

STATE OF TEXAS

[July 13, 2015](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 13th day of July, 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 9:02 A.M., with all members present, and following the Invocation led by Bill Moore, Johnson County Attorney, 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 9, 2015 at 1:01 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF SERVICE PINS TO JOHNSON COUNTY EMPLOYEES

Employees of Johnson County were recognized for their service to the County and employees were given [Service Pins, as attached](#) to these Minutes.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. May 21, 2015 – Special Session
- b. June 8, 2015 – Regular Session
- c. June 17, 2015 – Special Session
- d. June 18, 2015 – Special Session

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Commissioners Court Minutes for May 21, 2015, June 8, 2015, June 17, 2015 and June 18, 2015.

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, with the exception of the removal of a payment to Tyler Technologies for computer maintenance which will be on the next Commissioners Court.

All voted aye; motion carried.

3. 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.

VII. UNFINISHED BUSINESS

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

Pass.

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

- a. Consideration of AIA Document A201-2007 General Conditions of the Contract for Construction and AIA Document A133-2009 – Standard Form of Agreement Between Johnson County, Texas and Sedalco, Inc. for Construction and Renovations at Johnson County Corrections Center

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [AIA Document A201-2007](#) General Conditions of the Contract for Construction and [AIA Document A133-2009](#) – Standard Form of Agreement between Johnson County, Texas and Sedalco, Inc. for Construction and Renovations at Johnson County Corrections Center and to give the County Judge the authorization to sign.

Comm. Kenny Howell	Aye
County Judge Roger Harmon	Aye
Comm. Jerry Stringer	Aye
Comm. Larry Woolley	Aye
Comm. Rick Bailey	Nay

Motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF AGREEMENT FOR CERTIFICATES OF TITLE AND REGISTRATION ON VEHICLES BETWEEN JOHNSON COUNTY, TEXAS, THE JOHNSON COUNTY TAX ASSESSOR-COLLECTOR AND DEALER AND EXHIBIT A WITH CLEBURNE FORD-TAX OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Agreement for Certificates of Title and Registration](#) on Vehicles between Johnson County, Texas, the Johnson County Tax Assessor-Collector and Dealer and Exhibit A with Cleburne Ford-Tax Office and to give the County Judge and Tax Assessor-Collector the authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF RECLASSIFICATION OF A CURRENT TEACHING POSITION, #B04-001, TO A JJAEP CASE MANAGER-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [reclassification of a current Teaching Position](#), #B04-001, to a JJAEP Program Assistant-Juvenile Services.

All voted aye; motion carried.

4. CONSIDERATION OF RESOLUTION OF THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS, AUTHORIZING THE COUNTY JUDGE TO APPROVE TAX-EXEMPT LOANS AMONG TARRANT COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION, TEXAS HEALTH RESOURCES AND CERTAIN FINANCIAL INSTITUTIONS FOR THE BENEFIT OF TEXAS HEALTH RESOURCES

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Resolution of the Commissioners Court of Johnson County](#), Texas, Authorizing the County Judge to Approve Tax-Exempt Loans among Tarrant County Cultural Education Facilities Finance Corporation, Texas Health Resources and Certain Financial Institutions for the Benefit of Texas Health Resources and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2015-25** - "COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT THE REPRESENTATION OF PERDUE, BRANDON, FIELDER, COLLINS AND MOTT, L.L.P. IS FOR A PROFESSIONAL SERVICE"

Comm. Stringer, seconded by Comm. Bailey, made a motion to table this item until next Commissioners Court and will be discussed during a Workshop Session.

All voted aye; motion carried.

6. CONSIDERATION OF CONTRACT FOR COURT FINES AND FEES COLLECTION SERVICES BETWEEN JOHNSON COUNTY, TEXAS AND PERDUE, BRANDON, FIELDER, COLLINS & MOTT, L.L.P.

Comm. Stringer, seconded by Comm. Bailey, made a motion to table this item until next Commissioners Court and will be discussed during a Workshop Session.

All voted aye; motion carried.

The Commissioners Court recessed at 10:21 A.M. and reconvened at 10:38 A.M. to consider the following:

12. CONSIDERATION OF VARIANCE FOR INSTALLATION OF A SEPTIC SYSTEM ON A COMBINED LOT SIZE OF LESS THAN ONE (1) ACRE, LOTS 68 AND 69, BLOCK B, FISHERMAN'S PARADISE, LOCATED AT 9352 APACHE TRAIL, JOHNSON COUNTY, TEXAS PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [variance for installation of a septic system](#) on a combined lot size of less than one (1) acre, Lots 68 and 69, Block B, Fisherman's Paradise, located at 9352 Apache Trail, Johnson County, Texas Precinct #1-Public Works Department.

All voted aye; motion carried.

13. CONSIDERATION OF VARIANCE FOR PARCEL 126.1070.00015, FOR 40 FEET OF ROAD FRONTAGE, LOCATED AT 10201 CR 1108, JOHNSON COUNTY, TEXAS, PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [variance for parcel 126.1070.00015, for 40 feet of road frontage](#), located at 10201 CR 1108, Johnson County, Texas, Precinct #1-Public Works Department, with the understanding that the property owner will file an Affidavit to the Public in the Johnson County Deed Records that the property will not be sub-divided.

All voted aye; motion carried.

7. CONSIDERATION OF DATA USE AGREEMENT BETWEEN THE TEXAS HEALTH AND HUMAN SERVICES ENTERPRISE AND JOHNSON COUNTY, TEXAS

No Action.

8. CONSIDERATION OF COMMISSIONERS COURT LETTER OF SUPPORT FOR THE JOHNSON COUNTY AVIATION HERITAGE DAY SCHEDULED FOR APRIL, 2016

County Judge Roger Harmon, seconded by Comm. Howell, made a motion to approve the Commissioners Court Letter of Support for the Johnson County Aviation Heritage Day scheduled for April, 2016.

All voted aye; motion carried.

9. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Quarterly Request for County Reimbursement of Juror Payments](#)-District Clerk's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF CHESAPEAKE OPERATING, INC. DIVISION ORDER FOR NAUTILUS 1H, CHRISTOPHER CHANEY, A-124, 658.980000 UNIT ACRES – PROPERTY NO. 624869-PRECINCT #1

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Chesapeake Operating, Inc. Division Order](#) for Nautilus 1H, Christopher Chaney, A-124, 658.980000 unit acres – Property No. 624869-Precinct #1 and to give the County Judge and County Treasurer the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF RECURRING MONTHLY INCREASE OF CELL PHONE ALLOWANCE FROM \$40.00 TO \$80.00 FOR WILLIAM C. BOSWORTH, 413th JUDICIAL DISTRICT JUDGE AND LOCAL ADMINISTRATIVE JUDGE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [recurring monthly increase of cell phone allowance](#) from \$40.00 to \$80.00 for William C. Bosworth, 413th Judicial District Judge and Local Administrative Judge.

All voted aye; motion carried.

14. CONSIDERATION OF ESTABLISHING A CONTRACT ADMINISTRATION COMMITTEE FOR PARAMEDIC CARE AND AMBULANCE SERVICES-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve of establishing a Contract Administration Committee for Paramedic Care and Ambulance Services-Purchasing Department to review the contract on a quarterly basis and will be comprised of: an Emergency Services District (ESD) member; a representative from the City of Cleburne Fire Department; a representative from the Fire Chief's Association; Ralph McBroom, Purchasing Agent and Roger Harmon, County Judge, with the County Judge being the tie breaker if needed.

All voted aye; motion carried.

15. CONSIDERATION OF SALE OF PROPERTY LOCATED AT 271 DIAMOND LN., USING A REAL ESTATE BROKER-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the sale of property located at 271 Diamond Ln., using a Real Estate Broker-Purchasing Department.

All voted aye; motion carried.

16. CONSIDERATION OF REVISION TO PURCHASING MANUAL, PAGE 12, SECTION E (2)(c) REGARDING EMERGENCY PURCHASES-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [revision to Purchasing Manual, Page 12](#), Section E (2)(c) regarding emergency purchases-Purchasing Department with the change that Purchasing must obtain the approval of the County Judge or his designated representative.

All voted aye; motion carried.

17. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE SECTION 263.152 (a)(1) AND PLACE ON RENE BATES AUCTION FOR SALE-PURCHASING DEPARTMENT

Comm. Woolley, 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 Rene Bates Auction for sale-Purchasing Department.

All voted aye; motion carried.

18. CONSIDERATION OF THE OLD ELECTIONS BALLOT ROOM IN THE COURTHOUSE BASEMENT FOR TRAINING FOR TYLER IMPLEMENTATIONS-IT DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [old Elections Ballot Room in the Courthouse basement for training](#) for Tyler Implementations-IT Department for use until the summer of 2016.

All voted aye; motion carried.

19. CONSIDERATION OF CONTINUATION CERTIFICATE FOR STEVE WILLIAMS, DEPUTY CONSTABLE, PRECINCT #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Continuation Certificate for Steve Williams](#), Deputy Constable, Precinct #3.

All voted aye; motion carried.

20. CONSIDERATION OF CONTINUATION CERTIFICATE FOR PAUL GAUMOND, DEPUTY CONSTABLE, PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Continuation Certificate for Paul Gaumond](#), Deputy Constable, Precinct #2.

All voted aye; motion carried.

21. CONSIDERATION OF PUBLIC OFFICIAL POSITION SCHEDULE BOND FOR JEFFREY CASSENS, RESERVE DEPUTY CONSTABLE, PRECINCT #3

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Public Official Position Schedule Bond for Jeffrey Cassens](#), Reserve Deputy Constable, Precinct #3.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Woolley, seconded by Comm. Stringer, 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, Commissioners Court adjourned at 11:33 A.M.

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

Approved by: _____
County Judge
Roger Harmon