

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Alison Hitchcock
Assistant to Commissioner's Court

DON BEESON
Commissioner Pct. #4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, APRIL 8, 2013- 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 Length of Service Awards for Johnson County Employees
2. Presentation of 2012 Comprehensive Annual Financial Report

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. February 25, 2013 – Regular Session
 - b. March 11, 2013 – Regular 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 Revised Plat of **The Retreat**, Phase 8, Lot 2 and 3, Block 72, into Lot 3-R, Block 72, Located in Precinct #1
5. Consideration of Final Plat of **Quebe Addition**, Lot 1, Block 1, and Grant a Variance for Minimum Road Frontage Required for a Lot, Located in Precinct #4
6. Consideration to Grant a Variance to Build a Second Residence on Property Located at 2001 Conveyor Drive, G. Wright Survey, Abstract 916, Tract 19, Located in Precinct #4
7. Consideration to Grant a Variance to Build Nine (9) Additional Residences on Property Located in **Westside Addition**, Lot 1, Block 1, Located in Precinct #2
8. Consideration to Grant a Variance to Build a Second Residence in **Smith Place**, Lot 8, Located in Precinct #1
9. Consideration to Grant a Variance to Build a Second Septic System in **Smith Place**, Lot 8, Located in Precinct #1

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
 - a. Consideration of Sales, Installation & Service Agreement with Omni1st Integrated Systems for Monitoring of the Fire Alarm at the Adult Probation Building
2. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Emergency Operations Center Grant
3. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
 - a. Consideration of Bid Proposals for Construction Manager At-Risk
4. Consideration of Recurring Items Concerning Market Square

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for:
 - a. Sheriff 560-Recall Reimbursement
3. Consideration of **FY 2013** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Justice of the Peace, Precinct #4, Technology Fund-Equipment Non-Capital \$1,616.00
4. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk

5. Consideration of Interlocal Agreement for Local Match Funding for Section 5311 Program Between the City of Cleburne, Texas and Johnson County, Texas
6. Consideration of Expenses to Travel to Austin for Sheriff Bob Alford, Michael Gilbert, Richard Hogan, Joshua Waldran, Russell Rojas, Jr., Danny Smith, Delores Wedel and Damien Bethell to Participate in the 2013 Memorial Presentation Honoring Deputy Clifton Taylor May 5-6, 2013 in the Amount of \$917.00 for Meal and Hotel Expense
7. Consideration of Expenses to Travel to Blackhawk, Colorado for Six (6) or Seven (7) County Employees and Major Innoprise Users for a Training Conference July 18-19, 2013 with an Approximate Expense of \$750.00 Per Person
8. Consideration of Metal Detectors and Signs for the Justice of the Peace, Precinct #4 Courtroom in the Johnson County Courthouse
9. Consideration of Appointments to the Johnson County Historical Commission:
 - a. Barbara Robinson, Cleburne, Texas
 - b. Russell Gibson, Cleburne Texas
 - c. Karla Carmichael, Cleburne, Texas
10. Consideration of Appointments to the Johnson County Historical Commission for 2013-2014
11. Consideration of Purchase of a 2010 Leach Pup Trailer for \$4,400.00 with the Trade-In of Inventory Equipment #14005, which has been Declared as Salvage-Precinct #2
12. Consideration of Election Systems & Software, LLC Post Warranty Hardware Maintenance and Software Maintenance and Support Services Agreement for the 2013-2015 Years
13. Consideration of Voting Machine Lease Agreements Between Johnson County and the Following Cities for the May 11, 2013 Election:
 - a. The City of Alvarado
 - b. The City of Burleson
 - c. The City of Cleburne
 - d. The City of Joshua
 - e. The City of Rio Vista
 - f. The Town of Cross Timber
 - g. The City of Venus
14. Consideration of Voting Machine Lease Agreements Between Johnson County and the Following ISD's for the May 11, 2013 Election:
 - a. Alvarado ISD
 - b. Joshua ISD
 - c. Rio Vista ISD
 - d. Godley ISD
15. Consideration of Election Agreements for the May 11, 2013 Election Between Johnson County and:
 - a. The City of Crowley
 - b. Crowley ISD
 - c. Venus ISD
 - d. Mansfield ISD

16. Consideration of Maintenance Renewal for Archive Appliance AA16 with Net Data-IT Department
17. Consideration of Renewal of Annual iTicket Services with Net Data-IT Department
18. Acknowledgement of Amendment of Solicitation/Modification of Contract #P00028 with ICE
19. Consideration of Purchase of One (1) Rhino DB 156501 Rotary Mower-Precinct #4
20. Consideration of Transfer of Four (4) XTS 1500 Motorola Portable Radios to the Purchasing Department and then Assign One (1) XTS 1500 Motorola Portable Radios to each of the Constable's Offices

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. **Consideration of Donations to Johnson County:**
 - a. A Monetary Sum from Chesapeake Energy Corporation in the Amount of \$25,000.00 for the Purpose of Acquiring Emergency Operations Center Equipment to Enhance the Abilities of First Responders in Johnson County
 - b. Haul Off Waste Material for the Market Square Project from Bailey Materials Valued at \$400.00
 - c. Copy of Two (2) 1920's Photos of the Chaney Hotel Located at 402 E. Henderson, Cleburne, Texas from the Wilburn Chaney Family with an Undetermined Value
 - d. Two (2) Photos of Original Paintings of Fort Spunky from Jim and Debbie Lindsey with an Undetermined Value
 - e. 1975 Photo of Johnson County News, The Johnson County News Write-Up of Photo and Two (2) Copies of Photo of Watson Paint Store from Bob Ed Watson with an Undetermined Value
2. **Transferring of Budget Surplus for 2012-2013:**
 - a. Road & Bridge, Precinct #2-Janitorial Supplies - \$600.00
 - b. Information Technology, Equipment Purchase-Equipment Non-Capital - \$20,000.00
 - c. Johnson County Historical Commission-Johnson County Historical Projects - \$5,000.00
 - d. Sheriff's Office-Mileage Reimbursement - \$3,000.00
 - e. Constable, Precinct #1-Office Supplies - \$450.00
 - f. 249th District Court-Fees & Services - \$10,000.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for himself to attend "North & East County Judges & Commissioners Conference"

FILED
BECKY WILLIAMS
COUNTY CLERK
JOHNSON COUNTY, TEXAS

2013 APR -4 P 1:09

- b. Request from the Honorable Dale Hanna, District Attorney, for himself, Matt Smid, Paul Hable, and Matt Boyle to attend "2013 Forensic Evidence Seminar"
- c. Request from the Honorable David Lloyd, District Clerk, for himself to attend "2013 County & District Clerk's Legal Education Program"
- d. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) Cindy McGuire and James Novian to attend "Without Mercy"
 - (2) Kevin Link to attend "Composite Drawing for Law Enforcement"
 - (3) James Novian to attend "PTAC-Detective & New Criminal Investigator"
 - (4) Donna Young and Rhonda Price to attend "Associate Trainer Course"
 - (5) Richard Hogan and Jonathan Poole to attend "In-Car Mobile Video Training Course"
- e. Request from the Honorable Debbie Rice, Treasurer, for herself to attend "64th Annual County Treasurer's Conference"
- f. Request from Dan Milam, IT Director, for Chris Holt to attend "TAGITM Conference"
- g. Request from Patty Bourgeois, Elections Administrator, for herself and Joy Adams to attend "31st Annual Election Law Seminar for County Election Officials"
- h. Request from Holly Morris, Indigent Health Care Temporary Supervisor, for herself to attend "IHS Customer Advisory Meeting"
- i. Request from Zach Davis, Extension Agent, for:
 - (1) Kristen Greer to attend "TAE4-HA Spring Board Meeting"
 - (2) Gracie Walling to attend "TAE, FCS"

X. WORKSHOP

- 1. Transfer of Four (4) XTS 1500 Motorola Portable Radios to the Purchasing Department and then Assign One (1) XTS 1500 Motorola Portable Radios to each of the Constable's Offices
- 2. Construction Manager At-Risk for the Alvarado Sub-Courthouse Building
 - a. Pete Durant & Associates
 - b. Modern Contractors

ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/April 4, 2013

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 Alison Hitchcock at (817-556-6360) two (2) days prior to the meeting