

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 24, 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 Minutes of the Commissioners Court:
 - a. May 22, 2017 – Regular Session
 - b. May 30, 2017 – Special Session
 - c. June 12, 2017 – Regular Session
 - d. June 20, 2017 – Special Session
 - e. June 26, 2017 – 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 **Order #2017-20** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration of **RFB #2017-707** - "Construction of New Perimeter Fencing at Precinct #1" to the Lowest Bidder Lowell Thomas Fence, in the Amount of \$54,599.80-Purchasing Department
6. Consideration of **RFP #2017-708** - "Renovation of the Handicap Ramp at the Johnson County Courthouse" to Reliable Paving in the Amount of \$64,490.00-Purchasing Department
7. Consideration of Renewal of **RFQ #2016-607** - "Engineering Services to Conduct Hydrology and Hydraulic Studies" Firms Ranked as Follows: 1) Halff Associates, Inc., 2) BSP Engineers, 3) Freese & Nichols, Inc., 4) O'Brien Engineering, Inc.-Purchasing Department

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Johnson County Jail Expansion and Renovation Project
2. Consideration of Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to the Local Government Code, Chapter 152-County Judge's Office

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Non-Residential Services Contract with Robert Lackey-Juvenile Services Department
3. Consideration of Non-Residential Services Contract with Wood and Associates Polygraph Service-Juvenile Services Department
4. Acknowledgement of Receipt of Proposed Budgets of the Johnson & Somervell Counties Community Supervision and Corrections Department Pursuant to Local Government Code *Section 140.004*-Adult Probation Department
5. Consideration of Transfer of ASAP Program from the Sheriff's Office to the Constable, Precinct #1 Office-Constable, Precinct #1
6. Consideration of Interlocal Agreement Between the Cleburne I.S.D. and Johnson County for ASAP Deputies for the 2017-2018 School Year-Constable, Precinct #1
7. Consideration of Office Space for Constable, Precinct #1 at the Adult Probation Building-Constable, Precinct #1
8. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office

9. Consideration of Acceptance of Longhorn Drive, from FM 917 to the End of the Cul-de-Sac, a Distance of 1,200 Feet, into the County Road Maintenance System-Precinct #3
10. Consideration of Purchase of Sheriff's Office Firearm (Serial No. U662512) at Fair Market Price by Retiring Employee Danny Green, Pursuant to Local Government Code Section 170.002-Sheriff's Office
11. Consideration of Texas Department of Motor Vehicles for Imposition of Optional Fees Calendar Year 2018, Pursuant to Chapter 502 of the Transportation Code-County Judge's Office
12. Consideration of Bids for Asbestos Abatement and Demolition of 207 West Henderson, Cleburne, Texas-Public Works Department
13. 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
14. Consideration of Request from the Texas Department of Transportation for Additional Costs Regarding Utility Relocation for the SH 121/Chisholm Trail Parkway Project from the Johnson County Line to US 67, ROW CSJ 0504-05-002, in the Amount of \$2,208.05-County Judge's Office
15. Consideration of Re-Appointment of Paul Tischler to the Prairielands Groundwater Conservation District-Precinct #2

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. **Memorandum of Donation:**
 - a. Four (4) Reproduction Documents Faux Vellum Broadsides, Three (3) Announcements, and One (1) Map, with Unknown Estimated Values, from Kathy Ann McClelland
 - b. Five (5) Santa Fe Trails CHS Yearbooks 1950-1954, with an Estimated Value of \$250.00, Men In Service, Publishing by Cleburne Times Review, with an Estimated Value of \$100.00, and a Variety of Local Cookbooks with an Estimated Value of \$50.00, from Donald Pope
 - c. Three (3) Attached Pages of Various Listed Items and Estimated Values from Wilma Reed
2. **Transferring of Budget Surplus for 2016-2017:**
 - a. Non-Departmental-Operating Reserve-\$792.00
 - b. Justice of the Peace, Precinct #4-Office Supplies-\$425.00
 - c. County & District Courts, Technology-Office Supplies-\$112.00
 - d. 18th District Court-Fees & Services-\$5,000.00
 - e. Emergency Management-Dues & Conferences-\$2,000.00, and Equipment Repair & Maintenance-\$9,225.00 – Total \$11,225.00
 - f. 249th District Court-Fees & Services-\$1,750.00, and Indigent Court Reporters Records-\$4,000.00 – Total \$5,750.00

- g. County Clerk-Printing-\$1,000.00, Maintenance of Office Equipment-\$4,000.00, and Office Supplies-\$5,077.00 – Total \$10,077.00
3. **Consideration of Training/Seminars:**
- a. Request from the Honorable Bill Moore, County Attorney, for Angie Allen and Amy Pardo to attend “TDCAA Annual Criminal and Civil Law Update”
- b. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2, for:
- (1) himself, Matthew Bourg, Nikole Ashley, Crystal Villanueva, and Pepsi Frish to attend “Legislative Update 2017”
- (2) Nikole Ashley to attend “Texas Court Clerks Association Annual Training Conference”

X. **WORKSHOP**

1. Budget Workshop

XI. **EXECUTIVE SESSION**

1. Government Code:
- a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation – Patty Lee Birdsong
- b. *Sec. 551.074*-Personnel-Cathy Stevens, Clerk II (Warrants), Position #F02-095-Sheriff’s Office
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:00 PM

JUL 20 2017

Becky Ivey, Johnson County Clerk

By: EF, Deputy

72 –Hour Notice/July 20, 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