

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, SEPTEMBER 18, 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 First Regularly Scheduled Commissioners Court Meeting in October will be held on Friday, October 13, 2017. The Deadline to Submit Items for the October 13, 2017 Agenda will be Thursday, October 5, 2017 at Noon.
2. Presentation of Proclamation for "Hunger Action Month"
3. Presentation of Proclamation for "First Christian Church Cleburne 150th Anniversary"
4. Presentation Regarding the Personal Protective Equipment Safety Kit Program (PPE Safety Kit) from Todd Kisel, Texas Association of County's Risk Management Consultant
5. Presentation from AMR on the Implementation Status of Paramedic Care and Ambulance Services

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Public Hearing on the 2017-2018 Budget
2. Public Hearing Regarding Designation of a Johnson County Reinvestment Zone

VII. PRECEDING BUSINESS

1. Consideration to Adopt the Budget for 2017-2018
2. Consideration to Adopt the Tax Rate for the 2017 Tax Year
3. Consideration of **Order #2017-29** – “Order Ratifying Property Tax Increase for the 2017 Tax Year”
4. Consideration of **Order #2017-26** – “Order Setting Tax Rate for the County of Johnson for the 2017 Tax Year and Directing the Assessment and Collection Thereof”
5. Consideration of **Order #2017-28** – “Designation of Johnson County Reinvestment Zone”
6. Consideration of Request to Pay Bills
7. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
8. Consideration of Application for Rezoning Request to the City of Cleburne for 201 Harrell Street, Cleburne, Texas, and Submit Together with a Previously Approved Application-Public Works Department
9. Consideration of Variance Granting a Second Residence at 1217 Scott Street (Willowcreek Estates, Block 3, Lot 1), Located in Precinct #3-Public Works Department
10. Consideration of Variance for Second Septic System to be Installed on Less than Two Acres at 1217 Scott Street (Willowcreek Estates, Block 3, Lot 1), Located in Precinct #3-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 2018 Sheriffs' and Constables' Fees, as Required Under Texas Local Government Code Section 118.131-Constable, Precinct #2
3. Consideration of Appointment of James Camp, Grandview Assistant Fire Chief, as Fire Marshall for the Running Race Mass Gathering
4. Consideration of Memorandum of Understanding Between the City of Burleson, Texas, and Johnson County, Texas, for Maintenance of Certain Roads Within Joint Jurisdiction-Precinct #3
5. Consideration of Johnson County Live Scan Program Grant in the Amount of \$40,590.00- Sheriff's Office
6. Consideration of Renewal of Workers' Compensation Program with the Texas Association of Counties-Personnel Department
7. Consideration of Walgreens Community Off-Site Clinic Agreement for Administering Flu Shots to All County Employees-Personnel Department
8. Consideration of Annual Johnson County Employee Christmas Party and Date of Party-Personnel Department
9. Consideration of Use of Inmate Labor at the Shepherd's Valley Cowboy Church, Alvarado, Texas, Texas Youth Ranch Rodeo Association Event to be Held on September 23-24, 2017-Sheriff's Office
10. Consideration of Budget Workshop Items
11. Consideration of Overtime Policy and the 207K Plan-Sheriff's Office

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. Justice of the Peace, Precinct #4-Dues & Conferences-\$86.00
 - b. Print Shop-Printing-\$265.00
 - c. 249th District Court-Felony Court Appointed Attorneys-\$1,000.00
 - d. County Attorney-Witness Expense-\$200.00
 - e. Public Works-Law Books Publications-\$150.00
 - f. Sheriff Admin/Patrol-Equipment Repair & Maintenance-\$1,800.00, Estray Expenses-\$2,880.00, Supplies Crime Scene-\$1,400.00, Fees & Services-\$6,500.00, Training-\$4,500.00, Transportation of Prisoners-\$3,600.00, Tires & Tubes-\$2,000.00, Fees & Services-\$8,199.00, and Petroleum-\$1,000.00 – Total \$31,879.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable David Lloyd, District Clerk, for himself, Chris Taylor, and Michelle Mason, to attend "TDCA 17th Annual Workshop"

- b. Request from the Honorable Adam King, Sheriff, for:
- (1) Vicki Gaudet to attend "Texas Public Information Act"
 - (2) Bryan Henry, Marshall Whitlock, Garritt Bennett, Miguel Torres, Kenneth Bartlett, and Lanny Boone to attend "ERASE Train the Trainer"

XI. WORKSHOP

1. Budget
2. Overtime Policy and the 207K Plan-Sheriff's Office

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.087*-Economic Development Negotiations
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:00 PM

SEP 14 2017

Becky Ivey, Johnson County Clerk

By: EF, Deputy

72 –Hour Notice/September 14, 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