

STATE OF TEXAS

[December 28, 2015](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 28th day of December, 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 Roger Harmon, County Judge, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 22, 2015 at 9:52 A.M., were considered:

County Judge Roger Harmon announced that his wife's brother, Warren Thetford, passed away this weekend. Judge Harmon said it was a difficult time for the family.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PLAQUES TO DIANE WILLIAMS AND JEANNIE PRAZAK, OUTGOING MEMBERS OF THE JOHNSON COUNTY ECONOMIC DEVELOPMENT BOARD

Commissioners Court presented a plaque to Diane Williams, outgoing member of the Johnson County Economic Development Board. Jeannie Prazak wasn't present for the presentation.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. 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.

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 #2015-47**- "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2015-47](#)- "Approving the Johnson County [Treasurer's Report](#) to the Commissioners Court".

All voted aye; motion carried.

4. CONSIDERATION OF VARIANCE FOR LOT 14, BLOCK B, PHASE 5, **THE HOMESTEADS** (9500 JOHNS RD., ALVARADO, TEXAS) FOR A 2nd MOBILE HOME TO BE PLACED ON A 1.87 ACRE LOT LOCATED IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to [deny a variance for Lot 14, Block B, Phase 5, The Homesteads](#) (9500 Johns Rd., Alvarado, Texas) for a 2nd mobile home to be placed on a 1.87 acre lot located in Precinct #3-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF VARIANCE FOR LOT 14, BLOCK B, PHASE 5, **THE HOMESTEADS** (9500 JOHNS RD., ALVARADO, TEXAS) FOR A 2nd SEPTIC SYSTEM TO BE PLACED ON A 1.87 ACRE LOT LOCATED IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to [deny a variance for Lot 14, Block B, Phase 5, The Homesteads](#) (9500 Johns Rd., Alvarado, Texas) for a 2nd septic system to be placed on a 1.87 acre lot located in Precinct #3-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 PROJECT

No Action.

3. CONSIDERATION OF TEXAS HISTORICAL COMMISSION PRESERVATION PROGRAM ROUND IX GRANT FOR RESTORATION OF THE COURTHOUSE STEPS

No Action.

4. CONSIDERATION OF SALE OF PROPERTY LOCATED AT 104 SOUTH MAIN STREET, CLEBURNE, TEXAS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve of sale of property located at 104 South Main Street, Cleburne, Texas-Purchasing Department by listing the property with Rick Cumins, Agents Realty of Texas.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF FY 2015-2016 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010](#) for:

- a. Building Maintenance – General Debt Service-\$1,215,000.00
- b. Justice Court Building Security – Equipment Non-Capital-\$5,000.00

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve FY 2015-2016 Budget Amendment pursuant to the Local Government Code *Section 111.010* for Building Maintenance – General Debt Service-\$1,215,000.00 to reverse the transfer we did to close the Tax Note Debt Service Fund. Tax Note issued in 2015 requires a significant cash balance as the debt payment is due early in the fiscal year, long before the tax revenue is collected each year. This budget will allow for the transfer to Fund 0850 for the reason mentioned; and Justice Court Building Security – Equipment Non-Capital-\$5,000.00 for Panic Button System-Alvarado Sub-Courthouse; reception problems.

All voted aye; motion carried.

3. CONSIDERATION OF PAYMENT CARD INDUSTRY (PCI) DATA SECURITY STANDARD SELF-ASSESSMENT QUESTIONNAIRE A AND ATTESTATION OF COMPLIANCE-TAX ASSESSOR COLLECTOR

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

All voted aye; motion carried.

4. CONSIDERATION OF MOTOR VEHICLE REGISTRATION RENEWAL AGREEMENT BETWEEN THE JOHNSON COUNTY TAX OFFICE AND KROGER TEXAS LP-TAX ASSESSOR COLLECTOR

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Motor Vehicle Registration Renewal Agreement](#) between the Johnson County Tax Office and Kroger Texas LP-Tax Assessor Collector and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT BETWEEN JOHNSON COUNTY AND BALANCE FORENSIC & GENERAL PSYCHOLOGICAL SERVICES, INC.-JUVENILE SERVICES DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Non-Residential Services Contract between Johnson County and Balance Forensic & General Psychological Services, Inc.-Juvenile Services Department](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF SERVICE DENTON COUNTY JUVENILE PROBATION CONTRACT FOR POST ADJUDICATION RESIDENTIAL SERVICES, EXHIBIT A, AND EXHIBIT B SPECIFIC SERVICES AND FEES FOR DENTON COUNTY JUVENILE PROBATION CONTRACT FOR RESIDENTIAL SERVICES-JUVENILE PROBATION DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Service Denton County Juvenile Probation Contract](#) for Post Adjudication Residential Services, Exhibit A, and Exhibit B Specific Services and Fees for Denton County Juvenile Probation Contract for Residential Services-Juvenile Probation Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF APPOINTMENT OF JERRY CASH TO THE CEN-TEX RURAL RAIL TRANSPORTATION DISTRICT FOR A TWO YEAR TERM

County Judge Roger Harmon, seconded by Comm. Bailey, made a motion to [approve the appointment of Jerry Cash to the Cen-Tex Rural Rail Transportation District for a two year term.](#)

All voted aye; motion carried.

8. CONSIDERATION OF RE-APPOINTMENT OF MANUEL TREVINO TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT BOARD FOR A TWO YEAR TERM-PRECINCT #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [re-appointment of Manuel Trevino to the Johnson County Economic Development Board for a two year term-Precinct #3.](#)

All voted aye; motion carried.

9. ACKNOWLEDGEMENT OF AMENDMENT/MODIFICATION HSCEDM-15-F-IG034 MOD P00006 TO PROVIDE DETENTION FUNDING AND TRANSPORTATION IN THE AMOUNT OF \$1,328,282.12-SHERIFF'S OFFICE

Commissioners Court [acknowledged Amendment/Modification HSCEDM-15-F-IG034 Mod P00006 to provide detention funding and transportation in the amount of \\$1,328,282.12-Sheriff's Office.](#)

All voted aye; motion carried.

10. CONSIDERATION OF CONTINUATION CERTIFICATE FOR JOSHUA CONNOR HAY, DEPUTY CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Continuation Certificate for Joshua Connor Hay, Deputy Constable, Precinct #1.](#)

All voted aye; motion carried.

12. CONSIDERATION OF DIALYSIS AGREEMENT WITH USRC CLEBURNE, L.P. d/b/a U.S. RENAL CARE TARRANT DIALYSIS CLEBURNE-JAIL

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Dialysis Agreement with USRC Cleburne, L.P. d/b/a U.S. Renal Care Tarrant](#) Dialysis Cleburne-Jail and to give the County Judge the authorization to sign.

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.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:50 A.M. to discuss Remodel and Utilization of “Annex” Building Located at 109 W. Chambers-Precinct #4.

The Commissioners Court reconvened into Open Session at 10:22 A.M. to discuss the following:

VIII. NEW BUSINESS

11. CONSIDERATION OF REMODEL AND UTILIZATION OF “ANNEX” BUILDING LOCATED AT 109 W. CHAMBERS-PRECINCT #4

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:22 A.M.

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

Approved by: _____
County Judge
Roger Harmon