

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, NOVEMBER 23, 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:** Due to the Christmas Holidays, the Deadline to Submit Items for the December 28, 2015 Commissioners Court Agenda will be Friday, December 18, 2015 at Noon.
2. Recognition of Awards Presented to Johnson County by the NCTCOG Regional 9-1-1 Program:
 - a. Agency of the Year – Johnson County Sheriff's Office
 - b. Telecommunicator Team of the Year – Elizabeth Holliday, Kristen Mosoba, Denyse Smith, Haley Richards, Korri Bennett, and Brittany Bailey
 - c. Supervisor of the Year – Keysha Hill
 - d. 9-1-1 Professional of the Year – Stephanie Williams

3. Presentation of Annual Texas Agrilife Extension Service Update
4. Presentation of Proclamation Supporting the Deputy Clifton Taylor Memorial Chair

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. October 26, 2015 – Regular Session
 - b. November 16, 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 #2015-44- “Approving the Johnson County Treasurer’s Report to the Commissioners Court”**
5. Consideration of Final Re-Plat of **Longhorn Addition**, Lot 4, Block 1, and Lot 3, Block 2 into Lots 4-R1 through 4-R6, Block 1 and Lots 3-R1 through 3-R5, Block 2, Located in Precinct #3-Public Works Department
6. Consideration of Correction to the Amended Plat of Lot 1R in **Bell Manor Estates**, Located in Precinct #2-Public Works Department

VII. UNFINISHED BUSINESS

1. Consideration of Johnson County Participation in the County Road Grant Program, for the Texas Transportation Infrastructure Fund through the Texas Department of Transportation
2. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Johnson County Jail Expansion and Renovation Project
3. Consideration of Contract Documents for Johnson County TxCDBG Project 7214241 – City of Joshua Sanitary Sewer Improvements:
 - a. Consideration of Award of Bid to Trophy Construction Services, LLC for Construction Services for Texas Community Development Block Grant Project # 7214241 (Known as the City of Joshua Sewer Improvement Project)
 - b. Consideration and Approval of Contract Documents between Johnson County and Trophy Construction Services, LLC for Construction Services Related to Texas Community Development Block Grant Project # 7214241 (Known as the City of Joshua Sewer Improvement Project)

- c. Consideration and Approval of Performance Bond of Trophy Construction Services, LLC and SureTec Insurance Company Ensuring Performance of Construction Services Related to Texas Community Development Block Grant Project # 7214241 (Known as the City of Joshua Sewer Improvement Project)
- d. Consideration and Approval of Payment Bond of Trophy Construction Services, LLC and SureTec Insurance Company to Ensure Payment for the Furnishing of Material or Provision of Labor in Performance of the Contract for Construction Related to the Texas Community Development Block Grant Project # 7214241 (Known as the City of Joshua Sewer Improvement Project)
- 4. Consideration of AIA Document B101 – 2007 Standard Form of Agreement Between Johnson County and ArchiTexas (including Attachment A and Addendum) for Architectural Services Related to the Johnson County Courthouse Exterior Stair Restoration Project

VIII. 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. Equipment Capital-Insurance Claim-\$16,025.00
- 3. Consideration of Amended Johnson County Investment Policy-Treasurer
- 4. Consideration of Resolutions of Johnson County for the Investing in Certificates of Deposit-Treasurer
- 5. Consideration of Agreement Between Johnson County and Multi Bank Securities, Inc. for the Purchasing of Certificates of Deposit with Johnson County Public Funds-Treasurer
- 6. Consideration of eConnect Direct Agreement with Multi Bank Securities, Inc.-Treasurer
- 7. Consideration of Interlocal Agreement for ASAP Deputies for the 2015-2016 School Year Between Johnson County and:
 - a. Cleburne ISD
 - b. Burleson ISD
 - c. Joshua ISD
- 8. Consideration of Interlocal Agreement for School Resource Officer (SRO) for the 2015-2016 School Year Between Johnson County and:
 - a. Joshua ISD
 - b. Godley ISD
- 9. Consideration of Interlocal Agreement Between Alvarado ISD and Johnson County for School Resource Officer (SRO) for the 2015-2016 School Year

10. Consideration of Appointments and Re-Appointments to the Johnson County Economic Development Board:
 - a. New Appointment of Dan Boutwell – County Judge
 - b. New Appointment of Don Diamond – Precinct #1
 - c. New Appointment of Michael Langford –Precinct #2
 - d. Re-Appointment of Manuel Trevino – Precinct #3
 - e. New Appointment of Bart Clark – Precinct #4
11. Consideration of Re-Appointments to the Johnson County Emergency Services District #1 Board:
 - a. Rick Cumins – Precinct #1
 - b. Jack Watson – Precinct #4

IX. 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. County Judge-Office Supplies-\$530.00, Postage-\$236.00 – Total-\$766.00
 - b. Veterans Services-Office Supplies-\$563.00
 - c. Emergency Management-Maintenance of Office Equipment-\$230,653.00
 - d. Public Works-Dues & Conferences-\$228.00
 - e. Information Technology-Dues & Conferences-\$5,115.00
 - f. County Court at Law No.1-Juvenile Court Appointed Attorneys-\$10,925.00
 - g. 249th District Court-Felony Court Appointed Attorneys-\$11,056.00
 - h. 18th District Court-Fees & Services-\$3,758.00, Law Books Publications-\$5,744.00, Investigation Expense-\$7,125.00 Misdemeanor Court Appointed Attorneys-\$7,529.00 – Total \$24,156.00
 - i. 413th District Court-Office Supplies-\$961.00 and Felony Court Appointed Attorneys-\$16,071.00 – Total \$17,032.00
 - j. District Clerk-Fees & Services-\$3,981.00
 - k. Justice of the Peace, Precinct #1-Law Books Publications-\$316.00
 - l. Tax Office-Printing-\$4,292.00
 - m. ASAP Burlison-Dues & Conferences-\$133.00
 - n. Sheriff Admin/Patrol-Fees & Services-\$1,494.00
 - o. Sheriff Jail-Fees & Services-\$10,907.00, Telephone, \$2,496.00, Uniforms-\$1,890.00, Small Tools & Supplies-\$1,001.00, Medical & Dental Care Prisoner-\$22,408.00 – Total \$38,702.00
 - p. SRO Godley-Dues & Conferences-\$152.00
 - q. Juvenile Probation-Telephone-\$674.00

- r. Medical Examiner-Office Supplies-\$595.00, Small Tools and Supplies-\$2,560.00, Dues & Conferences-\$1,041.00, Telephone, \$1,543.00, Medical Supplies-\$832.00 – Total \$6,571.00
- s. Road & Bridge, Precinct #3-Tires & Tubes-\$771.00
- t. Building Maintenance, Alvarado Sub-Courthouse-Building Repair & Maintenance-\$5,169.00
- u. STOP Special Crimes Forfeitures-Fees & Services-\$1,375.00
- v. Sheriff Admin/Patrol-Equipment Non-Capital-\$23,529.00
- w. Historical Commission-Office Supplies-\$2,206.00, Dues & Conferences-\$435.00 – Total \$2,641.00
- x. STOP Special Crimes-Building Repair & Maintenance-\$275.00
- 2. **Transferring of Budget Surplus for 2015-2016:**
 - a. Road & Bridge, Precinct #2-Construction in Progress-\$10,000.00
- 3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend “VG Young Institute of County Government 2016 School for County Commissioners Courts”
 - b. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend “VG Young Institute of County Government 2016 School for County Commissioners Courts”
 - c. Request from the Honorable Ronald R. McBroom, Justice of the Peace, Precinct #1 Judge, for himself to attend “JOP 10 Hour Seminar”
 - d. Request from the Honorable Bob Alford, Sheriff, for:
 - a. Kim Wrenn to attend “State of Texas Sex Offender Registration Conference”
 - b. Helen Threadgill to attend “Sex Offender Registration Conference”
 - c. Leona Yocham to attend “TAIH 2015 Conference”
 - d. Vicki Gaudet to attend “2015 Open Records Conference”
 - e. Loren Carter and Nick White to attend “Biological & Chemical Terrorism: A Lab Overview for Law Enforcement”
 - f. Mike Gaudet and Jeanne Bauer to attend “Crime Analysis”

X. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074*-Personnel-Sheriff’s Office
 - (1) Deputy Terry Dalton – Position #DO4-006
 - (2) Deputy Troy Fuller – Position #AO5-002
 - (3) Deputy William Hutchison – Position #C05-007
 - (4) Deputy Tony Masden – Position #DO3-005
 - (5) Deputy James Novian – Position #DO4-008
 - (6) Deputy Terry Talley – Position #D03-042
 - (7) Deputy Curtis Tisdell – Position #F20-012
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/November 19, 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

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COUNTY CLERK
JOHNSON COUNTY, TEXAS
2015 NOV 19 PM 1:53
By: 