

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
TUESDAY, NOVEMBER 13, 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:** Due to the Thanksgiving Holidays, the Deadline to
Submit Items for the November 26, 2018 Agenda will be Noon on
Monday, November 19, 2018

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Revise the Plat of **Spring Ranch**, a Recorded Subdivision in Johnson
County, Texas by Combining Lot 8 and Lot 9, Block 1 to Form Lot 9R,
Block 1, in Precinct #2

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. October 22, 2018 – Regular Session
 - b. October 24, 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 to Revise the Plat of **Spring Ranch**, a Recorded Subdivision in Johnson County, Texas by Combining Lot 8 and Lot 9, Block 1, to Form Lot 9R, Block 1, in Precinct #2-Public Works Department
5. Consideration of the Final Plat for **McCullough Crossing Estates**, Lots 1-3, Block 1, in Precinct #4-Public Works Department

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111* for:
 - a. Insurance Proceeds-\$1,575.00
3. Consideration of Resolution of Johnson County for the Investing in Authorized Investments-County Auditor's Office and County Treasurer's Office
4. Consideration of Agreement between Johnson County and Financial Northeastern Securities, Inc. for the Purchasing of Authorized Investments with Johnson County Public Funds-County Auditor's Office and County Treasurer's Office
5. Consideration of the Submission of the 2018 SCAAP (State Criminal Alien Assistance Program) Grant Application #2019-H0136-TX-AP-County Judge's Office
6. Consideration of **Order #2018-26** - "Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2019"-County Judge's Office
7. Consideration of Resolution of Johnson County, Texas Supporting the U.S. Census Bureau 2020-County Judge's Office
8. Consideration of Community Development Block Grant Start Up Documents (Administration Contract, Notarized Release of Confidential Information Form, Certificate of Interested Parties, Independent Auditor's Report, Depository/Authorized Signatories Designation Form, Direct Deposit Form, Appointment of Labor Standards Officer, Employee Interview Designation Form, TxCDBG Initial Acquisition Report, Designation Form for Civil Rights Officer, Section 504 Self-Evaluation Review Form and Public Notice for Posting/Publications) from GrantWorks to Administer the 2018TxCDBG Community Development Fund Project 7218250-County Judge's Office

9. Consideration of The Home Depot Commercial Account Application for U.S. Communities Participants, Under the U.S. Communities Cooperative Purchasing Agreement-Purchasing Department
10. Consideration of Amended Interlocal Agreement between Godley ISD and Johnson County for School Resource Officer (SRO) for the 2018-2019 School Year-Sheriff's Office
11. Consideration to Change Position Number D03-023 from SO Overtime-Hourly to Comp Time-Hourly in Accordance with Modified Godley ISD Contract-Sheriff's Office
12. Consideration to Accept a Donation Payable to the Johnson County Sheriff in the Amount of \$250.00 from Commercial Electronics Which was Won in a Drawing at a Telecommunications Conference and Said Donation to be Used by the Johnson County Sheriff's Office-Sheriff's Office
13. Consideration for Membership in the Regional Organized Crime Information Center (ROCIC)-Sheriff's Office
14. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR18FIGR00131, P00005 to Provide Funding for Detention and Transportation Services in the Amount of \$1,336,703.86-Sheriff's Office
15. Consideration to Pay Lonestar Collision for Damage on Vehicle Prior to being Reimbursed by the Insurance Company-Sheriff's Office
16. Consideration of Switching Courthouse Deputies, School Resource Deputies and Deputies Assigned to Criminal Investigations to the 207 K Plan-Sheriff's Office
17. Consideration to Accept Donation of \$800.00 of Funds to Repair County Road 913-E in Precinct #2-Commissioner, Precinct #2
18. Consideration to Renew the 2019 County Choice Silver Retiree Medical Program with Texas Association of Counties with United Health Care being the Retiree Medical Supplement Plan Provider-Personnel Department
19. 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
20. Consideration of Continuation Certificate for:
 - a. Sean Blanks, Deputy Constable, Precinct #2
 - b. Pamela A. Holland, Deputy Constable, Precinct #2
 - c. Robert Herod, Deputy Constable, Precinct #4
 - d. Jody Trumble, Reserve Deputy Constable, Precinct #2
 - e. Kevin Jones, Reserve Deputy Constable, Precinct #4
21. Consideration of Appointment of Nancy Pollard to the Johnson County Child Welfare Board-County Judge's Office
22. Consideration of Re-Appointments to the Johnson County Emergency Services District #1 Board, for a Two Year Term:
 - a. Gerald Miller-Precinct #2
 - b. Darren G. Yancy, Sr.-Precinct #3

X. 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 Donations to Johnson County:**
 - a. Thank You Letter from the Chicago Association of Commerce to the Cleburne Board of Trade, Dated 1911 with an Unknown Estimated Value
2. **Transferring of Budget Surplus for 2017-2018:**
 - a. County Attorney - Dues & Conferences-\$1,788.00
 - b. County Court at Law, #1 - Juvenile Court Appointed Attorneys-\$2,600.00 and Personnel Salaries-\$855.00 – Total-\$3,455.00
 - c. General District Court Expense - Dues & Conferences-\$373.00
 - d. 249th District Court - Office Supplies-\$590.00
 - e. 18th District Court - Other Court Appointed Attorneys-\$200.00
 - f. 413th District Court - Other Court Appointed Attorneys-\$3,564.00
 - g. District Clerk - Printing-\$1,229.00
 - h. District Attorney - Personnel Salaries-\$1,674.00
 - i. Treasurer - Personnel Salaries-\$678.00
 - j. Non-Departmental - Operating Reserve-\$29,528.00 and Part Time/Temp Employee-\$1,237.00 – Total-\$30,765.00
 - k. County Judge - Personnel Salaries-\$745.00
 - l. County Commissioners - Health & Life Insurance-\$3,342.00
 - m. Sheriff Admin/Patrol - Personnel Salaries-\$11,090.00 and Ammunition-\$554.00 – Total-\$11,644.00
 - n. SRO Godley ISD - Supplemental Salary Adj.-\$851.00
 - o. County Extension - Part Time/Temp Employee-\$656.00
 - p. Hamm Creek Park - Part Time/Temp Employee-\$1,098.00
 - q. Adult Probation - Personnel Salaries-\$668.00
3. **Transferring of Budget Surplus for 2018-2019:**
 - a. Road & Bridge, Precinct #3 - Operating Reserve-\$2,000.00
4. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Becky Ivey, County Clerk for:
 - (1) Deirdre Coslow and Erika Campbell to attend “64th Annual Vital Statistics Conference”
 - b. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1 for:
 - (1) Brandy Wood to attend “Experienced Court Personnel 16 Hour Seminar”
 - c. Request from the Honorable David Lloyd, District Clerk for:
 - (1) Chris Taylor and Bonnie Lain to attend “Texas Pre-Legislative Updates on Court Compliance & Collections”
 - d. Request from the Honorable Adam King, Sheriff, for:
 - (1) Mary Milton to attend “Leadership for Corrections Professionals”
 - (2) Kristen Lesley and Doreen Sirchia to attend “Open Government Conference – OAG”
 - (3) Alice Hoban to attend “16th Annual Training Conference-Sheriff’s Administrative Assistants

- e. Request from the Honorable Matt Wylie, Constable, Precinct #1 for:
 - (1) Robert Sigler and Sean Bagwell to attend "National Child Passenger Safety"
 - (2) Chris Cryer to attend "Court Security Officer Training"
- f. Request from Ralph McBroom, Purchasing Agent, for:
 - (1) Kristi Shaw and Donna White to attend "TxPPA Fall Conference"
- g. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend "61st Annual V.G. Young School for County Commissioners Court"
- h. Request from the Honorable Roger Harmon, County Judge, for himself to attend "61st Annual V.G. Young School for County Commissioners Court"

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074*-Personnel:
 - (1) Cameron George, Position #C07-001-IT Department
 - b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation:
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE
 POSTED

72 –Hour Notice/November 8, 2018

_____ AM 1:03 PM

NOV -8 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: 22 _____, 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