

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, APRIL 11, 2016- 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 Length of Service Awards for County Employees

V. PUBLIC HEARING

1. Regarding Application to Revise Plat of Lots 56 and 57, Block 73, **The Retreat**, Phase 10 into Lot 57R, Block 73, **The Retreat**, Phase 10- Located in Precinct #1

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. March 14, 2016 – Regular 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 **RFP 2013-309** – Renewal of Nuisance Property Abatement with Lawn Works
5. Consideration of Revised Plat of Lots 56 and 57, Block 73, **The Retreat**, Phase 10 into Lot 57R, Block 73, **The Retreat**, Phase 10- Located in Precinct #1-Public Works Department
6. Consideration of Final Plat of **Agape Ranch**, Lot 1, Block 1, Located in Precinct #4-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 **FY 2015-2016** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Elections-Printing-\$21,200.00
3. Consideration of Request from Barbara Yoder to Place Purple Ribbons around the Courthouse Square the Week Prior to Relay for Life
4. Consideration of Request from the Johnson County Historical Commission to Place Banners around the Courthouse Square to Promote the Johnson County Historical Museum Located in the Historic Courthouse
5. Consideration of Change Drawer in the Amount of \$100.00-Treasurer's Office
6. Consideration of Non-Entering Twenty-Four Hour Terminal Agency Agreement between Johnson County Sheriff's Office and the Joshua Police Department-Sheriff's Office
7. Consideration of Interlocal Cooperation Agreement Between Johnson County and the City of Cleburne for Collection and Disbursement of an Optional Child Safety Fee Permitted by the Texas Transportation Code

8. Consideration of Interlocal Cooperation Agreement Between the City of Coyote Flats and Johnson County, Texas for Use of Johnson County Facilities Located at 4300 East Highway 4, Cleburne, Texas-Precinct #4
9. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Rental Out Contract with Sunbelt Rentals, Inc.-Purchasing Department
10. 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
11. Consideration of Appointment of Darren G. Yancy, Sr. to the Emergency Services District #1 Board to Fill the Unexpired Two Year Term of Keith Kelly ending December 31, 2016-Precinct #3
12. Consideration of Continuation Certificate for Linda Lee Gosselin, Hamm Creek Park Personnel
13. Consideration of Loan of Artwork and Artifacts to Johnson County and Hold Harmless Agreement (Appraised for Less than \$25,000.00) for Loan of 1/12 Scale Model of Old Soggy, 1st Aircraft Built and Flown in Texas, on Loan from Jack Plonien, with an Estimated Value of \$500.00

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. Images of America Series; Gene Fowler Glen Rose, Texas and Mollie Mims Johnson County, Texas 2013, Certificate of Election of Paul Colquit to the Texas Pharmaceutical Association 1920, Cowtown Columnist by Boyce House 1946, and Photo Image of Parade Entry for Cleburne, Texas from Dick Dickerson with No Estimated Value Given
 - b. Numerous Photos Detailed on Donation Form from Dick Dickerson with No Estimated Value Given
 - c. Johnson County Centennial Plate (1954) from John Percifield with No Estimated Value Given
2. **Transferring of Budget Surplus for 2015-2016:**
 - a. Justice of the Precinct #1-Drug Testing-\$90.00
 - b. Public Works-Dues & Conferences-\$300.00
 - c. Non-Departmental-Operating Reserve-\$513.00
 - d. Print Shop-Printing-\$3,000.00
 - e. Veterans Services-Office Supplies-\$100.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend "Texas Association of Counties Legislative Conference"

- b. Request from the Honorable Bill Moore, County Attorney, for Jim Simpson to attend “2016 Civil Law Seminar”
- c. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2, for Denise Nix to attend “Experience Court Personnel Seminar”
- d. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) Loren D. Carter to attend “OC Spray Instructor”
 - (2) Charles Grover to attend “Tx. Assoc. for Truancy & Dropout”

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.072*-Deliberations About Real Property:
 - (1) 205 S. Buffalo Street, Cleburne, Texas
 - (2) 207 S. Buffalo Street, Cleburne, Texas
 - (3) 201 W. Harrell Street, Cleburne, Texas
 - (4) 205 W. Harrell Street, Cleburne, Texas
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



 ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED
 4/7/16 - 1pm
 EF (County Clerk)

72 –Hour Notice/April 7, 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