

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

LARRY WOOLLEY
Commissioner Pct. #4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
TUESDAY, OCTOBER 13, 2015- 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 to Johnson County Employees
2. Presentation of Proclamation for National Domestic Violence Awareness Month
3. Presentation for National 4-H Week

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

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
 - a. Consideration of AIA Document G701-2001 – Change Order Number 6 for Wheel Stops in the Amount of \$2,131.25
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 Architectural Design, Specification, Financial Program Requirements, and Contracts for the Johnson County Jail Expansion and Renovation
 - a. Consideration and Approval of Sedalco's Statutory Performance Bond in the amount of \$18,646,608.00 (with Continental Casualty Company as Surety) Related to Construction of Phase One Building C5 and New Control Room in Building C1 of the Johnson County Jail Expansion and Renovations Project.
 - b. Consideration and Approval of Sedalco's Statutory Payment Bond in the amount of \$18,646,608.00 (with Continental Casualty Company as Surety) Related to Construction of Phase One Building C5 and New Control Room in Building C1 of the Johnson County Jail Expansion and Renovations Project.
4. Consideration of **Order #2015-28** – "Prohibition of Outdoor Burning"
5. Consideration of Juvenile Case Manager-Juvenile Services Department:
 - a. Consideration of Juvenile Case Manager Job Description
 - b. Consideration of Juvenile Case Manager Budget for this Position
 - c. Consideration of Juvenile Case Manager Personnel Grade for this Position
 - d. Consideration to Reinstate Collection of Court Costs Regarding the Juvenile Case Manager Fee

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals

2. Consideration of **FY 2014-2015** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Building Maintenance-57000-GG-\$40,000.00
 - b. Mineral Revenue Reserve-Transfers to 57000-GG-\$243,386.00
 - c. Courthouse Security-Security Equipment Maintenance-\$18,933.00, Equipment Non-Capital-\$20,692.00-Total \$39,625.00
3. Consideration of **FY 2015-2016** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Non-Departmental-Operating Reserve-\$419,015.00
4. Consideration of Request from the Family Crisis Center and the Zonta Club of Johnson County to Have a Shoe Display in the Courthouse that Honors a Victim of Domestic Violence that is No Longer with Us
5. Consideration of Request from the Johnson County 4-H to Plant a Tree Near the Community Garden, Maintained by the Master Gardeners, at the Guinn Justice Center to Commemorate the 100 Year Anniversary of the Texas Forest Service
6. Consideration of Reserve Deputy Constable Austin Williams-Constable, Precinct #1
7. Consideration to Grant a Variance for 8609 Kelly Ln., Alvarado, for a Residence and Garage on One Septic System, Located in Precinct #3-Public Works Department
8. Consideration to Grant a Variance for 2100 E. FM 4, Cleburne, for a Residence and Pool House on One Septic System, Located in Precinct #4-Public Works Department
9. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
10. Consideration of Sale of County Property:
 - a. Alvarado Sub-Courthouse, Located at 118 S. Friou, Alvarado, Texas-Precinct #3
 - b. Lisa's Restaurant, Located at 104 S. Main Street, Cleburne, Texas-Purchasing Department
 - c. Old Jail, Located at 116 S. Mill Street, Cleburne, Texas-Purchasing Department
 - d. Old Adult Probation Building, Located at 102 S. Main Street, Cleburne, Texas-Purchasing Department
11. Consideration of Interlocal Agreement with Education Service Center, Region 20 to Allow Johnson County Access to PACE Purchasing Cooperative Agreement for Products and Services-Purchasing Department
12. Consideration of Resolution Affirming Nomination for Candidate for Board of Directors for the Central Appraisal District of Johnson County for 2016-2017-County Judge's Office
13. Consideration of Interlocal Agreement for Local Match Funding for Section 5311 Program Between the City of Cleburne, Texas and Johnson County, Texas-County Judge's Office

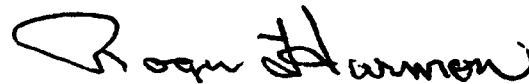
14. Consideration of Renewal of Equipment Maintenance Agreement for FY 2016 with Alternative Business Automation Solutions for DM900 Mail Machine, Power Stacker, 30lb Remote Platform Scale and Laser Report Printer for the Johnson County Mail Room-County Judge's Office
15. Consideration of Contract Amendment to the Intergovernmental Cooperative Reimbursement Agreement between the Texas Commission on Environmental Quality (TCEQ) and Johnson County, Local Initiative Project (LIP), Contract Number 582-14-40122-Amendment Number 1-County Judge's Office
16. Consideration of FY 2016 Formula Grant Program Request for Application (RFA) September 2015-County Judge's Office

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 2014-2015:**
 - a. 18th District Court-Investigation Expense-\$750.00, Fees and Services-\$460.00 – Total-\$1,210.00
 - b. Road & Bridge, Precinct #3-Operating Reserve-\$95.00
 - c. Constable, Precinct #2-Petroleum Products-\$52.00
 - d. Emergency Management-Maintenance of Office Equipment-\$2,330.00
 - e. Non-Departmental-Operating Reserve-\$4,210.00
2. **Transferring of Budget Surplus for 2015-2016:**
 - a. Road & Bridge, Precinct #4-Operating Reserve-\$50,000.00
 - b. Non-Departmental-Operating Reserve-\$10,927.00
 - c. Public Works-Fees & Services-\$700.00
 - d. Public Works-Vehicle Repair & Maintenance-\$902.00, Petroleum Products-\$1,000.00, Dues & Conferences-\$500.00 – Total \$2,402.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend "Central District 8 County Commissioners Court Conference
 - b. Request from the Honorable Becky Ivey, County Clerk, for herself, Deirdre Coslow, and Erika Campbell to attend "61st Annual Texas Vital Statistics Conference"
 - c. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for:
 - a. herself to attend "FY 2016 Justice of the Peace 20 Hour Seminar"
 - b. Lisa Rayburn to attend "FY 2016 Experience Court Personal Seminar"
 - c. Christi Moss to attend "FY 2016 Experience Court Personnel Seminar"

- d. Request from the Honorable Johnny Bekkelund, Justice of the Peace, Precinct #4, for:
 - a. himself to attend "FY 2016 Justice of the Peace 20 Hour Seminar"
 - b. Kathy Osier to attend "FY 2016 Experience Court Personnel Seminar"
 - c. Michelle Martinez and Lauren Webb to attend "FY 2016 Experience Court Personnel Seminar"
- e. Request from the Honorable Bob Alford, Sheriff, for:
 - a. Paula Reid and Alice Hoban to attend "13th Annual Training Conference for the Sheriff's Administrative Assistant"
 - b. Mike Gaudet and Jay Stubbs to attend "UAV Ground School"
 - c. Beverly Scott to attend "TAPEIT's 18th Annual Conference"
 - d. Anna Goodloe and Tim Jones to attend "TCOLE 2015 Training Coordinators' Conference"
- f. Request from Kristen Clark, Extension Agent, for herself to attend "Heart O' Texas Livestock Show"
- g. Request from Kelli Dortch, Indigent Health Caseworker, for herself and Brandon Jewell to attend "TIHCA 2015 Education and Policy Conference"
- h. Request from Dan Milam, IT Director, for Chris Holt and Daniel Tinker, to attend "TAGITM IT Summit"




ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/October 8, 2015

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
 RECORDS
 COUNTY CLERK
 JOHNSON COUNTY, TEXAS
 BY: 
 OCT 13 2015 PM 12:59