

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, FEBRUARY 11, 2019 - 9:00 AM**

POSTED

I. CALL TO ORDER

_____ AM 1:04 PM

II. INVOCATION

FEB 07 2019

III. PLEDGE OF ALLEGIANCE

Becky Ivey, Johnson County Clerk

By: 22, Deputy

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 to Provide Johnson County Commissioners Court with a
Contract Status Report on Paramedic Care and Ambulance Services by
AMR Staff

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Setting a Maximum Speed of 30 MPH on Spring Ranch Road and Spring
Ranch Court in Johnson County, Texas-Precinct #2

VII. PRECEDING BUSINESS

1. Consideration of **Order #2019-07** – “Setting a Maximum Speed of 30 MPH on Spring Ranch Road and Spring Ranch Court in Johnson County, Texas”-Precinct #2
2. Consideration of Minutes of the Commissioners Court:
 - a. January 14, 2019 – Regular Session
 - b. January 28, 2019 – Regular Session
 - c. January 30, 2019 – Special Session
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
5. Consideration for Commissioners Court to Conduct Negotiations with RONPARCO for **RFP #2019-902** – “Exterior Insulation Finish System (EIFS) for Johnson County Corrections Center Buildings C2 and C3”- Purchasing Department

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of a Cash Transfer from the Capital Murder Reserve Fund to the General Fund in the Amount of \$19,951.00 to Cover Extraordinary Expenses Incurred in a District Court Case-Auditor’s Office
3. Consideration of Debt Service Payment, General Obligation, Series 2017, Due 02/15/2019, in the Amount of \$2,132,727.65-Auditor’s Office
4. Consideration of Urgent Care TX Correctional Client Health Services Customer Service Agreement-County Judge’s Office
5. Consideration of Contract, Engineering/Architectural/Survey Services with Daniel & Brown, Inc. for the TxCDBG Project, Contract Number 7218250-County Judge’s Office
6. Consideration of Payment of Funds Request from Texas Division of Emergency Management (TDEM)-Emergency Management
7. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk’s Office
8. Consideration of Modification of Intergovernmental Agreement with the United States Marshals Service, Agreement No. 77-15-0078, Modification No. 5, to Incorporate Department of Labor Wage Determination 2015-5231, Revision 11, Dated 12/26/18 into the Current Intergovernmental Agreement-Sheriff’s Office
9. Consideration for Constable, Precinct #1 to Participate in the 1033 Program-Constable, Precinct #1
10. Consideration of 2018 Racial Profiling Report-Constable, Precinct #1
11. 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

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 Donation to Johnson County:**
 - a. Donation of \$101,650.20 from Hanover Property Company to Pay for Specific Road Repairs on Ellis Street and Hardy Street located in Precinct #3
2. **Transferring of Budget Surplus for 2018-2019:**
 - a. S.T.O.P. Special Crimes Unit - Field & Tactical-\$2,500.00
 - b. S.T.O.P. Special Crimes Unit - Fees & Services-\$2,000.00; Dues & Conferences-\$1,000.00 and Equipment Non-Capital-\$1,000.00 – Total-\$4,000.00
 - c. 249th District Court - Transfers from-\$19,951.00
 - d. Capital Murder Reserve & General Fund Non-Departmental - Transfers to-\$19,951.00
 - e. Radio Management - Equipment Repair & Maintenance-\$332.00
 - f. Sheriff Admin/Patrol - Office Supplies-\$1,495.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Kenny Howell, Commissioner, Precinct #2 for himself to attend “2019 TAC Legislative Conference”
 - b. Request from the Honorable Larry Woolley, Commissioner, Precinct #4 for himself to attend “North and East Commissioners and Judges Conference”
 - c. Request from the Honorable Adam King, Sheriff for:
 - (1) Adam Richards, Vance Johnson, Derrick Middleton and Kevin Link to attend “PRIME TIME Interviews & Interrogations”
 - (2) Adam Richards and Calvin Miller to attend “Advanced Hostage and Crisis Negotiations”
 - d. Request from the Honorable Adam Crawford, Constable, Precinct #2 for himself, Sean Blanks and Melyn Thompson to attend “FY 19 Civil Process Seminar”
 - e. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1 for Brandy Wood to attend “Tyler Connect 2019”
 - f. Request from Kirk Kirkpatrick, County Auditor, for:
 - (1) Dwight Crowe to attend “Presenting Audit Results Brilliantly through Reports”



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/February 7, 2019

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