

STATE OF TEXAS

[June 9, 2014](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 9th day of June, 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 9:04 A.M., with all members present, and following the Invocation led by E. J. Barnes, Field Street 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 June 5, 2014 at 1:17 P.M., were considered:

County Judge Roger Harmon updated the Commissioner's Court on a meeting he attended for the western portion of the region concerning transportation improvements and studies hosted by Tarrant County Judge, Glen Whitley. Judge Harmon also thanked Commissioner Rick Bailey for adjusting the sound system in the Commissioner's Courtroom and for the two additional speakers. Judge Harmon asked that everyone addressing the Court to please speak directly into the microphones.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PROCLAMATION FOR FLAG DAY

Commissioner's Court [proclaimed June 14, 2014 as Flag Day](#) and also proclaimed the week beginning June 9, 2014 as Johnson County Flag Week.

V. PUBLIC PARTICIPATION

John Benjamin Clopton, Jr. spoke in reference to a dog attack on his wife on June 5, 2014 and the commendable service provided by Deputy B. Henry in response to the attack. He also believes he and his wife are being targeted for non-service by different County and State agencies due to their Tea Party involvement.

VI. PRECEDING BUSINESS

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

- a. May 9, 2014 – Regular Session
- b. May 19, 2014 – Special Session

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the Commissioner's Court Minutes for May 9, 2014 and May 19, 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 with the addition of a bill for Auto Nation Collision Center in the amount of \$7,500.00 that was approved originally without a purchase order attached, but purchase order was approved this morning.

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

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

a. Consideration of Budget for Equipment/Furniture Purchases

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [budget for Equipment/Furniture Purchases](#) for the Alvarado Sub-Courthouse Building in the amount of \$80,478.45.

All voted aye; motion carried.

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

Discussion. No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the purchase of a new tractor and boom mower from Buy Board for Precinct #4 for an amount of up to \$100,000.00.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.0106](#) for:

- a. Jail Construction/Improvements Fund-Revenue-Transfer from Other Funds-\$130,000.00
- b. Mineral Revenue Reserve Fund-Transfer to 57000-\$130,000.00
- c. Jail construction/Improvements Fund-Capitalized Fees and Services CIP-\$130,000.00

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Jail Construction/Improvements Fund-Revenue-Transfer from Other Funds to transfer from Mineral Revenue Reserve Fund 0510 and the agreement with Burns Architecture approved in Commissioner's Court on May 19, 2014 in the amount of \$130,000.00; Mineral Revenue Reserve Fund-Transfer to 57000 to transfer to Jail Construction/Improvements Fund 7010 and the agreement with Burns Architecture approved in Commissioner's Court on May 19, 2014 in the amount of \$130,000.00; and Jail construction/Improvements Fund-Capitalized Fees and Services CIP to create budget - transfer from Mineral Revenue Reserve Fund 0510 and the agreement with Burns Architecture approved in Commissioner's Court on May 19, 2014 in the amount of \$130,000.00.

All voted aye; motion carried.

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

TRACT 1 T200800122
 516 Christopher
 Lot 3, Block 2, Timber Green Addition
 Burleson

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the [Sealed Bids and Resolutions](#) for struck off property within Johnson County, Texas:

Tract 1, T200800122, 516 Christopher, Lot 3, Block 2, Timber Green Addition, Burleson.

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 ENGAGEMENT LETTER WITH KENNEMER, MASTERS & LUNDSFORD FOR COUNTY AUDIT OF FY2014

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Engagement Letter with Kennemer, Masters & Lunsford](#) for County Audit of FY2014 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF ENGAGEMENT LETTER WITH KENNEMER, MASTERS & LUNDSFORD FOR JOHNSON COUNTY'S TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) GRANT FUNDS AUDIT OF FY2014

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Engagement Letter with Kennemer, Masters & Lunsford for Johnson County's Texas Juvenile Justice Department \(TJJD\)](#) Grant Funds Audit of FY2014 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION TO APPLY FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2014 LOCAL SOLICITATION-SHERIFF'S DEPARTMENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve to apply for the [Edward Byrne Memorial Justice Assistance Grant \(JAG\)](#) Program FY 2014 Local Solicitation-Sheriff's Department up to the amount of \$10,235.00 to be used to retrofit a mobile crime unit.

All voted aye; motion carried.

7. CONSIDERATION OF APPOINTMENT OF A HEALTH OFFICER FOR JOHNSON COUNTY FOR A TWO YEAR TERM EFFECTIVE JULY 1, 2014

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [appointment of a Health Officer for Johnson County](#) for a two year term effective July 1, 2014, with Dr. Dwight Allen Hines II, M. D. agreeing to be reappointed and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF ANNUAL ROAD REPORTS:

a. [Precinct #1](#)

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Annual Road Report for Precinct #1.

All voted aye; motion carried.

b. [Precinct #2](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Annual Road Report for Precinct #2 with the report that is being approved being the report handed out in Court by Commissioner Howell, not the report attached to the agenda.

All voted aye; motion carried.

c. [Precinct #3](#)

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Annual Road Report for Precinct #3.

All voted aye; motion carried.

d. [Precinct #4](#)

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Annual Road Report for Precinct #4.

All voted aye; motion carried.

9. CONSIDERATION OF JOHNSON COUNTY, TEXAS UNINCORPORATED URBANIZED AREAS TPDES GENERAL PERMIT - NUMBER TXR040000 DECEMBER 13, 2013 THROUGH DECEMBER 13, 2018 STORM WATER MANAGEMENT PROGRAM (SWMP)-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve of JOHNSON COUNTY, TEXAS Unincorporated Urbanized Areas [TPDES General Permit - Number TXR040000](#) December 13, 2013 through December 13, 2018 Storm Water Management Program (SWMP)-Public Works Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF ROOF REPAIRS FOR THE UNITED WAY/CASA BUILDING LOCATED AT 210 FEATHERSTON, CLEBURNE, TEXAS-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [roof repairs for the United Way/CASA Building](#) located at 210 Featherston, Cleburne, Texas-Public Works Department in the amount of \$5,472.00 with money to be transferred within the Public Works budget to cover the cost of this project.

All voted aye; motion carried.

11. CONSIDERATION OF ROOF REPAIRS FOR THE RON HARMON BURLESON SUB-COURTHOUSE, BURLESON, TEXAS-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [roof repairs for the Ron Harmon Burleson Sub-Courthouse](#), Burleson, Texas-Public Works Department in the amount of \$9,568.00 with there being sufficient money in the Public Works budget to cover this item.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:00 A.M. and reconvened at 10:17 A.M. to consider the following:

12. CONSIDERATION OF PROFESSIONAL LAND SURVEY PROPOSAL FOR THE COUNTY JAIL EXPANSION PROJECT FROM GORRONDONA AND ASSOCIATES, INC.–PURCHASING DEPARTMENT

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

All voted aye; motion carried.

13. CONSIDERATION OF REAL ESTATE APPRAISAL SERVICE FOR PROPERTY LOCATED AT 271 NORTH DIAMOND LANE, BURLESON, JOHNSON COUNTY TEXAS-PURCHASING DEPARTMENT

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

All voted aye; motion carried.

14. CONSIDERATION OF RFB'S:

a. #2014-404 – Courthouse Paint Project

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve to [award #2014-404 – Courthouse Paint Project](#) to Peters Contracting Services in the amount of \$45,900.00.

All voted aye; motion carried.

b. #2014-414 – Cargo Van for the Sheriff's Department

Comm. Beeson, seconded by Comm. Bailey, made a motion to [reject #2014-414 – Cargo Van for the Sheriff's Department](#) bids and to go back out for bids and have the Purchasing Agent specify that bids not be over \$34,000.00 so it doesn't exceed the budgeted amount for this item.

All voted aye; motion carried.

c. [#2014-416 – Mineral Lease](#)

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to go out for bids with \$750.00 minimum per acre and 25% royalty at the wellhead for 3.05 acres, more or less, situated in the C. L. Jaco Survey, Abstract No. 461, Johnson County, Texas.

All voted aye; motion carried.

15. CONSIDERATION OF LOAN OF ARTWORK AND ARTIFACTS TO JOHNSON COUNTY AND HOLD HARMLESS AGREEMENT (APPRAISED FOR LESS THAN \$25,000.00) FOR A 21 STAR FLAG USED AT THE ORIGINAL COURTHOUSE, VALUED AT \$150.00 FROM THE JOHNSON COUNTY HERITAGE FOUNDATION-RANDOLF GARNER, PRESIDENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [loan of artwork and artifacts to Johnson County](#) and Hold Harmless Agreement (appraised for less than \$25,000.00) for a 21 star flag used at the original Courthouse, valued at \$150.00 from the Johnson County Heritage Foundation-Randolf Garner, President and to give the County Judge the authorization to sign.

All voted aye; motion carried.

16. CONSIDERATION OF CONTINUATION CERTIFICATE FOR DAN H. TAYLOR, HAMM CREEK PARK SUPERVISOR

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the [Continuation Certificate for Dan H. Taylor](#), Hamm Creek Park Supervisor.

All voted aye; motion carried.

17. CONSIDERATION OF VOLUNTEER IN PARKS (VIP) BOND FOR JONI R. CURRIE, HAMM CREEK PARK EMPLOYEE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Volunteer In Parks \(VIP\) Bond for Joni R. Currie](#), Hamm Creek Park employee.

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.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Beeson, seconded by Comm. Stringer, made an amended motion to approve the purchase of a new tractor and boom mower from Buy Board for Precinct #4 for an amount of up to \$100,000.00 and to go back out for bids for Real Estate Appraisal for property listed under New Business #13, which is 271 North Diamond Lane, Burleson, Johnson County, Texas.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:55 A.M.

[Submitted by:](#) _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon