

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, MAY 9, 2016- 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 by CareFlite Regarding the City of Cleburne and Johnson County Rural Summary for January, February, and March 2016, Station Locations and Unit Hours and Community Health Summary May 21, 2014 through March 2016

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. March 28, 2016 – Regular Session
 - b. April 11, 2016 – 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 a Variance for 2604 S. Chase Ct., Burleson (Lot 11, Block 1, **South Chase Addition**), for a Residence and a Pool House on One Septic System, Located in Precinct #4-Public Works Department
5. Consideration of a Variance for 9224 Hiddenvue Ln., Burleson (Lot 1, Block 1, **Kerr Addition**), for an Existing Shop and a Future House on One Septic System, Located in Precinct #3-Public Works Department
6. Consideration of a Variance for a 60' Right of Way for a Future Road in a Future Subdivision, Located in Precinct #4-Public Works Department
7. Consideration of Roads in **Stone Valley Parc** for Sale of Lots Only, and Termination and Release of Construction Bond #PB03228301248 to IGH Properties, Inc., of Fort Worth, Texas (Principal), for Stone Valley Parc Roads, Located in Precinct #2-Public Works Department

VII. 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

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of **FY 2015-2016** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Non-Departmental-Real Property Acquisition-\$216,369.00
 - b. STOP Special Crimes Unit-Equipment Capital-\$47,000.00, and Equipment Capital-\$29,000.00 – Total \$76,000.00
3. Consideration of Memorandum of Understanding Between Johnson County Sheriff's Office and CareFlite-Purchasing Department
4. Consideration of Recording of District Judge's Approval of Adding a Temporary Part-Time Internal Auditor, Effective June 1, 2016
5. Consideration of Payment to Trophy Construction Services, LLC in the Amount of \$66,284.85 Upon Receipt of Grant Funds from the Texas Department of Agriculture-Auditor's Department
6. Consideration of Payment to Trophy Construction Services, LLC in the Amount of \$23,987.50, and GrantWorks in the Amount of \$5,500.00 Upon Receipt of Grant Funds from the Texas Department of Agriculture-Auditor's Department

7. Consideration of **Order #2016-18** "Order Authorizing Memorial Day Fireworks Sales"
8. Consideration of Resolution Adopting the Power to Remove an Appointed Member of an Emergency Services District
9. Consideration of Resolution Authorizing the Creation of the North Central Texas Regional 9-1-1 Emergency Communications District
10. Consideration to Request Unclaimed Money from the Texas Comptroller of Public Accounts
11. Consideration of Out of State Training for Cindy McGuire and Emily Wright to attend "Leads Online Leadership Conference" in Atlanta, Georgia-Sheriff'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. **Consideration of Donations to Johnson County:**
 - a. Framed Pencil Drawing of Briden Cabin in Rio Vista, the First Dwelling Built in Johnson County, Signed and Dated by Henry H. Rayburn in 1976, a Cleburne City Map by Guardian Title Company 1962, and a Rio Vista Sesquicentennial Briden Cabin Dedication Program from John Percifield with No Estimated Values Given
2. **Transferring of Budget Surplus for 2015-2016:**
 - a. Road & Bridge, Precinct #3-Operating Reserve-\$30,000.00
 - b. Non Departmental-Operating Reserve-\$1,898.00
 - c. 413th District Court-Felony Court Appointed Attorneys-\$1,142.00
 - d. Hamm Creek-Advertising-\$2,000.00
 - e. Non Departmental-Telephone-\$591.00
 - f. County Auditor-Fees and Services-\$9,684.00
 - g. Sheriff Admin-Equipment Capital-\$5,000.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge, for Richard "Dick" Dickerson to attend "Managing Contacts, Donation, and Membership with PastPerfect 5.0", and "Cataloging Collections with PastPerfect"
 - b. Request from the Honorable Robert Mayfield, County Court at Law No. 1 Judge, for:
 - (1) Tracie Miller to attend "2016 TCRA Annual Convention"
 - (2) Amy Findley to attend "Leadership for Support Staff"
 - c. Request from the Honorable Bill Moore, County Attorney, for:
 - (1) Whitney Clotfelter to attend "42nd Annual Advanced Family Law Course"
 - (2) David Barkley to attend "Crimes Against Children Conference"

- d. Request from the Honorable Adam Crawford, Constable, Precinct #2, for Pam Holland to attend “Manufactured Housing Evictions Workshop Class”
- e. Request from Dan Milam, IT Director, for Dustyn Randle, to attend “Introduction to GIS Training”
- f. Request from Kristen Clark, Extension Agent, for:
 - (1) herself to attend “District 8 4-H Horse Show”
 - (2) herself and Brianne Langdon to attend “State 4-H Roundup”
 - (3) herself and Brianne Langdon to attend “District 8 Leadership Lab”
 - (4) Brianne Langdon to attend “TEAFCS Conference”
 - (5) herself to attend “TAE4-HA Board Meeting”
 - (6) Brianne Langdon to attend “TEAFCS Board Meeting”

X. WORKSHOP

- 1. Inmate Telephone System Contract and Related Pending Laws

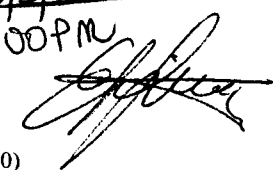
XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.072*-Deliberations About Real Property:
 - (1) 201 W. Harrell Street, Cleburne, Texas
 - b. *Sec. 551.071*-Consultation with Attorney, Pending Litigation – Richard Fuller v. Johnson County, Texas, Cause No. DC-C201600236
 - c. *Sec. 551.074*-Personnel-Veterans Services Department
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/May 5, 2016

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

POSTED
 5/5/16 E.F.
 1:00 PM


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