



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, SEPTEMBER 8, 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: On September 22, 2014 the Commissioners Court will Conduct a Public Hearing on the Proposed Budget 2014-2015 Budget
2. Announcement: On September 22, 2014 the Commissioners Court will Consider and Vote on the 2014-2015 Budget and Proposed Tax Rate for 2014
3. Presentation of Proclamation for National POW/MIA Recognition Day
4. Presentation of Proclamation for National Alpaca Farm Days in America

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Public Hearing on Proposed Johnson County Tax Rate for 2014

VII. 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 RFP's and RFB's:
 - a. **RFB #2014-418** – Road Materials
 - b. **RFB #2014-422** – Asphalt and Asphalt Emulsions

VIII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
 - a. AIA Document G701-2001- Change Order Number 003 – Added BACnet System in the Amount of \$23,961.83
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. Interlocal Agreement-Road Repair Material- Road & Bridge, Precinct #2-\$25,465.00
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Medical Examiner-Equipment Capital-\$24,285.00
 - b. County Court at Law No 1-Misdemeanor Court Appointed Attorneys-\$12,000.00
4. Consideration of Interlocal Cooperation Agreement Regarding Entering of Class C Warrants into the North Central Texas Crime Information Center through the Johnson County Sheriff's Office with:
 - a. The City of Alvarado
 - b. The City of Briaroaks
 - c. The City of Grandview
 - d. The City of Joshua
5. Consideration of Transfer of Medical Examiner's Vehicle to the Sheriff's Office Inventory-Purchasing Department

6. Consideration of Re-Plat of Pecan Plantation Lots 2101 and 2102 in Pecan Plantation Unit 12 Into Lot 2102-R in Pecan Plantation Unit 12, Located in Precinct #1-Public Works Department
7. Acknowledgement of Ice Amendment/Modification Number P00008 in the Amount of \$1,697,480.44-Sheriff's Office
8. Consideration of Department of State Health Services Contract 2015-045731-001 between the Department of State Health Services, DSHS Program Vital Statistics Unit and Johnson County
9. Consideration of Walgreens Community Off-Site Clinic Agreement to Provide Flu Shots for Johnson County Employees-Personnel Department
10. Consideration of Appointment of Ronald Schultz of Cleburne, Texas to the Johnson County Historical Commission
11. Consideration of Budget Workshop Items

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.

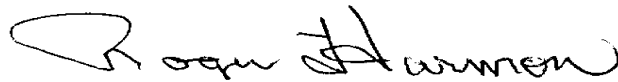
1. Transferring of Budget Surplus for 2013-2014:
 - a. Adult Probation-Janitorial Supplies-\$600.00
 - b. Road & Bridge, Precinct #3-Dues and Conferences-\$1,500.00, and Tires and Tubes-\$2,000.00 – Total \$3,500.00
 - c. Building Maintenance & Operations, Jail-Building Repair and Maintenance-\$35,000.00
 - d. Road & Bridge, Precinct #4-Minor Bridge Culvert Repairs-\$4,000.00
 - e. Auditor-Dues & Conferences-\$200.00
2. Consideration of Training/Seminars:
 - a. Request from Zach Davis, Extension Agent, for:
 - a. himself and Kristen Greer to attend "State Fair of Texas" and "Heart O' Texas Livestock Show"

XI. WORKSHOP

1. Expansion and Renovations to the County Jail
2. Appointment to the North Texas Tollway Authority Contiguous County Advisory Committee
3. Budget and Tax Rate

XII. EXECUTIVE SESSION

1. Government Code
 - a. *Section 551.074*-Personnel, Sheriff's Office:
 - (1) D20-009 – Darby Tucker, Bailiff
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/September 4, 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