

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, JULY 22, 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. Presentation of Proclamation for Johnson County Purple Heart Medal Recipients' Day of Honor
2. Presentation to Provide Johnson County Commissioners Court with a Contract Status Report on Paramedic Care and Ambulance Services by AMR Staff

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. July 8, 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 **Order #2019-37** – “Approving the Johnson County Treasurer's Report to the Commissioners Court”
5. Consideration to Award **RFP #2019-910** – “Electrical Wiring of Precinct 1 Building” to Duggar Electric-Purchasing Department
6. Consideration of Renewal of **RFQ #2016-608** – “Insurance Consultants” with Holmes Murphy-Purchasing Department
7. Consideration to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFP #2019-913** – “Road Signs and Road Markers”-Purchasing Department
8. Consideration of **Order #2019-38** – “Releasing Construction Bond Number 0732130 from the Ranches at Eagle Ridge, LLC for the Sum of \$830,000.00, Secured by International Fidelity Insurance Company, for the Construction of Roads, Streets, Drainage and Signage in the **Ranches at Eagle Ridge**, Located in Precinct #1”-Public Works Department
9. Consideration of **Order #2019-39** – “Order Approving Plat” of **The Retreat** Phase 17, Lots 11-28, Lots 38-49, and Lots 58-71, Block 83, in Precinct #1-Public Works Department
10. Consideration of **Order #2019-40** – “Order Approving Plat” of **Canyon Ridge Addition** Phase 3, Lots 3-11, Block 6, in Precinct #2-Public Works 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. Intergovernmental Contract-Godley SRO and Alvarado SRO-\$4,909.00
3. Consideration of Transfer of Funds from the County Projects Fund 0200, the Current Fund Balance, to the General Fund in Accordance with New Accounting Plan for County Projects-Auditor's Office
4. Acknowledgment of Receipt of Statement Describing Upcoming Meeting to Finalize Budgets and a Copy of Proposed Budgets of the Johnson & Somervell Counties Community Supervision and Corrections Department Pursuant to Local Government Code *Section 140.004*-Adult Probation Department
5. Consideration of TxCDBG Initial Acquisition Report for Johnson County – Involuntary & Voluntary, Contract Number 7218250-County Judge's Office
6. Consideration of Interlocal Agreement between Godley ISD and Johnson County for School Resource Officer (SRO) for the 2019-2020 School Year-Sheriff's Office

7. Consideration of Interlocal Agreement between Cleburne ISD and Johnson County for School Resource Officer (SRO, Formerly Known as ASAP Program) for the 2019-2020 School Year-Constable, Precinct #1
8. Consideration of 2020 Plan Year Renewal with Cigna for Dental and Vision Coverage-Personnel Department
9. Consideration of Texas Commission on Environmental Quality (TCEQ) Core Data Form (TCEQ-10400)-Public Works Department
10. 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
11. Consideration of Re-Appointment of Dennis Erinakes to the Prairielands Groundwater Conservation District Board of Directors for a Four Year Term-County Judge'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. **Memorandum of Donation to Johnson County:**
 - a. Bobcat Pro 7000 61" Zero Turn Mower from Johnson County Cemetery Association to the Sheriff's Office with a Value of \$9,199.00
 - b. Pet Scanner/Chip Reader from W. Carr Parrish to the Sheriff's Office with an Unknown Value
2. **Transferring of Budget Surplus for 2018-2019:**
 - a. Non-Departmental - Operating Reserve-\$2,248.00
 - b. Sheriff Admin/Patrol - Office Supplies-\$1,353.00
 - c. Constable, Precinct #2 - Tire & Tubes-\$748.00
 - d. Non-Departmental - Operating Reserve-\$5,000.00
 - e. JUV Community Based Programs - JUV External Contracts-\$16,000.00
 - f. Sheriff Admin/Patrol - Petroleum-\$20,000.00
 - g. General District Court Expense - Fees & Services-\$1,000.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Becky Ivey, County Clerk for herself and April Long to attend "2nd Annual County & District Clerks Association Fall Conference"
 - b. Request from Adam King, Sheriff, for David Blankenship to attend "Budgeting for Law Enforcement Professionals"

POSTED

_____ AM 1:05 PM

JUL 18 2019


 ROGER HARMON, JOHNSON COUNTY JUDGE

Becky Ivey, Johnson County Clerk

By: AK, Deputy

72 –Hour Notice/July 18, 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