

# 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, NOVEMBER 26, 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. **Announcement:** Due to the Christmas Holidays, the Deadline to  
Submit Items for the Friday, December 21, 2018 Agenda will be Noon  
on Thursday, December 13, 2018
2. Presentation of Annual Texas A&M AgriLife Extension Service Update

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. November 6, 2018 – Special Session
  - b. November 13, 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 #2018-27** – "Approving the Johnson County Treasurer's Report to the Commissioners Court"

**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. Insurance Claim-Sheriff's Office-\$14,142.00
3. Consideration of Contract for Residential Services with Rite of Passage (Canyon State Academy)-Juvenile Services
4. Consideration of Contract for Secure Short-Term Detention Services and Juvenile Contract Terms Addendum (Exhibit A) with Rite of Passage (Granbury)-Juvenile Services
5. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201300308, Lot 4 E/2, Block 277, Original Cleburne, 511 E. Willingham-County Judge's Office
6. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. 201100108, Lot 10, Block 276, Original Cleburne, 607 E. Willingham-County Judge's Office
7. Consideration of Interlocal Agreement for Local Match Funding for Section 5311 Program Between the City of Cleburne, Texas and Johnson County, Texas for City/County Transportation Services-County Judge's Office
8. Consideration of FY 2019 APPRISS Safety-VINE Service Agreement Appendix D to DIR-TSO-3937, VINE 20140114 Agreement No. 1990274-2019-County Judge's Office
9. Consideration of Resolution Regarding Limited English Proficiency Standards and Limited English Proficiency Plan (English and Spanish Versions) for the 2018 TxCDBG Community Development Fund Project 7218250-County Judge's Office
10. Consideration of TexPool Resolution Amending Authorized Representatives-Treasurer's Office
11. Consideration to Pay Halff & Associates Invoice in the Amount of \$3,646.00-County Judge's Office
12. Consideration of Authorization of Expenses Incurred Prior to Candidate-Elect Taking Office Pursuant to Local Government Code *Section 152.907* for Robert S. Shaw to Attend Mandatory Justice of the Peace Newly Elected Officials Training in December-County Judge's Office
13. Acknowledgement of Statement of Financial Position for Johnson and Somervell Counties CSCD-Adult Probation

14. Consideration to Assume Maintenance on Newly Constructed Concrete Section of CR 711A (also Known as Collins Rd) Which is Less than a Quarter of a Mile-Precinct #4
15. Consideration of Amended Interlocal Agreement between Alvarado ISD and Johnson County for School Resource Officer (SRO) for the 2018-2019 School Year-Sheriff's Office
16. Consideration to Change Position Number D03-018, D03-050, D03-053 and D03-054 from SO Overtime-Hourly to Comp Time-Hourly in Accordance with Modified Alvarado ISD Contract-Sheriff's Office
17. Acknowledgement of New Commissary Clerk Position, Position #F08-005, Created Effective November 26, 2018-Sheriff's Office

**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. Mail Room - Postage Meter Rental-\$1,290.00
  - b. General District Court Expense - Part Time/Temp Employee-\$724.00 and Dues & Conferences-\$373.00 – Total-\$1,097.00
  - c. 249<sup>th</sup> District Court - Fees & Services-\$3,886.00
  - d. 18<sup>th</sup> District Court - Other Court Appointed Attorneys-\$7,396.00
  - e. 413<sup>th</sup> District Court - Dues & Conferences-\$350.00
  - f. Tax Collector - Personnel Salaries-\$9,053.00 and Fees & Services-\$1,084.00 – Total-\$10,137.00
  - g. Non-Departmental - Fees & Services-\$17,795.00
  - h. Sheriff Admin/Patrol - Equipment Repair & Maintenance-\$2,624.00
2. **Transferring of Budget Surplus for 2018-2019:**
  - a. General District Court Expense Department - Operating Expense-\$4,000.00
3. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend "V.G. Young School for Commissioners Courts"
  - b. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2 for:
    - (1) Himself to attend ""Texas Justice Court Training Center Judge's Education"- March 2019
    - (2) Nikki Ashley to attend "Texas Justice Court Training Center Clerk's Education"- February 2019
    - (3) Melissa Daniel to attend "Texas Justice Court Training Center Clerks' Education"- May 2019
    - (4) Rebekah Ward to attend "Texas Justice Court Training Center Clerk's Education"- June 2019
  - c. Request from Kristen Clark for Justin Hale to attend "2018 Texas Plant Protection Conference"
  - d. Request from Kristen Clark for herself to attend "District 8 4-H Food Show & Food Challenge"

**X. EXECUTIVE SESSION**

1. Government Code:
  - a. *Sec. 551.074*-Personnel
    - (1) Position #F03-042, Clerk III, Jodi Herzog-Sheriff's Office
  - b. *Sec. 551.071*-Consultation with Attorney, Pending Litigation: Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al
    - (1) Opioid Litigation
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

  
**ROGER HARMON, JOHNSON COUNTY JUDGE**  
POSTED

**72 -Hour Notice/November 21, 2018**

10:41 AM \_\_\_\_\_ PM

**NOV 21 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