

STATE OF TEXAS

August 26, 2013

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 26th day of August, 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 9:04 A.M., with all members present, and following the Invocation led by Greg Robinson, Pastor, Bono 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 August 22, 2013 at 1:04 P.M., were considered:

County Judge Roger Harmon announced that Ronald Joe Robinson will be retiring soon after 31 years with Texas Department of Transportation. The Court thanked Mr. Robinson for all he has done for Johnson County and wished him well.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCEMENT: ON SEPTEMBER 23, 2013 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 2013-2014. THE COMMISSIONER'S COURT WILL ALSO VOTE ON THE BUDGET AND TAX RATE AT THAT SAME MEETING

County Judge Roger Harmon made an announcement that on September 23, 2013 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 2013-2014. The Commissioner's Court will also vote on the Budget and Tax Rate at that same meeting.

2. PRESENTATION OF RETIREMENT PLAQUE TO ALLAN GILREATH – JOHNSON COUNTY SHERIFF'S OFFICE

Commissioner's Court presented a [retirement plaque to Allan Gilreath](#), Johnson County Sheriff's Office for 32 years of service.

V. PUBLIC HEARINGS

The Commissioner's Court opened a Public Hearing at 9:15 A.M. to discuss:

1. INSTALLATION OF STOP SIGNS AT THE INTERSECTION OF CR 711-A, WEATHERBY ROAD AND COLLINS ROAD, CREATING A THREE-WAY STOP INTERSECTION IN JOHNSON COUNTY, TEXAS-PRECINCT #4

Commissioner Beeson spoke in regards to the installation of stop signs at the intersection of CR 711-A, Weatherby Road and Collins Road, creating a three-way stop intersection in Johnson County, Texas, in Precinct #4. Commissioner Beeson said this was necessary for public safety. There being no one else to speak, the hearing was closed at 9:17 A.M.

The Commissioner's Court opened a Public Hearing at 9:17 A.M. to discuss:

2. ESTABLISHING A SPEED LIMIT OF 30 MPH ON WEATHERBY ROAD FROM THE INTERSECTION OF CR 711-A NORTH APPROXIMATELY FOUR TENTHS OF A MILE TO THE END OF COUNTY MAINTENANCE SIGN IN JOHNSON COUNTY, TEXAS-PRECINCT #4

Commissioner Beeson spoke in regards to a speed limit of 30 MPH on Weatherby Road from the intersection of CR 711-A north approximately four tenths of a mile to the end of County Maintenance sign in Johnson County, Texas in Precinct #4. Commissioner Beeson said this was necessary for public safety. There being no one else to speak, the hearing was closed at 9:18 A.M.

The Commissioner's Court opened a Public Hearing at 9:18 A.M. to discuss:

3. [ESTABLISHING A SPEED LIMIT OF 30 MPH ON COLLINS ROAD FROM THE INTERSECTION OF CR 711-A SOUTH APPROXIMATELY SEVEN TENTHS OF A MILE TO THE END OF COUNTY MAINTENANCE SIGN IN JOHNSON COUNTY, TEXAS-PRECINCT #4](#)

Commissioner Beeson spoke in regards to a speed limit of 30 MPH on Collins Road from the intersection of CR 711-A south approximately seven tenths of a mile to the end of County Maintenance sign in Johnson County, Texas in Precinct #4. Commissioner Beeson said this was necessary for public safety. There being no one else to speak, the hearing was closed at 9:19 A.M.

The Commissioner's Court opened a Public Hearing at 9:19 A.M. to discuss:

4. [ESTABLISHING A SPEED LIMIT OF 30 MPH ON CR 711-A FROM FARM TO MARKET ROAD 731 TO THE "T" INTERSECTION OF COLLINS ROAD AND WEATHERBY ROAD IN JOHNSON COUNTY, TEXAS-PRECINCT #4](#)

Commissioner Beeson spoke in regards to a speed limit of 30 MPH on CR 711-A from Farm to Market Road 731 to the "T" intersection of Collins Road and Weatherby Road in Johnson County, Texas in Precinct #4. Commissioner Beeson said this was necessary for public safety. There being no one else to speak, the hearing was closed at 9:20 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. [CONSIDERATION OF **ORDER #2013-21** - "INSTALLATION OF STOP SIGNS AT THE INTERSECTION OF CR 711-A, WEATHERBY ROAD AND COLLINS ROAD, CREATING A THREE-WAY STOP INTERSECTION IN JOHNSON COUNTY, TEXAS-PRECINCT #4"](#)

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [Order #2013-21](#), “Installation of Stop Signs at the Intersection of CR 711-A, Weatherby Road and Collins Road, Creating a Three-Way Stop Intersection in Johnson County in Precinct #4”.

All voted aye; motion carried.

2. CONSIDERATION OF ORDER #2013-22 - “ESTABLISHING A SPEED LIMIT OF 30 MPH ON WEATHERBY ROAD FROM THE INTERSECTION OF CR 711-A NORTH APPROXIMATELY FOUR TENTHS OF A MILE TO THE END OF COUNTY MAINTENANCE SIGN IN JOHNSON COUNTY, TEXAS-PRECINCT #4”

Comm. Beeson, seconded by Comm. Howell, made a motion to approve [Order #2013-22](#), “Establishing a Speed Limit of 30 MPH on Weatherby Road from the Intersection of CR 711-A North Approximately Four Tenths of a Mile to the End of County Maintenance Sign in Johnson County, Texas in Precinct #4”.

All voted aye; motion carried.

3. CONSIDERATION OF ORDER #2013-23 - “ESTABLISHING A SPEED LIMIT OF 30 MPH ON COLLINS ROAD FROM THE INTERSECTION OF CR 711-A SOUTH APPROXIMATELY SEVEN TENTHS OF A MILE TO THE END OF COUNTY MAINTENANCE SIGN IN JOHNSON COUNTY, TEXAS-PRECINCT #4”

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve [Order #2013-23](#), “Establishing a Speed Limit of 30 MPH on Collins Road from the Intersection of CR 711-A South Approximately Seven Tenths of a Mile to the End of County Maintenance Sign in Johnson County, Texas in Precinct #4”.

All voted aye; motion carried.

4. CONSIDERATION OF **ORDER #2013-24** - “ESTABLISHING A SPEED LIMIT OF 30 MPH ON CR 711-A FROM FARM TO MARKET ROAD 731 TO THE “T” INTERSECTION OF COLLINS ROAD AND WEATHERBY ROAD IN JOHNSON COUNTY, TEXAS-PRECINCT #4”

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [Order #2013-24](#), “Establishing a Speed Limit of 30 MPH on CR 711-A from Farm to Market Road 731 to the “T” Intersection of Collins Road and Weatherby Road in Johnson County, Texas, in Precinct #4”.

All voted aye; motion carried.

5. CONSIDERATION OF MINUTES OF THE COMMISSIONER’S COURT:

- a. July 12, 2013 – Regular Session
- b. July 22, 2013 – Regular Session

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Commissioner’s Court Minutes for July 12, 2013 and July 22, 2013.

All voted aye; motion carried.

6. 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.

7. 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.

8. CONSIDERATION OF **ORDER #2013-19** – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONER’S COURT”

Comm. Beeson, seconded by Comm. Howell, made a motion to approve [Order #2013-19](#), “Approving the Johnson County [Treasurer’s Report](#) to the Commissioner’s Court”.

All voted aye; motion carried.

9. CONSIDERATION OF RFQ #2012-203 – VETERINARY SERVICES FOR JOHNSON COUNTY

Comm. Howell, seconded by Comm. Beeson, made a motion to approve [RFQ #2012-203, Veterinary Services](#) for Johnson County with Northside Animal Clinic at the same pricing and with Alvarado Veterinary Clinic with a slight increase.

All voted aye; motion carried.

10. CONSIDERATION OF FINAL PLAT OF PRAIRIESIDE ADDITION – PHASE ONE, LOTS 1-5, BLOCK 1 AND LOTS 1 AND 2, BLOCK 2 – LOCATED IN PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [final plat of Prairieside Addition](#), Phase One, Lots 1-5, Block 1 and Lots 1 and 2, Block 2 – located in Precinct #2.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

2. 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

Discussion. No Action.

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

- a. Consideration of 6.3.4 Discretionary Service Agreement with ONCOR Electric Delivery Company, LLC and Invoice in the Amount of \$20,587.77 for Removal of Six (6) Electric Poles and Wiring from Proposed New Building Site, Removal of Electric Service Crossing the Site to the Library and Installation of New Electric Service for Library on the North Side of the Library Property at 206 N. Baugh Street, Alvarado, Texas, Precinct #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the 6.3.4 [Discretionary Service Agreement with ONCOR Electric Delivery Company, LLC](#) and invoice in the amount of \$20,587.77 for removal of six (6) electric poles and wiring from proposed new building site, removal of electric service crossing the site to the Library and installation of new electric service for Library on the north side of the Library property at 206 N. Baugh Street, Alvarado, Texas, Precinct #3 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

Pass.

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

- a. Equipment Purchase Fund-Transfer from 48000- \$69,000.00
b. General Fund Non-Departmental-Transfer to 57000-\$69,000.00
c. Emergency Operations Center-Building Construction \$119,511.00, Capitalized Fees & Services-\$14,210.00
d. STOP Operations-Transfer from Other Funds-\$20,000.00
e. Special Crimes Operations-Forfeitures-Transfer to 5700-\$20,000.00

Comm. Beeson, seconded by Comm. Howell, made a motion to approve **FY 2013** Budget Amendment pursuant to the Local Government Code *Section 111.010* for Equipment Purchase Fund, (Revenue) Transfer from 48000 transfer from General Fund due to shortfall of ending fund balance in the amount of \$69,000.00; General Fund Non-Departmental, Transfer to 57000 transfer to Equipment Purchase Fund 0750 due to shortfall projection of Ending Fund Balance in the amount of \$69,000.00; Emergency Operations Center, Building Construction in the amount of \$119,511.00 and for Capitalized Fees & Services in the amount of \$14,210.00 to create budget for the total amount of \$133,721.00; STOP Operations, (Revenue) Transfer from Other Funds transfer from Special Crimes Operations, Forfeitures Fund 0300 in the amount of \$20,000.00; and Special Crimes Operations, Forfeitures, Transfer to 5700 transfer to STOP Operations Fund 1110 due to fund balance shortfall in the amount of \$20,000.00.

All voted aye; motion carried.

3. CONSIDERATION OF SEALED BID FOR STRUCK OFF PROPERTY WITHIN JOHNSON COUNTY, TEXAS: CAUSE NO. T200800122, 516 CHRISTOPHER LANE, BURLESON, TEXAS 76028

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [sealed bid for struck off property](#) within Johnson County, Texas, Cause No. T200800122, 516 Christopher Lane, Burleson, Texas 76028.

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

Motion carried.

4. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE CAUSE NO. T200800122, 516 CHRISTOPHER LANE, BURLESON, TEXAS 76028

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve of a [Resolution of Johnson County, Approving the Sale of Certain Real Property](#) Acquired at a [Delinquent Tax Foreclosure Sale Cause No. T200800122](#), 516 Christopher Lane, Burleson, Texas 76028.

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

Motion carried.

5. CONSIDERATION OF PURCHASE OF FLEET VEHICLE WITH S.T.O.P. FUNDING IN THE AMOUNT OF \$27,965.75-S.T.O.P. SPECIAL CRIMES UNIT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [purchase of fleet vehicle with S.T.O.P. funding](#) in the amount of \$27,965.75 for S.T.O.P. Special Crimes Unit.

All voted aye; motion carried.

6. CONSIDERATION TO USE TECH FUND MONIES TO PURCHASE A TELEVISION FOR THE COURTROOM IN THE AMOUNT OF \$507.95- JUSTICE OF THE PEACE, PRECINCT #4

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve to use [Tech Fund monies to purchase a television](#) for the Courtroom in the amount of \$507.95 for the Justice of the Peace, Precinct #4.

All voted aye; motion carried.

7. CONSIDERATION OF CAPITAL PROJECTS FOR FY2014-AUDITOR'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Capital Projects for FY2014 which are the new Payroll Project, Tyler Courts Project, SunGard for Law Enforcement and Records Management Project, projects will be on a 6 to 7 year payout with a first pay delay and will be for no more than 4.5 million dollars.

All voted aye; motion carried.

8. CONSIDERATION OF RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS OF COUNTY COMPUTER EQUIPMENT AND SOFTWARE PROJECT-AUDITOR'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Resolution Expressing Official Intent](#) to Reimburse Costs of County Computer Equipment and Software Project and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF PURCHASED CLIENT SERVICES CONTRACT UNILATERAL AMENDMENT, TITLE IV-E CHILD WELFARE SERVICES (NON-FINANCIAL) CONTRACT #23939074, AMENDMENT #13-01, WITH THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the [Purchased Client Services Contract Unilateral Amendment](#), Title IV-E Child Welfare Services (Non-Financial) Contract #23939074, Amendment #13-01, with the Texas Department of Family and Protective Services and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF DEPARTMENT OF STATE HEALTH SERVICES CONTRACT 2014-001274-00 FOR THE CPS/CRI CPS – CITIES READINESS INITIATIVE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Department of State Health Services Contract 2014-001274-00](#) for the CPS/CRI CPS, Cities Readiness Initiative and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND BRENDA CAMPBELL FOR SERVICES TO THE CITIES READINESS INITIATIVE 2013-2014

Comm. Beeson, seconded by Comm. Howell, made a motion to approve the [Professional Services Agreement between Johnson County, Texas and Brenda Campbell for Services to the Cities Readiness Initiative 2013-2014](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND JOHNSON COUNTY FOR E9-1-1 SERVICE, EQUIPMENT, ADDRESSING AND DATABASE MAINTENANCE TO INCLUDE ATTACHMENTS A-E

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [Interlocal Agreement between the North Central Texas Council of Governments](#) and Johnson County for E9-1-1 Service, Equipment, Addressing and Database Maintenance to include Attachments A-E and to give the County Judge, the Sheriff and Donna Young with the Sheriff's Department the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF ORDER #2013-20- "PROHIBITION OF OUTDOOR BURNING"

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2013-20](#), "Prohibition of Outdoor Burning", effective today countywide.

All voted aye; motion carried.

14. CONSIDERATION OF ORDER #2013-25- “DESIGNATION OF VEHICLES EXEMPT FROM INSCRIPTION REQUIREMENTS OF SECTION 721.004 OF THE TEXAS TRANSPORTATION CODE”-PURCHASING

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2013-25](#), “Designation of Vehicles Exempt from Inscription Requirements of Section 721.004 of the Texas Transportation Code”.

All voted aye; motion carried.

The Commissioner’s Court recessed at 10:25 A.M. and reconvened at 10:46 A.M. to consider the following:

15. CONSIDERATION OF OBTAINING APPRAISALS AND SELLING OF COUNTY OWNED PROPERTY LOCATED IN THE CITY OF CLEBURNE – OLD ADULT PROBATION BUILDING, LISA’S RESTAURANT, JOHNSON COUNTY ANNEX, OLD JAIL, PARKING LOT NEXT TO BILL’S BOOKSTORE-PRECINCT #1

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve of obtaining appraisals only at this time of County owned property located in the City of Cleburne for the Old Adult Probation Building, Lisa’s Restaurant, Johnson County Annex, Old Jail, and to exclude the Parking Lot next to Bill’s Bookstore.

All voted aye; motion carried.

16. CONSIDERATION OF COMMUNICATIONS SYSTEM AGREEMENT WITH THE CITY OF RIO VISTA

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Communications System Agreement with the City of Rio Vista](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

17. CONSIDERATION OF ADDENDUM REGARDING JOHNSON COUNTY, TX – PAYROLL/HR WITH HARRIS ERP (FORMALLY MS GOVERN)-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Addendum regarding Johnson County, TX, Payroll/HR with Harris ERP](#) (formally MS Govern) for the IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

18. CONSIDERATION OF IMPLEMENTATION OF QUATRED INVENTORY SOFTWARE-IT DEPARTMENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the implementation of [Quatred Inventory Software for the IT Department](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

19. CONSIDERATION OF THE IT DEPARTMENT USING SUITE 220 OF THE JOHNSON COUNTY ANNEX FOR OFFICE SPACE

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [IT Department using Suite 220](#) of the Johnson County Annex for office space.

All voted aye; motion carried.

20. CONSIDERATION OF COSTS TO REMOVE THE CORNERSTONE FOR THE COURTHOUSE CENTENNIAL CELEBRATION

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [costs to remove the cornerstone for the Courthouse Centennial Celebration](#) in the amount of \$3,500.00 for two (2) trips and an additional cost of \$650.00 for an x-ray in order to locate the time capsule inside the cornerstone for a total of \$4,150.00.

All voted aye; motion carried.

21. CONSIDERATION OF NOTICE OF THE NOVEMBER 5, 2013 CONSTITUTIONAL AMENDMENT ELECTION

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Notice of the November 5, 2013 Constitutional Amendment Election](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

22. CONSIDERATION OF THE NOVEMBER 5, 2013 CONSTITUTIONAL AMENDMENT ELECTION:

- a. [Early Voting Head Clerks](#)
- b. [Early Voting Polling Locations](#)
- c. [Election Day Judges](#)
- d. [Election Day Polling Locations](#)

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the November 5, 2013 Constitutional Amendment Election Early Voting Head Clerks, Early Voting Polling Locations, Election Day Judges and Election Day Polling Locations as attached to these Minutes.

All voted aye; motion carried.

23. CONSIDERATION OF ELECTION AGREEMENT INCLUDING EXHIBITS A, B & C WITH THE CITY OF CROWLEY

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Election Agreement including Exhibits A, B & C with the City of Crowley](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

24. CONSIDERATION OF ELECTION AGREEMENT INCLUDING EXHIBITS B & C WITH THE GRANBURY INDEPENDENT SCHOOL DISTRICT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Election Agreement including Exhibits B & C with the Granbury Independent School District](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

25. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF BURLESON

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Voting Machine Lease Agreement between Johnson County and the City of Burleson](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

26. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF KEENE

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [Voting Machine Lease Agreement between Johnson County and the City of Keene](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Jeff Sinclair invited the public to attend Johnson County Soapbox Classic, an adult soapbox race on Labor Day, September 2, 2013, beginning at 9:00 A.M. in Keene. The race will be held on Wallen Ridge which will be closed off to traffic for the race.

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 11:32 A.M. to discuss Budget and Tax Rate.

The Commissioner's Court reconvened into Open Session at 11:53 A.M.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:53 A.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon