

STATE OF TEXAS

February 13, 2012

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 13<sup>th</sup> day of February, 2012, the Honorable Commissioner's 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 Beeson, Precinct #4, and following the Invocation led by Pastor Phil Robertson, Pastor for Administration – Keene SDA Church, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on February 9, 2012 at 11:43 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Judge Harmon made some comments regarding the open meetings held in Commissioner's Court. He informed the public that the Rules and Procedures are posted on the County's website for anyone who might be interested. Judge Harmon also commented on the term "whispering" that had been associated with previous meetings and mentioned the importance of showing respect in the courtroom. Judge Harmon asked court members to hold questions they may have during a presentation until the appropriate time or during break to show respect to the audience. Judge Harmon also announced that Commissioner Don Beeson was not in attendance today.

1. UPDATE OF RADIO SYSTEM FROM MOTOROLA

Carl Anderson with Motorola and Chief Jimmy Johnson from the Sheriff's Department updated the Court on the radio system from Motorola.

V. PUBLIC PARTICIPATION

A. J. Mathieu spoke regarding his support of videotaping the Commissioner's Court meetings and posting them on the Johnson County website for the public.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONER'S COURT:

- a. December 27, 2011-Regular Session
- b. January 9, 2012-Regular Session
- c. January 23, 2012-Regular Session
- d. January 30, 2012-Special Session

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Commissioner's Court Minutes for December 27, 2011, January 9, 2012, January 23, 2012 and January 30, 2012.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Thompson, 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 COMMISSIONER'S COURT

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

4. CONSIDERATION OF **RFP #2008-150** – ARMORED VEHICLE SERVICES FOR THE TAX ASSESSOR/COLLECTOR

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to [renew RFP #2008-150, Armored Vehicle Services](#) for the Tax Assessor/Collector with Laser Security Response, Inc. at the 2008 pricing.

All voted aye; motion carried.

#### VIII. NEW BUSINESS

29. CONSIDERATION OF THE VETERAN'S ADMINISTRATION DEPARTMENT TO OCCUPY SUITE 102 AT THE RON HARMON BURLESON SUB-COURTHOUSE-PRECINCT #2

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve the [Veteran's Administration Department to occupy Suite 102](#) at the Ron Harmon Burleson Sub-Courthouse in Precinct #2.

All voted aye; motion carried.

#### VII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR ADULT PROBATION BUILDING

a. Consideration of the Texas Department of Licensing and Regulation Compliance Division Owner Agent Designation

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve the Texas Department of Licensing and Regulation Compliance Division [Owner Agent Designation](#) as Magee Architects and to give the County Judge the authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENT AND CONTRACTS FOR THE EMERGENCY OPERATIONS CENTER GRANT

a. Consideration to Proceed with Johnson Concrete Incorporated for Concrete Work Contingent upon Workers' Compensation Insurance and Bond Requirements

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to proceed with [Johnson Concrete, Incorporated for concrete work](#) contingent upon Worker's Compensation Insurance and bond requirements received within 10 days.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:03 A.M. and reconvened at 10:22 A.M. to consider the following:

VIII. NEW BUSINESS

17. CONSIDERATION OF INVOICE FOR PICK UP AND DISPOSAL OF ABANDONED OIL DRUMS ON CR 913 TO TAS ENVIRONMENTAL SERVICES IN THE AMOUNT OF \$7,765.37-EMERGENCY OPERATIONS

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve the invoice for pick up and disposal of abandoned oil drums on CR 918, (which was submitted and listed incorrectly as CR 913 in the Agenda), to [TAS Environmental Services](#) in the amount of \$7,765.37 and to be paid from Fund 52, Disaster Recovery.

All voted aye; motion carried.

11. CONSIDERATION OF REQUEST FROM THE DOWNTOWN CLEBURNE ASSOCIATION TO USE COUNTY OWNED PROPERTY FOR SPRINGFEST

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve the request from the Downtown Cleburne Association to [use County owned property for Springfest](#) as attached to these minutes with the understanding that there will not be any vendors on the grassy areas around the Courthouse and the County endorsed as insured by the Downtown Cleburne Association.

All voted aye; motion carried.

18. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN JOHNSON COUNTY, JEFFERSON COUNTY, AND LASALLE CORRECTIONS FOR INMATE HOUSING IN THE JEFFERSON COUNTY FACILITY

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve the [Interlocal Cooperation Agreement between Johnson County, Jefferson County, and LaSalle Corrections for inmate housing in the Jefferson County Facility](#) and to give the County Judge and Sheriff the authorization to sign.

All voted aye; motion carried.

21. CONSIDERATION OF MAINTENANCE AGREEMENT FOR A COPIER WITH XEROX CORPORATION-ELECTIONS

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve the [Maintenance Agreement for a copier with Xerox Corporation](#) for Elections and to give the County Judge the authorization to sign.

All voted aye; motion carried.

22. CONSIDERATION OF ADDITIONAL EARLY VOTING LOCATION IN THE JOSHUA AREA-ELECTIONS

Comm. Bailey, seconded by Judge Harmon, made a motion to [deny the additional Early Voting location in the Joshua area.](#)

All voted aye; motion carried.

23. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENTS BETWEEN JOHNSON COUNTY AND:

- a. [The City of Joshua](#)
- b. [The City of Venus](#)
- c. [The City of Burleson](#)
- d. [The City of Grandview](#)
- e. [The City of Alvarado](#)
- f. [The City of Mansfield](#)
- g. [The City of Cleburne](#)

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Voting Machine Lease Agreements between Johnson County and the City of Joshua, the City of Venus, the City of Burleson, the City of Grandview, the City of Alvarado, the City of Mansfield and the City of Cleburne and to give the County Judge the authorization to sign all agreements.

All voted aye; motion carried.

24. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENTS BETWEEN JOHNSON COUNTY AND:

- a. [Alvarado ISD](#)
- b. [Joshua ISD](#)
- c. [Grandview ISD](#)
- d. [Godley ISD](#)
- e. [Rio Vista ISD](#)

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Voting Machine Lease Agreements between Johnson County and Alvarado ISD, Joshua ISD, Grandview ISD, Godley ISD and Rio Vista ISD and to give the County Judge the authorization to sign all agreements.

All voted aye; motion carried.

13. CONSIDERATION OF FIVE (5) SIM CARDS AND ONE (1) TRACKER LICENSE FOR TRACKING DEVICES FOR THE STOP TASKFORCE IN THE AMOUNT OF \$1,250.00

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve [five \(5\) SIM Cards and one \(1\) Tracker License](#) for tracking devices for the STOP Taskforce in the amount of \$1,250.00.

All voted aye; motion carried.

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. Sheriff Insurance Claim-Vehicle & Equipment Maintenance
- b. Purchasing Insurance Claim-Vehicle & Equipment Maintenance

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Sheriff Insurance Claim, Vehicle & Equipment Maintenance for Justin Smith wreck of a CVE Tahoe in the amount of \$3,928.00 and Purchasing Insurance Claim, Vehicle & Equipment Maintenance for repair of a damaged vehicle in the amount of \$790.00.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve to open the restrooms in Market Square from 8:00 A.M. to 4:00 P.M. on weekdays and as needed on weekends with the Public Works Department maintaining the facility.

All voted aye; motion carried.

VIII. NEW BUSINESS

19. CONSIDERATION OF SECURITY SYSTEM FOR THE LITTLE OLD HOUSE

Comm. Bailey, seconded by Comm. Thompson, made a motion to table this item.

All voted aye; motion carried.

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 11:11 A.M. to discuss Video Taping of Johnson County Commissioner's Court Meetings and Providing Public Access to the Video through the Johnson County Website.

The Commissioner's Court reconvened into Open Session at 11:22 A.M.

VIII. NEW BUSINESS

3. CONSIDERATION OF FY 2012 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [\*SECTION 111.010-C\*](#) for:

- a. Indigent Defense Improvement-Equipment Repair & Maintenance
- b. General Debt Service, Revenue-Transfers from Other Funds
- c. Equipment Interest & Sinking-Transfer to Fund 080
- d. General Debt Service-P&I Certificate of Obligation Series 2004, Jail
- e. Mineral Revenue Reserve Fund-Transfer to Fund 080

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the FY 2012 Budget Amendment pursuant to the Local Government Code *Section 111.010-C* for Indigent Defense Improvement, Equipment Repair & Maintenance to create a budget for WIFI repairs in the amount of \$500.00; General Debt Service, Revenue, Transfers from Other Funds to transfer funds from Mineral Revenue and Equipment I & S to pay off Certificate of Obligation, Series 2004 in the amount of \$3,576,792.00; Equipment Interest & Sinking, Transfer to Fund 080 to pay off Certificate of Obligation Series 2004 Jail in the amount of \$1,213,997.00; General Debt Service-P & I Certificate of Obligation Series 2004 Jail to adjust the budget to pay off Certificate of Obligation Series 2004 Jail in the amount of \$3,573,792.00 and Mineral Revenue Reserve Fund, Transfer to Fund 080 to pay off Certificate of Obligation Series 2004 in the amount of \$2,359,795.00.

All voted aye; motion carried.



4. CONSIDERATION TO DECLARE SEVEN (7) VEHICLES FROM THE SHERIFF'S OFFICE AS SURPLUS UNDER LOCAL GOVERNMENT CODE SECTION 263.151 (2) AND PLACE ON RENE BATES AUCTION FOR SALE

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve to [declare seven \(7\) vehicles from the Sheriff's Office as surplus](#) under Local Government Code *Section 263.151(2)* and place on Rene Bates Auction for sale, per the attached list.

All voted aye; motion carried.

5. CONSIDERATION TO DECLARE A 1999 FORD F150 (VIN #1FTRF17W8XKA71838) FROM THE PUBLIC WORKS DEPARTMENT AS SURPLUS UNDER LOCAL GOVERNMENT CODE SECTION 263.151 (2) AND PLACE ON RENE BATES AUCTION FOR SALE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to [declare a 1999 Ford F150 \(VIN #1FTRF17W8XKA71838\) from the Public Works Department as surplus under Local Government Code Section 263.151\(2\)](#) and place on Rene Bates Auction for sale.

All voted aye; motion carried.

6. CONSIDERATION OF RENEWAL OF RISO MAINTENANCE AGREEMENT FOR A RZ590 COPIER FOR THE PURCHASING DEPARTMENT

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve the [renewal of RISO Maintenance Agreement for a RZ590 copier](#) for the Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF CASH REDEMPTION OF CERTIFICATE OF OBLIGATION BOND, SERIES 2004

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve the [cash redemption of Certificate of Obligation Bond, Series 2004](#).

All voted aye; motion carried.

8. CONSIDERATION OF PAYMENT CARD INDUSTRY (PCI) DATA SECURITY STANDARD SELF-ASSESSMENT QUESTIONNAIRE A AND ATTESTATION OF COMPLIANCE FOR THE TAX OFFICE

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

All voted aye; motion carried.

9. CONSIDERATION OF CREDIT CARD TRANSACTIONS, COLLECTIONS AND iTICKET FOR THE JUSTICE OF THE PEACE OFFICES-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to table this item until the next Commissioner's Court meeting with a workshop and action item on the agenda concerning this item.

All voted aye; motion carried.

10. CONSIDERATION OF INNOPRISE SOFTWARE FOR FINANCIALS, PURCHASING, INVENTORY, BUDGETING AND PERSONNEL-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Thompson, made a motion to table this item.

All voted aye; motion carried.

The Commissioner's Court recessed at 12:02 P.M. and reconvened at 1:27 P.M. to consider the following:

20. CONSIDERATION OF THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 WRITTEN REPORT TO THE COMMISSIONER'S COURT PURSUANT TO SECTION 775.036 OF THE HEALTH AND SAFETY CODE

Comm. Thompson, seconded by Comm. Stringer, made a motion to acknowledge the [Johnson County Emergency Services District #1 written report](#) to the Commissioner's Court pursuant to *Section 775.036* of the Health and Safety Code.

All voted aye; motion carried.

25. CONSIDERATION OF RECLASSIFICATION OF OPEN POSITION G03-012 FROM OPERATOR III TO OPERATOR II AT THE SAME SALARY OF \$33,882.00-PRECINCT #4

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [reclassification of open position](#) G03-012 from Operator III to Operator II at the same salary of \$33,882.00 for Precinct #4.

All voted aye; motion carried.

33. CONSIDERATION OF MEMBERSHIP INTO BLUEBONNET RC&D (RESOURCE CONSERVATION & DEVELOPMENT)

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve Membership into Bluebonnet RC&D (Resource, Conservation & Development) at the cost of \$100.00 per year.

All voted aye; motion carried.

26. CONSIDERATION OF DEVELOPMENT AGREEMENT WITH THE CITY OF CLEBURNE FOR FUTURE STREET IMPROVEMENTS RELATED TO THE DEVELOPMENT OF THE EMERGENCY OPERATION CENTER-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve the [Development Agreement with the City of Cleburne](#) for future street improvements related to the development of the Emergency Operation Center and to give the County Judge the authorization to sign.

All voted aye; motion carried.

27. CONSIDERATION OF RACIAL PROFILING REPORT:

a. [Constable, Precinct #2](#)

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve the Racial Profiling Report to the Commissioner's Court for Constable, Precinct #2.

All voted aye; motion carried.

28. CONSIDERATION OF COMPLETION OF DIGITAL IMAGING/INDEXING WITH ACS FOR RE-CREATION OF RECORDS PROJECT FOR THE COUNTY CLERK'S OFFICE

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve the [completion of digital imaging/indexing with ACS](#) for Re-Creation of Records Project for the County Clerk's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

30. CONSIDERATION OF GRANT OF EASEMENT ON FREEMAN LANE FROM GERALD WAYNE CORNISH AND WIFE, EULAINIE MARIE CORNISH; KENNETH W. HAVENS; RONNA M. TANKERSLEY; HERMAN G. WEST, INC. AND RONALD WEISS AND WIFE, VICKY BAKER- PRECINCT #2

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve the Grant of Easement on Freeman Lane from [Gerald Wayne Cornish](#) and wife, Eulaine Marie Cornish; [Kenneth W. Havens](#); [Ronna M. Tankersley](#); [Herman G. West](#), Inc. and [Ronald Weiss](#) and wife, Vicky Baker in Precinct #2 and to give the County Judge the authorization to sign all documents.

All voted aye; motion carried.

31. CONSIDERATION TO ACCEPT FUNDS TO BRING FREEMAN LANE UP TO COUNTY ROAD STANDARDS IN THE AMOUNT OF \$8,246.50- PRECINCT #2

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve to [accept funds to bring Freeman Lane up to County Road Standards](#) in the amount of \$8,246.50 in Precinct #2.

All voted aye; motion carried.

32. CONSIDERATION TO ACCEPT FREEMAN LANE INTO COUNTY MAINTENANCE-PRECINCT #2

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve to accept Freeman Lane into County Maintenance in Precinct #2.

All voted aye; motion carried.

34. CONSIDERATION OF VIDEO TAPING JOHNSON COUNTY COMMISSIONER'S COURT MEETINGS AND PROVIDING PUBLIC ACCESS TO THE VIDEO THROUGH THE JOHNSON COUNTY WEBSITE-PRECINCT #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to table this item.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve all items on the [Consent Agenda](#).

All voted aye; motion carried.

VIII. NEW BUSINESS

12. CONSIDERATION OF APPOINTMENTS TO THE CITY OF CLEBURNE TIF #3, CHISHOLM TRAIL DISTRICT, BOARD

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve Commissioner Rick Bailey, Precinct #1 and Erik Dumas, Johnson County Public Works Director as Johnson County's Appointments to the City of Cleburne TIF #3, Chisholm Trail District Board.

All voted aye; motion carried.

14. CONSIDERATION TO TRANSFER \$80.00 CELL PHONE ALLOWANCE FROM SHERIFF'S OFFICE POSITION D03-010 TO SHERIFF'S OFFICE POSITION D03-001-PERSONNEL

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to [transfer \\$80.00 cell phone allowance](#) from Sheriff's Office position D03-010 to Sheriff's Office position D03-001.

All voted aye; motion carried.

15. CONSIDERATION TO TRANSFER \$80.00 CELL PHONE ALLOWANCE FROM SHERIFF'S OFFICE POSITION D03-037 TO SHERIFF'S OFFICE POSITION D03-015-PERSONNEL

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to [transfer \\$80.00 cell phone allowance](#) from Sheriff's Office position D03-037 to Sheriff's Office Position D03-015.

All voted aye; motion carried.

16. CONSIDERATION OF INVOICE FOR 2012 ANNUAL COUNTY DUES TO THE COUNTY JUDGES & COMMISSIONERS ASSOCIATION OF TEXAS IN THE AMOUNT OF \$2,000.00

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve the [invoice for 2012 Annual County Dues](#) to the County Judges & Commissioners Association of Texas in the amount of \$2,000.00.

Comm. Rick Bailey	Aye
Comm. Troy Thompson	Aye
Comm. Jerry Stringer	Aye
County Judge Roger Harmon	Abstained

Motion carried.

#### X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 2:20 P.M. to discuss Maintenance of County Roads that are Precinct Line Boundaries, Application for Permit and Agreement for Release of Liability for Excavation, Construction, or Boring in a Flood Plain, or a Portion of a Flood Plain in Johnson County, Texas (the "Application"), Application for Permit and Agreement for Release of Liability for Excavation, Construction, or Boring Under a Johnson County Roadway and Adjacent Property in Johnson County, Texas (the "Application"), Johnson County Annex Building Sealant Project, Plaques for Johnson County Employee Retirement, and Permit Fee for OSSF Permit Applications.

The Commissioner's Court reconvened into Open Session at 2:56 P.M.

**BE IT KNOWN** that Commissioner's Court met in Executive Session at 2:57 P.M. in accordance with Government Code *Sec. 551.074*-Personnel, Public Works Department: Paula Smith-Part Time Custodian; Sonia Prince-Part Time Custodian; and William Caldwell-Custodial Supervisor.

The Commissioner's Court reconvened into Open Session at 3:25 P.M. to consider the following:

#### XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel-Public Works Department:

1. Paula Smith-Part Time Custodian  
No Action.
2. Sonia Prince-Part Time Custodian  
No Action.
3. William Caldwell-Custodial Supervisor  
No Action.

#### VIII. NEW BUSINESS

35. CONSIDERATION OF MAINTENANCE OF COUNTY ROADS THAT ARE PRECINCT LINE BOUNDARIES

Comm. Bailey, seconded by Comm. Stringer, made a motion to table this item.

All voted aye; motion carried.

36. CONSIDERATION OF APPLICATION FOR PERMIT AND AGREEMENT FOR RELEASE OF LIABILITY FOR EXCAVATION, CONSTRUCTION, OR BORING IN A FLOOD PLAIN, OR A PORTION OF A FLOOD PLAIN IN JOHNSON COUNTY, TEXAS (THE "APPLICATION")-PUBLIC WORKS DEPARTMENT

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve the Application for Permit and Agreement for Release of Liability for Excavation, Construction, or Boring in a Flood Plain, or a Portion of a Flood Plain in Johnson County, Texas (The "Application") for the Public Works Department and to give Erik Dumas, Public Works Director, the authorization to issue the permits.

All voted aye; motion carried.

37. CONSIDERATION OF APPLICATION FOR PERMIT AND AGREEMENT FOR RELEASE OF LIABILITY FOR EXCAVATION, CONSTRUCTION, OR BORING UNDER A JOHNSON COUNTY ROADWAY AND ADJACENT PROPERTY IN JOHNSON COUNTY, TEXAS (THE "APPLICATION")-PUBLIC WORKS DEPARTMENT



Comm. Bailey, seconded by Comm. Thompson, made a motion to approve the Application for Permit and Agreement for Release of Liability for Excavation, Construction, or Boring Under a Johnson County Roadway and Adjacent Property in Johnson County, Texas (The “Application”) for the Public Works Department and to give Erik Dumas, Public Works Director, the authorization to issue the permits.

All voted aye; motion carried.

38. CONSIDERATION OF THE JOHNSON COUNTY ANNEX BUILDING SEALANT PROJECT-PUBLIC WORKS DEPARTMENT

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve the Johnson County Annex Building Sealant Project with Action Commercial Contractors, Inc. for the scope of work outlined in the letter dated February 1, 2012 in the amount of \$44,777.00.

All voted aye; motion carried.

39. CONSIDERATION OF PLAQUES FOR JOHNSON COUNTY EMPLOYEE RETIREMENT

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve of plaques for Johnson County Employee Retirement with a maximum cost of \$100.00 per plaque and retiring employees must go through the Personnel Department and fill out the necessary paperwork.

All voted aye; motion carried.

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel-Public Works Department:

1. Paula Smith-Part Time Custodian

Comm. Thompson, seconded by Comm. Stringer, made a motion to table this item.

All voted aye; motion carried.

2. Sonia Prince-Part Time Custodian

Comm. Bailey, seconded by Comm. Stringer, made a motion to table this item.

All voted aye; motion carried.

3. William Caldwell-Custodial Supervisor

Comm. Bailey, seconded by Comm. Thompson, made a motion to table this item.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:35 P.M.

Submitted by: \_\_\_\_\_  
[County Clerk](#)  
Becky Williams

Approved by: \_\_\_\_\_  
County Judge  
Roger Harmon