

STATE OF TEXAS

July 27, 2015

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 27th 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 9:04 A.M., with all members present, and following the Invocation led by Reverend John Warren, 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 23, 2015 at 1:02 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF RETIREMENT PLAQUE TO CHRIS BAUER, PRECINCT #1

Commissioner Rick Bailey, Precinct #1 presented a retirement plaque to Chris Bauer, Precinct #1 for his dedicated service to Johnson County.

2. PRESENTATION OF RECOGNITION TO PAUL GNADT, FORMALLY OF THE KEENE STAR

Commissioners Court will recognize Paul Gnadt, formally of the Keene Star at a future Commissioners Court meeting.

3. PRESENTATION OF JOHNSON COUNTY COMPLIANCE SUMMARY FOR MAY AND JUNE 2015 FROM CAREFLITE

A presentation of the Johnson County [Compliance Summary](#) for May and June 2015 from CareFlite was given to Commissioners Court by Douglas Filbert, Director of Ground Operations, CareFlite.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. June 30, 2015 – Special Session
- b. July 1, 2015 – Special Session

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Commissioners Court Minutes for June 30, 2015 and July 1, 2015.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Woolley, 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 COMMISSIONERS COURT

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

4. CONSIDERATION OF **ORDER #2015-26** - "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2015-26](#) - "Approving the Johnson County [Treasurer's Report](#) to the Commissioners Court".

All voted aye; motion carried.

6. CONSIDERATION OF ROADS IN CANYON RIDGE ADDITION, PHASE ONE, FOR SALE OF LOTS ONLY, LOCATED IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the roads in [Canyon Ridge Addition, Phase One](#), for sale of lots only, located in Precinct #2-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF COUNTY COMMISSIONERS APPROVAL OF EXISTING ACCESS TO 11 ACRE AND 10 ACRE TRACTS OF LAND OUT OF THE V. ANDERSON SURVEY, ABSTRACT NO. 1 AND THE T.H. DUGAN SURVEY, ABSTRACT NO. 199, LOCATED AT 11340 CR 604, BURLESON, TEXAS 76028 IN PRECINCT #3, JOHNSON COUNTY, TEXAS AND WITHIN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS

Discussion. No Action.

7. CONSIDERATION OF RFP's, RFB's, AND RFQ's:

a. Renewal of **RFP #2013-318** – Transportation of Human Remains for Johnson County

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [renewal of RFP #2013-318](#) – Transportation of Human Remains for Johnson County with Rosser Funeral Home at the same pricing.

All voted aye; motion carried.

b. Award of **RFP #2015-515** – Operation, Management, Maintenance, and Medical Services for the Johnson County Corrections Center with LaSalle Corrections, L.L.C.

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to [award RFP #2015-515](#) – Operation, Management, Maintenance, and Medical Services for the Johnson County Corrections Center with LaSalle Corrections, L.L.C.

All voted aye; motion carried.

VIII. NEW BUSINESS

2. CONSIDERATION OF FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND LASALLE CORRECTIONS, LLC-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Facility Operation and Management Services Agreement](#) between Johnson County, Texas and LaSalle Corrections, LLC-Purchasing Department with the following 3 changes to the contract: (1) no longer a sliding scale for inmates; (2) no 100 minimum count for federal inmates (ICE inmates), all will be counted; (3) the license amount fee for federal inmates (ICE inmates) will remain at \$5.00 a day, but beginning September 1, 2016 it increases 5% and every year thereafter; and to give the County Judge and Sheriff the authorization to sign.

All voted aye; motion carried.

The Commissioners Court recessed at 10:28 A.M. and reconvened at 10:53 A.M. to consider the following:

VI. PRECEDING BUSINESS

7. CONSIDERATION OF RFP's, RFB's, AND RFQ's:

c. Advertise and Request Bids for **RFB #2015-519** – Road Signs and Markers

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to [advertise and request bids for **RFB #2015-519**](#) – Road Signs and Markers.

All voted aye; motion carried.

d. Renewal of **RFQ #2011-415** – Insurance Consultant for Johnson County

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [renewal of **RFQ #2011-415**](#) – Insurance Consultant for Johnson County with Holmes Murphy and Associates, Inc. at the same pricing.

All voted aye; motion carried.

- e. Advertise and Request Qualification for **RFQ #2015-518** – Veterinary Services for Johnson County

Comm. Howell, seconded by Comm. Woolley, made a motion to approve to advertise and request qualification for **RFQ #2015-518** – Veterinary Services for Johnson County.

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

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

Discussion. 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

Discussion. No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

3. CONSIDERATION TO TERMINATE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND DIANA CLAUSSEN FOR SERVICES TO THE CITIES READINESS INITIATIVE 2015- EMERGENCY MANAGEMENT DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to terminate the Professional Services Agreement between Johnson County, Texas and Diana Claussen for Services to the Cities Readiness Initiative 2015- Emergency Management Department effective August 7, 2015.

All voted aye; motion carried.

4. CONSIDERATION OF EXPENSES UP TO AN AMOUNT OF \$175,000.00 FOR A BACK-UP CONNECTION BETWEEN PRECINCT #2 RADIO SITE AND THE CLEBURNE RADIO SITE-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the expenses up to an amount of \$175,000.00 for a [back-up connection between Precinct #2 radio site](#) and the Cleburne radio site-Emergency Management Department.

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 11:39 A.M. to discuss the Justice of the Peace Court Fines and Fees Collection Services.

The Commissioners Court reconvened into Open Session at 12:11 P.M.

VII. UNFINISHED BUSINESS

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"

Pass.

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

Pass.

7. CONSIDERATION OF **ORDER #2015-27** - “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 MCCREARY, VESELKA, BRAGG, AND ALLEN, P.C. IS FOR A PROFESSIONAL SERVICE”

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve [Order #2015-27](#) - “Commissioners Court Granting an Exemption Under Section 262.024, Local Government Code, from the Bidding Requirements of Section 262.023, Local Government Code Finding that the Representation of McCreary, Veselka, Bragg, and Allen, P.C. is for a Professional Service”.

All voted aye; motion carried.

8. CONSIDERATION OF CONTRACT FOR COLLECTION OF DELINQUENT COURT FINES AND FEES ASSESSED BY THE JUSTICE COURTS OF JOHNSON COUNTY, TEXAS BETWEEN JOHNSON COUNTY, TEXAS AND MCCREARY, VESELKA, BRAGG, AND ALLEN, P.C.

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Contract for Collection of Delinquent Court Fines and Fees](#) Assessed by the Justice Courts of Johnson County, Texas between Johnson County, Texas and McCreary, Veselka, Bragg and Allen, P.C. and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioners Court recessed at 12:14 P.M. and reconvened at 1:31 P.M. to consider the following:

VIII. NEW BUSINESS

5. CONSIDERATION OF TERMINATION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND JUDY ANN DAVIS FOR MAGISTRATION SERVICES AT THE JOHNSON COUNTY LAW ENFORCEMENT CENTER

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the termination of Professional Services Agreement between Johnson County, Texas and Judy Ann Davis for Magistration Services at the Johnson County Law Enforcement Center and is effective 30 days from today.

All voted aye; motion carried.

6. CONSIDERATION OF TERMINATION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND RUTH BROWN FOR MAGISTRATION SERVICES AT THE JOHNSON COUNTY LAW ENFORCEMENT CENTER

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the termination of Professional Services Agreement between Johnson County, Texas and Ruth Brown for Magistration Services at the Johnson County Law Enforcement Center and is effective 30 days from today.

All voted aye; motion carried.

7. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN THE NORTH CENTRAL COUNCIL OF GOVERNMENTS AND JOHNSON COUNTY FOR E9-1-1 SERVICE, EQUIPMENT, ADDRESSING AND GIS/DATABASE MAINTENANCE AND ATTACHMENTS A-E

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Interlocal Agreement between the North Central Council of Governments](#) and Johnson County for E9-1-1 Service, Equipment, Addressing and GIS/Database Maintenance and Attachments A-E and to give the County Judge and Sheriff the authorization to sign.

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

Motion carried.

8. CONSIDERATION OF TRANSFER OF \$40.00 CELL PHONE ALLOWANCE FROM POSITION #A51-003 TO POSITION #G02-002, DAVID LEE MIRACLE-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [transfer of \\$40.00 cell phone allowance](#) from Position #A51-003 to Position #G02-002, David Lee Miracle-Precinct #1.

All voted aye; motion carried.

9. CONSIDERATION OF INTERLOCAL AGREEMENT FOR FURNISHING ROAD REPAIR MATERIAL AND ATTACHMENT A WITH THE CITY OF GRANDVIEW FOR 2,500 GALLONS OF CRS-2 IN THE AMOUNT OF \$5,709.00-PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Interlocal Agreement for Furnishing Road Repair Material](#) and Attachment A with the City of Grandview for 2,500 Gallons for CRS-2 in the Amount of \$5,709.00-Precinct #4.

All voted aye; motion carried.

10. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT-PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Commissioners Court Approval for Interlocal Agreement](#) Project-Precinct #4.

All voted aye; motion carried.

11. 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.

12. ACKNOWLEDGEMENT OF THE PUBLIC WORKS PERMIT PROCESS-PUBLIC WORKS DEPARTMENT

Commissioners Court acknowledged the [Public Works permit process](#)-Public Works Department to allow for a 24 hour turnaround timeframe for approving permits.

13. CONSIDERATION OF INTERAGENCY AGREEMENT BETWEEN THE CITY OF MANSFIELD, THE CITY OF BURLESON, THE CITY OF KENNEDALE, JOHNSON COUNTY, AND TARRANT COUNTY CONSTABLE, PRECINCT #7, FOR THE JOINT GRANT AWARD FROM THE AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY OF THE STATE OF TEXAS-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, the City of Kennedale, Johnson County, and Tarrant County Constable, Precinct #7, for the Joint Grant Award from the Automobile Burglary and Theft Prevention Authority of the State of Texas-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF AMENDMENT TO END USER AGREEMENT AND PROFESSIONAL AGREEMENT BETWEEN TYLER TECHNOLOGIES, INC. AND JOHNSON COUNTY, TEXAS-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Amendment to End User Agreement and Professional Agreement](#) between Tyler Technologies, Inc. and Johnson County, Texas-IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION OF RENEWAL OF THE AT&T MANAGED INTERNET SERVICE PRICING SCHEDULE-IT DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [renewal of the AT&T Managed Internet Service Pricing](#) Schedule-IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

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

No Action.

17. CONSIDERATION OF TITLE IV-E CHILD WELFARE NON-FINANCIAL CONTRACT #23939074 SIGNATURE AUTHORITY, RISK ANALYSIS, AND INTERNAL CONTROL STRUCTURE QUESTIONNAIRE, WITH THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES

No Action.

18. CONSIDERATION OF CONTRACT AMENDMENT TO THE INTERGOVERNMENTAL COOPERATIVE REIMBURSEMENT AGREEMENT BETWEEN THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND JOHNSON COUNTY AMENDMENT NUMBER 2, CONTRACT #582-12-20277-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Contract Amendment to the Intergovernmental Cooperative Reimbursement](#) Agreement between the Texas Commission on Environmental Quality (TCEQ) and Johnson County Amendment Number 2, Contract #582-12-20277-County Judges' Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

19. CONSIDERATION OF THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY RELEASE OF CLAIMS FOR FISCAL YEAR 2016 LOW INCOME VEHICLE REPAIR ASSISTANCE, RETROFIT, AND ACCELERATED VEHICLE RETIREMENT PROGRAM COUNTY FUNDING-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Texas Commission on Environmental Quality Release of Claims](#) for Fiscal Year 2016 Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program County Funding-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioners Court recessed at 2:27 P.M. and reconvened at 2:56 P.M. to consider the following:

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.

VI. PRECEDING BUSINESS

5. CONSIDERATION OF COUNTY COMMISSIONERS APPROVAL OF EXISTING ACCESS TO 11 ACRE AND 10 ACRE TRACTS OF LAND OUT OF THE V. ANDERSON SURVEY, ABSTRACT NO. 1 AND THE T.H. DUGAN SURVEY, ABSTRACT NO. 199, LOCATED AT 11340 CR 604, BURLESON, TEXAS 76028 IN PRECINCT #3, JOHNSON COUNTY, TEXAS AND WITHIN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to authorize the County Attorney Bill Moore and Commissioner Jerry Stringer, Precinct #3 to reply to the email from Alex Parks, City Planner for Fort Worth, Texas to clarify which access Johnson County is approving concerning the property located at 11340 CR 604, Burleson, Texas.

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 3:18 P.M. to discuss the Budget.

The Commissioners Court recessed at 4:10 P.M. and reconvened on July 28, 2015 at 10:07 A.M. to discuss the Budget.

The Commissioners Court recessed at 11:55 A.M. and reconvened at 1:30 P.M. to discuss the Budget.

The Commissioners Court reconvened into Open Session at 4:46 P.M.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 4:46 P.M.

Submitted by: _____

County Clerk
Becky Ivey

Approved by: _____

County Judge
Roger Harmon