

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, JULY 10, 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 Length of Service Awards to County Employees

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Proposed New Language in Paragraph A, on Page 33 of the Subdivision Rules and Regulations of Johnson County, Texas as Authorized by Section 232.0032 of the Texas Local Government Code to add Additional Requirements that Subdivision Residential Lots for which the Source of Water Supply Intended for the Subdivision is Groundwater Under that Land, and Using an Individual On-Site Sewage System Should Have a Minimum Lot Size of Two (2) Acres

2. Proposed New Language in Paragraph 9, Page 40 of the Subdivision Rules and Regulations of Johnson County, Texas as Authorized by Section 232.0032 of the Texas Local Government Code to Update that All Roads Inside a Subdivision will Have a Minimum Paved Surface of 22 Feet with a Minimum of 34 Feet of Base Material

VII. PRECEDING BUSINESS

1. Consideration of Proposed New Language in Paragraph A, on Page 33 of the Subdivision Rules and Regulations of Johnson County, Texas as Authorized by Section 232.0032 of the Texas Local Government Code to add Additional Requirements that Subdivision Residential Lots for which the Source of Water Supply Intended for the Subdivision is Groundwater Under that Land, and Using an Individual On-Site Sewage System Should Have a Minimum Lot Size of Two (2) Acres
2. Consideration of Proposed New Language in Paragraph 9, Page 40 of the Subdivision Rules and Regulations of Johnson County, Texas as Authorized by Section 232.0032 of the Texas Local Government Code to Update that All Roads Inside a Subdivision will Have a Minimum Paved Surface of 22 Feet with a Minimum of 34 Feet of Base Material
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
5. Consideration of **RFB #2017-702** – "Maintenance of Office Equipment"-Purchasing Department
6. Consideration of Pre-Variance for a Duplex with One (1) Septic System on Less than Two (2) Acres Located at 2304 **CR 314**, Cleburne, Texas-Precinct #4-Public Works Department
7. Consideration of Pre-Variance for a Duplex with One (1) Septic System on Less than Two (2) Acres Located at 2312 **CR 314**, Cleburne, Texas-Precinct #4-Public Works Department
8. Consideration of Pre-Variance for a Duplex with One (1) Septic System on Less than Two (2) Acres Located at 2330 **CR 314**, Cleburne, Texas-Precinct #4-Public Works Department
9. Consideration of Final Plat of **Morgan Acres**, Lot 1, Block 1, Located in Precinct #1-Public Works Department

VIII. UNFINISHED BUSINESS

1. 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 111.010* for:
 - a. Justice of the Peace, Precinct #1-Justice Court Building Security-\$584.00
 - b. Justice of the Peace, Precinct #2-Justice Court Building Security-\$255.00
3. Consideration of a Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201000575, Conveyor Drive, Joshua, Texas, 76058
4. Consideration of a Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201100182, 11805 Creekview Dr., Crowley, Texas, 76036
5. Consideration of Agreement Between Johnson County, Texas and American Medical Response Ambulance Service, Inc. d/b/a American Medical Response (AMR) for Paramedic Care and Ambulance Services for Johnson County, Texas and Exhibit A-Purchasing Department
6. Consideration of Interlocal Agreement for Road Construction and Repair with the City of Joshua for Road Repair (Chip Seal/Seal Coat) on Ranchette Drive and W. Buffalo Trail, Including Wylie Court-Precinct #2
7. Consideration of Commissioners Court Approval for Interlocal Agreement Project for Road Construction and Repair with the City of Joshua for Road Repair (Chip Seal/Seal Coat) on Ranchette Drive and W. Buffalo Trail, Including Wylie Court-Precinct #2
8. Consideration of Interlocal Agreement between Joshua I.S.D. and Johnson County for School Resource Officer (SRO) for the New Middle School for the 2017-2018 School Year-Sheriff's Office
9. Consideration of Interlocal Agreement between Joshua I.S.D. and Johnson County for School Resource Officer (SRO) for the 2017-2018 School Year-Sheriff's Office
10. Consideration of Interlocal Agreement between Joshua I.S.D. and Johnson County for Truancy Program (A.S.A.P.) for the 2017-2018 School Year-Sheriff's Office
11. Consideration of Amending the Deputy Overtime Pay-Sheriff's Office
12. Consideration of Continuation Certificate for Ralph A. McBroom, Purchasing Agent
13. Consideration of 2018 Plan Year Renewal With Texas Association of Counties Health and Employee Benefits Pool and Wellness Plan-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 2016-2017:**
 - a. County Court at Law No. 2-Fees & Services-\$3,000.00
 - b. 413th District Court-Equipment Non-Capital-\$2,250.00
 - c. Juvenile Probation Fees-Petroleum Products-\$4,000.00
 - d. Print Shop-Printing-\$1,000.00
 - e. Non-Departmental-Fees & Service-\$2,784.00
 - f. Elections-Telephone-\$764.00
 - g. Sheriff Admin/Patrol-Ammunition-\$1,717.00
 - h. IT Department-Equipment Non-Capital-\$177.00
 - i. Justice of the Peace, Precinct #2-Postage-\$750.00, Office Supplies-\$191.00, Law Books Publications-\$564.00, and Maintenance of Office Equipment-\$270.00 – Total \$1,775.00

XI. WORKSHOP

- 1. 2018 Plan Year Renewal with Texas Association of Counties Health and Employee Benefits Pool and Wellness Plan-Personnel Department
- 2. Budget Workshop

XII. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.072*-Real Property - +/-0.324 Acres Located on the Northwest Corner of W. Henderson Street (US HWY 67) and McAnear Street, Cleburne, Texas

POSTED

_____ AM 2:00 PM

JUL 06 2017

Becky Ivey, Johnson County Clerk

By: EF., Deputy

Reconvene into Open Session for Potential Action Resulting from Executive Session



 ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/July 6, 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