

STATE OF TEXAS

April 8, 2013

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8th day of April, 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 9:00 A.M., with all members present, and following the Invocation led by Lonnie Holliday, 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 4, 2013 at 1:09 P.M., were considered:

County Judge, Roger Harmon announced that there will be a retirement reception for Linda Rowe, Mail Clerk on Friday, April 12, 2013 from 2:00 P.M. until 4:00 P.M., Room 104 in the Historic Courthouse. The Judge also announced the dedication ceremony for the new Adult Probation Building will be on Thursday, April 18, 2013 and he invited the public to attend. Paul Gnadt, reporter for the Keene Star announced that the Road to Recovery for Wounded Warriors will be riding their bicycles from Cleburne to Keene on Saturday, April 13, 2013 from 8:30 A.M. to 9:30 A.M. and encouraged the public to attend.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE AWARDS FOR JOHNSON 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.

V. PUBLIC PARTICIPATION

None.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

2. PRESENTATION OF 2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT

A presentation regarding the 2012 Comprehensive Annual Financial Report was given by Kirk Kirkpatrick, County Auditor.

VI. PRECEDING BUSINESS

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

- a. February 25, 2013 – Regular Session
- b. March 11, 2013 – Regular Session

Comm. Beeson, seconded by Comm. Howell, made a motion to approve the Commissioner's Court Minutes for February 25, 2013 and March 11, 2013.

All voted aye; motion carried.

2. 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.

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 REVISED PLAT OF **THE RETREAT**, PHASE 8, LOT 2 AND 3, BLOCK 72, INTO LOT 3-R, BLOCK 72, LOCATED IN PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the revised plat of [The Retreat, Phase 8](#), Lot 2 and 3, Block 72, into Lot 3-R, Block 72, located in Precinct #1.

All voted aye; motion carried.

5. CONSIDERATION OF FINAL PLAT OF QUEBE ADDITION, LOT 1, BLOCK 1, AND GRANT A VARIANCE FOR MINIMUM ROAD FRONTAGE REQUIRED FOR A LOT, LOCATED IN PRECINCT #4

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the final plat of [Quebe Addition](#), Lot 1, Block 1, and grant a variance for minimum road frontage required for a lot, located in Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION TO GRANT A VARIANCE TO BUILD A SECOND RESIDENCE ON PROPERTY LOCATED AT 2001 CONVEYOR DRIVE, G. WRIGHT SURVEY, ABSTRACT 916, TRACT 19, LOCATED IN 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 2001 Conveyor Drive, G. Wright Survey, Abstract 916, Tract 19, located in Precinct #4.

All voted aye; motion carried.

7. CONSIDERATION TO GRANT A VARIANCE TO BUILD NINE (9) ADDITIONAL RESIDENCES ON PROPERTY LOCATED IN WESTSIDE ADDITION, LOT 1, BLOCK 1, LOCATED IN PRECINCT #2

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

All voted aye; motion carried.

8. CONSIDERATION TO GRANT A VARIANCE TO BUILD A SECOND RESIDENCE IN SMITH PLACE, LOT 8, LOCATED IN PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to grant a [variance to build a second residence](#) in **Smith Place**, Lot 8, located in Precinct #1.

All voted aye; motion carried.

9. CONSIDERATION TO GRANT A VARIANCE TO BUILD A SECOND SEPTIC SYSTEM IN SMITH PLACE, LOT 8, LOCATED IN PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to grant a [variance to build a second septic system](#) in **Smith Place**, Lot 8, located in Precinct #1.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:13 A.M. and reconvened at 10:37 A.M. to consider the following:

IX. CONSENT AGENDA

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

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

4. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to advertise for bids/proposals for company to handle estray animal services in the County, a pup trailer for Precinct #2 and for the printing of County tax statements.

All voted aye; motion carried.

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

a. Sheriff 560-Recall Reimbursement

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Sheriff 560, Recall Reimbursement in the amount of \$100.00 for recall repairs to vehicle.

All voted aye; motion carried.

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

a. Justice of the Peace, Precinct #4, Technology Fund-Equipment Non-Capital \$1,616.00

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve of **FY 2013** Budget Amendment pursuant to the Local Government Code *Section 111.010* for Justice of the Peace, Precinct #4, Technology Fund, Equipment Non-Capital in the amount of \$1,616.00 for additional funding for Courtroom sound system.

All voted aye; motion carried.

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

Comm. Beeson, seconded by Comm. Howell, 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.

5. CONSIDERATION OF INTERLOCAL AGREEMENT FOR LOCAL MATCH FUNDING FOR SECTION 5311 PROGRAM BETWEEN THE CITY OF CLEBURNE, TEXAS AND JOHNSON COUNTY, TEXAS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement for Local Match Funding for Section 5311 Program](#) between the City of Cleburne, Texas and Johnson County, Texas and to give the County Judge and the County Attorney the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF EXPENSES TO TRAVEL TO AUSTIN FOR SHERIFF BOB ALFORD, MICHAEL GILBERT, RICHARD HOGAN, JOSHUA WALDRAN, RUSSELL ROJAS, JR., DANNY SMITH, DELORES WEDEL AND DAMIEN BETHELL TO PARTICIPATE IN THE 2013 MEMORIAL PRESENTATION HONORING DEPUTY CLIFTON TAYLOR MAY 5-6, 2013 IN THE AMOUNT OF \$917.00 FOR MEAL AND HOTEL EXPENSE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [expenses to travel to Austin for Sheriff Bob Alford](#), Michael Gilbert, Richard Hogan, Joshua Waldran, Russell Rojas, Jr., Danny Smith, Delores Wedel and Damien Bethell to participate in the 2013 Memorial presentation honoring Deputy Clifton Taylor May 5-6, 2013 in the amount of \$917.00 for meal and hotel expense.

All voted aye; motion carried.

7. CONSIDERATION OF EXPENSES TO TRAVEL TO BLACKHAWK, COLORADO FOR SIX (6) OR SEVEN (7) COUNTY EMPLOYEES AND MAJOR INNOVATION USERS FOR A TRAINING CONFERENCE JULY 18-19, 2013 WITH AN APPROXIMATE EXPENSE OF \$750.00 PER PERSON

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve [expenses to travel to Blackhawk, Colorado for seven \(7\) County employees](#) and major Innoprise users for a Training Conference July 18-19, 2013 with an approximate expense of \$750.00 per person, with the seven employees consisting of: 3 from County Auditor's Office, 1 from IT Department, 1 from Purchasing Department, 1 from County Judge's Office and 1 from the Treasurer's Office.

All voted aye; motion carried.

8. CONSIDERATION OF METAL DETECTORS AND SIGNS FOR THE JUSTICE OF THE PEACE, PRECINCT #4 COURTROOM IN THE JOHNSON COUNTY COURTHOUSE

Comm. Beeson, seconded by Comm. Bailey, made a motion to [approve metal detectors and signs for the Justice of the Peace, Precinct #4 Courtroom](#) in the Johnson County Courthouse.

All voted aye; motion carried.

9. CONSIDERATION OF APPOINTMENTS TO THE JOHNSON COUNTY HISTORICAL COMMISSION:

- a. Barbara Robinson, Cleburne, Texas
- b. Russell Gibson, Cleburne, Texas
- c. Karla Carmichael, Cleburne, Texas

Comm. Bailey, seconded by Comm. Howell, made a motion to [approve the appointments](#) of Barbara Robinson, Cleburne, Texas; Russell Gibson, Cleburne, Texas and Karla Carmichael, Cleburne, Texas to the Johnson County Historical Commission.

All voted aye; motion carried.

10. CONSIDERATION OF APPOINTMENTS TO THE JOHNSON COUNTY HISTORICAL COMMISSION FOR 2013-2014

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [appointments to the Johnson County Historical Commission for 2013-2014](#), per the attached list.

All voted aye; motion carried.

11. CONSIDERATION OF PURCHASE OF A 2010 LEACH PUP TRAILER FOR \$4,400.00 WITH THE TRADE-IN OF INVENTORY EQUIPMENT #14005, WHICH HAS BEEN DECLARED AS SALVAGE-PRECINCT #2

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

All voted aye; motion carried.

12. CONSIDERATION OF ELECTION SYSTEMS & SOFTWARE, LLC POST WARRANTY HARDWARE MAINTENANCE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES AGREEMENT FOR THE 2013-2015 YEARS

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve of [Election Systems & Software, LLC Post Warranty Hardware Maintenance](#) and Software Maintenance and Support Services Agreement for the 2013-2015 years and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENTS BETWEEN JOHNSON COUNTY AND THE FOLLOWING CITIES FOR THE MAY 11, 2013 ELECTION:
 - a. [The City of Alvarado](#)
 - b. [The City of Burleson](#)
 - c. [The City of Cleburne](#)
 - d. [The City of Joshua](#)
 - e. [The City of Rio Vista](#)
 - f. [The Town of Cross Timber](#)
 - g. [The City of Venus](#)

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Voting Machine Lease Agreements between Johnson County and the City of Alvarado, the City of Burleson, the City of Cleburne, the City of Joshua, the City of Rio Vista, the Town of Cross Timber and the City of Venus for the May 11, 2013 Election and to give the County Judge the authorization to sign all agreements.

All voted aye; motion carried.

14. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENTS BETWEEN JOHNSON COUNTY AND THE FOLLOWING ISD'S FOR THE MAY 11, 2013 ELECTION:

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

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Voting Machine Lease Agreements between Johnson County and Alvarado ISD, Joshua ISD, Rio Vista ISD and Godley ISD for the May 11, 2013 Election and to give the County Judge the authorization to sign all agreements.

All voted aye; motion carried.

15. CONSIDERATION OF ELECTION AGREEMENTS FOR THE MAY 11, 2013 ELECTION BETWEEN JOHNSON COUNTY AND:

- a. [The City of Crowley](#)
- b. [Crowley ISD](#)
- c. [Venus ISD](#)
- d. [Mansfield ISD](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Election Agreements for the May 11, 2013 Election between Johnson County and the City of Crowley, Crowley ISD, Venus ISD and Mansfield ISD and to give the County Judge the authorization to sign all agreements.

All voted aye; motion carried.

16. CONSIDERATION OF MAINTENANCE RENEWAL FOR ARCHIVE APPLIANCE AA16 WITH NET DATA-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve of [Maintenance Renewal for Archive Appliance AA16](#) with Net Data for the IT Department.

All voted aye; motion carried.

17. CONSIDERATION OF RENEWAL OF ANNUAL iTICKET SERVICES WITH NET DATA-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve of [renewal of Annual iTicket Services](#) with Net Data for the IT Department.

All voted aye; motion carried.

18. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT #P00028 WITH ICE

Commissioner's Court acknowledged the Amendment of Solicitation/Modification of [Contract #P00028 with ICE](#).

19. CONSIDERATION OF PURCHASE OF ONE (1) RHINO DB 156501 ROTARY MOWER-PRECINCT #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the purchase of [one \(1\) Rhino DB 156501 Rotary Mower](#) for Precinct #4.

All voted aye; motion carried.

20. CONSIDERATION OF TRANSFER OF FOUR (4) XTS 1500 MOTOROLA PORTABLE RADIOS TO THE PURCHASING DEPARTMENT AND THEN ASSIGN ONE (1) XTS 1500 MOTOROLA PORTABLE RADIOS TO EACH OF THE CONSTABLE'S OFFICES

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [transfer of four \(4\) XTS 1500 Motorola portable radios](#) to the Purchasing Department and then assign one (1) XTS 1500 Motorola portable radios to each of the Constable's Offices.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

a. Consideration of Sales, Installation & Service Agreement with Omni1st Integrated Systems for Monitoring of the Fire Alarm at the Adult Probation Building

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Sales, Installation & Service Agreement with Omni1st Integrated Systems](#) for Monitoring of the fire alarm at the Adult Probation Building and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioner's Court recessed at 11:17 A.M. and reconvened at 1:28 P.M. to consider the following:

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

a. Consideration of Sales, Installation & Service Agreement with Omni1st Integrated Systems for Monitoring of the Fire Alarm at the Adult Probation Building

Additional Discussion.

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

a. Consideration of Bid Proposals for Construction Manager At-Risk

Discussion. No Action.

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:39 P.M. to discuss Construction Manager At-Risk for the Alvarado Sub-Courthouse Building; Pete Durant & Associates and Modern Contractors.

The Commissioner's Court reconvened into Open Session at 2:44 P.M. to consider the following:

VII. UNFINISHED BUSINESS

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

a. Consideration of Bid Proposals for Construction Manager At-Risk

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to choose Pete Durant & Associates as their first choice for Construction Manager At-Risk for the Alvarado Sub-Courthouse Building and Modern Contractors as their second choice and to negotiate with Pete Durant & Associates at a later date.

All voted aye; motion carried.

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

- a. Consideration of Sales, Installation & Service Agreement with Omni1st Integrated Systems for Monitoring of the Fire Alarm at the Adult Probation Building

Additional Discussion.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:51 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon