

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, JUNE 22, 2015- 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 HEARINGS

1. "Reducing Speed Limit to 30 MPH on CR 317 from US 67 to CR 414 in Johnson County, Texas-Precinct #4"

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of **Order #2015-22** - “Reducing Speed Limit to 30 MPH on CR 317 from US 67 to CR 414 in Johnson County, Texas-Precinct #4”
2. Consideration of Minutes of the Commissioners Court:
 - a. May 19, 2015 – Special Session
 - b. May 26, 2015 – Regular Session
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
5. Consideration of **Order #2015-23** - “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
6. Consideration of Award of **RFQ #2015-514** – Commercial Real Estate Brokerage Services for Johnson County to: 1) Agents Realty of Texas, 2) Prime Time Group, Inc., 3) Transwestern
7. Consideration of Award of **RFP #2015-510** – Independent Professional Audit Services to Kennemer, Masters & Lunsford in the Amount of \$51,500.00

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. Acknowledgement of Sheriff Bob Alford’s Written Approval for the Construction and Renovation of the Johnson County Jail Facilities
 - b. Consideration of Texas Department of Licensing and Regulation Owner Agent Designation for the Johnson County Jail Expansion Building C5

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. Insurance Claim – Road & Bridge, Precinct #1 - \$15,775.00
3. Consideration of Agreement Between Johnson County, Texas and CareFlite for Paramedic Care and Ambulance Services for Johnson County, Texas
4. Consideration of Agreement for Certificates of Title and Registration on Vehicles Between Johnson County, Texas, the Johnson County Tax Assessor-Collector and Dealer and Exhibit A with Jeff England Motor Company-Tax Office
5. Consideration of Agreement for Certificates of Title and Registration on Vehicles Between Johnson County, Texas, the Johnson County Tax Assessor-Collector and Dealer and Exhibit A with Burleson Motorcars Partnership LP DbA Hiley Hyundai-Tax Office
6. Consideration of **Order #2015-24** - “Commissioners Court Granting an Exemption Under Section 262.024, Local Government Code, from the Bidding Requirements of Section 262.023, Local Government Code, Upon the Commissioners Court Finding that the Representation by Bettye Lynn of Lynn, Ross, Gannaway & Cranford, L.L.P. is for a Professional Service”
7. Consideration of Consulting with Bettye Lynn, a Labor and Employment Law Attorney with Lynn, Ross, Gannaway & Crandord L.L.P, on the Follow Up Actions from the IRS Audit-Personnel Department
8. Consideration of Court Fees and Fines Collections Services Contract for Justices of the Peace with Graves Humphries Stahl, LTD-IT Department
9. Consideration of Central Appraisal District Proposed Budget for 2016
10. Consideration of 2015-2016 Budget Planning Calendar
11. Consideration of Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to the Local Government Code, Chapter 152
12. Acknowledgement of Amendment/Modification HSCEDM-14-F-IG015 mod 12 P00012 De-Obligate Funds in the Amount of \$888,340.70-Sheriff’s Office
13. Consideration of Continuation Certificate for Ralph A. McBroom, Purchasing Agent
14. Consideration of Volunteer in Parks (VIP) Bond for Michael K. Morrow

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 2014-2015:**
 - a. Information Technology-Equipment Non-Capital-\$20,000.00
 - b. Road & Bridge, Precinct #3-Operating Reserve-\$70,000.00
 - c. County Court at Law No. 1-Misdemeanor Court Appointed Attorneys-\$4,000.00 and Juvenile Court Appointed Attorneys-\$4,000.00 – Total \$8,000.00
 - d. 413th District Court-Law Books/Publications-\$1,500.00
 - e. Road and Bridge, Precinct #2-Construction in Progress-\$15,000.00
 - f. Purchasing, Print Shop-Printing-\$2,000.00
 - g. Sheriff, Jail-Fees and Services-\$2,600.00
 - h. Hamm Creek-Operating Reserve-\$10,000.00, Printing-\$1,000.00, Advertising-\$3,000.00, and Sign Materials-\$1,500.00 – Total \$15,500.00
 - i. Justice of the Peace, Precinct #3-Office Supplies-\$600.00
 - j. Road & Bridge, Precinct #4-Operating Reserve-\$160,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Johnny Bekkelund, Justice of the Peace, Precinct #4, for himself, Kathy Osier, Michelle Martinez, and Lauren Webb to attend “Legislative Update”
 - b. Request from the Honorable Bill Moore, County Attorney, for:
 - a. Stuart Madison and Kason Mobley to attend “41st Annual Advanced Criminal Law”
 - b. David Barkley and Chris Boedeker to attend “Annual Family Law Seminar”
 - c. Request from the Honorable Debbie Rice, Treasurer, for herself to attend “67th County Treasurer’s Association Conference”
 - d. Request from the Honorable Bob Alford, Sheriff, for Charles Grover to attend “Texas Association for Truancy & Dropout Prevention”
 - e. Request from the Honorable Matt Wylie, Constable, Precinct #1, for:
 - a. himself and Mickey Kimbrow to attend “2015 Legislative Update”
 - b. Jeff Runnels and Josh Hay to attend “TNT: Tactics in Traffic”
 - f. Request from the J.R. “Kirk” Kirkpatrick, County Auditor, for himself to attend “TAC Legislative Conference”
 - g. Request from Zach Davis, Extension Agent, for Gracie Walling to attend “TEA-FCS State Meeting”

FILED
BECKY IVEY
COUNTY CLERK
JOHNSON COUNTY, TEXAS

2015 JUN 18 PM 4:13

By: 

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072*-Real Property-118 S. Friou St., Alvarado, Texas
 - b. *Sec. 551.074*-Personnel Matters:
 - (1) Precinct #1 - James Roller, Position #A50-001-Supervisor
 - (2) 249th District Court - 8 Week Transition Position Due to Retirement of Tenured Employee with Accrued Leave
 - (3) 249th District Court – Linda Canty, Position #F42-001-Court Administrator/Indigent Defense Coordinator
 - (4) 249th District Court - Gina Horton, Position #F27-005-Court Coordinator
 - (5) 413th District Court – Cindy Miller, Position #F27-009-Court Coordinator/Indigent Defense Assistant
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/June 18, 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