

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, MARCH 25, 2019 - 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. Recognition of Whitney Clotfelter and David Barkley for Their Recent Board Certifications
2. Presentation of Proclamation for Child Abuse Prevention Month
3. Presentation of Plaque and Proclamation for Amateur Radio Operator Appreciation Day
4. Presentation of the 2018 Comprehensive Annual Financial Report
5. Presentation from Spyglass Group, LLC

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. March 11, 2019 – Regular Session

- b. March 13, 2019 – 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 of **Order #2019-18** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
5. Consideration of Rankings for **RFQ #2019-904** – “Engineering Services”-Purchasing Department
6. Consideration of **Order #2019-16** – “Order Approving Plat” of **Chambers Creek Trail**, a Future Public Roadway in Precinct #4-Public Works Department
7. Consideration of Letter of Credit No. 4827-1, Submitted by The Springs Events, LLC, Issued by CrossFirst Bank for the Sum of \$192,000.00 Securing Construction of the Road, Drainage, Drainage Way and Signage for **Chambers Creek Trail** Pursuant to Plat of **Chambers Creek Trail** Approved by Commissioners Court on March 25, 2019-Public Works Department
8. Consideration of **Order #2019-19** – “Order Approving Plat” of **Alvarado Ranchos**, Block 1, Lots 1-4, in Precinct #4-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 111.010* for:
 - a. Justice of the Peace, Precinct #1, Technology-Equipment Non-Capital-\$8,501.00
3. Consideration of a Cash Transfer from the Capital Murder Reserve Fund to the General Fund in the Amount of \$9,934.00 to Cover Extraordinary Expenses Incurred in a District Court Case-Auditor’s Office
4. Consideration of Various Investment Pools to be Incorporated in the County’s Investment Strategies-Treasurer’s Office and Auditor’s Office
5. Consideration of Spyglass Snapshot Audit Agreement to Cover the Follow-up Audit-Purchasing Department
6. Consideration of Revised Appointment of Labor Standards Officer Form A701 for the TxCDBG No. 7218250-County Judge’s Office
7. Consideration of TxCDBG No. 7218250 Contract Amendment/Modification Request A1101, Exhibit A Performance Statement County of Johnson and TxCDBG Initial Acquisition Report A600-County Judge’s Office
8. Consideration of GrantWorks Subcontracting the Archaeological Firm for the Archaeological Desk Review Needed for the TxCDBG Contract No. 7218250-County Judge’s Office

9. Consideration of TxCDBG Contract No. 7218250 Solicitation for Quotes for Third Party Archaeological Services, Draft Email - Quote Solicitation: Archaeological Desk Review and Amendment No. 1 for Grant Administration Services Related to Johnson County's Water Improvement Project TxCDBG Contract No. 7218250-County Judge's Office
10. Consideration of New Agreement between TransUnion (TLO) and Johnson County that Raises the Current Rate of \$110.00 to \$160.00, this Includes 500 Searches and Comprehensive Reports on Persons and Businesses-Sheriff's Office
11. Acknowledgement of Order for Supplies or Services of Contract Number EROIGSA-17-0004, 70CDCR19FIGR00087, Date of Order 03/12/2019 to Provide Funding for Detention and Transportation Services in the Amount of \$2,131,682.20-Sheriff's Office
12. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR18FIGR00131, P00008 to Provide Funding for Transportation Services in the Amount of \$82,202.10-Sheriff's Office
13. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR19FIGR00087, P00001 to Provide Funding for Detention and Transportation Services in the Amount of \$862,982.04-Sheriff's Office
14. Consideration of Agreement for Release of Driver Records to Governmental Entities with TXDPS-Personnel Department
15. Consideration of Automobile Liability Point System for Exclusion of Drivers-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 2018-2019:**
 - a. Constable, Precinct #2 - Vehicle Repair & Maintenance-\$1,800.00
 - b. Non-Departmental - Operating Reserve-\$140,000.00
 - c. Mail Room - Maintenance of Office Equipment-\$900.00
 - d. Veterans Services - Maintenance of Office Equipment-\$1,600.00
 - e. 18th District Court - Felony Court Appointed Attorneys-\$10,000.00
 - f. Indigent Health - Maintenance of Office Equipment-\$557.00
 - g. Sheriff Admin/Patrol - Office Supplies-\$2,700.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Steve McClure, County Court at Law #2, for Lori Schuster to attend "2019 Professional Development Program"
 - b. Request from the Honorable Adam King, Sheriff for:
 - (1) Andrew Riggs, Charles Layland and Timothy Cortez to attend "2019 Annual SWAT Conference"
 - (2) James Saulter and Mark Reinhardt to attend "33rd Annual TCDA Training Conference"

- c. Request from the Honorable Adam Crawford, Constable, Precinct #2, for:
 - (1) Himself and Melyn Thompson to attend "2019 JPCA Education Conference"
 - (2) Pam Holland to attend "2019 20-Hour Civil Process Class"
- d. Request from the Honorable Matt Wylie, Constable, Precinct #1, for himself to attend "Continuing Education for Constables (CEC)"
- e. Request from Larry Sparks, S.T.O.P. Special Crimes Unit for Jerald Jones to attend "Basic Narcotics Investigation"

X. WORKSHOP

- 1. Discussion of Procedures for Storm Season
- 2. Presentation by Holmes Murphy (Employee Benefits Consultant) to Discuss Pre-Renewal and Strategy

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *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/March 21, 2019

_____AM 1:16 PM

MAR 21 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

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