

STATE OF TEXAS

[March 23, 2015](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 23rd day of March, 2015, the Honorable Commissioners 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 Kevin Bentley, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 19, 2015 at 2:30 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Stringer, 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 COMMISSIONERS COURT

The Commissioners Court acknowledged the receipt of the County Auditor's Reports.

3. CONSIDERATION OF **ORDER #2015-07** - “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2015-07](#) - “Approving the Johnson County [Treasurer’s Report](#) to the Commissioners Court”.

All voted aye; motion carried.

4. CONSIDERATION OF **RFP #2015-515** – MANAGEMENT AND OPERATION OF THE JOHNSON COUNTY CORRECTIONS CENTER

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [RFP #2015-515](#) – Management and Operation of the Johnson County Corrections Center.

All voted aye; motion carried.

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

No Action.

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

No Action.

4. CONSIDERATION OF JOHNSON COUNTY JAIL EXPANSION AND RENOVATION

No Action.

5. CONSIDERATION OF SALE OF PROPERTY LOCATED AT 271 DIAMOND LN. N. BURLESON, TEXAS-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [sale of property located at 271 Diamond Ln. N. Burleson](#), Texas-Purchasing Department by authorizing the Purchasing Agent to go out for an RFQ for a Real Estate Broker concerning this property.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to go out for RFQ for Real Estate Broker Services for the County for any other properties the County may own that need this type of service.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.0106](#) FOR SALE OF FORFEITED VEHICLE, EQUIPMENT NON-CAPITAL-\$1,500.00

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Sale of Forfeited Vehicle, Equipment Non-Capital-\$1,500.00 for sale of forfeited property.

All voted aye; motion carried.

3. CONSIDERATION OF FY 2014-2015 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010](#) for:

a. District Attorney-Personnel Salaries-\$0.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the FY 2014-2015 Budget Amendment pursuant to the Local Government Code *Section 111.010* for District Attorney-Personnel Salaries-\$0.00 for change in positions as approved in Commissioners Court on March 9, 2015; B03-012 from \$77,628.00 to \$75,331.00; B03-013 from \$81,760.00 to \$84,000.00; B03-011 from \$81,760.00 to \$84,000.00; B03-017 from \$82,083.00 to \$80,000.00.

All voted aye; motion carried.

4. CONSIDERATION OF ELECTION AGREEMENT FOR JOHNSON COUNTY AND VENUS INDEPENDENT SCHOOL DISTRICT, FOR THE MAY 9, 2015 ELECTION-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Election Agreement for Johnson County and Venus Independent School District](#), for the May 9, 2015 Election-Elections Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF EARLY VOTING HEAD CLERK, ELECTION DAY PRESIDING JUDGE, EARLY VOTING AND ELECTION DAY LOCATION FOR THE VENUS INDEPENDENT SCHOOL DISTRICT, FOR THE MAY 9, 2015 ELECTION-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Early Voting Head Clerk, Election Day Presiding Judge, Early Voting and Election Day Location for the Venus Independent School District](#), for the May 9, 2015 Election-Elections Department.

All voted aye; motion carried.

6. CONSIDERATION OF ELECTION AGREEMENT FOR JOHNSON COUNTY AND CROWLEY INDEPENDENT SCHOOL DISTRICT, FOR MAY 9, 2015 ELECTION-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Election Agreement for Johnson County and Crowley Independent School District](#), for May 9, 2015 Election-Elections Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF EARLY VOTING HEAD CLERK, ELECTION DAY PRESIDING JUDGE, EARLY VOTING AND ELECTION DAY LOCATION FOR THE CROWLEY INDEPENDENT SCHOOL DISTRICT, FOR THE MAY 9, 2015 ELECTION-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Early Voting Head Clerk, Election Day Presiding Judge, Early Voting and Election Day Location for the Crowley Independent School District](#), for the May 9, 2015 Election-Elections Department.

All voted aye; motion carried.

8. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENTS FOR THE MAY 9, 2015 ELECTION BETWEEN JOHNSON COUNTY AND:

a. [Alvarado ISD](#)

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

All voted aye; motion carried.

b. [Joshua ISD](#)

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Voting Machine Lease Agreements for the May 9, 2015 Election between Johnson County and Joshua ISD and to give the County Judge the authorization to sign.

All voted aye; motion carried.

c. [City of Joshua](#)

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Voting Machine Lease Agreements for the May 9, 2015 Election between Johnson County and the City of Joshua and to give the County Judge the authorization to sign.

All voted aye; motion carried.

d. [City of Burleson](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Voting Machine Lease Agreements for the May 9, 2015 Election between Johnson County and the City of Burleson and to give the County Judge the authorization to sign.

All voted aye; motion carried.

e. [City of Crowley](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Voting Machine Lease Agreements for the May 9, 2015 Election between Johnson County and the City of Crowley and to give the County Judge the authorization to sign.

All voted aye; motion carried.

f. [City of Grandview](#)

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Voting Machine Lease Agreements for the May 9, 2015 Election between Johnson County and the City of Grandview and to give the County Judge the authorization to sign.

All voted aye; motion carried.

g. [Town of Cross Timber](#)

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Voting Machine Lease Agreements for the May 9, 2015 Election between Johnson County and the Town of Cross Timber and to give the County Judge the authorization to sign.

All voted aye; motion carried.

h. [City of Cleburne](#)

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Voting Machine Lease Agreements for the May 9, 2015 Election between Johnson County and the City of Cleburne and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF DATA USE AGREEMENT BETWEEN THE TEXAS HEALTH AND HUMAN SERVICES ENTERPRISE AND JOHNSON COUNTY-COUNTY CLERK

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Data Use Agreement between the Texas Health and Human Services Enterprise](#) and Johnson County-County Clerk with the paragraph on page 10, section 6.07, Indemnification to be crossed out and initialed, and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF PURCHASE OF SHERIFF'S OFFICE FIREARM AT FAIR MARKET PRICE BY RETIRING EMPLOYEE DEPUTY MARSHALL WHITLOCK, PURSUANT TO LOCAL GOVERNMENT CODE SECTION 170.002-AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [purchase of Sheriff's Office firearm at fair market price by retiring employee](#) Deputy Marshall Whitlock, pursuant to Local Government Code Section 170.002-Auditor's Office in the amount of \$350.00 and will be paid for from donations from Deputy Whitlock's co-workers.

All voted aye; motion carried.

11. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT WITH STAR TRACTOR LTD-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to [Rental Contract with Star Tractor LTD](#)-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT WITH BANE MACHINERY-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to [Rental Contract with Bane Machinery](#)-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF USE OF TECH FUND MONEY TO PURCHASE TWO (2) iPADS, APPLE CARE AND CASE FOR EACH iPad, FOR THE JUSTICE OF THE PEACE, PRECINCT #2 OFFICE-IT DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the use of [tech fund money to purchase two \(2\) iPads](#), AppleCare and case for each iPad, for the Justice of the Peace, Precinct #2 Office-IT Department with an approximate total cost for each iPad, AppleCare and case to be \$1,100.00.

All voted aye; motion carried.

14. CONSIDERATION OF PHASE II (SMALL) MS4 ANNUAL REPORT FORM, TPDES GENERAL PERMIT NUMBER TXR040000 FOR 2014, AND TCEQ NOTICE OF CHANGE (NOC) TO AN AUTHORIZATION OF WAIVER FOR STORMWATER DISCHARGES FROM SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) UNDER THE TPDES PHASE II MS4 GENERAL PERMIT (TX040000)-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve [Phase II \(Small\) MS4 Annual Report Form](#), TPDES General Permit Number TXR040000 for 2014, and TCEQ Notice of Change (NOC) to an Authorization of Waiver for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TX040000)-Public Works Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION OF RE-APPOINTMENT OF COMMISSIONER, PRECINCT #4 LARRY WOOLLEY TO THE CITY OF CLEBURNE TAX INCREMENT FINANCE (TIF) #2 BOARD FOR A TWO YEAR TERM

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the re-appointment of Commissioner, Precinct #4 Larry [Woolley to the City of Cleburne Tax Increment Finance \(TIF\) #2 Board](#) for a two year term effective from April 1, 2015 to March 31, 2017.

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.

BE IT KNOWN that Commissioners Court met in Executive Session at 9:40 A.M. in accordance with Government Code: a. *Sec. 551.072*-Real Property – 118 S. Friou St., Alvarado, Texas.

The Commissioners Court reconvened into Open Session at 9:56 A.M. to consider the following:

X. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.072*-Real Property – 118 S. Friou St., Alvarado, Texas

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to authorize Commissioner Jerry Stringer, Precinct #3 to negotiate with the City of Alvarado for the [sale of the property located at 118 S. Friou St., Alvarado](#), Texas, subject to Commissioners Court approval.

All voted aye; motion carried.

The Commissioners Court recessed at 9:58 A.M. and reconvened at 10:22 A.M. to consider the following:

VII. UNFINISHED BUSINESS

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

a. Consideration of Change Order No. 5 to the Contract for the Johnson County Precinct 3 Courts Building in the Amount of \$95,074.52

Comm. Stringer, seconded by Comm. Howell, made a motion to approve of [Change Order No. 5 to the Contract for the Johnson County Precinct 3 Courts Building](#) in the amount of \$95,074.52, to request Alan Magee, Magee Architects to prepare another change order for concrete wheel stops and boulders to be used for landscaping and to give the County Judge the authorization to sign.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:40 A.M.

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

Approved by: _____
County Judge
Roger Harmon