

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, NOVEMBER 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. **Announcement:** There will be a Special Called Meeting of the Commissioners Court on Monday, November 20, 2017 at 9:00 AM to Canvass the Votes from the November 7, 2017 Constitutional Amendment Election
2. **Announcement:** There will be a Special Called Meeting of the Commissioners Court on Monday, November 20, 2017 at 9:00 AM to Approve the Wednesday, November 22, 2017 Payroll
3. **Announcement:** Due to the Thanksgiving Holidays, There will be an Early Deadline of Friday, November 17, 2017 at Noon, to Place Items on the Agenda for the Monday, November 27, 2017 Regular Called Commissioners Court Meeting
4. Presentation by AMR to Provide Johnson County Commissioners Court with a Contract Status Report on RFP #2017-701 Paramedic Care and Ambulance Services

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of **Order #2017-37** - "Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2018"
2. Consideration of Minutes of the Commissioners Court:
 - a. October 13, 2017 – Regular Session
 - b. October 23, 2017 – Regular Session
 - c. October 25, 2017 – Special Session
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
5. Consideration of Renewal of **RFP #2016-601** HVAC Repair with Enviromatic System Services-Purchasing Department
6. Consideration to Award **RFB #2017-711** Bulk Fuel to Lambert Oil Co., Inc.-Purchasing Department
7. Consideration to Award **RFB #2017-716** Culvert Replacement Construction to Rambo Contracting, Inc. in the Amount of \$58,700.00-Purchasing Department
8. Consideration to Award **RFB #2018-801** Asphalt and Asphalt Emulsions to Ergon Asphalt, Rooker Asphalt, Crafcot Texas, Inc., Cleveland Asphalt, P2 Emulsions, and Gem Seal-Purchasing Department
9. Consideration to Grant a Variance to Allow Two Structures on One Septic System at 6400 Shadow Valley Drive (2.5 Acres), Burlison, Located in Precinct #3-Public Works Department
10. Consideration of Amended Final Plat of The Retreat Phase 7 (Adding 20 Lots), 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 Budget Amendment Pursuant to the Local Government Code **Section 111** for:
 - a. Juvenile Justice Alternative Education – Fees and Services- \$1,880.00, Fees and Services-\$400.00, and TJJD State Funding-\$2,280.00 - Total – \$4,560.00
 - b. Sheriff – Equipment Capital - \$26,937.00
3. Consideration of Signage in English and in Spanish to be Posted at the Entrance to the Guinn Justice Center and the Entrance to the Johnson County Community Supervision and Corrections Department (Adult

- Probation Department) that all Persons Entering the Building are Subject to Being Searched-County Attorney's Office
4. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification IAW EROIGSA-17-0004, HSCEDM-17-F-IG086, P00008 to Provide Funding for Detention and Transportation Services in the Amount of \$915,201.90-Sheriff's Office
 5. Consideration of **Order #2017-38** - "Tax Abatement with McLane Burleson Properties, LLC"-County Judge's Office
 6. Consideration of Tax Abatement Agreement with McLane Burleson Properties, LLC-County Judge's Office
 7. Consideration of Local Agreement between the Cleburne Police Department and the District Attorney of Johnson and Somervell Counties-District Attorney's Office
 8. Consideration of ABAS Equipment Rental and Service Agreement with Alternative Business Automation Solutions, FP Customer Agreement, FP Mailing Solutions Terms and Conditions, Johnson County Contract Terms Addendum, Amendment to the Terms and Conditions of the FP Rental Agreement and Governmental Entities Addendum-Purchasing Department
 9. Consideration of Voting Machine Lease Agreement Between Johnson County and the City of Keene-Elections Department
 10. Consideration of 2018 Johnson County Resolution Indigent Defense Grant Program (TIDC Formula Grant)-County Judge's Office
 11. Consideration of Interlocal Cooperation Agreement with the City of Alvarado for Inmate Housing-Sheriff's Office
 12. Consideration of Interlocal Agreement for Participation in City of Fort Worth's Environmental Collection Center Household Hazardous Waste Program FY2018-Public Works Department
 13. Consideration of Motorola Solutions Annual Services Agreement-Emergency Management Department
 14. Consideration of Texas Conference of Urban Counties TechShare Program TechShare.Juvenile and Juvenile Case Management System - Basic 2018 Resource Sharing Addendum and Attachment A - Work Plan, Budget and Cost Allocation-IT Department
 15. Consideration of Cleburne Independent School District Facilities Rental Contract for the Johnson County Christmas Party at the Cleburne High School Cafeteria-Personnel Department
 16. Consideration of Clarification and Designation of County Affiliated Personnel for whom Johnson County will Pay the Membership Subscription Fee for CareFlite and AMR Ambulance Service
 17. Consideration of Letter of Resignation from Debbie Rice, Johnson County Treasurer-County Judge's Office
 18. Consideration of Appointments to the Johnson County Emergency Services District #1 Board for a Two Year Term:
 - a. R.C. McFall-County Judge
 - b. Rick Cumins-Precinct #1
 - c. Wes Shipley-Precinct #4
 19. Consideration of Resolution Affirming Nomination for Candidate for Board of Directors for the Central Appraisal District of Johnson County for 2018-2019-County Judge's Office

20. Consideration of Bond of Tax Assessor and Collector

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 Donations to Johnson County:**
 - a. Recessed Boat Ramp Safety Lights, Valued at \$5,000.00 from Bailey Materials for Hamm Creek Park
2. **Transferring of Budget Surplus for 2016-2017:**
 - a. 249th District Court - Other Court Appointed Attorneys-\$896.00
 - b. County Clerk - Part Time/Temp Employees-\$174.00
 - c. County Judge - Personnel Salaries-\$668.00, Office Supplies-\$300.00 and Postage-\$164.00-Total \$1,132.00
 - d. County Commissioners - Health & Life Insurance-\$3,742.00
 - e. Public Works - Health & Life Insurance-\$197.00
 - f. Information Technology - Health & Life Insurance-\$113.00
 - g. County Court at Law #1 - Visiting Judges-\$1,127.00
 - h. County Court at Law #2 - Visiting Judges-\$1,849.00
 - i. General District Court Expense - Visiting Judges-\$821.00
 - j. 413th District Court - Health & Life Insurance-\$2,440.00 and Dues & Conferences-\$250.00-Total \$2,690.00
 - k. County Attorney - Health & Life Insurance-\$739.00
 - l. District Attorney - Health & Life Insurance-\$246.00
 - m. Auditor - Health & Life Insurance-\$1,210.00
 - n. Treasurer - Part Time/Temp Employee-\$1,672.00
 - o. Tax Collector - Part Time/Temp Employee-\$9,805.00
 - p. Elections - Personnel Salaries-\$5,378.00
 - q. Constable, Precinct #3 - Bilingual Supplement-\$477.00
 - r. TxDPS Office - Part Time/Temp Employee-\$474.00
 - s. Non-Departmental - Operating Reserve-\$283.00
3. **Transferring of Budget Surplus for 2017-2018:**
 - a. Sheriff Admin/Patrol - Equipment Capital-\$26,000.00
 - b. Sheriff Admin/Patrol – Office Supplies-\$300.00, Bilingual Supplement-\$450.00, FICA-\$28.00, Medicare-\$7.00, Retirement-\$49.00, Workers Comp-\$8.00 and Unemployment Insurance-\$1.00-\$Total \$843.00
 - c. Information Technology - Computer Software Maintenance-\$600.00
 - d. Tax Collector - Equipment Non-Cap-\$462.00
 - e. Non-Departmental - Operating Reserves-\$2,196.00
4. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend “V.G. Young School for County Commissioners Courts”
 - b. Request from the Honorable Rick Bailey, Commissioner, Precinct #1 for himself to attend “V.G. Young School for County Commissioners Courts”

- c. Request from the Honorable Kenny Howell, Commissioner, Precinct #2 for himself to attend “V.G. Young School for County Commissioners Courts”
- d. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3 for himself to attend “V.G. Young School for County Commissioners Courts”
- e. Request from the Honorable Larry Woolley, Commissioner, Precinct #4 for himself to attend “V.G. Young School for County Commissioners Courts”
- f. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1 for himself to attend “FY-18 Justice of the Peace Seminar”
- g. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1 for:
 - (1) Brandy Wood to attend “FY-18 Experienced Court Personnel Seminar”-Georgetown, Texas
 - (2) Gelsomina Looper to attend “FY-18 Experienced Court Personnel Seminar”-San Marcos, Texas
- h. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3 for herself to attend “FY-18 Justice of the Peace Seminar”
- i. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3 for:
 - (1) Christi Moss to attend “FY-18 Experienced Court Personnel Seminar”-San Marcos, Texas
 - (2) Lisa Mitchell to attend “FY-18 New Court Personnel Seminar”-San Antonio, Texas
 - (3) Lisa Rayburn to attend “FY-18 Experienced Court Personnel Seminar”-Rockwall, Texas
 - (4) Tammy Cockerham to attend “FY-18 New Court Personnel Seminar”-San Antonio, Texas
- j. Request from the Honorable Adam King, Sheriff for:
 - (1) James Novian and Leona Yocham to attend “2017 Sex Offender Registration Conference”
 - (2) Kim Burris and Derrick Middleton to attend “Hands on Vehicle Investigation”
- k. Request from Kristen Clark, Extension Agent for herself and Justin Hale to attend “Southwestern Exposition & Livestock Show”

X. WORKSHOP

- 1. Clarification and Designation of County Affiliated Personnel for whom Johnson County will Pay the Membership Subscription Fee for CareFlite and AMR Ambulance Service

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel
 - (1) Randy Wheeler, Facility Manager - Position #A09-001 - Public Works Department
 - (2) Clint McDaniel, Sheriff's Deputy - Sheriff's Office
 - (3) Consideration of Procedures to Fill the Vacancy of the County Treasurer Created by the Resignation of Debbie Rice
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/November 9, 2017

POSTED

AM 9:15 PM

NOV 09 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: DF, 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