

STATE OF TEXAS

[March 17, 2014](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 17th day of March, 2014, the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the 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 the following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 13, 2014 at 11:51 A.M., were considered.

I. NEW BUSINESS

1. CONSIDERATION OF A PROPOSAL FOR A TURNKEY TOWER PROJECT FOR THE 50 FT. SELF-SUPPORT TOWER IN JOHNSON COUNTY, TEXAS WITH RIO STEEL AND TOWER, LTD-EMERGENCY MANAGEMENT

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Proposal for a Turnkey Tower Project for the 50 Ft. Self-Support Tower](#) in Johnson County, Texas with RIO Steel and Tower, LTD-Emergency Management, to make a change to #2 under the "Notes" section of the Proposal from two (2) days loss to three (3) days loss so that it matches #8 in the "Notes" section and to give the County Judge the authorization to sign.

All voted aye; motion carried.

2. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND THE CITY OF ALVARADO, TEXAS FOR CONSTRUCTION AND OPERATION OF COLLABORATIVE ADAPTIVE SENSING OF ATMOSPHERE ("CASA") RADAR HOST SITE-EMERGENCY MANAGEMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Interlocal Agreement between Johnson County, Texas and the City of Alvarado](#), Texas for Construction and Operation of Collaborative Adaptive Sensing of Atmosphere (“CASA”) Radar Host Site- Emergency Management and to give the County Judge the authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND THE CITY OF BURLESON, TEXAS FOR CONSTRUCTION AND OPERATION OF COLLABORATIVE ADAPTIVE SENSING OF ATMOSPHERE (“CASA”) RADAR HOST SITE-EMERGENCY MANAGEMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Interlocal Agreement between Johnson County, Texas and the City of Burleson](#), Texas for Construction and Operation of Collaborative Adaptive Sensing of Atmosphere (“CASA”) Radar Host Site- Emergency Management and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND THE CITY OF CLEBURNE, TEXAS FOR CONSTRUCTION AND OPERATION OF COLLABORATIVE ADAPTIVE SENSING OF ATMOSPHERE (“CASA”) RADAR HOST SITE-EMERGENCY MANAGEMENT

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the [Interlocal Agreement between Johnson County, Texas and the City of Cleburne, Texas for Construction and Operation of Collaborative Adaptive Sensing of Atmosphere \(“CASA”\) Radar Host Site- Emergency Management](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT FOR CONSTRUCTION AND OPERATION OF COLLABORATIVE ADAPTIVE SENSING OF ATMOSPHERE (“CASA”) RADAR HOST SITE-EMERGENCY MANAGEMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Interlocal Agreement between Johnson County, Texas and the Johnson County Emergency Services District for Construction and Operation of Collaborative Adaptive Sensing of Atmosphere (“CASA”) Radar Host Site- Emergency Management, with the notation that the Emergency Services District is not taking on a percentage of the debt but is making a one-time \$2,500.00 contribution and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND THE CITY OF GODLEY, TEXAS FOR CONSTRUCTION AND OPERATION OF COLLABORATIVE ADAPTIVE SENSING OF ATMOSPHERE (“CASA”) RADAR HOST SITE-EMERGENCY MANAGEMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement between Johnson County, Texas and the City of Godley](#), Texas for Construction and Operation of Collaborative Adaptive Sensing of Atmosphere (“CASA”) Radar Host Site- Emergency Management and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND THE CITY OF JOSHUA, TEXAS FOR CONSTRUCTION AND OPERATION OF COLLABORATIVE ADAPTIVE SENSING OF ATMOSPHERE (“CASA”) RADAR HOST SITE-EMERGENCY MANAGEMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Interlocal Agreement between Johnson County, Texas and the City of Joshua](#), Texas for Construction and Operation of Collaborative Adaptive Sensing of Atmosphere (“CASA”) Radar Host Site- Emergency Management and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND THE CITY OF KEENE, TEXAS FOR CONSTRUCTION AND OPERATION OF COLLABORATIVE ADAPTIVE SENSING OF ATMOSPHERE (“CASA”) RADAR HOST SITE-EMERGENCY MANAGEMENT

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Interlocal Agreement between Johnson County, Texas and the City of Keene](#), Texas for Construction and Operation of Collaborative Adaptive Sensing of Atmosphere (“CASA”) Radar Host Site- Emergency Management and to give the County Judge the authorization to sign.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's
Court adjourned at 9:34 A.M.

Submitted by: _____
Becky Williams
County Clerk

Approved by: _____
Roger Harmon
County Judge