

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

DON BEESON
Commissioner Pct. #4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, DECEMBER 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

1. Presentation of Plaque to Commissioner Don Beeson, Precinct #4, for his Dedicated Service to the Citizens of Johnson County
2. Presentation of Plaque to Judge Jerry Webber, County Court at Law No. 2, for his Dedicated Service to the Citizens of Johnson County

V. RECEPTION HONORING COMMISSIONER DON BEESON, PRECINCT #4 AND JUDGE JERRY WEBBER, COUNTY COURT AT LAW NO.2

VI. PUBLIC PARTICIPATION

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 **Order #2014-51** – "Approving the Johnson County Treasurer's Report to the Commissioners Court"
4. Consideration of **Order #2014-52** – Consideration of Contingency Fee Contract of Representation with McDonald Law Firm, P.C.
5. Consideration of Award of **RFP's** and **RFB's**:
 - a. **RFB #2015-504** – Bridge Construction for Precinct #1
 - b. **RFP #2015-502** – Consulting Services for Emergency Medical Services

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. Consideration of Terms for Geotechnical Engineering Services Agreement and Johnson County Contract Terms Addendum to CMJ Engineering, Inc's. Terms for Geotechnical Engineering Services Agreement for Services Related to the Johnson County Jail Expansion and Renovation Project 2014-2015, in the Amount of \$5,296.50
 - b. Consideration of Proposal for a Supplemental Topographical Survey for the Johnson County Corrections Center by Gorrondona & Associates, Inc., in the Amount of \$6,540.00

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of FY 2014-2015 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Justice Court Building Security-Equipment Non-Capital-\$1,056.00
 - b. District Attorney, Forfeitures-Fees and Services-\$350.00
3. Consideration of Contingency Fee Contract of Representation with McDonald Law Firm, P.C. upon Commissioners Court finding that this contract is for a professional service and the Commissioners Court grants an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code

4. Consideration of Interlocal Agreement between the County of Johnson and the City of Grandview Regarding Plat Approval Jurisdiction in the City's ETJ
5. Consideration of Johnson County and the City of Grandview to select an arbitrator pursuant to Section 242.0015, Local Government Code, to arbitrate the disputed issues between Johnson County and the City of Grandview concerning the Interlocal Agreement between the County of Johnson and the City of Grandview Regarding Plat Approval Jurisdiction in the City's ETJ
6. Consideration of Professional Services Agreement Between Johnson County, Texas and Ruth Brown for Magistrate Services at the Johnson County Law Enforcement Center
7. Consideration of Professional Services Agreement Between Johnson County, Texas and Judy Ann Davis for Magistrate Services at the Johnson County Law Enforcement Center
8. Consideration of Service Agreement Non-Hazardous Wastes Contract with Waste Management of Texas, Inc. for Dumpster Service for the Ron Harmon Sub-Courthouse in Burleson, Texas-Public Works Department
9. Consideration of Final Plat of Lot 1, Block A, Jalapa Addition, Located in Precinct #1-Public Works Department
10. Consideration of Conveyance of a Portion of a Previously Platted Lot – Lot 45, Block 2 in the Homesteads, Phase Four, into Lots 45A and 45B by Metes and Bounds Description Pursuant to Section 232.010 of the Local Government Code, Located in Precinct #3-Public Works Department
11. Consideration of a Variance for Lot 3, Smiling Hills (4507 CR 805F) for a 2nd Septic System on Lot, Located in Precinct #4-Public Works Department
12. Consideration of a Variance for Installation of a Septic System on a Lot Size Less than One (1) Acre, 11024 CR 528, Located in Precinct #3-Public Works Department
13. Consideration of Appointments to Johnson County Boards:
 - a. Johnson County Emergency Services District #1 Board:
 - (1) Precinct #2 – Gerald Miller (Re-Appointment)
 - (2) Precinct #3 – Keith Kelly (Re-Appointment)
 - b. Johnson County Economic Development Commission Board:
 - (1) County Judge – Al Archer, Jr. (Re-Appointment)
 - (2) Precinct #1 – Tom Griffin (Re-Appointment)
 - (3) Precinct #2 – Joe Hollarn (New Appointment)
 - (4) Precinct #3 – Kenneth Estes, Ed.D. (New Appointment)

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. **Participation for County Road Repair:**
 - a. Road Repairs to Sundance Drive in Precinct #2 from SouthWest Water Company: Monarch Utilities, I. L. P. in the Amount of \$400.00
2. **Transferring of Budget Surplus for 2013-2014:**
 - a. Building Maintenance Fund, Service Center-Utilities-\$1,091.00
 - b. Road & Bridge, Precinct #4-Travel Allowance-\$57.00, and Cell Phone Allowance-\$20.00 – Total \$77.00
 - c. Road & Bridge, Precinct #2-Travel Allowance-\$57.00, and Cell Phone Allowance-\$44.00 – Total \$101.00
 - d. Road & Bridge, Precinct #1-Travel Allowance-\$56.00
 - e. Sheriff, Jail-Medical and Dental Care Prisoner-\$2,907.00
 - f. 249th District Court-Health Insurance-\$1,722.00
 - g. Information Technology-Equipment Capital(=or>\$5,000 ea)-\$20,150.00
3. **Transferring of Budget Surplus for 2014-2015:**
 - a. County Judge-Equipment Capital-\$6,240.00
 - b. ASAP Cleburne ISD-Telephone-\$1,440.00
 - c. General District Court-Admin. Judicial District-\$5.00
 - d. CVE Traffic Enforcement-Overtime Compensation-\$2,500.00
 - e. County Projects-Transfers to-\$112,000.00, and Vehicle & Equipment Repair & Maintenance-\$13,000.00
4. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Bill Moore, County Attorney, for Tom Hargrave to attend “TDCAA 2015 Annual Investigator’s School”
 - b. Request from the Honorable Bob Alford, Sheriff, for:
 - a. Deloris Wedel and Kenneth Bartlett to attend “P.R.I.M.E. T.I.M.E. Interviews & Interrogations”
 - b. Jeanne Fulbright and Vicki Gaudet to attend “Open Records Basics”
 - c. Jay Kniffen to attend “Practical Homicide Investigation: Tactics, etc.”
 - c. Request from Patty Bourgeois, Elections Administrator, for herself and Joy Adams to attend “Texas REO Program”

XI. WORKSHOP

1. Veterans Services Department Workload
2. Plat and Permit Issuing Requirements without an (ETJ) Interlocal Agreement with the City of Grandview

FILED
BECKY IVEY
COUNTY CLERK
JOHNSON COUNTY, TEXAS

2014 DEC 18 PM 1:04

By: 

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel
 - (1) Dan Milam – IT Director
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/December 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