



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, SEPTEMBER 22, 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. Public Hearing on Proposed Johnson County Budget 2014-2015

VII. PRECEDING BUSINESS

1. Consideration to Adopt the Budget for 2014-2015
2. Consideration to Adopt the Tax Rate for 2014 Tax Year
3. Consideration to Ratify the Property Tax Increase Reflected in the Budget for 2014-2015
4. Consideration of **Order #2014-39**- “Order Setting Tax Rate for the County of Johnson for the 2014 Tax Year and Directing the Assessment and Collection Thereof”
5. Consideration of Minutes of the Commissioners Court:
 - a. August 11, 2014 – Regular Session
 - b. August 14, 2014 – Emergency Session
 - c. August 18, 2014 – Special Session
 - d. August 25, 2014 – Regular Session
6. Consideration of Request to Pay Bills
7. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
8. Consideration of **Order #2014-40**- “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
9. Consideration of RFP’s and RFB’s:
 - a. **RFP #2014-412** - Law Enforcement Software
 - b. **RFP #2014-424** - Sheriff’s Auction

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. Restitution and Interlocal Agreement-Road & Bridge, Precinct #2-Road Repair Material-\$25,665.71
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Road & Bridge Funds, Revenue-Total - \$63,711.07:
 - (1) Road & Bridge, Precinct #1-0150 - \$15,586.42
 - (2) Road & Bridge, Precinct #2-0160 - \$20,870.94
 - (3) Road & Bridge, Precinct #3-0170 - \$7,846.61
 - (4) Road & Bridge, Precinct #4-0180 - \$19,407.10

- b. Lateral Road Fund-Transfers to Other Fund-\$63,711.07
- c. Equipment Purchase, Revenue-Transfers from Other Funds-\$1,000.00
- d. Non-Departmental-Transfer to 57000-GG-\$1,000.00
- 4. Recording of District Judge's Order Establishing Salaries for County Auditor's Office and County Auditor's Budget for FY2015
- 5. 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 Rio Vista
- 6. Consideration of Revised Election Day Judges for the November 4, 2014 General Election
- 7. Consideration of Revised Election Day Locations for the November 4, 2014 General Election
- 8. Consideration of Election Agreement between Johnson County and Granbury Independent School District for the November 4, 2014 Election
- 9. Consideration of Voting Machine Lease Agreement between Johnson County and the City of Keene for the November 4, 2014 Election
- 10. Consideration of Increase of Cash Drawer from \$50.00 to \$100.00 in the Burleson Sub-Courthouse-County Clerk's Office
- 11. Consideration of Interlocal Agreement for Local Match Funding for Section 5311 Program between The City of Cleburne, Texas and Johnson County, Texas for the City/County Transportation Program
- 12. Consideration of Interlocal Cooperation Agreement between The City of Cleburne and Johnson County, Texas for Detention of City Prisoners-Sheriff's Office
- 13. Consideration of SAVNS Maintenance Grant Contract between the Office of the Attorney General and Johnson County, Texas, OAG Contract No. 1555036 for the OAG Statewide Automated Victim Notification Services (SAVNS) Grant Program and Exhibit R-11 Maintenance Renewal Automated Victim Notification Services Johnson County and the R-11 Service Agreement Renewal Notice with Appriss for the Johnson County VINE Service-Sheriff's Office
- 14. Consideration of **RFP #2014-412** – Law Enforcement Software - Software License and Services Agreement between SunGard Public Sector Inc. and Johnson County, Customer No. 4395, Contract No. 141642 for Purchase of Law Enforcement Software Licenses, Computer Equipment, Training, Installation, Support and Maintenance Services with SunGard Public Sector, Inc.-County Attorney's Office
- 15. Consideration of Proposal with Buzz Custom Fence in the Amount of \$2,598.00 and Johnson County Contract Terms Addendum to Buzz Custom Fence, LLC's Proposal, Terms and Conditions for Construction of Chain Link Fence Around Casa Radar Site 2014-Emergency Management Department

16. Consideration of Award Payment in the Amount of \$33,945.00 from the U.S. Department of Justice for the 2014 SCAAP (State Criminal Alien Assistance Program)
17. Consideration of Appointment to the North Texas Tollway Authority Contiguous County Advisory Committee
18. Consideration of Resolution Advocating Hyperbaric Oxygen Therapy and Other Medical Treatments and Therapy for TBI and PTSD
19. Consideration of Resolution of Support for Proposition One Constitutional Amendment for State Highway Fund
20. Consideration of Interlocal Cooperation Agreement between the County of Johnson and the City of Grandview Regarding Plat Approval Jurisdiction in the City's ETJ-County Judge's Office
21. Consideration of Potential Peer Organizations for Compensation Survey-Personnel Department
22. 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. Memorandum of Donation:
 - a. Scrapbook Belonging to Emma Baldaras, Born 1920, Cleburne Resident and CHS Class of 1942, with an Unknown Value from Linda Burt Wallace on Behalf of Diane Rios
2. Transferring of Budget Surplus for 2013-2014:
 - a. Purchasing-Office Supplies-\$500.00
 - b. Print Shop-Uniforms-\$100.00
 - c. Non-Departmental-Central Appraisal Dues-\$26,015.00
 - d. Sheriff, Jail-Equipment-Non-Capital (\$1,000 to < \$5,000)-\$4,000.00
 - e. 249th District Court-Law Books Publications-\$3,200.00, and Professional Liability Insurance-\$1,000.00 – Total \$4,200.00
 - f. Juvenile Justice Alternative Education-Health Insurance-\$7,300.00
 - g. Constable, Precinct #1-Office Supplies-\$536.00
 - h. County Judge-Office Supplies-\$250.00
 - i. General District Court-Visiting Judges-\$5,000.00
 - j. Jury Fund, Non-Departmental-Office Supplies-\$510.00, and Equipment Capital (= or > \$5,000.00 ea.)-\$23,306.00 – Total \$23,816.00
 - k. Equipment Purchase Fund, Constable, Precinct #2, Constable, Precinct #4, Sheriff Jail-Equipment Non-Capital (\$1,000 to < \$5,000)-\$2.00, Equipment Capital (= or > \$5,000.00 ea.)-\$1.00, Equipment Non-Capital (\$1,000 to < \$5,000)-\$3,500.00 – Total \$3,503.00
 - l. Medical Examiner-Equipment Non-Capital (\$1,000 to < \$5,000 ea.)-\$2,510.00

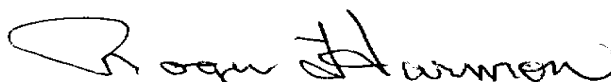
3. Consideration of Training/Seminars:
 - a. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for himself to attend “2014 Education & Technology Conference” and “20 Hour Seminar”
 - b. Request from the Honorable Dale Hanna, District Attorney, for Paul Hable to attend “TDCAA 2014 Annual Criminal & Civil Law Update”
 - c. Request from the Honorable Becky Williams, County Clerk, for:
 - a. herself, Erika Campbell and Deirdre Coslow to attend “60th Annual Vital Statistics Conference”
 - b. Josie Westbrook and Deborah Allison to attend “2014 Criminal Justice Information System Conference”
 - d. Request from Indigent Health Care for Kelli Dortch and JoEllyn Mims to attend “TIHCA Conference”

XI. WORKSHOP

1. Potential Peer Organizations for Compensation Survey
2. Benefits of Shared Resources through TAC and Individual Government Entities-Precinct #1
3. Budget

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Section 551.076*- Deployment, or Specific Occasions for Implementation, of Security Personnel or Devises
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/September 18, 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