

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, JUNE 10, 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:** Due to the July 4th Holiday, the Deadline to Submit Items for the July 8, 2019 Commissioners Court Agenda will be Noon on **Monday**, July 1, 2019

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. May 22, 2019 – Special Session
 - b. May 28, 2019 – 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 Renewal of **RFB #2015-510** – "Independent Audit Service" with Kennemer, Masters & Lunsford-Purchasing Department

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11:53 AM _____ PM~~

~~JUN 07 2019~~

~~Becky Ivey, Johnson County Clerk~~

~~By: AK, Deputy~~

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~~JUN 06 2019~~

~~Becky Ivey, Johnson County Clerk
Becky Ivey, Johnson County Clerk~~

~~By: _____, Deputy~~

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5. Consideration of Renewal of **RFB #2017-702** – “Maintenance of Office Equipment” with Hewlett Office Systems-Purchasing Department
6. Consideration to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFP #2019-908** – “Alterations for Johnson County Precinct #1, Building 2”-Purchasing Department
7. Consideration to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFP #2019-910** – “Electrical Wiring for Johnson County Precinct #1, Building 2”-Purchasing Department

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. Donation-Constable, Precinct #4-\$600.00
3. Consideration of Engagement Letter with Kennemer, Masters and Lunsford for the FY19 Audit of Johnson County-Auditor’s Office
4. Consideration of Engagement Letter with Kennemer, Masters and Lunsford for the FY19 Audit of Johnson County Juvenile Probation-Auditor’s Office
5. Consideration of **Order #2019-28** – “Order for Disbursement of Salaries”-County Judge’s Office
6. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR19FIGR00087, P00003 to Provide Funding for Detention and Transportation in the Amount of \$5,755,996.86-Sheriff’s Office
7. Consideration of Annual Road Reports:
 - a. Precinct #1
 - b. Precinct #2
 - c. Precinct #4
8. Consideration of Appointment of Stacy Singleton as the Radio Advisory Board Member from the City of Burleson-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. **Transferring of Budget Surplus for 2018-2019:**
 - a. District Courts 18th & 413th-Transfers to Construction-\$80,483.00
 - b. Justice of the Peace, Precinct #2 - Dues & Conferences-\$540.00 and Fees & Services-\$230.00 – Total-\$770.00
 - c. Road & Bridge, Precinct #1 - Operating Expense-\$75,000.00
 - d. Sheriffs Office-Admin/Patrol - Small Tools & Supplies-\$1,800.00
 - e. General District Court Expense - Fees & Services-\$1,000.00
 - f. 249th District Court - Other Court Appointed Attorneys-\$3,000.00

- g. Constable, Precinct #1 - Equipment Repair & Maintenance-\$85.00 and Constable Sales-\$221.00 – Total-\$306.00
- h. 18th District Court - Other Court Appointed Attorneys-\$5,000.00
- i. Non-Departmental - Operating Reserve-\$1,250.00
- j. Non-Departmental - Operating Reserve-\$4,352.00
- k. Information Technology - Computer Software Maintenance-\$2,000.00

2. **Consideration of Training/Seminars:**

- a. Request from the Honorable Bill Bosworth, 413th District Court Judge, for Pamela Waits to attend “2019 TCRA Annual Conference”
- b. Request from the Honorable David Lloyd, District Clerk, for:
 - (1) Himself and Chris Taylor to attend “TAC Legislative Conference”
 - (2) Chris Taylor to attend “124th Annual CDCAT Conference”
- c. Request from the Honorable Sydney Hewlett, 18th District Court Judge, for Renee Hall to attend “2019 TCRA Annual Convention”
- d. Request from the Honorable Steve McClure, County Court at Law #2, for Karen Jones to attend “2019 TCRA Annual Conference”
- e. Request from Patty Bourgeois, Elections Administrator, for herself, Joy Adams, Loren Milam and Shauna Belloma to attend “37th Annual Election Law Seminar”
- f. Request from Kristen Clark, Extension Agent, for:
 - (1) Herself, Justin Hale and Keely McCrady to attend “2019 District 8 SURGE (Leadership Lab)”
 - (2) Herself, Justin Hale and Keely McCrady to attend “ 2019 Southeast District 8 County Camp”
 - (3) Herself to attend “2019 TCAAA Annual Conference”

X. EXECUTIVE SESSION

1. Government Code:

- a. *Sec. 551.074*-Personnel:
 - (1) Bryan Henry, Position #D04-002, Sheriff’s Office
- b. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:
 - (1) Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al

2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED
 JUN 06 2019
 2:43 PM

By: , Deputy
 Becky Ivey, Johnson County Clerk

72 –Hour Notice/June 6, 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

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