

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, DECEMBER 10, 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 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 Certificate of Achievement for Excellence in Financial Reporting

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. November 19, 2018 – Special Session
 - b. November 26, 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 Approval of Construction Bond Number 0732130 from The Ranches at Eagle Ridge, LLC for the Sum of \$830,000.00, Secured by International Fidelity Insurance Company, for the Construction of Roads, Streets, Drainage and Signage for **The Ranches at Eagle Ridge**, Johnson County, Precinct #1-Public Works Department
5. Consideration of the Final Plat for **The Ranches at Eagle Ridge**, Lots 1-58, in Precinct #1-Public Works Department
6. Consideration to Accept Spring Ranch Road and Spring Ranch Court (**Spring Ranch** Subdivision) into the County Road Maintenance System, Precinct #2-Public Works Department

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment FY 2018 Pursuant to the Local Government Code *Section 111.010* for:
 - a. Sheriff-Jail – Prisoner Housing Pass Through-\$1,531,715.00
 - b. Used for Assets, Liab. Rev – Prisoner Housing Pass Through-\$1,531,715.00
3. Consideration of Amendment to the Communications System Agreement Effective October 1, 2018 for:
 - a. City of Burleson
 - b. Keene ISD
4. Consideration of Community Development Block Grant Documents (Resolution Regarding Civil Rights, Resolution Authorizing Signatories, Fair Housing Policy, Code of Conduct Policy of Johnson County, Proclamation of April as Fair Housing Month, Section 3 Policy, Excessive Force Policy and Section 504 Policy Against Discrimination Based on Handicap and Grievance Procedures) from GrantWorks for the 2018 TxCDBG Community Development Fund Project 7218250-County Judge's Office
5. Consideration of Bond for Jeffery Scott Porter, Tax Assesor-Collector
6. Consideration of Continuation Certificate for Patricia Bourgeois, Elections Administrator
7. Consideration of Appointment to the Johnson County Economic Development Commission Board, for a Two Year Term:
 - a. Ricky Stephens-Precinct #4
8. Consideration of Appointment of Jon Puryear to the Emergency Services District #1 Board to Fill the Unexpired Term of R.C. McFall, Effective Immediately and Expires December 31, 2019-County Judge'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. Road & Bridge, Precinct #2 - Petroleum Products-\$3,163.00
 - b. Non-Departmental - Retirement-\$8,980.00
 - c. District Attorney - Personnel Salaries-\$1,037.00 and Office Supplies-\$142.00 – Total-\$1,179.00
2. **Transferring of Budget Surplus for 2018-2019:**
 - a. Non-Departmental - County Functions-\$75.00
 - b. Constable, Precinct #1 - Tires & Tubes-\$1,668.00
 - c. Indigent Health - Maintenance of Office Equipment-\$100.00
 - d. 413th District Court - Other Court Appointed Attorneys-\$3,000.00
 - e. Purchasing - Advertising-\$1,000.00, Petroleum Products-\$1,000.00 and Printing-\$1,000.00 – Total-\$3,000.00
 - f. Road & Bridge, Precinct #3 - Operating Reserve-\$2,000.00
 - g. Information Technology - Equipment Non-Capital-\$50,000.00
3. **Consideration of Training/Seminars:**
 - a. Request from Patty Bourgeois for herself and Joy Adams to attend “Texas Registered Election Official (REO)”
 - b. Request from Randy Gillespie, Personnel Director, for:
 - (1) Darla Medford to attend “TAC Healthy County Boot Camp”
 - c. Request from the Honorable Roger Harmon, County Judge, for himself to attend “2019 Texas Transportation Forum”

X. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel:
 - (1) Kimberly Burris, Position #D04-016-Sheriff’s Office
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

POSTED

_____ AM 1:01 PM

DEC 06 2018



ROGER HARMON, JOHNSON COUNTY JUDGE

Becky Ivey, Johnson County Clerk

By 22, Deputy

72 –Hour Notice/December 6, 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