



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
TUESDAY, NOVEMBER 12, 2013- 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 the Texas Comptroller Leadership Circle Silver
Member Certificate for Online Financial Transparency

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. September 30, 2013 – Special Session
 - b. October 1, 2013 – Special Session
 - c. October 15, 2013 – Regular Session

2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
2. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Emergency Operations Center Grant
3. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for:
 - a. Road & Bridge Precinct #2-Road Repair Material-\$300.00
3. Consideration of **FY 2013** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Sheriff, Jail-Personnel Salaries-\$11,928.00, Health Insurance-\$6,397.00, Medical and Dental Care Prisoner-\$13,099.00, Detention Fees-\$690,534.00
4. Consideration of **FY 2014** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Indigent Defense Improvement-Supplement Salary-\$15,000.00, Workers Comp-\$55.00, Unemployment-\$50.00, FICA-\$930.00, MCARE-\$218.00, Retirement-\$1,457.00, Equipment Repair & Maintenance-\$1,000.00, Fees & Services-\$500.00
 - b. General Debt Service-TIF Refund-\$5,337.00
 - c. Indigent Health Care-TIF Refund-\$3,160.00
 - d. Jury-TIF Refund-\$700.00
 - e. General Fund, Non-Departmental-TIF Refund-\$101,950.00
5. Consideration of **Order #2013-34**-“Tax Abatement Agreement with Chicken E Realty, Inc.”
6. Consideration of Sealed Bids and Resolutions for Struck Off Property within Johnson County, Texas:

Tract 1: Acct # 126-2431-12830
105 Cotton St.
Lot 3, Block 73, Original Town Alvarado

- Tract 2: Acct # 126-0901-00500
3216 CR 210, Alvarado
A22, Abstract 901, H. Whitmire Survey
- Tract 3: Acct # 126-2439-03340
8109 Spring Shower Ct, Alvarado
Lot 34, Block 3, Raintree Meadows Addition, Phase 1
- Tract 4: Acct # 126-2431-12840
507 Santa Fe Trail
Lots 4 and 5, Block 73, Original Town Alvarado
- Tract 5: Acct # 126-2419-02950
1103 Fannin, Alvarado
Lots 2 and 3, Block 7, Missouri Pacific Addition
- Tract 6: Acct # 126-2419-03030
Lot 11, Block 7, Missouri Pacific Addition
NO BIDS
- Tract 7: Acct # 126-2800-17530
630 E. Chambers
Part of Lot 6, Block 313, Original Town Cleburne
NO BIDS
- Tract 8: Acct # 126-2800-18270
1001 E Henderson
Lot 1, Block 328, Original Town Cleburne
- Tract 9: Acct # 126-2807-00110
1711 Raylene, Cleburne
Lot 3, Block 2,
Barton Addition
- Tract 10: Acct # 126-2800-21580
708 S Wilwhite
Lot 3, Block 392, Original Town Cleburne
- Tract 11: Acct # 126-2800-14190
802 Dewey
Lot 4, Block 235, Original Town Cleburne
- Tract 12: Acct # 126-2800-14172
507 Park
Lot 12, Block 234, Original Town Cleburne
WITHDRAWN FROM SALE

- Tract 13: Acct # 126-0480-00220
1402 S. Louisiana
Tract 62 and 63, Abstract 480, F L Kirtley Survey
*outside the city of Grandview
- Tract 14: Acct # 126-3463-00280
4205 Redbird Ln, Cleburne
Lots 28 and 30, Diamond Addition, Hunter Survey
- Tract 15: Acct # 126-0604-00068
Barnes Ave, Keene
Abstract 604, M J Moore Survey
NO BIDS
- Tract 16: Acct # 126-4460-22330
9021 Holly Rd, Venus
Lot 33, Block M, Homesteads Phase IX
- Tract 17: Acct # 126-4491-00080
101 W CR 109, Venus
Lot 8, Southern Acres 1 Addition
- Tract 18: Acct # 126-4485-00680
4009 Adriels Ln, Venus
Lot 8, Block 2, Spring Branch Estates
- Tract 19: Acct # 126-0778-01050
8508 CR 109, Alvarado
Tract CL5, Abstract 778, T Stephens Survey
- Tract 20: Acct # 126-2431-11661
Lot 4, Block 64, Original Town Alvarado
- Tract 21: Acct # 126-2800-14170
Lot 11, Block 234, Original Town Cleburne
WITHDRAWN FROM SALE
- Tract 22: Acct # 126-2638-00440
2704 Jackson Crest St., Burleson
Lot 14, Block 2, The Forest Addition
- Tract 23: Acct # 126-2661-00230
333 N. Field St, Burleson
Lot 10, Block 2, Highway Addition

- Tract 24: Acct # 126-4227-05771
5114 Dusty Trl, Rio Vista
Lot 83E, Block E,
Fisherman's Paradise
NO BIDS
- Tract 25: Acct # 126-2800-13340
305 Santa Fe Trl
Lot 18, Block 213, Original Town Cleburne
- Tract 26: Acct # 126-3287-00025
W Criner St, Grandview
Tract 2A, Westview Phase 1, Abstract 662, Owens Survey
- Tract 27: Acct # 126-2800-47870
537 Phillips
Lot 8, Block 853, Original Town Cleburne
* Subject to condemnation order. Structure must be removed from property
NO BIDS
- Tract 28: Acct # 126-4227-06570
4945 Dusty Trl, Rio Vista
Lot 18, Block H,
Fishermans Paradise
NO BIDS
- Tract 29: Acct # 126-2323-03280
Boone St, Alvarado
Lots 327 and 328, Blue Water Oaks Addition
- Tract 30: Acct # 126-2344-12150
318 Watson, Alvarado
Part of Block 63
College Hill Addition
- Tract 31: Acct # 126-2438-00130
175 Quail Haven, Alvarado
Lot 13, Quail Haven Addition

7. Consideration of Letter from the City of Joshua Ending the Interlocal Agreement for Law Enforcement Services and Approval to Terminate the Interlocal Agreement for Law Enforcement Services
8. Consideration of Award Payment from the US Department of Justice for the 2013 SCAAP (State Criminal Alien Assistance Program) in the Amount of \$30,084.00

9. Consideration of FY 2013 Chapter 59 Asset Forfeiture Report-Sheriff's Office
10. Consideration of Appointments to the Johnson County Emergency Services District #1 for a Two Year Term:
 - a. R.C. McFall – County Judge
 - b. Rick Cumins – Commissioner, Precinct #1
 - c. Jack Watson – Commissioner, Precinct #4
11. Consideration of Appointment to the Prairielands Groundwater Conservation District Board:
 - a. Robert Sparks - County Judge
 - b. Paul Tischler - Commissioner, Precinct #2
12. Consideration of Appointments to the Johnson County Economic Development Board:
 - a. Diane Williams, Reappointment - County Judge
 - b. Pete Wrench, New Appointment - Commissioner, Precinct #1
 - c. Lynn Bates, Jr., Reappointment - Commissioner, Precinct #2
 - d. Jeannie Prazak, Reappointment - Commissioner, Precinct #4
13. Consideration of Chesapeake Operating, Inc. Division Order for Property No. 629092, Green Ridge Lane 4H, 239.13 Acres; John M. Ross, A-747, Johnson County, Texas-Precinct #3
14. Consideration of Chesapeake Operating, Inc. Division Orders for Ira Glaze, A-313, 536.650000 Acres – Property No. 630835-Alvarado Welborn 1H, Property No. 633278-Alvarado Welborn 2H, Property No. 633280-Alvarado Welborn 3H, Property No. 633829-Alvarado Welborn 4H, Property No. 633828-Alvarado Welborn 5H and Property No. 642059-Alvarado Welborn 6H, Johnson County, Texas-Precinct #3
15. 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
16. Consideration to Declare Two (2) Each 2001 Ford F150 Trucks as Surplus Pursuant to Local Government Code Section 263.152 (a)(1) and Place on Rene Bates Auction for Sale-Purchasing Department
17. Consideration of FY2013 Auction Report Pursuant to Local Government Code Section 263.155-Purchasing Department
18. Consideration of Renewal Application for Public Officials Professional Liability Coverage for the 18th, 249th, and 413th Judicial District which includes Community Supervision and Corrections Department in Johnson and Somervell Counties with Texas Association of Counties Risk Management Pool
19. Consideration of Renewal for Law Enforcement Professional Liability Coverage and Public Officials Professional Liability Coverage for Johnson County with Texas Association of Counties Risk Management Pool

20. Consideration of Facilities Rental Contract with the Cleburne Independent School District for the Johnson County Employee Christmas Party
21. Consideration of Guidelines for Issuing and Use of Credit Cards for County Business

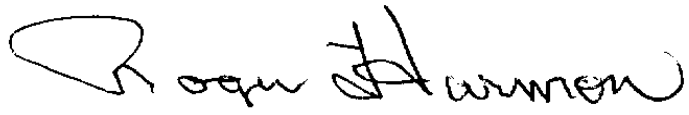
IX. CONSENT AGENDA

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. Consideration of Donations to Johnson County:
 - a. Fair Warrior, A Soldier's Letters of Love & War, from Tom Dodge with an Estimated Value of \$25.00
2. Transferring of Budget Surplus for 2012-2013:
 - a. Justice of the Peace, Precinct #3, Technology-Postage Meter Rental Postage-\$113.00
 - b. Juvenile Justice Alternative Education, JJAEP-Personnel Salaries-\$3,476.00, Health Insurance-\$1,199.00
 - c. Building Maintenance & Operations, Various Departments-Utilities-\$15,645.00
 - d. Road & Bridge, Precinct #4-Travel Allowance-\$57.00, Cell Phone Allowance-\$20.00
 - e. Road & Bridge, Precinct #2-Cell Phone Allowance-\$250.00, Health Insurance \$6,362.00
 - f. Road & Bridge, Precinct #3-Travel Allowance-\$57.00, Cell Phone Allowance-\$29.00, Health Insurance-\$4,334.00
 - g. Road & Bridge, Precinct #1-Travel Allowance-\$57.00, Cell Phone Allowance-\$8.00
 - h. Law Library-Personnel Salaries-\$140.00, Health Insurance-\$365.00, Retirement-\$18.00
 - i. General Fund Various Departments-Variou Accounts-\$47,567.00
 - j. General Fund Departments-Variou Accounts-\$49,045.00
3. Transferring of Budget Surplus for 2013-2014:
 - a. Building Maintenance & Operations, CASA/United Way-Building Repair & Maintenance-\$12,000.00
4. Consideration of Training/Seminars:
 - a. Request from the Honorable Dale Hanna, District Attorney, for N.H. Laceman and Derrell McCravey to attend "Conference on Crimes Against Women"
 - b. Request from the Honorable Bob Alford, Sheriff, for Kimberly Wrenn and Helen Threadgill to attend "Sex Offender Registration Conference"
 - c. Request from Adam King, S.T.O.P. Task Force Commander, for Mark Goetz to attend "Technical Installations in a High Voltage Environment"
 - d. Request from Gary Morris, Chief Forensic Death Investigator, for himself to attend "Child Death Investigations"

X. WORKSHOP

1. Guidelines for Issuing and Use of Credit Cards for County Business

A handwritten signature in black ink that reads "Roger Harmon". The signature is written in a cursive style with a large initial "R".

ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/November 7, 2013

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 Alison Hitchcock at (817-556-6360) two (2) days prior to the meeting