

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
TUESDAY, MAY 28, 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

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Johnson County, Texas Unincorporated Urbanized Areas TPDES General Permit Number TXR040000 2019-2024 Storm Water Management Program (SWMP)-Public Works Department

VII. PRECEDING BUSINESS

1. Consideration of Johnson County, Texas Unincorporated Urbanized Areas TPDES General Permit Number TXR040000 2019-2024 Storm Water Management Program (SWMP)-Public Works Department

2. Consideration of Minutes of the Commissioners Court:
 - a. May 8, 2019 – Special Session
 - b. May 10, 2019 – Regular Session
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
5. Consideration of **Order #2019-27** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
6. Consideration of Renewal of **RFP #2018-807** – “Printing Tax Statements” with Laser Printing and Mailing-Purchasing Department
7. Consideration of Renewal of **RFQ #2018-806** – “Real Estate Brokerage” with Agents Realty of Texas-Purchasing Department
8. Consideration to Authorize the Purchasing Agent to Advertise and Request Bids for Tire Rubber Cationic Rapid Set Emulsified Asphalt for Surface Treatment on New Construction and Seal Coating Roads **RFB #2019-909**-Purchasing Department

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of the Johnson County Emergency Service District #1 Audited Financial Statements for the Year Ended September 30, 2018 and Auditors’ Report-County Judge’s Office
3. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201200044, Lot 4, Block 6, **Rices Addition**, 107 Austin-County Judge’s Office
4. Consideration of Department of State Health Services Contract No. 537-18-0207-00001, Amendment No. 2, Renewal for the Cities Readiness Initiatives Contract-Emergency Management Department
5. Consideration of Amendment No. 1 for Grant Administration Services Related to Johnson County’s Water Improvement Project TX CDBG Contract No. 7218250-County Judge’s Office
6. Consideration of Kathryn Fasci, Veterans Service Director, to Attend the National Association of County Veterans Service Officers (NACVSO) Annual Conference/Training 2019 in Cleveland, Ohio-County Judge’s Office
7. Consideration of Collin County Contract for Residential Services-Juvenile Services
8. Consideration of Gulf Coast Trades Center Contract for Residential Services-Juvenile Services
9. Consideration of Dallas County Contract for Detention Services-Juvenile Services
10. Consideration to Approve Addendum Moving Innoprise to a Harris Hosted Solution-IT Department

11. Consideration of Continued Participation in the TX LESO (Formerly the 1033 Program)-Constable, Precinct #1
12. Consideration of Continued Participation in the TX LESO (Formerly the 1033 Program)-Constable, Precinct #2
13. 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
14. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with A.B.S. Rentals, Inc. and A. B.S. Rentals, Inc. Rental Agreement for Rental of Equipment-Purchasing Department
15. Consideration of Reappointment of Randolph and Charlene Garner of Cleburne, Texas, to the Johnson County Historical Commission-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. **Memorandum of Donation to Johnson County:**
 - a. 1918-1919 Santa Fe Trail Memoir Book from Brett Lucas with an Unknown Estimated Value
2. **Transferring of Budget Surplus for 2018-2019:**
 - a. Justice of the Peace, Precinct #2 - Equipment Non-Capital-\$230.00
 - b. S.T.O.P. Special Crimes Unit - K-9-\$1,000.00 and Equipment Capital-\$3,000.00 – Total-\$4,000.00
 - c. Constable, Precinct #1 - Postage-\$500.00; Law Books-\$335.00 and Fees & Services-\$515.00 – Total-\$1,350.00
 - d. Information Technology - Computer Software Maintenance-\$15,000.00
 - e. Jury - Fees & Services-\$3,600.00
 - f. Emergency Management - Small Tools & Supplies-\$155.00
 - g. 249th District Court - Other Court Appointed Attorneys-\$2,000.00
 - h. Constable, Precinct #3 - Dues & Conferences-\$20.00
 - i. Indigent Health - Indigent Health Care-\$1,620.00
 - j. Road & Bridge, Precinct #3 - Operating Reserve-\$8,000.00
 - k. Sheriff Admin/Patrol - Equipment Non-Capital-\$2,542.00
 - l. Road & Bridge, Precinct #3 - Operating Reserve-\$5,000.00
 - m. County Court at Law #1 - Fees & Services-\$1,500.00
 - n. County Court at Law #2 - Indigent Court Reports Records-\$1,500.00
 - o. Non-Departmental - Operating Reserve-\$100,000.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2, for Nikki Ashley and Melissa Daniel to attend "Texas Court Clerk Association"
 - b. Request from the Honorable Becky Ivey, County Clerk, for herself to attend "124th Annual County & District Clerks Association Conference"

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation: Letter from Joe W. Breshears Regarding Naming of Private Access 80505
 - b. *Sec. 551.074*-Personnel:
 - (1) Taylor McClendon, Position #C11-001, GIS Analyst
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

72 -Hour Notice/May 23, 2019

_____ AM 1:03 PM

MAY 23 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