



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, AUGUST 11, 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 Retirement Plaque and Certificate for Captain Mike Gilbert
2. Presentation of Certificate of Appreciation to Jamie Moore, Emergency Operations Coordinator, and his Staff for their Support during Active Shooter Training from the Sheriff's Office

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Request to Pay Bills
2. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
3. Consideration of RFB's:
 - a. **RFB #2014-416** – Mineral Lease C.L. JACO Survey

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

VIII. 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. Special Crimes Operations, Forfeitures-Special Crimes Operations, Forfeitures Vehicle and Equipment Maintenance-\$3,400.00, Equipment Non-Capital Controllable (\$1,000 to < \$5,000 ea) \$7,100.00, and Equipment Capital (= or > \$5,000 ea) \$25,000.00 – Total \$35,500.00
3. Consideration of Epic Apps Statement of Work (SOW), Epic Apps Terms of Service (TOS), and Johnson County Contract Terms Addendum to Epic Business Apps LLC's. Statement of Work and Terms of Service Agreement with Johnson County, Texas-Emergency Management Department
4. Consideration of the Cities Readiness Initiative Grant Renewal between the Department of State Health Services and Johnson County-Emergency Management Department
5. Consideration of Professional Services Agreement between Johnson County, Texas and Diana Claussen for Services to the Cities Readiness Initiative 2015-Emergency Management Department
6. Consideration of Recurring Monthly Expense for Bottled Water with Sparkletts Water-Juvenile Services Department
7. Consideration of Non-Residential Services Contract with Equine Connection Counseling-Juvenile Services Department
8. Consideration of Contract for Residential Services with Clarinda Youth Corporation, d.b.a. Clarinda Academy-Juvenile Services Department

9. Consideration of Contract for Residential Services with Mingus Mountain Academy-Juvenile Services Department
10. Consideration of Contract for Residential Services with Woodward Youth Corporation, d.b.a. Woodward Academy-Juvenile Services Department
11. Consideration of Election Agreement for Johnson County and Cleburne Independent School District to Conduct the Cleburne Independent School District Tax Ratification Election for Early Voting and Election Day-Elections Department
12. Consideration of Order of the November 4, 2014 General Election-Elections Department
13. Consideration of Notice of the November 4, 2014 General Election-Elections Department
14. Consideration of Early Voting Ballot Board for the November 4, 2014 General Election-Elections Department
15. Consideration of Early Voting Locations and Times for the November 4, 2014 General Election-Elections Department
16. Consideration of Early Voting Head Clerks for the November 4, 2014 General Election-Elections Department
17. Consideration of Election Day Locations for the November 4, 2014 General Election-Elections Department
18. Consideration of Election Day Judges for the November 4, 2014 General Election-Elections Department
19. Consideration of Texas Department of Motor Vehicles for Imposition of Optional Fees Calendar Year 2015, Pursuant to Chapter 502 of the Transportation Code
20. Consideration of **Order #2014-37** – “Amendment to Order #2012-19 Regarding Imposition of Optional County Fee for Child Safety Pursuant to Section 502.403 of the Texas Transportation Code”
21. Consideration to Declare Miscellaneous Items from the County Judge’s Office, Sheriff’s Office, Purchasing, Extension, County Clerk’s Office and the STOP Special Crimes Unit as Surplus Pursuant to Local Government Code *Section 263.152 (a)(1)* and Place on Rene Bates Auction for Sale-Purchasing Department
22. Consideration of Real Estate Appraisal Service with Appraisal Associates, LLC for the Property Located at 271 North Diamond Lane, Burleson, Texas (Group Home)-Purchasing Department
23. Consideration of Renewal of **RFP #2011-416** – Inmate Telephone System with Global Tel*Link Corporation-Purchasing Department
24. Consideration of Renewal of **RFP #2013-313** – Estray Animals with Darby’s Estray Animals-Purchasing Department
25. Consideration of Renewal of Veterinary Services for Estray Animals with Alvarado Veterinary Clinic-Purchasing Department
26. Consideration of Renewal of Veterinary Services for Estray Animals with Northside Animal Clinic-Purchasing Department

27. Consideration of Plat of Lots 8-A and 8-B, Block 1, **Hills of Home**, Section Six, Due to a Clerical Error of Block Numbers in the Legal Description, Located in Precinct #1-Public Works Department
28. Consideration of Interlocal Agreement for Participation in Fort Worth's Environmental Collection Center Household Hazardous Waste Program, First Amendment to City Secretary Contract No. 44820-Public Works Department
29. Acknowledgment of Amendment of Solicitation/Modification of Contract with Immigration and Customs Enforcement Office to Provide Additional Funding for Detention Services-Sheriff's Office
30. Consideration of Determining Fair Market Value of Sheriff's Office Firearms-Sheriff's Office
31. Consideration of Purchase of Sheriff's Office Firearm at Fair Market Price by Retiring Employees Pursuant to Local Government Code Section 170.002-Sheriff's Office
32. Consideration of Professional Land Surveying Services with Gorrondona & Associates, Inc. for an Aerial Survey for the Johnson County Jail Expansion Project
33. Consideration of Appraisal and Sale of the County Owned Parking Lot Located Next to the Area that was Formerly Bill's Book Store in Cleburne, Texas-Precinct #1
34. Consideration of Invoice from Lee's Western Wear for a Cowboy Hat in the Amount of \$139.99 to be Paid from the Uniform Line Item-Constable, Precinct #2

IX. CONSENT AGENDA

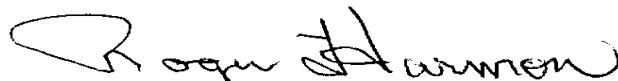
The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. Memorandum of Donation:
 - a. Memorial Book for Captain James Hampton, Civil War Veteran, Dated March 4, 1916 with an Undetermined Estimated Value from John Watson
 - b. 1954 Cleburne High School Plate with an Estimated Value of \$10.00, Cleburne Equipment Co. Glass Measuring Cup with an Estimated Value of \$10.00, and Cleburne Bottle Company with an Estimated Value of \$10.00 from Gloria Hilger
2. Transferring of Budget Surplus for 2013-2014:
 - a. General District Expenses-Visiting Judges \$10,000.00
 - b. 18th District Court-Professional Liability Insurance-\$1,944.00 and Felony Court Appointed Attorneys-\$20,000.00 – Total \$21,944.00
 - c. Emergency Management-Postage-\$50.00, Petroleum Products-\$800.00, Equipment Capital-\$10,175.00, Construction in Progress-\$1,450.00 – Total \$12,475.00

- d. Building Maintenance & Operations, Emergency Management Building-Building Repair and Maintenance-\$1,500.00
 - e. Constable, Precinct #4-Office Supplies-\$400.00
 - f. Non-Departmental-Equipment, Capital-\$11,188.00
 - g. Juvenile Probation-Dues and Conferences-\$3,000.00
 - h. Justice of the Peace, Precinct #4-Office Supplies-\$391.00
 - i. Purchasing-Part Time/Temporary Employee-\$12,195.00, Travel Allowance-\$702.00, Cell Phone Allowance-\$80.00, FICA-\$757.00, and MCARE-\$177.00 - Total \$13,911.00
 - j. Constable, Precinct #1-Fees and Services \$50.00, and Dues and Conferences-\$60.00 - Total \$110.00
3. Consideration of Training/Seminars:
- a. Request from the Honorable Scott Porter, Tax Assessor Collector, for himself to attend “Texas Association of Counties 2014 Legislative Conference”
 - b. Request from the Honorable Bob Alford, Sheriff, for:
 - a. Brad Bollin to attend “International Association of Auto Theft Investigators”
 - b. Garritt Bennett to attend “Practical Kinesic Interview and Interrogation Techniques”
 - c. Troy Fuller and David Blankenship to attend “The Bulletproof Warrior”

X. WORKSHOP

- 1. Budget



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/August 7, 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