

# 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, OCTOBER 5, 2018- 9:00 AM**

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**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 Keely McCrady, New Extension Agent, Family and Consumer Sciences

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. September 24, 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 Renewal of **RFB #2018-801** - Asphalt and Asphalt Emulsions with Gem Seal Pavement Products, Cleveland Asphalt, and P2 Emulsions at Current Pricing and with Ergon Asphalt and Emulsions, Rooker Asphalt and Crafc0, Inc. at Revised Pricing-Purchasing Department
5. Consideration of Final Plat for **The Retreat**, Phase 15, Lots 1-10, Block 83, Lots 1-21, Block 84, Lots 1-36, Block 85, Precinct #1-Public Works 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 *Section 111* for:
  - a. Vehicle Repair & Maintenance-\$1,263.00
3. Consideration of October 12, 2018 Payroll
4. Consideration of County Child Welfare Services Non-Financial Agreement with Texas Department of Family & Protective Services (DFPS), Contract #HHS0001700-County Judge's Office
5. Consideration of Renewal of Epic Apps Statement of Work (SOW) and Johnson County's Contract Terms Addendum to Epic Apps, LLC's Statement of Work and Terms of Service Agreement with Johnson County-Emergency Management
6. Consideration of Limestone County Agreement for Contract Services Daily Rate Change Amendment A-Juvenile Services
7. Consideration of Denton County Contract for Pre Adjudication Residential Services-Juvenile Services
8. Consideration of Denton County Contract for Post Adjudication Residential Services-Juvenile Services
9. Consideration of Bell County Contract for Pre and Post Adjudication Residential Services-Juvenile Services
10. Consideration of Grayson County Contract for Pre and Post Adjudication Residential Services-Juvenile Services
11. Consideration of Taylor County Contract for Pre Adjudication Residential Services-Juvenile Services
12. Consideration of TrueCore Contract for Post Adjudication Residential Services-Juvenile Services
13. Consideration of One Source Toxicology Laboratory Agreement for Services-Juvenile Services
14. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR18FIGR00131, P00004 to Provide Funding for Detention Services in the Amount of \$667,654.78-Sheriff's Office
15. Consideration for Commander Sparks and Agents Andrew Riggs and Ken Bartlett to Attend Out of State Training in Slidell, Louisiana-S.T.O.P. Special Crimes Unit

16. Consideration of Approval of Johnson County Citizen's Police Academy Sponsor Donation Forms-Sheriff's Office
17. Consideration of Interlocal Cooperation Agreement for Housing Class C Misdemeanor Offenses for:
  - a. City of Rio Vista
  - b. City of Keene
  - c. City of Alvarado
  - d. City of Cleburne
18. Consideration of Interlocal Cooperation Agreement for Dispatching Services for:
  - a. Grandview Police Department
  - b. Rio Vista Police Department
19. Consideration of Amendment to Communications System Agreement for FY 2018-19 for:
  - a. City of Rio Vista
20. Consideration of Communications System Agreement for Godley Independent School District-Radio Management
21. Consideration of Adjusted Radio User Fee for the City of Cleburne-Radio Management
22. Consideration to Amend Vacation and Sick Time Accrual Policy-Personnel 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. 413<sup>th</sup> District Court - Other Court Appointed Attorneys-\$3,500.00
  - b. County Court at Law, #1 - Other Court Appointed Attorneys-\$4,500.00
  - c. Sheriff Admin/Patrol - Estray Expenses-\$2,900.00; and Fees & Services-\$7,650.00 – Total-\$10,550.00
  - d. Sheriff Admin/Patrol - Petroleum Products-\$2,292.00
  - e. Non-Departmental - Fees & Services-\$19,972.00
  - f. Non-Departmental - Operating Reserve-\$2,242.00
  - g. S.T.O.P. Special Crimes Unit - Dues & Conferences-\$1,800.00
  - h. JJAEP - Retirement-\$205.00
2. **Consideration of Training/Seminars:**
  - a. Request from the Honorable David Lloyd, District Clerk for himself and Bonnie Lain to attend "TDCA 18<sup>th</sup> Annual Workshop & Clerk's College 2018"
  - b. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1 for himself to attend "Professional Development"
  - c. Request from Larry Sparks, Commander of S.T.O.P. Special Crimes Unit for:
    - (1) Renae Fruin to attend "T.A.P.E.I.T. Conference"
    - (2) Curran Massey to attend "Technical Installations in a High Voltage Environment"

(3) Ken Bartlett to attend "Managers/Supervisors for Technical Installations in a High Voltage Environment"

**X. EXECUTIVE SESSION**

1. Government Code:
  - a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:
    - (1) Cause No. 3:17-CV-0348N-BH, Bonnie Thomas v. Daniel Griffith, et al., Northern District of Texas, Dallas Division
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


  
**ROGER HARMON, JOHNSON COUNTY JUDGE**  
POSTED

**72 -Hour Notice/October 1, 2018**

\_\_\_\_\_ AM 1:11 PM

**OCT 01 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