

STATE OF TEXAS

MARCH 25, 2019

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 25th day of March 2019, 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, except for Commissioner Rick Bailey, Precinct #1, and following the Invocation led by County Judge, Roger Harmon 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 21, 2019 at 1:16 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Jim Conkwright, General Manager of Prairielands Groundwater Conservation District, addressed the Court in order to announce his upcoming retirement and introduce Kathy Jones, who will become the new General Manager upon his retirement at the end of April.

1. **RECOGNITION OF WHITNEY CLOTFELTER AND DAVID BARKLEY FOR THEIR RECENT BOARD CERTIFICATIONS**

County Attorney, Bill Moore recognized Whitney Clotfelter and David Barkley for their recent Board Certifications in Child Welfare Law.

2. PRESENTATION OF PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH

County Judge, Roger Harmon and the Members of the Commissioners Court proclaimed the month of April, 2019, as "Child Abuse Prevention Month," and presented the proclamation to Members of the Child Welfare Board, Members of the Children's Advocacy Center and to Members of Community Partners of Johnson County.

3. PRESENTATION OF PLAQUE AND PROCLAMATION FOR AMATEUR RADIO OPERATOR APPRECIATION DAY

County Judge, Roger Harmon and the Members of the Commissioners Court proclaimed March 25, 2019 as "Amateur Radio Operator Appreciation Day" in Johnson County. The Members of Commissioners Court and Johnson County Emergency Management Coordinator, Jamie Moore, recognized the invaluable work performed by the Johnson County A.R.E.S/R.A.C.E.S. amateur radio club and presented a plaque to the Amateur Radio Emergency Coordinator and various representatives.

4. PRESENTATION OF THE 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Kevin Cadenhead and Wade Whitlow, with Kennemar, Masters & Lunsford, presented the 2018 Comprehensive Annual Financial Report to the Commissioners Court.

5. PRESENTATION FROM SPYGLASS GROUP, LLC

Johnson County Purchasing Agent, Ralph McBroom and Luke Watts, Senior Director of Sales and Training with Spyglass Group, LLC, presented the analysis from Spyglass Group, LLC that was done on the Johnson County Primary Telecommunications Service Accounts; with recommendations for Cost Savings included.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. March 11, 2019 – Regular Session
- b. March 13, 2019 – Special Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for March 11, 2019 and March 13, 2019.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to pay bills as presented with the stipulation to hold the jail contractor's invoices until the County receives the federal dollars.

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 to the Commissioners Court.

4. CONSIDERATION OF **ORDER #2019-18** – “APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve **Order #2019-18** – “Approving the Johnson County Treasurer's Report to the Commissioners Court”.

All voted aye; motion carried.

5. CONSIDERATION OF RANKINGS FOR **RFQ #2019-904** – “ENGINEERING SERVICES”-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Rankings for **RFQ #2019-904** – “Engineering Services”-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2019-16** – “ORDER APPROVING PLAT” OF **CHAMBERS CREEK TRAIL**, A FUTURE PUBLIC ROADWAY IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve for filing purposes only, a Plat of the **Chambers Creek Trail** subdivision being a 2.772 Acre Portion of a Tract of Land, in the Cuadrilla Irr. Co. Survey, Abstract No. 942, Johnson County, Texas and clarify that the filling of the plat which dedicates roads and streets to the public does not make those roads and streets county roads subject to county maintenance-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF LETTER OF CREDIT NO. 4827-1, SUBMITTED BY THE SPRINGS EVENTS, LLC, ISSUED BY CROSSFIRST BANK FOR THE SUM OF \$192,000.00 SECURING CONSTRUCTION OF THE ROAD, DRAINAGE, DRAINAGE WAY AND SIGNAGE FOR **CHAMBERS CREEK TRAIL** PURSUANT TO PLAT OF **CHAMBERS CREEK TRAIL** APPROVED BY COMMISSIONERS COURT ON MARCH 25, 2019-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Letter of Credit No. 4827-1, Submitted by The Springs Events, LLC, Issued by CrossFirst Bank for the Sum of \$192,000.00 Securing Construction of the Road, Drainage, Drainage Way and Signage for **Chambers Creek Trail** Pursuant to Plat of **Chambers Creek Trail** Approved by Commissioners Court on March 25, 2019-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF ORDER #2019-19 – “ORDER APPROVING PLAT” OF ALVARADO RANCHOS, BLOCK 1, LOTS 1-4, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve for filing purposes only, a Plat of the **Alvarado Ranchos** subdivision, Block 1, Lots 1-4 and clarify that the filling of the plat which dedicates roads and streets to the public does not make those roads and streets county roads subject to county maintenance-Public Works Department.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

No Action.

The Commissioners Court recessed at 10:14 A.M. and reconvened at 10:34 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 111.010 FOR:

- a. Justice of the Peace, Precinct #1, Technology-Equipment Non-Capital-\$8,501.00

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Budget Amendment Pursuant to the Local Government Code *Section 111.010* for: Justice of the Peace, Precinct #1, Technology-Equipment Non-Capital-\$8,501.00.

All voted aye; motion carried.

3. CONSIDERATION OF A CASH TRANSFER FROM THE CAPITAL MURDER RESERVE FUND TO THE GENERAL FUND IN THE AMOUNT OF \$9,934.00 TO COVER EXTRAORDINARY EXPENSES INCURRED IN A DISTRICT COURT CASE-AUDITOR'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Cash Transfer from the Capital Murder Reserve Fund to the General Fund in the Amount of \$9,934.00 to Cover Extraordinary Expenses Incurred in a District Court Case-Auditor's Office.

All voted aye; motion carried.

4. CONSIDERATION OF VARIOUS INVESTMENT POOLS TO BE INCORPORATED IN THE COUNTY'S INVESTMENT STRATEGIES-TREASURER'S OFFICE AND AUDITOR'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve Various Investment Pools to be incorporated in the County's Investment Strategies-Treasurer's Office and Auditor's Office.

All voted aye; motion carried.

5. CONSIDERATION OF SPYGLASS SNAPSHOT AUDIT AGREEMENT TO COVER THE FOLLOW-UP AUDIT-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Spyglass Snapshot Audit Agreement to Cover the Follow-up Audit and to give the County Judge the authorization to sign-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION OF REVISED APPOINTMENT OF LABOR STANDARDS OFFICER FORM A701 FOR THE TXCDBG NO. 7218250-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Revised Appointment of Labor Standards Officer Form A701 for the TxCDBG No. 7218250 and to give the County Judge the authorization to sign-County Judge's Office.

All voted aye; motion carried.

7. CONSIDERATION OF TXCDBG NO. 7218250 CONTRACT AMENDMENT/MODIFICATION REQUEST A1101, EXHIBIT A PERFORMANCE STATEMENT COUNTY OF JOHNSON AND TXCDBG INITIAL ACQUISITION REPORT A600-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the TxCDBG No. 7218250 Contract Amendment/Modification Request A1101, Exhibit A Performance Statement County of Johnson and TxCDBG Initial Acquisition Report A600 and to give the County Judge the authorization to sign-County Judge's Office.

All voted aye; motion carried.

8. CONSIDERATION OF GRANTWORKS SUBCONTRACTING THE ARCHAEOLOGICAL FIRM FOR THE ARCHAEOLOGICAL DESK REVIEW NEEDED FOR THE TXCDBG CONTRACT NO. 7218250-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve GrantWorks Subcontracting the Archaeological Firm for the Archaeological Desk Review Needed for the TxCDBG Contract No. 7218250-County Judge's Office.

All voted aye; motion carried.

9. CONSIDERATION OF TXCDBG CONTRACT NO. 7218250 SOLICITATION FOR QUOTES FOR THIRD PARTY ARCHAEOLOGICAL SERVICES, DRAFT EMAIL - QUOTE SOLICITATION: ARCHAEOLOGICAL DESK REVIEW AND AMENDMENT NO. 1 FOR GRANT ADMINISTRATION SERVICES RELATED TO JOHNSON COUNTY'S WATER IMPROVEMENT PROJECT TXCDBG CONTRACT NO. 7218250-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve TxCDBG Contract No. 7218250 Solicitation for Quotes for Third Party Archaeological Services, Draft Email - Quote Solicitation: Archaeological Desk Review and Amendment No. 1 for Grant Administration Services Related to Johnson County's Water Improvement Project TxCDBG Contract No. 7218250 and to give the County Judge the authorization to sign-County Judge's Office.

All voted aye; motion carried.

10. CONSIDERATION OF NEW AGREEMENT BETWEEN TRANSUNION (TLO) AND JOHNSON COUNTY THAT RAISES THE CURRENT RATE OF \$110.00 TO \$160.00, THIS INCLUDES 500 SEARCHES AND COMPREHENSIVE REPORTS ON PERSONS AND BUSINESSES-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the New Agreement between Transunion (TLO) and Johnson County that Raises the Current Rate of \$110.00 to \$160.00, this Includes 500 Searches and Comprehensive Reports on Persons and Businesses and to give the County Judge the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

11. ACKNOWLEDGEMENT OF ORDER FOR SUPPLIES OR SERVICES OF CONTRACT NUMBER EROIGSA-17-0004, 70CDCR19FIGR00087, DATE OF ORDER 03/12/2019 TO PROVIDE FUNDING FOR DETENTION AND TRANSPORTATION SERVICES IN THE AMOUNT OF \$2,131,682.20-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Order for Supplies or Services of Contract Number EROIGSA-17-0004, 70CDCR19FIGR00087, Date of Order 03/12/2019 to Provide Funding for Detention and Transportation Services in the Amount of \$2,131,682.20-Sheriff's Office.

12. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT UNILATERAL MODIFICATION EROIGSA-17-0004, 70CDCR18FIGR00131, P00008 TO PROVIDE FUNDING FOR TRANSPORTATION SERVICES IN THE AMOUNT OF \$82,202.10-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR18FIGR00131, P00008 to Provide Funding for Transportation Services in the Amount of \$82,202.10-Sheriff's Office.

13. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT UNILATERAL MODIFICATION EROIGSA-17-0004, 70CDCR19FIGR00087, P00001 TO PROVIDE FUNDING FOR DETENTION AND TRANSPORTATION SERVICES IN THE AMOUNT OF \$862,982.04-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR19FIGR00087, P00001 to Provide Funding for Detention and Transportation Services in the Amount of \$862,982.04-Sheriff's Office.

14. CONSIDERATION OF AGREEMENT FOR RELEASE OF DRIVER RECORDS TO GOVERNMENTAL ENTITIES WITH TXDPS-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Agreement for Release of Driver Records to Governmental Entities with TXDPS and to give the Personnel Director, Randy Gillespie the authorization to sign-Personnel Department.

County Judge, Roger Harmon	aye
Comm. Jerry Stringer	aye
Comm. Larry Woolley	aye
Comm. Kenny Howell	abstained

Motion carried.

15. CONSIDERATION OF AUTOMOBILE LIABILITY POINT SYSTEM FOR EXCLUSION OF DRIVERS-PERSONNEL DEPARTMENT

Discussion. No Action.

IX. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Woolley, 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 11:12 A.M. to discuss the following: 1. Discussion of Procedures for Storm Season.

The Commissioners Court reconvened into Regular Session at 11:34 A.M. to consider the following:

BE IT KNOWN that the Commissioners Court met in Executive Session at 11:34 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation.

The Commissioners Court reconvened into Regular Session at 12:22 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve **Order #2019-20**; an order authorizing the County Attorney to file a lawsuit and authorizing expenses.

All voted aye; motion carried.

Commissioner Woolley left the meeting at 12:23 P.M. and returned at 12:25 P.M.

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to allow Public Works, with the help of the County Attorney, Bill Moore, to draft a letter to Mike Rogers stating that the plat for the property located within Precinct #2, on the corner of County Road 919 and 920, was done inside the City of Fort Worth, and it is their ETJ and their jurisdiction.


All voted aye; motion carried.

The Commissioners Court recessed at 12:26 P.M. and reconvened at 1:43 P.M. to consider the following:

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 1:44 P.M. to discuss the following: 2. Presentation by Holmes Murphy (Employee Benefits Consultant) to Discuss Pre-Renewal and Strategy.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 2:17 P.M.


Approved by: 
Roger Harrison, County Judge

STATE OF TEXAS §
COUNTY OF JOHNSON §

I, Becky Ivey, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for March 25, 2019.



FILED & RECORDED
April 8, 2019
Commissioner Court Minutes


Becky Ivey, County Clerk
Clerk of Commissioner's Court
Johnson County, Texas