

STATE OF TEXAS

[July 28, 2014](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 28th day of July, 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 Russ Weber, Pastor from a church in China, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 24, 2014 at 1:19 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge Roger Harmon welcomed everyone present in Court today.

V. [PUBLIC PARTICIPATION](#)

Tim Sinclair spoke in reference to the Johnson County Adult Soapbox Derby. He handed out postcards advertising the event to be held on September 1, 2014 and invited the public to attend.

VI. PUBLIC HEARINGS

The Commissioner's Court opened a Public Hearing at 9:10 A.M. to discuss:

1. RESCINDING ORDER #2014-20 - REQUEST OF INSTALLATION OF STOP SIGN ON OLD WAGON TRAIL AT THE INTERSECTION OF OLD WAGON TRAIL AND VILLAGE DRIVE IN FISHERMAN'S PARADISE SUBDIVISION IN JOHNSON COUNTY, TEXAS-PRECINCT #1

Commissioner Rick Bailey, Precinct #1 spoke in favor of [rescinding Order #2014-20 - Request of Installation of Stop Sign](#) on Old Wagon Trail at the Intersection of Old Wagon Trail and Village Drive in Fisherman's Paradise Subdivision in Johnson County, Texas-Precinct #1 based on support from the Homeowners Association in Fisherman's Paradise. There being no one else to speak, the hearing was closed at 9:11 A.M.

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

2. ESTABLISHING A SPEED LIMIT OF 30 MPH ON WEST BETHESDA ROAD FROM THE BURLESON CITY LIMITS TO TARVER ROAD IN JOHNSON COUNTY, TEXAS-PRECINCT #3

Commissioner Jerry Stringer, Precinct #3 spoke in favor of establishing a [speed limit of 30 MPH](#) on West Bethesda Road from the Burleson City Limits to Tarver Road in Johnson County, Precinct #3 based on support from the property owners along this section of West Bethesda Road who signed a petition. There being no one else to speak, the hearing was closed at 9:13 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF ORDER #2014-32 – “RESCINDING ORDER #2014-20-REQUEST OF INSTALLATION OF STOP SIGN ON OLD WAGON TRAIL AT THE INTERSECTION OF OLD WAGON TRAIL AND VILLAGE DRIVE IN FISHERMAN’S PARADISE SUBDIVISION IN JOHNSON COUNTY, TEXAS-PRECINCT #1”

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2014-32](#) – “Rescinding **Order #2014-20**-Request of Installation of Stop Sign on Old Wagon Trail at the Intersection of Old Wagon Trail and Village Drive in Fisherman's Paradise Subdivision in Johnson County, Texas-Precinct #1”.

All voted aye; motion carried.

2. CONSIDERATION OF **ORDER #2014-33** – “ESTABLISHING A SPEED LIMIT OF 30 MPH ON WEST BETHESDA ROAD FROM THE BURLESON CITY LIMITS TO TARVER ROAD IN JOHNSON COUNTY, TEXAS-PRECINCT #3”

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve [Order #2014-33](#) – “Establishing a Speed Limit of 30 MPH on West Bethesda Road from the Burleson City Limits to Tarver Road in Johnson County, Texas-Precinct #3”.

All voted aye; motion carried.

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

a. July 7, 2014 – Special Session

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Commissioner’s Court Minutes for July 7, 2014.

All voted aye; motion carried.

4. 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.

5. 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.

6. CONSIDERATION OF **ORDER #2014-34** – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONER’S COURT”

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [Order #2014-34](#) – “Approving the Johnson County [Treasurer’s Report](#) to the Commissioner’s Court”.

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

No Action.

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. Bailey, made a motion to table this item.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to advertise for bids for culverts; culvert linings; road materials; and asphalt and emulsions.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010](#) for:
 - a. Non-Departmental, Child Safety Program-Child Safety Program Section 502.403 of the Transportation Code and Article 102.014(g) CCP-\$75,000.00
 - b. County Court at Law No. 2-Visiting Judges-\$6,500.00, Fees & Services-\$6,500.00 and Other Court Appointed Attorney-\$45,000.00
 - c. Emergency Management-Equipment Capital-\$35,950.00

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010* for Non-Departmental, Child Safety Program-Child Safety Program Section 502.403 of the Transportation Code and Article 102.014(g) CCP in the amount of \$75,000.00 for additional budget for disbursement of fee collected by County Tax Office; County Court at Law No. 2-Visiting Judges in the amount of \$6,500.00, Fees & Services in the amount of \$6,500.00 and Other Court Appointed Attorney in the amount of \$45,000.00 for a total amount of \$58,000.00 for additional funding needed due to unusual lengthy CPS jury trial; and Emergency Management-Equipment Capital in the amount of \$35,950.00 for the purchase of replacement vehicle for Emergency Mgmt. Coordinator.

All voted aye; motion carried.

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

TRACT 1 [T200400479](#)
205 May Ave
W Pt Lt 2, Blk 93, Original Cleburne

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 1, T200400479, 205 May Ave, W Pt Lt 2, Blk 93, Original Cleburne.

All voted aye; motion carried.

TRACT 2 [T201000549](#)
205 Chase Ave
Lot 8 & S15' Lot 7, Blk 221, Original Cleburne

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for TRACT 2, T201000549, 205 Chase Ave, Lot 8 & S15' Lot 7, Blk 221, Original Cleburne.

All voted aye; motion carried.

TRACT 3 [T201100168](#)
1214 N. Brazos Ave
Lots 1 & 2, Blk 219, Original Cleburne

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, T201100168, 1214 N. Brazos Ave, Lots 1 & 2, Blk 219, Original Cleburne.

All voted aye; motion carried.

TRACT 4 [T201200046](#)
1205 N. Wilhite St.
Lt 10, Blk 136, Original Cleburne

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for TRACT 4, T201200046, 1205 N. Wilhite St., Lt 10, Blk 136, Original Cleburne.

All voted aye; motion carried.

TRACT 5 [T201000123](#)
903 E Chambers St.
W/2 Lt 4 & E/2 Lt 3, Blk 334, Original Cleburne

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 5, T201000123, 903 E Chambers St., W/2 Lt 4 & E/2 Lt 3, Blk 334, Original Cleburne.

All voted aye; motion carried.

TRACT 6 [T201100125](#)
712 Robbins
W Pt Lt 4, Blk 253

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for TRACT 6, T201100125, 712 Robbins, W Pt Lt 4, Blk 253.

All voted aye; motion carried.

TRACT 7 [T200800297](#)
496 Park St
Lts 1 & 2, Blk 233, Original Cleburne

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for TRACT 7, T200800297, 496 Park St, Lts 1 & 2, Blk 233, Original Cleburne.

All voted aye; motion carried.

TRACT 8 [T201000542](#)
1019 N Anglin St
N 2/3's of Lt 16, Blk 47, Original Cleburne

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 8, T201000542 1019 N Anglin St, N 2/3's of Lt 16, Blk 47, Original Cleburne.

All voted aye; motion carried.

TRACT 9 [T201100274](#)
803 Phillips
Lts 14 & 15, Blk 117, College Heights
Cleburne

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 9, T201100274, 803 Phillips, Lts 14 & 15, Blk 117, College Heights, Cleburne.

All voted aye; motion carried.

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

Comm. Bailey, seconded by Comm. Howell, 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.

6. CONSIDERATION OF CELLEBRITE EQUIPMENT PURCHASE AND ONE (1) FLEET VEHICLE TO INCLUDE EMERGENCY SYSTEM PACKAGE FROM GENERATED PROGRAM INCOME FUNDS-S.T.O.P. SPECIAL CRIMES UNIT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve of [Cellebrite equipment purchase and one \(1\) fleet vehicle](#) to include Emergency System package from generated program income funds-S.T.O.P. Special Crimes Unit.

All voted aye; motion carried.

8. CONSIDERATION OF ORDER #2014-36 – “TAX ABATEMENT SACHEM INCORPORATED”

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve [Order #2014-36](#) – “[Tax Abatement Sachem Incorporated](#)”, to provide an abatement of fifty percent (50%) over a five (5) year period, to begin January 1, 2016 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

BE IT KNOWN that Commissioner’s Court met in Executive Session at 9:40 A.M. in accordance with Government Code: a. *Section 551.087* - Deliberation Regarding Economic Development Negotiations -Stephenville Laundry and Linen Supply, Inc. dba Southwest Linen Service and SWL Linen Management, LLC.

The Commissioner’s Court reconvened into Open Session at 10:10 A.M. to consider the following:

IX. NEW BUSINESS

7. CONSIDERATION OF ORDER #2014-35 – “TAX ABATEMENT STEPHENVILLE LAUNDRY AND LINEN SUPPLY, INC. dba SOUTHWEST LINEN SERVICE AND SWL LINEN MANAGEMENT, LLC”

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve Order #2014-35 – “Tax Abatement Stephenville Laundry and Linen Supply, Inc., dba Southwest Linen Service and SWL Linen Management, LLC” by following the County’s policy of granting the abatement for a period of two (2) years at thirty percent (30%) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioner’s Court recessed at 10:12 A.M. and reconvened at 10:24 A.M. to consider the following:

4. CONSIDERATION OF PECAN VALLEY MHMR REGION (d.b.a.) PECAN VALLEY CENTERS FOR BEHAVIORAL AND DEVELOPMENTAL HEALTHCARE INTERLOCAL COOPERATION CONTRACT-SHERIFF’S DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve Pecan Valley MHMR Region (d.b.a.) Pecan Valley Centers for Behavioral and Developmental Healthcare Interlocal Cooperation Contract-Sheriff’s Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF VARIANCE FOR PARCEL 126.0801.00120 (4040 CR 307) TO DIVIDE THE 4.430 ACRES INTO TWO (2) LOTS WITH ROAD FRONTAGE OF 141’ EACH LOT, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [variance for parcel 126.0801.00120 \(4040 CR 307\)](#) to divide the 4.430 acres into two (2) lots with road frontage of 141' each lot, located in Precinct #4-Public Works Department.

All voted aye; motion carried.

10. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS FROM THE SHERIFF'S OFFICE, PUBLIC WORKS, PRECINCT #1, PRECINCT #3, PRINT SHOP, DISTRICT ATTORNEY'S OFFICE, COUNTY COURT AT LAW NO. 2, AND 413TH DISTRICT COURT 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](#) from the Sheriff's Office, Public Works, Precinct #1, Precinct #3, Print Shop, District Attorney's Office, County Court at Law No. 2, and 413th District Court 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.

11. CONSIDERATION OF RENEWAL OF **RFQ #2011-415** – INSURANCE CONSULTANT WITH HOLMES MURPHY AND ASSOCIATES-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [renewal of RFQ #2011-415](#) – Insurance Consultant with Holmes Murphy and Associates-Purchasing Department.

All voted aye; motion carried.

12. CONSIDERATION OF RENEWAL OF **RFB #2013-302** – ROAD SIGNS AND MARKERS WITH CUSTOM PRODUCTS-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [renewal of RFB #2013-302](#) – Road Signs and Markers with Custom Products-Purchasing Department.

All voted aye; motion carried.

13. CONSIDERATION OF MAINTENANCE CONTRACTS WITH LASER TECH FOR COPIERS IN THE COUNTY CLERK’S OFFICES-PURCHASING DEPARTMENT

- a. County Clerk IR3045 – Serial #MUY06149
- b. County Clerk IR3045 – Serial #MUY08591
- c. County Clerk IR3045 – Serial #MUY08594

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [Maintenance Contracts with Laser Tech for copiers in the County Clerk’s Offices-](#)Purchasing Department for three (3) IR3045 copiers with the following serial #'s: MUY06149, MUY08591, and MUY08594 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF MAINTENANCE CONTRACT WITH LASER TECH FOR COPIER IN THE DISTRICT CLERK’S OFFICES-PURCHASING DEPARTMENT

- a. District Clerk IR5055 – Serial #CJK04783

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Maintenance Contract with Laser Tech for copier in the District Clerk’s Offices-](#)Purchasing Department for an IR5055 copier, serial #CJK04783 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION OF MAINTENANCE CONTRACT WITH LASER TECH FOR COPIER IN THE TAX ASSESSOR’S OFFICE-PURCHASING DEPARTMENT

- a. Alvarado Tax Office IR3245 – Serial #DHJ08609

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [Maintenance Contract with Laser Tech for copier in the Tax Assessor's Office](#)-Purchasing Department for an IR3245 copier, serial #DHJ08609 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

16. CONSIDERATION OF RENEWAL OF SUBSCRIPTION PLAN AMENDMENT WITH LEXISNEXIS FOR PATRON ACCESS FOR THE JOHNSON COUNTY LAW LIBRARY-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the renewal of Subscription Plan Amendment with [LexisNexis for Patron Access for the Johnson County Law Library](#)-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

17. CONSIDERATION OF APPROVED EXPENSES FOR JOHNSON COUNTY UNIFORMS

Comm. Beeson, seconded by Comm. Stringer, made a motion to deny the approved expenses for Johnson County uniforms, which was a felt hat for one of the Constable's Offices.

All voted aye; motion carried.

18. CONSIDERATION OF TCDRS PLAN ASSESSMENT FOR PLAN YEAR 2015, JOHNSON COUNTY – 225-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [TCDRS Plan Assessment for Plan Year 2015](#), Johnson County – 225-Personnel Department.

All voted aye; motion carried.

19. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY TAX ASSESSOR/COLLECTORS REPORT OF THE EXCESS DEBT TAX COLLECTIONS FOR THE 2013 TAX YEAR AND THE ESTIMATED DEBT COLLECTION RATE FOR THE 2014 TAX YEAR

Commissioner's Court acknowledged the receipt of the County [Tax Assessor/Collectors Report](#) of the Excess Debt Tax Collections for the 2013 Tax Year and the Estimated Debt Collection Rate for the 2014 Tax Year.

X. CONSENT AGENDA

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

All voted aye; motion carried.

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 11:10 A.M. to discuss the Budget.

The Commissioner's Court recessed at 11:57 A.M. and reconvened at 1:41 P.M. to discuss the Budget.

The Commissioner's Court recessed at 2:26 P.M. and reconvened Tuesday, July 29, 2014 at 9:02 A.M. to discuss the Budget.

The Commissioner's Court recessed at 10:27 A.M. and reconvened at 10:52 A.M. to discuss the Budget.

The Commissioner's Court recessed at 11:32 A.M. and reconvened at 1:01 P.M. to discuss the Budget.

The Commissioner's Court recessed at 2:37 P.M. and reconvened at 2:46 P.M. to discuss the Budget.

The Commissioner's Court reconvened into Open Session at 4:00 P.M.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 4:00 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon