

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 FRIDAY, MAY 10, 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. Presentation of Proclamation for Lifeguard Your Child
2. Presentation of Proclamation for Johnson County Memorial Poppy Days
3. Presentation of Retirement Plaque to Sharon J. Powell, Civil Court Coordinator, 18th District Court

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code Request to Revise and Combine Lots 1-3, Block 81 in **The Retreat**, Phase 7, a Recorded Subdivision in Slide D-603 and Volume 11, Page 351 in Johnson County, Texas to Form Lot 1R and 2R, Block 81, and the Addition of Lots 1B and 2B, Block 81 in **The Retreat**, Phase 7, in Precinct #1-Public Works Department

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. April 22, 2019 – Regular Session
 - b. April 24, 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 Renewal of **RFQ #2016-603** – “Land Surveyor for Johnson County” with Trans Texas Surveying and Mapping, LLC- Purchasing Department
5. Consideration of **Order #2019-26** – “Order Approving Revision of Plat Pursuant to *Section 232.009* (c-1) of the Texas Local Government Code” Request to Revise and Combine Lots 1-3, Block 81 in **The Retreat**, Phase 7, a Recorded Subdivision in Slide D-603 and Volume 11, Page 351 in Johnson County, Texas to Form Lot 1R and 2R, Block 81, and the Addition of Lots 1B and 2B, Block 81 in **The Retreat**, Phase 7, in Precinct #1-Public Works Department

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of **Order #2019-27** – “Order Authorizing Memorial Day Fireworks Sales” Under Texas Occupations Code, *Section 2154.202 (h)*, Beginning May 22, 2019 and Ending Midnight on May 27, 2019 in Celebration of Memorial Day on May 27, 2019-Precinct #4
3. Consideration of Transferring \$50,000 Cash from General Fund 0100 to Equipment Purchase Fund 0750 to Cover the Cost of Budgeted Equipment Purchases-Auditor's Office
4. Consideration of the Submission of the 2019 SCAAP (State Criminal Alien Assistance Program) Grant Application #2019-H1246-TX-AP-County Judge's Office
5. Consideration of Komatsu Architecture Fee Proposal for the Burleson Sub-Courthouse Building Remodel-County Judge's Office
6. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and R. B. Everett & Company Rental Agreement for Rental of Equipment-Purchasing Department
7. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Bane Machinery, Inc. Rental Agreement for Rental of Equipment-Purchasing Department
8. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Kirby-Smith Machinery Rental Agreement for Rental of Equipment-Purchasing Department
9. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Sunbelt Rentals, Inc. Rental Agreement for Rental of Equipment-Purchasing Department

10. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Star Tractor, LTD Rental Agreement for Rental of Equipment-Purchasing Department
11. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Holt Texas, LTD d/b/a Holt Caterpillar Rental Agreement for Rental of Equipment-Purchasing Department
12. Consideration of Approval of Johnson County Citizen's Police Academy Sponsor Donation Forms-Sheriff's Office
13. Consideration of Texas DPS Latent Workstation User Agreement-Sheriff's Office
14. Consideration for Continued Participation in the TX LESO Program (formerly the 1033 Program)-Constable, Precinct #4
15. Consideration of Approval of Fiber Installation in the Guinn Justice Center-IT Department
16. Consideration of Approval for Johnson County Parking Lots in Downtown Cleburne, to be Made Available for Public and Visitor Use with Signage to Allow Parking on Weekends and After County Business Hours:
 - a. 102 E. Chambers, Cleburne, Texas
 - b. 110 S. Main St., Cleburne, Texas
 - c. Bank Parking Lot at Chambers & Mill St., Cleburne, Texas
17. Consideration of Earlier Termination Date of Friday, May 31, 2019 for Contract between Johnson County and WebTPA-County Judge's Office

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. **Transferring of Budget Surplus for 2018-2019:**
 - a. County Auditor - Fees & Services-\$500.00
 - b. Emergency Management - Small Tools & Supplies-\$50.00
 - c. Constable, Precinct #2 - Vehicle Repair & Maintenance-\$455.00
 - d. Justice of the Peace, Precinct #3 - Law Books & Publications-\$280.00
 - e. Non-Departmental - Operating Reserve-\$50,000.00
 - f. Non-Departmental - Operating Reserve-\$49,194.00
 - g. Purchasing - Petroleum Products-\$1,000.00 and Law Books & Publications-\$200.00 – Total-\$1,200.00
 - h. Constable, Precinct #2 - Vehicle Repair & Maintenance-\$375.00
 - i. Sheriff Admin/Patrol - Mobile Communications Equip.-\$5,000.00 and Safety Loss Control Program-\$5,000.00 – Total-\$10,000.00
 - j. Constable, Precinct #2 - Postage-\$250.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge for himself to attend "97th Annual CJCAT Conference"
 - b. Request from the Honorable Kenny Howell, Commissioner Precinct #2, for himself to attend "2019 North and East County Judges and Commissioners Conference"

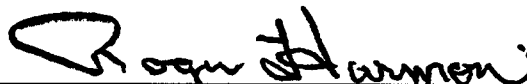
- c. Request from the Honorable Larry Woolley, Commissioner Precinct #4, for:
 - (1) Himself to attend "Texas Association of Counties Legislative Conference"
 - (2) Himself to attend "97th Annual County Judges and Commissioners Conference"
- d. Request from the Honorable Judge Robert Mayfield, Judge, County Court at Law #1 for Janelle Parker and Amy Hall to attend "Two Day Workshop, Texas College of Probate Judges"
- e. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for himself to attend "2019 Education & Technology Conference"
- f. Request from the Honorable Kathy Blackwell, Treasurer, for herself to attend "Conference of the County Investment Academy"

XI. WORKSHOP

- 1. Consideration of Approval for Johnson County Parking Lots in Downtown Cleburne, to be Made Available for Public and Visitor Use with Signage to Allow Parking on Weekends and After County Business Hours:
 - a. 102 E. Chambers, Cleburne, Texas
 - b. 110 S. Main St., Cleburne, Texas
 - c. Bank Parking Lot at Chambers & Mill St., Cleburne, Texas
- 2. Discussion of Property Evaluations

XII. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074*-Personnel:
 - (1) Sharon Powell, Position #F27-006-18th District Court
 - (2) Joy Penney, Position #F27-008-18th District Court
 - 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/May 6, 2019

_____ AM 1:47 PM

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

MAY 06 2019

Becky Ivey, Johnson County Clerk

By: DA, 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