

STATE OF TEXAS

November 23, 2015

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 23rd day of November, 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 9:01 A.M., with all members present, and following the Invocation led by Donald Bennett, 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 19, 2015 at 1:53 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCEMENT: DUE TO THE CHRISTMAS HOLIDAYS, THE DEADLINE TO SUBMIT ITEMS FOR THE DECEMBER 28, 2015 COMMISSIONERS COURT AGENDA WILL BE FRIDAY, DECEMBER 18, 2015 AT NOON

County Judge Roger Harmon made an announcement that due to the Christmas Holidays, the deadline to submit items for the December 28, 2015 Commissioners Court Agenda will be Friday, December 18, 2015 at noon.

2. RECOGNITION OF AWARDS PRESENTED TO JOHNSON COUNTY BY THE NCTCOG REGIONAL 9-1-1 PROGRAM:
 - a. Agency of the Year – Johnson County Sheriff's Office
 - b. Telecommunicator Team of the Year – Elizabeth Holliday, Kristen Mosoba, Denyse Smith, Haley Richards, Korri Bennett, and Brittany Bailey
 - c. Supervisor of the Year – Keysha Hill
 - d. 9-1-1 Professional of the Year – Stephanie Williams

A recognition of awards presented to Johnson County by the NCTCOG Regional 9-1-1 Program was presented by Commissioner Jerry Stringer, Precinct #3 and Jason Smith, NCTCOG 9-1-1 Operations Specialist/PSAP Liaison to Commissioners Court and consisted of the following awards: Agency of the Year – Johnson County Sheriff’s Office; Telecommunicator Team of the Year – Elizabeth Holliday, Kristen Mosoba, Denyse Smith, Haley Richards, Korri Bennett, and Brittany Bailey; Supervisor of the Year – Keysha Hill; and 9-1-1 Professional of the Year – Stephanie Williams.

3. PRESENTATION OF ANNUAL TEXAS AGRILIFE EXTENSION SERVICE UPDATE

A presentation of the Annual Texas Agrilife Extension Service Update was given to the Commissioners Court by Donald Kelm, District 8 Extension Administrator.

4. PRESENTATION OF PROCLAMATION SUPPORTING THE DEPUTY CLIFTON TAYLOR MEMORIAL CHAIR

A presentation of the Proclamation supporting the [Deputy Clifton Taylor Memorial Chair](#) was given by Commissioners Court to the Sheriff’s Office.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. October 26, 2015 – Regular Session
- b. November 16, 2015 – Special Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Commissioners Court Minutes for October 26, 2015 and November 16, 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](#).

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 #2015-44**- "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2015-44](#)- "Approving the Johnson County [Treasurer's Report](#) to the Commissioners Court".

All voted aye; motion carried.

5. CONSIDERATION OF FINAL RE-PLAT OF **LONGHORN ADDITION**, LOT 4, BLOCK 1, AND LOT 3, BLOCK 2 INTO LOTS 4-R1 THROUGH 4-R6, BLOCK 1 AND LOTS 3-R1 THROUGH 3-R5, BLOCK 2, LOCATED IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [final re-plat of Longhorn Addition](#), Lot 4, Block 1, and Lot 3, Block 2 into Lots 4-R1 through 4-R6, Block 1 and Lots 3-R1 through 3-R5, Block 2, located in Precinct #3-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF CORRECTION TO THE AMENDED PLAT OF LOT 1R IN **BELL MANOR ESTATES**, LOCATED IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the correction to the [amended plat of Lot 1R in Bell Manor Estates](#), located in Precinct #2-Public Works Department.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. 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.

2. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR THE JOHNSON COUNTY JAIL EXPANSION AND RENOVATION

No Action.

3. CONSIDERATION OF CONTRACT DOCUMENTS FOR JOHNSON COUNTY [TxCDBG PROJECT 7214241 – CITY OF JOSHUA SANITARY SEWER IMPROVEMENTS:](#)
 - a. Consideration of Award of Bid to Trophy Construction Services, LLC for Construction Services for Texas Community Development Block Grant Project # 7214241 (Known as the City of Joshua Sewer Improvement Project)

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the award of bid to Trophy Construction Services, LLC for Construction Services for Texas Community Development Block Grant Project # 7214241 (known as the City of Joshua Sewer Improvement Project) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- b. Consideration and Approval of Contract Documents between Johnson County and Trophy Construction Services, LLC for Construction Services Related to Texas Community Development Block Grant Project # 7214241 (Known as the City of Joshua Sewer Improvement Project)

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the contract documents between Johnson County and Trophy Construction Services, LLC for Construction Services related to Texas Community Development Block Grant Project # 7214241 (known as the City of Joshua Sewer Improvement Project) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- c. Consideration and Approval of Performance Bond of Trophy Construction Services, LLC and SureTec Insurance Company Ensuring Performance of Construction Services Related to Texas Community Development Block Grant Project # 7214241 (Known as the City of Joshua Sewer Improvement Project)

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Performance Bond of Trophy Construction Services, LLC and SureTec Insurance Company ensuring performance of construction services related to Texas Community Development Block Grant Project # 7214241 (known as the City of Joshua Sewer Improvement Project) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- d. Consideration and Approval of Payment Bond of Trophy Construction Services, LLC and SureTec Insurance Company to Ensure Payment for the Furnishing of Material or Provision of Labor in Performance of the Contract for Construction Related to the Texas Community Development Block Grant Project # 7214241 (Known as the City of Joshua Sewer Improvement Project)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Payment Bond of Trophy Construction Services, LLC and SureTec Insurance Company to ensure payment for the furnishing of material or provision of labor in performance of the contract for construction related to the Texas Community Development Block Grant Project # 7214241

(known as the City of Joshua Sewer Improvement Project) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF AIA DOCUMENT B101 – 2007 STANDARD FORM OF AGREEMENT BETWEEN JOHNSON COUNTY AND ARCHITEXAS (INCLUDING ATTACHMENT A AND ADDENDUM) FOR ARCHITECTURAL SERVICES RELATED TO THE JOHNSON COUNTY COURTHOUSE EXTERIOR STAIR RESTORATION PROJECT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [AIA Document B101 – 2007](#) Standard Form of Agreement between Johnson County and ArchiTexas (including attachment A and Addendum) for Architectural Services related to the Johnson County Courthouse Exterior Stair Restoration Project and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioners Court recessed at 9:52 A.M. and reconvened at 10:07 A.M. to consider the following:

VIII. 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. Equipment Capital-Insurance Claim-\$16,025.00

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve a Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Equipment Capital-Insurance Claims for the replacement of patrol unit 635 in the amount of \$16,025.00.

All voted aye; motion carried.

3. CONSIDERATION OF AMENDED JOHNSON COUNTY INVESTMENT
POLICY-TREASURER

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Amended Johnson County Investment Policy](#)-Treasurer.

All voted aye; motion carried.

4. CONSIDERATION OF RESOLUTIONS OF JOHNSON COUNTY FOR THE
INVESTING IN CERTIFICATES OF DEPOSIT-TREASURER

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Resolutions of Johnson County for the Investing in Certificates of Deposit](#)-Treasurer.

All voted aye; motion carried.

5. CONSIDERATION OF AGREEMENT BETWEEN JOHNSON COUNTY AND
MULTI BANK SECURITIES, INC. FOR THE PURCHASING OF
CERTIFICATES OF DEPOSIT WITH JOHNSON COUNTY PUBLIC FUNDS-
TREASURER

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Agreement between Johnson County and Multi Bank Securities, Inc.](#) for the purchasing of Certificates of Deposit with Johnson County Public Funds-Treasurer and to give the County Judge the authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF AMENDED JOHNSON COUNTY INVESTMENT
POLICY-TREASURER

Comm. Howell, seconded by Comm. Stringer, made an amended motion to clarify that the approval is for the Amended Johnson County Investment Policy in its entirety and not just an amendment to the policy-Treasurer.

All voted aye; motion carried.

6. CONSIDERATION OF eCONNECT DIRECT AGREEMENT WITH MULTI BANK SECURITIES, INC.-TREASURER

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve of [eConnect Direct Agreement with Multi Bank Securities, Inc.](#)-Treasurer and to give the County Judge and the County Treasurer the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ASAP DEPUTIES FOR THE 2015-2016 SCHOOL YEAR BETWEEN JOHNSON COUNTY AND:

a. [Cleburne ISD](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of the Interlocal Agreement for ASAP Deputies for the 2015-2016 School Year between Johnson County and Cleburne ISD and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

b. [Burleson ISD](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve of the Interlocal Agreement for ASAP Deputies for the 2015-2016 School Year between Johnson County and Burleson ISD and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

c. [Joshua ISD](#)

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve of the Interlocal Agreement for ASAP Deputies for the 2015-2016 School Year between Johnson County and Joshua ISD and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF INTERLOCAL AGREEMENT FOR SCHOOL RESOURCE OFFICER (SRO) FOR THE 2015-2016 SCHOOL YEAR BETWEEN JOHNSON COUNTY AND:

a. [Joshua ISD](#)

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Interlocal Agreement for School Resource Officer (SRO) for the 2015-2016 School Year between Johnson County and Joshua ISD and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

b. [Godley ISD](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Interlocal Agreement for School Resource Officer (SRO) for the 2015-2016 School Year between Johnson County and Godley ISD and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN ALVARADO ISD AND JOHNSON COUNTY FOR SCHOOL RESOURCE OFFICER (SRO) FOR THE 2015-2016 SCHOOL YEAR

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Interlocal Agreement between Alvarado ISD](#) and Johnson County for two (2) School Resource Officer (SRO) for the 2015-2016 School Year and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF [APPOINTMENTS AND RE-APPOINTMENTS TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT BOARD:](#)

a. New Appointment of Dan Boutwell – County Judge

County Judge Roger Harmon, seconded by Comm. Bailey, made a motion to approve the appointments and re-appointments to the Johnson County Economic Development Board: New Appointment of Dan Boutwell – County Judge.

All voted aye; motion carried.

b. New Appointment of Don Diamond – Precinct #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the appointments and re-appointments to the Johnson County Economic Development Board: New Appointment of Don Diamond – Precinct #1.

All voted aye; motion carried.

c. New Appointment of Michael Langford – Precinct #2

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the appointments and re-appointments to the Johnson County Economic Development Board: New Appointment of Michael Langford – Precinct #2.

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

Motion carried.

d. Re-Appointment of Manuel Trevino – Precinct #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the appointments and re-appointments to the Johnson County Economic Development Board: Re-Appointment of Manuel Trevino – Precinct #3.

All voted aye; motion carried.

e. New Appointment of Bart Clark – Precinct #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the appointments and re-appointments to the Johnson County Economic Development Board: New Appointment of Bart Clark – Precinct #4.

All voted aye; motion carried.

11. CONSIDERATION OF [RE-APPOINTMENTS TO THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 BOARD](#):

a. Rick Cumins – Precinct #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the re-appointments to the Johnson County Emergency Services District #1 Board: Rick Cumins – Precinct #1.

All voted aye; motion carried.

b. Jack Watson – Precinct #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the re-appointments of to the Johnson County Emergency Services District #1 Board: Jack Watson – Precinct #4.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Howell, 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 11:03 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel, (1) Deputy Terry Dalton – Position #D04-006; (2) Deputy Troy Fuller – Position #A05-002; (3) Deputy William Hutchison – Position #C05-007; (4) Deputy Tony Masden – Position #D03-005; (5) Deputy James Novian – Position #D04-008; (6) Deputy Terry Talley – Position #D03-042; and (7) Deputy Curtis Tisdell – Position #F20-012.

The Commissioners Court reconvened into Open Session at 11:20 A.M. to consider the following:

X. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel-Sheriff's Office
 - (1) Deputy Terry Dalton – Position #D04-006
 - (2) Deputy Troy Fuller – Position #A05-002
 - (3) Deputy William Hutchison – Position #C05-007
 - (4) Deputy Tony Masden – Position #D03-005
 - (5) Deputy James Novian – Position #D04-008
 - (6) Deputy Terry Talley – Position #D03-042
 - (7) Deputy Curtis Tisdell – Position #F20-012

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to update certification pay for Deputies pursuant to Johnson County policy regarding certification pay, effective December 1, 2015 for the following Deputies: (1) Deputy Terry Dalton – Position #D04-006; (2) Deputy Troy Fuller – Position #A05-002; (3) Deputy William Hutchison – Position #C05-007; (4) Deputy Tony Masden – Position #D03-005; (5) Deputy James Novian – Position #D04-008; (6) Deputy Terry Talley – Position #D03-042; and (7) Deputy Curtis Tisdell – Position #F20-012.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:22 A.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon