

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, AUGUST 28, 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. **Announcement:** The Regularly Scheduled Commissioners Court Meeting of Monday, September, 25, 2017 has been Rescheduled for Monday, September 18, 2017. The Deadline to Submit Items for the September 18, 2017 Agenda will be Tuesday, September 12, 2017 at Noon.
2. **Announcement:** On September 11, 2017 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne Texas, the Commissioners Court will Conduct a 2nd Public Hearing on the Proposed Johnson County Tax Rate for the 2017 Tax Year
3. **Announcement:** On September 18, 2017 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne Texas, the Commissioners Court will Conduct a Public Hearing on the 2017-2018 Budget

4. **Announcement:** On September 18, 2017 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Vote on the Proposed 2017-2018 Budget and Tax Rate for the 2017 Tax Year
5. Presentation of Retirement Plaque to Scottie Brown, Auditor Department

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. 1st Public Hearing on the Proposed Johnson County Tax Rate for the 2017 Tax Year

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. July 24, 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 #2017-24** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration of Variance for 2317 CR 920 (1.125 Acres), to Add a New Barn with Restroom Facilities to be Tied into Existing Septic System, Located in Precinct #2-Public Works Department
6. Consideration of City of Cleburne Rezoning Request Application for 205 Harrell Street-Public Works Department

VIII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Johnson County Jail Expansion and Renovation Project

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code Chapter 111for:
 - a. Federal Funds, ICE Inmate Detention-Prisoner Housing Pass Through-\$2,614,000.00

3. Recording of District Judges' Order Establishing Salaries for County Auditor's Office and County Auditor's Budget for 2017-2018 Budget Year and Judges' Order Establishing Court Reporters' Salaries for 2017-2018 Budget Year and Fee Schedule for Johnson County Court Reporters and Indigent Criminal Appeals Effective October 1, 2017
4. Acknowledgement of Certificate of Completion of Tax Assessor-Collector Annual Continuing Education Requirement-Tax Office
5. Consideration of Request of the Cleburne Masonic Lodge #315 to Use the County Owned Parking Lot Located Next to the Masonic Lodge on the South East Side of the Courthouse on September 16, 2017 for Springfest-County Judge's Office
6. Consideration of Renewal of Law Enforcement Agency (LEA) Application for Participation for the 1033 Surplus Program-Constable, Precinct #2
7. Consideration of Renewal of Law Enforcement Agency (LEA) Application for Participation for the 1033 Surplus Program-Constable, Precinct #4
8. Consideration to Give the County Treasurer Authorization to Release Funds to Pay Indigent Health Care Payment in the Amount of \$178,276.77 TEXNET (State System) on September 7, 2017-Treasurer's Office
9. Consideration of Agreement with Autoagent for the Implementation, Hosting, and Maintenance of the Real Estate Tax Processing and Payment Software-Tax Office
10. Consideration of **Order #2017-25** – "Commissioners Court Granting an Exemption Under Section 262.024, Local Government Code, from the Bidding Requirements of Section 262.023, Local Government Code, Upon the Commissioners Court Finding that the Unmanned Aerial System ("UAS") Software Platform of DroneSense, Inc. is an Item that Can be Obtained from Only One Source"
11. Consideration of Two Year Software License Agreement with DroneSense, Inc.-Emergency Management Department
12. Consideration of Letter of Resignation from the Johnson County Health Authority, Dr. Elvin Adams, Effective Friday, September 8, 2017
13. Consideration of Acceptance of Roads into the County Maintenance System of Precinct #3:
 - a. An Extension of 613.45 Feet on the East End of Soft Shell Drive
 - b. Cashew Drive from CR 501 North to Soft Shell Drive, a Distance of 2,355.34 Feet
14. Consideration of Agreement to Contribute Right of Way Funds (Fixed Price) with the State of Texas acting through the Texas Department of Transportation Regarding Highway Improvements on Highway No. US 377 from Hood County Line to Approximately 1.1 Mi North of SH 171-County Judge's Office
15. Consideration of Pecan Valley MHMR Region (d.b.a.) Pecan Valley Centers for Behavioral and Developmental Healthcare Interlocal Cooperation Contract for Transportation Reimbursement of Mental Health Clients-Sheriff's Office

16. Consideration of Resolution for Approval of Submission of the Grant Application for the Johnson County Live Scan Program to the Office of the Governor-Sheriff's Office
17. Consideration of Application for Grant Funding Under the Rifle-Resistant Body Armor Grant Program (CJD) for 37 Ballistic Vests and 12 Tactical Vests, and Resolution for Approval of Submission of the Grant Application for the Johnson County Rifle-Resistant Body Armor Program to the Office of the Governor-Sheriff's Office
18. Consideration of Interlocal Agreement between Joshua ISD and Johnson County School Resource Officer (SRO) for the 2017-2018 School Year-Sheriff's Office
19. Consideration of Interlocal Agreement between Godley ISD and Johnson County School Resource Officer (SRO) for the 2017-2018 School Year-Sheriff's Office
20. 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
21. Consideration of Continuation Certificate for Gary Braly, Reserve Deputy Constable, Precinct #4
22. Consideration of Terms of Commissioners Court for 2017-2018
23. Consideration of Johnson County Holidays for 2018
24. Consideration of Budget Workshop Items

X. CONSENT AGENDA

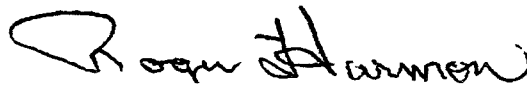
The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. **Transferring of Budget Surplus for 2016-2017:**
 - a. Constable, Precinct #2-Equipment Non-Capital-\$1,697.00
 - b. Auditor-Fees & Services-\$1,300.00
 - c. Non-Departmental-Fees & Services-\$4,760.00
 - d. Sheriff/Admin Patrol-Small Tools & Supplies-\$12,000.00, and Vehicle Repair & Maintenance \$7,502.00 – Total \$19,502.00
 - e. Information Technology-Maintenance of Office Equipment-\$800.00
 - f. Road & Bridge, Precinct #3-Operating Reserve-\$4,000.00
 - g. Constable, Precinct #4-Law Books Publications-\$469.00
 - h. Sheriff/Jail-Dues & Conferences-\$1,400.00
 - i. Sheriff/Admin Patrol-Mobile Communications Equipment-\$1,300.00, and Petroleum-\$7,800.00 – Total \$9,100.00
 - j. County Court at Law No.2-Juvenile Court Appointed Attorney-\$15,000.00, and Misdemeanor Court Appointed Attorney-\$5,000.00 – Total \$20,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Bill Moore, County Attorney, for Kason Mobley to attend "TDCAA Annual Criminal and Civil Law Update"

- b. Request from the Honorable, Scott Porter, Tax Assessor-Collector, for himself, Darla Ashley, and Cindy Leonard, to attend “V.G. Young School for County Tax Assessor-Collectors TAC Legislative Conference”
- c. Request from Kirk Kirkpatrick, County Auditor, for Jennifer Lyon to attend “Auditor’s Annual Conference”
- d. Request from Brandon Jewell, Indigent Health Care Case Worker for himself and Shelly Bone, to attend “TIHCA Education and Policy Conference 2017”

XI. WORKSHOP

- 1. Budget and Tax Rate
- 2. Approval and Payment of Bills and Payroll



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:00 PM

AUG 24 2017

72 –Hour Notice/August 24, 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