

# JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY  
Commissioner Pct. #1

ROGER HARMON  
County Judge

JERRY D. STRINGER  
Commissioner Pct. #3

KENNY HOWELL  
Commissioner Pct. #2

Carla Hester  
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, OCTOBER 23, 2017- 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. Presentation of Proclamation for Veterans Recognition & Appreciation Days

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of **Order #2017-35** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"
2. Consideration of **Order #2017-36** - "Commissioners Court Order Releasing Construction Bond No. SUR60001010 Securing Construction of Roads, Drainage and Signage in the Escape Subdivision", Located in Precinct #4-Pubic Works Department

3. Consideration of Minutes of the Commissioners Court:
  - a. October 11, 2017 – Special Session
4. Consideration of Request to Pay Bills
5. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
6. Consideration of Renewal of **RFB #2016-611** Road Signs and Road Markers for Johnson County with Custom Products Corporation-Purchasing Department
7. Consideration to Grant a Variance for 1630 East FM 4, Cleburne, (Henry R Craig Survey, Abst 171) for Two Structures on One Septic System, Located in Precinct #4-Public Works Department
8. Consideration to Grant a Variance for 505 W CR 714, Burleson, (**Megan Estates**, Lot 2R, Block 1) for Two Structures on One Septic System, Located in Precinct #2-Public Works Department
9. Consideration of Final Plat for Lot 1, Block 1, in **Holman Addition**, Located in Precinct #4-Public Works Department
10. Consideration for Approval of a Plat for 1.69 Acres, 4833 CR 304, also known as Lot 7 in **South 41** an Unrecorded Subdivision Located in Precinct #4-Public Works Department
11. Consideration to Revise and Combine Lot 3 and Lot 4, Block 4 in **K-Bar-D Ranch Estates**, a Recorded Subdivision in Johnson County, Texas to form Lot 4R, Block 4 in **K-Bar-D Ranch Estates**, located in Precinct #2-Public Works Department
12. Consideration to Revise and Combine Lot 5 and Lot 18, Block 2 in **Spring Ranch**, a Recorded Subdivision in Johnson County, Texas to form Lot 5R, Block 2 in **Spring Ranch**, Located in Precinct #2-Public Works Department
13. Consideration of Multiple Development Permits and Septic Permits on a 10 Acre Tract of Land Owned by Multiple Owners, Each Having an Undivided Interest in the Property, at 4320 Sunshine Lane, Alvarado, Texas, Precinct #3-Precinct #3

**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 Debt Payment, Tax Note, Series 2013, Due 11/15/2017, in the Amount of \$311,299.00-Auditor’s Office
3. Consideration to Accept the Roads in **Country Hill Estates** into the County Road Maintenance Program-Precinct #2
4. Consideration of Juvenile Services Contracts:
  - a. Contract for Residential Services Rite of Passage, Inc.

- b. Contract for Secure Short-Term Detention Services Rite of Passage, Inc.
- c. Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility (Denton County)
- d. Service Denton County Juvenile Probation Contract for Post Adjudication Residential Services
- e. Contract and Agreement for Detention of Juvenile Offenders (Brown County)
- f. Contract for Residential Services Grayson County Department of Juvenile Services
5. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
6. Consideration of CareFlite Group Membership Agreement, Plan Year FY 18-County Judge's Office
7. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Section 263.152(a)(1)* and Place on Rene Bates Auction for Sale-Purchasing Department
8. Consideration of Retirement of the Following Assets from County Inventory and Allowance of the Listed Retiring Staff to Purchase Said Weapon from Johnson County:
  - a. Steve Shaw – Maverick 88 Serial #MV96751N
9. Consideration to Amend the 2016-2017 Wellness Program-Personnel Department
10. Consideration of Continuation Certificate for Sean Blanks, Deputy Constable, Precinct #2

## **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. **Transferring of Budget Surplus for 2016-2017:**
  - a. 249<sup>th</sup> District Court - Investigation Expense-\$13,630.00
  - b. County Court at Law #2 - Other Court Appointed Attorneys-\$1,221.00
  - c. Public Works - Small Tools & Supplies-\$351.00
  - d. Emergency Management -Vehicle Repair & Maintenance-\$245.00 and Maintenance of Office Equipment-\$200.00-Total \$445.00
  - e. District Clerk - Maintenance of Office Equipment-\$1,101.00
  - f. 413<sup>th</sup> District Court - Investigation Expense-\$20,000.00 and Indigent Court Reporter Records-\$5,911.00-Total \$25,911.00
  - g. Justice of the Peace, Precinct #1 - Drug Testing-\$34.00 and Law Books Publications-\$176.00-Total \$210.00
  - h. Treasurer - Dues & Conferences-\$129.00
  - i. Non-Departmental - Operating Reserve-\$6,840.00
  - j. Constable, Precinct #2 - Dues & Conferences-\$422.00
  - k. Elections - Fees & Services-\$148.00
  - l. Tax Collector - Dues & Conferences-\$105.00

2. **Transferring of Budget Surplus for 2017-2018:**
  - a. General District Court - Court of Appeals-\$1,969.00
  - b. Non-Departmental – Small Tools & Supplies-\$660.00
3. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend “Texas A&M AgriLife Ext. Central District 8 Judges & Commissioners Conference”
  - b. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2 Judge, for:
    - (1) Pepsie Frish to attend “Experienced Clerk School – Texas Justice Court Training Center”
  - c. Request from the Honorable Adam King, Sheriff, for:
    - (1) Kim Burris to attend “Palm Print Recognition & Identification”
  - d. Request from Ralph McBroom, Purchasing Agent, for:
    - (1) Kristi Shaw to attend “TxPPA Fall Conference and Annual Meeting”
    - (2) Donna White to attend “TxPPA Fall Conference and Annual Meeting”
  - e. Request from Kristen Clark, Extension Agent, for:
    - (1) Justin Hale to attend “2017 Texas 4-H Summit”

**X. WORKSHOP**

1. 2016-2017 Wellness Program-Personnel Department

**XI. EXECUTIVE SESSION**

1. Government Code:
  - a. *Sec. 551.074*-Personnel, Personnel Department:
    - (1) Brenda Slauson, Personnel Assistant - Position #F28-001
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

  
**ROGER HARMON, JOHNSON COUNTY JUDGE**

POSTED

72 –Hour Notice/October 19, 2017

\_\_\_\_\_ AM 1:00 PM

**OCT 19 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 Carla Hester at 817-556-6360 two (2) days prior to the meeting