

STATE OF TEXAS

[February 10, 2014](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 10th day of February, 2014, 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 9:02 A.M., with all members present, and following the Invocation led by Pastor Todd Barham, The Hope 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 February 6, 2014 at 1:13 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PROCLAMATION FOR "SISTER HERBIE STONE DAY"

Commissioner's Court proclaimed February 10, 2014 as "[Sister Herbie Stone Day](#)" in Johnson County.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

- a. January 13, 2014 – Regular Session
- b. January 23, 2014 – Special Session

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Commissioner's Court Minutes for January 13, 2014 and January 23, 2014.

All voted aye; motion carried.

2. 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.

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.

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF JOHNSON COUNTY PARTICIPATION IN THE COUNTY ROAD GRANT PROGRAM, FOR THE TEXAS TRANSPORTATION INFRASTRUCTURE FUND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION

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

All voted aye; motion carried.

3. CONSIDERATION OF AMENDED 2013 ANNUAL ROAD REPORT-PRECINCT #1

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the [Amended 2013 Annual Road Report-Precinct #1](#).

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

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

All voted aye; motion carried.

2. CONSIDERATION OF FY 2013-2014 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010](#) for:
 - a. General Fund Non-Departmental-Transfer to 57000-\$14,276.69
 - b. Cities Readiness Initiative Grant, Revenue-Transfer from 48000-\$14,276.69

Comm. Beeson, seconded by Comm. Howell, made a motion to approve FY 2013-2014 Budget Amendment pursuant to the Local Government Code *Section 111.010* for General Fund Non-Departmental-Transfer to Fund 57000-\$14,276.69 to transfer to Fund 8400 Cities Readiness Initiative Grant \$6,575.86 – JOCO portion of FY 13 Grant; \$200.83 – FY 10 amount not reimbursed for Campbell’s cell phone; and \$7,500.00 – balance of FY loan from General Fund unlikely to be recovered for a total amount of \$14,276.69 and Cities Readiness Initiative Grant, Revenue-Transfer from 48000-\$14,276.69 to transfer from General Fund 0100 \$6,575.86 – JOCO portion of FY 13 grant; \$200.83 – FY 10 amount not reimbursed for Campbell’s cell phone; and \$7,500.00 – balance of FY 10 loan from General Fund unlikely to be recovered for a total amount of \$14,276.69.

All voted aye; motion carried.

3. CONSIDERATION OF THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 WRITTEN REPORT TO THE COMMISSIONER’S COURT PURSUANT TO [SECTION 775.036](#) OF THE HEALTH AND SAFETY CODE

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the [Johnson County Emergency Services District #1 Written Report](#) to the Commissioner’s Court pursuant to *Section 775.036* of the Health and Safety Code.

All voted aye; motion carried.

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

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

All voted aye; motion carried.

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

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [termination of Professional Services Agreement](#) between Johnson County, Texas and Brenda Campbell for Services to the Cities Readiness Initiative 2013-2014-Emergency Management along with a 30 day written notice to terminate the agreement.

All voted aye; motion carried.

6. CONSIDERATION OF PERMISSION TO APPLY FOR GRANT FUNDING THROUGH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS THROUGH THE JUSTICE ASSISTANCE GRANT PROGRAM FOR "EQUIPMENT ONLY" TO OBTAIN A CRIME SCENE LASER SCANNER- SHERIFF'S OFFICE

Comm. Beeson, seconded by Comm. Howell, made a motion to approve permission to apply for grant funding through the North Central Texas Council of Governments through the [Justice Assistance Grant Program for "Equipment Only"](#) to obtain a crime scene laser scanner-Sheriff's Office.

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

Motion carried.

7. CONSIDERATION OF AUTHORIZATION AND PAYMENT OF OVERTIME FOR THE CURRENT FISCAL YEAR FOR DISPATCHERS DUE TO STAFFING SHORTAGES AND SB 1611, CHANGES TO CRIMINAL DISCOVERY REQUIREMENTS-SHERIFF'S OFFICE

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

All voted aye; motion carried.

8. CONSIDERATION TO GRANT A VARIANCE TO ALLOW AN EXISTING HOME ON THE PROPERTY TO TIE INTO AN EXISTING SEPTIC SYSTEM IN STRAWBERRY RIDGE ADDITION, BLOCK 1, LOT 24, LOCATED IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

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

All voted aye; motion carried.

9. CONSIDERATION TO GRANT A VARIANCE TO ALLOW A SECOND HOME IN THE **HOMESTEADS PHASE 9**, BLOCK P, LOT 43, LOCATED IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to deny to grant a variance to allow a second home in the **Homesteads Phase 9**, Block P, Lot 43, located in Precinct #3-Public Works Department.

All voted aye; motion carried.

10. CONSIDERATION TO GRANT A VARIANCE TO ALLOW A SECOND SEPTIC SYSTEM IN THE **HOMESTEADS PHASE 9**, BLOCK P, LOT 43, LOCATED IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to deny to grant a variance to allow a second septic system in the **Homesteads Phase 9**, Block P, Lot 43, located in Precinct #3-Public Works Department.

All voted aye; motion carried.

11. CONSIDERATION OF REMODELING COSTS FOR AN AREA OF THE MEALS-ON-WHEELS BUILDING LOCATED AT 106 E. KILPATRICK, CLEBURNE TEXAS-PUBLIC WORKS DEPARTMENT

Comm. Beeson made a motion to approve the remodeling costs for an area of the Meals-On-Wheels building located at 106 E. Kilpatrick, Cleburne Texas-Public Works Department.

Motion died for lack of a second.

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

All voted aye; motion carried.

12. CONSIDERATION OF VENDOR TO SURVEY THE JAIL FACILITY ROOF LEAKS IN JOHNSON COUNTY CORRECTIONS #2, AND THE JAIL FACILITY CONDENSATION ISSUES IN JOHNSON COUNTY CORRECTIONS #3-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve a vendor to survey the Jail Facility roof leaks in Johnson County Corrections #2, and the Jail Facility condensation issues in Johnson County Corrections #3-Sheriff's Office with [PSI \(Professional Services Industries, Inc.\)](#) chosen as the vendor, to be paid out of Building Maintenance fund, to add wording to the contract if necessary and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:29 A.M. and reconvened at 10:41 A.M. to consider the following:

VII. UNFINISHED BUSINESS

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

Discussion. No Action.

VIII. NEW BUSINESS

13. CONSIDERATION OF RECURRING EXPENSE OF APPROXIMATELY \$20.00 PER MONTH FOR A NEW FAX LINE FOR THE DISTRICT ATTORNEY AND THE COUNTY ATTORNEY OFFICES IN THEIR ADDITIONAL LOCATIONS ON THE THIRD FLOOR OF THE GUINN JUSTICE CENTER BUILDING-IT DEPARTMENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [recurring expense of approximately \\$20.00 per month for a new fax line](#) for the District Attorney and the County Attorney Offices in their additional locations on the third floor of the Guinn Justice Center building-IT Department and is for a total of two (2) new fax lines; one for the District Attorney and one for the County Attorney at a cost of \$20.00 each, per month.

All voted aye; motion carried.

14. CONSIDERATION OF CONTRACT WITH SUNBELT RENTALS, INC. AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT WITH SUNBELT RENTALS, INC. FOR EQUIPMENT RENTAL FOR PRECINCT #3-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Contract with Sunbelt Rentals, Inc.](#) and Johnson County Contract Terms Addendum to Rental Contract with Sunbelt Rentals, Inc. for equipment rental for Precinct #3-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION OF THE 18th, 249th, AND 413th JUDICIAL DISTRICT CSCD RENEWAL APPLICATION FOR THE RENEWAL OF AUTO LIABILITY INSURANCE COVERAGE FOR THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT IN JOHNSON AND SOMERVELL COUNTIES WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [18th, 249th, and 413th Judicial District CSCD Renewal Application](#) for the renewal of auto liability insurance coverage for the Community Supervision and Corrections Department in Johnson and Somervell Counties with Texas Association of Counties Risk Management Pool-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:56 A.M. in accordance with Government Code: *Section 551.072* - Real Property a. Lease of Real Property between Johnson County and Bank of America at #1 N. Main Street, Cleburne Texas, 103 South Mill Street, Cleburne Texas and Parking Lot West of Bank.

The Commissioner's Court reconvened into Open Session at 11:05 A.M.

X. EXECUTIVE SESSION

1. Government Code: *Section 551.072* - Real Property
 - a. Lease of Real Property between Johnson County and Bank of America at #1 N. Main Street, Cleburne Texas, 103 South Mill Street, Cleburne Texas and Parking Lot West of Bank

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Lease of Real Property between Johnson County and Bank of America at #1 N. Main Street, Cleburne Texas, 103 South Mill Street, Cleburne Texas and Parking Lot West of Bank for a renewal period of two (2) years at the current rate with a one (1) year option.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:06 A.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon