

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, AUGUST 27, 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. **Announcement:** On September 10, 2018 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Conduct a 2nd Public Hearing on the Proposed Johnson County Tax Rate for the 2018 Tax Year
2. **Announcement:** On September 24, 2018 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the 2018-2019 Budget
3. **Announcement:** On September 24, 2018 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Vote on the Proposed 2018-2019 Budget and Tax Rate for the 2018 Tax Year
4. **Presentation of Proclamation for "Hunger Action Month"**

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. 1st Public Hearing on the Proposed Johnson County Tax Rate for the 2018 Tax Year
2. Public Hearing to Adopt Johnson County OSSF Order Regulating On-Site Sewage Facilities

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. August 6, 2018 – Special Session
 - b. August 8, 2018 – Special Session
 - c. August 15, 2018 – 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 #2018-18** – “Approving the Johnson County Treasurer's Report to the Commissioners Court”
5. Consideration of Order Adopting Rules of Johnson County, Texas for On-Site Sewage Facilities-Public Works Department
6. Consideration of Final Plat for Lakeside Estates, Phase 6, Lots 5-32, Block 8 and Lots 5-13, Block 9 in Precinct #2-Public Works Department
7. Consideration of Irrevocable Letter of Credit Number 525 from Silveroak Realty, LLC for the Sum of \$122,289.40, Secured by Citizens National Bank for Roads in Lakeside Estates, Phase 6-Public Works Department

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration for Linda Baley, LPC, LSOTP to Attend “Association for Treatment of Sexual Abusers 2018 Conference” in Vancouver, Canada, October 17-20, 2018-Juvenile Services
3. Consideration of Interlocal Cooperation Agreement with McLennan County for Inmate Housing-Sheriff's Office
4. Consideration of Resolution for the Submission of the Grant Application for the Johnson County Critical Response Program to the Office of the Governor-Sheriff's Office
5. Consideration of Approval and Authorization to Sign Agreement for Secure Release Prepaid Debit Card Release (with Keefe Commissary Networks dba Access Connections “KCN”) for Return of Inmate Trust Account Funds to Inmates upon Release from Johnson County LEC-Sheriff's Office

6. Consideration of Appriss Safety – VINE Service Agreement, Appendix D to DIR-TSO-3937 (per Amendment 1)-County Judge’s Office
7. Consideration of Proposal for Architectural and Engineering Services from Burns Architecture, LLC in the Amount of \$59,000.00 for the Installation of an Exterior Insulated Finish System (EIFS) on Johnson County Jail Buildings C2 and C3-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. **Transferring of Budget Surplus for 2017-2018:**
 - a. Treasurer - Maintenance of Office Equipment-\$287.00
 - b. Constable, Precinct #4 - Constable Sales-\$100.00; Dues & Conferences-\$400.00 – Total-\$500.00
 - c. Purchasing - Advertising-\$900.00
 - d. District Attorney - Fees and Services-\$7,000.00
 - e. Non-Departmental - Operating Reserve-\$822.00
 - f. Justice of the Peace, Precinct #2 - Law Books & Publications-\$108.00
 - g. 249th District Court - Felony Court Appointed Attorneys-\$5,000.00
 - h. Justice of the Peace, Precinct #2 - Postage-\$693.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Adam King, Sheriff, for:
 - (1) Charles Layland and James Novian to attend “Wicklander-Zulawski Crimes Against Children: Interview and Interrogation”
 - (2) Kim Burris and Deloris Mihalchik to attend “Latent Fingerprint Comparison: Advanced Level”
 - b. Request from Brandon Jewell, Indigent Health, for himself and Shelly Bone to attend “TIHCA Education and Policy Conference 2018”
 - c. Request from David Disheroon, Public Works Director, for:
 - (1) Steven Wahlenmaier to attend “OSSF Designated Representative Licensing Course”

XI. WORKSHOP

1. Budget Workshop

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel
 - (1) Mary Milton, Position #F03-042-Sheriff’s Office
 - (2) Robert Sigler, Position #D18-001, Deputy-Constable, Precinct #1
 - (3) Mathew Cox, Position #D10-003, ASAP-Constable, Precinct #1

- b. *Sec. 551.072-Deliberations About Real Property:*
 - (1) 2744 W. FM 4, Cleburne, Texas 76033, Precinct #1

- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE
POSTED

72 –Hour Notice/August 23, 2018

_____ AM 1:07 PM

AUG 23 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: , 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