

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
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, JANUARY 8, 2018- 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. Presentation of Length of Service Awards to Johnson County Employees
2. Presentation by Tarrant Regional Transportation Coalition

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. December 11, 2017 – Regular Session
 - b. December 18, 2017 – Special Session
 - c. December 20, 2017 – Special Session
2. Consideration of Request to Pay Bills

3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
4. Consideration to Grant a Variance for Two Structures (Residence and Shop with Restroom) on One Septic System Located at 201 Bluebonnet Drive, 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 Debt Payment, Certificate of Obligation, Series 2015, Due 02/15/18, in the Amount of \$946,042.86 for Debt Service for Jail Construction Financing-Auditor's Department
3. Consideration of Interlocal Agreement with the City of Keene for Road Construction and Repair on CR 414 that lies within the Keene City Limits of Johnson County, Texas-Precinct #4
4. Consideration of Commissioners Court Approval for Interlocal Agreement with the City of Keene for Road Construction and Repair on CR 414 that lies within the Keene City Limits of Johnson County, Texas-Precinct #4
5. Consideration of Tarrant Regional Transportation Coalition FY 2017-18 Annual Dues in the Amount of \$5,000.00-County Judge's Office
6. Consideration of Appointment to the Johnson County Economic Development Board for a Two Year Term:
 - a. Appointment of Darla Dudley, Precinct #4
7. Consideration of Appointment of Judge Steve McClure, County Court at Law No. 2, to the Johnson County Bail Bond Board, Pursuant to Section 1704.053, Occupations Code-Bail Bond Board Composition-Sheriff's Office

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. Elections - Printing-\$1,856.00
2. **Transferring of Budget Surplus for 2017-2018:**
 - a. Print Shop - Printing-\$1,000.00
 - b. Non-Departmental - Operating Reserve-\$2,000.00
3. **Consideration of Training/Seminars:**

- a. Request from the Honorable Adam King, Sheriff, for:
 - (1) Jay Kniffen, Derrick Middleton and Kim Burris to attend "North Texas Fire Marshal's Conference"
 - (2) Colby Anderson and Travis Campbell to attend "Criminal Patrol/Drug Interdiction"
- b. Request from the Honorable Becky Ivey, County Clerk, for Andrea (Nikki) Ortegon, April Long and Sarah George to attend "County and District Clerks Association Winter Conference"
- c. Request from Randy Gillespie, Personnel Director, for Darla Medford to attend "TAC Healthy County Boot Camp"

X. WORKSHOP

- 1. Consideration of Multiple Commercial Buildings on Singular or Contiguous Tracts of Property Owned by a Single Owner, Partnership, Corporation, or Other Business Entity to Share the Use of a Private Sewage Facility Provided that the Daily Usage Rate of the Combined Buildings Do Not Exceed the Operating Capacity of the Private Sewage Facility-Public Works Department

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.072*-Deliberations About Real Property:
 - (1) 2744 W. FM 4, Cleburne, Texas 76033


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

72 -Hour Notice/January 4, 2018

_____ AM 1:03 PM

JAN 04 2018

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

Becky Ivey, Johnson County Clerk

By:  , Deputy

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 Carla Hester at 817-556-6360 two (2) days prior to the meeting