



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, JUNE 23, 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. Presentation of CareFlite's Compliance Report

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Designation of a Johnson County Reinvestment Zone

VII. PRECEDING BUSINESS

1. Consideration of **Order #2014-27** – “Designation of Johnson County Reinvestment Zone”
2. Consideration of **Order #2014-28** – “Tax Abatement Agreement Triangle Pump Components, Inc.”
3. Consideration of Minutes of the Commissioners Court:
 - a. May 27, 2014 – Regular Session
4. Consideration of Request to Pay Bills
5. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
6. Consideration of **Order #2014-29** - “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

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:
 - a. General Fund, Non-Departmental-Transfer to 57000-\$53,440.00
 - b. Jail Lift Station, Revenue-Transfers from Other Funds 48000-\$53,440.00
 - c. Jail Lift Station, Sheriff Jail-Capitalized Fees and Services CIP-\$4,000.00 and Property Improvement \$49,440.00
3. Consideration of **Order #2014-26** – “Guidelines and Criteria for Johnson County Tax Abatement Policy”
4. Consideration of Requirements Contract, Jury Administration System and Exhibits A-E, with Judicial Systems Incorporated for Jury Administration Software and Support-District Clerk’s Office
5. Consideration of Sparkletts Water Dispenser and Bottled Water for the Adult Probation Department’s Court Services Unit Located on the 3rd Floor of the Guinn Justice Center-Adult Probation Department
6. Consideration of Providing a Key to the Small Conference Room Located off of the Back of the Commissioners Courtroom to Judge Bekkelund for Use as a Jury Room-Justice of the Peace, Precinct #4
7. Acknowledgement of Amendment of Solicitation/Modification of Contract P00005 with Ice-Sheriff’s Department

8. Consideration of Retitling of Department 0100-LE-5660 as the Traffic Enforcement Division for the 2014-2015 Fiscal Year-Sheriff's Department
9. Consideration of Transfer of \$80.00 Cell Phone Allowance from Position F36-001 to Positions F18-006 and F18-009, at \$40.00 per Position-Sheriff's Department
10. Consideration of Amending the Inventory and Fixed Asset Policy to Increase the Value Threshold for Recording-Auditor's Department
11. Consideration of Central Appraisal District Proposed Budget for Year 2015
12. Consideration of 2014-2015 Budget Planning Calendar
13. Consideration of Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to the Local Government Code, Chapter 152
14. Consideration of Conveyance of Portions of a Previously Platted Lot, Lot 8, Block 1 in Section Six of Hills of Homes, into Lots 8-A and 8-B by Metes and Bounds Description Pursuant to *Section 232.010* of the Local Government Code, Located in Precinct #1-Public Works Department
15. Consideration of Renewal of Contract with West Publishing Corp. for West (Thompson Reuters) Law Books-County Attorney's Office
16. Consideration of Renewal of Contract with West Publishing Corp. for Westlaw Online Legal Research Services-County Attorney's Office
17. Consideration of **RFB #2014-404** Contract Between Peter's Contracting Services and Johnson County, Texas-Purchasing Department
18. Consideration of Limited Roof Condition Assessment Report from Building Exterior Solutions, LLC for the Johnson County Corrections Center-Purchasing 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. County Court at Law No.1-Other Court Appointed Attorney-\$25,000.00
 - b. District Clerk-Part Time Temp-\$131.63 and Postage-\$6,000.00
 - c. Sheriff, License & Weights-Overtime Compensation-\$2,000.00
 - d. Constable, Precinct #1-Dues & Conferences-\$88.00
 - e. Constable, Precinct #2-Uniforms-\$721.00 and Ammunition-\$445.00
 - f. Constable, Precinct #4-Dues & Conferences-\$800.00
 - g. Justice of the Peace, Precinct #1-Part Time Temp-\$1,995.89
 - h. Justice of the Peace, Precinct #4, Technology-Equipment Non-Capital-\$816.00

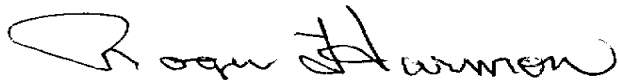
- i. Road & Bridge, Precinct #3-Minor Bridge Culvert Repairs-\$10,000.00
- j. Building Maintenance & Operations/Service Center/Mill Street/Doty House-Utilities-\$1,400.00
- k. Information Technology-Office Supplies-\$400.00
- l. Veterans Service-Part Time Temp Employee-\$5,022.00
- m. CASA/United Way-Building Repair and Maintenance-\$5,000.00
- n. Public Works-Fees and Services-\$4,000.00
- o. Indigent Health Care Fund-Maintenance of Office Equipment-\$100.00
- 2. Consideration of Training/Seminars:
 - a. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) Elizabeth Clark, Mary Corwin, Laurie Stovall, and Monica Tharpe to attend "School-Base Law Enforcement Summit"
 - (2) Michael Smith, Kevin George, Leigh Englert, and Loren Carter to attend "New Supervisor Course"

XI. WORKSHOP

- 1. FY2015 Maintenance Budget for Jail

XII. EXECUTIVE SESSION

- 1. *Government Code:*
 - a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation-
 - (1) Oliver Vaughn, Jr. v. Johnson County, Texas - Cause No. C2011400076
 - (2) Johnson County Gas Royalties
 - b. *Sec. 551.074*-Personnel-Sammy Baxter, Position #C07-001-Information Technology Department
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/June 19, 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