

# 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, JULY 24, 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. May 22, 2017 – Regular Session
  - b. May 30, 2017 – Special Session
  - c. June 12, 2017 – Regular Session
  - d. June 20, 2017 – Special Session
  - e. June 26, 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 #2017-20** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration of **RFB #2017-707** - "Construction of New Perimeter Fencing at Precinct #1" to the Lowest Bidder Lowell Thomas Fence, in the Amount of \$54,599.80-Purchasing Department
6. Consideration of **RFP #2017-708** - "Renovation of the Handicap Ramp at the Johnson County Courthouse" to Reliable Paving in the Amount of \$64,490.00-Purchasing Department
7. Consideration of Renewal of **RFQ #2016-607** - "Engineering Services to Conduct Hydrology and Hydraulic Studies" Firms Ranked as Follows: 1) Halff Associates, Inc., 2) BSP Engineers, 3) Freese & Nichols, Inc., 4) O'Brien Engineering, Inc.-Purchasing Department

## **VII. UNFINISHED BUSINESS**

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Johnson County Jail Expansion and Renovation Project
2. Consideration of Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to the Local Government Code, Chapter 152-County Judge's Office

## **VIII. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Non-Residential Services Contract with Robert Lackey-Juvenile Services Department
3. Consideration of Non-Residential Services Contract with Wood and Associates Polygraph Service-Juvenile Services Department
4. Acknowledgement of Receipt of Proposed Budgets of the Johnson & Somervell Counties Community Supervision and Corrections Department Pursuant to Local Government Code *Section 140.004*-Adult Probation Department
5. Consideration of Transfer of ASAP Program from the Sheriff's Office to the Constable, Precinct #1 Office-Constable, Precinct #1
6. Consideration of Interlocal Agreement Between the Cleburne I.S.D. and Johnson County for ASAP Deputies for the 2017-2018 School Year-Constable, Precinct #1
7. Consideration of Office Space for Constable, Precinct #1 at the Adult Probation Building-Constable, Precinct #1
8. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office

9. Consideration of Acceptance of Longhorn Drive, from FM 917 to the End of the Cul-de-Sac, a Distance of 1,200 Feet, into the County Road Maintenance System-Precinct #3
10. Consideration of Purchase of Sheriff's Office Firearm (Serial No. U662512) at Fair Market Price by Retiring Employee Danny Green, Pursuant to Local Government Code Section 170.002-Sheriff's Office
11. Consideration of Texas Department of Motor Vehicles for Imposition of Optional Fees Calendar Year 2018, Pursuant to Chapter 502 of the Transportation Code-County Judge's Office
12. Consideration of Bids for Asbestos Abatement and Demolition of 207 West Henderson, Cleburne, Texas-Public Works 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 Request from the Texas Department of Transportation for Additional Costs Regarding Utility Relocation for the SH 121/Chisholm Trail Parkway Project from the Johnson County Line to US 67, ROW CSJ 0504-05-002, in the Amount of \$2,208.05-County Judge's Office
15. Consideration of Re-Appointment of Paul Tischler to the Prairielands Groundwater Conservation District-Precinct #2

## 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:**
  - a. Four (4) Reproduction Documents Faux Vellum Broadsides, Three (3) Announcements, and One (1) Map, with Unknown Estimated Values, from Kathy Ann McClelland
  - b. Five (5) Santa Fe Trails CHS Yearbooks 1950-1954, with an Estimated Value of \$250.00, Men In Service, Publishing by Cleburne Times Review, with an Estimated Value of \$100.00, and a Variety of Local Cookbooks with an Estimated Value of \$50.00, from Donald Pope
  - c. Three (3) Attached Pages of Various Listed Items and Estimated Values from Wilma Reed
2. **Transferring of Budget Surplus for 2016-2017:**
  - a. Non-Departmental-Operating Reserve-\$792.00
  - b. Justice of the Peace, Precinct #4-Office Supplies-\$425.00
  - c. County & District Courts, Technology-Office Supplies-\$112.00
  - d. 18<sup>th</sup> District Court-Fees & Services-\$5,000.00
  - e. Emergency Management-Dues & Conferences-\$2,000.00, and Equipment Repair & Maintenance-\$9,225.00 – Total \$11,225.00
  - f. 249<sup>th</sup> District Court-Fees & Services-\$1,750.00, and Indigent Court Reporters Records-\$4,000.00 – Total \$5,750.00

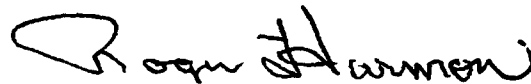
- g. County Clerk-Printing-\$1,000.00, Maintenance of Office Equipment-\$4,000.00, and Office Supplies-\$5,077.00 – Total \$10,077.00
- 3. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Bill Moore, County Attorney, for Angie Allen and Amy Pardo to attend “TDCAA Annual Criminal and Civil Law Update”
  - b. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2, for:
    - (1) himself, Matthew Bourg, Nikole Ashley, Crystal Villanueva, and Pepsi Frish to attend “Legislative Update 2017”
    - (2) Nikole Ashley to attend “Texas Court Clerks Association Annual Training Conference”

**X. WORKSHOP**

- 1. Budget Workshop

**XI. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation – Patty Lee Birdsong
  - b. *Sec. 551.074*-Personnel-Cathy Stevens, Clerk II (Warrants), Position #F02-095-Sheriff’s Office
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



**ROGER HARMON, JOHNSON COUNTY JUDGE**

**POSTED**

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

**JUL 20 2017**

**Becky Ivey, Johnson County Clerk**

By: EC, Deputy

**72 –Hour Notice/July 20, 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