

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 TUESDAY, OCTOBER 15, 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 the 2019 Annual Achievement of Excellence in Procurement Award to the Johnson County Purchasing Department from the National Purchasing Institute
2. Presentation of Length of Service Pins to County Employees

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Final Re-Plat of **The Homesteads**, Phase 1, Block 8, Lots 11E and 11W into Lots R11E and R11W, in Precinct #3

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. September 23, 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 #2017-713** – “Culverts” with Contech Engineered Solutions, McCoy’s Building Supply and Wilson Culverts, Inc. at Current Pricing-Purchasing Department
5. Consideration of Award of **RFQ #2019-911** – “Professional Architectural Services to Remodel Portion of Johnson County Sheriff’s Administration Building” to Robert Durham Architecture Based on the Proposal Dated October 7, 2019-Purchasing Department
6. Consideration of **Order #2019-57** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” for **The Homesteads**, Phase 1, Block 8, Lots 11E and 11W into Lots R11E and R11W, in Precinct #3-Public Works
7. Consideration of **Order #2019-58** – “Order Approving Plat” of **Gatlin Acres, Four W Addition**, Lots 1-11, in Precinct #4-Public Works Department

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Debt Service Payment, Tax Notes, Series 2013, Due 11/15/2019, in the Amount of \$52,249.50-Auditor’s Office
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111* for:
 - a. Insurance Claim-Sheriff-\$3,056.00 and Insurance Claim-Sheriff-\$22,082.00 for a Total-\$25,138.00
4. Consideration of Resolution Affirming the Nomination for Candidate for the Board of Directors for the Central Appraisal District of Johnson County, Texas-County Judge’s Office
5. Consideration of Resolution for Texans Feeding Texans: Home-Delivered Meal Program for Program Year 2020 with Meals on Wheels-County Judge’s Office
6. Consideration of Interlocal Agreement for Local Match Funding for Section 5311 Program between the City of Cleburne, Texas and Johnson County, Texas-County Judge’s Office
7. Consideration of Ratification of Letter of Agreement between Kindred Hospital Fort Worth Southwest and Johnson County, Texas to Provide Medical Care to a Johnson County Inmate-County Judge’s Office
8. Consideration of the FY 2020 Johnson County Resolution, Indigent Defense Grant Program (TIDC Formula Grant)-County Judge’s Office

9. Consideration of Texas Conference of Urban Counties FY2020 Membership Dues in the Amount of \$7,284.00-County Judge's Office
10. Consideration of Approval of Termination of Maintenance Contract with Hewlett Office Systems for One District Clerk's Office Copy Machine-District Clerk's Office
11. Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2019-2020:
 - a. City of Alvarado
 - b. City of Joshua
 - c. Joshua ISD Police Department
 - d. Venus ISD Police Department
12. Consideration of Amendment to Communications System Agreement, Effective October 1, 2019:
 - a. CareFlite
 - b. American Medical Response (AMR)
 - c. Emergency Services District #1
 - d. Godley ISD
 - e. City of Joshua
 - f. City of Crowley
13. Consideration of Interlocal Cooperation Agreement for Housing Class C Misdemeanor Offenses for:
 - a. City of Joshua
14. Consideration of Memorandum of Understanding between Johnson County, on Behalf of its Sheriff's Office and Venus Independent School District, on Behalf of its Police Department-Sheriff's Office
15. Consideration to Purchase Replacement Vehicle Using Funds from Insurance Check-Sheriff's Office
16. Consideration of Contract for Residential Juvenile Offender Services with Bell County-Juvenile Services
17. Consideration of Contract for Residential Services with Grayson County Department of Juvenile Services-Juvenile Services
18. Consideration of Contract for Secure Short-Term Detention Services with Rite of Passage, Inc.-Juvenile Services
19. Consideration of Per-Diem Adjustment, Addendum-September 2019 with Rockdale Academy-Juvenile Services
20. Consideration for Linda Baley, LPC, LSOTP, to Attend "Association for Treatment of Sexual Abusers 2019 Conference" in Atlanta, Georgia, November 6-9, 2019-Juvenile Services
21. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
22. Consideration of Continuation Certificate for:
 - a. Daniel Doss – Deputy Constable, Precinct #4
23. 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

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 FY2020:**
 - a. Road & Bridge, Precinct #2 - Operating Reserve-\$15,000.00
 - b. Constable, Precinct #3 - Office Supplies-\$360.00
 - c. Constable, Precinct #1 - Small Tools and Supplies-\$538.00
 - d. Sheriff Admin/Patrol - Ammunition-\$2,529.00 and Equipment Capital-\$26,530.00 – Total-\$29,059.00
 - e. Purchasing - Postage-\$300.00; Law Books & Publications-\$200.00; Advertising-\$1,000.00; Vehicle Repair & Maintenance-\$1,000.00 and Dues & Conferences-\$500.00 – Total-\$3,000.00
 - f. Road & Bridge, Precinct #1 - Operating Reserve-\$140,000.00
 - g. County Extension - Personnel Salaries-\$2,965.00
 - h. Road & Bridge, Precinct #3 - Operating Reserve-\$24,000.00
2. **Transferring of Budget Surplus for FY2019:**
 - a. Sheriff Admin/Patrol - Training-\$735.00
 - b. Sheriff-Jail - Building Repair & Maintenance-\$2,318.00; Equipment Repair & Maintenance-\$1,310.00; Office Supplies-\$1,284.00 and Small Tools & Supplies-\$2,061.00 – Total-\$6,973.00
 - c. Road & Bridge, Precinct #3 - Operating Reserves-\$8,000.00
 - d. Constable, Precinct #1 - Dues & Conferences-\$30.00
 - e. Sheriff Admin/Patrol - Longevity Pay-\$3,465.00 and Equipment Non-Capital-\$2,970.00 – Total-\$6,435.00
 - f. County Attorney - Fees & Services-\$1,686.00
 - g. County Judge - Maintenance of Office Equipment-\$600.00 and Postage-\$84.00 – Total-\$684.00
 - h. County Court at Law #1 - Postage-\$242.00
 - i. 413th District Court - Indigent Court Reporter Records-\$3,592.00; Felony Court Appointed Attorneys-\$22,456.00 and Other Court Appointed Attorneys-\$42,610.00 – Total-\$68,658.00
 - j. Justice of the Peace, Precinct #2 - Dues & Conferences-\$297.00
 - k. Non-Departmental - County Functions-\$2,428.00
 - l. Sheriff Admin/Patrol - Vehicle Repair & Maintenance-\$4,662.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Becky Ivey, County Clerk, for Deirdre Coslow and Erika Campbell to attend “65th Annual Vitals Statistics Conference”
 - b. Request from the Honorable Adam King, Sheriff, for:
 1. Anna Goodloe to attend “Helping Good Trainers Become Great Trainers”
 2. Leona Yocham and James Novian to attend “Sex Offender Conference”
 - c. Request from the Honorable Roger Harmon, County Judge, for Carla Hester to attend “County Court Assistants Training Conference”
 - d. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for herself to attend “Texas Justice Court Judges Association Professional Development Seminar”

- e. Request from the Honorable Robert S. Shaw, Justice of the Peace, Precinct #4, for Kathy Osier and Michelle Martinez to attend “Experienced Court Clerk Training”
- f. Request from Kirk Kirkpatrick, Auditor, for Norman Buck to attend “Texas Public Funds Investment Conference”
- g. Request from Cristy Malott, Juvenile Services Director, for Tonya Vernon to attend “Texas Association for Truancy and Dropout Prevention Fall Conference”

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074*-Personnel, IT Department:
 - (1) Ashley Palmer, Position C11-001, GIS Analyst
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

POSTED

_____ AM 1:16 PM

OCT 10 2019

Becky Ivey, Johnson County Clerk

By: ak, Deputy



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/October 10, 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