

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, SEPTEMBER 24, 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:** The First Regularly Scheduled Commissioners Court Meeting in October will be Held on Friday, October 5, 2018. The Deadline to Submit Items for the October 5, 2018 Agenda will be Thursday, September 27, 2018 at Noon
2. **Announcement:** The Special Called Commissioners Court Scheduled for Wednesday, October 10, 2018 to Approve the October 12, 2018 Payroll has been Cancelled. Payroll for that Date will be Approved During the Friday, October 5, 2018 Regularly Scheduled Commissioners Court Meeting
3. **Presentation of Retirement Plaque to LuAnn Gill, Court Reporter for 249th District Court**
4. **Presentation from Prairielands Groundwater Conservation District on Development of Permanent District Rules and Stakeholder Meetings**

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Public Hearing on the 2018-2019 Budget

VII. PRECEDING BUSINESS

1. Consideration to Adopt the Budget for 2018-2019
2. Consideration to Adopt the Tax Rate for the 2018 Tax Year
3. Consideration of **Order #2018-19** – “Order Ratifying Property Tax Increase for the 2018 Tax Year”
4. Consideration of **Order #2018-21** – “Order Setting Tax Rate for the County of Johnson for the 2018 Tax Year and Directing the Assessment and Collection Thereof”
5. Consideration of Minutes of the Commissioners Court:
 - a. September 10, 2018 – Regular Session
 - b. September 12, 2018 – Special Session
6. Consideration of Request to Pay Bills
7. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
8. Consideration of **Order #2018-20** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
9. Consideration to Authorize Purchasing Agent to Advertise and Seek Bids to Construct the Sidewalk, Ramps, Driveways, Concrete Curb and Gutter for the Guinn Building Parking Lot-Purchasing Department
10. Consideration of Renewal of **RFB #2017-705** - Road Materials with Vulcan Construction Materials, Arnold Crushed Stone, Inc., Oldcastle Materials Texas, Inc., Fort Worth Crushed Stone, JLB Contracting LLC and 37 Mining at Current Pricing and with Rattler Rock, Inc. at Revised Pricing-Purchasing Department
11. Consideration of Public Works Form “Public Utility Company Notice of Intent to Place Solid Object in County Right-of-Way” and Public Works Form “Response to Notice of Intent to Place Solid Object in County Right-of-Way”-County Attorney’s Office
12. Consideration of Final Plat for Parker Church of Christ, Lot 1, Block 1, in Precinct #1-Public Works Department

VIII. UNFINISHED BUSINESS

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. Indigent Health Care, Medical & Dental Care Prisoner, \$249,000.00

3. Acknowledgement of District Attorney Seeking to Donate Funds to the Texas District and County Attorney Foundation for Training Purposes-District Attorney's Office
4. Consideration to Transfer \$40,000.00 from the General Fund to Equipment Purchase Fund to Cover a Cash Shortfall from Fiscal Year 2017-Auditor's Office
5. Consideration of the Auto-Mark Lease Agreement between the City of Keene and Johnson County for the November 6, 2018 Election-Elections Office
6. Consideration of the Contracted Election Agreement, including Exhibit A, B, & C between Johnson County and:
 - a. City of Grandview
 - b. City of Cresson
7. Consideration of Transfer of \$8,000.00 to Cover the Current and Anticipated Budget Shortfall in the Sheriff's Office Overtime Compensation Line-County Judge's Office
8. Consideration of Interlocal Cooperation Agreement for Housing Class C Misdemeanor Offenses for:
 - a. City of Grandview
 - b. City of Joshua
 - c. City of Venus
9. Consideration of Interlocal Cooperation Agreement for Dispatching Services for:
 - a. Keene Police Department
 - b. City of Joshua
10. Consideration of Amendment to Communications System Agreement for FY 2018-19 for:
 - a. City of Venus
 - b. City of Keene
11. Consideration of Motorola Solutions Annual Services Agreement-Radio Management
12. Consideration of Adjusted Radio User Fee for the City of Burleson-Radio Management
13. Consideration of 2019 Sheriffs' and Constables' Fees-Constable, Precinct #2
14. Consideration of a Shred Day to Take Place the Last Week of October 2018 for all Johnson County Departments with Shred Pick-ups to be Made at the Adult Probation Building Parking Lot and the Clifton Taylor Law Enforcement Center Parking Lot-Purchasing Department
15. Consideration to Renew Worker's Compensation Program with Texas Association of Counties-Personnel Department
16. Consideration of Walgreens Community Off-Site Clinic Agreement for Administering Flu Shots to all County Employees-Personnel Department
17. Consideration to Continue Annual Johnson County Employee Christmas Party and Approval of Event Date of December 8, 2018-Personnel Department
18. Consideration of Request for Approval of Facilities Rental Contract with Cleburne ISD to Hold Johnson County Christmas Party at Cleburne High School Cafeteria-Personnel Department

19. Consideration of Changes to 911 Addressing Policy for Johnson County-IT Department
20. Consideration of Bond for:
 - a. Christopher Cryer-Deputy Constable, Precinct #1
21. Consideration of Appointment of Sam Walls of Cleburne, to the Johnson County Historical Commission-County Judge's Office
22. Consideration of Appointment of Polly Lee to the Johnson County Child Welfare Board-County Judge's Office
23. Consideration of Budget Workshop Items

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. Sheriff Admin/Patrol - Office Supplies-\$800.00
 - b. Sheriff Admin/Patrol - Estray Expenses-\$2,772.00
 - c. Sheriff-Jail - Small Tools & Supplies-\$1,035.00
 - d. 249th District Court - Other Court Appointed Attorneys-\$3,500.00
 - e. 413th District Court - Other Court Appointed Attorneys-\$5,000.00
 - f. 18th District Court - Indigent Court Reporter Records-\$3,000.00
 - g. Road & Bridge, Precinct #3 - Fees & Services-\$185.00
 - h. County Court at Law, #1 - Maintenance of Office Equipment-\$4,802.00
 - i. Justice of the Peace, Precinct #2 - Maintenance of Office Equipment-\$251.00
 - j. County Attorney - Postage-\$413.00
 - k. Public Works - Uniforms-\$1,500.00
 - l. Constable, Precinct #2 - Office Supplies-\$551.00
 - m. Constable, Precinct #3 - Dues & Conferences-\$1,009.00
 - n. Constable, Precinct #4 - Dues & Conferences-\$408.00 and Office Supplies-\$400.00 – Total-\$808.00
 - o. Veteran Services - Dues & Conferences-\$3,000.00
 - p. Elections - Maintenance of Office Equipment-\$2,123.00
 - q. Purchasing - Advertising-\$300.00
 - r. Non-Departmental - Operating Reserve-\$40,000.00
 - s. Non-Departmental - Fees & Services-\$27,752.00 and Part Time/Temp Employee-\$8,461.00 – Total-\$36,213.00
 - t. Non-Departmental - Operating Reserve-\$23,591.00
 - u. Emergency Management - Maintenance of Office Equipment-\$385.00
 - v. SRO Joshua ISD - Personnel Salaries-\$3,689.00
 - w. Medical Examiner - Fees & Services-\$514.00 and Telephone-\$818.00 – Total-\$1,332.00
 - x. Indigent Health Care - Fees & Services-\$184.00
 - y. JUV Mental Health Assessments - Personnel Salaries-\$32,683.00; Health & Life Insurance-\$4,709.00; FICA-\$2,000.00; Medicare-\$469.00; Retirement-\$3,470.00 and Cell Phone Allowance-\$200.00 – Total-\$43,531.00
 - z. JJAEP - Equipment Non-Capital-\$870.00

- aa. Tax Collector - Printing-\$200.00
- 2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Adam King, Sheriff, for:
 - (1) Aaron Pitts to attend "Police-Media Relations"
 - (2) Garritt Bennett to attend "Advanced Law Enforcement Rapid Response Training (ALERRT) Conference"
 - b. Request from Honorable Scott Porter, Tax Assessor-Collector for himself to attend "TxDMV Fraud Awareness & Prevention Training"
 - c. Request from Jamie Moore, Emergency Management Coordinator, for himself to attend "1st Annual Texas Public Safety UAS/Drone Summit"
 - d. Request from David Disheroon, Public Works Director, for Randy Wheeler to attend "2019 Real Places Conference"
 - e. Request from Kristen Clark for herself and Justin Hale to attend "State Fair of Texas"
 - f. Request from Kristen Clark for herself and Justin Hale to attend "Heart O'Texas Livestock Show"

XI. WORKSHOP

- 1. Budget Workshop
- 2. 2018 Wellness Plan Presentation
- 3. Changes to the 911 Addressing Policy for Johnson County

XII. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074*-Personnel
 - (1) Part-Time Attorney, Position #P01-066-District Attorneys' Office
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

72 –Hour Notice/September 20, 2018

_____ AM 1:07 PM

SEP 20 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: AG, 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