

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
MONDAY, DECEMBER 14, 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. **ANNOUNCEMENT:** Due to the Christmas Holidays, the Deadline to Submit Items for the December 28, 2015 Commissioners Court Agenda will be Friday, December 18, 2015 at Noon
2. Recognition of Jamie Moore, Emergency Management Coordinator, as the City of Cleburne's Man of the Year
3. Presentation by Local Administrative Judge, William "Bill" Bosworth and County Attorney, Bill Moore of Statistics on Warrants Issued by Senior District Judge, C.C. "Kit" Cooke from August 1, 2009 to September 30, 2015
4. Presentation by Larry Woolley, Commissioner, Precinct #4, of Information Obtained from the North Texas Real Estate Information System Regarding Housing Sales Data for Johnson County

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Installation of a Single “Stop Sign” on CR 807 at the Southeast Corner of the Intersection of CR 807 and CR 704C in Johnson County, Texas-Precinct #4

VII. PRECEDING BUSINESS

1. Consideration of **Order #2015-45** – “Installation of a Single “Stop Sign” on CR 807 at the Southeast Corner of the Intersection of CR 807 and CR 704C in Johnson County, Texas – Precinct #4”
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
4. Consideration of Renewal of **RFP #2013-303** – “Armored Vehicle Service” with Laser Security Response, Inc.
5. Consideration of Renewal of **RFP #2015-503** – “Pest Control Services” with Mid-Cities Pest Control
6. Consideration of Renewal of **RFQ #2012-108** – “Land Surveying Services” with Gorrondona & Associates

VIII. UNFINISHED BUSINESS

1. Consideration of Johnson County Participation in the County Road Grant Program, for the Texas Transportation Infrastructure Fund through the Texas Department of Transportation
2. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Johnson County Jail Expansion and Renovation Project
3. Consideration of Texas Historical Commission Preservation Program Round IX Grant for Restoration of the Courthouse Steps
 - a. Consideration of Resolution for the Johnson County Historic Courthouse Preservation Program

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Acknowledgement of Statement of Financial Position August 31, 2015 for Johnson and Somervell Counties CSCD-Adult Probation Department

3. Consideration of LexisNexis Lexis Advance Subscription Amendment for State/Local Government – with Library Patron Access for the Johnson County Law Library
4. Consideration of Equitable Sharing Agreement and Certification-S.T.O.P. Special Crimes Unit
5. Consideration of Out of State Training for Andrew Riggs of the S.T.O.P. Special Task Force to attend “Technical Installations in a High Voltage Environment 40 Hour Course”-S.T.O.P. Special Task Force
6. Consideration of **Order #2015-46** – “Commissioners Court Granting an Exemption Under Section 262.024, Local Government Code, From the Bidding Requirements of Section 262.023, Local Government Code, Upon the Commissioners Court Finding that the Service Agreement with Youth Advocate Programs, Inc. is a Service Agreement that can be Obtained from Only One Source”
7. Consideration of Youth Advocate Programs, Inc. Service Agreement and Exhibit “A” Juvenile Contract Terms Addendum-Juvenile Services Department
8. Consideration of the Case Manager Program-Juvenile Services Department
 - a. Consideration of the Case Manager Position to be Posted
 - b. Consideration of the Case Manager Position to be Funded as a Full-Time Position and Paid for Out of the Case Manager Fund
9. Consideration of Costs and Removal of the Built in Workstation, Patch of Carpet, and Touch Up Paint for Walls, in Room 406 at the Guinn Justice Center-County Clerk’s Office
10. Consideration of SAVNS Maintenance Grant Contract Between the Office of the Attorney General and Johnson County, OAG Contract No. 1660018, Exhibit A and Exhibit B Special Conditions-County Judge’s Office
11. Consideration of Continuation Certificate for Patricia Bourgeois, Elections Administrator
12. Consideration of Strategies Regarding Upgrades to Floodwater Crossings at County Roads

X. 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. Courthouse Security, Law Enforcement-Equipment Non-Capital-\$15,254.00
 - b. Jail-Building Repair & Maintenance-\$248,925.00

2. **Transferring of Budget Surplus for 2015-2016:**
 - a. Road & Bridge, Precinct #4-Operating Reserve-\$100,000.00
 - b. Constable, Precinct #1-Equipment Capital-\$1,919.00
 - c. Emergency Management-Maintenance of Office Equipment-\$289,627.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for himself to attend "VG Young Institute of County Government 2016 School for County Commissioners Courts"
 - b. Request from the Honorable Dale Hanna, District Attorney, for William Price and Kelsey Jackson to attend "Prosecutor Trial Skills Course"
 - c. Request from the Honorable Becky Ivey, County Clerk, for herself and Karen Alexander to attend "2016 UT Law Conference – County and District Clerks Legal Education Program"
 - d. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2 Judge, for Denise Nix to attend "Certified Clerk Workshop"
 - e. Request from the Honorable Bob Alford, Sheriff, for:
 - a. Eric Williamson, Jerald Jones, and Russell Rojas to attend "Intoxilyzer Operator"
 - b. Damien Bethell, Jerald Jones, Kevin George, and Russell Rojas to attend "Basic CVE"
 - f. Request from Patty Bourgeois, Elections Administrator, for herself and Joy Adams to attend "Texas REO Program"

XI. WORKSHOP

1. Floodwater Crossings at County Roads

XII. EXECUTIVE SESSION

1. Government Code:
 - a. ***Sec. 551.074***-Personnel Matters
 - (1) Position #A50-001 – James Roller, Supervisor-Precinct #1
 - (2) Position #A50-004 – Dwayne Morton, Supervisor-Precinct #4
 - b. ***Sec. 551.072***-Deliberations About Real Property – 118 S. Friou, Alvarado, Texas
 - c. ***Sec. 551.071***-Consultation with Attorney, Pending Litigation – Johnson County, Texas v. Chesapeake Operating, Inc., Chesapeake Operating, L.L.C., Chesapeake Exploration, L.L.C. as Successor by Merger to Chesapeake Exploration, L.P., Chesapeake Energy Corporation, Chesapeake Energy Marketing, Inc., Aubrey McClendon, and Total E&P USA, Inc.; Cause No. DC-C201500013, 413th District Court, Johnson County, Texas

2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/December 10, 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
REC'D
COUNTY CLERK
JOHNSON COUNTY, TEXAS
DEC 10 10 11:04
By: 