

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 27, 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 Retirement Plaque to Stephen E. Shaw, Sheriff's Office
2. Presentation of Retirement Plaque to Brenda Slauson, Personnel Department
3. Presentation of Retirement Plaque to Karen Alexander, County Clerk's Office
4. Presentation of Annual Texas A&M Agrilife Extension Service Update

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Reduce Speed Limit to 30 MPH on CR 427A from FM 4 to CR 314 in Johnson County, Texas – Precinct #4

VII. PRECEDING BUSINESS

1. Consideration of **Order #2017-39** – “Reduce Speed Limit to 30 MPH on CR 427A from FM 4 to CR 314 in Johnson County, Texas - Precinct #4”
2. Consideration of **Order #2017-40** - “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court
3. Consideration of **Order #2017-42** – “Consideration of Commissioners Court Order Releasing Irrevocable Letter of Credit No. 114564 Securing Construction of Roads, Drainage and Signage in Canyon Ridge Addition, Phase Two”, Located in Precinct #2
4. Consideration of Minutes of the Commissioners Court:
 - a. November 7, 2017 – Special Session
5. Consideration of Request to Pay Bills
6. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
7. Consideration of Johnson County Purchasing Department to Seek Proposals for **RFP #2018-803** – “Armored Vehicle Services for Johnson County”-Purchasing 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-FY 2018 Pursuant to the Local Government Code *Section 111.010* for the Purpose of Completion of Jail Construction:
 - a. General Fund-Non-Departmental-\$1,808,000.00
3. Acknowledgement of Statement of Financial Position for Johnson and Somervell Counties CSCD-Adult Probation Department
4. Consideration of Amended Resolution Authorizing County Grant for the Texas Department of Agriculture Home-Delivered Meal Grant Program-County Judge’s Office
5. Consideration of **Order #2017-41** – “Consideration of Order Pursuant to Chapter 552 of the Texas Government Code Establishing Monthly and Yearly Limits on the Amount of Time that County Personnel May Spend on Public Information Act Requests before Recovering Costs, and Providing for Recovery of Staff Time Devoted to Public Information Act Requests”
6. Consideration of Bonds:
 - a. Continuation Certificate for Joshua Connor Hay, Deputy Constable, Precinct #1
 - b. Continuation Certificate for Linda Lee Gosselin, Hamm Creek Park
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. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification IAW EROIGSA-17-0004, HSCEDM-17-F-IG086, P00009 to Provide Funding for Detention and Transportation Services in the Amount of \$715,201.90-Sheriff's Office

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. **Transferring of Budget Surplus for 2016-2017:**
 - a. County Commissioners - Health & Life Insurance-\$3,742.00
 - b. Road & Bridge Pct #1 - Part Time/Temp Employee-\$1,687.00
 - c. Road & Bridge Pct #2 - Part Time/Temp Employee-\$800.00
 - d. Road & Bridge Pct #3 - Part Time/Temp Employee-\$1,773.00 and Building Repair & Maintenance-\$2,222.00 – Total \$3,995.00
 - e. Road & Bridge Pct #4 - Part Time/Temp Employee-\$2,155.00
 - f. Public Works - Health & Life Insurance-\$197.00
 - g. IT - Dues & Conferences-\$685.00
 - h. Constable, Precinct #4 - Health & Life Insurance-\$599.00
 - i. Sheriff-Jail - Health & Life Insurance-\$1,691.00
 - j. Sheriff Admin/Patrol - Vehicle Repair & Maintenance-\$6,000.00, Office Supplies-\$3,600.00, Tires & Tubes-\$539.00, Ammunition-\$1,100.00 and Health & Life Insurance-\$29,241.00 – Total \$40,480.00
 - k. Constable, Precinct #1 - Postage-\$141.00 and Constable Sales-\$87.00 – Total \$228.00
 - l. Election Services Contract - Printing-\$6,480.00
 - m. District Attorney - Personnel Salaries-\$17,430.00
 - n. JUV Community Based Programs - Part Time/Temp Employee-\$8,186.00
 - o. SRO Godley ISD - Supplemental Salary Adj-\$867.00
 - p. Hamm Creek Park - Part Time/Temp Employee-\$1,307.00
 - q. Non-Departmental - Professional Liability Ins-\$17,753.00, Part Time/Temp Employee-\$10,363.00, and Tenured Health Ins Subsidy Prg-\$20,000.00 – Total \$48,116.00
2. **Transferring of Budget Surplus for 2017-2018:**
 - a. Road & Bridge Precinct #3 - Operating Reserve-\$100,000.00
 - b. Constable, Precinct #1- Office Supplies-\$305.00
 - c. ASAP Cleburne - Vehicle Repair & Maintenance-\$170.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Adam King, Sheriff, for:
 - (1) Vicki Gaudet and Doreen Sirchia to attend "Attorney General Open Records Conference"


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/November 22, 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 Carla Hester at 817-556-6360 two (2) days prior to the meeting.

Becky Ivey, Johnson County Clerk
By: 
Deputy

NOV 22 2017

AM  PM

POSTED