

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, JUNE 26, 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

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 **Order #2017-19** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"
4. Consideration of Final Plat of **Laird Addition**, Lots 1 and 2, Block 1, 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 Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for:
 - a. Road & Bridge, Precinct #2 – Road Repair Materials-\$16,800.00
3. Consideration of Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to the Local Government Code, Chapter 152-County Judge's Office
4. Consideration of Revised Johnson County Travel Policy-Auditor's Department
5. Consideration of Renewal of Contract with West Publishing Corp. for West (Thomson Reuters) Law Books-County Attorney's Office
6. Consideration of Interlocal Agreement between the Johnson County Emergency Service District No. 1 and Johnson County, Texas for Maintenance of Hardware and Software Associated with the SunGard OSSI Public Safety System Software, Located at 2451 Service Dr., Cleburne, Texas-IT Department
7. Consideration of Dishonesty Bond for Jon Wade Rader, Hamm Creek Park
8. Consideration of TCDRS Plan Assessment for Plan Year 2018 with a Retirement Plan Rate of 10.82%-Personnel Department
9. Consideration of Provider for Paramedic Care and Ambulance Services Subject to Contract Approval-Purchasing Department
10. Consideration of 2018 Plan Year Renewal with Texas Association of Counties Health and Employee Benefits Pool-Personnel Department

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 2016-2017:**
 - a. Constable, Precinct #1-Office Supplies-\$800.00
 - b. Information Technology-Equipment Non-Capital-\$15,000.00
 - c. District Clerk-Law Books Publications-\$45.00, Printing-\$1,500.00, and Maintenance of Office Equipment-\$250.00 – Total \$1,795.00
 - d. Jury-Fees & Services-\$5,000.00
 - e. 18th District Court-Other Court Appointed Attorneys-\$1,500.00
 - f. Building Maintenance-Building Repair & Maintenance-\$7,650.00

- g. 249th District Court-Indigent Court Reporter Records-\$3,000.00
- h. Sheriff Admin/Patrol-Ammunition-\$5,300.00
- i. Personnel-Dues & Conference-\$700.00, and Law Books & Publications-\$350.00 – Total \$1,050.00

2. **Consideration of Training/Seminars:**

- a. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3, for Sean Ratliff to attend “2017 TACERA Conference (Texas Association of County Engineers & Road Administrators)”
- b. Request from Patty Bourgeois, Elections Administrator, for herself, Joy Adams, and Loren Milam to attend “35th Annual Election Law Seminar”
- c. Request from Ralph McBroom, Purchasing Agent, for Donna White and Kristi Shaw to attend “Advance Public Purchasing”
- d. Request from Kristen Clark, Extension Agent, for Justin Hale to attend “2017 TCAAA State Conference”

X. WORKSHOP

- 1. Paramedic Care and Ambulance Services for Johnson County Presentation by AMR-Purchasing Department
- 2. 2018 Plan Year Renewal with Texas Association of Counties Health and Employee Benefits Pool-Personnel Department

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.072*-Deliberations About Real Property 116 South Mill Street, Cleburne, Texas
 - b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation – Vehicle Damage, Precinct #4
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

POSTED

AM 1:01 PM

JUN 22 2017

Becky Ivey, Johnson County Clerk

By: , Deputy


 ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/June 22, 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

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