

# 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, NOVEMBER 13, 2018- 9:00 AM

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### 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:** Due to the Thanksgiving Holidays, the Deadline to Submit Items for the November 26, 2018 Agenda will be Noon on Monday, November 19, 2018

### V. PUBLIC PARTICIPATION

### VI. PUBLIC HEARING

1. Revise the Plat of **Spring Ranch**, a Recorded Subdivision in Johnson County, Texas by Combining Lot 8 and Lot 9, Block 1 to Form Lot 9R, Block 1, in Precinct #2

## **VII. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. October 22, 2018 – Regular Session
  - b. October 24, 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 to Revise the Plat of **Spring Ranch**, a Recorded Subdivision in Johnson County, Texas by Combining Lot 8 and Lot 9, Block 1, to Form Lot 9R, Block 1, in Precinct #2-Public Works Department
5. Consideration of the Final Plat for **McCullough Crossing Estates**, Lots 1-3, Block 1, in Precinct #4-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* for:
  - a. Insurance Proceeds-\$1,575.00
3. Consideration of Resolution of Johnson County for the Investing in Authorized Investments-County Auditor's Office and County Treasurer's Office
4. Consideration of Agreement between Johnson County and Financial Northeastern Securities, Inc. for the Purchasing of Authorized Investments with Johnson County Public Funds-County Auditor's Office and County Treasurer's Office
5. Consideration of the Submission of the 2018 SCAAP (State Criminal Alien Assistance Program) Grant Application #2019-H0136-TX-AP-County Judge's Office
6. Consideration of **Order #2018-26** - "Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2019"-County Judge's Office
7. Consideration of Resolution of Johnson County, Texas Supporting the U.S. Census Bureau 2020-County Judge's Office
8. Consideration of Community Development Block Grant Start Up Documents (Administration Contract, Notarized Release of Confidential Information Form, Certificate of Interested Parties, Independent Auditor's Report, Depository/Authorized Signatories Designation Form, Direct Deposit Form, Appointment of Labor Standards Officer, Employee Interview Designation Form, TxCDBG Initial Acquisition Report, Designation Form for Civil Rights Officer, Section 504 Self-Evaluation Review Form and Public Notice for Posting/Publications) from GrantWorks to Administer the 2018TxCDBG Community Development Fund Project 7218250-County Judge's Office

9. Consideration of The Home Depot Commercial Account Application for U.S. Communities Participants, Under the U.S. Communities Cooperative Purchasing Agreement-Purchasing Department
10. Consideration of Amended Interlocal Agreement between Godley ISD and Johnson County for School Resource Officer (SRO) for the 2018-2019 School Year-Sheriff's Office
11. Consideration to Change Position Number D03-023 from SO Overtime-Hourly to Comp Time-Hourly in Accordance with Modified Godley ISD Contract-Sheriff's Office
12. Consideration to Accept a Donation Payable to the Johnson County Sheriff in the Amount of \$250.00 from Commercial Electronics Which was Won in a Drawing at a Telecommunications Conference and Said Donation to be Used by the Johnson County Sheriff's Office-Sheriff's Office
13. Consideration for Membership in the Regional Organized Crime Information Center (ROCIC)-Sheriff's Office
14. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR18FIGR00131, P00005 to Provide Funding for Detention and Transportation Services in the Amount of \$1,336,703.86-Sheriff's Office
15. Consideration to Pay Lonestar Collision for Damage on Vehicle Prior to being Reimbursed by the Insurance Company-Sheriff's Office
16. Consideration of Switching Courthouse Deputies, School Resource Deputies and Deputies Assigned to Criminal Investigations to the 207 K Plan-Sheriff's Office
17. Consideration to Accept Donation of \$800.00 of Funds to Repair County Road 913-E in Precinct #2-Commissioner, Precinct #2
18. Consideration to Renew the 2019 County Choice Silver Retiree Medical Program with Texas Association of Counties with United Health Care being the Retiree Medical Supplement Plan Provider-Personnel Department
19. 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
20. Consideration of Continuation Certificate for:
  - a. Sean Blanks, Deputy Constable, Precinct #2
  - b. Pamela A. Holland, Deputy Constable, Precinct #2
  - c. Robert Herod, Deputy Constable, Precinct #4
  - d. Jody Trumble, Reserve Deputy Constable, Precinct #2
  - e. Kevin Jones, Reserve Deputy Constable, Precinct #4
21. Consideration of Appointment of Nancy Pollard to the Johnson County Child Welfare Board-County Judge's Office
22. Consideration of Re-Appointments to the Johnson County Emergency Services District #1 Board, for a Two Year Term:
  - a. Gerald Miller-Precinct #2
  - b. Darren G. Yancy, Sr.-Precinct #3

## 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. **Memorandum of Donations to Johnson County:**
  - a. Thank You Letter from the Chicago Association of Commerce to the Cleburne Board of Trade, Dated 1911 with an Unknown Estimated Value
2. **Transferring of Budget Surplus for 2017-2018:**
  - a. County Attorney - Dues & Conferences-\$1,788.00
  - b. County Court at Law, #1 - Juvenile Court Appointed Attorneys-\$2,600.00 and Personnel Salaries-\$855.00 – Total-\$3,455.00
  - c. General District Court Expense - Dues & Conferences-\$373.00
  - d. 249<sup>th</sup> District Court - Office Supplies-\$590.00
  - e. 18<sup>th</sup> District Court - Other Court Appointed Attorneys-\$200.00
  - f. 413<sup>th</sup> District Court - Other Court Appointed Attorneys-\$3,564.00
  - g. District Clerk - Printing-\$1,229.00
  - h. District Attorney - Personnel Salaries-\$1,674.00
  - i. Treasurer - Personnel Salaries-\$678.00
  - j. Non-Departmental - Operating Reserve-\$29,528.00 and Part Time/Temp Employee-\$1,237.00 – Total-\$30,765.00
  - k. County Judge - Personnel Salaries-\$745.00
  - l. County Commissioners - Health & Life Insurance-\$3,342.00
  - m. Sheriff Admin/Patrol - Personnel Salaries-\$11,090.00 and Ammunition-\$554.00 – Total-\$11,644.00
  - n. SRO Godley ISD - Supplemental Salary Adj.-\$851.00
  - o. County Extension - Part Time/Temp Employee-\$656.00
  - p. Hamm Creek Park - Part Time/Temp Employee-\$1,098.00
  - q. Adult Probation - Personnel Salaries-\$668.00
3. **Transferring of Budget Surplus for 2018-2019:**
  - a. Road & Bridge, Precinct #3 - Operating Reserve-\$2,000.00
4. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Becky Ivey, County Clerk for:
    - (1) Deirdre Coslow and Erika Campbell to attend “64<sup>th</sup> Annual Vital Statistics Conference”
  - b. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1 for:
    - (1) Brandy Wood to attend “Experienced Court Personnel 16 Hour Seminar”
  - c. Request from the Honorable David Lloyd, District Clerk for:
    - (1) Chris Taylor and Bonnie Lain to attend “Texas Pre-Legislative Updates on Court Compliance & Collections”
  - d. Request from the Honorable Adam King, Sheriff, for:
    - (1) Mary Milton to attend “Leadership for Corrections Professionals”
    - (2) Kristen Lesley and Doreen Sirchia to attend “Open Government Conference – OAG”
    - (3) Alice Hoban to attend “16<sup>th</sup> Annual Training Conference-Sheriff’s Administrative Assistants

- e. Request from the Honorable Matt Wylie, Constable, Precinct #1 for:
  - (1) Robert Sigler and Sean Bagwell to attend “National Child Passenger Safety”
  - (2) Chris Cryer to attend “Court Security Officer Training”
- f. Request from Ralph McBroom, Purchasing Agent, for:
  - (1) Kristi Shaw and Donna White to attend “TxPPA Fall Conference”
- g. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend “61<sup>st</sup> Annual V.G. Young School for County Commissioners Court”
- h. Request from the Honorable Roger Harmon, County Judge, for himself to attend “61<sup>st</sup> Annual V.G. Young School for County Commissioners Court”

**XI. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.074*-Personnel:
    - (1) Cameron George, Position #C07-001-IT Department
  - b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation:
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

  
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**ROGER HARMON, JOHNSON COUNTY JUDGE**  
 POSTED

**72 –Hour Notice/November 8, 2018**

\_\_\_\_\_AM 1:03 PM

**NOV -8 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: 22, 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