

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, NOVEMBER 26, 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:** Due to the Christmas Holidays, the Deadline to Submit Items for the Friday, December 21, 2018 Agenda will be Noon on Thursday, December 13, 2018
2. Presentation of Annual Texas A&M AgriLife Extension Service Update

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. November 6, 2018 – Special Session
 - b. November 13, 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 #2018-27** – "Approving the Johnson County Treasurer's Report to the Commissioners Court"

VII. UNFINISHED BUSINESS

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. Insurance Claim-Sheriff's Office-\$14,142.00
3. Consideration of Contract for Residential Services with Rite of Passage (Canyon State Academy)-Juvenile Services
4. Consideration of Contract for Secure Short-Term Detention Services and Juvenile Contract Terms Addendum (Exhibit A) with Rite of Passage (Granbury)-Juvenile Services
5. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201300308, Lot 4 E/2, Block 277, Original Cleburne, 511 E. Willingham-County Judge's Office
6. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. 201100108, Lot 10, Block 276, Original Cleburne, 607 E. Willingham-County Judge's Office
7. Consideration of Interlocal Agreement for Local Match Funding for Section 5311 Program Between the City of Cleburne, Texas and Johnson County, Texas for City/County Transportation Services-County Judge's Office
8. Consideration of FY 2019 APPRISS Safety-VINE Service Agreement Appendix D to DIR-TSO-3937, VINE 20140114 Agreement No. 1990274-2019-County Judge's Office
9. Consideration of Resolution Regarding Limited English Proficiency Standards and Limited English Proficiency Plan (English and Spanish Versions) for the 2018 TxCDBG Community Development Fund Project 7218250-County Judge's Office
10. Consideration of TexPool Resolution Amending Authorized Representatives-Treasurer's Office
11. Consideration to Pay Halff & Associates Invoice in the Amount of \$3,646.00-County Judge's Office
12. Consideration of Authorization of Expenses Incurred Prior to Candidate-Elect Taking Office Pursuant to Local Government Code *Section 152.907* for Robert S. Shaw to Attend Mandatory Justice of the Peace Newly Elected Officials Training in December-County Judge's Office
13. Acknowledgement of Statement of Financial Position for Johnson and Somervell Counties CSCD-Adult Probation

14. Consideration to Assume Maintenance on Newly Constructed Concrete Section of CR 711A (also Known as Collins Rd) Which is Less than a Quarter of a Mile-Precinct #4
15. Consideration of Amended Interlocal Agreement between Alvarado ISD and Johnson County for School Resource Officer (SRO) for the 2018-2019 School Year-Sheriff's Office
16. Consideration to Change Position Number D03-018, D03-050, D03-053 and D03-054 from SO Overtime-Hourly to Comp Time-Hourly in Accordance with Modified Alvarado ISD Contract-Sheriff's Office
17. Acknowledgement of New Commissary Clerk Position, Position #F08-005, Created Effective November 26, 2018-Sheriff'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. Mail Room - Postage Meter Rental-\$1,290.00
 - b. General District Court Expense - Part Time/Temp Employee-\$724.00 and Dues & Conferences-\$373.00 – Total-\$1,097.00
 - c. 249th District Court - Fees & Services-\$3,886.00
 - d. 18th District Court - Other Court Appointed Attorneys-\$7,396.00
 - e. 413th District Court - Dues & Conferences-\$350.00
 - f. Tax Collector - Personnel Salaries-\$9,053.00 and Fees & Services-\$1,084.00 – Total-\$10,137.00
 - g. Non-Departmental - Fees & Services-\$17,795.00
 - h. Sheriff Admin/Patrol - Equipment Repair & Maintenance-\$2,624.00
2. **Transferring of Budget Surplus for 2018-2019:**
 - a. General District Court Expense Department - Operating Expense-\$4,000.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend "V.G. Young School for Commissioners Courts"
 - b. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2 for:
 - (1) Himself to attend ""Texas Justice Court Training Center Judge's Education"- March 2019
 - (2) Nikki Ashley to attend "Texas Justice Court Training Center Clerk's Education"- February 2019
 - (3) Melissa Daniel to attend "Texas Justice Court Training Center Clerks' Education"- May 2019
 - (4) Rebekah Ward to attend "Texas Justice Court Training Center Clerk's Education"- June 2019
 - c. Request from Kristen Clark for Justin Hale to attend "2018 Texas Plant Protection Conference"
 - d. Request from Kristen Clark for herself to attend "District 8 4-H Food Show & Food Challenge"

X. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel
 - (1) Position #F03-042, Clerk III, Jodi Herzog-Sheriff's Office
 - b. *Sec. 551.071*-Consultation with Attorney, Pending Litigation: Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al
 - (1) Opioid Litigation
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE
POSTED

72 -Hour Notice/November 21, 2018

10:41 AM _____ PM

NOV 21 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