

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 FRIDAY, DECEMBER 21, 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 Swearing In Ceremony on January 2, 2019, at 9:00 AM, the Commissioners Court Meeting to Approve Payroll on January 2, 2019 Will be Held at 11:00 AM

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. **Consideration of Minutes of the Commissioners Court:**
 - a. December 5, 2018 – Special Session
 - b. December 10, 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 #2018-29** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
5. Consideration to Award **RFB #2019-900** – “Guinn Parking Lot” to Westhill Construction, Inc. for the Total of \$49,650.00 Including the Add Bid of \$2,540.00 for Landscaping and Fence-Purchasing Department
6. Consideration of **Order #2018-28** – “Order Approving Plat”, of the **Grandview Heights Addition**, Lots 1-7, Block 1, in Precinct #4-Public Works Department

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Amendment to Communications System Agreement Effective October 1, 2018 for:
 - a. City of Cleburne
3. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201300189, Lot 8, Block 4, A & S Addition, 913 Phillips-County Judge’s Office
4. Consideration to Approve the Office of the Attorney General (OAG) Statewide Automated Victim Notification Services (SAVNS) Fiscal Year 2019 Invoice in the Amount of \$7,136.69-County Judge’s Office
5. Consideration of Agreement between the Texas Department of Agriculture and the County of Johnson Contract No. 7218250 for the Community Development Fund-County Judge’s Office
6. Acknowledgment of Modification of Intergovernmental Agreement #77-15-0078 for United States Marshals Service to Replace Core Detention Standards with Federal Performance Based Detention Standards-Sheriff’s Office
7. Consideration for Captain Danny Rogers and Detective Steve Shaw to Fly to Salt Lake City, Utah, Staying in Lehi, Utah, January 8-10, 2019 for Investigative Leads on Cold Case Benson Murder-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 2018-2019:**
 - a. Non-Departmental - County Functions-\$102.00
 - b. Non-Departmental - Operating Reserve-\$10,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge for himself to attend “2019 North & East Texas County Judges & Commissioners Conference”

- b. Request from the Honorable Becky Ivey, County Clerk, for herself, April Long and Flor Ponce to attend "County & District Clerks Association Winter 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 Kathy Blackwell, Treasurer, for herself to attend "47th Annual County Treasurer's Continuing Education Seminar"
- e. Request from the Honorable Matt Wylie, Constable, Precinct #1 for:
 - (1) Sean Bagwell to attend "National Association of School Resource Officers"
 - (2) Chris Cryer and Robert Sigler to attend "Civil Process"
 - (3) June O'Neal to attend "Civil Process"
 - (4) Sean Bagwell and Donnie Riddell to attend "Civil Process"

X. WORKSHOP

- 1. Johnson County's Requirement that the Owner of a Subdivision May Not Sell Any Lots in the Subdivision Until the Streets and Drainage Facilities are Properly Constructed and Completed, and all Utility Construction is Completed, and all Street and Traffic Signs are Installed and Approved by the Public Works Department and the Financial Security is Delivered to and on File with the Public Works Department that will Guarantee the Subdivision Roads, Streets and Drainage Facilities Related Thereto Will be Built and Completed within Twelve (12) Months After the Plat is Approved by the Commissioners Court



 ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

72 –Hour Notice/December 17, 2018

_____ AM 1:02 PM

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

DEC 17 2018

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