

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
MONDAY, JANUARY 22, 2018- 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 Texas Association of Counties "Friend of County Government" Award to State Representative DeWayne Burns
2. Presentation of 2017 Five Star Award Representing Excellence in Vital Registration in the State of Texas from the Texas Department of State Health Services
3. Presentation of Retirement Plaque to Cynthia L. McGuire, Sheriff's Office
4. Presentation of Retirement Plaque to Tracie L. Miller, County Court at Law #1

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. December 27, 2017 – Regular Session
 - b. January 3, 2018 – Special Session
 - c. January 8, 2018 – 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 #2018-01** “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
5. Consideration of Variance for Two Commercial Buildings on One Septic System at 3445 CR 807, Located in Precinct #4-Public Works Department
6. Consideration of Variance for Two Commercial Buildings on One Septic System at 5301 Big Six St., Alvarado, Located in Precinct #3-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 FY 2017 Pursuant to the Local Government Code Chapter 111 for:
 - a. Sheriff – Prisoner Housing Pass Thru-\$138,354.00 and Prisoner Housing Pass Thru-\$138,354.00 – Total - Net \$0.00
3. Consideration of Budget Amendment FY 2018 Pursuant to the Local Government Code Chapter 111 for:
 - a. Road and Bridge, Precinct #3 – Vehicle Maintenance-\$30,000.00
 - b. Personnel – JOCO Wellness Program-\$706.00
4. Consideration of Budget Amendment FY 2017 Pursuant to the Local Government Code *Section 111.010* for:
 - a. General Debt Service – Other Related Costs-\$54,213.00 and Payment to Escrow Agents-\$6,360,662.00 – Total -\$6,414,875.00
5. Consideration of Budget Amendment FY 2018 Pursuant to the Local Government Code *Section 111.010* for:
 - a. Justice Court Building Security – Equipment Non-Capital-\$1,105.00
6. Consideration of the Department of the Army Lease to Non-State Governmental Agencies for Public Park and Recreational Purposes, Hamm Creek Park Whitney Lake, Johnson County, Texas – Lease No. DACW63-1-17-0615-Precinct #1

7. Consideration to Accept Rifle Resistant Body Armor Grant in the Amount of \$51,890.00, Which is 100% Funded by CJD, and Request the Authority for the County Judge to Accept Funding for the Grant-Sheriff's Office
8. Consideration of Application for Grant Funding from the Department of Homeland Security through NCTCOG in the Amount of \$42,600.00 to Obtain 12 Pairs of Helmet Mounted Night Vision Goggles and Resolution for Approval of Submission of the Grant Application for the 2018 SHSP – Johnson County – Night Vision Program to the Office of the Governor-Sheriff's Office
9. Consideration of an Intergovernmental Transfer Under Demonstration Year 7 of the Medicaid Transformation Waiver for the Benefit of Texas Health Harris Methodist Cleburne, in an Amount Not to Exceed \$400,000.00-County Judge's Office
10. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
11. Consideration of Resolution to Designate a Portion of State Highway 171 South as George W. Marti Memorial Highway Beginning at the South City Limit of the City of Cleburne and Ending at the South County Line of Johnson County, Texas-Precinct #1
12. 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

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. Indigent Health - Indigent Health Care-\$50,981.00
 - b. Non-Departmental - Operating Reserve-\$37,226.00
2. **Transferring of Budget Surplus for 2017-2018:**
 - a. Road & Bridge, Precinct #1 - Operating Reserve-\$75,000.00
 - b. Sheriff Admin/Patrol - Equipment Capital-\$30,000.00
 - c. Non-Departmental - Operating Reserve-\$1,800.00
 - d. Non-Departmental - Operating Reserve-\$3,078.00
 - e. Non-Departmental - Operating Reserve-\$2,950.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Adam Crawford, Constable, Precinct #2 for himself, Sean Blanks and Melyn Thompson to attend "FY18 Civil Process Services"
 - b. Request from the Honorable Adam King, Sheriff for:
 - (1) Teri Cruze and Karen Potts to attend "2018 DPS CJIS Reporting Conference"
 - (2) Justin Smith and Lanny Boone to attend "ASP Instructor Training Course"

- (3) David Blankenship to attend "Senior Level Correctional Leadership"
- c. Request from the Honorable Kathy Blackwell, Treasurer, for herself to attend "Basics of County Investments Course"
- d. Request from the Honorable David Lloyd, District Clerk for himself and Chris Taylor to attend "CDCAT Winter Conference"
- e. Request from the Honorable Roger Harmon, County Judge for:
 - (1) Carla Hester to attend "2018 County Court Assistants Training Conference"
- f. Request from the Honorable Robert Mayfield, County Court at Law No. 1 Judge, for himself to attend "Texas Bar CLE-Special Education and the Juvenile Justice System"
- g. Request from Patty Bourgeois, Elections Administrator, for herself, Joy Adams and Loren Milam to attend "Professional Education Program-Houston"
- h. Request from Kristen Clark, Extension Agent for:
 - (1) herself and Justin Hale to attend "San Angelo Livestock Show"
 - (2) herself and Justin Hale to attend "Star of Texas Fair and Rodeo"
 - (3) herself and Justin Hale to attend "Houston Livestock Show"
 - (4) herself and Justin Hale to attend "San Antonio Stock Show and Rodeo"


ROGER HARMON, JOHNSON COUNTY JUDGE
 POSTED

72 –Hour Notice/January 18, 2018

_____ AM 1:00 PM

JAN 18 2018

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: EF, 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