

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 TUESDAY, MAY 29, 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 Retirement Plaque to Monica L. Tharpe, Sheriff's Office
2. Presentation to Provide Johnson County Commissioners Court with a Contract Status Report on Paramedic Care and Ambulance Services by AMR Staff

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. May 9, 2018 – Special Session
 - b. May 11, 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 #2018-10** "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration of Renewal of **RFP #2015-510** – Independent Professional Audit Services with Kennemer, Masters & Lunsford at the Same Pricing-Purchasing Department
6. Consideration to Approve the Purchasing Agent to Obtain Engineering Specifications from Halff Associates, Inc. in Order to Advertise and Seek Proposals for **RFB #2018-809** – Construction of the Guinn Building Parking Lot. In Addition, Approve Halff Associates to Provide Technical Support Throughout the Bidding Process and Administrative Support Throughout the Construction Phase-Purchasing Department
7. Consideration of Variance for Two Structures on One Septic System for Family Member's Medical Reasons, Located at 4575 CR 703, in Precinct #4-Public Works Department
8. Consideration of the Plan for Construction of Roadway (**Heritage Estates Trail**) for a Future Gated Subdivision in 146.96 Acre Tract, Owned by The Osteen D. and Ethel L. Pflueger Revocable Living Trust, Described in Public Records of Johnson County Texas (Inst. No. 2018-07922) in Precinct #4, and Approval of the Security, being a Cashier's Check in the Amount of \$182,950.00, to be Used by Johnson County, Texas as Security for the Construction of the Roadway-Public Works Department
9. Consideration of Final Plat for **Ross Addition**, Lot 1, Block 1, in Precinct #4-Public Works Department
10. Consideration of Final Plat for **M.K. Hughes Estates**, Lots 1-8, Block 1, in Precinct #2-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 Pursuant to the Local Government Code *Section 111* for:
 - a. Sheriff-Equipment Non-Cap-\$15,218.00
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. 18th District Court-Fees & Services-\$20,000.00 and 413th District Court-Transfers to-\$20,000.00 – Total-\$40,000.00
 - b. County Court at Law No. 1-Other Court Appointed Attorneys-\$10,000.00
 - c. County Court at Law No. 2-Other Court Appointed Attorneys-\$10,000.00

4. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for:
 - a. Elections Administrator-Dues and Conferences-\$474.00
5. Consideration of Sealed Bids and Resolution for Struck Off Property within Johnson County, Texas:

Tract 1 T201400191
 126-2800-20710
 1236 E. James St. Cleburne, TX
6. Consideration of Department of State Health Services Contract #537-18-0207-0001 Amendment No. 1 Renewal for the Cities Readiness Initiative Contract-Emergency Management Department
7. Consideration of Modification of Intergovernmental Agreement with the United States Marshals Service, Agreement No. 77-15-0078, Modification No. 4, to Adjust the Current Per Diem Rate of \$67.29 to \$67.56 to Reflect Department of Labor Wage Determination 2015-5231, Revision 9 Dated 01/10/2018-Sheriff's Office
8. Consideration of Communications System Agreement between Johnson County and Joshua Independent School District Police Department-Sheriff's Office
9. Consideration of Memorandum of Understanding between Johnson County and Joshua Independent School District Police Department-Sheriff's Office
10. Consideration of Amended Interlocal Cooperation Agreement Regarding Entering of Class C Warrants into the North Central Texas Crime Information Center through Johnson County Sheriff's Office-Sheriff's Office
11. Consideration of Amended Interlocal Cooperation Agreement between Johnson County and the City of Alvarado, Texas Regarding Housing of Certain Prisoners-Sheriff's Office
12. Consideration of Johnson County Interlocal Dispatching Agreement with the City of Alvarado, Texas for Marshal's Office-Sheriff's Office
13. Consideration and Approval of Contract #HHSREV100000864 with Texas Department of State Health Services and Associated Data Use Agreement for Provision of and Access to Vital Statistics (Birth and Death) Information-County Clerk's Office
14. Consideration to Request Unclaimed Property Capital Credits from the Texas Comptroller of Public Accounts-County Judge's Office
15. Consideration of Bond for:
 - a. Robert Sigler-Deputy Constable, Precinct #1
16. Consideration of Fees to be Charged to the Cities of Johnson County for Dispatch Services Provided by the Johnson County Sheriff's Office and the Amount of Fees to be Charged to Each City-County Judge's Office
17. Consideration of **Order #2018-09** – "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 Contingency Fee Contract of Representation with Ferrer Poirot & Wansbrough ("FPW"), MacLean Law Firm, PC ("ML"), McNamee Hosea ("MH") and Fears Nachawati, PLLC, ("FN") is for a Professional Service"-County Judge's Office

18. Consideration of Attorney's Retainer Contract between Ferrer Poirot & Wansbrough ("FPW"), MacLean Law Firm, PC ("ML"), McNamee Hosea ("MH"), Fears Nachawati, PLLC ("FN") and Johnson County, Texas for Representation in Opioid Litigation-County Judge's Office
19. Consideration of **Order #2018-11** – "2nd Amendment to Tax Abatement Project Southwest"-County Judge's Office
20. Consideration of 2nd Amendment to Tax Abatement Agreement between Golden State Foods, Corp. (also known as Project Southwest) and Johnson County-County Judge's Office

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 2017-2018:**
 - a. Courthouse Security - Courthouse Security Equipment/Maintenance-\$4,361.00
 - b. 18th District Court - Indigent Court Reporter Records-\$3,000.00
 - c. 249th District Court - Fees & Services-\$2,000.00
 - d. Road & Bridge, Precinct #3 - Operating Reserve-\$20,000.00
 - e. County Auditor - Fees & Services-\$1,200.00
 - f. Sheriff Admin/Patrol - Estray Expenses-\$11,430.00
 - g. S.T.O.P. Special Crimes Unit - K9-\$1,000.00; Technical Equipment-\$1,000.00 and Field & Tactical Items-\$1,500.00-Total-\$3,500.00
 - h. Justice of the Peace, Precinct #4 - Bilingual Supplement Comp-\$492.00
 - i. Constable, Precinct #1 - Constable Sales-\$79.00
 - j. Constable, Precinct #4 - Constable Sales-\$500.00
 - k. JUV Residential Mental Health Placement - JUV External Contracts-\$60,000.00
 - l. JUV Residential Programs & Services - JUV External Contracts-\$5,000
 - m. Emergency Management - Office Supplies-\$80.00
 - n. Non-Departmental - Operating Reserve-\$40,504.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "96th CJCA of Texas Conference"
 - b. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for herself to attend "TJCJA Education and Technology Conference"
 - c. Request from the Honorable Adam King, Sheriff for:
 - (1) Jay Kniffen to attend "New Supervisor Course-Bill Blackwood LEMIT"
 - d. Request from the Honorable Adam King, Sheriff for:
 - (1) Kim Burris to attend "International Forensic Educational Conference"
 - e. Request from the Honorable Adam Crawford, Constable, Precinct #2, for himself to attend "2018 JPCA Annual Conference"
 - f. Request from the Honorable Scott Porter, Tax Assessor-Collector, for himself, Renee Parsons and Cindy Leonard to attend "Tax Assessor-Collectors Association Conference"

- g. Request from Kristen Clark, Extension Agent, for:
 - (1) Herself and Justin Hale to attend "2018 Texas 4-H Roundup"
- h. Request from Kristen Clark, Extension Agent, for:
 - (1) Herself and Justin Hale to attend "District 8 4-H Horse Show"
- i. Request from Kristen Clark, Extension Agent, for:
 - (1) Herself and Justin Hale to attend "District 8 4-H SURGE (Leadership Camp)"

X. WORKSHOP

- 1. Discussion of Fees to be Charged to the Cities of Johnson County for Dispatch Services Provided by the Johnson County Sheriff's Office and the Method of Calculating the Amount of Fees to be Charged to Each City

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.087*-Economic Development Negotiations:
 - (1) Amendment to Tax Abatement Agreement with Golden State Foods, Corporation, also known as Project Southwest
 - b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation:
 - (1) Opioid Litigation Retainer Agreement
 - c. *Sec. 551.074*-Personnel, County Clerk's Office:
 - (1) Salary Adjustments for:
 - (1) F30-008, Open Position
 - (2) F30-007, Heidi Pierce, Supervisor
 - (3) F03-003, Michelle Davis, Clerk III
 - (4) F30-009, Flor Ponce, Supervisor
 - (5) F30-005, Andrea Ortegon, Supervisor
 - (6) F03-004, Deborah Allison, Clerk III
 - (7) F03-005, Barbara Haseley, Clerk III
 - (8) F03-030, Amy Hall, Clerk III
 - (9) F02-082, Linda Bailey, Clerk II
 - (10) F03-021, Sarah George, Clerk III
 - (2) Change in Title only:
 - (1) F01-026, Open Position
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session




 ROGER HARMON, JOHNSON COUNTY JUDGE
 POSTED

_____ AM 1:15 PM

MAY 24 2018

Becky Ivey, Johnson County Clerk

By:  Deputy May 29, 2018

72 –Hour Notice/May 24, 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

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