

# 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 23, 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. Presentation of Proclamation for National 4-H Week

### V. PUBLIC PARTICIPATION

### VI. PUBLIC HEARING

1. Public Hearing on the 2019-2020 Budget

### VII. PRECEDING BUSINESS

1. Consideration to Adopt the Budget for 2019-2020
2. Consideration to Adopt the Tax Rate for the 2019 Tax Year
3. Consideration of **Order #2019-51** – "Order Ratifying Property Tax Increase for the 2019 Tax Year"

4. Consideration of **Order #2019-52** – “Order Setting Tax Rate for the County of Johnson for the 2019 Tax Year and Directing the Assessment and Collection Thereof”
5. Consideration of Minutes of the Commissioners Court:
  - a. September 9, 2019 – Regular Session
6. Consideration of Request to Pay Bills
7. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
8. Consideration of **Order #2019-56** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
9. Consideration of Award of **RFP #2019-913** – “Road Signs and Road Markers” for Johnson County to Custom Products Corporation-Purchasing Department
10. Consideration of **Order #2019-53** – “Order Approving Plat” of **Meinen Acres**, Lot 1, Block 1, in Precinct #4-Public Works Department
11. Consideration of **Order #2019-54** – “Order Approving Plat” of **The Retreat**, Phase 18, Lots 21-39, Block 39, Lots 1-6, Block 86 and Lots 1-2 and Lots 12-13, Block 87, in Precinct #1-Public Works Department
12. Consideration of **Order #2019-55** – “Order Approving Plat” of **Belz II Addition**, Lots 1, 2 and 3, Block 1, in Precinct #4-Public Works Department

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Komatsu Architecture and CMJ Engineering, Inc. Geotechnical Engineering Services Fee Proposals for Additional Work Required to Cover Scope Changes for the Burleson Sub-Courthouse Building Remodel-Purchasing Department
3. Consideration of Items to Submit for Schools, Seminars or Conferences to the County Judge’s Office for Travel Approval for Placement on an Upcoming Commissioners Court Agenda-County Judge’s Office
4. Consideration of Approval of Revised Travel Policy, Effective October 1, 2019-Auditor’s Office
5. Consideration of Approval to Use Pershing LLC, Wholely Owned Subsidiary of Bank of New York, Mellon for Safekeeping of Johnson County Investments-Auditor’s Office
6. Consideration of 2020 Sheriffs’ and Constables’ Fees, as Required Under Texas Local Government Code *Section 118.131*-Constable, Precinct #1
7. Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2019-2020:
  - a. City of Grandview PD
8. Consideration of Denton County Interlocal Cooperation Agreement for Pre-Adjudication Facility-Juvenile Services

9. Consideration of Contract and Agreement for Secure, Residential, Post-Adjudication Treatment Services for Adjudicated Juvenile Offenders, Space Available with TrueCore Behavioral Solutions, LLC-Juvenile Services
10. Consideration of Service Denton County Juvenile Probation Contract for Post-Adjudication Residential Services-Juvenile Services
11. Consideration of Interlocal Agreement between Johnson County and Cleburne Independent School District for Juvenile Justice Alternative Education Program Meal Service-Juvenile Services
12. Consideration of Tyler Softcode Agreement-IT Department
13. Consideration of Christmas Decorations for the Courthouse for WhistleStop 2019-County Judge's Office
14. Consideration of 2019-2020 Wellness Plan Changes-Personnel Department
15. 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. **Transferring of Budget Surplus for 2018-2019:**
  - a. District Attorney - Fees & Services-\$11,000.00; Postage-\$1,000.00; Polygraphs-\$1,500.00 and Petroleum Products-\$1,500.00 – Total-\$15,000.00
  - b. 18<sup>th</sup> District Court - Other Court Appointed Attorneys-\$35,000.00
  - c. ASAP Cleburne - Ammunition-\$18.00; Dues & Conferences-\$51.00; Tires & Tubes-\$150.00 and Vehicle Repair-\$98.00 – Total-\$317.00
  - d. County Auditor - Fees & Services-\$3,000.00
  - e. Constable, Precinct #4 - Constable Sales-\$1,405.00
  - f. Justice of the Peace, Precinct #2 - Postage-\$521.00; Law Books & Publications-\$780.00; Maintenance of Office Equipment-\$375.00 and Drug Testing-\$500.00 – Total-\$2,176.00
  - g. 413<sup>th</sup> District Court - Other Court Appointed Attorneys-\$50,000.00 and Law Books & Publications-\$1,000.00 – Total-\$51,000.00
  - h. County Judge - Maintenance of Office Equipment-\$300.00
  - i. General District Court Expense - Fees & Services-\$3,000.00
  - j. Jury - Fees & Services-\$1,000.00
  - k. Emergency Management - Office Supplies-\$23.00
  - l. 249<sup>th</sup> District Court - Felony Court Appointed Attorneys-\$3,000.00
  - m. SRO-Alvarado ISD - Petroleum Products-\$64.00
  - n. Constable, Precinct #3 - Postage-\$411.00
  - o. Pre-Trial Bond Supervision-Adult Probation - Fees & Services-\$440.00 and CSCD Professional Services-\$800.00 – Total-\$1,240.00
  - p. Road & Bridge, Precinct #1 - Major Bridge Culvert Projects-\$50,000.00
  - q. Non-Departmental - Operating Reserves-\$59,071.00 and Auto & Property Insurance-\$10,211.00 – Total-\$69,282.00
  - r. Constable, Precinct #4 - Postage-\$526.00

- s. Non-Departmental - Professional Liability Insurance-\$6,546.00
- t. Non-Departmental - Operating Reserve-\$131.00
- 2. **Consideration of Training/Seminars:**
  - a. Request from Larry Sparks, Commander, S.T.O.P. Special Crimes Unit for Renae Fruin to attend “T.A.P.E.I.T. Conference”
  - b. Request from the Honorable Adam King, Sheriff, for Derrick Middleton and James McClanahan to attend “Forensic Fire Death Investigation”
  - c. Request from Matt Wylie, Constable, Precinct #1 for himself to attend “North Texas JPCA”
  - d. Request from Ronald McBroom, Justice of the Peace, Precinct #1 for:
    - (1) Himself to attend “Professional Development”
    - (2) Himself to attend “Judicial Summit on Mental Health”
  - e. Request from Shelly Bone, Indigent Health for herself and Sherri Coburn to attend “Texas Indigent Health Care Association Annual Conference”
  - f. Request from Ralph McBroom, Purchasing Agent for Tannah Malott and Taylor Murphy to attend “Advanced Public Purchasing”
  - g. Request from Kristen Clark, Extension Agent, for:
    - (1) Herself and Justin Hale to attend “State Fair of Texas”
    - (2) Herself and Justin Hale to attend “Heart O’Texas Livestock Show”

**XI. WORKSHOP**

- 1. Budget Workshop
- 2. 2019-2020 Wellness Plan Presentation

**XII. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.074*-Personnel, Johnson County:
    - (1) Employment of a County Engineer for Johnson County, Texas
    - (2) Linda Ritchey, Position P01-008-Tax Office
  - b. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:
    - (1) Cause No. D-1-GN-16-005692, City of Cleburne, Texas and Johnson County, Texas vs. Texas Commission on Environmental Quality, in the 126<sup>th</sup> District Court, Travis County, Texas, and Appeal to the Third Court of Appeals in Austin, Texas in Cause No. 03-18-00711-CV
    - (2) Cause No. D-1-GN-005686, City of Cleburne, Texas and Johnson County, Texas vs. Texas Commission on Environmental Quality, in the 353<sup>rd</sup> District Court of Travis County, Texas
    - (3) Cause No. DC-C201800880, City of Cleburne, Texas and Johnson County, Texas vs. Harrington Environmental Services, LLC, in the 18<sup>th</sup> District Court, Johnson County, Texas

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

POSTED

\_\_\_\_ AM 1:07 PM

SEP 19 2019

  
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ROGER HARMON, JOHNSON COUNTY JUDGE

Becky Ivey, Johnson County Clerk

By: AK, Deputy

**72 –Hour Notice/September 19, 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