

STATE OF TEXAS

[April 9, 2012](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 9th day of April, 2012, the Honorable Commissioner's Court of Johnson County, Texas, met in Regular Session at the Johnson County Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:00 A.M., with all members present, and following the Invocation led by Chuck Gartman, Education Minister at Field Street Baptist Church, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on April 5, 2012 at 11:42 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge Roger Harmon announced that Johnson County is hosting educational classes at the Emergency Operations Center on April 24-26, 2012, from 8:00 A.M. until 11:30 A. M. There will be three sections, Road Review, Road Maintenance, and Low Cost Safety Improvements & Culvert Operations. For Commissioners that attend, they will earn between 6-8 hours of educational requirements.

1. PRESENTATION OF LENGTH OF SERVICE PINS FOR COUNTY EMPLOYEES

Employees of Johnson County were recognized for their service to the County and employees were given [Length of Service pins, as attached to these minutes.](#)

2. PROCLAMATION FOR “SEXUAL ASSAULT AWARENESS MONTH”

The Commissioner’s Court proclaimed April, 2012 as [Sexual Assault Awareness Month](#).

3. PROCLAMATION FOR “RIDE 2 RECOVERY HONOR & RECOGNITION”

The Commissioner’s Court proclaimed April 20 & 21, 2012 as [Ride 2 Recovery Honor](#) & Recognition Days in Johnson County.

V. PUBLIC PARTICIPATION

None.

VI. [PUBLIC HEARINGS](#)

The Commissioner’s Court opened a Public Hearing at 10:00 A.M. to discuss:

1. INSTALLATION OF REGULATORY STOP SIGNS AT INTERSECTION OF BENT TREE TRAIL AND LONG BRANCH ROAD IN JOHNSON COUNTY, TEXAS-PRECINCT #3

Commissioner Jerry Stringer spoke in support of installing regulatory stop signs at intersection of Bent Tree Trail and Long Branch Road in Johnson County, Texas in Precinct #3. Commissioner Stringer presented the Court with a petition signed by 34 residents from the area in favor of installing the stop signs. County Judge Roger Harmon announced this public hearing was advertised in the Cleburne Times Review. No one else was present to speak during this hearing. The hearing was closed at 10:01 A.M.

The Commissioner’s Court recessed at 10:02 A.M. and reconvened at 10:13 A.M. to consider the following:

IX. NEW BUSINESS

5. CONSIDERATION OF JOHNSON COUNTY SOIL AND WATER CONSERVATION DISTRICT POLICY ON FLOODWATER RETARDING STRUCTURES

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Johnson County Soil and Water Conservation [District Policy on Floodwater Retarding Structures](#).

All voted aye; motion carried.

12. CONSIDERATION OF GLEN WOOLSEY TO ATTEND NASRO (NATIONAL ASSOCIATION OF SCHOOL RESOURCE OFFICERS) CONFERENCE IN NEVADA TO OBTAIN PRACTITIONERS LICENSE

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve Glen Woolsey to attend NASRO (National Association of School Resource Officers) Conference in Nevada to obtain Practitioners License.

All voted aye; motion carried.

4. CONSIDERATION OF TEXAS 2012 ESG APPLICATION ATTACHMENT 7-9: CERTIFICATION OF LOCAL GOVERNMENTAL APPROVAL FOR NONPROFIT ORGANIZATIONS RECEIVING ESG FUNDS FROM STATE SUBRECIPIENTS FOR THE JOHNSON COUNTY FAMILY CRISIS CENTER

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve Texas 2012 ESG Application Attachment 7-9: Certification of Local Governmental Approval for [Nonprofit Organizations Receiving ESG Funds](#) from State Subrecipients for the Johnson County Family Crisis Center and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2012-04** - INSTALLATION OF REGULATORY STOP SIGNS AT INTERSECTION OF BENT TREE TRAIL AND LONG BRANCH ROAD IN JOHNSON COUNTY, TEXAS-PRECINCT #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve [Order #2012-04](#), Installation of Regulatory Stop Signs at Intersection of Bent Tree Trail and Long Branch Road in Johnson County, Texas in Precinct #3.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONER'S COURT:

- a. March 7, 2012 – Special Session
- b. March 9, 2012 – Special Session
- c. March 15, 2012 – Emergency Session

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve the Commissioner's Court Minutes for March 7, 2012, March 9, 2012 and March 15, 2012.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Stringer, made a motion to [pay bills](#) as presented by the County Auditor.

All voted aye; motion carried.

4. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONER'S COURT

The Commissioner's Court acknowledged the receipt of the County Auditor's Reports.

5. CONSIDERATION OF MASTER SERVICE AGREEMENT BETWEEN JOHNSON COUNTY AND HARRIS WELDING **RFB #2012-114**-BRIDGE REPLACEMENT FOR CR 1106-PRECINCT #1

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the [Master Service Agreement](#) between Johnson County and Harris Welding [RFB #2012-114](#), Bridge Replacement for CR 1106, in Precinct #1 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

3. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENT AND CONTRACTS FOR THE EMERGENCY OPERATIONS CENTER GRANT

[Discussion. No Action.](#)

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR ADULT PROBATION BUILDING

- a. [Consideration of AIA Document A1333 – 2009 Exhibit A – Guaranteed Maximum Price Amendment](#)

Comm. Beeson, seconded by Comm. Thompson, made a motion to approve AIA Document A1333, 2009 Exhibit A, Guaranteed Maximum Price Amendment from Pete Durant and Associates, Inc. and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- b. [Proposal for Construction Materials Testing Service, Terracon Proposal No. P95120076 – Supplement to Agreement for Services, Change to Scope of Services and Fees](#)

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve the Proposal for Construction Materials Testing Service, Terracon Proposal No. P95120076, Supplement to Agreement for Services, Change to Scope of Services and Fees and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

5. CONSIDERATION OF MASTER SERVICE AGREEMENT BETWEEN JOHNSON COUNTY AND HARRIS WELDING RFB #2012-114-BRIDGE REPLACEMENT FOR CR 1106-PRECINCT #1

Additional Discussion.

VIII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

8. CONSIDERATION OF AMENDED OVERTIME/COMPENSATORY TIME POLICY

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Amended Overtime/Compensatory Time Policy](#), effective April 9, 2012.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to use insurance money to purchase a vehicle from an Interlocal Agreement for the Sheriff's Office to replace a wrecked vehicle.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.0106 for:

a. Insurance Claims-Capital Equipment

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Budget Amendment pursuant to the [Local Government Code Section 111.0106](#) for Insurance Claims, Capital Equipment, for a wrecked vehicle in the amount of \$11,700.00.

All voted aye; motion carried.

3. CONSIDERATION OF FY 2012 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010 for:

- a. Technology Fund-Justice of the Peace, Precinct #3-Office Supply and Maintenance of Office Equipment

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Budget Amendment pursuant to the [Local Government Code Section 111.010](#) for Technology Fund, Justice of the Peace, Precinct #3, Office Supply and Maintenance of Office Equipment for the purchase of a DVD player approved in Commissioner's Court on March 26, 2012 and additional money for copier repair for the total amount of \$265.00.

All voted aye; motion carried.

6. CONSIDERATION OF COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2011-AUDITOR

Comm. Bailey, seconded by Comm. Stringer, made a motion to accept the [Comprehensive Annual Financial Report](#) for fiscal year 2011 from the Auditor, Kirk Kirkpatrick.

Binder is with original minutes.

All voted aye; motion carried.

7. ACKNOWLEDGEMENT OF THE CERTIFICATE OF OCCUPANCY FOR THE 96 BED JAIL EXPANSION AND CONSIDERATION TO ESTABLISH THE DATE OF FEBRUARY 29, 2012 AS THE DATE JOHNSON COUNTY WILL BEGIN TO REIMBURSE LASALLE SOUTHWEST CORRECTIONS FOR THE 96 BED JAIL EXPANSION PURSUANT TO THE 96 BED JAIL EXPANSION AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND SOUTHWEST CORRECTIONAL, L.L.C. DBA LASALLE SOUTHWEST CORRECTIONS

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [Certificate of Occupancy for the 96 Bed Jail Expansion](#) and consideration to establish the date of February 29, 2012 as the date Johnson County will begin to reimburse LaSalle Southwest Corrections for the 96 Bed Jail Expansion pursuant to the 96 Bed Jail Expansion Agreement between Johnson County, Texas and Southwest Correctional, L.L.C. dba LaSalle Southwest Corrections.

All voted aye; motion carried.

8. CONSIDERATION OF APPOINTMENTS TO THE CITY OF ALVARADO TAX INCREMENT REFINANCING ZONE (TIRZ) BOARD

Discussion. No Action.

9. CONSIDERATION TO DECLARE TWO (2) BLODGETT CONVECTION DOUBLE STACK OVENS AS SURPLUS UNDER LOCAL GOVERNMENT CODE DISPOSITION SECTION 263.152 AND PLACE ON RENE BATES AUCTION FOR SALE

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve to [declare two \(2\) Blodgett convection double stack ovens as surplus](#) under Local Government Code Disposition *Section 263.152* and place on Rene Bates Auction for sale and to be sold “as is, where is”.

All voted aye; motion carried.

10. CONSIDERATION OF RESOLUTION OF THE JOHNSON COUNTY COMMISSIONER’S COURT SUPPORTING TEXAS DEPARTMENT OF TRANSPORTATION FUNDING FOR THE EXPANSION OF U.S. 67 BYPASS FROM S.H. 174 TO SPUR 102 (COLLEGE STREET), KEENE, TEXAS

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [Resolution of the Johnson County Commissioner’s Court supporting Texas Department of Transportation funding for the expansion of U.S. 67 Bypass](#) from S.H. 174 to Spur 102 (College Street), Keene, Texas.

All voted aye; motion carried.

11. CONSIDERATION OF APPOINTMENT OF WILLIAM BAILEY AS THE ASSISTANT VETERAN’S SERVICE OFFICER PURSUANT TO LOCAL GOVERNMENT CODE 434.033

Comm. Bailey, seconded by Comm. Thompson, made a motion to appoint William Bailey as the Assistant Veteran’s Service Officer pursuant to Local Government Code 434.033.

All voted aye; motion carried.

8. CONSIDERATION OF APPOINTMENTS TO THE CITY OF ALVARADO
TAX INCREMENT REFINANCING ZONE (TIRZ) BOARD

Comm. Thompson, seconded by Comm. Bailey, made a motion to reappoint Commissioner Don Beeson, Precinct #4 and Commissioner Jerry Stringer, Precinct #3 to the City of Alvarado Tax Increment Refinancing Zone (TIRZ) Board.

All voted aye; motion carried.

13. CONSIDERATION TO RENEW CERTIFICATES OF DEPOSIT WITH
GRANDVIEW BANK, PINNACLE BANK, OMNIAMERICAN BANK, AND
AMERICAN NATIONAL BANK IN THE AMOUNT OF \$249,000.00 EACH-
TREASURER

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to [renew Certificates of Deposit](#) with Grandview Bank, Pinnacle Bank, OmniAmerican Bank, and American National Bank in the amount of \$249,000.00 each for the Treasurer's Office.

All voted aye; motion carried.

14. CONSIDERATION OF RESIGNATION LETTER FROM TARRIN OSWALD,
JOHNSON COUNTY EXTENSION AGENT FOR FAMILY AND CONSUMER
SCIENCES

Comm. Beeson, seconded by Comm. Bailey, made a motion to accept the [resignation letter from Tarrin Oswald](#), Johnson County Extension Agent for Family and Consumer Sciences.

All voted aye; motion carried.

8. CONSIDERATION OF APPOINTMENTS TO THE CITY OF ALVARADO
TAX INCREMENT REFINANCING ZONE (TIRZ) BOARD

Discussion to clarify motion for the record.

15. CONSIDERATION TO ACCEPT BID AND APPROVE RESOLUTION FOR STRUCK OFF PROPERTY IN JOHNSON COUNTY DUE TO DELINQUENT TAXES FOR THE GODLEY INDEPENDENT SCHOOL DISTRICT AND HILL COLLEGE – LOT 37 BLOCK 9 **BLACKBERRY SPRINGS ADDITION**, JOHNSON COUNTY, TEXAS, CENTRAL APPRAISAL DISTRICT NO 126-3105-02770 IN THE AMOUNT OF \$6,750.00

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Resolution to Deny bid for struck off property](#) in Johnson County due to delinquent taxes for the Godley Independent School District and Hill College, Lot 37 Block 9 **Blackberry Springs Addition**, Johnson County, Texas, Central Appraisal District No. 126-3105-02770 in the amount of \$6,750.00.

All voted aye; motion carried.

16. CONSIDERATION OF COPIER MAINTENANCE AGREEMENT RENEWAL WITH LASER TECH SOLUTIONS FOR A CANON IR3045 SERIAL MUY06149, A CANON IR3035 SERIAL MUY08591, AND A CANON IR3035 SERIAL MUY0894-COUNTY CLERK

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve the [Copier Maintenance Agreement Renewal](#) with Laser Tech Solutions for a Canon IR3045, serial MUY06149, a Canon IR3035 serial MUY08591, and a Canon IR3035 serial MUY08594 for the County Clerk's Office, and to give the County Judge the authorization to sign.

All voted aye; motion carried.

17. CONSIDERATION OF CONTRACT AMENDMENT TO THE INTERGOVERNMENTAL COOPERATIVE REIMBURSEMENT AGREEMENT BETWEEN THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND JOHNSON COUNTY AMENDMENT NUMBER 2 – CONTRACT NUMBER 582-9-90416-10

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Contract Amendment to the Intergovernmental Cooperative Reimbursement Agreement between the Texas Commission on Environmental Quality (TCEQ) and Johnson County [Amendment Number 2, Contract Number 582-9-90416-10](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

18. CONSIDERATION OF CONTRACT AMENDMENT TO THE INTERGOVERNMENTAL COOPERATIVE REIMBURSEMENT AGREEMENT BETWEEN THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND JOHNSON COUNTY AMENDMENT NUMBER 4 – CONTRACT NUMBER 582-8-89954

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Contract Amendment to the Intergovernmental Cooperative Reimbursement Agreement between the Texas Commission on Environmental Quality (TCEQ) and Johnson County [Amendment Number 4, Contract Number 582-8-89954](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

19. CONSIDERATION OF QUOTATION #20400753 FROM ESRI (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.) FOR ONE CONCURRENT USE LICENSE FOR ESRI BRAND ARCVIEW GIS SOFTWARE-PUBLIC WORKS

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve [Quotation #20400753 from ESRI](#) (Environmental Systems Research Institute, Inc.) for one concurrent use license for ESRI brand Arcview GIS software for Public Works to be paid from the General Fund and to give the County Judge the authorization to sign.

All voted aye; motion carried.

22. CONSIDERATION OF INSTALLATION OF FOUR (4) T1 LINES FOR THE NEW MOTOROLA RADIO SYSTEM-IT DEPARTMENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve [installation of four \(4\) T1 lines](#) for the new Motorola radio system.

All voted aye; motion carried.

23. CONSIDERATION OF THE MAY 29, 2012 PRIMARY ELECTION:

- a. [Primary Election Early Voting Ballot Board](#)
- b. [Primary Election Early Voting Locations](#)
- c. [Primary Election Early Voting Head Clerks](#)
- d. [Primary Election Day Locations](#)
- e. [Primary Election Republican and Democratic Election Day Judges](#)

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Primary Election Early Voting Ballot Board, Primary Election Early Voting Locations, Primary Election Early Voting Head Clerks, Primary Election Day Locations, and the Primary Election Republican and Democratic Election Day Judges.

All voted aye; motion carried.

24. CONSIDERATION OF THE MAY 12, 2012 ELECTION:

- a. [Venus ISD Early Voting Head Clerk and Election Day Judge](#)
- b. [City of Crowley Early Voting Head Clerk and Election Day Judge](#)

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve the Venus ISD Early Voting Head Clerk and Election Day Judge and the City of Crowley Early Voting Head Clerk and Election Day Judge for the May 12, 2012 Election.

All voted aye; motion carried.

25. CONSIDERATION OF ELECTION AGREEMENT FOR JOHNSON COUNTY AND VENUS INDEPENDENT SCHOOL DISTRICT FOR THE MAY 12, 2012 ELECTION

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Election Agreement for Johnson County and Venus Independent School District](#) for the May 12, 2012 Election and to give the County Judge the authorization to sign.

All voted aye; motion carried.

26. CONSIDERATION OF ELECTION AGREEMENT FOR JOHNSON COUNTY AND CITY OF CROWLEY FOR THE MAY 12, 2012 ELECTION

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve the [Election Agreement for Johnson County and City of Crowley](#) for the May 12, 2012 Election and to give the County Judge the authorization to sign.

All voted aye; motion carried.

27. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND THE TOWN OF CROSS TIMBER FOR THE MAY 12, 2012 ELECTION

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Voting Machine Lease Agreement between Johnson County and the Town of Cross Timber](#) for the May 12, 2012 Election and to give the County Judge the authorization to sign.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve all items on the [Consent Agenda](#).

All voted aye; motion carried.

The Commissioner's Court recessed at 11:57 A.M. and reconvened at 1:15 P.M. to consider the following:

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:15 P.M. to discuss Fine and Fee Collection Services for Justice of the Peace Offices, iTicket Services with NET Data for the Justice of the Peace Offices, Court Fees and Fines Collection Services with Graves Humphries Stahl, LTP (aka GHS) for the Justice of the Peace Offices, and Proposal to Pay \$12,000.00 for the iTicket Program from Perdue Brandon Fielder Collins & Mott, LLP for Fine and Fee Collection Services for Johnson County.

The Commissioner's Court recessed at 2:12 P.M. and reconvened into Workshop Session at 2:21 P.M.

The Commissioner's Court reconvened into Open Session at 2:21 P.M. to consider the following:

VIII. UNFINISHED BUSINESS

4. CONSIDERATION TO CANCEL CONTRACT WITH PERDUE BRANDON FIELDER COLLINS & MOTT, LLP FOR FINE AND FEE COLLECTION SERVICES FOR JUSTICE OF THE PEACE OFFICES

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve to cancel contract with Perdue Brandon Fielder Collins & Mott, LLP for Fine and Fee Collection Services for all Justice of the Peace Offices effective April 16, 2012.

Comm. Rick Bailey	Aye
Comm. Troy Thompson	Aye
Comm. Jerry Stringer	Aye
Comm. Don Beeson	Aye
County Judge Roger Harmon	Abstained

Motion carried.

5. CONSIDERATION OF JOHNSON COUNTY TO ENTER INTO A CONTRACT FOR CITATION FILING SERVICES (ITICKET SERVICES) WITH NET DATA FOR THE JUSTICE OF THE PEACE OFFICES

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve Johnson County to enter into a [Contract for Citation Filing Services](#) (iTicket Services) with NET Data for the Justice of the Peace Offices, effective April 16, 2012 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF JOHNSON COUNTY TO ENTER INTO A CONTRACT FOR COURT FEES AND FINES COLLECTION SERVICES WITH GRAVES HUMPHRIES STAHL, LTP (AKA GHS) FOR THE JUSTICE OF THE PEACE OFFICES

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve Johnson County to enter into a [Contract for Court Fees and Fines Collection Services](#) with Grave Humphries Stahl, LTP (aka GHS) for the Justice of the Peace Offices, effective April 16, 2012 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF PROPOSAL FROM PERDUE BRANDON FIELDER COLLINS & MOTT, LLP TO PAY \$12,000.00 FOR THE ITICKET PROGRAM FOR FINE AND FEE COLLECTION SERVICES FOR JOHNSON COUNTY

Comm. Stringer, seconded by Comm. Thompson, made a motion to table this item.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 2:30 P.M. to discuss Software Committee Update, Remotely Hosted Criminal Incident Based Records Management System (RRMS) Project which includes the eForce/Intellichoice software for the Sheriff's Office, Tower for a 3rd Site Radio System, Charges to Local Government Entities for Radio System Access, Security System at the Doty House, Use of the Brown Gym as Fitness Center for

Johnson County Employees, and Preliminary Energy Reports for the Guinn Justice Center, Courthouse and the Johnson County Annex.

BE IT KNOWN that Commissioner's Court met in Executive Session at 4:22 P.M. in accordance with Government Code *Sec. 551.072*, Real Property.

The Commissioner's Court reconvened into Open Session at 4:39 P.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.072*-Real Property

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve a commercial contract for unimproved property, Lot 3R, Block 15, Original Town of Alvarado, being 1.980 acres for \$45,818.00, Johnson County to issue a check for \$100.00 in earnest money and to give the County Judge the authorization to sign all closing documents to transfer title relating to this property.

All voted aye; motion carried.

Commissioner Beeson exited the meeting at 4:40 P.M.

IX. NEW BUSINESS

20. CONSIDERATION OF TOWER FOR A 3RD SITE RADIO SYSTEM

Comm. Bailey, seconded by Comm. Thompson, made a motion to table this item.

All voted aye; motion carried.

Commissioner Beeson returned to the meeting at 4:42 P.M.

21. CONSIDERATION OF CHARGES TO LOCAL GOVERNMENT ENTITIES FOR RADIO SYSTEM ACCESS

Comm. Thompson, seconded by Comm. Bailey, made a motion to table this item.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

9. CONSIDERATION OF SALES, INSTALLATION & SERVICE AGREEMENT WITH OMNI 1ST INTEGRATED SYSTEMS FOR SECURITY AT THE DOTY HOUSE:

- a. Option “A” – All Devices are Property of Omni 1st
- b. Option “B” – Purchase of System Devices with Exception of Omni 1st Owned “GSM” Cellular Radio Communications

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Sales, Installation & Service Agreement with Omni 1st Integrated Systems](#) for security at the Doty House with Option “A”, All Devices are Property of Omni 1st and to give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. NEW BUSINESS

28. CONSIDERATION OF TERMINATION OF THE MEMORANDUM OF AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF PUBLIC SAFETY AND JOHNSON COUNTY REGARDING THE REMOTELY HOSTED CRIMINAL INCIDENT BASED RECORDS MANAGEMENT SYSTEM (RRMS) PROJECT WHICH INCLUDES THE EFORCE/INTELLICHOICE SOFTWARE FOR THE SHERIFF’S OFFICE

Comm. Thompson, seconded by Comm. Stringer, made a motion to table this item.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 4:46 P.M.

Submitted by: _____
[County Clerk](#)
Becky Williams

Approved by: _____
County Judge
Roger Harmon