

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, JULY 8, 2019 - 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 Length of Service Pins to County Employees

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. June 24, 2019 – Regular Session
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
4. Consideration of Award of **RFB #2019-909** – "Tire Rubber Cationic Rapid Set Emulsified Asphalt for Surface Treatment on New Construction and Seal Coating Roads" to Wright Asphalt Products Co.- Purchasing Department

5. Consideration of **Order #2019-33** – “Rules of Procedure, Conduct and Decorum at Meetings of the Johnson County Commissioners Court”- County Judge’s Office
6. Consideration of **Order #2019-34** – “Corrected Order Approving Plat” for **Rustic Meadows**, Phase 2, Block A; Lots 22-44, Block B; Lot 46, and Block F; Lots 122-134, in Johnson County, Texas, Precinct #2- Public Works Department
7. Consideration of **Order #2019-35** – “Order Approving Plat” for Final Plat of **Breshers Addition**, Lots 1-2, Block 1, in Precinct #4-Public Works Department
8. Consideration of **Order #2019-36** – “Order Approving Plat” for Final Plat of **Blue Bird Woods**, Lots 1-4, Block 1, in Precinct #4-Public Works Department

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Debt Service Payment, Certificate of Obligation Taxable, Series 2015, Due 08/15/2019, in the Amount of \$385,465.66- Auditor’s Office
3. Consideration of Transfer of Funds from the Indigent Defense Formula Grant Fund 9380 to the General Fund for Grant Funds Received as Reimbursement for Indigent Defense for FY2019 in the Amount of \$109,059.00, Plus Interest Earned-Auditor’s Office
4. Consideration of Interlocal Agreement between the North Central Texas Emergency Communications District and Johnson County for Local Addressing and GIS Services-County Judge’s Office
5. Consideration of Purchase of Vanguard Records Management and Imaging System from Kofile Preservation for the County Clerk-Purchasing Department
6. Consideration of 2020 Plan Year Renewal with Texas Association of Counties Health and Employee Benefits Pool-Personnel Department
7. Consideration of TCDRS Plan Assessment for Plan Year 2020 with a Retirement Plan Rate of 11.49%-Personnel Department
8. Consideration of Renewal of LexisNexis Subscription for Online Legal Research for County Attorney’s Office-County Attorney
9. Consideration of Renewal of Contract with Thomson Reuters for Westlaw Online Legal Research Services-County Attorney
10. Consideration for Two (2) Agents to Attend the 2019 N.A.T.I.A. Conference in Kansas City, Missouri-S.T.O.P. Special Crimes Unit
11. Consideration of Transferring Budget Surplus of Johnson County Sheriff Admin/Patrol for Petroleum Products in the Amount of \$20,000.00 and for Small Tools and Supplies in the Amount of \$1,000.00 for a Total of \$21,000.00-County Judge’s Office
12. Consideration of Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to the Local Government Code, Chapter 152-County Judge’s Office

13. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office

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 Donation to Johnson County:**
 - a. Newspaper Articles and Inserts from Various Years from Sandra Neeley with an Unknown Value
2. **Transferring of Budget Surplus for 2018-2019:**
 - a. Justice of the Peace, Precinct #3 - Drug Testing-\$500.00
 - b. 18th District Court - Law Books & Publications-\$3,000.00
 - c. 413th District Court - Law Books & Publications-\$2,000.00
 - d. Road & Bridge, Precinct #1 - Equipment Non-Capital-\$3,000.00
 - e. Road & Bridge, Precinct #2 - Building Construction-\$5,000.00 and Minor Bridge Culvert Repairs-\$5,500.00 – Total-\$10,500.00
 - f. Treasurer - Dues & Conferences-\$14.00
 - g. Constable, Precinct #4 - Postage-\$200.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for himself to attend "97th Annual County Judges & County Commissioners Conference"

X. WORKSHOP

1. Discussion of 2020 Plan Year Renewal with Texas Association of Counties Health and Employee Benefits Pool

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:
 - (1) Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al;
 - b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation:
 - (1) Insys Therapeutics, Inc. (and IC Operations, LLC; Insys Development Company, Inc.; Insys Manufacturing, LLC; Insys Pharma, Inc.; IPSC, LLC; and IPT 355, LLC); Insys Therapeutics et al Bankruptcy Filing

2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE
POSTED


72 –Hour Notice/July 3, 2019

_____ AM 1:03 PM

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

JUL 03 2019

Becky Ivey, Johnson County Clerk

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. By:  _____, Deputy