

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, APRIL 10, 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 Length of Service Pins to County Employees
2. Presentation of Motorcycle Safety and Awareness Month

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Request to Pay Bills
2. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court

3. Consideration of Variance for a 5.005 Acre Tract out of the HG Catlett Survey Abstract No. 185 (2928 CR 919, Burleson) for 2 Buildings on One New Septic System Designed to Accommodate Both Structures, Located in Precinct #2-Public Works Department
4. Consideration of Final Plat of Lots 1-7, Block 1, **Vista Heights Phase 1**, Located in Precinct #1-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

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of a Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201300163, 107 Bill Jackson Drive, Alvarado, Texas, 76009
3. Consideration of a Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201000023, 111 W. Purdom Avenue, Alvarado, Texas, 76009
4. Consideration of Johnson County Bank Depository Contract Renewal-Treasurer's Office
5. Consideration of Johnson County Contract and Agreement for Pre-Adjudication Residential Service of Juvenile Offenders with Dallas County-Juvenile Services Department
6. Consideration of Amended Election Agreement for Johnson County and Mansfield Independent School District for the May 6, 2017 Election-Elections Department
7. Consideration of Voting Machine Lease Agreement Between Johnson County and the City of Alvarado-Elections Department
8. Consideration of Out of State Training (Airfare, Hotel and Meals) for Dusty Ford of the Sheriff's Office to attend "National Association of School Resource Officers School Safety Conference" in Washington D.C. on July 23-28, 2017-Sheriff's Office
9. Consideration of Out of State Training for Scott Heisey of the IT Department to attend "2017 SUGA International Education & Training Event" in Nashville, TN on June 19-23, 2017-IT Department
10. Consideration of Purchase of Sheriff's Office Firearm (Sig P226, Serial #U662526) at Fair Market Price by Retiring Employee Tanya Dunlap, Pursuant to Local Government Code Section 170.002-Sheriff's Office

11. Consideration to Appoint a Fire Marshal for the Lights Fest Mass Gathering to be Held Pending Permit Approval at the Beaumont Ranch on April 29, 2017
12. Consideration of Interlocal Agreement for Road Construction and Repair with the City of Joshua for Chip Seal, Approximately 1.4 Miles, Forest Lane, Joshua, Johnson County, Texas-Precinct #4
13. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Joshua for Chip Seal, Approximately 1.4 Miles, Forest Lane, Joshua, Johnson County, Texas-Precinct #4
14. Consideration of Interlocal Agreement for Road Construction and Repair with the City of Cresson for Road Repair of Lancaster Street-Precinct #2
15. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Cresson for Road Repair of Lancaster Street-Precinct #2
16. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with ROMCO Equipment Co. and ROMCO's Rental Agreement for Rental of Equipment-Purchasing Department
17. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Kirby Smith Equipment and Kirby Smith's Rental Agreement for Rental of Equipment-Purchasing Department
18. Consideration of Professional Services for Parking Lot Expansion at the Burleson Sub-Courthouse-County Judge's Office
19. Consideration of Use of County Owned Parking Lot on Mill Street for Parking for Sunday Morning and Wednesday Evening Church Services by Country Side Church-County Judge'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. **Memorandum of Donation to Johnson County:**
 - a. Courthouse Book from Richard Dickerson with an Estimated Value of \$50.00
 - b. One (1) Antique Stereoscope Plus 39 Vintage Stereo Cards for Viewing from Dick Dickerson with an Estimated Value of \$200.00
 - c. One (1) Original Authentic Panoramic Photographic Print of CCC Construction Camp at Site to be Cleburne State Park from Randy Wheeler with an Undetermined Estimated Value
 - d. 1959 Cleburne High School Report Card, 1959 Senior Class Graduation Invitation, and a 1959 Photo of Weldon Reed, Senior, for display at the Museum Room at the Guinn Justice Center from Weldon Reed, with an Estimated Value of \$50.00

2. **Transferring of Budget Surplus for 2016-2017:**
 - a. Non-Departmental-Operating Reserve-\$1,000.00
 - b. Sheriff's Office Admin/Patrol-Maintenance of Office Equipment-\$1,200.00, and Law Books Publications-\$1,200.00 – Total \$2,400.00
 - c. Public Works-Dues & Conferences-\$2,000.00, and Equipment Repair & Maintenance-\$1,000.00 – Total \$3,000.00
 - d. Justice of the Peace, Precinct #4 Tech Fund-Fees & Services-\$1,157.00, and Dues & Conferences-\$1,156.00 – Total \$2,313.00
 - e. Print Shop-Printing-\$700.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Steve McClure, County Court at Law No. 2 Judge, for Janelle Parker to attend "PDP Trial Court Coordination"
 - b. Request from the Honorable Bill Moore, County Attorney, for Jim Simpson to attend "2017 Civil Law Seminar"
 - c. Request from the Honorable Becky Ivey, County Clerk, for herself, Karen Alexander, and Nikki Ortegon to attend "2017 UT Law Conference-County and District Clerks Legal Education Program"
 - d. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for himself and Brandy Wood to attend "Legislative Update"
 - e. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2, for:
 - (1) Matthew Bourg to attend "New Court Clerk 16 Hour Training"
 - (2) Pepsi Frish to attend "Court Clerk 16 Hour Training"
 - (3) Nikole Ashley to attend "Experience Court Personnel"
 - f. Request from J.R. Kirkpatrick, Auditor, for himself to attend "Post Issuance Compliance Seminar"
 - g. Request from the Honorable Matt Wylie, Constable, Precinct #1, for himself to attend "73rd Annual Education Conference of the Justice of the Peace and Constables Association"
 - h. Request from the Honorable Adam King, Sheriff, for:
 - (1) Anna Goodloe to attend "TCOLE 2017 Training Coordinator's Conference"
 - (2) Bryan Henry, and Lanny Boone to attend "Active Shooter Level I-Train the Trainer"
 - (3) Dusty Ford, Glen Woolsey, David Hoschar, Charles Grover, Elizabeth Clark, Laurie Stovall, Lou Corwin, and Monica Tharpe to attend "The 5th TASRO Safe Schools Conference"
 - i. Request from Dan Milam, IT Director, for:
 - (1) Chris Holt to attend "Texas Association of Government IT Manager's Conference"
 - (2) Brittany Smallwood, Maurette Morrow, and Melissa Lewis to attend "Tyler Connect Conference"

X. 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-Mailbox Damage, Precinct #4
 - c. *Sec. 551.074*-Personnel, IT Department-Internship
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/April 6, 2017

POSTED

_____ AM 1:00 PM

APR 06 2017

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

Becky Ivey, Johnson County Clerk

By: ef., Deputy

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