

STATE OF TEXAS

August 27, 2012

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 27th day of August, 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 Eddie Baca, Head Administrator, Cleburne Christian Academy, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on August 23, 2012 at 2:00 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCEMENT: ON SEPTEMBER 24, 2012 AT 9:00 AM IN THE COMMISSIONER'S COURTROOM, JOHNSON COUNTY COURTHOUSE, CLEBURNE, TEXAS, THE COMMISSIONER'S COURT WILL HAVE A PUBLIC HEARING ON THE PROPOSED BUDGET FOR 2012-2013. THE COMMISSIONER'S COURT WILL ALSO VOTE ON THE BUDGET AND TAX RATE AT THAT SAME MEETING

Judge Harmon announced that on September 24, 2012 at 9:00 AM in the Commissioner's Courtroom, Johnson County Courthouse, Cleburne, Texas, the Commissioner's Court will have a Public Hearing on the Proposed Budget for 2012-2013 and will also vote on the Budget and Tax Rate at that same meeting.

Judge Harmon announced that due to recent rains in Precinct #1, Commissioner Bailey was interested in lifting the burn ban for his precinct. Judge Harmon said he will probably rescind the burn ban for Precinct #1 and if any other Commissioners are interested in rescinding the burn ban for their Precincts, let him know and he will issue a notice to the press and to the Fire Departments. Judge Harmon said as the County Judge he has the ability to rescind the burn ban by Precincts.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

a. July 9, 2012 – Regular Session

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Commissioner's Court Minutes for July 9, 2012.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

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

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. ACKNOWLEDGEMENT OF COUNTY JUDGE'S ORDER OF GENERAL ELECTION

The Commissioner's Court acknowledged the [County Judge's Order](#) of the General Election.

5. CONSIDERATION OF **ORDER #2012-16** – “ORDER APPROVING THE JOHNSON COUNTY TREASURER’S REPORT”

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve [Order #2012-16](#), “Order Approving the Johnson County [Treasurer’s Report](#)”.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

4. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR THE ALVARADO SUB-COURTHOUSE BUILDING

- b. Consideration of **Order #2012-17** – “To Grant an Exemption from the Requirements of *Section 262.023* of the Local Government Code for the Professional Service of an Architect Pursuant to *Section 262.024* of the Local Government Code” and to Award the Architect Service for the Alvarado Sub-Courthouse to Magee Architects, L.P.

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve [Order #2012-17](#), “To Grant an Exemption from the Requirements of *Section 262.023* of the Local Government Code for the Professional Services of an Architect Pursuant to *Section 262.024* of the Local Government Code” and to award the Architect Service for the Alvarado Sub-Courthouse to Magee Architects, L.P.

All voted aye; motion carried.

6. CONSIDERATION OF ENTRANCE AND CAMPING FEES FOR HAMM CREEK PARK

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve an increase of entrance fees to \$2.00 per person and a \$2.00 increase across the board for all other fees for Hamm Creek Park.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

VII. UNFINISHED BUSINESS

6. CONSIDERATION OF ENTRANCE AND CAMPING FEES FOR HAMM CREEK PARK

Comm. Bailey, seconded by Comm. Beeson, made an amended motion to approve an increase of entrance fees to \$2.00 per person and a \$2.00 increase across the board for all other fees for Hamm Creek Park with the [new fees](#) to be effective October 1, 2012.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to go back out for bids for the stonework and bids for pavers for Market Square.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.0106](#) for:

a. Road & Bridge, Precinct #3-Road Material

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Road & Bridge, Precinct #3, Road Material for rebuilding 1.1 miles of road for the City of Alvarado in the amount of \$127,607.00.

All voted aye; motion carried.

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

- a. Justice of the Peace, Precinct #3 Technology Fund-Office Supplies \$100.00, Dues & Conferences \$780.00
- b. Justice of the Peace, Precinct #4 Technology Fund-Equipment Non-Capital \$4,786.00

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the FY 2012 Budget Amendment pursuant to the Local Government Code *Section 111.010* for Justice of the Peace, Precinct #3 Technology Fund, Office Supplies to purchase a DVD player in the amount of \$100.00 and Dues and Conferences for travel on May 14, 2012 in the amount of \$780.00 for the total amount of \$880.00; Justice of the Peace, Precinct #4 Technology Fund, Equipment Non-Capital for replacement of sound system in JP Courtroom in the amount of \$4,786.00.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the County Judge to sign and submit the [application to the City of Cleburne](#) for the possibility of an LED sign at Market Square.

All voted aye; motion carried.

VIII. NEW BUSINESS

4. CONSIDERATION OF INVOICE FROM THE CITY OF BURLESON FOR TIF ZONE #2 IN THE AMOUNT OF \$20,356.82

Comm. Beeson, seconded by Comm. Howell, made a motion to approve the [invoice from the City of Burleson for TIF Zone #2](#) in the amount of \$20,356.82.

All voted aye; motion carried.

5. CONSIDERATION OF PAYMENT SCHEDULES FROM THE CITY OF ALVARADO FOR TIF #1 AND TIF #2 FOR 2008-2012 WITH A TOTAL AMOUNT OF \$12,103.88

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [payment schedules from the City of Alvarado for TIF #1 and TIF #2](#) for 2008-2012 with a total amount of \$12,103.88.

All voted aye; motion carried.

6. CONSIDERATION OF ESTIMATE SUMMARY TO TREAT AND SEAL THE WARDVILLE COURTHOUSE

Discussion. No Action.

7. CONSIDERATION OF SAVNS (STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE) MAINTENANCE GRANT CONTRACT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND JOHNSON COUNTY, OAG CONTRACT #1337047

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [SAVNS \(Statewide Automated Victim Notification Service\) Maintenance Grant](#) Contract between the Office of the Attorney General and Johnson County, OAG Contract #1337047 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF 2012 R-09 SERVICE AGREEMENT RENEWAL NOTICE WITH APPRISS FOR SAVNS (STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [2012 R-09 Service Agreement Renewal Notice with Appriss](#) for SAVNS (Statewide Automated Victim Notification Service) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Howell, made an amended motion to approve to go back out for bids for the stonework, bids for pavers for Market Square and for bids for the treatment and sealing of the Wardville Courthouse.

All voted aye; motion carried.

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

- a. Justice of the Peace, Precinct #3 Technology Fund-Office Supplies \$100.00, Dues & Conferences \$780.00

Comm. Beeson, seconded by Comm. Stringer, made an amended motion to approve the FY 2012 Budget Amendment pursuant to the Local Government Code *Section 111.010* for Justice of the Peace, Precinct #3 Dues and Conferences for travel on May 14, 2012 in the amount of \$780.00, eliminating the purchase of the DVD player for \$100.00 from the Technology Fund.

All voted aye; motion carried.

6. CONSIDERATION OF ESTIMATE SUMMARY TO TREAT AND SEAL THE WARDVILLE COURTHOUSE

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

All voted aye; motion carried.

9. CONSIDERATION OF INTERLOCAL AGREEMENT FOR SCHOOL RESOURCE OFFICER FOR THE 2012-2013 SCHOOL YEAR WITH:

- a. [Alvarado ISD](#)
- b. [Godley ISD](#)
- c. [Joshua ISD](#)
- d. [Venus ISD](#)

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Interlocal Agreements for School Resource Officer for the 2012-2013 school year with Alvarado ISD, Godley ISD, Joshua ISD and Venus ISD and to give the County Judge and Sheriff the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF INTERLOCAL AGREEMENT FOR A.S.A.P. TRUANCY PROGRAM WITH:

- a. [Cleburne ISD](#)
- b. [Joshua ISD](#)
- c. [Burleson ISD](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Interlocal Agreements for A.S.A.P. Truancy Program with Cleburne ISD, Joshua ISD and Burleson ISD and to give the County Judge and Sheriff the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF AMENDMENT 1 TO THE CUSTOMER AGREEMENT BETWEEN THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES AND TEXAS NICUSA, LLC AND JOHNSON COUNTY FOR eFILING SERVICES-DISTRICT CLERK

Pass.

12. CONSIDERATION OF BUSINESS IMAGING SYSTEMS, INC HARDWARE MAINTENANCE AGREEMENT NO. 00009398 FOR TWO (2) MS300II READER PRINTERS-COUNTY CLERK

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of [Business Imaging Systems, Inc Hardware Maintenance Agreement No. 00009398](#) for two (2) MS300II reader printers for the County Clerk and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF INTERLOCAL COOPERATIVE CONTRACT WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE FAILURE TO APPEAR PROGRAM

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperative Contract with the Texas Department of Public Safety for the [Failure to Appear Program](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF NOMINATION OF ERIK DUMAS AS SUBREGION REPRESENTATIVE TO THE PUBLIC WORKS COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the nomination of Erik Dumas as Sub Region Representative to the Public Works Council of the North Central Texas Council of Governments.

All voted aye; motion carried.

15. CONSIDERATION OF REMOVAL OF AN IT DEPARTMENT'S DELL CPU – SN D8JP741 FROM THE ADULT PROBATION INVENTORY

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [removal of an IT Department's Dell CPU, SN D8JP741](#) from the Adult Probation inventory and to ask the Sheriff's Department to conduct an investigation into the missing CPU.

All voted aye; motion carried.

16. CONSIDERATION OF **ORDER #2012-18** – “TO GRANT AN EXEMPTION FROM THE REQUIREMENTS OF *SECTION 262.023* OF THE LOCAL GOVERNMENT CODE FOR THE PURCHASE OF TWO (2) VEHICLES” TO BE SOLD BY THE JOHNSON COUNTY SPECIAL UTILITY DISTRICT, A POLITICAL SUBDIVISION OF THIS STATE, PURSUANT TO *SECTION 264.024* OF THE LOCAL GOVERNMENT CODE

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve [Order #2012-18](#), “To Grant an Exemption from the Requirements of *Section 262.023* of the Local Government Code for the Purchase of Two (2) Vehicles” to be sold by the Johnson County Special Utility District, a political subdivision of this State, pursuant to *Section 264.024* of the Local Government Code for Precinct #4 per the attached list.

All voted aye; motion carried.

17. CONSIDERATION TO DECLARE ITEMS AS SALVAGE PURSUANT TO LOCAL GOVERNMENT CODE *SECTION 263.152 (a)(3)*

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to declare items as salvage pursuant to Local Government Code *Section 263.152 (a)(3)* per the attached list.

All voted aye; motion carried.

18. CONSIDERATION OF REMOVAL OF ITEMS FROM THE ADULT PROBATION INVENTORY-PURCHASING

Comm. Beeson, seconded by Comm. Howell, made a motion to approve the removal of items from the Adult Probation inventory per the attached list.

All voted aye; motion carried.

19. CONSIDERATION TO DECLARE ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE *SECTIONS 263.151 (2)(B)* AND *263.152 (a)(1)* AND PLACE ON RENE BATES AUCTION FOR SALE:

- a. Adult Probation

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

All voted aye; motion carried.

18. CONSIDERATION OF REMOVAL OF ITEMS FROM THE ADULT PROBATION INVENTORY-PURCHASING

Comm. Beeson, seconded by Comm. Bailey, made an amended motion to table this item.

All voted aye; motion carried.

19. CONSIDERATION TO DECLARE ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE SECTIONS 263.151 (2)(B) AND 263.152 (a)(1) AND PLACE ON RENE BATES AUCTION FOR SALE:

b. [Precinct #3](#)

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to declare items as surplus pursuant to Local Government Code *Sections 263.151 (2)(B)* and *263.152 (a)(1)* and place on Rene Bates Auction for sale for Precinct #3 per the attached list.

All voted aye; motion carried.

c. [413th Judicial District Court](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to declare items as surplus pursuant to Local Government Code *Sections 263.151 (2)(B)* and *263.152 (a)(1)* and place on Rene Bates Auction for sale for 413th Judicial District Court per the attached list.

All voted aye; motion carried.

d. [Sheriff's Office](#)

[\(1\) Miscellaneous Items](#)

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to declare items as surplus pursuant to Local Government Code *Sections 263.151 (2)(B)* and *263.152 (a)(1)* and place on Rene Bates Auction for sale for the Sheriff's Office per the attached list.

All voted aye; motion carried.

(2) Miscellaneous Laptops

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to declare items as surplus pursuant to Local Government Code *Sections 263.151 (2)(B)* and *263.152 (a)(1)* and place on Rene Bates Auction for sale for the Sheriff's Office per the attached list.

All voted aye; motion carried.

20. CONSIDERATION OF ACH ORIENTATION AGREEMENT WITH FIRST FINANCIAL BANK-TREASURER

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the ACH Origination Agreement with First Financial Bank for the Treasurer's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

Commissioner Beeson exited the meeting at 9:58 A.M.

21. CONSIDERATION TO REQUEST FUNDS FOR THE FISCAL YEAR 2013 LOW INCOME VEHICLE REPAIR ASSISTANCE, RETROFIT, AND ACCELERATED VEHICLE RETIREMENT PROGRAM

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to request funds for the fiscal year 2013 Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program.

All voted aye; motion carried.

Commissioner Beeson returned to the meeting at 10:00 A.M.

22. CONSIDERATION OF 2012-2013 EQUIPMENT MAINTENANCE AGREEMENT WITH ALTERNATIVE MAILING & SHIPPING SYSTEMS, INC. FOR AUTOMATIC DIGITAL MAIL SYSTEM, POWER STACKER, LASER REPORT PRINTER AND PLATFORM SCALE-MAILROOM

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the 2012-2013 [Equipment Maintenance Agreement with Alternative Mailing & Shipping Systems, Inc.](#) for automatic digital mail system, power stacker, laser report printer and platform scale for the Mailroom and to give the County Judge the authorization to sign.

All voted aye; motion carried.

23. CONSIDERATION OF CONTINUATION CERTIFICATE FOR DAVID VESELY, SR.-DEPUTY CONSTABLE, PRECINCT #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Continuation Certificate for David Vesely, Sr.](#), Deputy Constable, Precinct #4.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

5. CONSIDERATION OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES COLLECTION OF AN OPTIONAL CHILD SAFETY FEE PURSUANT TO SECTION 502.403 OF THE TRANSPORTATION CODE

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Texas Department of Motor Vehicles collection of an optional child safety fee](#) in the amount of \$1.50 per vehicle registration pursuant to *Section 502.403* of the Transportation Code, to be effective January 1, 2013 with one third (1/3) of the revenue generated by the fee to be distributed to the Child Advocacy Center (CAC), 1/3 distributed to Court Appointed Special Advocates (CASA) and 1/3 distributed to the Family Crisis Center.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:19 A.M. and reconvened at 10:38 A.M. to consider the following:

VIII. NEW BUSINESS

11. CONSIDERATION OF AMENDMENT 1 TO THE CUSTOMER AGREEMENT BETWEEN THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES AND TEXAS NICUSA, LLC AND JOHNSON COUNTY FOR eFILING SERVICES-DISTRICT CLERK

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve [Amendment 1 to the Customer Agreement](#) between the State of Texas, acting by and through the Texas Department of Information Resources and Texas NICUSA, LLC and Johnson County for eFiling Services for the District Clerk and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VII. 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 Easement and Right of Way to Oncor Electric Delivery Company LLC, a Delaware Limited Liability Company for Underground Electric Easement](#)

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Easement and Right of Way to Oncor Electric Delivery Company LLC, a Delaware Limited Liability Company for underground electric easement and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR THE ALVARADO SUB-COURTHOUSE BUILDING

a. [Consideration to Close on Purchase of Property at 206 N Baugh Street, Alvarado, Texas, with the City of Alvarado Pursuant to Contract](#)

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to close on purchase of property at 206 N Baugh Street, Alvarado, Texas, with the City of Alvarado pursuant to contract based on an updated survey and to give the County Judge and the County Attorney the authorization to sign all necessary closing documents.

All voted aye; motion carried.

VIII. NEW BUSINESS

24. CONSIDERATION OF TERMS OF COMMISSIONER'S COURT FOR FY 2012-2013

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Terms of Commissioner's Court for FY 2012-2013, Option #2](#) as presented and attached to these Minutes.

All voted aye; motion carried.

25. CONSIDERATION OF HOLIDAYS FOR 2013

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Holidays for 2013](#) as presented with the addition of Columbus Day, October 14, 2013 as attached to these Minutes.

All voted aye; motion carried.

27. CONSIDERATION OF THE JOHNSON COUNTY INTERLOCAL DISPATCHING AGREEMENT WITH THE CITY OF ALVARADO, TEXAS

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Johnson County Interlocal Dispatching Agreement](#) with the City of Alvarado, Texas with the change to the monthly amount on page 3 to \$4,166.66 and to give the County Judge and Sheriff the authorization to sign.

All voted aye; motion carried.

The Commissioner's Court recessed at 11:54 A.M. and reconvened at 1:02 P.M. to consider the following:

IX. CONSENT AGENDA

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

All voted aye; motion carried.

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:03 P.M. to discuss the Overview of Innoprise System, Region 10 Health Care Update, Subdivision Platting Requirements Regarding Proposed Log Cabin Village at the Retreat, Health Insurance Rebate, TIF's, Hamm Creek Reporting Structure, Radio System, Transporting ICE Juveniles, Subdivision Platting Procedures Regarding Revision of Proposed Land Use Approved Under Prior Subdivision Rules and Regulations and the Budget and Tax Rate.

BE IT KNOWN that Commissioner's Court met in Executive Session at 4:13 P.M. in accordance with Government Code *Sec. 551.071*, Consultation with Attorney, Cause No. C199900253, Johnson County v. Harris Methodist Affiliated Hospitals.

The Commissioner's Court reconvened into Open Session at 4:23 P.M. to consider the following:

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 [compromise settlement agreement](#) of \$500,000.00 from Texas Health Harris Methodist Hospital Cleburne in reference to Cause No. C199900253, Johnson County v. Harris Methodist Affiliated Hospitals, to be deposited into the General Fund and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VIII. NEW BUSINESS

19. CONSIDERATION TO DECLARE ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE SECTIONS 263.151 (2)(B) AND 263.152 (a)(1) AND PLACE ON RENE BATES AUCTION FOR SALE:

- a. [Adult Probation](#)

Comm. Bailey, seconded by Comm. Howell, made an amended motion to approve to declare items as surplus pursuant to Local Government Code *Sections 263.151 (2)(B) and 263.152(a)(1)* and place on Rene Bates Auction with an amended list to include: 12 desks, 1 typewriter table, 3 bookcases, 10 chairs and 1 desk return.

All voted aye; motion carried.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Howell, made an amended motion to approve to go out for bids for pavers for Market Square and for bids for the treatment and sealing of the Wardville Courthouse.

All voted aye; motion carried.

26. CONSIDERATION OF HEALTH INSURANCE REBATE

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve in regards to the Health Insurance Rebate that the County receives for the employees the County pays for, that amount be deposited in our Wellness Program Fund to be used for future uses; the rebate where the individual employees paid for spouse and family, that amount be rebated back to the individual employees by means of a check and this rebate does not include former employees.

All voted aye; motion carried.

28. CONSIDERATION OF INDIGENT CARE AFFILIATION AGREEMENT BETWEEN JOHNSON COUNTY AND TEXAS HEALTH CLEBURNE

Comm. Stringer, seconded by Comm. Beeson, 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 4:32 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon