

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, AUGUST 24, 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

1. **Announcement:** On September 14, 2015 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing for the Proposed Tax Rate for the 2015 Tax Year
2. **Announcement:** On September 28, 2015 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne Texas, the Commissioners Court will Conduct a Public Hearing on the 2015-2016 Proposed Budget
3. **Announcement:** On September 28, 2015 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne Texas, the Commissioners Court will Consider and Vote on the 2015-2016 Proposed Budget and Proposed Tax Rate for the 2015 Tax Year

FILED
BECKY NEW
COUNTY CLERK
JOHNSON COUNTY, TEXAS
2015 AUG 20 PM 1:05
By: *AK*

4. Presentation of Retirement Plaque for Beverly Earl, Johnson County Juvenile Services
5. Presentation by the NCTCOG of the AirCheck Texas Drive a Clean Machine Program's Upcoming Fiscal Year (FY) 2016 Funding Status and Operations

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Public Hearing on the Proposed Johnson County Tax Rate for the 2015 Tax Year

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. June 22, 2015 – Regular Session
 - b. July 13, 2015 – Regular Session
 - c. July 20, 2015 – Special Session
 - d. July 29, 2015 – Special Session
 - e. July 31, 2015 – Special Session
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 #2015-31** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration of Variance for Lot 62 Woodland Oaks (3904 Gary St.) for a Mobile Home to be Placed on a One Half Acre Lot Platted and Filed for Record in 1984, Located in Precinct #4-Public Works Department
6. Consideration of Variance for Lot 62 Woodland Oaks (3904 Gary St.) for a Septic System to be Placed on a One Half Acre Lot Platted and Filed for Record in 1984, Located in Precinct #4-Public Works Department

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 Architectural Design, Specification, Financial Program Requirements, and Contracts for the Johnson County Jail Expansion and Renovation
4. Consideration of **Order #2015-28** – “Prohibition of Outdoor Burning”

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Johnson County Historian
3. Consideration of a Resolution Adopting the Johnson County Hazard Mitigation Action Plan, June 2015-Emergency Management Department
4. Consideration of Voting Machine Lease Agreement for the November 3, 2015 Election Between Johnson County and:
 - a. City of Rio Vista
 - b. City of Grandview
 - c. City of Keene
5. Consideration of Election Agreement and Exhibits A-C for Johnson County Elections Department to Hold the November 3, 2015 Election for:
 - a. Granbury Independent School District
 - b. City of Venus
 - c. City of Godley
 - d. City of Cleburne
6. Consideration of the November 3, 2015 Constitutional Amendment Election:
 - a. Early Voting Ballot Board
 - b. Early Voting Head Clerks
 - c. Early Voting Locations
 - d. Election Day Judges
 - e. Election Day Locations
7. Consideration of Elections Two Year 2016-2018:
 - a. Election Day Locations
 - b. Early Voting Ballot Board
 - c. Republican Judges and Alternate Judges
 - d. Democrat Judges and Alternate Judges
8. Consideration of Interlocal Agreement for the Utilization of Office Space and Related Facilities at the Johnson County Sub-Courthouse to House the City of Burleson Municipal Court Services
9. Consideration of Maintenance Contract Renewal Quote with ISC Labels and Equipment for Support and Maintenance for COLORBAR Network with Three Seats-County Clerk’s Office
10. Consideration of Extension of Hamm Creek Park Annual Passes Due to Park Closure Caused by Heavy Rains and Flooding-Precinct #1

11. Consideration of Engagement Letter with Kennemer, Masters & Lundsford for County Audit of FY2015
12. Consideration of Engagement Letter with Kennemer, Masters & Lundsford for Johnson County's Texas Juvenile Justice Department (TJJD) Grant Funds Audit of FY2015
13. Consideration of Agreement for Video Streaming Services Between Johnson County and Swagit Productions, LLC- Purchasing Department
14. Consideration of Texas Association of Realtors Residential Real Estate Listing Agreement Exclusive Right to Sell and Information About Brokerage Services Form for Property Located at 271 Diamond Ln., N., Precinct #2-Purchasing Department
15. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Section 263.152 (a)(1)* and Place on Rene Bates Auction for Sale-Purchasing Department
16. Consideration of Second Amendment to City Secretary Contract No. 44820 Between the City of Fort Worth and Johnson County for Participation in Fort Worth's Household Hazardous Waste Collection Program-Public Works Department
17. Consideration of Wording for Notice to Prohibit Firearms at the Guinn Justice Center, the Alvarado Sub-Courthouse, the Burleson Sub-Courthouse, and the Historical Johnson County Courthouse
18. Consideration of Wording for Notice to Prohibit Firearms at the Community Supervision and Corrections Department Building Located at 425 West Chambers Street, Cleburne, Texas 76033
19. Consideration of Request for Exemption from SHPO Review, Project Determination Form A301 for the Community Development Block Grant-County Judge's Office
20. Consideration of Exhibit R-12 Maintenance Renewal Automated Victim Notification Services Johnson County and the R-12 Service Agreement Renewal Notice with Appriss for the Johnson County VINE Service-County Judge's Office
21. Consideration of Acceptance of \$4,131.50 from Landowners on Sandstone Court (Stone Ridge Subdivision) to be Used to Bring Sandstone Court from CR 528 Northwest to the End of the Cul-De-Sac, Up to County Standards-Precinct #3
22. Consideration of Acceptance of Sandstone Court (Stone Ridge Subdivision) from CR 528 Northwest to the End of the Cul-De-Sac, into the County Road Maintenance System-Precinct #3
23. Consideration of Re-Appointment of Dennis Erinakes to the Prairielands Groundwater Conservation District Board of Directors
24. Consideration of Appointment to the NCTCOG Surface Transportation Technical Committee
25. Consideration of Appointment of Gary Muse, Cleburne Texas, to the Johnson County Historical Commission
26. Consideration of Terms of Commissioners Court for 2015-2016
27. Consideration of Johnson County Holidays for 2016
28. 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. Eastlake Rocking Chair to be Placed at the Little Old House, with an Estimated Value of \$100.00 from Melvin Burt
2. **Transferring of Budget Surplus for 2014-2015:**
 - a. 249th District Court-Fees & Services-\$1,000.00
 - b. Precinct #4-Equipment Non-Capital-\$2,000.00, Office Supplies-\$500.00, and Dues & Conferences-\$600.00 – Total \$3,100.00
 - c. Road & Bridge, Precinct #3-Operating Reserve-\$120,000.00
 - d. District Clerk-Fees & Services-\$2,000.00
 - e. Constable, Precinct #3-Uniforms-\$500.00
 - f. Purchasing-Vehicle Repair & Maintenance-\$250.00
 - g. Emergency Management-Dues & Conferences-\$1,321.00
 - h. Historical Commission-Dues & Conferences-\$250.00
 - i. S.T.O.P. SCU-Office Supplies-\$1,500.00, Petroleum-\$1,000.00, Dues & Conferences-\$500.00, and Technical Equipment-\$1,500.00 – Total \$4,500.00
 - j. County Auditor-Fees & Services-\$1,400.00
 - k. Public Works-Dues & Conferences-\$600.00
 - l. Veterans Services-Mileage Reimbursement-\$500.00, and Dues & Conferences-\$400.00 – Total \$900.00
 - m. Jury Fund-Juries-\$1,000.00
 - n. Non-Departmental-Operating Reserve-\$25,000.00
 - o. Tax Assessor-Collector-Printing-\$8,000.00, and Fees & Services-\$1,020.00 – Total \$9,020.00
 - p. County Judge-Dues & Conferences-\$500.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for himself to attend “93rd Annual County Judges & Commissioners Conference”
 - b. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3, for himself to attend “93rd Annual County Judges & Commissioners Conference”
 - c. Request from Kristen Clark, Extension Agent, for herself to attend “State Fair of Texas”

XI. WORKSHOP

1. Budget

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/August 20, 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