

STATE OF TEXAS

[November 24, 2014](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 24<sup>th</sup> day of November, 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 9:02 A.M., with all members present, and following the Invocation led by Pastor John Turner, Buel 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 November 20, 2014 at 3:45 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF RETIREMENT PLAQUE TO SHIRLEY MASON, COUNTY CLERK'S OFFICE

Commissioner's Court and County Clerk, Becky Williams presented a retirement plaque to Shirley Mason, County Clerk's Office for her 10 years of dedicated service to Johnson County.

2. PRESENTATION OF PROCLAMATION FOR DEWEY C. JAMES JR. DAY

Commissioner's Court proclaimed November 24, 2014 as [Dewey C. James Jr. Day](#) in Johnson County.

3. PRESENTATION OF THE TEXAS A&M AGRILIFE EXTENSION SERVICE ANNUAL UPDATE

A presentation of the Texas A&M Agrilife Extension Service Annual Update was given to the Commissioner's Court by Donald Kelm, District Extension Administrator.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

- a. September 22, 2014 – Regular Session
- b. October 14, 2014 – Regular Session

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Commissioner's Court Minutes for September 22, 2014 and October 14, 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 #2014-49** – “APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONER'S COURT”

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [Order #2014-49](#) – “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 #2014-420B – Culverts

Comm. Bailey, seconded by Comm. Howell, made a motion to [approve RFB #2014-420B – Culverts](#) and Purchasing recommends the approval of all vendors.

All voted aye; motion carried.

b. RFP #2015-501 – Bulk Fuel

Comm. Bailey, seconded by Comm. Beeson, made a motion to [approve RFP #2015-501 – Bulk Fuel](#) and move that the Court enter a finding that the local bidder, Lambert Oil, offers Johnson County, Texas the best combination of contract price and additional economic development opportunities for Johnson County created by the contract award including the employment of residents of Johnson County and increased tax revenues to Johnson County, and that the bid by the local bidder is within 3 percent of the lowest bid being rejected and based upon this finding, **RFP #2015-501** be awarded to Lambert Oil.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

4. CONSIDERATION OF RFP FOR PROJECT MANAGEMENT AND CONSULTING SERVICES TO ASSIST IN THE PLANNING AND MANAGEMENT FOR THE JOHNSON COUNTY JAIL EXPANSION AND RENOVATION-PRECINCT #3

Comm. Bailey, seconded by Comm. Beeson, made a motion to deny the RFP for Project Management and Consulting Services to Assist in the Planning and Management for the Johnson County Jail Expansion and Renovation-Precinct #3.

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

Motion carried.

5. CONSIDERATION TO DETERMINE THE METHOD OF FINANCING FOR THE JOHNSON COUNTY JAIL PROJECT-PRECINCT #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to [determine the method of financing for the Johnson County Jail Project](#)-Precinct #3 by issuing taxable bonds.

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

Motion carried.

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

Discussion. No Action.

VIII. NEW BUSINESS

2. CONSIDERATION OF ORDER #2014-48 – “TAX ABATEMENT JAMES HARDIE BUILDING PRODUCTS, INC.”

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2014-48 – “Tax Abatement James Hardie Building Products, Inc.”](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF AN INTERGOVERNMENTAL TRANSFER TO THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION OF COUNTY FUNDS TO SERVE AS THE NON-FEDERAL SHARE OF MEDICAID WAIVER PAYMENTS TO TEXAS HEALTH HARRIS METHODIST CLEBURNE FOR THE DEMONSTRATION YEAR 3 ADVANCE UNCOMPENSATED CARE PAYMENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve an Intergovernmental Transfer to the Texas Health and Human Services Commission of County Funds to serve as the Non-Federal Share of Medicaid Waiver Payments to Texas Health Harris Methodist Cleburne for the Demonstration Year 3 Advance Uncompensated Care Payment in the amount of \$200,000.00.

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

Motion carried.

The Commissioner's Court recessed at 10:58 A.M. and reconvened at 11:19 A.M. to consider the following:

VII. UNFINISHED BUSINESS

6. CONSIDERATION OF DEPARTMENT OF STATE HEALTH SERVICES PROPERTY TRANSFER RECORD FOR PROPERTY ACQUIRED UNDER GRANTS (SUBRECIPIENT CONTRACTS) FOR THE TRANSFER OF THREE (3) GENERATORS FROM THE ELLIS COUNTY CITIES READINESS INITIATIVE TO THE JOHNSON COUNTY CITIES READINESS INITIATIVE-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the [Department of State Health Services Property Transfer Record for Property Acquired Under Grants \(Subrecipient Contracts\) for the transfer of three \(3\) generators from the Ellis County Cities Readiness Initiative to the Johnson County Cities Readiness Initiative-Emergency Management Department](#), which was originally approved in Commissioner's Court on October 14, 2014 and was resubmitted after a serial number was corrected in the document.

All voted aye; motion carried.

VIII. NEW BUSINESS

3. ACKNOWLEDGMENT OF TAX ASSESSOR-COLLECTOR CONTINUING EDUCATION TRANSCRIPT FOR THE REPORTING PERIOD 01/01/2014 – 12/31/2014-TAX ASSESSOR-COLLECTOR

The Commissioner's Court [acknowledged the Tax Assessor-Collector Continuing Education Transcript](#) for the reporting period 01/01/2014 – 12/31/2014-Tax Assessor-Collector.

4. CONSIDERATION OF EXHIBIT "A" TO AMENDMENT ONE STATE OF TEXAS, COUNTY OF JOHNSON AND AMENDMENT ONE [LEASE OF STATE OF TEXAS REGISTRATION AND TITLE SYSTEM (RTS) INFORMATION RESOURCES AND SUPPORT] TO AGREEMENT FOR THE USE OF STATE OF TEXAS AUTOMATION EQUIPMENT-TAX ASSESSOR-COLLECTOR

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Exhibit "A" to Amendment One State of Texas, County of Johnson](#) and Amendment One [Lease of State of Texas Registration and Title System (RTS) Information Resources and Support] to Agreement for the Use of State of Texas Automation Equipment-Tax Assessor-Collector and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF PAYMENT CARE INDUSTRY (PCI) DATA SECURITY STANDARD SELF-ASSESSMENT QUESTIONNAIRE A AND ATTESTATION OF COMPLIANCE AND APPENDIX A-D-TAX ASSESSOR-COLLECTOR

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Payment Care Industry \(PCI\) Data Security Standard Self-Assessment Questionnaire A and Attestation of Compliance and Appendix A-D-Tax Assessor-Collector](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 11:24 A.M. for the Presentation by Holmes Murphy Regarding High Deductible Health Plans.

The Commissioner's Court reconvened into Open Session at 12:04 P.M. to consider the following:

VII. 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

Discussion. No Action.

3. CONSIDERATION OF THE PERSONNEL SALARY SURVEY WITH SEGAL WATERS, INC.-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Personnel Salary Survey with Segal Waters, Inc.-Personnel Department by approving the [finalized 60 job descriptions that will be sent out to the Peer Organizations](#).

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to go out for RFP for a Construction Manager at Risk (CMAR).

All voted aye; motion carried.

6. CONSIDERATION OF EQUITABLE SHARING AGREEMENT AND CERTIFICATION AND AFFIDAVIT – EXISTING PARTICIPANT-STOP SPECIAL CRIMES UNIT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Equitable Sharing Agreement and Certification and Affidavit](#) – Existing Participant-STOP Special Crimes Unit and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF TEXAS COMMISSION ON LAW ENFORCEMENT CONTRACTUAL TRAINING RENEWAL APPLICATION-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Texas Commission on Law Enforcement Contractual Training Renewal Application-Sheriff's Office](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF ENGAGEMENT LETTER AND MASTER AGREEMENT WITH GABRIEL ROEDER SMITH & COMPANY (GRS) AND ATTACHMENT A, AND INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING FOR ACTUARIAL SHARED SERVICES-AUDITOR'S OFFICE

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the [Engagement Letter and Master Agreement with Gabriel Roeder Smith & Company \(GRS\) and Attachment A, and Interlocal Agreement for Cooperative Purchasing for Actuarial Shared Services-Auditor's Office](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF RENEWAL OF **RFQ #2012-108** FOR LAND SURVEYING SERVICES FOR JOHNSON COUNTY WITH GORRONDONA & ASSOCIATES, INC.- PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve of [renewal of RFQ #2012-108 for Land Surveying Services](#) for Johnson County with Gorrondona & Associates, Inc.-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF 2015 JOHNSON COUNTY RESOLUTION INDIGENT DEFENSE GRANT PROGRAM

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [2015 Johnson County Resolution Indigent Defense Grant Program](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF TRANSFER OF A 2007 FORD EXPLORER, VIN #1FMEU73E27UB07897, FROM THE EMERGENCY MANAGEMENT DEPARTMENT TO THE IT DEPARTMENT-IT DEPARTMENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to deny the transfer of a 2007 Ford Explorer, VIN #1FMEU73E27UB07897, from the Emergency Management Department to the IT Department-IT Department.

All voted aye; motion carried.

12. CONSIDERATION OF ORDER #2014-50 –“PROHIBITION OF OUTDOOR BURNING”

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

All voted aye; motion carried.

13. CONSIDERATION OF CONTINUATION CERTIFICATES FOR:

a. [Mickey Randal Kimbrow, Deputy Constable, Precinct #1](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for Mickey Randal Kimbrow, Deputy Constable, Precinct #1.

All voted aye; motion carried.

b. [Sean Blanks, Deputy Constable, Precinct #2](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Continuation Certificate for Sean Blanks, Deputy Constable, Precinct #2.

All voted aye; motion carried.

c. [Pamela A. Holland, Deputy Constable, Precinct #2](#)

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the Continuation Certificate for Pamela A. Holland, Deputy Constable, Precinct #2.

All voted aye; motion carried.

d. [Patricia Bourgeois, County Elections Administrator](#)

County Judge Roger Harmon, seconded by Comm. Beeson, made a motion to approve the Continuation Certificate for Patricia Bourgeois, County Elections Administrator.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:26 P.M.

Submitted by: \_\_\_\_\_

County Clerk  
Becky Williams

Approved by: \_\_\_\_\_

County Judge  
Roger Harmon