

STATE OF TEXAS

July 23, 2012

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 23rd day of July, 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 9:01 A.M., with all members present, and following the Invocation led by Rev. Joe Hardy, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 19, 2012 at 1:06 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCEMENT BY COUNTY JUDGE ROGER HARMON – WELCOME TO KENNY HOWELL, NEWLY APPOINTED COMMISSIONER PRECINCT #2

County Judge Roger Harmon made an announcement welcoming Kenny Howell, newly appointed Commissioner, Precinct #2 on his first day in Commissioner's Court.

2. INTRODUCTION BY DONALD KELM, DISTRICT EXTENSION ADMINISTRATOR, OF GRACIE WALLING FOR CONSIDERATION OF THE POSITION OF CEA, FAMILY & CONSUMER SCIENCE

Donald Kelm, District Extension Administrator, introduced [Gracie Walling](#) to Commissioner's Court. Gracie Walling has been chosen for the CEA, Family & Consumer Science position.

3. PRESENTATION OF HAZARD MITIGATION ACTION PLAN

Jack Snow, Johnson County Emergency Management Coordinator and Francisco San Miguel, Senior Emergency Preparedness Specialist with the North Central Texas Council of Governments presented the Hazard Mitigation Action Plan to Commissioner's Court.

VI. PRECEDING BUSINESS

7. CONSIDERATION OF FINAL PLAT OF **THE RETREAT**, PHASE 10, LOTS 47-64, BLOCK 73, LOTS 15-42, BLOCK 74, LOTS 11-24, BLOCK 75, LOTS 1-15, BLOCK 76-PRECINCT #1

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the final plat of [The Retreat, Phase 10](#), Lots 47-64, Block 73, Lots 15-42, Block 74, Lots 11-24, Block 75, Lots 1-15, Block 76 in Precinct #1.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

4. ACKNOWLEDGEMENT OF AMENDMENTS TO THE ICE CONTRACT:

- | | | |
|----|---|---------------|
| a. | <u>10-25-11 Unilateral Modification</u> | <u>P00001</u> |
| b. | <u>11-01-11 Unilateral Modification</u> | <u>P00002</u> |
| c. | <u>11-16-11 Unilateral Modification</u> | <u>P00003</u> |
| d. | <u>11-18-11 Unilateral Modification</u> | <u>P00004</u> |
| e. | <u>11-21-11 IAW DROIGSA-10-0002</u> | <u>P00001</u> |
| f. | <u>11-30-11 Unilateral Modification</u> | <u>P00018</u> |
| g. | <u>12-07-11 Unilateral Modification</u> | <u>P00005</u> |
| h. | <u>12-27-11 Unilateral Modification</u> | <u>P00006</u> |
| i. | <u>01-05-12 Unilateral Modification</u> | <u>P00007</u> |
| j. | <u>01-18-12 Unilateral Modification</u> | <u>P00008</u> |
| k. | <u>01-26-12 Unilateral Modification</u> | <u>P00009</u> |
| l. | <u>01-31-12 Unilateral Modification</u> | <u>P00010</u> |
| m. | <u>02-09-12 Unilateral Modification</u> | <u>P00011</u> |
| n. | <u>02-16-12 Unilateral Modification</u> | <u>P00012</u> |
| o. | <u>03-28-12 Unilateral Modification</u> | <u>P00013</u> |
| p. | <u>04-10-12 Unilateral Modification</u> | <u>P00014</u> |
| q. | <u>05-23-12 Unilateral Modification</u> | <u>P00016</u> |
| r. | <u>06-15-12 Unilateral Modification</u> | <u>P00017</u> |
| s. | <u>06-28-12 Unilateral Modification</u> | <u>P00018</u> |
| t. | <u>07-11-12 Unilateral Modification</u> | <u>P00019</u> |

The Commissioner's Court acknowledged the [Amendments to the ICE Contract](#) as listed above.

5. CONSIDERATION TO RATIFY ICE AMENDMENTS:

a. 04-18-12 [Mutual Agreement](#) [P00002](#)

Comm. Beeson, seconded by Comm. Stringer, made a motion to ratify ICE Amendment, 04-18-12 Mutual Agreement P00002 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

b. 05-07-12 [Mutual Agreement](#) [P00004](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to ratify ICE Amendment, 05-07-12 Mutual Agreement P00004 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

c. 05-22-12 [Bilateral Modification](#) [P00015](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to ratify ICE Amendment, 05-22-12 Bilateral Modification P00015 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:02 A.M. and reconvened at 10:14 A.M. to consider the following:

VIII. NEW BUSINESS

3. CONSIDERATION OF **ORDER #2012-13-APPROVING GUIDELINES AND CRITERIA FOR TAX ABATEMENTS FOR 2012-2014**

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2012-13](#), Approving Guidelines and Criteria for Tax Abatements for 2012-2014 with the following changes: the elimination of the first line on the New Facilities and Structures Table and also on the Expansion or Modernization of Existing Facilities and Structures Table and on the next line on both tables, change the number of New Full Time Jobs Created to 10-50 jobs created.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2012-14-TAX ABATEMENT WITH LEECO STEEL, LLC

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve [Order #2012-14, Tax Abatement with Leeco Steel, LLC](#) with the abatement to be 35% for a period of 3 (three) years.

All voted aye; motion carried.

5. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY TAX ASSESSOR/COLLECTORS REPORT OF THE EXCESS DEBT TAX COLLECTIONS FOR THE 2011 TAX YEAR AND THE ESTIMATED DEBT COLLECTION RATE FOR THE 2012 TAX YEAR

The Commissioner's Court acknowledged the receipt of the County Tax [Assessor/Collectors Report of the Excess Debt Collections](#) for the 2011 Tax Year and the estimated debt collection rate for the 2012 tax year.

VI. PRECEDING BUSINESS

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Beeson, seconded by Comm. Bailey, made a motion to [pay bills](#) as presented by the County Auditor with the addition of payment to US Bank to pay off the Certificates of Obligation, Series 2004A in the amount of \$2,619,932.92.

All voted aye; motion carried.

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

- a. June 11, 2012 – Regular Session
- b. June 25, 2012 – Regular Session

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the Commissioner's Court Minutes for June 11, 2012 and June 25, 2012.

All voted aye; motion carried.

3. 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.

4. CONSIDERATION OF **ORDER #2012-12** – "ORDER APPROVING THE JOHNSON COUNTY TREASURER'S REPORT"

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [Order #2012-12](#), Order Approving the Johnson County [Treasurer's Report](#).

All voted aye; motion carried.

5. CONSIDERATION OF [RFB #2012-120-PICK-UP TRUCK](#), PRECINCT #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve to [award RFB #2012-120](#), Pick-Up Truck for Precinct #4 to Philpott Motors Ltd. in the amount of \$22,429.00.

All voted aye; motion carried.

6. CONSIDERATION OF PURCHASE OF BENCHES FOR THE GUINN JUSTICE CENTER

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the purchase of [benches for the Guinn Justice Center](#) in the amount of \$12,000.00 and is to be paid out of 510-5320.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

a. Discretionary Service Agreement, Tariff for Retail Delivery Service with Oncor Electric Delivery Company, LLC

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Discretionary Service Agreement, Tariff for Retail Delivery Service](#) with Oncor Electric Delivery Company, LLC for the Adult Probation Building in the amount of \$57,036.96 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

Comm. Bailey, seconded by Comm. Howell, made a motion to choose the lighter colored metal for the construction on the Adult Probation Building.

All voted aye; motion carried.

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

Discussion. No Action.

10. CONSIDERATION OF PURCHASE OF REAL PROPERTY AT 206 NORTH BAUGH STREET, ALVARADO, TEXAS FROM THE CITY OF ALVARADO FOR THE ALVARADO SUB-COURTHOUSE

a. Consideration to Proceed with Purchase of Real Property

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

All voted aye; motion carried.

b. Consideration of Short Term Lease or Modified Sales Contract

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Modified Sales Contract with [Exhibit B](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VIII. NEW BUSINESS

16. CONSIDERATION OF ADDITIONAL FUNDS AVAILABLE FOR THE JOHNSON COUNTY EMISSIONS ENFORCEMENT PROGRAM BY PARKER COUNTY FOR THE FY 2012/2013 LOCAL INITIATIVE PROJECT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the additional funds available for the Johnson County [Emissions Enforcement Program by Parker County](#) for the FY 2012/2013 Local Initiative Project.

All voted aye; motion carried.

17. CONSIDERATION OF THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AIR QUALITY DIVISION FY 2012/2013 LOCAL INITIATIVE PROJECTS, JOHNSON COUNTY EMISSIONS ENFORCEMENT PROGRAM

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Texas Commission on Environmental Quality Air Quality Division FY 2012/2013 [Local Initiative Projects, Johnson County Emissions Enforcement Program](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

a. Consideration of Use of Left Over Granite from Courthouse Renovation for Johnson County Market Square

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the use of left over granite from Courthouse renovation for Johnson County Market Square.

All voted aye; motion carried.

6. CONSIDERATION OF CHANGE OF COST FOR AC-10 BY SOUTHERN ASPHALT

Comm. Bailey, seconded by Comm. Beeson, made a motion to [approve the change of cost for AC-10 by Southern Asphalt.](#)

All voted aye; motion carried.

7. CONSIDERATION OF ENGAGEMENT LETTER FROM KENNEMER, MASTERS & LUNSFORD, OUTSIDE AUDITOR FOR JOHNSON COUNTY JUVENILE PROBATION

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Engagement Letter from Kennemer, Masters & Lunsford](#), Outside Auditor for Johnson County Juvenile Probation and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF APPOINTMENT OF A CIVIL RIGHTS LIAISON TO QUALIFY FOR POSSIBLE REIMBURSEMENT OF PROSECUTION EXPENSES ASSOCIATED WITH CAPITAL MURDER TRIAL

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the appointment of Randy Gillespie, Personnel Director as Civil Rights Liaison to qualify for possible reimbursement of prosecution expenses associated with capital murder trial.

All voted aye; motion carried.

9. CONSIDERATION OF REMOVAL OF EQUIPMENT FROM INVENTORY-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the removal of equipment from inventory in the IT Department [per the attached list](#).

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF FY 2012 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010](#) for:

- a. Jury Fund, Non-Departmental-Postage
- b. Mineral Revenue Reserve Fund-Transfer to Fund 080

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010* for Jury Fund, Non-Departmental, Postage for additional budget needed for remaining fiscal year postage needs in the amount of \$5,000.00 and Mineral Revenue Reserve Fund, Transfer to Fund 080 to pay off Texas Certificates of Obligation, Series 2004A in the amount of \$2,600,000.00.

All voted aye; motion carried.

6. CONSIDERATION TO DECLARE MISCELLANEOUS IT DEPARTMENT ITEMS AS SURPLUS UNDER LOCAL GOVERNMENT CODE *SECTION 263.151 (2)-(B)* AND PLACE ON RENE BATES FOR SALE

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve to declare [miscellaneous IT Department items as surplus](#) under Local Government Code *Section 263.151 (2)-(B)* and place on Rene Bates for sale.

All voted aye; motion carried.

7. CONSIDERATION TO DECLARE A CABINET FUEL PUMP WITH 5000 GALLON TANK AND AN ALAMO TERRAIN KING DITCHER AS SURPLUS-PRECINCT #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve to [declare a cabinet fuel pump with 5000 gallon tank and an Alamo Terrain King ditcher](#) as surplus in Precinct #4.

All voted aye; motion carried.

8. CONSIDERATION OF [PERPETUAL LEASE FOR WATERLINE RIGHT-OF-WAY EASEMENT BETWEEN JOHNSON COUNTY AND JOHNSON COUNTY SPECIAL UTILITY DISTRICT](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Perpetual Lease for Waterline Right-of-Way Easement](#) between Johnson County and Johnson County Special Utility District and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF ADDITIONAL AMOUNT OF \$20,682.00 FOR THE FY2012 JOHNSON COUNTY FORMULA GRANT FROM THE TEXAS INDIGENT DEFENSE COMMISSION TO PROVIDE AN ADDITIONAL PAYMENT UNDER THE EQUALIZATION POLICY

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve an additional amount of \$20,682.00 for the FY2012 Johnson County [Formula Grant from the Texas Indigent Defense Commission](#) to provide an additional payment under the Equalization Policy.

All voted aye; motion carried.

10. CONSIDERATION OF RENEWAL OF CERTIFICATES OF DEPOSIT WITH BBVA COMPASS BANK IN THE AMOUNT OF \$200,000.00-TREASURER

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [renewal of Certificates of Deposit with BBVA Compass Bank](#) in the amount of \$200,000.00 at an interest rate of .50% for a period of 12 months.

All voted aye; motion carried.

11. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Quarterly Request for County Reimbursement of Juror Payments](#) for the District Clerk's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF COOPERATIVE AGREEMENT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF TEXAS AND JOHNSON COUNTY, TEXAS, CONTRACT NO. 13-C0054-DISTRICT CLERK'S OFFICE

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Cooperative Agreement between the Office of the Attorney General of the State of Texas and Johnson County, Texas, [Contract No. 13-C0054](#) for the District Clerk's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES COLLECTION OF OPTIONAL FEES PURSUANT TO CHAPTER 502 OF THE TRANSPORTATION CODE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Texas Department of Motor Vehicles Collection of Optional Fees](#) pursuant to Chapter 502 of the Transportation Code and to retain the same fees as the previous year.

All voted aye; motion carried.

14. CONSIDERATION OF MUSIC ON HOLD FOR JOHNSON COUNTY

Comm. Beeson, seconded by Comm. Stringer, made a motion to [approve of music on hold](#) for Johnson County.

All voted aye; motion carried.

15. CONSIDERATION OF INFORMATION TECHNOLOGY ADMINISTRATIVE POLICY IT-900-EMPLOYEE ACCESS TO COUNTY EMAIL ON SMART PHONES AND TABLETS-IT DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Information Technology Administrative Policy IT-900-Employee Access to County Email on Smart Phones and Tablets](#).

All voted aye; motion carried.

18. CONSIDERATION OF RESIGNATION OF RICK BAILEY, COMMISSIONER PRECINCT #1 FROM THE JOSHUA TAX INCREMENT FINANCE ZONE

Comm. Stringer, seconded by Comm. Beeson, made a motion to accept the [resignation of Rick Bailey, Commissioner Precinct #1 from the Joshua Tax Increment Finance Zone](#).

All voted aye; motion carried.

19. CONSIDERATION OF APPOINTMENT TO THE JOSHUA TAX INCREMENT FINANCE ZONE

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the appointment of Kenny Howell, Commissioner Precinct #2 to the Joshua Tax Increment Finance Zone.

All voted aye; motion carried.

20. CONSIDERATION OF APPOINTMENT OF CAROLYN MYRES TO THE PECAN VALLEY CENTERS FOR BEHAVIORAL & DEVELOPMENTAL HEALTHCARE BOARD FOR A TWO YEAR TERM

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the appointment of Carolyn Myres to the Pecan Valley Centers for Behavioral & Developmental Healthcare Board for a two year term.

All voted aye; motion carried.

27. CONSIDERATION OF A RECURRING EXPENSE FOR AN OZARKA WATER DISPENSER FOR THE ELECTIONS OFFICE

Comm. Beeson, seconded by Comm. Stringer, made a motion to [approve a recurring expense for an Ozarka water dispenser](#) for the Elections Office.

All voted aye; motion carried.

28. CONSIDERATION OF OFFICIAL BOND AND OATH FOR KENNY HOWELL, COMMISSIONER, PRECINCT #2

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Official Bond and Oath for Kenny Howell](#), Commissioner, Precinct #2 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioner's Court recessed at 12:07 P.M. and reconvened at 1:34 P.M. to consider the following:

29. CONSIDERATION OF OFFICIAL BOND AND OATH FOR ERIC MCCLELLAND, JOHNSON COUNTY CONSTABLE, PRECINCT #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [Official Bond and Oath for Eric McClelland](#), Johnson County Constable, Precinct #3 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

30. CONSIDERATION OF OFFICIAL BOND AND OATH FOR KRISTOPHER R. VARELA, HAMM CREEK PARK PERSONNEL

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Official Bond and Oath for Kristopher R. Varela](#), Hamm Creek Park Personnel and to give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:36 P.M. to discuss the Wellness Program Line Item for Expenditures Related to Operations of the Wellness Committee, Johnson County Employee Gym Project, Guidelines Policy Establishing Criteria of Liability Insurance Coverage for Older County Automobiles and Mobile Equipment, Staffing Requirements for 911 Dispatch in Relation to New Radio System and the Budget.

The Commissioner's Court reconvened into Open Session at 3:01 P.M.

VIII. NEW BUSINESS

31. CONSIDERATION OF CREATING A WELLNESS PROGRAM LINE ITEM FOR EXPENDITURES RELATED TO OPERATIONS OF THE WELLNESS COMMITTEE

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve creating a Wellness Program line item for expenditures related to operations of the Wellness Committee in the amount of \$5,000.00 with Kirk Kirkpatrick, County Auditor submitting a certification of funds during the next Commissioner's Court.

All voted aye; motion carried.

32. CONSIDERATION OF AUTHORIZATION OF THE JOHNSON COUNTY EMPLOYEE GYM PROJECT AND RELATED RENOVATION COSTS TO BROWN GYM FOR THIS PROJECT

Comm. Beeson, seconded by Comm. Bailey, made a motion to table this item until Budget discussions.

All voted aye; motion carried.

33. CONSIDERATION OF CREATING GUIDELINES POLICY ESTABLISHING CRITERIA OF LIABILITY INSURANCE COVERAGE FOR OLDER COUNTY AUTOMOBILES AND MOBILE EQUIPMENT-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve creating Guidelines Policy establishing criteria of liability insurance coverage for older county automobiles and mobile equipment for the Purchasing Department with the policy on County automobiles and pick-up trucks, one ton or less, seven years and older, to only have liability coverage.

All voted aye; motion carried.

21. CONSIDERATION OF EARLY VOTING BALLOT BOARD AND SIGNATURE BOARD FOR A TWO YEAR TERM

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Early Voting Ballot Board and Signature Board](#) for a two year term.

All voted aye; motion carried.

22. CONSIDERATION OF REPUBLICAN AND DEMOCRAT PRIMARY ELECTION JUDGES FOR A TWO YEAR TERM

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [Republican and Democrat Primary Election Judges](#) for a two year term.

All voted aye; motion carried.

23. CONSIDERATION OF REVISED REPUBLICAN & DEMOCRAT JUDGES FOR THE JULY 31, 2012 PRIMARY RUN-OFF ELECTION

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the revised [Republican & Democrat Judges for the July 31, 2012 Primary Run-Off Election](#).

All voted aye; motion carried.

24. CONSIDERATION OF ELECTION AGREEMENT FOR JOHNSON COUNTY AND CROWLEY INDEPENDENT SCHOOL DISTRICT FOR THE SEPTEMBER 12, 2012 SPECIAL ELECTION

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

All voted aye, motion carried.

25. CONSIDERATION OF EARLY VOTING/ELECTION DAY POLLING LOCATION AND TIMES FOR CROWLEY INDEPENDENT SCHOOL DISTRICT SEPTEMBER 12, 2012 SPECIAL ELECTION

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Early Voting/Election Day Polling location and times for Crowley](#) Independent School District September 12, 2012 Special Election.

All voted aye, motion carried.

26. CONSIDERATION OF EARLY VOTING HEAD CLERK AND ELECTION DAY JUDGE FOR THE CROWLEY INDEPENDENT SCHOOL DISTRICT SEPTEMBER 12, 2012 SPECIAL ELECTION

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [Early Voting Head Clerk and Election Day Judge for the Crowley](#) Independent School District September 12, 2012 Special Election.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 3:16 P.M. in accordance with Government Code *Sec. 551.071*, Consultation with Attorney, Cause No. C199900253, Johnson County v. Harris Methodist Affiliated Hospitals and *Sec. 551.074*, Personnel Matters, Elections Department.

The Commissioner's Court reconvened into Open Session at 3:31 P.M. to consider the following:

County Judge Roger Harmon announced that no one had signed up to speak during the Public Participation portion of Commissioner's Court.

XI. EXECUTIVE SESSION

1. Government Code:

- a. *Sec. 551.071*-Consultation with Attorney-Cause No. C199900253, Johnson County v. Harris Methodist Affiliated Hospitals

Comm. Bailey, seconded by Comm. Howell, made a motion to accept the \$500,000.00 offer made by Blake Kretz, President of Texas Health Harris Methodist Hospital Cleburne in reference to Cause No. C199900253, Johnson County v. Harris Methodist Affiliated Hospitals.

All voted aye; motion carried.

- b. *Sec. 551.074*-Personnel Matters-Elections Department

(1) Joyce Adams – Position F40-001

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the reclassification of Joyce Adams, Position F40-001, to Assistant Election Administrator, pay grade 11, without salary increase and to be effective July 23, 2012.

All voted aye; motion carried.

(2) Judy Hamilton – Position F02-059

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve to change the position title for Judy Hamilton to Assistant Voter Registrar, pay grade 8, without salary increase at this time and to be effective July 23, 2012.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:34 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon