



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, APRIL 14, 2014- 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:** Effective Immediately, All Votes for Commissioners Court Members Voting Aye or Nay Must be Signified by Raising of their Right Hand for All to See when Called for a Vote by the County Judge
2. **Announcement:** Special Time of 1:00 PM for the Friday, May 9, 2014 Regular Called Commissioners Court Meeting
3. Presentation of the United States Flag Flown over the US Capitol in Honor of the Johnson County Courthouse Centennial to Johnson County by United States Congressman Roger Williams
4. Presentation of Length of Service Awards for County Employees
5. Presentation of Plaque to Bob Wolfe, Past Chair of the Johnson County Economic Development Board
6. Presentation of the Texas A&M Agrilife Extension Service Volunteer Recognition

7. Presentation of Proclamation for “Johnson County Safe Digging Month”
8. Presentation of the Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2013-Auditor
9. Presentation of Chisholm Trail Update from the North Texas Tollway Authority (NTTA)

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. March 10, 2014 – Regular Session
 - b. March 17, 2014 – Special Session
 - c. March 24, 2014 – 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 to Award Bid – **RFB #2014-410** – Lawn Maintenance Services for the Johnson County Courthouse

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
2. Consideration of Johnson County Participation in the County Road Grant Program, for the Texas Transportation Infrastructure Fund through the Texas Department of Transportation
3. Consideration to Grant a Variance to Allow a Second Residence in **Hudson Estates**, Block 3, Lot 2-Precinct #3-Public Works Department
4. Consideration to Grant a Variance to Allow a Second Septic System for a Second Residence in **Hudson Estates**, Block 3, Lot 2-Precinct #3, Johnson County, Texas-Public Works Department
5. Consideration of Appointment of a Johnson County Website Committee

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 Insurance Claims: Equipment Maintenance-\$7,712.00, and Equipment Capital-\$21,300.00

3. Consideration of FY 2013-2014 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Special Crimes Operations, Forfeitures-Dues & Conferences-\$10,000.00
 - b. Jail Lift Station-Capitalized Fees and Services-\$10,240.00, and Property Improvement-\$89,560.00
 - c. Alvarado Sub-Courthouse-Construction in Progress-\$2,493,200.00, and Capitalized Fees and Services \$77,885.00
4. Consideration of Request from the Zonta Club of Johnson County to Place 300 Pinwheels on the Johnson County Courthouse Lawn on Sunday, April 27, 2014 and Remove them on Sunday, May 3, 2014 by 5:00 PM to Raise Awareness of the Over 300 Children Who are Victims of Abuse in Johnson County Each Year
5. Consideration of the Johnson County Emergency Service District #1 Audited Financial Statements for the Year Ended September 30, 2013 Pursuant to *Sec. 775.082* of the Health and Safety Code
6. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk
7. Consideration of Creating Two (2) Petty Cash Drawers for the Alvarado Sub-Courthouse-Tax Office
8. Consideration of Interlocal Agreement Between Johnson County, Texas and the North Texas Tollway Authority (NTTA) Regarding Habitual Violators-Tax Office
9. Consideration of Interlocal Agreement Between Johnson County, Texas and Johnson County Emergency Services District No. 1 for Construction and Operation of Collaborative Adaptive Sensing of Atmosphere (“CASA”) Radar Host Site-Emergency Management Department
10. Consideration of Professional Services Agreement Between Johnson County, Texas and Diana Claussen for Services to the Cities Readiness Initiative 2014-Emergency Management Department
11. Consideration of Amendment Number One to Communications System Agreement Between Johnson County, Texas and the City of Burleson for the Motorola Network Client Manager-Emergency Management Department
12. Consideration of Election Systems & Software, LLC Election Services Agreement Renewal-Elections Department
13. Consideration of Voting Machine Lease Agreement Between Johnson County and:
 - a. The City of Crowley
 - b. The Town of Cross Timber
 - c. The City of Cleburne
 - d. The City of Rio Vista
 - e. The City of Burleson
 - f. The City of Venus
 - g. The City of Mansfield
 - h. The Godley ISD and City of Godley
 - i. Venus ISD
 - j. Grandview ISD

14. Consideration of Armored Vehicle from the Texas 1033 Program-Sheriff's Office
15. Acknowledgement of ICE Amendment of Solicitation/Modification of Contract, P00001 and P00002-Sheriff's Office
16. Consideration of Renewal of Maintenance Agreement Addendum Quotation with Safran MorphoTrust USA (formerly Identix) for the Livescan Fingerprinting Equipment Located at the Guinn Justice Center-County Attorney
17. Consideration of Appointing a Committee for Jail Needs-Precinct #1
18. Consideration of Perpetual Lease for Radio Tower Between Johnson County, Texas and Double Diamond, Inc.-Precinct #1
19. Consideration to Grant an Exemption from the Bidding Requirements of *Section 262.023* of the Local Government Code Pursuant to *Section 262.024* of the Local Government Code for Substance Abuse Treatment for Persons Placed on Adult Community Supervision by the Johnson/Somervell County Adult Community Supervision and Corrections-Purchasing Department
20. 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
21. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract Between Johnson County, Texas and:
 - a. Bane Machinery Fort Worth, LP
 - b. Sunbelt Rentals, Inc.
 - c. Romco Equipment Company
 - d. Holt Texas, LTD
22. Consideration of **RFB #2014-410** - Landscape Services Contract Between Lawn Tech, Inc. and Johnson County, Texas-Purchasing Department
23. Consideration of Memorandum of Understanding Between the Johnson County Commissioners And the Bureau of Land Management Oklahoma Field Office and the Bureau of Indian Affairs Eastern Oklahoma Regional Office Southern Plains Regional Office
24. Consideration of Continuation Certificates for :
 - a. LaJuan Young, Mail Clerk of Johnson County
 - b. Jeffrey Runnels, Deputy Constable, Precinct #1
 - c. Mickey Randal Kimbrow, Deputy Constable, Precinct #1
 - d. Linda Lee Gosselin, Hamm Creek Park Personnel
25. Consideration of Sales Order for Placing OPR Plat Records On-Line with Texas Land Records as Part of the Project with ACS, at No Cost to the County-County Clerk's Office
26. Consideration of Vision Plan for Johnson County Employees
27. Consideration of Interlocal Cooperation Agreement Regarding Entering of Class C Warrants into the North Central Texas Crime Information Center through Johnson County Sheriff's Office
28. Consideration of Public Works Fees

29. Consideration of Notice to Proceed with Tyler Technologies, Inc. for the Criminal Justice Information System (CJIS) Court Software-IT Department
30. Consideration of Amendment No. 1 with Texas Conference of Urban Counties to Techshare.Common Integrated Justice System (CIJS) FY 2014 Resource Sharing Addendum-IT Department

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:
 - a. 2,760 Pounds of Rebar for the CASA Radar Tower Foundation with a Value of \$1,200.00 from Wrangler Concrete-Emergency Management Department
2. Transferring of Budget Surplus for 2013-2014:
 - a. 18th Judicial District Court-Misdemeanor Court Appointed Attorney-\$10,000.00
 - b. Road & Bridge, Precinct #3-Equipment Non-Capital Controllable-\$4,000.00
 - c. Constable, Precinct #1-Dues and Conferences-\$1,093.00
 - d. Public Works-Law Books Publications-\$200.00
 - e. Adult Probation-Maintenance of Office Equipment-\$600.00
 - f. Equipment Purchase, Information Technology-Equipment Capital-\$8,630.00
 - g. Information Technology-Dues and Conferences-\$5,000.00 and Equipment Capital-\$3,552.00
3. Consideration of Training/Seminars:
 - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend “92nd Annual County Judges & Commissioners Association of Texas Conference”
 - b. Request from the Honorable Rick Bailey, Commissioner Precinct #1, for himself to attend “2014 North & East County Judge’s and Commissioner’s Conference”
 - c. Request from the Honorable Jerry Webber, County Court at Law No. 2 Judge, for Paula Cribbs to attend “RACA Education Conference”
 - d. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1 Judge, for himself and Brandy Wood to attend “Tyler Technologies: Tyler Connect 2014”
 - e. Request from the Honorable Matt Wylie, Constable, Precinct #1, for Mickey Kimbrow, Jeffrey Runnels and Donna Zimmerman to attend “Texas Justice Court 20 Hour Civil Process”
 - f. Request from Randy Gillespie, Personnel Director, for himself and Brenda Slauson to attend “2014 County Management Institute”

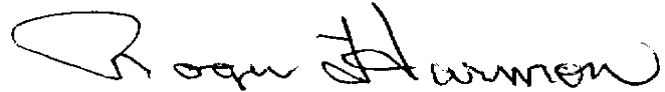
- g. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) Kimberly Wrenn to attend “Case Interviews”
 - (2) Mike Gaudet to attend “Introduction to Cell Phone Investigations”
 - (3) Dusty K. Ford, David B. Hoschar, and Glen Woolsey to attend “Texas School Safety Center”
- h. Request from Adam King, STOP Task Force Commander, for:
 - (1) himself to attend “ Texas Police Chief Leadership Series”
 - (2) Tim Cortez to attend “Cellebrite Certified Logical Operator & Certified Physical Analyst Training”
- i. Request from Zach Davis, Extension Agent, for:
 - (1) himself to attend “National Association of County Agriculture Agents Conference”
 - (2) Kristen Greer to attend “San Antonio Livestock Exposition – Leadership Excellence Academy”

X. WORKSHOP

- 1. Vision Plan for Johnson County Employees
- 2. Interlocal Cooperation Agreement Regarding Entering of Class C Warrants into the North Central Texas Crime Information Center through Johnson County Sheriff’s Office
- 3. Public Works Fees
- 4. Criminal Justice Information System (CJIS) Court Software

XI. EXECUTIVE SESSION

- 1. Government Code: *Sec. 551.074*-Personnel – District Attorney’s Office
 - a. Open Position - B03-010
 - b. Matt Smid – B03-017
 - c. Brent Huffman – B03-013
 - d. Trey Brown – B03-011
 - e. Ryan Hill – B03-018
 - f. Bryan Bufkin – B03-016
 - g. Matt Boyle – B03-012
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/April 10, 2014

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