #1-Drug Testing-\$336.00
 - i. Sheriff Admin/Patrol-Ammunition-\$1,000.00
 - j. 413th District Court-Felony Court Appointed Attorney-\$6,000.00
 - k. Road & Bridge, Precinct #4-Equipment Lease-\$4,000.00
 - l. Personnel-Dues & Conferences-\$1,250.00, Safety Loss Control Program-\$1,250.00, and Advertising \$500.00 – Total \$3,000.00
 - m. Road & Bridge, Precinct #1-Operating Reserve-\$215,000.00

2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Bill Moore, County Attorney, for:
 - (1) David Barkley to attend "Advanced Family Law"
 - (2) Stuart Madison, Colby Rideout, and Michelle Lowery to attend "Advanced Criminal Law"
 - b. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3 Judge, for herself to attend "2017 Impaired Driving Symposium"
 - c. Request from the Honorable Matt Wylie, Constable, Precinct #1, for Jeff Runnels to attend "TCOLE Court Security Specialist Certification Training"
 - d. Request from the Honorable David Lloyd, District Clerk, for Chris Taylor and Dorothy Poe to attend "122nd Annual CDCAT Conference"
 - e. Request from Kristen Clark, Extension Agent, for:
 - (1) herself, Justin Hale, and Labeth Carter to attend "Texas 4-H Roundup"
 - (2) herself and Justin Hale to attend "District 8 Horse Show"
 - (3) herself and Justin Hale to attend "District 4-H Surge"

POSTED

_____ AM 1:30 PM

JUN 08 2017

Becky Ivey, Johnson County Clerk

By: Ek, Deputy

X. WORKSHOP

1. Demolition of Existing Structure, Located at 205 W. Harrell, Cleburne, Texas-Public Works Department
2. Subdivision Rules and Regulations-Public Works Department
3. Fees for Misdemeanor Inmates and Dispatch-County Judge's Office

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.087*-Economic Development Negotiations
 - b. *Sec. 551.072*-Deliberations About Real Property 116 South Mill Street, Cleburne, Texas
 - c. *Sec. 551.071*-Consultation with Attorney, Pending Litigation - Cause No. DC-C201600236, Richard Fuller v. Johnson County, Texas
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



 ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/June 8, 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