



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, JULY 28, 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

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Rescinding **Order #2014-20** - Request of Installation of Stop Sign on Old Wagon Trail at the Intersection of Old Wagon Trail and Village Drive in Fisherman's Paradise Subdivision in Johnson County, Texas-Precinct #1
2. Establishing a Speed Limit of 30 MPH on West Bethesda Road from the Burleson City Limits to Tarver Road in Johnson County, Texas-Precinct #3

VII. PRECEDING BUSINESS

1. Consideration of **Order #2014-32** – “Rescinding **Order #2014-20**-Request of Installation of Stop Sign on Old Wagon Trail at the Intersection of Old Wagon Trail and Village Drive in Fisherman’s Paradise Subdivision in Johnson County, Texas-Precinct #1”
2. Consideration of **Order #2014-33** – “Establishing a Speed Limit of 30 MPH on West Bethesda Road from the Burleson City Limits to Tarver Road in Johnson County, Texas-Precinct #3”
3. Consideration of Minutes of the Commissioners Court:
 - a. July 7, 2014 – Special 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 #2014-34** – “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 111.010* for:
 - a. Non-Departmental, Child Safety Program-Child Safety Program Section 502.403 of the Transportation Code and Article 102.014(g) CCP-\$75,000.00
 - b. County Court at Law No. 2-Visiting Judges-\$6,500.00, Fees & Services-\$6,500.00 and Other Court Appointed Attorney-\$45,000.00
 - c. Emergency Management-Equipment Capital-\$35,950.00
3. Consideration of Sealed Bids and Resolutions for Struck Off Property within Johnson County, Texas:
TRACT 1 T200400479
 205 May Ave
 W Pt Lt 2, Blk 93, Original Cleburne

TRACT 2 T201000549
205 Chase Ave
Lot 8 & S15' Lot 7, Blk 221, Original Cleburne

TRACT 3 T201100168
1214 N. Brazos Ave
Lots 1 & 2, Blk 219, Original Cleburne

TRACT 4 T201200046
1205 N. Wilhite St.
Lt 10, Blk 136, Original Cleburne

TRACT 5 T201000123
903 E Chambers St.
W/2 Lt 4 & E/2 Lt 3, Blk 334, Original Cleburne

TRACT 6 T201100125
712 Robbins
W Pt Lt 4, Blk 253

TRACT 7 T200800297
496 Park St
Lts 1 & 2, Blk 233, Original Cleburne

TRACT 8 T201000542
1019 N Anglin St
N 2/3's of Lt 16, Blk 47, Original Cleburne

TRACT 9 T201100274
803 Phillips
Lts 14 & 15, Blk 117, College Heights
Cleburne

4. Consideration of Pecan Valley MHMR Region (d.b.a.) Pecan Valley Centers for Behavioral and Developmental Healthcare Interlocal Cooperation Contract-Sheriff's Department
5. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk
6. Consideration of Cellebrite Equipment Purchase and One (1) Fleet Vehicle to Include Emergency System Package from Generated Program Income Funds-S.T.O.P. Special Crimes Unit
7. Consideration of **Order #2014-35** – "Tax Abatement Stephenville Laundry and Linen Supply, Inc. dba Southwest Linen Service and SWL Linen Management, LLC"
8. Consideration of **Order #2014-36** – "Tax Abatement Sachem Incorporated"
9. Consideration of Variance for Parcel 126.0801.00120 (4040 CR 307) to Divide the 4.430 Acres into Two (2) Lots with Road Frontage of 141' Each Lot, Located in Precinct #4-Public Works Department
10. Consideration to Declare Miscellaneous Items from the Sheriff's Office, Public Works, Precinct #1, Precinct #3, Print Shop, District Attorney's Office, County Court at Law No. 2, and 413th District Court as Surplus Pursuant to Local Government Code *Section 263.152 (a)(1)* and Place on Rene Bates Auction for Sale-Purchasing Department

11. Consideration of Renewal of **RFQ #2011-415** – Insurance Consultant with Holmes Murphy and Associates-Purchasing Department
12. Consideration of Renewal of **RFB #2013-302** – Road Signs and Markers with Custom Products-Purchasing Department
13. Consideration of Maintenance Contracts with Laser Tech for Copiers in the County Clerk’s Offices-Purchasing Department:
 - a. County Clerk IR3045 – Serial #MUY06149
 - b. County Clerk IR3045 – Serial #MUY08591
 - c. County Clerk IR3045 – Serial #MUY08594
14. Consideration of Maintenance Contract with Laser Tech for Copier in the District Clerk’s Offices-Purchasing Department:
 - a. District Clerk IR5055 – Serial #CJK04783
15. Consideration of Maintenance Contract with Laser Tech for Copier in the Tax Assessor’s Office-Purchasing Department:
 - a. Alvarado Tax Office IR3245 – Serial #DHJ08609
16. Consideration of Renewal of Subscription Plan Amendment with LexisNexis for Patron Access for the Johnson County Law Library-Purchasing Department
17. Consideration of Approved Expenses for Johnson County Uniforms
18. Consideration of TCDRS Plan Assessment for Plan Year 2015, Johnson County – 225-Personnel Department
19. Acknowledgement of Receipt of the County Tax Assessor/Collectors Report of the Excess Debt Tax Collections for the 2013 Tax Year and the Estimated Debt Collection Rate for the 2014 Tax Year

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. Memorandum of Donation:
 - a. Class of 1970 Pendant and Pin from the Old Cleburne High School for the Guinn Building Museum with an Estimated Value of -0- from Carolyn Doty
 - b. Model of Old Gatlin Gun with an Estimated Value of \$75.00 from Terry’s Texas Rangers, SCV Camp 1937
2. Transferring of Budget Surplus for 2013-2014:
 - a. 413th Judicial District Court-Office Supplies-\$1,500.00
 - b. Sheriff, Admin/Patrol-Dues & Conferences-\$5,000.00
 - c. Constable, Precinct #1-Office Supplies-\$3,221.00
 - d. Constable, Precinct #4-Law Books-\$120.00
 - e. Adult Probation-Office Supplies-\$550.00
 - f. Hamm Creek Park-Equipment Capital-\$7,030.00
 - g. General District Court Expenses-Fees and Services-\$6,000.00
 - h. Building Maintenance & Operation, Courthouse-Courthouse Landscaping-\$300.00

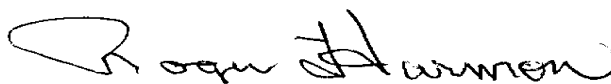
- i. Building Maintenance & Operation Fund, Courthouse/Guinn/Brown Gym-Building Repair & Maintenance-\$21,500.00
3. Consideration of Training/Seminars:
 - a. Request from the Honorable Bob Alford, Sheriff, for:
 - a. Vicki Gaudet to attend "Open Government Conference"
 - b. Beverly Scott to attend "T.A.P.E.I.T."
 - b. Request from J.R. "Kirk" Kirkpatrick, County Auditor, for himself to attend "TAC 2014 Legislative Conference"

XI. WORKSHOP

1. Budget

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Section 551.087* - Deliberation Regarding Economic Development Negotiations -Stephenville Laundry and Linen Supply, Inc. dba Southwest Linen Service and SWL Linen Management, LLC
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/July 24, 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