

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, APRIL 9, 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 Commissioners Court Meeting to Approve the April 13, 2018 Payroll will be Held on Wednesday, April 11, 2018 at **8:00 AM** Instead of 9:00 AM
2. **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
3. Presentation of Proclamation for Antique Alley
4. Presentation of Length of Service Pins to County Employees

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. March 26, 2018 – Regular Session
 - b. March 27, 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 Variance for Two Structures on One Septic System Located at 1012 Cashew Drive, Venus, Located in Precinct #3-Public Works Department
5. Consideration to Revise and Combine Lot 21 and Lot 22, Block 62 in **The Retreat**, Phase 7, a Recorded Subdivision in Johnson County, Texas to Form Lot 22R, Block 62 in **The Retreat**, Phase 7, in Precinct #1-Public Works Department
6. Consideration of Final Plat for **Rice Addition**, Lot 1 and 2, 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 Interlocal Agreement for Road Construction and Repair with the City of Rio Vista for Repairs within the City Limits-Precinct #1
3. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Rio Vista for Road Repairs within the City Limits-Precinct #1
4. Consideration of Purchase of a Taser and Accessories for the Constable from the Court Security Fund-Justice of the Peace, Precinct #1
5. Consideration of a Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201300292, Lot 6B and 7B, Block 597, Original Cleburne, (605 Williams, Cleburne, Texas)-County Judge's Office
6. Consideration to Approve the Auto Mark Lease Agreements between Johnson County and:
 - a. City of Burleson/ISD
 - b. City of Crowley
 - c. City of Joshua
 - d. City of Rio Vista
 - e. City of Cleburne/ISD
 - f. City of Godley/ISD
 - g. City of Alvarado
 - h. City of Keene
 - i. Town of Cross Timber
 - j. Alvarado ISD

- k. Grandview ISD
- l. Rio Vista ISD
- m. Joshua ISD
- 7. Consideration to Participate in the Affordable Care Act Reporting and Tracking Service (ARTS) Program Provided by the Texas Association of Counties Health and Employee Benefits Pool-Personnel Department
- 8. Consideration of the Re-Appointments of County Judge, Roger Harmon and Commissioner, Precinct #1, Rick Bailey to the City of Cleburne TIF #3 Board of Directors for a Two Year Term-County Judge's Office
- 9. Consideration of the Re-Appointment of Commissioner, Precinct #2, Kenny Howell to the City of Burleson TIF #2 Board of Directors for a Two Year Term-County Judge's Office
- 10. Consideration of 2017 Racial Profiling Report-Constable, Precinct #4

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. **Memorandum of Donation to Johnson County:**
 - a. Vietnam Army Jacket with an Estimated Value of \$100.00 and a Department of the Army Certificate of Commendation Medal Awarded to Private First Class, Melvin R. Tribble with an Estimated Value of \$0.00 from Melvin and Tina Tribble
- 2. **Transferring of Budget Surplus for 2017-2018:**
 - a. Jury - Fees & Services-\$1,000.00
 - b. SRO-Alvarado ISD - Vehicle Repair & Maintenance-\$800.00
 - c. County Court at Law #2 - Visiting Judges-\$800.00
 - d. Constable, Precinct #1 - Uniforms-\$200.00
 - e. Courthouse Security - Security Equipment Maintenance-\$1,000.00
- 3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Adam King, Sheriff for:
 - (1) James Saulter and Ben Arriola to attend "Internal Affairs, Professional Standards and Ethics"
 - b. Request from the Honorable Adam King, Sheriff for:
 - (1) Anna Goodloe to attend "TCOLE Quarterly Consortium & Training Coordinator's Workshop"
 - c. Request from the Honorable Rick Bailey, Commissioner Precinct #1 for himself to attend "TAC Legislative Conference"
 - d. Request from the Honorable Becky Ivey, County Clerk for herself to attend "123rd Annual County & District Clerks Association Conference"

X. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072*-Real Property - +/-0.221 Acres Located on the Northwest Corner of W. Henderson Street (US HWY 68) and McAnear Street, Cleburne, Texas
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

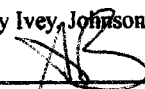

ROGER HARMON, JOHNSON COUNTY JUDGE
POSTED

72 –Hour Notice/April 5, 2018

_____ AM 1:05 PM

APR 05 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