

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, NOVEMBER 25, 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. Recognition of the Woodmen of the World, Established in 1891
2. Presentation of Union Pacific Safety Spike Award to Mr. Gentry Squires by the Union Pacific Railroad
3. Presentation of the Annual Texas A&M Agrilife Interpretation
4. Presentation of Proclamation for International Day for the Elimination of Violence Against Women and Girls
5. Presentation of Resolution Opposing Legislation that Seeks to Increase Truck Size or Weight Beyond the Capacity of our Road Systems

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Request to Pay Bills
2. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
3. Consideration of **Order #2013-35** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"
4. Consideration of Revised Plat, Lots 64 and 66 into Lot 64R in **Tall Timber Estates**, Section No. 3, and Grant a Variance for Side and Back Building Lot Lines and Easements-Precinct #4
5. Consideration to Award **RFP #2014-405** - Bulk Fuel for Johnson County
6. Consideration of Renewal of **RFQ #2012-108** - Land Surveying Services for Johnson County to Gorrondona & 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

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Equitable Sharing Agreement and Certification for the S.T.O.P. Special Crimes Unit
3. Consideration of the Johnson County Medical Examiner District Agreement Fiscal Year 2014 and **Order #2013-36** Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2014
4. Consideration of Additional Expenses for Sewer Improvements for the Jail with Childress Engineering from an Estimated Cost of \$47,000.00 to an Estimated Cost of \$85,000.00 and an Increase of an additional \$1,800.00 to their Fee
5. Consideration of Maintenance Agreement Addendum Quotation from Safran Morpho Trust USA, Inc. (Formerly Identix) for Livescan Fingerprinting Equipment at the Guinn Justice Center-IT Department
6. Consideration of Purchase of Four (4) iPads for the IT Department

7. Consideration of Purchase of an iPad and a Recurring Monthly Expense of \$40.00 for an Unlimited Government Data Plan for Jamie Moore, Emergency Management Coordinator-IT Department
8. Consideration of Texas Commission on Environmental Quality Cooperative Reimbursement Contract for State Agencies and Local Governments, TCEQ Contract #582-14-40122, Local Initiative Projects (LIP)
9. Consideration of Invoice #8704 from PWA Construction in the Amount of \$5,300.00 for Removal of the Courthouse Cornerstone and Time Capsule
10. 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
11. Consideration of Appointment of Ronny Eller as Reserve Deputy Constable-Constable, Precinct #4
12. Consideration of a Possible Interlocal Agreement for a Computer Aided Dispatch System Through Sungard Public Sector OSSI Software-IT Department
13. Consideration of Reconfiguration of the Work Area of the Deed Room (B15) in the Courthouse-County Clerk

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. Wooden Tray Believed to be Made in the Old High School Building with an Estimated Value of \$25.00, Framed Graduation Invitations for Frances Cain, 1939, and Two (2) for James Lee, 1938 with an Estimated Value of \$30.00 from Nancy Lee Foley
2. Transferring of Budget Surplus for 2013-2014:
 - a. Building Maintenance & Operations, Bank Annex-Equipment Non-Capital-\$680.00
 - b. Juvenile Probation-Medical and Dental Care Prisoner-\$12,000.00
 - c. Juvenile Probation-Cell Phone Allowance-\$440.00
3. Consideration of Training/Seminars:
 - a. Request from the Honorable Bob Alford, Sheriff, for Teri Cruze and Vicki Gaudet to attend "Open Records Government Conference"

X. WORKSHOP

1. Computer Aided Dispatch System Through Sungard Public Sector OSSI Software-IT Department
2. Reconfiguration of Work Area in the Deed Room (B15) in the Courthouse-County Clerk

FILED
BECKY WILLIAMS
CLERK

2013 NOV 21 P 1:02

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ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/November 21, 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