

# 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, SEPTEMBER 9, 2019 - 9:00 AM

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### 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:** On September 23, 2019 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the 2019-2020 Budget
2. **Announcement:** On September 23, 2019 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Vote on the Proposed 2019-2020 Budget and Tax Rate for the 2019 Tax Year
3. Presentation of Proclamation for National POW/MIA Recognition Days
4. Presentation of Proclamation for 9/11 Remembrance Day
5. Presentation of Proclamation for American Legion Centennial Day

### V. PUBLIC PARTICIPATION

### VI. PUBLIC HEARING

1. Receiving Public Comment and Approval of the Johnson County Clerk's Preservation, Restoration and Records Archive Five Year Plan
2. Reducing the Speed Limit from 40 MPH to 30 MPH on Westover Hills Drive, from W. FM 916 to End for the Public Safety of Residents in Johnson County, Texas, Precinct #1

**VII. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. August 26, 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 #2019-49** – “Approval of the Johnson County Clerk's Preservation, Restoration and Records Archive Five Year Plan for Years 2017-2021 and Approval of the Expenditure of Funds in Accordance with Said Plan”-County Clerk
5. Consideration of **Order #2019-50** – “Reduce the Speed Limit from 40 MPH to 30 MPH on Westover Hills Drive, from W. FM 916 to End for the Public Safety of Residents in Johnson County, Texas, Precinct #1”-Precinct #1
6. Consideration to Request Approval of Rankings Shown on the Attachment for **RFQ #2019-911** – “Professional Architectural Services to Remodel Portion of Johnson County Sheriff's Administration Building”-Purchasing Department

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration of a Cash Transfer from the General Fund to County Projects Fund 7050 in the Amount of \$69,281.17 for the Cost of the Guinn Parking Lot-Auditor's Office
3. Consideration of a Cash Transfer from the County Projects Fund 7050 to Road & Bridge Fund Pct. 1, Fund 0150 in the Amount of \$32,060.18 to Reimburse the Precinct for Work Performed at Guinn Building Parking Lot-Auditor's Office
4. Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2019-2020:
  - a. Alvarado Marshal
  - b. Alvarado ISD Police Department
5. Consideration of Retirement of the Following Asset from County Inventory and Allowance of the Listed Retiring Staff to Purchase Said Weapon from Johnson County:
  - a. Glen Woolsey – Sig Sauer, Model P320, .40 Caliber, Serial #58C270649 in the Amount of \$350.00-Sheriff's Office

6. Consideration of Interlocal Cooperation Agreement for Public Improvement Assessment Collection between Johnson County, Texas and Bluestem Hills Public Improvement District No. 1-Tax Office
7. Acknowledgement of Certificate of Completion of Tax Assessor-Collector Annual Continuing Education Requirement-Tax Office
8. Consideration of the Radio User Fees-Radio System Management
9. Consideration for the Texas Department of Information Resources (DIR) to Do the Elections Security Assessment for Johnson County-Elections Office
10. Consideration for the Amended Election Day Location for November 5, 2019 Constitutional Amendment Election-Elections Office
11. Consideration of Election Contract Agreement including Exhibit A, B, & C between Johnson County and Alvarado ISD for the November 5, 2019 Election-Elections Office
12. Consideration of Election Contract Agreement including Exhibit A, B, & C between Johnson County and City of Joshua for the November 5, 2019 Election-Elections Office
13. Consideration of Election Contract Agreement including Exhibit A, B, & C between Johnson County and City of Grandview for the November 5, 2019 Election-Elections Office
14. Consideration of Election Contract Agreement including Exhibit A, B, & C between Johnson County and Granbury ISD for the November 5, 2019 Election-Elections Office
15. Consideration of Lease Agreement between Johnson County and City of Keene for the November 5, 2019 Election-Elections Office
16. Consideration to Once Again Allow Walgreens to Administer Flu Shots to all County Employees and to Give Randy Gillespie, Personnel Director, Authorization to Complete On-Line Site Agreement Once Reviewed by the County Attorney's Office-Personnel Department
17. Consideration to Continue Annual Johnson County Employee Christmas Party and Approval of Event Date December 7, 2019-Personnel Department
18. Consideration to Approve Fee Increases on Schedule of Costs for Precinct Services-Precinct #1
19. Consideration for New Full-Time Position for Administrative Court Clerk for New CPS Court to Start January 1, 2020-District Clerk Office
20. Consideration of Continuation Certificates for:
  - a. Ralph A. McBroom – Purchasing Agent
  - b. Christopher Cryer – Deputy Constable, Precinct #1
  - c. Daniel Collins – Deputy Constable, Precinct #4
  - d. Gary Braly – Reserve Deputy Constable, Precinct #4
  - e. Dan H. Taylor – Hamm Creek Park Supervisor
21. 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
22. Consideration of Budget Workshop Items

**X. 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. Phone Book, City of Cleburne and Surrounding Area Dated 1963 from Douglas O'Neal with an Unknown Value
  - b. Wildlife Animal or Snake Handler from Clinton Jones to the Sheriff's Office with a Value of \$69.95
2. **Transferring of Budget Surplus for 2018-2019:**
  - a. Sheriff-Jail - Building Repair & Maintenance-\$38,113.00
  - b. Treasurer - Dues & Conferences-\$298.00
  - c. Veterans Services - Dues & Conferences-\$3,000.00
  - d. Road & Bridge, Precinct #3 - Operating Reserves-\$9,000.00
  - e. Justice of the Peace, Precinct #2 - Dues & Conferences-\$736.00
  - f. Tax Assessor-Collector - Printing-\$4,000.00
  - g. Sheriff Admin/Patrol - Law Books & Publications-\$150.00
  - h. Indigent Health - Indigent Health-\$5,000.00
  - i. Road & Bridge, Precinct #1 - Operating Reserves-\$150,000.00
  - j. JJAEP - Office Supplies-\$460.00
3. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Larry Woolley, Commissioner, Precinct #4 for Kevin Waits to attend "TACERA Conference (Texas Association of County Engineers & Road Administrators)"

**XI. WORKSHOP**

POSTED

1. Budget and Tax Rate

           AM 1:01 PM

**SEP 05 2019**

Becky Ivey, Johnson County Clerk

By:           , Deputy



**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/September 5, 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