

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
FRIDAY, JULY 12, 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

V. PUBLIC PARTICIPATION

FILED
BECKY WILLIAMS
COUNTY CLERK
2013 JUL -8 P 1:00
JOHNSON COUNTY TEXAS

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. June 10, 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 **RFP #2013-316** – Audio/Video System for Emergency Operations Center
5. Consideration of **RFQ #2011-415** – Renewal of Contract for Consultant for Advisory Insurance Services Employee Benefits with Holmes, Murphy and Associates, Inc.

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for 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
4. Consideration of Remodeling Costs of the Walnut Street Building-Public Works Department
5. Consideration of Designating Offices for Elections and Medical Examiner at the Walnut Street Building

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. Road and Bridge, Precinct #2 – Insurance Proceeds, Capital Equipment - \$34,456.00
3. Consideration of **FY 2013** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. 249th District Court-Capital Murder Reserve-Jury Expense-\$500.00, Capital Murder Reserve-Fees and Services-\$750.00 Capital Murder Reserve-Felony Court Appointed Attorney-\$70,000.00, Capital Murder Reserve-Investigation Expense-\$5,000.00, Capital Murder Reserve-Indigent Court Reporters Records-\$5,000.00, Capital Murder Reserve-Other Litigation Expenses-\$1,000.00

- b. 18th District Court-Capital Murder Reserve-Jury Expense-\$500.00, Capital Murder Reserve-Fees and Services-\$750.00
Capital Murder Reserve-Felony Court Appointed Attorney-\$70,000.00, Capital Murder Reserve-Investigation Expense-\$5,000.00, Capital Murder Reserve-Indigent Court Reporters Records-\$5,000.00, Capital Murder Reserve-Other Litigation Expenses-\$1,000.00
 - c. 413th District Court-Capital Murder Reserve-Jury Expense-\$500.00, Capital Murder Reserve-Fees and Services-\$750.00
Capital Murder Reserve-Felony Court Appointed Attorney-\$11,000.00, Capital Murder Reserve-Investigation Expense-\$5,000.00, Capital Murder Reserve-Indigent Court Reporters Records-\$5,000.00, Capital Murder Reserve-Other Litigation Expenses-\$60,000.00
 - d. General-Non-Departmental-Transfer to 57000-\$20,096.00
4. Consideration of 1st and 2nd Quarter 2013 Medicaid Waiver Payment and I.D.T.
 5. Consideration of Terminating the Armored Car Service for CSCD Effective July 31, 2013
 6. Consideration of Contract and Agreement for Secure, Residential, Post-Adjudication Treatment Services for Adjudicated Juvenile Offenders-Space Available, Between Johnson County Juvenile Probation Department and G4S Youth Services, LLC
 7. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk
 8. Consideration of Disposal of Surplus Equipment-IT Department
 9. Consideration of Texas Department of Licensing and Regulation Compliance Division-Architectural Barriers Variance Application for the Johnson County Jail Building C4 ADA Compliance
 10. Consideration of Invoice from Texas Department of Transportation for Additional Funds for ROW CSJ 0712-02-014-FM 916 Over Chambers Creek in the Amount of \$2,585.51
 11. Consideration of Intergovernmental Lease Agreement Between Johnson County and the State of Texas, Specifically, the Texas Health and Human Services Commission ("HHSC") on Behalf of the Department of State Health Services ("DSHS")
 12. Consideration of Supplemental Proposal / Schindler Elevator Corporation for Elevator Maintenance Service at the Adult Probation Building-Public Works Department
 13. Consideration of Relocation Agreement Between Johnson County, Texas and The Johnson County Special Utility District for Reconstruction of a Bridge on County Road 519 at King's Branch-Precinct #3

14. Acknowledgement of Amendment of Solicitation/Modification of Contract #P00006 with ICE to Identify the Various Prices and Incorporate New Invoice Instructions
15. Consideration of Engagement Letter with Kennemer, Masters & Lundsford for County Audit of FY2013
16. Consideration of Engagement Letter with Kennemer, Masters & Lundsford for Johnson County's Texas Juvenile Justice Department (TJJD) Grant Funds Audit of FY2013
17. Consideration to Declare as Surplus Pursuant to Local Government Code *Section 263.152(a)(1)* Three (3) Ford Crown Victoria's from the Sheriff's Office 2005 VIN #3680, 2003 VIN #7891 and 2006 VIN #1457 and Place on Rene Bates On-Line Auction for Sale
18. Consideration of Johnson County, #225 Authorization to Maintain TCDRS Plan Provisions Plan Year 2014-Personnel Department
19. Consideration of Waiving Monthly Fee on 800 MH Radios for the City of Burleson's Mobile Command Unit-Precinct #2
20. Consideration of Purchasing Agent Salary
21. Consideration of Implementing Innoprise Human Resource, Payroll and Timekeeping Software-IT Department
22. Consideration of **Order #2013-16** "To Grant a Discretionary Exemption from the Competitive Bidding Requirements of *Section 262.023* of the Local Government Code"
23. Consideration of Contract with Childress Engineers Inc., for Lift Station Improvements at the Johnson County Jail in the Amount of \$8,440.00-Public Works Department
24. Consideration of Hiring a Part Time Temporary Employee to Work in the Burleson Veteran's Office Beginning July 15, 2013-Veteran's Services Department
25. Consideration of Expanding Veteran's Services Offices to Include Room B6, Conference Room that Adjoins the Current Veterans Services Offices in Room B9 of the Courthouse-Veteran's Services 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. Consideration of Donations to Johnson County:
 - a. \$295.00 Cash Donation from Sanders Estes Correctional Center in Venus, Texas for Victims of the Johnson County Tornados
2. Transferring of Budget Surplus for 2012-2013:
 - a. Constable, Precinct #1-Fees and Services-\$200.00, Vehicle and Equipment Maintenance-\$150.00
 - b. Constable, Precinct #1-Petroleum Products-\$4,500.00, Vehicle and Equipment Maintenance-\$250.00

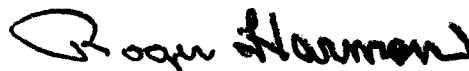
- c. Information Technology-Vehicle and Equipment Maintenance-\$200.00, Computer Hardware Maintenance-\$15,000.00
 - d. Information Technology-Equipment Purchase-Equipment Non Capital-\$38,910.00
 - e. Public Works-Equipment Non Capital Controllable-\$539.00
 - f. Juvenile Probation State Fees-Equipment Capital-\$15,000.00
 - g. Auditor-Dues and Conferences-\$1,800.00
 - h. Emergency Management-Vehicle and Equipment Repair-\$827.00
 - i. Road and Bridge, Precinct #1-Equipment Lease-\$500.00
 - j. Road and Bridge, Precinct #2-Janitorial Supplies-\$100.00, Building Repair and Maintenance-\$100.00
 - k. S.T.O.P. Operations-Vehicle and Equipment Maintenance-\$3,000.00
 - l. 413th District Court-Jury Expense-\$1,500.00, Fees and Services-\$1,500.00
 - m. District Clerk-Postage-\$5,000.00
 - n. District Clerk-Part Time Temporary Employee-\$2,806.00
 - o. Jury Fund-Non-Departmental-Postage-\$150.00
 - p. 249th District Court-Law Books Publications-\$2,500.00, Other Court Appointed Attorney-\$20,000.00
3. Consideration of Training/Seminars:
- a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "2013 Legislative Conference"
 - b. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend "2013 Legislative Conference"
 - c. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3, for himself to attend "2013 Legislative Conference"
 - d. Request from the Honorable Don Beeson, Commissioner, Precinct #4, for himself to attend "2013 Legislative Conference"
 - e. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2, for himself, Denise Nix, Cindy Hodges, Jennifer Pilkington and Amy Laureles to attend "2013 Legislative Update"
 - f. Request from the Honorable Dale Hanna, District Attorney, for himself, Martin Strahan, Matthew Boyle, Charles Trey Brown, Brent Huffman and Ryan Hill to attend "2013 Annual Criminal & Civil Law Update"
 - g. Request from the Honorable Bill Moore, County Attorney, for Kason Mobley and David Barkley to attend "39th Annual Advanced Family Law"

X. WORKSHOP

- 1. Variances to the Subdivision Rules and Regulations
- 2. Rules for Governing the Issuance of Permits for On-Site Septic Systems

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel
 - (1) Randy Gillespie, Personnel Director – Position A-65-001
 - (2) Amanda McClure, Part Time Clerk-Jury Administration – Position P01-028
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/July 8, 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