

STATE OF TEXAS

[December 9, 2013](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 9<sup>th</sup> day of December, 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 except for Commissioner Rick Bailey, Precinct #1. Due to inclement weather, Johnson County Offices had a late start of 10:00 A.M. on Monday, December 9, 2013, so the Commissioner's Court recessed at 9:05 A.M. and reconvened at 10:01 A.M. after all members of Commissioner's Court were present. Following the Invocation led by Jerry Nelson and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 5, 2013 at 11:20 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

2. PRESENTATION OF INDIGENT HEALTH CARE STATUS REPORT

A presentation of the [Indigent Health Care Status Report](#) was given to Commissioner's Court by Blake Kretz, President of Texas Health Harris Methodist Hospital Cleburne.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

- a. November 16, 2013 – Special Session
- b. October 28, 2013 – Regular Session

Comm. Beeson, seconded by Comm. Howell, made a motion to approve the Commissioner’s Court Minutes for November 16, 2013 and October 28, 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 TO AWARD [RFP #2014-405 - BULK FUEL FOR JOHNSON COUNTY](#)

Comm. Stringer, seconded by Comm. Howell, made a motion to award **RFP #2014-405** - Bulk Fuel for Johnson County to Martin Eagle Fuel.

Comm. Howell	Aye
Comm. Stringer	Aye
Comm. Bailey	Nay
Comm. Beeson	Nay
County Judge Roger Harmon	Nay

Motion failed.

Comm. Beeson, seconded by Comm. Bailey, made a motion to [reject all bids for \*\*RFP #2014-405 - Bulk Fuel\*\*](#) for Johnson County.

Comm. Bailey	Aye
Comm. Howell	Aye
Comm. Beeson	Aye
County Judge Roger Harmon	Aye
Comm. Stringer	Nay

Motion carried.

## VII. UNFINISHED BUSINESS

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

Pass.

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

Pass.

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

Pass.

4. CONSIDERATION OF RESOLUTION OPPOSING LEGISLATION THAT SEEKS TO INCREASE TRUCK SIZE OR WEIGHT BEYOND THE CAPACITY OF OUR ROAD SYSTEMS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Resolution Opposing Legislation that Seeks to Increase Truck Size](#) or Weight Beyond the Capacity of Our Road Systems.

All voted aye; motion carried.

## VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve bids/proposals for a medium-size haul truck, possibly 7-8 ton, Ford 750, for Precinct #4 and to authorize the Purchasing Agent to renegotiate the Contract for Bulk Fuel with Lambert Oil for a one year extension with the possibility of adding the fuel tank monitors at no cost to the County.

All voted aye; motion carried.

2. CONSIDERATION OF USE OF TECH FUND MONIES FOR JUDGE BEKKELAND, JUSTICE OF THE PEACE, PRECINCT #4, TO PAY FOR "FY 2014 JUSTICE OF THE PEACE SEMINAR 20 HOUR"

Pass.

3. CONSIDERATION OF USE OF TECH FUND MONIES FOR KATHY OSIER AND MICHELLE MARTINEZ, JUSTICE OF THE PEACE, PRECINCT #4, TO PAY FOR "FY 2014 EXPERIENCE COURT PERSONNEL SEMINAR"

Pass.

4. CONSIDERATION OF USE OF TECH FUND MONIES FOR LAUREN WEBB, JUSTICE OF THE PEACE, PRECINCT #4, TO PAY FOR "FY 2014 NEW COURT PERSONNEL SEMINAR"

Pass.

5. CONSIDERATION OF CONTRACT WITH INTEGRATED FORENSIC LABORATORIES FOR THE S.T.O.P. SPECIAL CRIMES UNIT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Contract with Integrated Forensic Laboratories](#) for the S.T.O.P. Special Crimes Unit and to give the County Judge, County Attorney and the Commander for S.T.O.P. Special Crimes Unit the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT WITH HELEN M. WILLIAMSON ELLIOTT, MS, LPC-INTERN-JUVENILE PROBATION DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Non-Residential Services Contract with Helen M. Williamson Elliott, MS, LPC-Intern-Juvenile Probation Department](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT WITH JOHN WILLIAMS, LPC-JUVENILE PROBATION DEPARTMENT

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Non-Residential Services Contract with John Williams, LPC-Juvenile Probation Department](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 11:10 A.M. to discuss Fee Charged to Municipal Courts in Johnson County for Warrants Entered into TCIC by the Sheriff's Office.

The Commissioner's Court reconvened into Open Session at 11:33 A.M.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF ARTWORK IN HONOR OF THE COURTHOUSE CENTENNIAL FROM FIRST FINANCIAL BANK

A presentation of artwork in honor of the Courthouse Centennial from First Financial Bank was given to Commissioner's Court by Tom O'Neil, President of First Financial Bank.

VIII. NEW BUSINESS

2. CONSIDERATION OF USE OF TECH FUND MONIES FOR JUDGE BEKKELAND, JUSTICE OF THE PEACE, PRECINCT #4, TO PAY FOR "FY 2014 JUSTICE OF THE PEACE SEMINAR 20 HOUR"

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

All voted aye; motion carried.

3. CONSIDERATION OF USE OF TECH FUND MONIES FOR KATHY OSIER AND MICHELLE MARTINEZ, JUSTICE OF THE PEACE, PRECINCT #4, TO PAY FOR "FY 2014 EXPERIENCE COURT PERSONNEL SEMINAR"

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

All voted aye; motion carried.

4. CONSIDERATION OF USE OF TECH FUND MONIES FOR LAUREN WEBB, JUSTICE OF THE PEACE, PRECINCT #4, TO PAY FOR "FY 2014 NEW COURT PERSONNEL SEMINAR"

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

All voted aye; motion carried.

9. CONSIDERATION OF AGREEMENT BETWEEN ACS/XEROX AND JOHNSON COUNTY FOR STORAGE OF MICROFILM FOR THE DISTRICT CLERK'S OFFICE-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the [Agreement between ACS/Xerox and Johnson County for Storage of Microfilm](#) for the District Clerk's Office-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF COPIER MAINTENANCE AGREEMENT RENEWALS FOR VARIOUS OFFICES WITH LASER TECH SOLUTIONS-PURCHASING DEPARTMENT

Comm. Beeson, seconded by Comm. Howell, made a motion to approve the [Copier Maintenance Agreement Renewals for various offices](#) with Laser Tech Solutions-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE SECTION 263.152 (a)(1) AND PLACE ON RENE BATES AUCTION FOR SALE-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to [declare miscellaneous items as surplus](#) pursuant to Local Government Code Section 263.152 (a)(1) and place on Rene Bates Auction for sale-Purchasing Department.

All voted aye; motion carried.

12. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT WITH ICE-P00037-JAIL

The Commissioner's Court acknowledged the Amendment of Solicitation/Modification of [Contract with ICE-P00037-Jail](#).

13. CONSIDERATION OF CHESAPEAKE OPERATING, INC. DIVISION ORDER FOR NAUTILUS 1H, CHRISTOPHER CHANEY, A-124, 658.980000 UNIT ACRES – PROPERTY NO. 624869-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Chesapeake Operating, Inc. Division Order for Nautilus 1H](#), Christopher Chaney, A-124, 658.980000 Unit Acres – Property No. 624869-Precinct #1 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF APPOINTMENT OF MANUEL TREVINO OF BURLESON, TEXAS TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION BOARD-PRECINCT #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [appointment of Manuel Trevino](#) of Burleson, Texas to the Johnson County Economic Development Commission Board-Precinct #3.

All voted aye; motion carried.

15. CONSIDERATION OF RE-APPOINTMENT OF JERRY CASH AS DIRECTOR TO THE CEN-TEX RURAL RAIL TRANSPORTATION DISTRICT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [re-appointment of Jerry Cash](#) as Director to the Cen-Tex Rural Rail Transportation District for a two year term.

All voted aye; motion carried.

16. CONSIDERATION OF COLLABORATIVE ADAPTIVE SENSING OF ATMOSPHERE (“CASA”) RADAR HOST SITE AGREEMENT BETWEEN THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) AND JOHNSON COUNTY, TEXAS (“HOST”)-EMERGENCY OPERATIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the [Collaborative Adaptive Sensing of Atmosphere \(“CASA”\) Radar Host Site Agreement](#) between the North Central Texas Council of Governments (NCTCOG) and Johnson County, Texas (“HOST”)-Emergency Operations Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.



The Commissioner's Court recessed at 12:02 P.M. and reconvened at 1:32 P.M. to consider the following:

X. WORKSHOP

The Commissioner's Court reconvened into Workshop Session at 1:32 P.M. to discuss House Bill 259 - Electioneering Conducted Near a Polling Place and Use of County Projects Fund to Purchase Equipment to be Stored at the Emergency Operations Center for Use in Assisting During Emergencies.

The Commissioner's Court reconvened into Open Session at 2:15 P.M.

VIII. NEW BUSINESS

8. CONSIDERATION OF SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS-EMERGENCY OPERATIONS DEPARTMENT

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Services Agreement with Motorola Solutions](#)-Emergency Operations Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

X. WORKSHOP

The Commissioner's Court reconvened into Workshop Session at 2:22 P.M. to discuss Texas Department of Transportation County Transportation Infrastructure Fund Grant Program.

The Commissioner's Court reconvened into Open Session at 3:18 P.M.

VIII. NEW BUSINESS

17. CONSIDERATION OF PARTICIPATION IN THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM

Comm. Stringer, seconded by Comm. Beeson, made a motion to [approve participation in the County Transportation Infrastructure Fund Grant Program](#).

All voted aye; motion carried.

18. CONSIDERATION OF FIRM TO REPRESENT JOHNSON COUNTY REGARDING THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM

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

All voted aye; motion carried.

19. CONSIDERATION TO SET A DATE AND ADVERTISE THE PUBLIC HEARING NOTICE ESTABLISHING PROPOSED COUNTY ENERGY TRANSPORTATION ZONE (CETZR) BOUNDARIES

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to [set a date of December 23, 2013 for the Public Hearing](#) and to advertise the Public Hearing Notice Establishing Proposed County Energy Transportation Zone (CETZR) Boundaries no later than December 15, 2013 in order to meet the 7 day requirements.

All voted aye; motion carried.

20. CONSIDERATION OF USE OF COUNTY PROJECTS FUND TO PURCHASE EQUIPMENT TO BE STORED AT THE EMERGENCY OPERATIONS CENTER FOR USE IN ASSISTING DURING EMERGENCIES

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

All voted aye; motion carried.

21. CONSIDERATION OF HOUSE BILL 259 - ELECTIONEERING CONDUCTED NEAR A POLLING PLACE

Comm. Bailey, seconded by Comm. Stringer, 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 3:23 P.M.

Submitted by: \_\_\_\_\_  
County Clerk  
Becky Williams

Approved by: \_\_\_\_\_  
County Judge  
Roger Harmon