

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, FEBRUARY 12, 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 by AMR to Provide Johnson County Commissioners Court with a Contract Status Report on Paramedic Care and Ambulance Services

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. January 17, 2018 – Special Session
 - b. January 22, 2018 – Regular Session
 - c. January 31, 2018 – 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 of Award of **RFP #2018-803** – “Armored Vehicle Services” to Laser Security Response, Inc., for a One Year Period with the Option to Renew for Four Additional One Year Periods-Purchasing Department
5. Consideration of Variance to Start RV Storage Project within Floodplain, 150 N. Briar Oaks Rd, Located in Precinct #2-Public Works Department
6. Consideration of Variance for Two Residences on One Septic System Due to Family Member's Medical Reasons, Located at 2317 CR 920 in Precinct #2-Public Works Department
7. Consideration of Final Plat for **Lone Willow Estates**, Lot 1 and Lot 2, Block 1, Located in Precinct #1-Public Works Department
8. Consideration of Final Plat for **Lenda's Way Estates**, Lots 1-5, Block 1, 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 Budget Amendment FY 2018 Pursuant to the Local Government Code Chapter 111 for:
 - a. IT - Equipment - Capital-\$7,058.00
3. Consideration of Budget Amendment FY 2018 Pursuant to the Local Government Code *Section 111.010* for:
 - a. Courthouse Security - Equipment Non-Capital-\$6,047.00 and Equipment Capital-\$10,097.00 – Total-\$16,144.00
4. Acknowledgement of the Johnson County Emergency Services District #1 Written Report of the District's Budget, Tax Rate and Debt Service for the Preceding Fiscal Year-County Judge's Office
5. Consideration of Contract Amendment to the Intergovernmental Cooperative Reimbursement Agreement between the Texas Commission on Environmental Quality (TCEQ) and Johnson County – Local Initiative Project (LIP) Contract 582-14-40122-County Judge's Office
6. Consideration of SAVNS Maintenance Grant Contract, OAG Contract No. 1877299 with Total Grant Funds Not to Exceed \$28,546.78-County Judge's Office
7. Consideration of **Order #2018-03** – “Order Authorizing Texas Independence Day Fireworks Sales”-County Judge's Office
8. Consideration of Resolutions of Johnson County for the Investing in Certificates of Deposit-County Attorney's Office

9. Consideration of First Amendment to Agreement between Johnson County and Multi-Bank Securities, Inc. for the Purchasing of Certificates of Deposit with Johnson County Public Funds-County Attorney's Office
10. Consideration of Approval of Debt Payment, General Obligation Refunding, Series 2017, Due 02/15/2018, in the Amount of \$1,985,068.67 for the Guinn Building-Auditor's Office
11. Consideration of Subscriber Radio Repair Services in a Contract with the City of Fort Worth-Radio System Management
12. Consideration of Modification No. 3 of Intergovernmental Agreement #77-15-0078 with the U.S. Department of Justice United States Marshals Service-Sheriff's Office
13. Consideration of Application for Grant Funding in the Amount of \$63,240.00 from the Justice Assistance Grant Program through NCTCOG for a Remotely Controlled Robot and a Direct Link Crisis Response Communications System to Include a Throw Phone that will be Deployed in Crisis Response Situations-Sheriff's Office
14. Consideration of Application for Grant Funding in the Amount of \$90,200.00 from the Criminal Justice Division (CJD) for 40 Body Worn Cameras that are Wi-Fi Compatible for Uniformed Patrol Deputies-Sheriff's Office
15. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification IAW-EROIGSA-17-0004, HSCEDM-17-F-IG086, P00011 to Provide Funding for Transportation Services in the Amount of \$97,000.00-Sheriff's Office
16. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification IAW-EROIGSA-17-0004, HSCEDM-17-F-IG086, P00012 to Provide Funding for Transportation Services in the Amount of \$298,800.00-Sheriff's Office
17. Consideration of Contract and Agreement for Detention of Juvenile Offenders with Wichita County-Juvenile Services
18. Consideration of Agreement with Harris Enterprise Resource Planning Statement of Work (SOW) to Implement Innoprise Software for Community Development Module and the Addendum Regarding Johnson County, Texas Innoprise Community Development-IT Department
19. Consideration of 2017 Racial Profiling Report-Constable, Precinct #1
20. Consideration to Approve Johnson County's Phase II Municipal Separate Storm Sewer Systems (MS4s) Annual Report for 2017, TPDES General Permit #TXR04000-Public Works Department
21. Consideration of Revising Section 5.02 (1) (9) (a), Commercial Use, of the Rules of Johnson County, Texas for Private Sewage Facilities-Public Works Department
22. Consideration of Policies and Procedures for the County Assistance Program, TAC Title 43, Part 1, Chapter 29, Subchapter A, Rule 29.3 through the Texas Department of Transportation-County Judge's Office
23. Consideration of Re-Appointment of Jerry Cash to the Cen-Tex Rural Rail Transportation District for a Two Year Term, 2018-2019-County Judge's Office
24. Consideration of Appointment of James Neeley of Grandview, Texas, to the Johnson County Historical Commission-County Judge's Office

25. 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
26. Consideration of Bond for:
 - a. Donnie Riddell-Deputy Constable, Precinct #1
27. Consideration of Retirement of the Following Assets from County Inventory and Allowance of the Listed Retiring Staff to Purchase Said Weapon from Johnson County:
 - a. Cindy McGuire – Sig Sauer P320, Serial #58b233414
28. Consideration of Changes to the Johnson County Travel Policy-County Judge’s Office

IX. CONSENT AGENDA

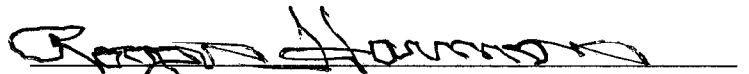
The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. **Transferring of Budget Surplus for 2017-2018:**
 - a. Juvenile Probation - General - Juvenile External Contracts-\$5,000.00
 - b. ASAP Cleburne ISD - Uniforms-\$112.00
 - c. Constable, Precinct #1 - Maintenance of Office Equipment-\$200.00
 - d. Constable, Precinct #4 - Equipment Non-Capital-\$1,196.00 and Operating Reserve-\$1,196.00 – Total-\$2,392.00
 - e. Precinct #4 - Equipment Lease-\$15,000.00
 - f. General District Court Expense - Visiting Judges Compensation-\$6,800.00
 - g. County Court at Law #1 - Visiting Judges Compensation-\$275.00
 - h. County Court at Law #2 - Visiting Judges Compensation-\$525.00
 - i. Juvenile Post-Adjudication (Non-Secure) - Post Adj. Non Secure External-\$50,000.00
 - j. Non-Departmental - Part Time/Temp Employee-\$7,000.00 and Operating Reserve-\$15,050.00 – Total-\$22,050.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge for himself to attend “North & East Texas County Judges and Commissioners Association Annual Conference”
 - b. Request from the Honorable Kenny Howell, Commissioner Precinct #2 for himself to attend “North & East Texas County Judges and Commissioners Association Annual Conference”
 - c. Request from the Honorable Kenny Howell, Commissioner Precinct #2 for himself to attend “2018 TAC Legislative Conference”
 - d. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1 for:
 - (1) Rhonda Houghton to attend “New Court Personnel Training”
 - e. Request from the Honorable Steve McClure, County Court at Law #2, for:
 - (1) Janelle Parker to attend “Texas College of Probate Judges Regional Workshop”
 - f. Request from the Honorable Matt Wylie, Constable, Precinct #1, for:

- (1) Hoby Wright to attend "Court Security Specialist Training"
- g. Request from Kirk Kirkpatrick, County Auditor, for:
 - (1) Norman Buck to attend "Basics of County Investments Course"
- h. Request from Randy Gillespie, Personnel Director, for:
 - (1) Laura Baxter to attend "TAC County Management & Risk Conference"

X. WORKSHOP

- 1. Possible Changes to the Johnson County Travel Policy-County Judge's Office
- 2. Proposed FY17-18 Radio Service Fee for Johnson County-Radio System Management
- 3. Revising Section 5.02 (1)(9)(a), Commercial Use, of the Rules of Johnson County, Texas for Private Sewage Facilities-Public Works



ROGER HARMON, JOHNSON COUNTY JUDGE
 POSTED

72 -Hour Notice/February 8, 2018

_____ AM 1:05 PM

FEB 08 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: BE, 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