

STATE OF TEXAS

January 28, 2013

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 28th day of January, 2013, 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 County Judge, Roger Harmon, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on January 24, 2013 at 1:15 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

2. RECOGNITION OF REVEREND KATHRYN FASCI, JOHNSON COUNTY VETERANS SERVICE OFFICER FOR COMPLETION OF SPECIALIZED TRAINING TO MAINTAIN THE ACCREDITATION STATUS WITH THE TEXAS VETERANS COMMISSION

The Commissioner's Court recognized Reverend Kathryn Fasci, Johnson County Veterans Service Officer for completion of specialized training to maintain the accreditation status with the Texas Veterans Commission.

1. PRESENTATION OF PROCLAMATION FOR "NATIONAL WEAR RED DAY" IN JOHNSON COUNTY

The Commissioner's Court proclaimed February 1, 2013 as "National Wear Red Day" in Johnson County.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

2. 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.

3. CONSIDERATION OF **ORDER #2013-04** - "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONER'S COURT"

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [Order #2013-04](#), "Approving the Johnson County [Treasurer's Report](#) to the Commissioner's Court".

All voted aye; motion carried.

4. CONSIDERATION OF **RFQ #2010-305** – RENEWAL OF INDEPENDENT PROFESSIONAL FINANCIAL AUDIT SERVICES WITH KENNEMER, MASTERS & LUNSFORD, LLC FOR JOHNSON COUNTY AND JOHNSON COUNTY JUVENILE PROBATION

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [RFQ #2010-305, renewal](#) of Independent Professional Financial Audit Services with Kennemer, Masters & Lunsford, LLC for Johnson County with the pricing to remain the same as 2012 for the year ending September 30, 2013 and a 2% increase for audit year ending September 30, 2014 and the fee for Johnson County Juvenile Probation to be \$4,500.00 for both fiscal years.

All voted aye; motion carried.

5. CONSIDERATION OF [RFP #2013-303](#) – ARMORED VEHICLE SERVICES FOR THE JOHNSON COUNTY TAX OFFICE

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve [RFP #2013-303, Armored Vehicle Services with Laser Security](#) for the Johnson County Tax Office.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

b. Consideration of Moving/Relocating Constable Precinct #1 Matt Wylie's Offices to the New Adult Probation Building

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of moving/relocating Constable, Precinct #1, Matt Wylie's Offices to the New Adult Probation Building as soon as the building is complete.

All voted aye; motion carried.

VIII. NEW BUSINESS

5. CONSIDERATION OF ORDER #2013-05-“TAX ABATEMENT AGREEMENT WITH TECHNICAL CHEMICAL COMPANY”

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [Order #2013-05, “Tax Abatement Agreement](#) with Technical Chemical Company” for 50% for a period of five (5) years and to give the County Judge the authorization to sign.

Comm. Kenny Howell	Aye
Comm. Jerry Stringer	Aye
Comm. Don Beeson	Aye
County Judge Roger Harmon	Aye
Comm. Rick Bailey	Abstained

Motion carried.

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

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

All voted aye; motion carried.

2. CONSIDERATION OF **FY 2013** BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [*SECTION 111.010*](#) for:

a. Right of Way-ROW Purchases \$265,413.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **FY 2013** Budget Amendment pursuant to the Local Government Code *Section 111.010* for Right of Way, ROW Purchases in the amount of \$265,413.00 for acquisition cost to NTTA for Chisholm Trail Parkway, Contract #03281-SWP-00-IL-PM, which was approved in Commissioner's Court on January 14, 2013.

All voted aye; motion carried.

3. ACKNOWLEDGEMENT OF THE PURCHASING AGENT APPOINTMENT BOARD'S ORDER REMOVING PURCHASING AGENT

The Commissioner's Court acknowledged the Purchasing Agent Appointment Board's [Order Removing the Purchasing Agent](#).

4. ACKNOWLEDGEMENT OF PURCHASING AGENT APPOINTMENT BOARD'S ORDER APPOINTING INTERIM PURCHASING AGENT

The Commissioner's Court acknowledged the Purchasing Agent Appointment Board's Order [Appointing Interim Purchasing Agent](#).

6. CONSIDERATION OF THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 WRITTEN REPORT PURSUANT TO HEALTH AND SAFETY CODE, SECTION 775.036 (a)(4)

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Johnson County [Emergency Services District #1 written report](#) pursuant to Health and Safety Code, *Section 775.036 (a)(4)*.

All voted aye; motion carried.

7. CONSIDERATION OF EQUITABLE SHARING AGREEMENT AND CERTIFICATION-S.T.O.P. SPECIAL CRIMES UNIT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [Equitable Sharing Agreement](#) and Certification for S.T.O.P. Special Crimes Unit and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK

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

All voted aye; motion carried.

9. CONSIDERATION OF REVOCATION OF LETTER OF AGENCY WITH ESPY SERVICES SIGNED ON JUNE 25, 2012

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the revocation of Letter of Agency with Espy Services signed on June 25, 2012.

All voted aye; motion carried.

10. CONSIDERATION OF INVOICES #1619 AND #1591 FROM ESPY SERVICES

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [payment of invoices #1619 and #1591 from Espy Services](#).

All voted aye; motion carried.

11. CONSIDERATION OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT #P00003 WITH ICE TO CLOSE OUT THE CONTRACTUAL INSTRUMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Amendment of Solicitation/Modification of Contract #P00003 with ICE](#) to close out the contractual instrument and to give the County Judge the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF JUDGE WEBBER'S APPOINTMENT OF MARILYN WHEELER AS HIS REPRESENTATIVE TO THE BAIL BOND BOARD-SHERIFF'S OFFICE

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

All voted aye; motion carried.

13. CONSIDERATION OF COMMISSIONER KENNY HOWELL'S APPLICATION TO THE COMMISSIONERS COURT LEADERSHIP ACADEMY

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve [Commissioner Kenny Howell's application](#) to the Commissioners Court Leadership Academy.

All voted aye; motion carried.

14. CONSIDERATION OF SHERIFF'S OFFICE PROCEDURES FOR ISSUING WEAPONS PROFICIENCY CERTIFICATES FOR CERTAIN RETIRED PEACE OFFICERS AND FEDERAL LAW ENFORCEMENT OFFICERS

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Sheriff's Office Procedures for [Issuing Weapons Proficiency Certificates](#) for certain retired Peace Officers and Federal Law Enforcement Officers.

All voted aye; motion carried.

15. CONSIDERATION OF DIR CONTRACT NUMBER DIR-SDD-1902 WITH SENIOR CONSULTANTS, INC. FOR TERMINATION OF NETWORK AND PHONE CABLES IN THE NEW ADULT PROBATION BUILDING-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [DIR Contract Number DIR-SDD-1902 with Senior Consultants, Inc.](#) for termination of network and phone cables in the New Adult Probation Building.

All voted aye; motion carried.

16. CONSIDERATION OF ORDERING TWO (2) NEW POTS PHONE LINES FOR THE FIRE ALARM IN THE NEW ADULT PROBATION BUILDING WITH A RECURRING EXPENSE OF APPROXIMATELY \$19.00 PER LINE, PER MONTH-IT DEPARTMENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve ordering [two \(2\) new POTS phone lines](#) for the fire alarm in the new Adult Probation Building with a recurring expense of approximately \$19.00 per line, per month.

All voted aye; motion carried.

17. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS AND AUTHORIZATION FOR PURCHASING TO PLACE ON RENE BATES AUCTION FOR SALE BY THE PURCHASING DEPARTMENT-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to declare miscellaneous items as surplus and authorization for Purchasing to place on Rene Bates Auction for sale by the Purchasing Department per the [attached list](#).

All voted aye; motion carried.

18. CONSIDERATION TO DECLARE A MITA 1860 COPIER FROM THE BURLESON OFFICE OF THE COUNTY CLERK RECORDING SECTION AND AN IR400S CANON FROM THE COUNTY ATTORNEY'S OFFICE AS SURPLUS UNDER LOCAL GOVERNMENT CODE 263.152 (1)(a) AND AUTHORIZATION FOR PURCHASING TO PLACE ON RENE BATES AUCTION FOR SALE

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to [declare a Mita 1860 copier from the Burleson Office](#) of the County Clerk Recording Section and an IR400s Canon from the County Attorney's Office as surplus under Local Government Code 263.152 (1)(a) and authorization for Purchasing to place on Rene Bates Auction for sale.

All voted aye; motion carried.

19. CONSIDERATION TO DECLARE A ZETRON 4020 DISPATCHING SYSTEM FROM THE SHERIFF'S OFFICE AS SURPLUS UNDER LOCAL GOVERNMENT CODE 263.152 (1)(a) AND AUTHORIZATION FOR PURCHASING TO PLACE ON RENE BATES AUCTION FOR SALE

Comm. Howell, seconded by Comm. Beeson, made a motion to approve to [declare a ZETRON 4020 Dispatching System](#) from the Sheriff's Office as surplus under Local Government Code 263.152 (1)(a) and authorization for Purchasing to place on Rene Bates for sale.

All voted aye; motion carried.

20. CONSIDERATION OF SALE OF SIX (6) SURPLUS POLICE RADIOS: THREE (3) HANDHELD WALKIE TALKIE RADIOS AND THREE (3) MOTOROLA MOBILE RADIOS - TO THE CITY OF VENUS IN THE AMOUNT OF \$500.00 FOR USE OF THEIR POLICE DEPARTMENT

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [sale of six \(6\) surplus police radios](#): three (3) handheld walkie talkie radios and three (3) Motorola mobile radios to the City of Venus in the amount of \$500.00 for use of their Police Department.

All voted aye; motion carried.

Commissioner Beeson exited the meeting at 10:01 A.M.

21. CONSIDERATION OF OFFICIAL BOND AND OATH for:

- a. [Gary Braly-Constable, Precinct #4](#)
- b. [Margaret Cook-Purchasing Agent](#)

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Official Bond and Oath for Gary Braly, Constable, Precinct #4 and Margaret Cook, Purchasing Agent.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

Commissioner Beeson returned to the meeting at 10:03 A.M.

VII. UNFINISHED BUSINESS

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

- a. Consideration of Landscaping Proposals

Discussion. No Action.

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

a. Consideration of Landscaping Proposals

Discussion. No Action.

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

Discussion. No Action.

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

a. Consideration of Landscaping Proposals

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [landscape proposals for the Adult Probation Building](#) with The Landscape Alliance in the amount of \$5,950.00.

All voted aye; motion carried.

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

a. Consideration of Landscaping Proposals

Comm. Beeson, seconded by Comm. Howell, made a motion to approve the [landscape proposals for the Emergency Operations Center](#) with The Landscape Alliance in the amount of \$5,250.00.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:35 A.M. and reconvened at 10:57 A.M. to consider the following:

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 10:58 A.M. to discuss Public Works Department Procedures.

The Commissioner's Court reconvened into Open Session at 11:19 A.M.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:19 A.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon