

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, JULY 23, 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 Retirement Plaque to Jason K. Wells, Juvenile Probation Department
2. Presentation of Retirement Plaque to Patrick J. Preston, Precinct #4

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. July 3, 2018 – Special Session
 - b. July 9, 2018 – Regular 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 #2018-15** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
5. Consideration of Renewal of **RFQ #2016-607** – “Engineering Services to Conduct Hydrology and Hydraulic Studies” Firms Ranked as Follows: (1) Halff Associates, Inc.; (2) BSP Engineers; (3) Freese & Nichols, Inc. and (4) O’Brien Engineering, Inc.-Purchasing Department
6. Consideration to Authorize the Purchasing Agent to Advertise and Request for Qualifications for **RFQ #2018-810** – “Veterinary Services for Johnson County”-Purchasing Department

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code Chapter 111 for:
 - a. County Attorney - Vehicle Repair and Maintenance-\$8,045.00
3. Consideration of Approval of Debt Payment, Certificate of Obligation, Taxable Series 2015, Due 08/15/2018, in the Amount of \$391,356.86 for Jail Construction-Auditor’s Office
4. Consideration of Relinquishing Funds for Johnson County Contract 582-14-40122, Texas Commission on Environmental Quality in the Amount of \$61,640.38 for the FY2016 Local Initiative Project and \$53,084.67 for the FY2017 Local Initiative Project for a Total of \$114,725.05-County Judge’s Office
5. Consideration of **Order #2018-16** – “Guidelines and Criteria for Johnson County Tax Abatement Policy”-County Judge’s Office
6. Consideration of Lexis Advance Subscription Amendment for State/Local Government with Library Patron Access with LexisNexis for the Law Library-Purchasing Department
7. Consideration of Letter of Resignation from Labeth Carter, County Extension Agent, Effective Friday, August 3, 2018
8. Consideration to Accept the Verified Petition Submitted by Johnson County Residents Requesting an Election to be Conducted for the Following Purpose: “To Classify Johnson County as a Tier 2 County as it Relates to Municipal Annexation as Described in SB6, Approved in the 85th Texas State Legislature Special Session”-Elections Office
9. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk’s Office
10. Consideration to Submit Annual Application for the TX LESO Program (Formerly 1033 Program)-Sheriff’s Office
11. Consideration of Interlocal Agreement between Godley ISD and Johnson County for School Resource Officer (SRO) for the 2018-2019 School Year-Sheriff’s Office
12. Consideration of Interlocal Agreement between Alvarado ISD and Johnson County for School Resource Officers (SRO’s) for the 2018-2019 School Year-Sheriff’s Office

13. Consideration of Adding Two (2) Deputy Positions to Fulfill Alvarado ISD Interlocal Agreement at Base Salary of \$41,000.00, Effective August 1, 2018-Sheriff's Office
14. Consideration of Fees to be Charged to the Cities of Johnson County for Dispatch Services Provided by the Johnson County Sheriff's Office and the Amount of Fees to be Charged to Each City-Sheriff's Office
15. Acknowledgement of Purchasing Agent Appointment Board's Order Appointing Ralph McBroom as Purchasing Agent
16. 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
17. 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. Monica Tharpe – Sig Sauer, Serial #58C291626
 - b. Lou Corwin – Sig Sauer, Serial #58A182559
18. Consideration of Daniel Doss for Reserve Deputy Constable for Precinct #4-Constable, Precinct #4
19. Consideration to Submit Annual Application for the TX LESO Program (Formerly 1033 Program)-Constable, Precinct #4
20. Consideration of Continuation Certificates for:
 - a. Dan H. Taylor, Hamm Creek Park
 - b. Daniel Collins, Deputy 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. **Transferring of Budget Surplus for 2017-2018:**
 - a. Elections - Printing-\$7,000.00
 - b. Sheriff Admin/Patrol - Office Supplies-\$300.00; Operating Reserve-\$15,237.00 – Total-\$15,537.00
 - c. Sheriff Admin/Patrol - Estray Expenses-\$1,096.00
 - d. Information Technology - Computer Software Maintenance-\$140,000.00
 - e. Constable, Precinct #4 - Law Books and Publications-\$600.00; Constable Sales-\$500.00 – Total-\$1,100.00
 - f. Constable, Precinct #4 - Postage-\$200.00; Tires & Tubes-\$200.00; Dues & Conferences-\$200.00 – Total-\$600.00
 - g. Constable, Precinct #1 - Ammunition-\$33.00; Telephone-\$100.00; Maintenance of Office Equipment-\$100.00 – Total-\$233.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2 for himself to attend “Magistration Best Practices”
 - b. Request from the Honorable Becky Ivey, County Clerk, for herself, April Long and Sarah George to attend “County & District Clerks Association Fall Conference 2018”

X. WORKSHOP

1. Discussion of Fees to be Charged to the Cities of Johnson County for Dispatch Services Provided by the Johnson County Sheriff's Office and the Amount of Fees to be Charged to Each City
2. Discussion of Potential Fleet Maintenance Facility at 3390 FM 1434 Location-Precinct #1
3. Budget Workshop

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney-Contemplated Litigation
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

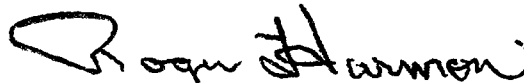
POSTED

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JUL 19 2018

Becky Ivey, Johnson County Clerk

By: , Deputy



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/July 19, 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

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