

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, MARCH 13, 2017- 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 Proclamation for Poison Prevention Week
2. Presentation from Jim Sabonis, Managing Director of FirstSouthwest, Regarding a Potential Refinancing of the County's General Obligation Bonds, Series 2007

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Revision to the Subdivision Rules and Regulations of Johnson County, Texas that were Amended and Approved on November 14, 2011, New Language Amending Section IV Requirement for Plat Application, Duty of Developer/Property Owner, Utility Service, Paragraph 9 of the Subdivision Rules and Regulations of Johnson County, Texas

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. January 30, 2017 – Special Session
 - b. February 6, 2017 – 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 Revision to the Subdivision Rules and Regulations of Johnson County, Texas that were Amended and Approved on November 14, 2011, New Language Amending Section IV Requirement for Plat Application, Duty of Developer/Property Owner, Utility Service, Paragraph 9 of the Subdivision Rules and Regulations of Johnson County, Texas-Public Works Department
5. Consideration to Pre-Approve Two 60' Lots to be Developed into Roads on a Future Plat Submission (Vista Heights, Phase I), Located in Precinct #1-Public Works Department
6. Consideration of Variance for 3433 and 3435 CR 807 Cleburne (Lot 1, Block 1, Pool's Egan Addition), for 2 Buildings on One New Septic System Designed to Accommodate Both Structures, Located in Precinct #4-Public Works Department

VIII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Johnson County Jail Expansion and Renovation Project

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration to go out for Bids for the Bank Depository Contract and/or Renewal of the Current Contract for Two Years-County Judge's Office
3. Consideration of 2016 Racial Profiling Report-Constable, Precinct #4
4. Consideration of Contract for Secure Short-Term Detention Services Rite of Passage, Inc.-Juvenile Services Department

5. Consideration of Johnson County Juvenile Services and the Bexar County Juvenile Probation Department Secure Post-Adjudication Correctional Facility Services Interlocal Cooperation Agreement- Juvenile Services Department
6. Consideration of Election Agreement for Johnson County and City of Godley and Exhibit A, B, & C for Johnson County Elections to Conduct their May 6, 2017 Election for Early Voting and Election Day and Run-Off, and Exhibit D Early Voting Head Clerk and Election Day Judge-Elections Department
7. Consideration of Election Agreement for Johnson County and City of Venus and Exhibit A, B, & C for Johnson County Elections to Conduct their May 6, 2017 Election for Early Voting and Election Day and Run-Off, and Exhibit D Early Voting Head Clerk and Election Day Judge-Elections Department
8. Consideration of Election Agreement for Johnson County and Venus Independent School District and Exhibit A, B, & C for Johnson County Elections to Conduct their May 6, 2017 Election for Early Voting and Election Day and Run-Off, and Exhibit D Early Voting Head Clerk and Election Day Judge-Elections Department
9. Consideration of Election Agreement for Johnson County and Crowley Independent School District and Exhibit A, B, & C for Johnson County Elections to Conduct their May 6, 2017 Election for Early Voting and Election Day and Run-Off, and Exhibit D Early Voting Head Clerk and Election Day Judge-Elections Department
10. Consideration of Election Agreement for Johnson County and Mansfield Independent School District and Exhibit A, B, & C for Johnson County Elections to Conduct their May 6, 2017 Election for Early Voting and Election Day and June 10, 2017 Run-Off Election and Run-Off, and Exhibit D Early Voting Head Clerk and Election Day Judge-Elections Department
11. Consideration of Voting Machine Lease Agreement Between Johnson County and:
 - a. The City of Burleson
 - b. The City of Crowley
 - c. The City of Joshua
 - d. The City of Rio Vista
 - e. The Town of Cross Timber
 - f. Grandview ISD
 - g. Rio Vista ISD
 - h. Joshua ISD
12. Consideration of Appointments to the Johnson County Radio Advisory Board:
 - a. Sheriff Adam King, Representing Johnson County
 - b. Lin Goodman, Representing the City of Cleburne
 - c. Pat Hunter, Representing Johnson County ESD #1
 - d. Stacey Singleton, Representing the City of Burleson

13. Consideration of Acceptance of Payment in the Amount of \$35,000.00 to be Used to Bring Westover Hills Drive, from FM 916 to End at Turnaround, Up to County Standards, Located in Westover Hills, Phase 1 Subdivision-Precinct #1
14. Consideration of Bringing Westover Hills Drive, from FM 916 to End at Turnaround, Up to County Standards, Located in Westover Hills, Phase 1 Subdivision-Precinct #1
15. Consideration of Acceptance of Westover Hills Drive, from FM 916 to End at Turnaround, into the County Road Maintenance System, Located in Westover Hills, Phase 1 Subdivision-Precinct #1
16. Consideration of Resolution to Petition the Texas State Legislature and the Texas Department of Transportation to Designate a Portion of Interstate Highway 35 West through Johnson County as "Deputy Clifton Taylor Memorial Highway"-Precinct #3
17. Consideration for Agent to Attend Out of State Training for "Introduction to Prop Making" on April 25-27, 2017 to be Held in Scottsdale, Arizona in the Amount of \$2,023.57-Sheriff's Office
18. Consideration of Options to Purchase Duty Weapons and Accessories for 86 Full Time Deputies and 20 Reserve Deputies-Sheriff's Office
19. Consideration of Continuation Certificate for Bond for LaJuan Young-Mail Clerk

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. **Memorandum of Donation to Johnson County:**
 - a. Five Hundred (500) Guardrail Posts for Precinct #1, from Junior Construction Co., Inc. with an Estimated Value of \$4,000.00
2. **Transferring of Budget Surplus for 2016-2017:**
 - a. Non-Departmental-Operating Reserve-\$6,288.00
 - b. Law Library-Office Supplies-\$173.00
 - c. Road & Bridge, Precinct #3-Operating Reserve-\$12,500.00
 - d. Historical Commission-Dues & Conferences-\$600.00
 - e. Elections-Office Supplies-\$3,000.00
 - f. Road & Bridge, Precinct #2-Property Improvement-\$2,500.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for himself to attend "2017 Legislative Conference"
 - b. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3, for himself to attend "2017 North & East Texas County Judges and Commissioners Association Annual Conference"
 - c. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend "TAC Legislative Conference"

- d. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3 Judge, for herself, Christi Moss, Lisa Rayburn, Lisa Mitchell, and Tammy Cockerham to attend "2017 Legislative Updates"
- e. Request from the Honorable, Scott Porter, Tax Assessor-Collector, for himself to attend "Texas School Assessors Association 50th Annual Conference"
- f. Request from the Honorable Adam King, Sheriff, for Garritt Bennett and Kevin Link to attend "Practical Homicide Investigation Seminar"

XI. WORKSHOP

- 1. Septic and Subdivision Guidelines for Commercial Buildings, Precinct #3

XII. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.072-Deliberations About Real Property:*
 - (1) 116 South Mill Street, Cleburne, Texas
 - (2) 3400 FM 1434, Cleburne, Texas
 - b. *Sec. 551.071-Consultation with Attorney, Contemplated Litigation:*
 - (1) Settlement Offer
 - (2) Order Authorizing County Attorney to File Suit and Authorizing Expenses
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ **AM 1:05 PM**

72 -Hour Notice/March 9, 2017

MAR 09 2017

This Agenda Filed at Posting Time by the County Clerk Under the: **Becky Ivey, Johnson County Clerk**
 Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement By: EF., Deputy
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