

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, OCTOBER 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 the County Judges and Commissioners Association Nationwide Retirement Solutions Past President's Scholarship to Johnson County Burleson High School Senior Kathryn Goodman
2. Presentation of Proclamation for "N. H. Laseman Day"
3. Presentation of Plaque to Johnson County from the Texas Association of Counties
4. Presentation of Johnson County Compliance Summary FY 2014 from CareFlite

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. September 8, 2014 – Regular Session
 - b. October 6, 2014 – Special 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 #2014-42** – “Approving the Johnson County Treasurer's Report to the Commissioners Court”
5. Consideration of **RFP's** and **RFB's**:
 - a. **RFP #2014-424** – Sheriff's Auction – Reject All Bids and Place on Rene Bates Auction for Sale under Local Government Code *Section 263.152 (a)(1)*
 - b. Award of **RFB #2014-425** – Law Enforcement Center Sanitary Sewer Improvements

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
2. Consideration of Johnson County Participation in the County Road Grant Program, for the Texas Transportation Infrastructure Fund through the Texas Department of Transportation
3. Consideration of the Personnel Salary Survey with Segal Waters, Inc.-Personnel Department
4. Consideration of **Order #2014-41** – “Prohibition of Outdoor Burning”
5. Consideration to Cease Further Construction Plans on the Johnson County Jail-County Judge
6. Consideration to Hold an Election for Voter Approved Bonds for Construction and Renovation of the Johnson County Jail-County Judge
7. Acknowledgement of Receipt of Letter Dated 10/10/2014 from the Texas Commission on Jail Standards which Approved the Schematic Design of the Johnson County Jail Project, and Authorizing Johnson County to Proceed to the Design Development Phase
8. Consideration of Proceeding with the Design and Construction of the Johnson County Jail Project
9. Consideration of Authorizing Burns Architecture, LLC, to Proceed with Architect's Phase 2 Services (as Defined in Architect's Contract) and Amend Architect's Contract to Include Architect's Phase 2 Services Fee (per Previously Presented Project Budget)

10. Consideration to Select construction Manager at Risk as the Construction Delivery Method for the Project and Authorize the Purchasing Department to Implement the Selection Process
11. Consideration to Determine the Method of Financing for the Johnson County Jail Project

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. District Attorney, Forfeitures-Fees and Services-\$1,000.00
 - b. Equipment Interest & Sinking Fund-Other Related Cost-\$500.00
 - c. Jury Fund-Maintenance of Office Equipment and Machines-\$5,000.00
3. Consideration of Johnson County, Texas Master Contract for Paramedic Ambulance Services Amendment and Extension #4
4. Consideration of Reserve Deputy Constable Scott Hudson-Constable, Precinct #1
5. Consideration of 2014-2015 Motorola Solutions Services Agreement, Contract Number S00001022028, and Service Terms and Conditions for Radio System Maintenance-Emergency Operations Department
6. Consideration of Taser for Constable/Bailiff, and Installation of Panic Buttons and Bullet Proof Front (Clerk's) Window-Justice of the Peace, Precinct #1
7. Consideration of Laser Tech Solutions B&W Maintenance Contracts-Purchasing Department-for:
 - a. (1) Canon IR 1025N, Serial #DQX02236-Treasurer's Office
 - b. (1) Canon IR 2525, Serial #FRY46473-District Attorney's Office
 - c. (1) Canon IR 2525, Serial #FRU01971-District Attorney's Office
 - d. (1) Canon IR 2525, Serial #FRU47469-Public Works Department
 - e. (1) Canon IR 1025N, Serial #OQX04541-Veteran's Services
 - f. (1) Canon IR 3035, Serial #MUP09347-County Judge's Office
8. 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
9. Consideration of Road in Spring Ranch for Sale of Lots Only, Located in Precinct #2-Public Works Department
10. Consideration of Variance for Block 2, Lot 26, **Piester Place Phase Two** (4032 Dillard Ct.) for a 2nd Home on Lot, Located in Precinct #2-Public Works Department
11. Consideration of Variance for Block 2, Lot 26, **Piester Place Phase Two** (4032 Dillard Ct.) for a 2nd Septic System on Lot, Located in Precinct #2-Public Works Department
12. Acknowledgement of Amendment of Solicitation/Modification of Contract of Immigration and Customs Enforcement Office P00009-Sheriff's Office

13. Consideration of Change Order No. 06 with Motorola Solutions for Additional Labor Associated with the Shelter Grounding and Electrical Path for the Retreat, in the Amount of \$28,568.18-Precinct #1
14. Consideration of the Texas 1033 Surplus Property Program Application for Participation, Supplemental Data Sheet, Release of Liability and State Plan of Operation between the State of Texas and the Johnson County Constable, Precinct #4 Office-Constable, Precinct #4
15. Consideration of Appointments to the Johnson County Historical Commission:
 - a. Rob and Mary Robinson, Cleburne, Texas
 - b. Jessica Baber, Cleburne, Texas
16. Consideration of Medical, Dental, and Vision Insurance Renewals-Personnel 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. Memorandum of Donation:
 - a. Oak State Seal for the Alvarado Sub-Courthouse from Commissioner Jerry Stringer in the Amount of \$259.42
 - b. 25 Motorcycle Awareness Signs from Harry Joe Gill of Share the Road in the Amount of \$400.00
2. Transferring of Budget Surplus for 2014-2015:
 - a. Road & Bridge, Precinct #3 – Total \$179,000.00
 - a. Safety Loss Control Program - \$1,000.00
 - b. Small Tools and Supplies - \$4,000.00
 - c. Sign Materials - \$10,000.00
 - d. Fees and Services - \$4,000.00
 - e. Equipment Capital (= or > \$5,000 ea.) - \$160,000.00
 - b. Building Maintenance & Operations, Alvarado Sub-Courthouse – Equipment Non-Capital (\$1,000 to > \$5,000 ea.)-\$4779.00
 - c. General District Court Expense – Retirement - \$2,472.00
 - d. CVE Traffic Enforcement – Bilingual Supplement Compensation - \$600.00
 - e. Road & Bridge, Precinct #4 – Major Bridge Culvert Projects - \$10,000.00
 - f. Information Technology – Computer Software Maintenance - \$17,028.00

3. Consideration of Training/Seminars:
 - a. Request from the Honorable Bill Moore, County Attorney, for:
 - a. himself to attend "TDCAA Elected Prosecutor Conference"
 - b. Amy Pardo and Belinda Handley to attend "TDCAA Key Personnel & Victim Assistance Coordinator Seminar"
 - b. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for:
 - a. Brandy Wood to attend "The Office of Court Administration-Regional Collections Workshop"
 - b. Brandy Wood to attend "Texas Justice Court Training Center Clerk Seminar"
 - c. Melanie White to attend "Texas Justice Court Training Center Clerk Seminar"
 - d. Shirlee White to attend "Texas Justice Court Training Center Clerk Seminar"
 - c. Request from the Honorable Bob Alford, Sheriff, for Garrett Bennett to attend "2014 ALERRT Conference"
 - d. Request from the Honorable Scott Porter, Tax Assessor Collector, for himself to attend "V.G. Young School for County Tax Assessor-Collectors"

X. WORKSHOP

1. Medical, Dental, and Vision Insurance Renewals

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Section 551.074*-Personnel, Sheriff's Office:
 - (1) D09-001 – Augsburger, Assistant Commander (STOP)
 - (2) B09-002 – Timothy Jones, Lieutenant
 - (3) B09-001 – Michael Gaudet, Lieutenant
 - (4) C05-001 – Ben Arriola, Sergeant
 - (5) C05-003 – Richard Hogan, Sergeant
 - (6) C05-006 – Jay Stubbs, Sergeant
 - (7) D20-003 – Loren Carter, Corporal
 - (8) D20-004 – Jonathan Poole, Corporal
 - (9) D20-001 – Juan M. Torres, Corporal
 - (10) D04-010 – Stephen Shaw, Criminal Investigator
 - (11) F01-036 – Mary Beddingfield, Clerk 1-Animal Control
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/October 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

FILED
BECKY WILLIAMS
COUNTY CLERK
Johnson County, Texas
2014 OCT 23 PM 1:08
By: *Stwa*