

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 8, 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

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Reduce Speed Limit to 30 MPH on CR 309 from CR 417 to CR 423 in Johnson County, Texas-Precinct #4

VII. PRECEDING BUSINESS

1. Consideration of **Order #2017-13** “Reduce Speed Limit to 30 MPH on CR 309 from CR 417 to CR 423 in Johnson County, Texas-Precinct #4”
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
4. Consideration of Variance for 3909 County Road 401, Alvarado, Texas (Kelly Jean’s Addition, Lot 5, Block 1) for Residence and Shop on One Septic System, Located in Precinct #4-Public Works Department
5. Consideration of Platted Subdivision and Roads for Harsh Capital Investments on FM 2258 in Grandview, Texas, 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 of Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. STOP, Special Crimes Unit-Dues & Conferences \$5,500.00, and Field & Tactical Items-\$700.00 – Total \$6,200.00
3. Consideration of Agency Agreement between Johnson County, Texas and First Financial Trust & Asset Management Company, N.A.-Treasurer’s Office
4. Consideration of Out of State Training for Jamie Smith of the Medical Examiner’s Office to attend “International Association of Coroners & Medical Examiner’s 2017 Training” in Las Vegas, Nevada for Required Training and Certification-Medical Examiner’s Office
5. Consideration of **Order #2017-12** – “Order Authorizing Memorial Day Fireworks Sales”
6. Consideration of Road Reconstruction for Joshua Independent School District from Chip Seal to Concrete Road Used as Bus Drive on CR 711A Starting at FM 731, a Road that is Less Than a Quarter of a Mile-Public Works Department
7. Consideration of Evaluation Committee for **RFP #2017-701** – “Paramedic Care and Ambulance Services for Johnson County”, Consisting of Commissioner, Precinct #4 Larry Woolley, County Auditor Kirk Kirkpatrick, Executive Director of Johnson County Emergency Services District #1 Tom Foster, Emergency Management Coordinator Jamie Moore, and Johnson County Health Authority Dr. Elvin Adams-Purchasing Department

8. Consideration of Interlocal Cooperation Contract DPS, General Services Bureau with the Texas Department of Public Safety-Sheriff's Office
9. Consideration of Charging a Fee for Mass Gathering Applications

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 Donations to Johnson County:**
 - a. 1943 CHS Annual, 10x12 Framed Original 1943 Photo of CHS Band on Stage, and 18x20 Framed Portrait of Robert Morris Edgar, Jr., CHS Band Director, with a Total Estimated Value of \$85.00 from Darrell Miles for Display in the Museum in the Guinn Justice Center
 - b. 1924 Cleburne City Directory, Spinning Wheel Belonging to the Family of W.L. Fullerton, Last Private owner of "Little House", and Photos of Kirkham Family Members, Residents of 409 N. Buffalo, all With an Estimated Value of \$450.00 for Display in the Johnson County Museum Room in the Historical Courthouse
2. **Transferring of Budget Surplus for 2016-2017:**
 - a. Road & Bridge, Precinct #1-Major Bridge Culvert Projects-\$26,000.00
 - b. Justice of the Peace, Precinct #2, Drug Testing-\$2,000.00
 - c. Constable, Precinct #4-Office Supplies-\$750.00, Petroleum-\$750.00, Equipment Capital-\$611.00, and Operating Reserve-\$4,129.00 – Total - \$6,240.00
 - d. Non-Departmental-Operating Reserve-\$91,000.00
 - e. 413th District Court-Felony Court Appointed Attorney-\$8,000.00
 - f. Constable, Precinct #1-\$600.00, Fees & Services-\$800.00, and Equipment Repair & Maintenance-\$100.00 – Total \$1,500.00
 - g. 249th District Court-Fees & Services-\$5,000.00
 - h. Sheriff's Admin/Patrol-Small Tools & Supplies-\$1,500.00, and Equipment Non-Capital-\$6,027.00 – Total \$7,527.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Robert Mayfield, County Court at Law No.1 Judge, for Tracie Miller to attend "2017 TCRA Annual Convention"
 - b. Request from the Honorable Matt Wylie, Constable, Precinct #1, for Hoby Wright to attend "73rd Annual Education Conference of the Justice of the Peace and Constables Association"
 - c. Request from the Honorable Adam King, Sheriff, for Emily Wright to attend "Cellebrite Certified Operator + Cellebrite Certified Physical Analyst Training"
 - d. Request from Ralph McBroom, Purchasing Agent, for Courtni Bragg to attend "Basic Public Purchasing"

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel, David Disheroon-Public Works Department
 - b. *Sec. 551.072*-Deliberations About Real Property:
 - (1) 116 South Mill Street, Cleburne, Texas
 - (2) 3400 FM 1434, Cleburne, Texas
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

POSTED
AM 1:07 PM

MAY 04 2017

Becky Ives, Johnson County Clerk
By: [Signature], Deputy

[Signature]
ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED
AM 1:01 PM
APR 21 2017

Becky Ives, Johnson County Clerk
By: [Signature], Deputy

72 -Hour Notice/May 4, 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

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