

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
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
WEDNESDAY, DECEMBER 27, 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. December 6, 2017 – Special 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 #2017-44** "Approving the Johnson County Treasurer's Report to the Commissioners Court"

5. Consideration to Approve Purchasing Agent to Advertise and Seek Proposals for **RFP #2018-804 – “Pest Control Services”-Purchasing Department**
6. Consideration of the Conveyance of a Portion of a Previously Platted Lot by Metes and Bounds Description without Revising the Plat. The Owner of Lot 17, Block 2, Phase Three, **The Homesteads Addition**, Wants to Convey a Portion of Lot 17, a Previously Platted Lot, by Metes and Bounds Description without Revising the Plat, Located in Precinct #3-**Public Works Department**
7. Consideration of Variance Approval for 132.66’ Road Frontage for 9657 FM 2258, Grandview, Located in Precinct #4-**Public Works Department**
8. Consideration to Grant a Variance for Two Structures (Residence and Barn with Restroom) on One Septic System, Located at 11340 CR 604, Located in Precinct #3-**Public Works Department**
9. Consideration to Grant a Variance for Two Commercial Buildings on One Septic System, Located at 9115 E. US Hwy 67 and 9119 E. US Hwy 67, Alvarado, Located in Precinct #3-**Public Works Department**
10. Consideration of Final Plat for **Latham’s Land**, Lots 1 and 2, Block 1, Located in Precinct #3-**Public Works Department**
11. Consideration of Final Plat for Lot 1 and Lot 2, Block 1 of **Jollynn Acres**, 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 Interlocal Agreement for Local Match Funding for Section 5311 Program Between the City of Cleburne, Texas and Johnson County, Texas-County Judge’s Office
3. Consideration and Approval of Supplement to Equipment Lease Agreement with Mitel Leasing, Inc. for Additional Mitel Phone Equipment (Supplementing Lease No. 130357 which was Approved by Johnson County Commissioners Court on December 27, 2016)-IT Department
4. Consideration to Allow Pecan Valley (MHMR) MCOT Team to Utilize Office Space at the Jail to Assist in Evaluation of Inmates with Mental Health Disorders-Sheriff’s Office
5. Consideration of a Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201200094, Lot 5A, Block 63, Original Town, Santa Fe Street, Alvarado, Texas-County Judge’s Office

6. Consideration of a Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T200800355, 369 Tranquil Ln., Lots 369, 370, 375, Blue Water Oaks, Alvarado, Texas-County Judge's Office
7. Consideration of a Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201400233, 238 Nomad Ct., Lot 238, Blue Water Oaks, Alvarado, Texas-County Judge's Office
8. Consideration of a Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201300216, 391 Fortune Rd., Lots 391, 392, Blue Water Oaks, Alvarado, Texas-County Judge's Office
9. Consideration of Language for Public Hearing and Subsequent Addition to the "Rules of Johnson County, Texas for Private Sewage Facilities", Chapter 5, Section 5.02, Requirements, Paragraph (9), Addition of Sub-Paragraph (c), to wit: "Multiple Commercial Buildings on Singular or Contiguous Properties Owned by a Single Owner, Partnership, Corporation, or Other Business Entity May Share the Use of a Private Sewage Facility, Provided that the Daily Usage Rate of the Combined Buildings [as Defined by 30 TAC 285.91(3) Table III Wastewater Usage Rate] Do Not Exceed the Operating Capacity of the Private Sewage Facility", or as may be Amended-Commissioner Jerry Stringer, Precinct #3
10. Consideration of Purchase of a Taser and Accessories for the Constable from the Court Security Fund-Justice of the Peace, Precinct #1
11. Consideration of the March 6, 2018 Republican & Democrat Primary Early Voting Locations-Elections Department
12. Consideration of the March 6, 2018 Republican & Democrat Primary Early Voting Head Clerks-Elections Department
13. Consideration of the March 6, 2018 Republican & Democrat Primary Election Day Locations-Elections Department
14. Consideration of the March 6, 2018 Republican & Democrat Primary Election Day Judges-Elections Department
15. Consideration of the March 6, 2018 & May 22, 2018 Primary and Primary Run-Off Early Voting Ballot Board-Elections Department
16. Consideration of the May 22, 2018 Republican & Democrat Primary Run-Off Early Voting Locations-Elections Department
17. Consideration of the May 22, 2018 Republican & Democrat Primary Run-Off Early Voting Head Clerks-Elections Department
18. Consideration of the May 22, 2018 Republican & Democrat Primary Election Day Run-Off Locations-Elections Department
19. Consideration of Approval for Use of the Poll Books by Republicans on Election Day for the March 6, 2018 Primary Election-Elections Department
20. Consideration of Official Bond and Oath for Kathy Blackwell, Johnson County Treasurer-County Judge's Office
21. Consideration of Appointment of County Judge Roger Harmon to the Johnson County Bail Bond Board and of Carla Hester as his Designee to the Bail Bond Board, Pursuant to Section 1704.053, Occupations Code-Bail Bond Board Composition-Sheriff's Office

22. Consideration of Appointment to the Johnson County Radio Advisory Board:
 - a. Kristi Kleine, Representing Johnson County ESD #1
23. Consideration of Appointments and Re-Appointments to the Johnson County Economic Development Board for a Two Year Term:
 - a. Re-Appointment of Dan Boutwell, County Judge
 - b. Re-Appointment of Don Diamond, Precinct #1
 - c. Re-Appointment of Michael Langford, Precinct #2
 - d. Appointment of Jeannie Prazak, Precinct #3

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 to Johnson County:**
 - a. World War II US Coast Guard Shirt, World War II US Navy Peacoat and World War II US Navy Whistle to the Johnson County Museum with an Estimated Value of \$50.00
2. **Transferring of Budget Surplus for 2016-2017:**
 - a. County Clerk - Dues & Conferences-\$490.00
 - b. Sheriff Admin/Patrol - Office Supplies-\$384.00 and Personnel Salaries-\$12,505.00 – Total \$12,889.00
 - c. JJAEP - Personnel Salaries-\$3,387.00
 - d. Non-Departmental - Operating Reserve-\$10,554.00
3. **Transferring of Budget Surplus for 2017-2018:**
 - a. Non-Departmental - Road Repair Materials-\$50,000.00 and Vehicle Repair & Maintenance-\$1,000.00 – Total \$51,000.00
 - b. Sheriff Admin/Patrol - Certification Pay-\$1,200.00
 - c. Constable Pct. 1 - Law Books Publications-\$60.00 and Dues & Conferences-\$250.00 – Total \$310.00
 - d. Cleburne ASAP - Uniforms-\$60.00
 - e. General District Court - Court of Appeals-\$1,969.00
 - f. JUV Post Adjudication (Non-Secure) - JUV External Contracts-\$5,000.00
 - g. Juvenile Probation Fees - Petroleum-\$500.00
4. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Adam King, Sheriff, for:
 - (1) Kim Burris to attend “Blood, Bullets, and More Investigating Violent Crime Scene”

X. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072*-Deliberations About Real Property:
 - (1) 2744 W. FM 4, Cleburne, Texas 76033
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED
9:12 AM PM

72 -Hour Notice/December 22, 2017

DEC 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

Becky Ivey, Johnson County Clerk

By:  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 Carla Hester at 817-556-6360 two (2) days prior to the meeting