

# 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, MARCH 14, 2016- 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**

**V. PUBLIC PARTICIPATION**

**VI. PUBLIC HEARING**

1. Application for a Slaughterer to Operate at 11065 CR 418, Grandview, Texas, Located in Precinct #4

## **VII. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. February 8, 2016 – Regular Session
  - b. February 15, 2016 – 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 Application for a Slaughterer to Operate at 11065 CR 418, Grandview, Texas, Located in Precinct #4-Public Works Department
5. Consideration of Variance for 10525 CR 105B, Grandview, Texas, for a Residence and a Shop on One New Septic System Designed to Accommodate Both Structures, Located in Precinct #4-Public Works Department
6. Consideration of Variance for Lot 28, Block 1, **Vineyard Heights** (8048 Rose Creek Ct.), Burleson, Texas, for a Residence and a Apartment/Garage on One Septic System, Located in Precinct #3-Public Works Department
7. Consideration of Revised Plat Showing Lots 1R, 2R, 3R, 4R, and 5R, Block 67, in **The Retreat**, Phase 7, Located in Precinct #1-Public Works Department

## **VIII. 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

## **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. TAC Employee Benefit Health Program-JOCO Wellness Program-\$5,975.00
3. Consideration of **FY 2015-2016** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
  - a. Pecan Valley MHMR-Building Repair and Maintenance-\$108,001.00
  - b. Godley SRO-Supplemental Salary Adjustment-\$2,250.00

4. Consideration of the Johnson County Emergency Services District #1 Written Report to the Commissioners Court Pursuant to *Section 775.036* of the Health and Safety Code
5. Consideration of Pharmacy Benefit Management Services Agreement with Integrated Prescription Management-Indigent Health Department
6. Consideration of Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility with Denton County-Juvenile Services Department
7. Consideration of Non-Residential Services Contract with Nancy Evans, LPC-I-Juvenile Services Department
8. Consideration of Tier 1 Racial Profiling Report for 2015-Constable, Precinct #2
9. Consideration of Position D18-010-Deputy Constable-Constable, Precinct #3
10. Consideration of Reimbursement to Pecan Valley Centers for Maintenance Costs Per Existing Contract in the Amount of \$108,000.89 which is the Balance in the Pecan Valley Fund-Auditor Department
11. Consideration of Payment to Trophy Construction Services, LLC, in the Amount of \$64,418.55 Upon Receipt of Grant Funds from the Texas Department of Agriculture-Auditor Department
12. Consideration of Interlocal Agreement Between the North Central Texas Council of Governments and Johnson County, Texas, for the Installation of a Telecommunications Tower on Johnson County Property Next to the Johnson County Law Enforcement Center on Ridgmar Drive, Cleburne, Texas, as Part of its 9-1-1 Service Program-Precinct #3
13. Consideration of Amendment 1 to the Agreement Between Johnson County, Texas and CareFlite for Paramedic Care and Ambulance Services for Johnson County, Texas-Purchasing Department
14. 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
15. Consideration of National Joint Powers Alliance Joint Powers Agreement Between National Joint Powers Alliance and Johnson County, Texas for Access to National Joint Powers Alliance Cooperative Contracts for Products and Services-Purchasing Department
16. Acknowledgement of Amendment/Modification HSCEDM-16-F-IG104 to Provide Detention Funding and Transportation in the Amount of \$1,312,477.80-Sheriff's Office
17. Consideration of Donation of a 2013 Chevrolet Silverado 1500 Pickup, 4 Door, Vin #3GCPKSE73DG196785, with an Estimated Value of \$17,360.00, from Chesapeake Operating Inc.,-Sheriff's Office
18. Consideration of 2016 Challenge within a Challenge Employee Wellness Incentive Program-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. **Transferring of Budget Surplus for 2015-2016:**
  - a. Sheriff Admin/Patrol-Longevity Pay-\$810.00
  - b. Sheriff Admin/Patrol-Ammunition-\$3,000.00
  - c. Constable, Precinct #3-Equipment Capital-\$5,882.00, and Vehicle Repair & Maintenance-\$1,125.00 – Total \$7,007.00
  - d. Road & Bridge, Precinct #3-Operating Reserve-\$4,000.00
2. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for himself to attend “2016 TAC Legislative Conference”
  - b. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for:
    - (1) herself, to attend “10 Hour Civil Seminary”
    - (2) James Casto to attend “72<sup>nd</sup> Annual Education Conference of the Justices of the Peace & Constables Association”
  - c. Request from the Honorable Becky Ivey, County Clerk, for herself to attend “121<sup>st</sup> Annual County and District Clerks State Conference”
  - d. Request from the Honorable Matt Wylie, Constable, Precinct #1, for Josh Hay and Hoby Wright to attend “20 Hour Civil Process”
  - e. Request from the Honorable Mike White, Constable, Precinct #3, for Jennifer Cagle to attend “Civil Process”
  - f. Request from the Honorable Scott Porter, Tax Assessor Collector, for himself to attend “TSAA Annual Conference”
  - g. Request from the Honorable Bob Alford, Sheriff, for Jody Augsburg to attend “2016 HIT Conference”
  - h. Request from J.R. “Kirk” Kirkpatrick, Auditor, for himself, Jennifer Lyon, and Norman Buck to attend “Texas Association of County Auditor’s Institute”

## **XI. EXECUTIVE SESSION**

1. Government Code:
  - a. *Sec. 551.072*-Deliberations About Real Property:
    - (1) 201 Harrell Street, Cleburne, Texas
    - (2) 116 South Mill Street, 205 S. Buffalo Street, 207 S. Buffalo Street, and 205 Harrell Street, Cleburne, Texas

b. *Sec. 551.074*-Personnel:

- (1) Joyce Adams-Assistant Elections Administrator-Position #F51-001-Elections Department
  - (2) Shauna Belloma, Clerk II-Position #F02-061-Elections Department
  - (3) Loren Milam-Assistant Voter Registrar-Position #F40-002-Elections Department
  - (4) Emily Welch-Enterprise System Manager-Position A13-001-IT Department
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/March 10, 2016**

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

**POSTED**  
3/10/16 E.F.