

# 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, JUNE 26, 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 Request to Pay Bills
2. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
3. Consideration of **Order #2017-19** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"
4. Consideration of Final Plat of **Laird Addition**, Lots 1 and 2, Block 1, 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

## **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. Road & Bridge, Precinct #2 – Road Repair Materials-\$16,800.00
3. Consideration of Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to the Local Government Code, Chapter 152-County Judge's Office
4. Consideration of Revised Johnson County Travel Policy-Auditor's Department
5. Consideration of Renewal of Contract with West Publishing Corp. for West (Thomson Reuters) Law Books-County Attorney's Office
6. Consideration of Interlocal Agreement between the Johnson County Emergency Service District No. 1 and Johnson County, Texas for Maintenance of Hardware and Software Associated with the SunGard OSSI Public Safety System Software, Located at 2451 Service Dr., Cleburne, Texas-IT Department
7. Consideration of Dishonesty Bond for Jon Wade Rader, Hamm Creek Park
8. Consideration of TCDRS Plan Assessment for Plan Year 2018 with a Retirement Plan Rate of 10.82%-Personnel Department
9. Consideration of Provider for Paramedic Care and Ambulance Services Subject to Contract Approval-Purchasing Department
10. Consideration of 2018 Plan Year Renewal with Texas Association of Counties Health and Employee Benefits Pool-Personnel 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 #1-Office Supplies-\$800.00
  - b. Information Technology-Equipment Non-Capital-\$15,000.00
  - c. District Clerk-Law Books Publications-\$45.00, Printing-\$1,500.00, and Maintenance of Office Equipment-\$250.00 – Total \$1,795.00
  - d. Jury-Fees & Services-\$5,000.00
  - e. 18<sup>th</sup> District Court-Other Court Appointed Attorneys-\$1,500.00
  - f. Building Maintenance-Building Repair & Maintenance-\$7,650.00

- g. 249<sup>th</sup> District Court-Indigent Court Reporter Records-\$3,000.00
- h. Sheriff Admin/Patrol-Ammunition-\$5,300.00
- i. Personnel-Dues & Conference-\$700.00, and Law Books & Publications-\$350.00 – Total \$1,050.00

2. **Consideration of Training/Seminars:**

- a. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3, for Sean Ratliff to attend “2017 TACERA Conference (Texas Association of County Engineers & Road Administrators)”
- b. Request from Patty Bourgeois, Elections Administrator, for herself, Joy Adams, and Loren Milam to attend “35<sup>th</sup> Annual Election Law Seminar”
- c. Request from Ralph McBroom, Purchasing Agent, for Donna White and Kristi Shaw to attend “Advance Public Purchasing”
- d. Request from Kristen Clark, Extension Agent, for Justin Hale to attend “2017 TCAA State Conference”

**X. WORKSHOP**

- 1. Paramedic Care and Ambulance Services for Johnson County Presentation by AMR-Purchasing Department
- 2. 2018 Plan Year Renewal with Texas Association of Counties Health and Employee Benefits Pool-Personnel Department

**XI. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.072*-Deliberations About Real Property 116 South Mill Street, Cleburne, Texas
  - b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation – Vehicle Damage, Precinct #4
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

POSTED

           AM 1:01 PM

JUN 22 2017

Becky Ivey, Johnson County Clerk

By:  , Deputy

  
 ROGER HARMON, JOHNSON COUNTY JUDGE

**72 –Hour Notice/June 22, 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