

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, APRIL 8, 2019 - 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 Regularly Scheduled Commissioners Court Meeting for May 13, 2019 has been Rescheduled for Friday, May 10, 2019 at 9:00 AM. The Deadline to Submit Items for the May 10, 2019 Agenda will be Noon, Thursday, May 2, 2019
2. Recognition of Extension Volunteers for National Volunteer Week
3. Presentation of Proclamation for Antique Alley
4. Presentation of Certificate of Meritorious Service Posthumously Presented to Ricky Moon, Precinct #4
5. Presentation of Length of Service Pins to County Employees

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. March 25, 2019 – Regular Session
 - b. March 27, 2019 – 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 Rejection of all Bids for **RFP #2019-901** – “Burleson Elevator” Due to Lack of Sufficient Bid Responses and Rebid with Revised Specifications Under **RFP #2019-907**-Purchasing Department
5. Consideration to Assume Maintenance on Newly Constructed Concrete Section of CR 711A (also Known as Collins Rd) Which is Approximately 245 Feet in Length-Precinct #4
6. Consideration of **Order #2019-21** – “Order Approving Plat” of **The Retreat**, Phase 16, Block 83, Lots 29-37, Lots 50-57 and Lots 72-91, in Precinct #1-Public Works Department
7. Consideration of **Order #2019-22** – “Order Approving Plat” of **Jackson Operation** Addition, Lot 1, Block 1, in Precinct #4-Public Works Department

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment, FY 2019 Pursuant to the Local Government Code *Section 111* for:
 - a. Auction Revenue – Road & Bridge, Precinct #2-\$17,251.00
3. Consideration of Resolution of Johnson County Approving the Refund of an Overpayment of Taxes-County Judge's Office
4. Consideration of Resolution in Opposition to Removing County Fireworks Regulation Authority-County Judge's Office
5. Consideration of Participation and Completion of Survey for the 2020 Census New Construction Program-County Judge's Office
6. Consideration of an Alternative Plan for 9-1-1 Addressing in Johnson County-County Judge's Office
7. Consideration of Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives-Treasurer's Office/Auditor's Office
8. Consideration of TexPool Investment Pools Participation Agreement-Treasurer's Office/Auditor's Office
9. Consideration of Resolution to Participate in TexasCLASS Investment Pools and Designating Authorized Representatives-Treasurer's Office/Auditor's Office
10. Consideration of Trust Agreement with TexasCLASS and Any Attachments or Exhibits Attached-Treasurer's Office/Auditor's Office
11. Consideration of CEO/Law Enforcement Certifications and Assurances Form-Sheriff's Office

12. Consideration of Purchase of Preservation of Historical Death Records from Kofile Preservation for the County Clerk, with the Purchase Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS) Contract #TXMAS-18-3602, for a Total of \$21,078.55 from the Vital Statistics Preservation Fund-Purchasing Department
13. Consideration of an Archival Shelving Solution from Kofile Preservation for the County Clerk with the Purchase Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS) Contract #TXMAS-18-3602, for a Total of \$7,514.59 from the Records Management Fund-Purchasing Department
14. Consideration of Preservation of Historical Deeds and Indexes to Deeds from Kofile Preservation for the County Clerk with the Purchase Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS) Contract #TXMAS-18-3602, for a Total of \$343,837.43 from the Archive Fund-Purchasing Department
15. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
16. Consideration of the Auto-Mark Lease Agreement between Johnson County and:
 - a. City of Briaroaks
 - b. City of Burleson
 - c. City of Cleburne
 - d. Town of Cross Timber
 - e. City of Crowley
 - f. City of Joshua
 - g. City of Rio Vista
 - h. Joshua ISD
 - i. Rio Vista ISD
17. Consideration of Election Agreement between Johnson County and:
 - a. City of Venus
 - b. Venus ISD
 - c. Godley ISD
18. Consideration of Automobile Liability Point System for Exclusion of Drivers-Personnel Department
19. Consideration of Service Agreement for Instructor with Elizabeth Ramirez to Provide Zumba Fitness Classes at Johnson County Employee Gym-Personnel Department
20. Acknowledgment of Appointment of Linn Goodman to Represent the City of Cleburne on the Johnson County Radio Advisory Board-Radio System Management

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. **Memorandum of Donation to Johnson County:**
 - a. Notes, Surveys, Warranty Deeds and Other Real Property Documents with an Unknown Estimated Value from Charles E. Chapman for Display in the Johnson County Museum Room in the Historical Courthouse
 - b. 1917 Cleburne High School Yearbook in Good Condition, with an Unknown Estimated Value from Cindy Dennis Wylie for Display in the Johnson County Museum Room in the Historical Courthouse
2. **Transferring of Budget Surplus for 2018-2019:**
 - a. Road & Bridge, Precinct #4 - Equipment Lease-\$75.00
 - b. Purchasing - Petroleum Products-\$375.00 and Vehicle Repair and Maintenance-\$1,000.00 – Total-\$1,375.00
 - c. Sheriff/Jail - Fees & Services-\$540.00
 - d. Sheriff Admin/Patrol - Petroleum Products-\$11,900.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable David Lloyd, District Clerk, for Chris Taylor and Bonnie Lain to attend “20th Annual GCAT Conference”
 - b. Request from the Honorable Tim Kinman, Constable, Precinct #4, for himself, Robert Herod and Daniel Collins to attend “2019 Justice of the Peace and Constables Association Education Conference”
 - c. Request from the Honorable Robert Shaw, Justice of the Peace, Precinct #4, for:
 - (1) himself to attend “Impaired Driver Symposium”
 - (2) himself to attend “Texas Counties & the Mentally Ill: Bridging the Gap”
 - d. Request from the Honorable Scott Porter, Tax Assessor Collector, for Samantha Damron and Cindy Leonard to attend “85th Annual Tax Assessor Collectors Association Conference”
 - e. Request from Jamie Moore, Emergency Management Coordinator for himself to attend “Texas Emergency Management Conference”
 - f. Request from Kirk Kirkpatrick, Auditor for:
 - (1) himself to attend “TAC Management and Risk Conference”
 - (2) Jennifer Lyon and Norman Buck to attend “TAC Auditor’s Institute”
 - g. Request from Kristen Clark, Extension Agent, for:
 - (1) Justin Hale to attend “D3 ANR Horticulture Training”
 - (2) herself, Justin Hale and Keely McCrady to attend “Texas 4-H Roundup”

X. WORKSHOP

1. Discussion of Participation and Completion of Survey for the 2020 Census New Construction Program

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel:
 - (1) Janelle Parker, Position #F27-002-County Court at Law #1
 - (2) Open Position, Position #F24-001-County Court at Law #1
 - b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

72 –Hour Notice/April 4, 2019

_____ AM 1:02 PM

APR 04 2019

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