

STATE OF TEXAS

August 25, 2014

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 25<sup>th</sup> day of August, 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 August 21, 2014 at 1:18 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCEMENT: ON SEPTEMBER 2, 2014 AND SEPTEMBER 8, 2014 AT 9:00 AM IN THE COMMISSIONER'S COURTROOM, JOHNSON COUNTY COURTHOUSE, CLEBURNE, TEXAS, THE COMMISSIONER'S COURT WILL CONDUCT PUBLIC HEARINGS ON THE PROPOSED BUDGET AND TAX RATE FOR 2014-2015

County Judge Roger Harmon made an announcement that on September 2, 2014 and September 8, 2014 at 9:00 AM in the Commissioner's Courtroom, Johnson County Courthouse, Cleburne, Texas, the Commissioner's Court will conduct Public Hearings on the Proposed Budget and Tax Rate for 2014-2015.

2. ANNOUNCEMENT: ON SEPTEMBER 22, 2014 THE COMMISSIONER'S COURT WILL CONSIDER AND VOTE ON THE 2014-2015 BUDGET AND PROPOSED TAX RATE FOR 2014

County Judge Roger Harmon made an announcement that on September 22, 2014 the Commissioner's Court will consider and vote on the 2014-2015 Budget and Proposed Tax Rate for 2014.

3. PRESENTATION OF RETIREMENT PLAQUE FOR KAREN POTTS, JOHNSON COUNTY SHERIFF'S OFFICE

The Commissioner's Court and Sheriff Bob Alford made a presentation of a retirement plaque for Karen Potts for 29 years of service and dedication to Johnson County.

County Judge Roger Harmon thanked Margaret Cook for coming back temporarily to work in the Purchasing Department to assist in the training of the employees in that department and the transition of the new Purchasing Agent, Ralph McBroom. Mr. McBroom thanked Margaret Cook for her help and wished her well. Mr. McBroom also announced that he hired a new Assistant Purchasing Agent, Justin Scharnhorst. Mr. Scharnhorst is originally from Johnson County and was excited to be working for the County. Margaret Cook thanked the Court for asking her to come back to work and said the County is in good hands with Mr. McBroom.

V. PUBLIC PARTICIPATION

Luanne Langley spoke in reference to the dumping of sewer sludge on her property by the City of Fort Worth and a company they contract with, Rendon Environmental. Mrs. Langley passed around a bag of sludge for the Court to see and smell. Mrs. Langley said her family is unable to enjoy the use of their property due to the smell of the dumped sludge. She urged the Court to make phone calls or write letters to the State, TCEQ, the City of Fort Worth and Rendon Environmental for all citizens of Johnson County who may be affected by this problem.

4. PRESENTATION OF THE SCHEMATIC DESIGN AND REPORT ON THE EXPANSION AND RENOVATIONS TO THE COUNTY JAIL BY KENNETH BURNS OF BURNS ARCHITECTURE, L.L.C.

Original binder for schematic is boxed with original Minutes
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A presentation of the Schematic Design and Report on the Expansion and Renovations to the County Jail was given to Commissioner's Court by Kenneth Burns of Burns Architecture, L.L.C.

The Commissioner's Court recessed at 10:34 A.M. and reconvened at 10:51 A.M. to consider the following:

VI. PRECEDING BUSINESS

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

- a. July 14, 2014 – Regular Session
- b. July 28, 2014 – Regular Session
- c. July 30, 2014 – Special Session
- d. August 6, 2014 Special Session

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Commissioner's Court Minutes for July 14, 2014, July 28, 2014, July 30, 2014 and August 6, 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.

4. CONSIDERATION OF **ORDER #2014-38** – “APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONER'S COURT”

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2014-38](#) – “Approving the Johnson County [Treasurer's Report](#) to the Commissioner's Court”.

All voted aye; motion carried.

5. CONSIDERATION OF RFP's AND RFB's:

a. **RFB #2014-419 – Culvert Linings**

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to [rebid RFB #2014-419](#) – Culvert Linings due to no bids being received on previous bid.

All voted aye; motion carried.

b. **RFB #2014-420A – Culverts**

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to [rebid RFB #2014-420A](#) – Culverts due to bid requirements not being followed on previous bid.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to authorize Holly Morris, Budget Coordinator to move the funds necessary to purchase the audio and visual items for the Alvarado Sub-Courthouse.

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

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

All voted aye; motion carried.

## VIII. NEW BUSINESS

### 1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the purchase of a vehicle for the Medical Examiner's Office from Buy Board with money in the budget for this purchase; go out for bids for an auctioneer for the Sheriff's sale; and for a pneumatic roller for Precinct #3.

All voted aye; motion carried.

### 2. CONSIDERATION OF RESOLUTION AUTHORIZING COUNTY GRANT FOR THE TEXAS DEPARTMENT OF AGRICULTURE HOME-DELIVERED MEAL GRANT PROGRAM

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the [Resolution Authorizing County Grant](#) for the Texas Department of Agriculture Home-Delivered Meal Grant Program.

All voted aye; motion carried.

### 3. CONSIDERATION OF STATE CASE REGISTRY AND LOCAL CUSTOMER SERVICE COOPERATIVE AGREEMENT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF TEXAS AND JOHNSON COUNTY, CONTRACT #15-C0052 WITH ATTACHMENTS A-G-DISTRICT CLERK'S OFFICE

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the State Case Registry and Local Customer Service Cooperative Agreement between the Office of the Attorney General of the State of Texas and Johnson County, [Contract #15-C0052 with Attachments A-G](#)-District Clerk's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF S.T.O.P. SPECIAL CRIMES UNIT EMPLOYEE, ANDREW RIGGS, TO ATTEND DEA BASIC NARCOTIC INVESTIGATORS SCHOOL IN TULSA, OKLAHOMA-S.T.O.P. SPECIAL CRIMES UNIT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve S.T.O.P. Special Crimes Unit employee, [Andrew Riggs, to attend DEA Basic Narcotic Investigators School in Tulsa, Oklahoma-S.T.O.P. Special Crimes Unit](#).

All voted aye; motion carried.

5. CONSIDERATION OF MOVING UNIFORM ALLOWANCE TO DEPUTIES CHECK-CONSTABLE, PRECINCT #3

Comm. Bailey, seconded by Comm. Beeson, made a motion to [deny moving uniform allowance to Deputies check](#)-Constable, Precinct #3.

All voted aye; motion carried.

6. CONSIDERATION OF SHERIFFS' AND CONSTABLES' FEES FOR 2015, AS AUTHORIZED BY TEXAS LOCAL GOVERNMENT CODE SECTION 118.131 - CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Sheriffs' and Constables' Fees for 2015](#), as authorized by Texas Local Government Code Section 118.131 - Constable, Precinct #1 with no increases for fees for 2015, but would like to make sure the correct addresses for Constable #1 and Constable #3 are updated.

All voted aye; motion carried.

8. CONSIDERATION TO ACCEPT GRANT AWARD WITH THE DEPARTMENT OF JUSTICE FOR THE FY 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IN THE AMOUNT OF \$10,235.00 FOR JOHNSON COUNTY-SHERIFF'S OFFICE

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve to accept grant award with the Department of Justice for the FY 2014 [Edward Byrne Memorial Justice Assistance Grant \(JAG\) Program](#) in the amount of \$10,235.00 for Johnson County-Sheriff's Office and to give the County Judge authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF ADDITIONAL ANNUAL APD INSURANCE PREMIUM OF \$1,600.00 FOR MRAP TACTICAL VEHICLE WITH THE TEXAS ASSOCIATION OF COUNTIES-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [additional annual APD Insurance Premium of \\$1,600.00 for MRAP tactical vehicle](#) with the Texas Association of Counties-Sheriff's Office.

All voted aye; motion carried.

9. ACKNOWLEDGEMENT OF ICE AMENDMENT/MODIFICATION NUMBER P00041-SHERIFF'S OFFICE

The Commissioner's Court acknowledged ICE [Amendment/Modification Number P00041](#)-Sheriff's Office.

10. CONSIDERATION OF DROIGSA-09-0014 ICE AMENDMENT/MODIFICATION NUMBER P00007, EXTENDING CONTRACT TO MARCH OF 2015-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Beeson, made a motion to approve DROIGSA-09-0014 ICE [Amendment/Modification Number P00007](#), extending contract to March of 2015-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF INTERAGENCY AGREEMENT BETWEEN THE CITY OF MANSFIELD, THE CITY OF BURLESON, JOHNSON COUNTY SHERIFF'S OFFICE, THE TARRANT COUNTY CONSTABLE PRECINCT #7 AND THE STATE OF TEXAS FOR A TRI-COUNTY AUTO BURGLARY AND THEFT PREVENTION TASK FORCE FY 2014-2015 IN THE AMOUNT OF \$151,879.00-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Interagency Agreement between the City of Mansfield, the City of Burleson, Johnson County Sheriff's Office, the Tarrant County Constable Precinct #7 and the State of Texas for a Tri-County [Auto Burglary and Theft Prevention Task Force FY 2014-2015](#) in the amount of \$151,879.00-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION TO DECLARE MAILROOM VAN 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 mailroom van 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 TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE SECTION 263.152(a)(1) AND PLACE ON SHERIFF'S AUCTION FOR SALE-PURCHASING DEPARTMENT

Comm. Beeson, 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 Sheriff's Auction for sale-Purchasing Department.

All voted aye; motion carried.



14. CONSIDERATION OF REMOVAL OF SIX (6) VEHICLES APPROVED FOR RENE BATES AUCTION PURSUANT TO LOCAL GOVERNMENT CODE SECTION 263.152 (a)(1), AND PLACE ON SHERIFF'S AUCTION-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the removal of [six \(6\) vehicles approved](#) for Rene Bates Auction pursuant to Local Government Code *Section 263.152(a)(1)*, and place on Sheriff's Auction-Purchasing Department.

All voted aye; motion carried.

15. CONSIDERATION OF RENEWAL OF **RFP #2011-417** – REAL ESTATE APPRAISER SERVICES FOR JOHNSON COUNTY-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [renewal of RFP #2011-417](#) – Real Estate Appraiser Services for Johnson County-Purchasing Department.

All voted aye; motion carried.

16. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD CONSTRUCTION AND REPAIR WITH THE CITY OF JOSHUA FOR ROAD REPAIR ON CADDO STREET, EDDY STREET, AND 6<sup>th</sup> STREET-PRECINCT #2

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the [Interlocal Agreement for Road Construction and Repair](#) with the City of Joshua for Road Repair on Caddo Street, Eddy Street, and 6<sup>th</sup> Street-Precinct #2.

All voted aye; motion carried.

17. CONSIDERATION OF COMMISSIONER'S COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF JOSHUA FOR ROAD REPAIR ON CADDO STREET, EDDY STREET, AND 6<sup>th</sup> STREET-PRECINCT #2

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Commissioner's Court Approval for Interlocal Agreement Project](#) with the City of Joshua for Road Repair on Caddo Street, Eddy Street, and 6<sup>th</sup> Street-Precinct #2.

All voted aye; motion carried.

18. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD CONSTRUCTION AND REPAIR WITH THE CITY OF JOSHUA FOR BRUSHCUT ON EDDY STREET AND THE CITY'S PORTION OF ROADWAY ON CR 1023-PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Interlocal Agreement](#) for Road Construction and Repair with the City of Joshua for Brushcut on Eddy Street and the City's Portion of Roadway on CR 1023-Precinct #2.

All voted aye; motion carried.

19. CONSIDERATION OF COMMISSIONER'S COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF JOSHUA FOR BRUSHCUT ON EDDY STREET AND THE CITY'S PORTION OF ROADWAY ON CR 1023-PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Commissioner's Court Approval for Interlocal Agreement](#) Project with the City of Joshua for Brushcut on Eddy Street and the City's Portion of Roadway on CR 1023-Precinct #2.

All voted aye; motion carried.

20. CONSIDERATION OF APPOINTMENT OF RAY CRASS TO THE PECAN VALLEY CENTERS FOR BEHAVIORAL AND DEVELOPMENTAL HEALTHCARE BOARD-COUNTY JUDGE'S OFFICE

County Judge Roger Harmon, seconded by Comm. Beeson, made a motion to approve the appointment of Ray Crass to the Pecan Valley Centers for Behavioral and Developmental Healthcare Board-County Judge's Office.

All voted aye; motion carried.

21. CONSIDERATION OF PERSONNEL DEPARTMENT CONTACTING WALGREENS TO ADMINISTER FLU SHOTS FOR COUNTY EMPLOYEES-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of [Personnel Department contacting Walgreen's to administer flu shots](#) for County employees-Personnel Department and is to include all employees.

All voted aye; motion carried.

22. CONSIDERATION OF REVISIONS TO SCOPE OF CONSULTING SERVICES FOR SALARY STUDY WITH SEGAL WATERS CONSULTING-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Revisions to Scope of Consulting Services for Salary Study](#) with Segal Waters Consulting-Personnel Department and to give the County Judge the authorization to sign.

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

Motion carried.

23. CONSIDERATION OF PUBLIC MEMBERS OF THE 2014 SALARY GRIEVANCE COMMITTEE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Public Members of the 2014 Salary Grievance Committee](#) and will include Eunice Wohlferd, Burleson, Texas; Wayne Cabansag, Keene, Texas; Cynthia Campbell, Burleson, Texas; with Ricky Randall Owen, Burleson, Texas as an alternate Public Member.

All voted aye; motion carried.

24. CONSIDERATION OF TERMS OF COMMISSIONER'S COURT FOR 2014-2015

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Terms of Commissioner's Court for 2014-2015 per the attached list](#).

All voted aye; motion carried.

25. CONSIDERATION OF JOHNSON COUNTY HOLIDAYS FOR 2015

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Johnson County Holidays for 2015 per the attached list](#).

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 11:56 A.M. to discuss the Budget.

The Commissioner's Court recessed at 11:56 A.M. and reconvened at 1:21 P.M. to discuss the Budget.

The Commissioner's Court reconvened into Open Session at 1:37 P.M. to consider the following:

**BE IT KNOWN** that Commissioner's Court met in Executive Session at 1:37 P.M. in accordance with Government Code a. *Section 551.074*-Personnel, Sheriff's Office: for (1) D20-002 – Danny Biggers, Corporal; (2) D03-048 – Open Position, Deputy; (3) C05-004 – Anna Goodloe, Sergeant – CID; (4) F49-001 – Lisa Gilstrap, Records Supervisor; (5) D03-025 – Loren Carter, Deputy; (6) D03-003 – Jonathan Poole, Deputy; (7) C05-002 – Open Position, Sergeant; (8) F37-001 – Karen Potts, Sr. Administrative Assistant; (9) B09-003 – David Blankenship, Jail Lieutenant; (10) F02-055 – Terri A. Byrn, Clerk II; (11) F02-053 – Glenda Rickman, Clerk II; (12) F02-012 – Rebecca Pathak, Clerk II; (13) F01-026 – Rhonda Fisher, Clerk I – TDC; (14) F01-035 – Dana Allison, Clerk I; (15) F12-007 – Vicki Moore, Office Manager; b. *Section 551.074*-Personnel, Texas Department of Public Safety: (1) F02-014 - Open Position, Clerk II; c. *Section 551.074*-Personnel, Medical Examiner's Office: (1) C06-001 – Gary Morris, Senior Forensic Death Investigator; and (2) C08-003 - Open Position, Forensic Death Investigator.

The Commissioner's Court reconvened into Open Session at 3:07 P.M. to consider the following:

**XI. EXECUTIVE SESSION**

1. Government Code
  - a. *Section 551.074*-Personnel, Sheriff's Office:

(1) D20-002 – Danny Biggers, Corporal

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to reclassify position D20-002, Corporal Bailiff to Deputy, Grade 14, with no change in salary, effective September 1, 2014.

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

Motion carried.

(2) D03-048 – Open Position, Deputy

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to reclassify position D03-048, Open Position, Deputy to Bailiff, Grade 14, with no change in salary, effective September 1, 2014.

All voted aye; motion carried.

(3) C05-004 – Anna Goodloe, Sergeant – CID

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to reclassify position C05-004, Sergeant – CID to Training Coordinator, Grade 16, with no change in salary, effective September 1, 2014.

All voted aye; motion carried.

(4) F49-001 – Lisa Gilstrap, Records Supervisor

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to reclassify position F49-001, Records Supervisor, Grade 13 to CID Clerk, Grade 7, with no change in salary, effective September 1, 2014.

All voted aye; motion carried.

(5) D03-025 – Loren Carter, Deputy

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to reclassify position D03-025, Deputy, Grade 15 to Corporal, Grade 15, with no change in salary, effective September 1, 2014.

All voted aye; motion carried.

(6) D03-003 – Jonathan Poole, Deputy

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to reclassify position D03-003, Deputy, Grade 15 to Corporal, Grade 15, with no change in salary, effective September 1, 2014.

All voted aye; motion carried.

(7) C05-002 – Open Position, Sergeant

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to reclassify position C05-002, Sergeant, Grade 15 to Corporal, Grade 15, with no change in salary, effective September 1, 2014.

All voted aye; motion carried.

(8) F37-001 – Karen Potts, Sr. Administrative Assistant

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to reclassify position F37-001, Sr. Administrative Assistant to Administrative Assistant, Grade 15, salary to be \$35,000.00 per year, effective October 1, 2014.

All voted aye; motion carried.

(9) B09-003 – David Blankenship, Jail Lieutenant

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to reclassify position B09-003, Jail Lieutenant, Grade 17 to Captain, Grade 17, salary to be \$65,000.00 per year, effective October 1, 2014.

All voted aye; motion carried.

(10) F02-055 – Terri A. Byrn, Clerk II

Comm. Stringer, seconded by Comm. Howell, made a motion to approve position F02-005, Clerk II, Grade 7 salary to be \$27,500.00 per year, effective October 1, 2014.

All voted aye; motion carried.

(11) F02-053 – Glenda Rickman, Clerk II

Comm. Stringer, seconded by Comm. Howell, made a motion to approve position F02-053, Clerk II, Grade 7 salary to be \$27,500.00 per year, effective October 1, 2014.

All voted aye; motion carried.

(12) F02-012 – Rebecca Pathak, Clerk II

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve position F02-012, Clerk II, Grade 7 salary to be \$27,500.00 per year, effective October 1, 2014.

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

Motion carried.

(13) F01-026 – Rhonda Fisher, Clerk I – TDC

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to reclassify position F01-026, Clerk I – TDC, Grade 5 to Clerk II, Grade 7, salary to be \$27,500.00 per year, effective October 1, 2014.



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

Motion carried.

(14) F01-035 – Dana Allison, Clerk I

Comm. Stringer, seconded by Comm. Howell, made a motion to approve position F01-035, Clerk 1, Grade 5 salary to be \$25,969.00 per year, effective October 1, 2014.

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

Motion carried.

(15) F12-007 – Vicki Moore, Office Manager

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to reclassify position F12-007, Office Manager, Grade 9 to Administrative Assistant, Grade 13, with no change in salary, effective September 1, 2014.

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

Motion carried.

(8) F37-001 – Karen Potts, Sr. Administrative Assistant

Comm. Stringer, seconded by Comm. Bailey, made an amended motion to approve to reclassify position F37-001, Sr. Administrative Assistant to Administrative Assistant, Grade 13, salary to be \$35,000.00 per year, effective October 1, 2014.

All voted aye; motion carried.

(9) B09-003 – David Blankenship, Jail Lieutenant

Comm. Stringer, seconded by Comm. Beeson, made an amended motion to approve to reclassify position B09-003, Jail Lieutenant, Grade 17 to Captain, Grade 18, salary to be \$65,000.00 per year, effective October 1, 2014.

All voted aye; motion carried.

b. *Section 551.074-Personnel, Texas Department of Public Safety:*

(1) F02-014 - Open Position, Clerk II

Comm. Beeson, seconded by Comm. Howell, made a motion to approve to reclassify position F02-014, Clerk II full time to Clerk II part time, maximum of \$12.00 per hour, 24 hours per week, effective September 1, 2014.

All voted aye; motion carried.

c. *Section 551.074-Personnel, Medical Examiner's Office:*

(1) C06-001 – Gary Morris, Senior Forensic Death Investigator

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve position C06-001, Senior Forensic Death Investigator salary increase to \$42,431.00 per year, effective September 1, 2014.

All voted aye; motion carried.

(2) C08-003 - Open Position, Forensic Death Investigator

Comm. Beeson, seconded by Comm. Howell, made a motion to approve to reclassify position C08-003, Forensic Death Investigator salary to be \$32,000.00 per year, from the current salary of \$35,300.00 per year, effective September 1, 2014.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:30 P.M.

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

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