

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 26, 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. **ANNOUNCEMENT:** The Regularly Scheduled Commissioners Court Meeting for May 14, 2018 has been Rescheduled for Friday, May 11, 2018. The Deadline to Submit Items for the May 11, 2018 Agenda will be Noon Thursday, May 3, 2018.

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. February 12, 2018 – Regular Session
 - b. February 14, 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 **Order #2018-03** "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration of Renewal of **RFB #2017-410** – "Lawn Maintenance with Lawn Tech, Inc." for an Additional One Year Period at the Same Pricing-Purchasing Department
6. Consideration to Authorize Johnson County Purchasing Agent to Advertise and Request Qualifications for **RFQ #2018-806** – "Real Estate Brokerage Services"-Purchasing Department
7. Consideration of Order Adopting Rules of Johnson County, Texas for On-Site Sewage Facilities to be Presented to TCEQ for Approval-Public Works Department
8. Consideration of Variance for Two Septic Systems on Less Than 2 Acres, Located at 3332 CR 1224, in Precinct #1-Public Works Department
9. Consideration of Variance for Two Structures on One Septic System Located at 5400 CR 805, in Precinct #4-Public Works Department
10. Consideration of Final Plat for **Green Oaks Addition**, Lot 1, Block 1, in Precinct #3-Public Works Department
11. Consideration of Final Plat for **Bent Knee Addition**, Lot 1, Block 1, in Precinct #1-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. Constable, Precinct #1 - Equipment Non-Capital-\$1,000.00
 - b. Emergency Management - Equipment Capital-\$9,349.00, Equipment Non-Capital-\$1,399.00 and Small Tools & Supplies-\$1,155.00 – Total-\$11,903.00
3. Acknowledgement of Immigration and Customs Enforcement Contract #EROIGSA-17-0004, Order #70CDCR18FIGR00131, Requisition #192118FDADAL00089-Sheriff's Office
4. Consideration of Submission of the 2017 SCAAP (State Criminal Alien Assistance Program) Grant Application-County Judge's Office
5. Consideration of a Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201100413, 126-0024-00206-County Judge's Office
6. Consideration of Interlocal Cooperation Agreement Between Johnson County and the City of Joshua for Collection and Distribution of the Child Safety Fee-County Judge's Office

7. Consideration and Approval of **Order #2018-04** "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 Medical Services Provided by Oncology Hematology Consultants, PA dba The Center for Cancer and Blood Disorder are Professional Services"-County Attorney's Office
8. Consideration and Approval of Agreement for Professional Medical Services for Johnson County, Texas with Oncology Hematology Consultants, PA dba The Center for Cancer and Blood Disorder to Provide Oncology Treatment and Related Medical Services to a Johnson County Corrections Center Inmate-County Attorney's Office
9. Consideration of Approval of Travel Policy of Johnson County, Effective February 26, 2018-Auditor's Office
10. Consideration of Approval of Reserve Deputy Constable, Robert DeGrate-Constable, Precinct #1
11. Consideration of Approval of Bond for Reserve Deputy Constable, Robert DeGrate-Constable, Precinct #1
12. Consideration of 2017 Racial Profiling Report-Sheriff's Office
13. Consideration of 2017 Racial Profiling Report-Constable, Precinct #2
14. Consideration of 2017 Racial Profiling Report-Constable, Precinct #3
15. Consideration of Appointment of Robert Shaw to the Johnson County Child Welfare Board-County Judge's Office

IX. CONSENT AGENDA

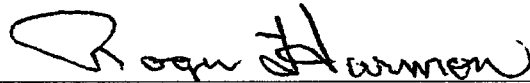
The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. **Transferring of Budget Surplus for 2017-2018:**
 - a. Sheriff Admin/Patrol - Estray Expenses-\$10,000.00 and Equipment Capital-\$12,714.00 – Total-\$22,714.00
 - b. Constable, Precinct #1 - Tires & Tubes-\$1,500.00
 - c. 413th District Court - Other Court Appointed Attorneys-\$2,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge for himself to attend "TAC Legislative Conference"
 - b. Request from the Honorable Bill Moore, County Attorney, for:
 - (1) Amy Pardo to attend "2018 TDPS CJIS Conference"
 - c. Request from the Honorable Larry Woolley, Commissioner Precinct #4 for himself to attend "North and East Texas County Judges and Commissioners Association Annual Conference"
 - d. Request from the Honorable Becky Ivey, County Clerk for:
 - (1) April Long and Nikki Oretgon to attend "2018 Odyssey User Conference"
 - e. Request from the Honorable Adam King, Sheriff for:
 - (1) Anna Goodloe and Rhonda Price to attend "TCOLE Conference"

- f. Request from J.R. Kirkpatrick, County Auditor for himself to attend “TAC County Management & Risk Conference” and the “TAC Legislative Conference”
- g. Request from J.R. Kirkpatrick, County Auditor, for:
 - (1) Dwight Crowe to attend “Audit 101 Training – IT General Control”
- h. Request from Ralph McBroom, Purchasing Agent, for:
 - (1) Courtni Bragg and Josh McGinnis to attend “Certified Professional Public Buyer Course (CPPB Prep)”
- i. Request from Larry Sparks, S.T.O.P. Task Force Commander, for:
 - (1) himself, Tim Cortez, Curran Massey, Andrew Riggs, Ken Bartlett and Brad Bolin to attend “High Risk Tactical Operations Course”

X. WORKSHOP

- 1. Order Adopting Rules of Johnson County, Texas for On-Site Sewage Facilities to be Presented to TCEQ for Approval-Public Works Department



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

72 –Hour Notice/February 22, 2018

_____ AM 1:08 PM

FEB 22 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