

# JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY  
Commissioner Pct. #1

KENNY HOWELL  
Commissioner Pct. #2

ROGER HARMON  
County Judge

Alison Hitchcock  
Assistant to Commissioner's Court

JERRY D. STRINGER  
Commissioner Pct. #3

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, NOVEMBER 14, 2016- 9:00 AM**

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**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:** There will be a Special Called Meeting of the Commissioners Court on Monday, November 21, 2016 at 9:00 AM to Canvass the Votes from the November 8, 2016 General Election
2. **ANNOUNCEMENT:** Due to the Thanksgiving Holidays, There will be an Early Deadline of Friday, November 18, 2016 at Noon, to Place Items on the Agenda for the Monday, November 28, 2016 Regular Called Commissioners Court Meeting
3. Presentation of Texas Association of County Auditor's "Jerry Ware Leadership Award" to J.R. "Kirk" Kirkpatrick, Johnson County Auditor
4. Presentation of VCSOAT State Awards to the Johnson County Veteran's Service Department Personnel: Kathryn Fasci, Theresa Bonham and Genevieve Dunn (Formerly with the Veteran's Service Department)

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
  - a. September 26, 2016 – Regular Session
  - b. October 6, 2016 – Regular Session
  - c. October 18, 2016 – 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 Renewal of **RFB #2014-420** – Culverts with Multiple Vendors-Purchasing Department
5. Consideration of Final Plat of **M.V. Miramontes Longoria**, Lot 1, Block 1, Located in Precinct #4-Public Works Department

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Johnson County Jail Expansion and Renovation Project
  - a. Consideration of Application and Certification for Payment No. 13 RET in the Amount of \$205,439.40

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. Sheriff/Jail-Prisoner Housing Passthrough-\$1,774,519.00
3. Consideration of **Order #2016-40** – “Tax Abatement PAREX USA”
4. Consideration of the Office of Rural Affairs, Texas Community Development Block Grant Program, Self-Monitoring Review Certification Johnson County, TxCDBG No. 7214241-County Judge's Office
5. Consideration of Resolution of Johnson County, Texas Approving the Selection of Professional Service Providers for Johnson County Special Utility District's Application to the 2017-2018 Texas Community Development Block Grant Community Development Fund Project-County Judge's Office
6. Consideration of 2017 Johnson County Resolution Indigent Defense Grant Program (TIDC Formula Grant)-County Judge's Office

7. Consideration of Out of State Travel for Three (3) S.T.O.P. Special Crimes Unit Agents to attend "Combined Meth Lab Response Training and Annual Meth Lab Recertification" on November 14-18, 2016 in Lebanon, Tennessee-S.T.O.P. Special Crimes Unit
8. Consideration of Non-Residential Services Contract with Coy West-Juvenile Services Department
9. Consideration of Renewal of Contract for Residential Services with Pegasus Schools, Inc. and Exhibit "A" Juvenile Contract Terms Addendum-Juvenile Services Department
10. Consideration of Renewal of Contract for Residential Services with Grayson County Department of Juvenile Services and Exhibit "A" Juvenile Contract Terms Addendum-Juvenile Services Department
11. Consideration of **Order #2016-38**- "Commissioners Court Order 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 Dental Services Provided by Dr. John B. Erickson, D.D.S. are Professional Services"
12. Consideration of Agreement for Professional Dental Services for Johnson County, Texas, Exhibit A and Exhibit B with Dr. John B. Erickson, D.D.S.-Purchasing Department
13. Consideration of Change of Chief Enforcement Official for the 1033 Program to Constable Tim Kinman-Constable, Precinct #4
14. Acknowledgement of FY 2016 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency-Sheriff's Office
15. Consideration of Resolution on Sludge Waste Disposal-Precinct #4
16. Consideration of Joining the City of Cleburne in their Appeal Regarding the TCEQ Applications from Harrington Environmental Services LLC and Reitz Environmental Services, LLP-County Judge's Office
17. Consideration of Commissioner Larry Woolley's Participation in the V.G. Young Institute of County Government Commissioners Court Leadership Academy-Precinct #4
18. Consideration of Judge Harmon Sending Letter to the Hampton's Mortgage Company, Indicating that the Hampton's Property will Continue to Conform to Johnson County's Restrictions After the Sale of the 0.058 Acres to the Union Pacific Railroad Company-Precinct #2
19. Consideration of Johnson County Travel Policy-Auditor's Office
20. Consideration of **Order #2016-39** - "Johnson County Medical Examiner District Agreement Fiscal Year 2017"
21. Consideration of Cleburne Independent School District Facilities Rental Contract for the Johnson County Employee Christmas Party-Personnel Department

22. Consideration of Agreement Between Johnson County and Kronos Incorporated to Purchase Goods and Services in Accordance with the U.S. Communities Contract #14-JLR-003 Additional Provisions and Kronos Workforce Ready Software as a Service Terms and Conditions End User License Agreement for BSI On-Demand Service, Exhibit 1- Support Service Procedures, Workforce Ready Order Form for Tax Filing, Time Keeping, Accruals, Payroll, Human Resources, Affordable Care Act Compliance, Compensation and Associated Equipment, Set Up, Installation and Training Through Kronos Inc. for Business Software Inc.-Personnel Department
23. Consideration of Tyler Professional Services Agreement and Professional Services Agreement Terms and Conditions for Session Sync-IT Department
24. Consideration of Reappointments to the Emergency Services District Board for a Two Year Term:
  - a. Gerald Miller-Precinct #2
  - b. Darren Yancy-Precinct #3
25. Consideration of Continuation Certificate for Joshua Connor Hay, Deputy Constable, Precinct #1
26. Consideration of Continuation Certificate for Patricia Bourgeois, Johnson County Elections Administrator
27. Consideration of Acquisition of Shipping Containers for Storage of Constable's Property-Precinct #4
28. Consideration of Utilizing Johnson County Real Property Near the Law Enforcement Center for Constable's Storage of Property-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. **Memorandum of Donations to Johnson County:**
  - a. One (1) Book "Lest We Forget", a History of Southwestern Adventist University and Keene, Texas with an Estimated Value of \$50.00 from Glenda Polk Jones
2. **Transferring of Budget Surplus for 2016-2017:**
  - a. Non-Departmental-Operating Reserve-\$1,300.00
  - b. Courthouse Security-Uniforms-\$600.00
  - c. County Court at Law No. 2-Equipment Capital-\$4,946.00
  - d. Juvenile Post Adjudication (SECURE)-Juvenile Inter-County Contracts-\$40,000.00
  - e. Precinct #2 Road & Bridge-Operating Reserve-\$15,000.00
  - f. Sheriff Admin/Patrol-Uniforms-\$43,800.00
  - g. Sheriff/Jail-Uniforms-\$10,800.00
  - h. CVE Traffic Enforcement-Uniforms-\$2,400.00
  - i. ASAP Cleburne-Uniforms-\$1,200.00
  - j. ASAP Joshua-Uniforms-\$600.00

3. **Transferring of Budget Surplus for 2015-2016:**
- a. County Court at Law No. 2-Visiting Judges-\$4,247.00, Professional Liability Insurance-\$500.00, and Fees & Services \$7,740.00 – Total \$12,487.00
  - b. 413<sup>th</sup> District Court-Personnel Salaries-\$2,570.00, and Telephone-\$26,850.00 – Total \$29,420.00
  - c. Non-Departmental-Public Officials Bonds-\$2,462.00
  - d. Justice of the Peace, Precinct #1-Personnel Salaries-\$2,426.00
  - e. County Attorney-Health & Life Insurance-\$800.00, Unemployment Insurance-\$1,100.00, FICA-\$1,600.00, and Personnel Salaries-\$11,417.00 – Total \$14,917.00
  - f. Sheriff Admin/Patrol-Personnel Salaries-\$10,569.00
  - g. Law Library-Workers Compensation Insurance-\$276.00
  - h. Sheriff's Office-Office Supplies-\$15,000.00, Petroleum Products-\$90,000.00, and Equipment Repair & Maintenance-\$5,942.00 – Total \$110,942.00
  - i. County Court at Law No. 1-Visiting Judges-\$4,644.00, Fees & Services-\$3,200.00, Professional Liability Insurance-\$500.00, Dues & Conferences-\$1,600.00, Investigation Expense-\$2,500.00, and Indigent Court Reporter Records-\$2,300.00 – Total \$14,744.00
  - j. Information Technology-Dues & Conferences-\$368.00
  - k. Public Works-Building Repair & Maintenance-\$31,113.00
  - l. County Commissioners-Health & Life Insurance-\$6,880.00
  - m. County Judge-Personnel Salaries-\$1,383.00
  - n. Hamm Creek Park-Part Time/Temporary Employee-\$691.00
  - o. Godley ISD SRO-Supplemental Salary Adjustment-\$1,037.00
  - p. Juvenile Probation-Personnel Salaries-\$3,883.00, and Part Time/Temporary Employee-\$19,000.00 – Total \$22,883.00
  - q. Mansfield Interlocal Agreement-Personnel Salaries-\$338.00
  - r. Sheriff/Jail-Office Supplies-\$1,520.00
  - s. S.T.O.P Special Crimes Unit-Equipment Capital-\$3,325.00
  - t. Sheriff Admin/Patrol-Overtime Compensation-\$4,129.00
  - u. Cleburne ISD ASAP-Worker's Compensation Insurance-\$2,069.00
  - v. Joshua ISD ASAP-Certification Pay-\$342.00
  - w. Elections-Personnel Salaries-\$7,694.00
  - x. Non-Departmental-Part Time/Temporary Employee-\$1,539.00, and Professional Liability Insurance-\$23,572.00 – Total \$25,111.00
  - y. Tax Assessor Collector-Part Time/Temporary Employee-\$8,872.00
  - z. Treasurer-Part Time/Temporary Employee-\$3,051.00
  - aa. District Attorney-Part Time/Temporary Employee-\$622.00, and Petroleum Products-\$2,511.00 – Total \$3,133.00
  - bb. Justice of the Peace, Precinct #4, Health & Life Insurance-\$1,206.00
  - cc. 18<sup>th</sup> District Court-Investigation Expense-\$6,000.00
  - dd. 249<sup>th</sup> District Court-Fees & Services-\$3,533.00
  - ee. General District Court Expense-Visiting Judges-\$14,241.00
  - ff. Sheriff Admin/Patrol-Personnel Salaries-\$1,464.00

4. **Consideration of Training/Seminars:**
- a. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for:
    - (1) Herself to attend "FY17 Justice of the Peace HR Seminar"
    - (2) Christi Moss to attend "FY17 Experience Court Personnel Seminar"
    - (3) Lisa Rayburn to attend "FY17 Experience Court Personnel Seminar"
  - b. Request from the Honorable Johnny Bekkelund, Justice of the Peace, Precinct #4, for himself to attend "FY17 Understanding Poverty and Intersection with Criminal Justice Workshop"
  - c. Request from the Honorable Matt Wylie, Constable, Precinct #1, for himself to attend "Continued Education for Constables"
  - d. Request from the Honorable Tim Kinman, Constable, Precinct #4, for:
    - (1) Himself to attend "Supervisor Liability"
    - (2) Robert Herod to attend "Court Security Specialist Training"
  - e. 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. Location and Storage Facilities for Property Seized or Held by Johnson County Constables

**XI. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.074*-Personnel:
    - (1) Joyce Adams-Assistant Elections Administrator-Position #F51-001 – Elections Department
    - (2) Randy Wheeler-Facility Manager-Position #A09-001 – Public Works Department
    - (3) Anna Goodloe-Training Coordinator-Position #F53-001 – Sheriff's Office
  - b. *Sec. 551.071*-Consultation with Attorney-Contemplated Litigation:
    - (1) Letter from Curt Crum Regarding Mandy Jean Dumis
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

  
**ROGER HARMON, JOHNSON COUNTY CLERK**

**POSTED**

**72 –Hour Notice/November 10, 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*

9:30 AM \_\_\_\_\_ PM

**NOV 10 2016**

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) 556-6300 two (2) days prior to the meeting

Becky Ivey, Johnson County Clerk  
 By: EF, Deputy