

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
FRIDAY, MAY 11, 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 Proclamation for Lifeguard Your Child Awareness Month
2. Presentation of Proclamation for Johnson County Memorial Poppy Days
3. Presentation of Length of Service Pin to Debbie Decker

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. April 23, 2018 – Regular Session
 - b. April 25, 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 #2018-08** "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration of Renewal of **RFB #2017-702** – Maintenance of Office Equipment with Hewlett Office Systems-Purchasing Department
6. Consideration of Renewal of **RFQ #2016-608** – Insurance Consultant with Holmes Murphy & Associates-Purchasing Department
7. Consideration to Award **RFP #2018-807** – Printing and Mailing of the Johnson County Tax Statements to Laser Printers and Mailing Services, Effective July 1, 2018 through June 30, 2019 with an Option to Renew for Four (4) Additional One (1) Year Periods-Purchasing Department
8. Consideration of Variance for Two Structures on One Septic System Located at 2845 CR 805B, Located in Precinct #4-Public Works Department
9. Consideration of Final Plat for **Caro Addition**, Lots 1 and 2, Block 1, in Precinct #1-Public Works Department
10. Consideration of Final Plat for **Farmer Country Place**, Lot 1, Block 1, in Precinct #4-Public Works Department
11. Consideration of the Conveyance of a Portion of a Previously Platted Lot by Metes and Bounds Description Without Revising the Plat. The Owner of Lot 57, Block 76, Phase 12, **The Retreat**, Wants to Convey a Portion of Lot 57, a Previously Platted Lot, by Metes and Bounds Description Without Revising the Plat, Located 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 **Order #2018-09** – "Order Authorizing Memorial Day Fireworks Sales" Under Texas Occupations Code, *Section 2154.202 (h)*, Beginning May 23, 2018 and Ending Midnight on May 28, 2018 in Celebration of Memorial Day on May 28, 2018-Precinct #3
3. Consideration of **Order #2018-07** – "Commissioners Court 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 Mayflower Law Enforcement Plate Carrier Manufactured by Velocity Systems and Sold by Special Operations Systems, LLC is an Item that Can be Obtained from Only One Source"-Purchasing Department

4. Consideration to Approve of Special Operations System, LLC as the Sole Source in Johnson County for Mayflower by Velocity, Law Enforcement Plate Carrier. Special Operations System, LLC has Provided Documentation to Substantiate the Fact that they are Sole Source Pursuant to Local Government Code 262.024 Discretionary Exemptions - Purchasing Department
5. Consideration to Authorize the County Judge to Sign the Non-Hazardous Waste Disposal Agreement and Johnson County Contract Terms Addendum with IESI TX Landfill LP, Turkey Creek Landfill-Purchasing Department
6. Consideration to Approve Trade-in of 1993 Galbreath Model FLW-30 and 1995 Lufkin Model ULD11-31, Valued at \$15,500.00 Towards New Leach Bottom Dump for Precinct #2 in Accordance with Local Government Code 263.152(2)-Purchasing Department
7. Consideration of Sealed Bids and Resolution for Struck Off Property within Johnson County, Texas:
TRACT 1 126-4490-00230
 2204 Morning Dove Dr
 Lot 23, Block 1, South Forty Est
8. Consideration of Johnson County Accepting a Quit Claim Deed from Betty J. Crow and William Robert Crow Regarding 1,836 Square Feet of Land, More or Less, Lying Within the Right-of-Way of CR 427A in Precinct #4-County Attorney's Office
9. Consideration of Letter from the Joshua Independent School District to Terminate the Interlocal Agreement between Joshua ISD and the County of Johnson for School Resource Officer (SRO), for the 2017-2018 School Year, Effective June 1, 2018-Sheriff's Office
10. Consideration of Approval of the Plan for Construction of Roadway for a Future Gated Subdivision in 146.96 Acre Tract, Owned by Dukester Limited, Described in Public Records of Johnson County, Texas (Vol. 3924, Pg. 864) in Precinct #4, and Approval of the Security, Being a Cashier's Check, to be Used by Johnson County, Texas as Security for the Construction of the Roadway-Public Works Department
11. Consideration of Justin Smith to Attend the SunGard Conference in Orlando, FL-IT Department

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 Expense-\$2,336.00
 - b. Constable, Precinct #3 - Office Supplies-\$50.00
 - c. Constable, Precinct #1 - Constable Sales-\$20.00
 - d. Justice of the Peace, Precinct #2 - Postage-\$1,000.00
 - e. IT - Computer Software Maintenance-\$49,585.00
 - f. IT - Software Maintenance-\$800.00
 - g. Non-Departmental - Operating Reserve-\$6,650.00

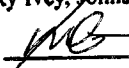
- h. Non-Departmental - Operating Reserve-\$984.00
- 2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3 for:
 - (1) Sean Ratliff to attend "TACERA Conference"
 - b. Request from the Honorable Steve McClure, Judge, County Court at Law #2 for:
 - (1) Eva Roxanne Hallen to attend "2018 PDP Trial Court Coordination"
 - c. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for himself to attend "JPCA Conference"
 - d. Request from the Honorable Adam King, Sheriff, for:
 - (1) Leona Yocham, Kevin Link and Deloris Mihalchik to attend "Child Death Investigation #15337"
 - e. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2 for:
 - (1) Nikki Ashley to attend "Leadership & Professional Development for Certified Clerks"


X. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074*-Personnel-Mary Corwin, Deputy, Position #D10-005-Sheriff's Office
 - b. *Sec. 551.074*-Personnel-Kathy Osier, Chief Court Clerk, Position #F09-002-Justice of the Peace, Precinct #4
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session


 ROGER HARMON, JOHNSON COUNTY JUDGE
 POSTED

72 -Hour Notice/May 7, 2018

~~AM 1:15 PM~~
 MAY 04 2018
 Becky Ivey, Johnson County Clerk
 By:  Deputy

POSTED
 AM 2:00 PM
 MAY 07 2018
 Becky Ivey, Johnson County Clerk
 By: , Deputy

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