



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
TUESDAY, MAY 27, 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 of Retiring Johnson County Employee
2. Presentation of "Building a Better Texas Award" to Johnson County from the Agrilife Extension Department
3. Presentation of Johnson County's 2013 Biometric Health Screening Event Results

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Establishing a speed limit of 30 MPH on CR 316 from FM 3136 to CR 411 a distance of approximately one and one tenth miles in Johnson County, Texas-Precinct #4

2. Establishing a speed limit of 30 MPH on CR 405 from FM 2415 to the Community of Blue Water Oaks a distance of approximately two and one half miles in Johnson County, Texas-Precinct #4
3. Establishing a speed limit of 30 MPH on CR 411 from CR 316 to CR 405 a distance of approximately eight tenths of a mile in Johnson County, Texas-Precinct #4

VII. PRECEDING BUSINESS

1. Consideration of Order #2014-22 – “Establishing a speed limit of 30 MPH on CR 316 from FM 3136 to CR 411 a distance of approximately one and one tenth miles in Johnson County, Texas-Precinct #4”
2. Consideration of Order #2014-23 – “Establishing a speed limit of 30 MPH on CR 405 from FM 2415 to the Community of Blue Water Oaks a distance of approximately two and one half miles in Johnson County, Texas-Precinct #4”
3. Consideration of Order #2014-24 – “Establishing a speed limit of 30 MPH on CR 411 from CR 316 to CR 405 a distance of approximately eight tenths of a mile in Johnson County, Texas-Precinct #4”
4. Consideration of Minutes of the Commissioners Court:
 - a. April 14, 2014 – Regular Session
 - b. April 21, 2014 – Special Session
 - c. April 28, 2014 – Regular 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 **Order #2014-25** - “Approving the Johnson County Treasurer’s Report to the Commissioners Court”

VIII. 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
 - a. Consideration of Designating County Commissioners as Qualified Professionals to Form an Opinion and Certify that an Appropriate Level of Environmental Investigation and Analysis has been Performed on each Project in the County Transportation Infrastructure Fund Grant Program

IX. 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 Wreck Unit #678-\$7,712.00, and Equipment Maintenance-\$168.00
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for:
 - a. District Court Records Technology Fund-Office Supplies \$4,760.00, Equipment Non-Capital Controllable-\$10,240.00
 - b. Motorola Simulcast Radio System-Capitalized Fees and Services CIP-\$465,087.00
 - c. Courthouse Security-Security Equipment Maintenance-\$5,000.00, Equipment Capital-\$5,100.00
 - d. Equipment Purchase, Constable Precinct #4-Equipment Capital-\$41,257.00
4. Consideration of Contract for Residential Juvenile Offender Services with Bell County and Exhibit "A" Juvenile Contract Terms Addendum-Juvenile Services Department
5. Consideration of Proposed Early Payoff of Tax Increment Financing in the Alvarado TIRZ #1
6. Consideration of Sealed Bids and Resolutions for Struck Off Property within Johnson County, Texas:

TRACT 1 T201000249
1402 S. Louisiana
Abst 480, Tr 62, 62 FL Kirtley
Grandview

TRACT 2 T201000219
333 N. Field St
Lot 10, Block 2, Hwy Addition
Burleson

TRACT 3 T200900005
396 El Tesoror St.
Lots 395 and 396 Bluewater Oaks
Alvarado

TRACT 4 T200800526
10804 CR 525
Lot 20, Paradise Estates
Alvarado

TRACT 5 T201100339
9416 CR 505
Lot 2, Blk 1, Willow Creek Estates
Alvarado

TRACT 6 T201000226
325 Balch Ln
Lot 2, Shadywood Subd. No. 2
Alvarado

- TRACT 7 T201000162
401 Ezell
Lots 1A, 2C, and 3B, Blk 82, Original Alvarado
Alvarado
- TRACT 8 T201000155
203 Watson
Pt of Blk 44, College Hill Addn
Alvarado
- TRACT 9 T201100266
8721 Sally's Way
Lot 49, Homesteads Phase IX
Including Mobile Home
Venus
- TRACT 10 T201000117
N FM 157
Tract 1Y, Abst 790, F Smith Survey
Venus
- TRACT 11 T200900414
1124 Pecan Ridge Dr
Lot 14, Blk 2, Pecan Ridge PH 1
Venus
- TRACT 12 T200600024
1009 Ben Dr
Lot 4, Blk 3, Mesquite Flats Addn
Joshua
- TRACT 13 Cause 7234
Tract 11, Block 7, New Town Addition
Alvarado
7. Consideration of Pecan Valley MHMR Region (d.b.a.) Pecan Valley Centers for Behavioral and Developmental Healthcare Interlocal Cooperation Contract for Reimbursement for Transportation of Individuals-Sheriff's Department
 8. Consideration to Apply for COPS Grant Funding for Two (2) Additional Deputies-Sheriff's Department
 9. Consideration of Maintenance Contract Renewal Quote with ISC Labels and Equipment for Support and Maintenance for COLORBAR Network with Three Seats-County Clerk's Office
 10. Consideration of Final Plat of Lots 1 through 4, Block 1 and Lots 1 through 3, Block 2, **Longhorn Addition**, and Grant a Variance for Road Length to Cul-De-Sac, Located in Precinct #3-Public Works Department
 11. Consideration of Final Plat of **Spring Ranch**, Lots 1-46, Block 1, Lots 1-20, Block 2, and Grant a Variance for Road Frontage on Lots 16, 17, 33, 34 and 35, Block 1, Located in Precinct #2-Public Works Department
 12. 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

13. Consideration of **RFB 2012-117** – Renewal of Contract with Hewlett Office Systems for Maintenance and Repair of Office Equipment for Johnson County-Purchasing Department
14. Consideration of **RFP 2013-318** – Renewal of Contract with Rosser Funeral Home for Transportation of Human Remains for Johnson County-Purchasing Department
15. Consideration of Vendor Proposals for the Commissioners Courtroom Sound System-Purchasing Department
16. Consideration of Proposal from Segal Waters Consulting for Compensation and Consultation Services for a Salary Study-Purchasing Department
17. Consideration of Reserve Deputy Austin B. Williams-Constable, Precinct #1
18. Consideration of Resolution in Support of a Constitutional Amendment for Increased State Funding for Transportation
19. Acknowledgment of Certification to the Commissioners Court of Order Re-Appointing County Auditor-District Clerk's Office
20. Consideration of Continuation Certificate for Ronny Eller, Deputy Constable, Precinct #4
21. Consideration of Continuation Certificate for Steve Williams, Deputy Constable, Precinct #3
22. Consideration of Interlocal Agreement for Road Construction and Repair with the City of Rio Vista for Brushcut on Tower Road-Precinct #1
23. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Rio Vista for Brushcut on Tower Road-Precinct #1
24. Consideration of Tenured Employee Insurance Continuation Policy Regarding the Adopted County Vision Plan-Personnel Department

X. CONSENT AGENDA

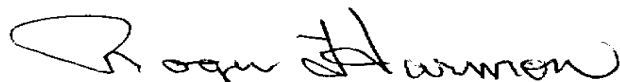
The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. Transferring of Budget Surplus for 2013-2014:
 - a. General District Court Expense-FICA-\$2,976.00, Medicare-\$696.00, Office Supplies-\$500.00
 - b. County Court at Law No. 1-Maintenance of Office Equipment-\$500.00
 - c. 249th District Court-Law Books Publications-\$4,000.00
 - d. Constable, Precinct #1-Office Supplies-\$500.00
 - e. SRO, Venus ISD-Cell Phone Allowance-\$200.00
 - f. Building Repair & Maintenance, Courthouse-Building Repair & Maintenance-\$22,000.00

2. Consideration of Training/Seminars:
 - a. Request from the Honorable Dale Hanna, District Attorney, for Derek Dumas and Lindsey Lehrmann to attend “Prosecutor Trial Skills Course”
 - b. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1 Judge, for himself to attend “2014 Education & Training Conference”
 - c. Request from the Honorable Gary Braly, Constable, Precinct #1, for himself to attend “JPCA Annual Education Conference”
 - d. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) himself to attend “Sheriff’s Association 136th Annual Training Conference and Expo”
 - (2) David Blankenship to attend “Sheriff’s Association 136th Annual Training Conference and Expo”
 - (3) Tim Jones to attend “Sheriff’s Association 136th Annual Training Conference and Expo”
 - (4) Kim Wrenn to attend “Active Shooter Events Course”
 - (5) Vicki Moore, Teri Cruz, Vicki Gaudet and Anna Goodloe to attend “Records Management for Law Enforcement”
 - (6) Johnathon Poole to attend “Taser/Instructor Course”
 - e. Request from Zach Davis, Extension Agent, for:
 - (1) himself to attend “2014 TCAAA State Conference”
 - (2) himself and Kristen Greer to attend “District 8 4-H Horse Show”
 - (3) himself, Kristen Greer and Gracie Walling to attend “Texas 4-H Roundup”
 - (4) himself, Kristen Greer and Gracie Walling to attend “District 8 Leadership Lab”
 - (5) Gracie Walling to attend “Multi County 4-H Camp”

XI. WORKSHOP

1. Designating County Commissioners as Qualified Professionals to Form an Opinion and Certify that an Appropriate Level of Environmental Investigation and Analysis has been Performed on each Project in the County Transportation Infrastructure Fund Grant Program



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/May 22, 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