

STATE OF TEXAS

May 27, 2014

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 27<sup>th</sup> day of May, 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 9:00 A.M., with all members present, and following the Invocation led by Donald Bennett, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on May 22, 2014 at 1:08 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCEMENT OF RETIRING JOHNSON COUNTY EMPLOYEE

Kelli Davis, Johnson County Purchasing Agent presented a plaque to retiring Johnson County Employee, Pam Causey. The County Judge and all four Commissioners thanked Ms. Causey for her years of service and dedication to the County.

2. PRESENTATION OF "BUILDING A BETTER TEXAS AWARD" TO JOHNSON COUNTY FROM THE AGRILIFE EXTENSION DEPARTMENT

A presentation of "Building a Better Texas Award" to Johnson County from the Agrilife Extension Department was given to Commissioner's Court by Zach Davis, County Extension Agent, Kristen Greer, County Extension Agent, 4-H, and Gracie Walling, County Extension Agent, Family and Consumer Sciences.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

The Commissioner's Court opened a Public Hearing at 9:11 A.M. to discuss:

1. ESTABLISHING A SPEED LIMIT OF 30 MPH ON CR 316 FROM FM 3136 TO CR 411 A DISTANCE OF APPROXIMATELY ONE AND ONE TENTH MILES IN JOHNSON COUNTY, TEXAS-PRECINCT #4

County Judge Roger Harmon read all three (3) items being considered under the Public Hearings topic into Court record with one announcement and Commissioner Don Beeson, Precinct #4, addressed all three (3) roads being considered in today's public hearings in one discussion. Commissioner Beeson spoke in favor of establishing a speed limit of 30 MPH on all three roads. The three (3) roads being considered are: CR 316 from FM 3136 to CR 411 a distance of approximately one and one tenth miles in Johnson County, Texas-Precinct #4; CR 405 from FM 2415 to the Community of Blue Water Oaks a distance of approximately two and one half miles in Johnson County, Texas-Precinct #4; and CR 411 from CR 316 to CR 405 a distance of approximately eight tenths of a mile in Johnson County, Texas-Precinct #4. There being no one else present to speak, the hearing was closed at 9:14 A.M.

2. ESTABLISHING A SPEED LIMIT OF 30 MPH ON CR 405 FROM FM 2415 TO THE COMMUNITY OF BLUE WATER OAKS A DISTANCE OF APPROXIMATELY TWO AND ONE HALF MILES IN JOHNSON COUNTY, TEXAS-PRECINCT #4

This was addressed during Public Hearing #1.

3. ESTABLISHING A SPEED LIMIT OF 30 MPH ON CR 411 FROM CR 316 TO CR 405 A DISTANCE OF APPROXIMATELY EIGHT TENTHS OF A MILE IN JOHNSON COUNTY, TEXAS-PRECINCT #4

This was addressed during Public Hearing #1.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

3. PRESENTATION OF JOHNSON COUNTY'S 2013 BIOMETRIC HEALTH SCREENING EVENT RESULTS

A presentation of Johnson County's 2013 Biometric Health Screening Event Results was given to Commissioner's Court by Debbie Patton with United Health Care.

IX. NEW BUSINESS

7. CONSIDERATION OF PECAN VALLEY MHMR REGION (d.b.a.) PECAN VALLEY CENTERS FOR BEHAVIORAL AND DEVELOPMENTAL HEALTHCARE INTERLOCAL COOPERATION CONTRACT FOR REIMBURSEMENT FOR TRANSPORTATION OF INDIVIDUALS-SHERIFF'S DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve of [Pecan Valley MHMR Region \(d.b.a.\) Pecan Valley Centers](#) for Behavioral and Developmental Healthcare Interlocal Cooperation Contract for Reimbursement for Transportation of Individuals-Sheriff's Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF PROPOSED EARLY PAYOFF OF TAX INCREMENT FINANCING IN THE ALVARADO TIRZ #1

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [proposed early payoff of Tax Increment Financing](#) in the Alvarado TIRZ #1 up to the amount of \$72,723.00 and is to be paid directly to the fund.

All voted aye; motion carried.

6. CONSIDERATION OF SEALED BIDS AND RESOLUTIONS FOR STRUCK OFF PROPERTY WITHIN JOHNSON COUNTY, TEXAS:

TRACT 1     [T201000249](#)  
1402 S. Louisiana  
Abst 480, Tr 62, 62 FL Kirtley  
Grandview

Comm. Beeson, seconded by Comm. Howell, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for TRACT 1 T201000249, 1402 S. Louisiana, Abst 480, Tr 62, 62 FL Kirtley, Grandview.

All voted aye; motion carried.

TRACT 2     [T201000219](#)  
333 N. Field St  
Lot 10, Block 2, Hwy Addition  
Burleson

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for TRACT 2, T201000219, 333 N. Field St, Lot 10, Block 2, Hwy Addition, Burleson.

All voted aye; motion carried.

TRACT 3     [T200900005](#)  
396 El Tesoror St.  
Lots 395 and 396 Bluewater Oaks  
Alvarado

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for TRACT 3, T200900005, 396 El Tesoror St., Lots 395 and 396 Bluewater Oaks, Alvarado.

All voted aye; motion carried.

TRACT 4     [T200800526](#)  
10804 CR 525  
Lot 20, Paradise Estates  
Alvarado

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for TRACT 4, T200800526, 10804 CR 525, Lot 20, Paradise Estates, Alvarado.

All voted aye; motion carried.

TRACT 5     [T201100339](#)  
              9416 CR 505  
              Lot 2, Blk 1, Willow Creek Estates  
              Alvarado

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for TRACT 5, T201100339, 9416 CR 505, Lot 2, Blk 1, Willow Creek Estates, Alvarado.

All voted aye; motion carried.

TRACT 6     [T201000226](#)  
              325 Balch Ln  
              Lot 2, Shadywood Subd. No. 2  
              Alvarado

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for TRACT 6, T201000226, 325 Balch Ln, Lot 2, Shadywood Subd. No. 2, Alvarado.

All voted aye; motion carried.

TRACT 7     [T201000162](#)  
              401 Ezell  
              Lots 1A, 2C, and 3B, Blk 82, Original Alvarado  
              Alvarado

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for TRACT 7, T201000162, 401 Ezell, Lots 1A, 2C, and 3B, Blk 82, Original Alvarado, Alvarado.

All voted aye; motion carried.

TRACT 8     [T201000155](#)  
203 Watson  
Pt of Blk 44, College Hill Addn  
Alvarado

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for TRACT 8, T201000155, 203 Watson, Pt of Blk 44, College Hill Addn, Alvarado.

All voted aye; motion carried.

TRACT 9     [T201100266](#)  
8721 Sally's Way  
Lot 49, Homesteads Phase IX  
Including Mobile Home  
Venus

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for TRACT 9, T201100266, 8721 Sally's Way, Lot 49, Homesteads Phase IX, Including Mobile Home, Venus.

All voted aye; motion carried.

TRACT 10    [T201000117](#)  
N FM 157  
Tract 1Y, Abst 790, F Smith Survey  
Venus

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for TRACT 10, T201000117, N FM 157, Tract 1Y, Abst 790, F Smith Survey, Venus.

All voted aye; motion carried.

TRACT 11     [T200900414](#)  
1124 Pecan Ridge Dr  
Lot 14, Blk 2, Pecan Ridge PH 1  
Venus

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for TRACT 11, T200900414, 1124 Pecan Ridge Dr, Lot 14, Blk 2, Pecan Ridge PH 1, Venus.

All voted aye; motion carried.

TRACT 12     [T200600024](#)  
1009 Ben Dr  
Lot 4, Blk 3, Mesquite Flats Addn  
Joshua

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for TRACT 12, T200600024, 1009 Ben Dr, Lot 4, Blk 3, Mesquite Flats Addn, Joshua.

All voted aye; motion carried.

TRACT 13     [Cause 7234](#)  
Tract 11, Block 7, New Town Addition  
Alvarado

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for Tract 13, Cause 7235 (incorrectly submitted for agenda as Cause 7234), Tract 11, Block 7, New Town Addition, Alvarado.

All voted aye; motion carried.

7.     CONSIDERATION OF PECAN VALLEY MHMR REGION (d.b.a.) PECAN VALLEY CENTERS FOR BEHAVIORAL AND DEVELOPMENTAL HEALTHCARE INTERLOCAL COOPERATION CONTRACT FOR REIMBURSEMENT FOR TRANSPORTATION OF INDIVIDUALS-SHERIFF'S DEPARTMENT

Additional discussion.

The Commissioner's Court recessed at 10:33 A.M. and reconvened at 10:48 A.M. to consider the following:

17. CONSIDERATION OF RESERVE DEPUTY AUSTIN B. WILLIAMS-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of [Reserve Deputy Austin B. Williams](#)-Constable, Precinct #1.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

5. 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.

1. CONSIDERATION OF ORDER #2014-22 – “ESTABLISHING A SPEED LIMIT OF 30 MPH ON CR 316 FROM FM 3136 TO CR 411 A DISTANCE OF APPROXIMATELY ONE AND ONE TENTH MILES IN JOHNSON COUNTY, TEXAS-PRECINCT #4”

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [Order #2014-22](#) – “Establishing a Speed Limit of 30 MPH on CR 316 from FM 3136 to CR 411 a Distance of Approximately One and One Tenth Miles in Johnson County, Texas-Precinct #4”.

All voted aye; motion carried.

2. CONSIDERATION OF ORDER #2014-23 – “ESTABLISHING A SPEED LIMIT OF 30 MPH ON CR 405 FROM FM 2415 TO THE COMMUNITY OF BLUE WATER OAKS A DISTANCE OF APPROXIMATELY TWO AND ONE HALF MILES IN JOHNSON COUNTY, TEXAS-PRECINCT #4”



Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [Order #2014-23](#) – “Establishing a Speed Limit of 30 MPH on CR 405 from FM 2415 to the Community of Blue Water Oaks a Distance of Approximately Two and One Half Miles in Johnson County, Texas-Precinct #4”.

All voted aye; motion carried.

3. CONSIDERATION OF ORDER #2014-24 – “ESTABLISHING A SPEED LIMIT OF 30 MPH ON CR 411 FROM CR 316 TO CR 405 A DISTANCE OF APPROXIMATELY EIGHT TENTHS OF A MILE IN JOHNSON COUNTY, TEXAS-PRECINCT #4”

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [Order #2014-24](#) – “Establishing a Speed Limit of 30 MPH on CR 411 from CR 316 to CR 405 a Distance of Approximately Eight Tenths of a Mile in Johnson County, Texas-Precinct #4”.

All voted aye; motion carried.

4. CONSIDERATION OF MINUTES OF THE COMMISSIONER’S COURT:
  - a. April 14, 2014 – Regular Session
  - b. April 21, 2014 – Special Session
  - c. April 28, 2014 – Regular Session

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the Commissioner’s Court Minutes for April 14, 2014, April 21, 2014 and April 28, 2014.

All voted aye; motion carried.

6. 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.

7. CONSIDERATION OF ORDER #2014-25 - “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONER’S COURT”

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2014-25](#) - “Approving the Johnson County [Treasurer’s Report](#) to the Commissioner’s Court”.

All voted aye; motion carried.

#### VIII. 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
  - a. Consideration of Designating County Commissioners as Qualified Professionals to Form an Opinion and Certify that an Appropriate Level of Environmental Investigation and Analysis has been Performed on each Project in the County Transportation Infrastructure Fund Grant Program

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve that the Johnson County Commissioner’s Court designate each of the four Precinct Commissioners, Rick Bailey, Kenny Howell, Jerry Stringer, and Don Beeson, as “qualified professionals” under the terms of the TxDOT County Transportation Infrastructure Fund Grant Program, and are authorized to certify, in writing, that an appropriate amount of environmental investigation and analysis has been performed, all identified environmental problems have been remediated where required, and all required permits and clearances from appropriate regulatory agencies have been obtained, for each of the transportation projects funded by that grant.

Comm. Bailey	Aye
Comm. Howell	Aye
Comm. Stringer	Aye
Comm. Beeson	Aye
County Judge Harmon	Abstained

Motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

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

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.0106 FOR INSURANCE CLAIMS: EQUIPMENT MAINTENANCE WRECK UNIT #678-\$7,712.00, AND EQUIPMENT MAINTENANCE-\$168.00

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the Budget Amendment pursuant to the [Local Government Code Section 111.0106](#) for Insurance Claims: Equipment Maintenance Wreck Unit #678-\$7,712.00 for repair and Equipment Maintenance-\$168.00 for repair.

All voted aye; motion carried.

3. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.0106 for:

- a. District Court Records Technology Fund-Office Supplies \$4,760.00, Equipment Non-Capital Controllable-\$10,240.00
- b. Motorola Simulcast Radio System-Capitalized Fees and Services CIP-\$465,087.00
- c. Courthouse Security-Security Equipment Maintenance-\$5,000.00, Equipment Capital-\$5,100.00
- d. Equipment Purchase, Constable Precinct #4-Equipment Capital-\$41,257.00

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the [Local Government Code Section 111.0106](#) for District Court Records Technology Fund-Office Supplies \$4,760.00, Equipment Non-Capital Controllable-\$10,240.00 to create budget for approved project approved in Commissioner's Court on April 28, 2014 for the total amount of \$15,000.00; Motorola Simulcast Radio System-Capitalized Fees and Services CIP-\$465,087.00 the budget remaining for 4<sup>th</sup> tower site – original amount \$587,093.00 approved in Commissioner's Court on November 13, 2012; Courthouse Security-Security Equipment Maintenance-\$5,000.00, Equipment Capital-\$5,100.00 to purchase equipment for the District Attorney's office and shortage in maintenance line item for a total of \$10,100.00; and Equipment Purchase, Constable Precinct #4-Equipment Capital-\$41,257.00 to create a budget for replacement of wrecked vehicle – approved in Commissioner's Court on April 28, 2014.

All voted aye; motion carried.

4. CONSIDERATION OF CONTRACT FOR RESIDENTIAL JUVENILE OFFENDER SERVICES WITH BELL COUNTY AND EXHIBIT "A" JUVENILE CONTRACT TERMS ADDENDUM-JUVENILE SERVICES DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Contract for Residential Juvenile Offender Services with Bell County](#) and Exhibit "A" Juvenile Contract Terms Addendum-Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION TO APPLY FOR COPS GRANT FUNDING FOR TWO (2) ADDITIONAL DEPUTIES-SHERIFF'S DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to [apply for COPS Grant Funding](#) for two (2) additional deputies-Sheriff's Department.

Comm. Bailey	Aye
Comm. Howell	Aye
Comm. Stringer	Aye
Comm. Beeson	Aye
County Judge Harmon	Abstained

Motion carried.

9. CONSIDERATION OF MAINTENANCE CONTRACT RENEWAL QUOTE WITH ISC LABELS AND EQUIPMENT FOR SUPPORT AND MAINTENANCE FOR COLORBAR NETWORK WITH THREE SEATS-COUNTY CLERK'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Maintenance Contract Renewal Quote with ISC Labels](#) and Equipment for support and maintenance for COLORBAR Network with Three Seats-County Clerk's Office for the annual amount of \$324.00, is to be paid from 0100-4030-54000 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF FINAL PLAT OF LOTS 1 THROUGH 4, BLOCK 1 AND LOTS 1 THROUGH 3, BLOCK 2, **LONGHORN ADDITION**, AND GRANT A VARIANCE FOR ROAD LENGTH TO CUL-DE-SAC, LOCATED IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the final plat of Lots 1 through 4, Block 1 and Lots 1 through 3, Block 2, [Longhorn Addition](#), and grant a variance for road length to cul-de-sac, located in Precinct #3-Public Works Department.

All voted aye; motion carried.

11. CONSIDERATION OF FINAL PLAT OF **SPRING RANCH**, LOTS 1-46, BLOCK 1, LOTS 1-20, BLOCK 2, AND GRANT A VARIANCE FOR ROAD FRONTAGE ON LOTS 16, 17, 33, 34 AND 35, BLOCK 1, LOCATED IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the final plat of [Spring Ranch](#), Lots 1-46, Block 1, Lots 1-20, Block 2, and grant a variance for road frontage on Lots 16, 17, 33, 34 and 35, Block 1, located in Precinct #2-Public Works Department.

All voted aye; motion carried.

12. 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. Howell, seconded by Comm. Stringer, 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.

13. CONSIDERATION OF **RFB 2012-117** – RENEWAL OF CONTRACT WITH HEWLETT OFFICE SYSTEMS FOR MAINTENANCE AND REPAIR OF OFFICE EQUIPMENT FOR JOHNSON COUNTY-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of [RFB 2012-117 – Renewal of Contract](#) with Hewlett Office Systems for Maintenance and Repair of Office Equipment for Johnson County-Purchasing Department.

Comm. Bailey	Aye
Comm. Howell	Aye
Comm. Stringer	Aye
Comm. Beeson	Aye
County Judge Harmon	Abstained

Motion carried.

14. CONSIDERATION OF **RFP 2013-318** – RENEWAL OF CONTRACT WITH ROSSER FUNERAL HOME FOR TRANSPORTATION OF HUMAN REMAINS FOR JOHNSON COUNTY-PURCHASING DEPARTMENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve of [RFP 2013-318 – Renewal of Contract](#) with Rosser Funeral Home for Transportation of Human Remains for Johnson County-Purchasing Department.

All voted aye; motion carried.

15. CONSIDERATION OF VENDOR PROPOSALS FOR THE COMMISSIONER’S COURTROOM SOUND SYSTEM-PURCHASING DEPARTMENT

Comm. Beeson, seconded by Comm. Stringer, made a motion to [table this item](#).

All voted aye; motion carried.

16. CONSIDERATION OF PROPOSAL FROM SEGAL WATERS CONSULTING FOR COMPENSATION AND CONSULTATION SERVICES FOR A SALARY STUDY-PURCHASING DEPARTMENT

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [proposal from Segal Waters Consulting](#) for Compensation and Consultation Services for a Salary Study-Purchasing Department, authorizing Kelli Davis, Purchasing Agent to negotiate the fee and payment schedule, for it to be paid for from the fund balance and to bring a contract back to Commissioner’s Court for approval.

All voted aye; motion carried.

Commissioner Beeson exited the meeting at 11:58 A.M.

18. CONSIDERATION OF RESOLUTION IN SUPPORT OF A CONSTITUTIONAL AMENDMENT FOR INCREASED STATE FUNDING FOR TRANSPORTATION

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Resolution in Support of a Constitutional Amendment](#) for Increased State Funding for Transportation.

All voted aye; motion carried.

19. ACKNOWLEDGMENT OF CERTIFICATION TO THE COMMISSIONER'S COURT OF ORDER RE-APPOINTING COUNTY AUDITOR-DISTRICT CLERK'S OFFICE

The Commissioner's Court [acknowledged the Certification of Order Re-Appointing](#) County Auditor-District Clerk's Office.

20. CONSIDERATION OF CONTINUATION CERTIFICATE FOR RONNY ELLER, DEPUTY CONSTABLE, PRECINCT #4

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

All voted aye; motion carried.

Comm. Beeson returned to the meeting at 12:00 P.M.

21. CONSIDERATION OF CONTINUATION CERTIFICATE FOR STEVE WILLIAMS, DEPUTY CONSTABLE, PRECINCT #3

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Continuation Certificate for Steve Williams](#), Deputy Constable, Precinct #3.

All voted aye; motion carried.

22. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD CONSTRUCTION AND REPAIR WITH THE CITY OF RIO VISTA FOR BRUSHCUT ON TOWER ROAD-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement for Road Construction and Repair with the City of Rio Vista](#) for Brushcut on Tower Road-Precinct #1.

All voted aye; motion carried.

23. CONSIDERATION OF COMMISSIONER'S COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF RIO VISTA FOR BRUSHCUT ON TOWER ROAD-PRECINCT #1



Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Commissioner's Court Approval for Interlocal Agreement](#) Project with the City of Rio Vista for Brushcut on Tower Road-Precinct #1.

All voted aye; motion carried.

24. CONSIDERATION OF TENURED EMPLOYEE INSURANCE  
CONTINUATION POLICY REGARDING THE ADOPTED COUNTY VISION  
PLAN-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the [Tenured Employee Insurance Continuation Policy](#) Regarding the Adopted County Vision Plan-Personnel Department for as long as the County agrees to pay for vision coverage for employees and as long as the eligibility criteria provided by the Personnel Department, which is attached, is met.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

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

Discussion. No Action.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:10 P.M.

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

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