

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 8, 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. Announcement Regarding Participation in the Texas Historical Commission Round IX of the Texas Historic Courthouse Preservation Program
2. Presentation of Proclamation for Johnson County as a Purple Heart County

V. PUBLIC HEARINGS

1. Regarding Application to Revise Plat of Tract 20 in the **Dragoo Addition**, to be Revised Into Tracts 20A, 20B, and 20C - Located in Precinct #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 **RFP #2016-610** – Handicap Accessibility Renovation at the Clifton Taylor Law Enforcement Center-Purchasing Department
4. Consideration of **RFQ #2016-607** – Hydrology and Hydraulic Studies in the Following Order: (1) Halff Associates, (2) BSP Engineers, Inc., (3) Freese and Nichols, Inc., (4) O'Brien Engineering, Inc.-Purchasing Department
5. Consideration of Revised Final Plat of Tract 20 in the **Dragoo Addition**, to be Revised Into Tracts 20A, 20B, and 20C - Located in Precinct #2-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. CETRZ Grant State Reimbursement HS-Road Materials-\$41,141.34
3. Acknowledgement of Receipt of the County Tax Assessor/Collectors Report of the Excess Debt Tax Collections for the 2015 Tax Year and the Estimated Debt Collection Rate for the 2016 Tax Year
4. Presentation by Tax Assessor/Collector and County Auditor:
 - a. Effective Tax Rate, Roll Back Tax Rate and Calculation Methods
 - b. M & O Obligations
 - c. Debt Obligations
 - d. Amount of Increase Based on Effective Tax Rate
5. Consideration of Record Vote of the Proposed Tax Rate for the 2016 Tax Year
6. Consideration to Schedule Public Hearings on Tax Rate for the 2016 Tax Year

7. Consideration of Intergovernmental Transfer Under the Medicaid Section 1115 Waiver for Payment of Demonstration Year 5 of Uncompensated Care Payment for the Benefit of Texas Health Harris Methodist Hospital Cleburne, Amount Not to Exceed \$400,000.00
8. Consideration of Letter of Resignation of Brianne Langdon, County Extension Agent, Effective August 3, 2016
9. Consideration of Interlocal Cooperation Agreement Between Johnson County and the City of Grandview for Collection and Disbursement of an Optional Child Safety Fee Permitted by the Texas Transportation Code
10. Consideration of Interlocal Cooperation Agreement Between Johnson County and the City of Keene for Collection and Disbursement of an Optional Child Safety Fee Permitted by the Texas Transportation Code
11. Consideration of Interlocal Cooperation Agreement Between Johnson County and the City of Venus for Collection and Disbursement of an Optional Child Safety Fee Permitted by the Texas Transportation Code
12. Consideration of Sheriffs' and Constables' Fees for 2017, as Authorized by Texas Local Government Code *Section 118.131*-Constable, Precinct #1
13. Consideration of **Order #2016-24** – “Prohibition of Outdoor Burning”-Precinct #4
14. Consideration of Interlocal Agreement for Road Construction and Repair, Attachment A, and Attachment B with the Town of Cross Timber for Repair of the Edge of Road from Washout on Cross Timber Road to the Town of Cross Timber, Texas-Precinct #4
15. Consideration of Commissioners Court Approval for Interlocal Agreement Project for Repair of the Edge of Road from Washout on Cross Timber Road to the Town of Cross Timber, Texas-Precinct #4
16. Consideration of Interlocal Agreement for Furnishing Road Repair Material and Attachment A with the City of Grandview to Furnish Road Repair Material (CRS-2) to the City of Grandview, Texas-Precinct #4
17. Consideration of Commissioners Court Approval for Interlocal Agreement Project to Furnish Road Repair Material (CRS-2) to the City of Grandview, Texas-Precinct #4
18. Consideration of Contract Number 537-17-0047-00001 with the Department of State Health Services, DSHS Program Vital Statistics Unit-County Clerk's Office
19. Consideration of Agreement for Services Reference Number P95167339 and Johnson County Contract Terms Addendum to Terracon Consultants, Inc's., Terms and Conditions for Services Related to a Survey for Asbestos or Harmful Construction Materials in the C1 Corrections Construction Area-Purchasing Department

20. Consideration of Amendment #4 to Inmate Telephone Service Agreement Between Johnson County, Texas and Global Tel*Link Corporation, Exhibit A, Service Schedule Enhanced Services – IP Enabled Tablets, and Exhibit B, Service Schedule Enhanced Services – Video Visitation Service-Purchasing Department
21. 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
22. Consideration of Project Completion Report A1200 for the TxCDBG Contract No. 7214241-County Judge’s Office
23. Consideration of Detention Services Intergovernmental Agreement Number 77-15-0078 with the U.S. Department of Justice United States Marshals Service Prisoner Operations Division-Sheriff’s Office
24. Consideration of Walgreens Community Off-Site Clinic Agreement for Administering Flu Shots to all Johnson County Employees-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. District Attorney-Fees & Services-\$8,000.00
 - b. County Court at Law No. 2-Office Supplies-\$800.00
 - c. Non-Departmental-Operating Reserve-\$8,185.00
 - d. Non-Departmental-Telephone-\$500.00
 - e. Information Technology-Indigent Health-\$200,000.00
 - f. Adult Probation-Professional Fees-\$200.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for himself to attend “94th Annual County Judges & Commissioners Conference”
 - b. Request from the Honorable Steve McClure, County Court at Law No. 2 Judge, for Maralyn Wheeler to attend “Bridging the Gap – 40th Annual TACA Conference”
 - c. Request from the Honorable Bob Alford, Sheriff, for Jody Augsburger and Garrett Bennett to attend “2016 Robbery Investigators of Texas”

XI. WORKSHOP

1. **RFQ #2016-607 – Engineering Services to Conduct Hydrology and Hydraulic Studies**
2. **Budget**

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072*-Real Property – 116 South Mill Street, Cleburne, Texas
 - b. *Sec. 551.074*-Personnel – Sheriff's Office
 - (1) Will Keeton-Position #F20-006-Bailiff
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:10 PM

AUG 04 2016

Becky Ivey, Johnson County Clerk

This Agenda Filed at Posting Time by the County Clerk Under the:

Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement **By:** E.F., Deputy
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