

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

RESOLUTION

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

ESTABLISHING THE JOHNSON COUNTY RADIO ADVISORY BOARD

WHEREAS, portable and mobile radio communication is the primary method used by public safety agencies in Johnson County to accomplish operable and interoperable communication with each other on a daily basis; and

WHEREAS, in 2012, Johnson County installed a county-wide radio communications system (the "System") to provide public safety radio communications; and

WHEREAS, multiple agencies, departments, and divisions in Johnson County have responsibility for providing public safety and the successful outcome of daily operations requires effective communication by and between these public safety providers; and

WHEREAS, Johnson County has offered to provide its public safety communications infrastructure and System to those public safety agencies within its jurisdictions; and

WHEREAS, many agencies, departments, and divisions in Johnson County have signed the Communications System Agreement and become a stakeholder with an interest in the successful current and future operation of the System; and

WHEREAS, the scope, complexity, and operation of the public safety communications system impacts all agencies who utilize the System; and

WHEREAS, the Johnson County Commissioners Court (the "Commissioners Court") desires to develop a Radio Advisory Board (the "Board") which can provide recommendations on general operations which affects all stakeholders.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT as follows:


1. The Johnson County Emergency Management Coordinator and the Johnson County Sheriff shall facilitate the development of the Board which representatives shall be approved by the Commissioners Court.
2. The purpose of the Board is to provide recommendations on general operation philosophy for the System which may include System related contract reviews, development of interoperable planning documents, System maintenance cost share methodologies, evaluation for System upgrades and/or System support staffing.
3. The Board shall consist of a cross section of System users and include one public safety representative from the following jurisdictions/agencies, nominated by that jurisdiction/agency:
 - Johnson County Sheriff's Office
 - City of Burleson
 - City of Cleburne
 - Johnson County Emergency Services District
 - Board-appointed member chosen from an city within Johnson County other than from the City of Burleson, or Cleburne
4. Board members shall have technical experience and understanding of the System.
5. Each Board member shall serve a one-year term and may be nominated by their jurisdiction/agency and approved by the Commissioners Court to serve successive one-year terms.
6. The Board may promulgate rules for meetings, meeting frequency, which will be a minimum of four times per fiscal year on a quarterly basis, record keeping and other matters related to the operation of the Board.
7. The four members of the Board approved by the Commissioners Court shall appoint the fifth board member who shall serve a one-year term.
8. Each member of the board shall have one vote.

9. At the beginning of each fiscal year which is October 1, the Board shall select one member to serve as Chairman and one member to serve as Vice-Chairman of the Board. One representative of the Board shall be selected as Secretary of the Board and shall maintain a record of deliberations or recommendations of the Board.
10. The Chairman shall preside over meetings and agenda issues according to Roberts Rules of Order, and the Vice-Chairman shall preside over meetings in the absence of the Chairman.
11. A quorum of the Board is established when at least three members are present at any meeting. A quorum shall be in attendance at a meeting in order for the Board to take official action.
12. Any official recommendation by the Board shall require a majority vote of the members present at the meeting.
13. Any member may place an item on the agenda for consideration by the Board.
14. The Board shall conduct regular meetings to be held, at a minimum, on a quarterly basis at the Johnson County Emergency Operations Center or alternate locations approved by the Board. The Board is subject to the Texas Open Meeting Act, Chapter 551 of the Government Code (the "Act"), and meetings shall be posted and held in accordance with the provisions of the Act.
15. Special meetings may be scheduled at the discretion of the Chairman or by the request of two or more members submitted to the Chairman.
16. The Secretary, or administrative staff, shall post the meeting notice for each meeting, as required by the Act, on a bulletin board convenient to the public in the Johnson County Courthouse and the Guinn Justice Center.
17. The Chairman may call an emergency meeting of the Board in accordance with the Act, if a situation arises that requires immediate action by the Board. The Chairman shall contact all Board members in person or by phone at least four (4) hours in advance of an emergency called meeting.
18. Johnson County Emergency Management staff may provide coordination assistance with meeting locations and administration. Johnson County Emergency Management staff may also act as an administrative liaison between the Board and the Commissioners Court.
19. The Commissioners Court is under no obligation to implement or otherwise accept recommendations of the Board.


20. Prior to September 1st of each year, each jurisdiction/agency shall submit a nomination for the Board to the Johnson County Judge's Office for consideration by the Commissioners Court. Each jurisdiction/agency shall submit a nomination for the Board to the Johnson County Judge's Office prior to January 15, 2017 for consideration by the Commissioners Court on January 23, 2017. Board members approved by the Commissioners Court on January 23, 2017 shall serve until October 1, 2017.

PASSED AND ADOPTED this 12th day of December, 2016.

JOHNSON COUNTY COMMISSIONERS COURT

By: 
Honorable Roger Harmon, County Judge

ATTEST:


Becky Ivey
County Clerk

