

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, JANUARY 27, 2014- 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 Pins for County Employees
2. Presentation of Proclamation for "Officer Jack Goleman Day"

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. December 9, 2013 – Regular Session
 - b. December 23, 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 **Order #2014-10** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"

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 Johnson County Participation in the County Road Grant Program, for the Texas Transportation Infrastructure fund through the Texas Department of Transportation

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of FY 2012-2013 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. General Fund, Non-Departmental-Transfer to Fund 57000-\$29,145.00
3. Consideration of FY 2013-2014 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Courthouse Security Fund-Training-\$1,000.00
 - b. Information Services-Personnel Salaries-\$0.00
 - c. Indigent Defense Improvement-Office Supplies-\$1,000.00
4. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk
5. Consideration of Automatic Renewal of Agreement with TLO Systems for Online Background and Investigative Software Service-Sheriff's Office
6. Consideration of Invoice from Troy Cogdill Masonry in the Amount of \$1,100.00 for Proposed Repairs to the 1855 Wardville Courthouse
7. 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
8. Consideration to Grant a Variance to Allow a Home on Block 9, Lot 1, **Shaded Lane Estates**, Section One to Tie into Existing Septic System on Block 9, Lot 2, **Shaded Lane Estates**, Section One, Located in Precinct #3-Public Works Department
9. Consideration of Amended Commissioner's Annual 2013 Road Report-Precinct #1
10. Consideration of Amended Commissioner's Annual 2013 Road Report-Precinct #2
11. Consideration of IT Department Personnel Rainey Harvey to attend "ICND1-Interconnection Cisco Network Devices" with a Cost of \$3,195.00 for the Training

12. Consideration of IT Department Personnel Dustyn Randle to attend "Website Development with HTML/Javascript" with a Cost of \$2,595.00 for the Training
13. Consideration of Amended "Terms of Commissioners Court for 2013-2014", Changing the Date of a Scheduled Commissioners Court Meeting from Monday, May 12, 2014 to Friday, May 9, 2014 Due to the Scheduling of the North & East Texas County Judges and Commissioners Annual Conference May 12-15, 2014, with an Early Deadline to Submit Agenda Items of Friday, May 2, 2014 at Noon
14. Consideration of Selection of an Architectural Firm for Renovations or New Construction of County Jail-Precinct #4

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 2012-2013:
 - a. Building Maintenance & Operations, Non Departmental-Property Improvement-\$17,100.00
2. Transferring of Budget Surplus for 2013-2014:
 - a. Emergency Management-Maintenance of Office Equipment-\$12,104.00
 - b. Non-Departmental-Property Improvement-\$110,000.00
 - c. Road & Bridge, Precinct #3-Minor Bridge Culvert Repairs, Equipment Lease, Equipment Capital-\$33,000.00
 - d. Courthouse Security-Training-\$600.00
3. Consideration of Training/Seminars:
 - a. Consideration from the Honorable Robert Mayfield, County Court at Law No. 1, for himself to attend "Texas Center for the Judiciary's 2013 Winter Regional Conference"
 - b. Request from the Honorable Matt Wylie, Constable,, Precinct #1, for Jeffrey Runnels to "Advanced Civil Process"
 - c. Request from Kelli Davis, Purchasing Agent, for Heather Carmichael to attend "GPS Negotiation Skills"
 - d. Request from Dan Milam, IT Director, for himself to attend "TechShare Conference"
 - e. Request from Jamie Moore, Emergency Management Coordinator, for Stephanie Parker to attend "EOC Operations for All-Hazard Events"

X. WORKSHOP


1. Selection of an Architectural Firm for Renovations or New Construction of County Jail-Precinct #4


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/January 23, 2014

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


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FILED
COUNTY CLERK