

# JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY  
Commissioner Pct. #1

ROGER HARMON  
County Judge

JERRY D. STRINGER  
Commissioner Pct. #3

KENNY HOWELL  
Commissioner Pct. #2

Alison Hitchcock  
Assistant to Commissioner's Court

LARRY WOOLLEY  
Commissioner Pct. #4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, APRIL 27, 2015- 9:00 AM**

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**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:** Due to the Scheduling of the Commissioners Court Assistants Conference, the Deadline to Submit Items for the Monday, May 11, 2015 Commissioners Court Agenda will be Monday, May 4, 2015 at Noon
2. Presentation of Plaque to Johnson County Retiring Employee, Barbara George, Sheriff's Office
3. Presentation of Plaque to Johnson County Retiring Employee, Arthur Kirkpatrick, Precinct #3
4. Presentation of Johnson County Texas Juvenile Justice Department Audit Year Ended 8-31-2014 from the Outside Auditors of Kennemer, Masters & Lunsford LLP

**V. PUBLIC HEARINGS**

1. “Designation and Installation of No Thru Truck Signs on CR 1109D from S.H. 174 S. to CR 1109B, Johnson County, Texas - Precinct #1”

**VI. PUBLIC PARTICIPATION**

**VII. PRECEDING BUSINESS**

1. Consideration of **Order #2015-10** - “Designation and Installation of No Thru Truck Signs on CR 1109D from S.H. 174 S. to CR 1109B, Johnson County, Texas - Precinct #1”
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
4. Consideration of **Order #2015-09** - “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
5. Consideration of **RFP’s**:
  - a. **RFP #2013-309** – Renewal of Nuisance Property Abatement with Lawn Works
  - b. **RFP #2014-410** – Renewal of Lawn Maintenance with Lawn Tech, Inc.
  - c. **RFP #2015-513** – Real Estate Appraiser for Johnson County

**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
3. Consideration of the Personnel Salary Survey with Segal Waters, Inc.-Personnel Department
4. Consideration of Johnson County Jail Expansion and Renovation
  - a. Presentation of Update on Jail Financing and Plan of Finance
5. Consideration of Use of the New Alvarado Sub-Courthouse as an Early Voting Location-Elections Department

## **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. Road & Bridge, Precinct #2 – Equipment Capital \$120,000.00 and Uniforms \$135.00 – Total \$120,135.00
  - b. Sheriff – Personnel Salaries \$11,950.00, Health Insurance \$3,722.00, Unemployment \$37.00, FICA \$741.00, Medicare \$174.00, Retirement \$1,234.00, Workers Comp \$41.00 – Total \$17,899.00
3. Consideration of FY 2014-2015 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
  - a. Building Maintenance, Jail 5610 – Line Item 53520 - \$127,833.00
4. Consideration of **Order #2015-11** – “Tax Abatement La Moderna”
5. Consideration of Intergovernmental Transfer Under the Medicaid Section 1115 Waiver for the 3<sup>rd</sup> and 4<sup>th</sup> Quarters of the Demonstration Year 3 of Uncompensated Care Payment for the Benefit of Texas Health Harris Methodist Hospital Cleburne, Amount Not to Exceed \$800,000.00
6. Consideration of Jaguar Software Development, Incorporated End-User License Agreement-Tax Assessor Collector’s Office
7. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk’s Office
8. Consideration of Contract with Thomson Reuters West Publishing Corporation for CLEAR Services-County Attorney’s Office
9. Consideration of Addendum to Contingency Fee Contract of Representation from the McDonald Law Firm Regarding Chesapeake Lawsuit
10. Consideration of Appointment of Amanda Odiorne to the Johnson County Child Welfare Board Due to the Retirement of Linda Russell
11. Consideration of County Wide Shred Day to be Held on Thursday, May 14, 2015 at the Adult Probation Building Parking Lot and the Clifton Taylor Law Enforcement Center Parking Lot-Purchasing Department
12. Consideration of Interlocal Contract – County Between Harris County Department of Education and Johnson County-Purchasing Department
13. Acknowledgement of ICE Amendment/Modification HSCEDM-15-F-IG034 No. P00001 in the Amount of \$310,951.60-Sheriff’s Office
14. Consideration of Out of State Training for Larry Sparks and Ken Bartlett to attend “Meth Lab Special Operations Annual Re-Certification”-S.T.O. P. Special Crimes Unit
15. Consideration of Compensation for Position #F08-004-Commissary Clerk-Personnel 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. **Memorandum of Donation:**
  - a. Photos from 1920's and a Print from 1912 from the Johnson County Genealogy Society with an Undetermined Estimated Value
  - b. Photos and Letter from 1950's from Gary Lillard with an Undetermined Estimated Value
  - c. Royal Typewriter, Gregg Shorthand Phrase Book, Transcript of 1<sup>st</sup> Trial of Homer Wicker (2-14-1924) and Deed of J.D. Goldsmith & Wife to W.M. Odell with an Estimated Total Value of \$19.00
  - d. Numerous Miscellaneous Items listed on Donation Form from Gail Cashen with an Undetermined Estimated Value
2. **Transferring of Budget Surplus for 2014-2015:**
  - a. Constable, Precinct #1-Ammunition-\$31.00
  - b. Public Works-Postage-\$300.00
  - c. Road & Bridge, Precinct #4-Transfers to-\$120,000.00
3. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend "2015 North & East Texas County Judge's and Commissioners Association Conference"
  - b. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend "2015 TAC Legislative Conference"
  - c. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for herself to attend "2015 Education & Technology Conference"
  - d. Request from the Honorable William C. Bosworth Jr., 413th Judicial District Court Judge, for Pamela Waits to attend "2015 TCRA Annual Convention"
  - e. Request from the Honorable Bob Alford, Sheriff, for:
    - a. Russell Rojas, Derrick Middleton, and Jerald Jones to attend "Intoxilyzer Operator"
    - b. Richard Hogan and J. Mike Poole to attend "Managing FTO Program"
  - f. Request from Adam King, S.T.O.P. Special Crimes Unit Commander,, for Tim Cortez to attend "Mexican Drug Cartel Investigation"
  - g. Request from Kathryn Fasci, Veteran Service Officer, for:
    - a. herself to attend "Texas Veteran Commission State Training for Veteran Service Officers"
    - b. Genevieve Dunn to attend "Texas Veteran Commission State Training for Veteran Service Officers"
    - c. Walter Lindley to attend "Texas Veteran Commission State Training for Veteran Service Officers"
  - h. Request from Zach Davis, Extension Agent, for himself and Gracie Walling to attend "Central District 8 Spring Training"

  
ROGER HARMON, JOHNSON COUNTY JUDGE

**72 –Hour Notice/April 23, 2015**

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

FILED  
BECKY IVEY  
COUNTY CLERK  
JOHNSON COUNTY, TEXAS  
2015 APR 23 PM 1:12  
By: 