

STATE OF TEXAS

September 8, 2014

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8<sup>th</sup> day of September, 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 Pastor Kirkland Cross, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on September 4, 2014 at 1:18 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCEMENT: ON SEPTEMBER 22, 2014 THE COMMISSIONER'S COURT WILL CONDUCT A PUBLIC HEARING ON THE PROPOSED BUDGET 2014-2015 BUDGET

County Judge Roger Harmon made an announcement that on September 22, 2014 the Commissioner's Court will conduct a Public Hearing on the Proposed Budget 2014-2015 Budget.

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 PROCLAMATION FOR NATIONAL POW/MIA RECOGNITION DAY

Commissioner's Court proclaimed Friday, September 19, 2014 as [National POW/MIA](#) Recognition Day in Johnson County, Texas.

4. PRESENTATION OF PROCLAMATION FOR NATIONAL ALPACA FARM DAYS IN AMERICA

Commissioner's Court proclaimed September 27-28, 2014 as [National Alpaca Farm Days](#) in America in Johnson County, Texas.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

The Commissioner's Court opened a Public Hearing at 9:20 A.M. to discuss:

1. Public Hearing on Proposed Johnson County Tax Rate for 2014

County Judge Roger Harmon read into Court record the Proposed Johnson County Tax Rate for 2014 as follows: M & O tax rate of \$0.380226 per \$100.00 valuation; Debt Service tax rate of \$0.025174 per \$100.00 valuation; and FMLR tax rate of \$0.039600 per \$100.00 valuation for a total Proposed Tax Rate of \$0.445000 per \$100.00 valuation. There being no one else present to speak, the hearing was closed at 9:22 A.M.

VII. PRECEDING BUSINESS

1. 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.

2. 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.

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

a. **RFB #2014-418 – Road Materials**

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [RFB #2014-418](#) – Road Materials approving all companies that bid.

All voted aye; motion carried.

b. **RFB #2014-422 – Asphalt and Asphalt Emulsions**

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [RFB #2014-422](#) – Asphalt and Asphalt Emulsions approving all companies that bid.

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

a. AIA Document G701-2001- Change Order Number 003 – Added BACnet System in the Amount of \$23,961.83

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve [AIA Document G701-2001- Change Order Number 003](#) – Added BACnet System in the amount of \$23,961.83 and to give the County Judge the authorization to sign.

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

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.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

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

- a. Interlocal Agreement-Road Repair Material- Road & Bridge, Precinct #2-\$25,465.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the Local Government Code [Section 111.0106](#) for Interlocal Agreement-Road Repair Material- Road & Bridge, Precinct #2-\$25,465.00 for Interlocal with City of Joshua for work to be performed by R&B Precinct 2.

All voted aye; motion carried.

3. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010 for:

- a. Medical Examiner-Equipment Capital-\$24,285.00  
b. County Court at Law No 1-Misdemeanor Court Appointed Attorneys-\$12,000.00

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the Local Government Code [Section 111.010](#) for Medical Examiner-Equipment Capital-\$24,285.00 to purchase a replacement vehicle approved in Commissioner's Court on August 25, 2014 and County Court at Law No 1-Misdemeanor Court Appointed Attorneys-\$12,000.00 for Budget shortage.

All voted aye; motion carried.

4. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT REGARDING ENTERING OF CLASS C WARRANTS INTO THE NORTH CENTRAL TEXAS CRIME INFORMATION CENTER THROUGH THE JOHNSON COUNTY SHERIFF'S OFFICE WITH:

a. [The City of Alvarado](#)

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Interlocal Cooperation Agreement Regarding Entering of Class C Warrants into the North Central Texas Crime Information Center through the Johnson County Sheriff's Office with the City of Alvarado and to give the County Judge and Sheriff the authorization to sign.

All voted aye; motion carried.

b. [The City of Briaroaks](#)

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the Interlocal Cooperation Agreement Regarding Entering of Class C Warrants into the North Central Texas Crime Information Center through the Johnson County Sheriff's Office with the City of Briaroaks and to give the County Judge and Sheriff the authorization to sign.

All voted aye; motion carried.

c. [The City of Grandview](#)

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperation Agreement Regarding Entering of Class C Warrants into the North Central Texas Crime Information Center through the Johnson County Sheriff's Office with the City of Grandview and to give the County Judge and Sheriff the authorization to sign.

All voted aye; motion carried.

d. [The City of Joshua](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperation Agreement Regarding Entering of Class C Warrants into the North Central Texas Crime Information Center through the Johnson County Sheriff's Office with the City of Joshua and to give the County Judge and Sheriff the authorization to sign.

All voted aye; motion carried.

5. [CONSIDERATION OF TRANSFER OF MEDICAL EXAMINER'S VEHICLE TO THE SHERIFF'S OFFICE INVENTORY-PURCHASING DEPARTMENT](#)

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [transfer of Medical Examiner's vehicle to the Sheriff's Office](#) inventory-Purchasing Department and is to be used by Sheriff's Office for the new detective they will be hiring.

All voted aye; motion carried.

6. [CONSIDERATION OF RE-PLAT OF PECAN PLANTATION LOTS 2101 AND 2102 IN PECAN PLANTATION UNIT 12 INTO LOT 2102-R IN PECAN PLANTATION UNIT 12, LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [re-plat of Pecan Plantation Lots 2101 and 2102](#) in Pecan Plantation Unit 12 into Lot 2102-R in Pecan Plantation Unit 12, located in Precinct #1-Public Works Department.

All voted aye; motion carried.

7. [ACKNOWLEDGEMENT OF ICE AMENDMENT/MODIFICATION NUMBER P00008 IN THE AMOUNT OF \\$1,697,480.44-SHERIFF'S DEPARTMENT](#)

The Commissioner's Court acknowledged [ICE Amendment/Modification Number P00008](#) in the amount of \$1,697,480.44-Sheriff's Department.

8. CONSIDERATION OF DEPARTMENT OF STATE HEALTH SERVICES CONTRACT 2015-045731-001 BETWEEN THE DEPARTMENT OF STATE HEALTH SERVICES, DSHS PROGRAM VITAL STATISTICS UNIT AND JOHNSON COUNTY

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Department of State Health Services Contract 2015-045731-001](#) between the Department of State Health Services, DSHS Program Vital Statistics Unit and Johnson County and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF WALGREENS COMMUNITY OFF-SITE CLINIC AGREEMENT TO PROVIDE FLU SHOTS FOR JOHNSON COUNTY EMPLOYEES-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve of [Walgreens Community Off-Site Clinic Agreement to provide flu shots](#) for Johnson County employees-Personnel Department with 5 different locations for employees to receive the flu shots and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF APPOINTMENT OF RONALD SCHULTZ OF CLEBURNE, TEXAS TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the appointment of Ronald Schultz of Cleburne, Texas to the Johnson County Historical Commission.

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.

The Commissioner's Court recessed at 10:15 A.M. and reconvened at 10:43 A.M. to consider the following:

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 10:44 A.M. to discuss the Appointment to the North Texas Tollway Authority Contiguous County Advisory Committee and the Budget and Tax Rate.

The Commissioner's Court reconvened into Open Session at 11:17 A.M. to consider the following:

IX. NEW BUSINESS

11. CONSIDERATION OF BUDGET WORKSHOP ITEMS

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Proposed Budget as it is, without any additional consideration of salary increases for the Justices of the Peace in Johnson County.

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

Motion carried.

**BE IT KNOWN** that Commissioner's Court met in Executive Session at 11:19 A.M. in accordance with Government Code a. *Section 551.074*-Personnel, Sheriff's Office: (1) D20-009 – Darby Tucker, Bailiff.

The Commissioner's Court reconvened into Open Session at 11:30 A.M. to consider the following:



## XII. EXECUTIVE SESSION

### 1. Government Code

- a. *Section 551.074*-Personnel, Sheriff's Office:  
(1) D20-009 – Darby Tucker, Bailiff

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve to pay Darby Tucker, Bailiff, for 8.5 hours of overtime in the amount of \$216.50 and to charge it to account 0400-5620-51030.

All voted aye; motion carried.

The Commissioner's Court recessed at 11:31 A.M. and reconvened at 1:34 P.M. to consider the following:

## XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:34 P.M. to discuss the Expansion and Renovations to the County Jail.

The Commissioner's Court recessed at 2:59 P.M. and reconvened at 3:22 P.M.

The Commissioner's Court reconvened into Open Session at 3:33 P.M.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:33 P.M.

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

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