

STATE OF TEXAS

[March 11, 2013](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 11th day of March, 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 Pastor Willie Stevenson, Mt. Zion 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 March 7, 2013 at 1:08 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PROCLAMATION FOR AMERICAN RED CROSS MONTH

Commissioner's Court proclaimed March as [American Red Cross Month](#) in Johnson County.

3. PRESENTATION OF PROCLAMATION FOR PURCHASING MONTH

Commissioner's Court proclaimed March as [Purchasing Month](#) in Johnson County.

2. PRESENTATION FROM GABRIEL ROEDER SMITH & COMPANY OF THE SEPTEMBER 30, 2012 GASB 45 RETIREE MEDICAL VALUATION

Mehdi Riazi from Gabriel Roeder Smith & Company presented the September 30, 2012 GASB 45 Retiree Medical Valuation to Commissioner's Court.

Binder for this with original minutes

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

The Commissioner's Court opened a Public Hearing at 9:30 A.M. to discuss:

1. “REDUCING THE SPEED LIMIT FROM 35 MPH TO 30 MPH ON THE FOLLOWING ROADS IN BLUEGRASS ESTATES: ALABAMA STREET, IDAHO STREET AND MONTANA STREET AS DEEMED NECESSARY FOR THE PUBLIC SAFETY OF RESIDENTS IN JOHNSON COUNTY, TEXAS-PRECINCT #2”

Commissioner Kenny Howell, Precinct #2 spoke in favor of reducing the speed limit from 35 MPH to 30 MPH on the following roads in Bluegrass Estates: Alabama Street, Idaho Street and Montana Street as deemed necessary for the public safety of residents in Johnson County, Texas, Precinct #2. Commissioner Howell stated this would make all the streets in this subdivision have the same speed limit of 30 MPH, which is the County standard. There being no one else to speak, the hearing was closed at 9:34 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2013-08** – “REDUCING THE SPEED LIMIT FROM 35 MPH TO 30 MPH ON THE FOLLOWING ROADS IN BLUEGRASS ESTATES: ALABAMA STREET, IDAHO STREET AND MONTANA STREET AS DEEMED NECESSARY FOR THE PUBLIC SAFETY OF RESIDENTS IN JOHNSON COUNTY, TEXAS-PRECINCT #2”

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2013-08](#), “Reducing the Speed Limit from 35 MPH to 30 MPH on the Following Roads in Bluegrass Estates: Alabama Street, Idaho Street and Montana Street as Deemed Necessary for the Public Safety of Residents in Johnson County, Texas in Precinct #2”.

All voted aye; motion carried.

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

a. February 11, 2013 – Regular Session

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Commissioner's Court Minutes for February 11, 2013.

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 RFP #2011-417 – RENEWAL OF REAL ESTATE APPRAISER SERVICES FOR JOHNSON COUNTY WITH APPRAISAL ASSOCIATES, L.L.C.

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve [RFP #2011-417](#), Renewal of Real Estate Appraiser Services for Johnson County with Appraisal Associates, L.L.C. at current pricing.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

4. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

5. CONSIDERATION OF MITEL SCHEDULE 1 EQUIPMENT ITEMIZATION-IT DEPARTMENT

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the [Mitel Schedule 1 Equipment Itemization](#) for the IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Stringer, seconded by Comm. Beeson, made a motion to advertise for bids/proposals for lawn services for the Courthouse, Guinn Justice Center and the Adult Probation Building.

All voted aye; motion carried.

2. CONSIDERATION OF JOHNSON COUNTY INVESTMENT POLICY

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Johnson County Investment Policy](#) as presented by the County Auditor with the following changes: Debbie Rice, County Treasurer, to be named Johnson County Investment Officer and to authorize her to purchase CD's without prior Commissioner's Court approval.

All voted aye; motion carried.

3. CONSIDERATION OF RESERVE DEPUTY MARK HUNT, CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve of [Reserve Deputy Mark Hunt](#), Constable, Precinct #1.

All voted aye; motion carried.

4. CONSIDERATION OF RACIAL PROFILING REPORT-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Racial Profiling Report](#) to the Commissioner's Court for Constable, Precinct #1.

All voted aye; motion carried.

5. CONSIDERATION OF RACIAL PROFILING REPORT-CONSTABLE, PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Racial Profiling Report](#) to the Commissioner's Court for Constable, Precinct #2.

All voted aye; motion carried.

6. CONSIDERATION OF RACIAL PROFILING REPORT-SHERIFF'S OFFICE

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [Racial Profiling Report](#) to the Commissioner's Court for the Sheriff's Office.

All voted aye; motion carried.

7. CONSIDERATION OF MOTOROLA INVOICES:

a. [Invoice Number 41176863](#) in the Amount of \$149,412.40

Comm. Beeson, seconded by Comm. Howell, made a motion to approve Motorola invoice, invoice number 41176863 in the amount of \$149,412.40.

All voted aye; motion carried.

b. [Invoice Number 41176862](#) in the Amount of \$1,105,500.00

Comm. Beeson, seconded by Comm. Howell, made a motion to approve Motorola invoice, invoice number 41176862 in the amount of \$1,105,500.00.

All voted aye; motion carried.

8. CONSIDERATION OF REPROGRAMMING OF THE JOHNSON COUNTY SHERIFF'S OFFICE VHF REPEATER FREQUENCIES TO NARROW BAND OPERATION ACCORDING TO FCC RULES AND REGULATIONS WHICH WENT INTO EFFECT ON JANUARY 1, 2013

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the reprogramming of the Johnson County Sheriff's Office [VHF repeater frequencies](#) to narrow band operation according to FCC Rules and Regulations which went into effect on January 1, 2013, with the cost of reprogramming to be covered under the current Motorola Radio Project and at no cost to Johnson County.

All voted aye; motion carried.

9. CONSIDERATION OF INTERAGENCY AGREEMENT BETWEEN THE CITY OF MANSFIELD, THE CITY OF BURLESON, ELLIS COUNTY, JOHNSON COUNTY AND THE STATE OF TEXAS FOR A TRI-COUNTY AUTO BURGLARY AND THEFT PREVENTION TASK FORCE FY 2012-2013

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Interagency Agreement](#) between the City of Mansfield, the City of Burleson, Ellis County, Johnson County and the State of Texas for a Tri-County Auto Burglary and Theft Prevention Task Force FY 2012-2013 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION TO GRANT A VARIANCE TO BUILD A SECOND RESIDENCE ON PROPERTY LOCATED AT 5508 CR 805, JOSHUA, TEXAS-PRECINCT #4

Comm. Beeson, seconded by Comm. Howell, made a motion to approve to grant a [variance to build a second residence](#) on property located at 5508 CR 805, Joshua, Texas in Precinct #4.

All voted aye; motion carried.

11. CONSIDERATION TO GRANT A VARIANCE TO BUILD EIGHT (8) RESIDENCES ON PROPERTY LOCATED AT 439 RUSSELL LANE, BURLESON, TEXAS-PRECINCT #3

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

All voted aye; motion carried.

12. CONSIDERATION TO DECLARE A XEROX COPIER FROM THE PURCHASING DEPARTMENT AS SURPLUS UNDER LOCAL GOVERNMENT CODE 263.152 (a)(1) AND AUTHORIZATION FOR PURCHASING TO PLACE ON RENE BATES AUCTION FOR SALE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to [declare a Xerox copier](#) from the Purchasing Department as surplus under Local Government Code 263.152 (a)(1) and authorization for Purchasing to place on Rene Bates Auction for sale.

All voted aye; motion carried.

13. CONSIDERATION TO DECLARE A CMA 44 DISHWASHER FROM THE LAW ENFORCEMENT CENTER AS SURPLUS UNDER LOCAL GOVERNMENT CODE 263.152 (a)(1) AND AUTHORIZATION FOR PURCHASING TO PLACE ON RENE BATES AUCTION FOR SALE

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve to [declare a CMA 44 dishwasher](#) from the Law Enforcement Center as surplus under Local Government Code 263.152 (a)(1) and authorization for Purchasing to place on Rene Bates Auction for sale.

All voted aye; motion carried.

14. CONSIDERATION OF CR 519 TEMPORARY CLOSURE BY THE TEXAS DEPARTMENT OF TRANSPORTATION TO REPLACE THE BRIDGE AND APPROACHES ON CR 519 OVER KING BRANCH IN PRECINCT #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve of [CR 519 Temporary Closure](#) by the Texas Department of Transportation to replace the bridge and approaches on CR 519 over King Branch in Precinct #3 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION OF ASSET INVENTORY VERIFICATION FORM FOR OUTGOING ELECTED OFFICIAL/DEPARTMENT HEAD FOR INDIGENT HEALTH CARE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Asset Inventory Verification Form for [Outgoing Elected Official/Department Head](#) for Indigent Health Care.

All voted aye; motion carried.

16. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS UNDER LOCAL GOVERNMENT CODE 263.152 (a)(1)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to [declare miscellaneous items as surplus](#) under Local Government Code 263.152 (a)(1).

All voted aye; motion carried.

17. CONSIDERATION TO DECLARE M100 PRECINCT COUNTERS AS SURPLUS UNDER LOCAL GOVERNMENT CODE 263.152 (a)(1)

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to [declare M100 precinct counters as surplus](#) under Local Government Code 263.152 (a)(1).

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

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

Discussion. No Action.

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

Discussion. No Action.

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

Discussion. No Action.

The Commissioner's Court recessed at 10:35 A.M. and reconvened at 10:53 A.M. to consider the following:

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 10:53 A.M. to discuss Terms and Conditions of Intergovernmental Lease Agreement between Johnson County and the Department of State Health Services.

The Commissioner's Court reconvened into Open Session at 11:14 A.M to consider the following:

VII. PRECEDING BUSINESS

3. 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.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:17 A.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon