

# 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, AUGUST 13, 2018- 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**

**V. PUBLIC PARTICIPATION**

**VI. PUBLIC HEARING**

1. Designation and Installation of Three "Stop Signs" Making a Temporary "3-Way Stop" on CR 316 at the Intersection of the Construction Entrance Located on the Property Known as 5520 CR 316, Alvarado, Johnson County, Texas 76009-Precinct #4

## **VII. PRECEDING BUSINESS**

1. Consideration of **Order #2018-17** – “Designation and Installation of Three “Stop Signs” Making a Temporary “3-Way Stop” on CR 316 at the Intersection of the Construction Entrance Located on the Property Known as 5520 CR 316, Alvarado, Johnson County, Texas 76009-Precinct #4
2. Consideration of Minutes of the Commissioners Court:
  - a. July 19, 2018 – Special Session
  - b. July 23, 2018 – Regular Session
  - c. August 1, 2018 – 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 Variance for Two Commercial Buildings on One Septic System at 201 FM 2738 in Precinct #3-Public Works Department

## **VIII. UNFINISHED BUSINESS**

## **IX. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111* for:
  - a. Road & Bridge, Precinct #2-\$19,158.00
  - b. Road & Bridge, Precinct #1-\$29,373.00
3. Consideration of Approval of Debt Service Payment, General Obligation Refunding, Series 2017, Due 08/15/2018, in the Amount of \$27,727.65 for the Guinn Building-Auditor’s Office
4. Consideration of Transfer of \$40,504.00, as Previously Budgeted to Fund 1110, STOP Operations-Auditor’s Office
5. Consideration of Engagement Letter with Kennemer, Masters & Lunsford for County Audit for FY2018-Auditor’s Office
6. Consideration of Engagement Letter with Kennemer, Masters & Lunsford for County Audit for Johnson County’s Juvenile Probation for FY2018-Auditor’s Office
7. Acknowledgement of Receipt of the County Tax Assessor/Collectors Report of the Excess Debt Tax Collections for the 2017 Tax Year and the Estimated Debt Collection Rate for the 2018 Tax Year
8. Presentation By Tax Assessor/Collector and County Auditor:
  - a. Effective Tax Rate, Roll Back Tax Rate and Calculation Methods
  - b. M & O Obligations
  - c. Debt Obligations
  - d. Amount of Increase Based on Effective Tax Rate
9. Consideration of Record Vote of the Proposed Tax Rate for the 2018 Tax Year
10. Consideration to Schedule Public Hearings on Tax Rate for the 2018 Tax Year

11. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201000541, Lot 7, Block 10 Nolan's Crossing, 2002 Winding Creek-County Judge's Office
12. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201400103, Lot 8, Block 218 Original Cleburne, 1201 N. Brazos-County Judge's Office
13. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201400118, Lot 4, Block 219 Original Cleburne, 1202 N. Brazos-County Judge's Office
14. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201400118, Lot 3, Block 219 Original Cleburne, 1206 N. Brazos-County Judge's Office
15. Consideration of Order of Election for the November 6, 2018 General and Special Election-Elections Department
16. Consideration of Notice of Election for the November 6, 2018 General and Special Election-Elections Department
17. Consideration of Early Voting Ballot Board for the November 6, 2018 Election-Elections Department
18. Consideration of Early Voting Locations for the November 6, 2018 Election-Elections Department
19. Consideration of Early Voting Head Clerks for the November 6, 2018 Election-Elections Department
20. Consideration of Election Day Locations for the November 6, 2018 Election-Elections Department
21. Consideration of Election Day Judges and Alternate Judges for the November 6, 2018 Election-Elections Department
22. Consideration of Election Agreement Between Johnson County and Granbury ISD and Exhibits A, B & C for the November 6, 2018 Election-Elections Department
23. Consideration of an Intergovernmental Transfer Under Demonstration Year 7 of the Medicaid Transformation Waiver for the Benefit of Texas Health Harris Methodist Cleburne, in an Amount Not to Exceed \$400,000.00-County Judge's Office
24. Consideration of First Amendment to SAVNS Maintenance Grant Contract Between the Office of the Attorney General and Johnson County, OAG Contract No. 1877299-01-County Judge's Office
25. Consideration of SAVNS Maintenance Grant Contract Between the Office of the Attorney General and Johnson County, OAG Contract No. 1990274-County Judge's Office
26. Consideration of Interlocal Cooperation Agreement for Dispatching Services-County Attorney's Office
27. Consideration of Interlocal Agreement with the City of Joshua for Road Work on CR 1023-Precinct #2
28. Consideration of Commissioners Court Approval for Interlocal Agreement with the City of Joshua for Road Work on CR 1023-Precinct #2

29. Consideration of Texas Department of Motor Vehicles for Imposition of Optional Fees Calendar Year 2019, Pursuant to Chapter 502 of the Transportation Code-County Judge's Office
30. Consideration of One (1) Year Renewal of Johnson County Law Library Account #1000347932 with West Publishing Corporation-Purchasing Department
31. Consideration of Approval for Johnson County Citizen's Police Academy Sponsor Donation Information Forms-Sheriff's Office
32. Consideration of Interlocal Agreement Cleburne ISD and County of Johnson ASAP Deputies for the 2018-2019 School Year-Constable, Precinct #1
33. Consideration of Removal of Listed Item from the Johnson County Inventory in Accordance with the Johnson County Inventory/Fixed Asset Policy and Procedures Manual Section 3.10.4 Missing Assets-Purchasing Department
34. Consideration of Removal of Seven Items from the Johnson County Inventory in Accordance with the Johnson County Inventory/Fixed Asset Policy and Procedures Manual Section 3.10.4 Missing Assets-Purchasing Department
35. Consideration to Approve 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
36. Consideration to Submit Annual Application for the TX LESO Program (Formerly 1033 Program)-Constable, Precinct #2
37. Consideration of MOU between Texas A&M AgriLife Extension Service and Johnson County Pertaining to Information Technology Services-IT Department
38. Consideration of Bond for:
  - a. Daniel Doss, Reserve Deputy Constable, Precinct #4
39. Consideration of Continuation Certificate for:
  - a. Renae Fruin, STOP Special Crimes Unit
40. Consideration of Reappointment of Carolyn Myres to the Pecan Valley Centers Board of Trustees for a Two Year Term-County Judge's Office
41. Consideration of Terms of Commissioners Court for 2018-2019
42. Consideration of Johnson County Holidays for 2019
43. Consideration of Special Called Meeting Dates to Approve Payroll
44. Consideration of Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to the Local Government Code, Chapter 152-County Judge'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. **Memorandum of Donation:**

- a. Attached Pages of Miscellaneous Furniture, Fixtures and Equipment with Unknown Estimated Values, from the Vacated Bank of America Building
- 2. **Transferring of Budget Surplus for 2017-2018:**
  - a. 413<sup>th</sup> District Court - Other Court Appointed Attorneys-\$1,200.00
  - b. Road & Bridge, Precinct #3 - Operating Reserve-\$15,000.00
  - c. ASAP Cleburne - Dues & Conferences-\$175.00 and Telephone-\$200.00 – Total-\$375.00
  - d. Non-Departmental - Operating Reserve-\$5,000.00
  - e. Jury - Fees & Services-\$6,726.00
  - f. JJAEP - Fees & Services-\$3,500.00
  - g. Indigent Health - Fees & Services-\$75.00
  - h. Constable, Precinct #1 - Maintenance of Office Equipment-\$112.00 and Telephone-\$200.00 – Total-\$312.00
  - i. Public Works - Dues & Conferences-\$2,000.00
  - j. Purchasing - Printing-\$1,000.00
  - k. Non-Departmental - Operating Reserve-\$110.00
- 3. **Consideration of Training/Seminars:**
  - a. Request from the Honorable David Lloyd, District Clerk, for:
    - (1) Himself, Chris Taylor and Josie Westbrook to attend “Inaugural CDCAT Fall Conference”
    - (2) Himself and Chris Taylor to attend “TAC Legislative Conference”
  - b. Request from the Honorable Adam King, Sheriff, for:
    - (1) Beverly Scott to attend “2018 Annual TX Association of Property & Evidence Inventory Technicians TAPEIT”
  - c. Request from the Honorable Adam King, Sheriff, for:
    - (1) Colby Anderson and Tim Cortez to attend “First Responder Breaching Train-the-Trainer”
  - d. Request from Kristen Clark, Extension Agent, for:
    - (1) Justin Hale to attend “Texas A&M Beef Cattle Short Course”
    - (2) Justin Hale to attend “Beef 706 Program”

## **XI. WORKSHOP**

- 1. Discussion to Consider to Demolish Old Bank of America Drive Thru Building Located on the Lot at the Corner of W. Henderson and S. Mill Street to Create Additional Parking for County in Downtown Cleburne, Texas- Precinct #1
- 2. Budget and Tax Rate

## **XII. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.072-Deliberations About Real Property:*
    - (1) 2744 W. FM 4, Cleburne, Texas 76033, Precinct #1
  - b. *Sec. 551.071-Consultation with Attorney, Contemplated Litigation*
    - (1) Use of County Right of Way by Telecommunications Companies
  - c. *Sec. 551.074-Personnel*

- (1) Training/Transition Position Policy
  - a. Rita Campbell – Clerk II, Position #F02-063, District Clerk’s Office
- (2) Change in Title Only
  - a. Sally VanSlyke – Position #F30-012, District Clerk’s Office
  - b. Bonnie Lain – Position #F12-008, District Clerk’s Office
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

  
 ROGER HARMON, JOHNSON COUNTY JUDGE  
 POSTED

**72 –Hour Notice/August 9, 2018**

\_\_\_\_\_ AM 1:06 PM

**AUG 09 2018**

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:  , 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