

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, JANUARY 9, 2017- 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 Jack Watson, Outgoing Member of the Emergency Services District Board #1-Precinct #4
2. Presentation of Length of Service Pins to County Employees

V. PUBLIC PARTICIPATION

VI. 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 a Variance for 3948 FM 2135 Cleburne (Charles Webber Survey, Abstract 876, 15 Acres) for a Shop and Residence on One New Approved Septic System Designed to Accommodate Both Structures, Located in Precinct #4-Public Works Department

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Johnson County Jail Expansion and Renovation Project

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Payment Card Industry (PCI) Data Security Standard Self-Assessment Questionnaire A and Attestation of Compliance-Tax Assessor/Collector
3. Consideration of Contract and Agreement for Detention of Juvenile Offenders with Brown County and Exhibit "A" Juvenile Contract Terms Addendum-Juvenile Services Department
4. Consideration of Residential Services Agreement with Forest Ridge Youth Services and Exhibit "A" Juvenile Contract Terms Addendum-Juvenile Services Department
5. Consideration of Agreement for Detention of Juveniles with Limestone County-Juvenile Services Department
6. Consideration of Retirement of the Following Assets from County Inventory and Allowance of the Listed Retiring Staff to Purchase Said Weapons from Johnson County:
 - a. Kim Wrenn – SigSauer P226 Serial #U665651
7. Consideration of Johnson County Fund Balance Policy-Auditor
8. Consideration of Debt Payment, GO, Series 2007, Due 02/15/2017, in the Amount of \$1,845,356.25-Auditor
9. Consideration of Resolution to Appoint a Successor Representative to the Public Power Pool
10. Consideration of Exclusive Use of CareFlite for All Johnson County Owned Buildings Including Johnson County Jail Inmates-County Judge's Office
11. Consideration to Approve Bonds for Newly Elected Officials of Johnson County:
 - a. Dale Hanna-District Attorney
 - b. Bill Moore-County Attorney
 - c. Adam King-Sheriff
 - d. Rick Bailey-Commissioner, Precinct #1
 - e. Jerry D. Stringer-Commissioner, Precinct #3
 - f. Jeffery Scott Porter-Tax Collector/Assessor

- g. Matt Wylie-Constable, Precinct #1
- h. Adam Crawford-Constable, Precinct #2
- i. Michael L. White-Constable, Precinct #3
- j. Timothy Kinman-Constable, 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 2015-2016:**
 - a. County Court at Law No. 1-Office Supplies-\$300.00
- 2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable David Lloyd, District Clerk, for himself and Chris Taylor to attend "CDCAT Winter Conference"
 - b. Request from Kristen Clark, Extension Agent, for Labeth Carter to attend "Central-East Region Health Summit"

X. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074*-Personnel, Sheriff's Office:
 - (1) Reclassification of Mark Reinhardt-Position B09-003-Open Lieutenant to Chief Deputy Same as Position A07-002
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY CLERK

_____ AM 1:05 PM

72 -Hour Notice/January 5, 2017

JAN 05 2017

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

Becky Ivey, Johnson County Clerk
 By: E.F., Deputy

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