

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

KENNY HOWELL
Commissioner Pct. #2



JERRY D. STRINGER
Commissioner Pct. #3

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, NOVEMBER 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. Presentation of Retirement Plaque to Nedra Stevenson, County Clerk's Office, Clerk II
2. Presentation of Annual Texas A&M Agrilife Extension Service Update
3. 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 12, 2019 – Regular Session
 - b. November 14, 2019 – Special Session

2. Consideration of Request to Pay Bills
3. Consideration of **Order #2019-69** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
4. Consideration of **Order #2019-67** – “Order Approving Plat” of **Brand Estates**, Lots 1-4, Block 1, in Precinct #2-Public Works Department
5. Consideration of **Order #2019-70** – “Prohibition of Outdoor Burning”- Precinct #4

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Acknowledgement of Statement of Financial Position for Johnson and Somervell Counties CSCD-Adult Probation
3. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR19FIGR00087, P00004 to Provide Additional Funding for Detention Services in the Amount of \$2,113,659.56-Sheriff’s Office
4. Consideration of Interlocal Agreement with the City of Coyote Flats for Brushcutting on CR 415 and CR 414, within the City Limits of Coyote Flats-Precinct #4
5. Consideration of Commissioners Court Approval for Interlocal Agreement with the City of Coyote Flats for Brushcutting on CR 415 and CR 414, within the City Limits of Coyote Flats-Precinct #4
6. Consideration of Department of State Health Services (DSHS) Amendment #3 Contract #537-18-0207-00001-Emergency Management
7. Consideration of Purchase of NICE Inform and Telephony Logging Solution under Texas Department of Information Resources Contract Number DIR-TSO4101 with Motorola Solutions for a First Year Cost of \$123,340.00-Purchasing Department
8. Consideration of **Order #2019-68** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that the Welcome Voter Kiosk Voter Check-In Station and the VoteSafe Software Running on the Kiosk is an Item That Can Be Obtained from Only One Source”- Purchasing Department
9. Consideration to Approve of VOTEC Corporation as the Sole Source for WelcomeVoter Kiosk Voter Check-In Station and the VoteSafe Software Running on the Kiosk and VOTEC Corporation has Provided Documentation to Substantiate the Fact that They are Sole Source Pursuant to Local Government Code *Section 262.024* Discretionary Exemptions-Purchasing Department
10. Consideration to Amend the Language on Page 2, Propositions 3 and 4 of the Canvassed Spreadsheet for the November 5, 2019 Constitutional Amendment Election for Johnson County-Elections Office

11. Consideration of Amendment to Communications System Agreement, Effective October 1, 2019:
 - a. City of Grandview
12. Consideration, Approval and Authorization for Judge Harmon to Sign Appriss Contract to Provide Services Necessary to the Fulfillment of the Terms of the Statewide Automated Victim Notification System (SAVNS) Grant Contract No. 2003648-County Judge's Office
13. Consideration, Approval and Authorization for Judge Harmon to Sign Statewide Automated Victim Notification System (SAVNS) Grant Contract No. 2003648 with the Texas Office of Attorney General-County Judge's Office
14. Consideration for Approval and for Authorization for Judge to Sign Contract and Contract Addendum with Mitel Technologies, Inc. for Acquisition of Mitel Phone System Via Lease Government Obligation Contract Agreement Lease Servicing Center, Inc., dba National Cooperative Leasing-IT Department
15. Consideration for Approval and for Authorization for Judge to Sign Government Obligation Contract and Associated Financing Documents to Contract with Lease Servicing Center, Inc., dba National Cooperative Leasing for Acquisition and Financing of Mitel Phone System through Lease Servicing Center, Inc., dba National Cooperative Leasing-IT Department
16. Consideration of Removal of Asbestos from Old Drive-Thru Bank Building Located at the Southwest Corner of West Chambers and South Mill Street in Cleburne, Texas-Precinct #1
17. Consideration of Demolition of the Drive-Thru Bank Facility Located at the Southwest Corner of West Chambers and South Mill Street in Cleburne, Texas in Order to Redevelop the Property into Additional Parking in Downtown Cleburne for Use by the Public and Visitors in Downtown Cleburne, and the Possible Participation with the City of Cleburne on Said Demolition and Redevelopment of the Property, Said Property being Lots 1, 2, 3 and 4, Block 11, Original Cleburne-Precinct #1
18. Consideration of Remodeling Annex Building Located at 109 W. Chambers St., Cleburne, Texas in Johnson County Texas, for Use by Johnson County AgriLife Extension Office-Precinct #4
19. Consideration of Continuation Certificates for:
 - a. Pamela A. Holland – Deputy Constable, Pct. #2
 - b. Sean Blanks – Deputy Constable, Pct. #2
 - c. Steve Williams – Deputy Constable, Pct. #3
 - d. Robert Herod – Deputy Constable, Pct. #4
20. 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
21. Consideration of Appointments and Re-Appointments to the Johnson County Emergency Services District #1 Board for a Two Year Term:
 - a. Rick Cumins, Precinct #1, Re-Appointment
 - b. Wes Shipley, Precinct #4, Re-Appointment
22. Consideration of Appointments and Re-Appointments to the Johnson County Economic Development Commission Board for a Two Year Term:

- a. Darla Dudley, Precinct #4, Re-Appointment

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 FY2019:**
 - a. Non-Departmental - Professional Liability Insurance-\$25,000.00; Auto & Property Insurance-\$21,537.00; Petroleum Products-\$14,787.00 – Total-\$61,324.00
 - b. JUV - Personnel Salaries-\$3,475.00
 - c. Non-Departmental - Dues & Conferences-\$2,800.00
 - d. Elections - Office Supplies-\$591.00
 - e. Adult Probation - FICA-\$358.00
 - f. Non-Departmental - Personnel Salaries-\$1,648.00
 - g. Sheriff Admin/Patrol - Vehicle Repair & Maintenance-\$3,115.00
2. **Transferring of Budget Surplus for FY2020:**
 - a. Courthouse Security – Fees & Services-\$10,200.00
 - b. Constable, Precinct #2 - Equipment Capital-\$354.00
 - c. 413th District Court – Other Court Appointed Attorneys-\$5,000.00
 - d. Engineering - Personnel Salaries-\$85,000.00; Cell Phone Allowance-\$960.00; Health & Life Insurance-\$10,843.00; Unemployment Insurance-\$69.00; FICA-\$5,330.00; Medicare-\$1,247.00; Retirement-\$9,767.00; Office Supplies-\$1,000.00; Small Tools & Supplies-\$1,500.00; Petroleum Products-\$3,000.00; Fees & Services-\$1,000.00; Dues, Conferences & Training-\$2,000.00; Vehicle Repair & Maintenance-\$500.00 and Equipment Capital-\$25,775.00 – Total-\$147,991.00
 - e. Cleburne SRO - Uniforms-\$600.00; Dues & Conference-\$600.00 and Ammunition-\$189.00 – Total-\$1,389.00
 - f. Sheriff Admin/Patrol - Vehicle Repair & Maintenance-\$4,600.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend “V. G. Young 62nd Annual School for County Commissioners Court”
 - b. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend “V. G. Young 62nd Annual School for County Commissioners Court”
 - c. Request from Honorable Becky Ivey, County Clerk, for herself and April Long to attend “County and District Clerks Association Winter Conference”
 - d. Request from Honorable Adam King, Sheriff, for Matthew Barron to attend “Street Gang Investigations”
 - e. Request from Kathryn Fasci, Veterans Service Officer for herself, Margo Foley and Benjamin Layton to attend “TVC Fall Training”

X. WORKSHOP

1. Demolition of the Drive-Thru Bank Facility Located at the Southwest Corner of West Chambers and South Mill Street in Cleburne, Texas in Order to Redevelop the Property into Additional Parking in Downtown Cleburne for Use by the Public and Visitors in Downtown Cleburne, and the Possible Participation with the City of Cleburne on Said Demolition and Redevelopment of the Property, Said Property being Lots 1, 2, 3 and 4, Block 11, Original Cleburne
2. Remodeling Annex Building Located at 109 W. Chambers St., Cleburne, Texas in Johnson County Texas, for Use by Johnson County AgriLife Extension Office

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation:
 - (1) Business Opening and Conducting Business Without Obtaining a License
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/November 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

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

POSTED

_____ AM 1:05 PM

NOV 21 2019

Becky Ivey, Johnson County Clerk

By: AK, Deputy