

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 14, 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. PUBLIC HEARINGS

1. Reducing the Speed Limit from 40 mph to 25 mph on Canyon Ridge Drive, Breezeway Drive, Windridge Drive, Hillview Drive, Winding Way, and Grassland Drive in Johnson County, Texas – Precinct #2

VII. PRECEDING BUSINESS

1. Consideration of **Order # 2017-23** - "Reducing the Speed Limit from 40 mph to 25 mph on Canyon Ridge Drive, Breezeway Drive, Windridge Drive, Hillview Drive, Winding Way, and Grassland Drive in Johnson County, Texas – Precinct #2"
2. Consideration of Minutes of the Commissioners Court:
 - a. July 10, 2017 – Regular Session
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
5. Consideration of Final Plat of **Cardinal Meadows Addition**, Lots 1-7, Block 1, Located in Precinct #4-Public Works Department
6. Consideration of Final Plat of **Robinson's Acre**, Lot 1, Block 1, Located in Precinct #1-Public Works Department
7. Consideration of Final Plat of **Canyon Ridge Addition**, Phase Two, Located in Precinct #2-Public Works Department
8. Consideration of Final Plat of **Cunningham Estates**, Lots 1 and 2, Block 1, Located in Precinct #4-Public Works Department
9. Consideration of Variance for 74.80' of Road Frontage for 7031 **CR 1204** (11 Acres), Located in Precinct #1-Public Works Department
10. Consideration of Variance for 11324 **CR 102**, with 88.79' of Road Frontage, Located in Precinct #4-Public Works Department
11. Consideration of Renewal of **RFQ #2015-518** – "Veterinary Services with Northside Animal Clinic-Purchasing Department
12. Consideration of Renewal of **RFQ #2016-608** – "Insurance Consultant with Holmes Murphy & Associates"-Purchasing Department
13. Consideration of **RFQ #2017-703** – "Architectural Services for Burleson Sub-Courthouse Firms Ranked as Follows: 1) Komatsu, 2) Hahnfeld, Hoffer, Stanford, 3) Eikon, 4) Randall Scott, 5) GSBS Architects, 6) Callahan & Freeman-Purchasing Department
14. Consideration of Johnson County Purchasing Department to Seek Bids for **RFB #2017-704** – "Asphalt and Asphalt Emulsions"-Purchasing Department
15. Consideration of Johnson County Purchasing Department to Seek Bids for **RFB #2017-705** – "Road Materials"-Purchasing Department
16. Consideration of Johnson County Purchasing Department to Seek Proposals for **RFP #2017-711** – "Bulk Fuel"-Purchasing Department
17. Consideration of Johnson County Purchasing Department to Seek Bids for **RFB #2017-712** – "Culvert Linings"-Purchasing Department
18. Consideration of Johnson County Purchasing Department to Seek Bids for **RFB #2017-713** – "Culverts"-Purchasing Department
19. Consideration of Supplement to Equipment Lease for Additional Equipment (Add-Ons) with Mitel Leasing, Inc. for Conference Phone for the Purchasing Department-Purchasing Department

20. Consideration of Authorization for Purchasing Agent to Advertise and Request Proposals for the Construction of a Workshop Located at 205 W. Harrell, Cleburne, Texas for the Adult Probation Department and the Public Works Department-Purchasing 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. Sheriff/Jail-Detention Services-\$1,000,000.00
 - b. Right of Way Acquisition-121/Chisholm Trail Parkway Project-\$2,209.00
 - c. Non-Departmental-General Fund-\$40,169.00
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for:
 - a. Federal Funds, ICE Inmate Detention-Prisoner Housing Pass Through-\$5,228.00
4. Acknowledgement of Receipt of the County Tax Assessor/Collectors Report of the Excess Debt Tax Collections for the 2016 Tax Year and the Estimated Debt Collection Rate for the 2017 Tax Year
5. 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
6. Consideration of Record Vote of the Proposed Tax Rate for the 2017 Tax Year
7. Consideration to Schedule Public Hearings on Tax Rate for the 2017 Tax Year
8. Consideration of Intergovernmental Transfer Under the Medicaid Section 1115 Waiver for Payment of Demonstration Year 6 of Uncompensated Care Payment for the Benefit of Texas Health Harris Methodist Hospital Cleburne, Amount Not to Exceed \$400,000.00
9. Consideration of Debt Payment, Certificate of Obligation, Series 2015, Due August 15, 2017, in the Amount of \$396,042.86-Auditor's Department
10. Consideration of Debt Payment, General Obligation Refunding, Series 2017, Due August 15, 2017, in the Amount of \$128,344.98-Auditor's Department

11. Consideration of Cash Transfer of \$40,168.68 from the General Fund to Software Projects Fund to Cover Cash Shortfall to Complete Projects-Auditor's Department
12. Consideration of Notice of Election for the November 7, 2017 Constitutional Amendment Election-Elections Department
13. Consideration of Elections Systems & Software, LLC Election Services Agreement, and Exhibits A, B, & C-Elections Department
14. Consideration of the Early Voting Ballot Board for the November 7, 2017 Constitutional Amendment Election-Elections Department
15. Consideration of Early Voting Head Clerks for the November 7, 2017 Constitutional Amendment Election-Elections Department
16. Consideration of Early Voting Locations for the November 7, 2017 Constitutional Amendment Election-Elections Department
17. Consideration of Election Day Judges for the November 7, 2017 Constitutional Amendment Election-Elections Department
18. Consideration of Election Day Locations for the November 7, 2017 Constitutional Amendment Election-Elections Department
19. Consideration of Election Agreement, Exhibits A/B & C, for Johnson County and Granbury Independent School District November 7, 2017-Elections Department
20. Consideration of Early Voting Head Clerk and Election Day Judges for the November 7, 2017 Granbury ISD Election-Elections Department
21. Consideration of Election Agreement for Johnson County and Joshua Farms Municipal Management District No.1 and Exhibit A/B & C for Johnson County Elections to Conduct their November 7, 2017 Election for Early Voting and Election Day-Elections Department
22. Consideration of Early Voting Head Clerk and Election Day Judges for the JFMMD #1 November 7, 2017 Election-Elections Department
23. Consideration of Interlocal Cooperation Agreements for Detention of City Prisoners with:
 - a. The City of Cleburne
 - b. The City of Godley
 - c. The City of Keene
 - d. The City of Venus
24. Consideration of Addendum Interlocal Agreement with North Central Texas Council of Governments and Johnson County for 9-1-1 Services
25. Consideration of **Order #2017-22** – “Commissioners Court Order Authorizing the Temporary Suspension of Collection of the LIRAP/LIP Fee but Automatically Reinstate it When Additional Funds are Appropriated to the County”
26. Consideration of Interlocal Agreement for Road Construction and Repair with the City of Godley for Repairs to CR 1128 within the City Limits-Precinct #1
27. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Godley for Road Repairs to CR 1128 within the City Limits-Precinct #1
28. Consideration of Renewal of Law Enforcement Agency ((LEA) Application for Participation for the 1033 Surplus Program-Sheriff's Office

29. Consideration of Use of Office Space Located at 103 S. Walnut Street (Old Elections/Medical Examiner's Offices Building) for Courthouse Security Training on September 28th and 29th 2017, from 8am to 5pm-Sheriff's Office
30. Consideration of Maintenance Contract Renewal Quote for Support and Maintenance for COLORBAR Network with Three Seats-County Clerk's Office
31. Consideration of **Order #2017-21** – "Commissioners Court Granting an Exemption Under Section 262.024, Local Government Code, from the Bidding Requirements of Section 262.023, Local Government Code, Upon the Commissioners Court Finding that the Criminal Justice Substance Abuse Treatment Service Offered by Helping Open People's Eyes, Inc. (H.O.P.E.) is an Item that can be Obtained from Only One Source"
32. Consideration of Displaying the "Missing Man Table" in the Veterans Office During Military Holidays-Veterans Department
33. Consideration of Allowing the Personnel Department to Contact Walgreens to Administer Flu Shots to all County Employees-Personnel Department
34. Consideration of Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Information Program Provided by the Texas Association of Counties Health and Employee Benefits Pool-Personnel Department
35. Consideration of Removal of Listed Items from the Johnson County Inventory in Accordance with the Johnson County Inventory/Fixed Asset Policy and Procedures Manual Section 3.10.4 Missing Assets-Purchasing Department
36. Consideration of Removal of Listed Items from the Johnson County Inventory in Accordance with the Johnson County Inventory/Fixed Asset Policy and Procedures Manual Section 3.10.4 Missing Assets-Purchasing Department
37. Consideration of Extension of the Johnson County Law Library Westlaw Account Contract #DIR-LGL-CALIR-Purchasing Department
38. Consideration of Extension of the Johnson County Law Library Westlaw Account Contract #DIR-LGL-CALIR-02-Purchasing 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. **Memorandum of Donation:**
 - a. 1887 Farm Line Map of Johnson County, Texas, New Reprint, with an Estimated Value of \$20.00 from Andy Asberry
2. **Transferring of Budget Surplus for 2016-2017:**
 - a. 413th District Court-Other Court Appointed Attorneys-\$2,000.00

- b. Building Maintenance-Building Repair & Maintenance-\$15,700.00
 - c. Justice of the Peace, Precinct #1-Maintenance of Office Equipment-\$299.00
 - d. General Debt Service-General Obligation Ref. 2007-\$128,482.00
 - e. 18th District Court-Fees & Services-\$1,000.00
 - f. County Court at Law No. 1-Indigent Court Reporter Records-\$900.00
 - g. S.T.O.P Special Crimes Unit-Petroleum-\$8,200.00
 - h. Print Shop-Printing-\$1,713.00
 - i. ASAP Cleburne ISD-Tires & Tubes-\$300.00, and Petroleum Products-\$1,000.00 – Total \$1,300.00
 - j. District Clerk-Fees & Services-\$1,000.00, and Computer Software Maintenance-\$1,000.00 – Total \$2,000.00
 - k. 413th District Court-Equipment Non-Capital-\$1,093.00, and Office Supplies-\$88.00 – Total \$1,181.00
 - l. Constable, Precinct #1-Equipment Repair & Maintenance-\$10.00, Ammunition, \$19.00, Dues & Conferences-\$500.00, and Tires & Tubes, \$200.00 – Total \$729.00
 - m. Juvenile Post-Adjudication-Juvenile External Contracts-\$65,000.00
 - n. ASAP Joshua ISD-As Attached-\$51,924.00
3. **Consideration of Training/Seminars:**
- a. Request from the Honorable David Lloyd, District Clerk, for himself and Chris Taylor to attend “2017 TAC Legislative Conference”
 - b. Request from J.R. Kirkpatrick, Auditor, for himself to attend “TAC Legislative Conference”

XI. WORKSHOP

- 1. Budget Workshop

POSTED XII. EXECUTIVE SESSION

AM 1:25 PM

AUG 10 2017

Becky Ivey, Johnson County Clerk

By:  Deputy

Government Code:

- a. *Sec. 551.074*-Personnel-Karen Alexander, Chief Deputy, Position #A06-004-County Clerk’s Office

Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/August 10, 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