

STATE OF TEXAS

June 11, 2012

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 11th day of June, 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, and following the Invocation led by Commissioner Troy Thompson, Precinct #2, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on June 7, 2012 at 1:23 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. INTRODUCTION OF JAMIE BROCKWAY, PURCHASING AGENT

Judge Harmon introduced Jamie Brockway as the new Purchasing Agent for Johnson County.

2. PRESENTATION REGARDING THE JOHNSON COUNTY HONOR MONUMENT

A presentation regarding the Johnson County Honor Monument was given to the Commissioner's Court by Julie S. Roberts.

3. PRESENTATION OF eFORCE/INTELLICHOICE AND NETDATA SOFTWARE UPDATE REGARDING THE CRIMINAL JUSTICE INFORMATION SERVICES (CJIS) REPORTING

A [presentation of eForce/Intellichoice](#) and NetData software update regarding the Criminal Justice Information Services (CJIS) Reporting was given to the Commissioner's Court by Dan Milam, IT Director.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

- a. May 7, 2012 – Special Session
- b. May 17, 2012 – Special Session

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Commissioner's Court Minutes for May 7, 2012 and May 17, 2012.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Thompson, seconded by Comm. Bailey, 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's AND RFB's:

- a. [RFB #2012-117 – Maintenance of Office Equipment](#)

Comm. Thompson, seconded by Comm. Stringer, made a motion to [award RFB #2012-117, Maintenance of Office Equipment to Hewlett Office Systems.](#)

All voted aye; motion carried.

b. **RFP #2012-314 – Renewal for Estray Animals**

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [renewal of RFP #2012-314, Renewal for Estray Animals](#) with Darby's Horse and Cattle at the same pricing.

All voted aye; motion carried.

VII. **UNFINISHED BUSINESS**

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

Discussion. No Action.

2. **CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE**

Discussion. No Action.

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

No Action.

4. **CONSIDERATION OF GRANT OF PERMANENT EMERGENCY ACCESS EASEMENT FOR USE DURING OR IMMEDIATELY FOLLOWING AN EMERGENCY FROM LANDOWNERS MARY LEE LILLY, MARCUS REX HUDGINS AND WIFE, VAE RENA HUDGINS AND EOG RESOURCES, INC. ADJACENT TO THE HILLS OF HOMES SUBDIVISION-PRECINCT #1**

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve the Grant of Permanent Emergency Access Easement for Use During or Immediately Following an Emergency from landowners [Mary Lee Lilly](#), [Marcus Rex Hudgins and wife, Vae Rena Hudgins](#) and [EOG Resources, Inc.](#) adjacent to the Hills of Homes Subdivision in Precinct #1 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF TERMINATION OF THE MEMORANDUM OF AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF PUBLIC SAFETY AND JOHNSON COUNTY REGARDING THE REMOTELY HOSTED CRIMINAL INCIDENT BASED RECORDS MANAGEMENT SYSTEM (RRMS) PROJECT WHICH INCLUDES THE eFORCE/INTELLICHOICE SOFTWARE FOR THE SHERIFF'S OFFICE

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

All voted aye; motion carried.

The Commissioner's Court recessed at 9:59 A.M. and reconvened at 10:14 A.M. to consider the following:

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve to advertise for a 2005 or newer four (4) door, ½ to ¾ ton pickup truck to be used for litter pick up for Precinct #4 and to go out for proposals for stone work for Market Square in Precinct #1.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.0106](#) for:

a. Road & Bridge, Precinct #1-Road Repair Materials

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Road & Bridge, Precinct #1, Road Repair Materials from A to Z Mud Co. to repair CR 1202 in Precinct #1 in the amount of \$2,585.00.

All voted aye; motion carried.

3. CONSIDERATION OF ENGAGEMENT LETTER FROM KENNEMER, MASTERS & LUNSFORD, OUTSIDE AUDITOR FOR JOHNSON COUNTY

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the [Engagement Letter from Kennemer, Masters & Lunsford](#), outside auditor for Johnson County and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF ENGAGEMENT LETTER FROM KENNEMER, MASTERS & LUNSFORD, OUTSIDE AUDITOR FOR JOHNSON COUNTY JUVENILE PROBATION

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

All voted aye; motion carried.

5. CONSIDERATION OF CONTRACT FOR RESIDENTIAL SERVICES WITH CLARINDA YOUTH CORPORATION, d.b.a. CLARINDA ACADEMY- JUVENILE PROBATION

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [Contract for Residential Services with Clarinda Youth Corporation](#), d.b.a. Clarinda Academy for Juvenile Probation and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF REFUNDING EXISTING CERTIFICATES OF OBLIGATION, SERIES 2004A FOR DEBT SERVICE-AUDITOR'S OFFICE

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

All voted aye; motion carried.

7. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND BRENDA CAMPBELL FOR SERVICES TO THE CITIES READINESS INITIATIVE 2012-2013

Comm. Beeson, seconded by Comm. Thompson, made a motion to approve the [Professional Services Agreement between Johnson County, Texas and Brenda Campbell](#) for Services to the Cities Readiness Initiative 2012-2013, with the new effective dates and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONTRACT AMENDMENT ONE BETWEEN THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND JOHNSON COUNTY FOR CITIES READINESS INITIATIVE (CRI) PROJECT PERIOD

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [Contract Amendment One](#) between the North Central Texas Council of Governments and Johnson County for Cities Readiness Initiative (CRI) Project Period and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF SOFTWARE LICENSE AGREEMENT BETWEEN RURAL ASSET MANAGEMENT, LLC d/b/a AcquiSIGN (“AcquiSIGN”), AND JOHNSON COUNTY PRECINCT #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [software license agreement between Rural Asset Management, LLC](#) d/b/a AcquiSIGN (“AcquiSIGN”), and Johnson County, Precinct #3 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF RENEWAL OF YEARLY MAINTENANCE LICENSE FOR PRECINCT TRACKER ROAD & BRIDGE FOR PRECINCT #4 WITH MSE SOLUTIONS-IT DEPARTMENT

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [renewal of Yearly Maintenance License for Tracker Road & Bridge for Precinct #4](#) with MSE Solutions and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION TO DECLARE ITEMS 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 items 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.

Commissioner Beeson exited the meeting at 10:44 A.M.

12. CONSIDERATION TO DECLARE RADIOS, RADARS AND EVIDENCE SOFTWARE AS “SALVAGE” UNDER LOCAL GOVERNMENT CODE SECTION 263.151, DEFINITIONS, AND SECTION 263.152, DISPOSITION AND ALLOW TO BE DESTROYED BY GERGAU AMERISTEEL

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve to [declare radios, radars and evidence software as “salvage”](#) under Local Government Code *Section 263.151*, Definitions, and *Section 263.152*, Disposition and allow to be destroyed be Gergau Ameristeel.

All voted aye; motion carried.

Commissioner Beeson returned to the meeting at 10:45 A.M.

13. CONSIDERATION TO DECLARE BODY ARMOR AS “SALVAGE” UNDER LOCAL GOVERNMENT CODE SECTION 263.151, DEFINITIONS, AND SECTION 263.152, DISPOSITION AND ALLOW TO BE DESTROYED BY THE SHERIFF’S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to [declare body armor as “salvage”](#) under Local Government Code *Section 263.151*, Definitions, and *Section 263.152*, Disposition and allow to be destroyed by the Sheriff’s Office.

All voted aye; motion carried.

14. CONSIDERATION OF PURCHASE OF GLOCK TYPE WEAPONS FOR THE CONSTABLE, PRECINCT #2 OFFICE-PURCHASING

Comm. Thompson, seconded by County Judge, made a motion to approve the purchase of [Glock type weapons for the Constable, Precinct #2 Office](#).

Comm. Bailey voted aye.
Comm. Thompson voted aye.
Judge Roger Harmon voted aye.
Comm. Beeson voted nay.
Comm. Stringer voted nay.
Motion carried.

15. CONSIDERATION OF REMOVAL OF LINCOLN WELDER AND FUEL PUMP FROM THE PRECINCT #4 INVENTORY

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [removal of Lincoln welder and fuel pump from the Precinct #4 inventory](#).

All voted aye; motion carried.

X. WORKSHOP

The Commissioner’s Court convened into Workshop Session at 11:08 A.M. to discuss Charges for Local Government Entities for Radio System Access.

The Commissioner’s Court reconvened into open session at 11:49 A.M. to consider the following:

VIII. NEW BUSINESS

16. ACKNOWLEDGEMENT OF DISTRICT JUDGE’S ORDER APPOINTING PURCHASING AGENT

Commissioner's Court acknowledged the District Judge's Order Appointing Jamie Brockway as the Purchasing Agent for Johnson County.

17. CONSIDERATION OF OFFICIAL BOND AND OATH OF JAMIE BROCKWAY, PURCHASING AGENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [Official Bond and Oath of Jamie Brockway, Purchasing Agent](#).

All voted aye; motion carried.

16. ACKNOWLEDGEMENT OF DISTRICT JUDGE'S ORDER APPOINTING PURCHASING AGENT

Commissioner's Court clarified that the Order acknowledged appointing Jamie Brockway as the Purchasing Agent for Johnson County is the [Nunc Pro Tunc Order Appointing Purchasing Agent](#) and not the Order attached to the Agenda.

18. CONSIDERATION OF ANNUAL ROAD REPORTS:

a. [Precinct #1](#)

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve the Annual Road Report for Precinct #1.

All voted aye; motion carried.

b. [Precinct #3](#)

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Annual Road Report for Precinct #3.

All voted aye; motion carried.

19. CONSIDERATION OF APPOINTMENTS TO THE CITY OF CLEBURNE TIF DISTRICT #1 ADVISORY BOARD

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve to [reappoint County Judge, Roger Harmon and Don Beeson, Commissioner](#) Precinct #4 to the City of Cleburne TIF District #1 Advisory Board.

All voted aye; motion carried.

20. CONSIDERATION OF APPOINTMENTS TO THE CITY OF ALVARADO TAX INCREMENT REINVESTMENT ZONE #2 BOARD

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve to [reappoint Jerry Stringer, Commissioner Precinct #3 and Don Beeson, Commissioner](#) Precinct #4 to the City of Alvarado Tax Increment Reinvestment Zone #2 Board.

All voted aye; motion carried.

21. CONSIDERATION OF THE CENTRAL APPRAISAL DISTRICT'S PROPOSED BUDGET FOR YEAR 2013

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Central Appraisal District's proposed budget for year 2013](#).

All voted aye; motion carried.

22. CONSIDERATION OF CONTINUATION CERTIFICATES:

- a. [Paul Gaumond, Deputy Constable, Precinct #2](#)
- b. [Ronny Eller, Deputy Constable, Precinct #1](#)
- c. [Steve Williams, Deputy Constable, Precinct #1](#)

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Continuation Certificates for Paul Gaumond, Deputy Constable, Precinct #2; Ronny Eller, Deputy Constable, Precinct #1; and Steve Williams, Deputy Constable, Precinct #1.

All voted aye; motion carried.

23. CONSIDERATION OF COMMUNICATIONS SYSTEM AGREEMENT CATEGORY 2 – GOVERNMENT ENTITY MASTER SWITCH USER BETWEEN THE CITY OF FORT WORTH AND JOHNSON COUNTY

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Communications System Agreement Category 2, Government Entity Master Switch](#) User between the City of Fort Worth and Johnson County and to give the County Judge and the County Attorney the authorization to sign.

All voted aye; motion carried.

24. CONSIDERATION OF CHARGES FOR LOCAL GOVERNMENT ENTITIES FOR RADIO SYSTEM ACCESS

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

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:02 P.M.

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

Approved by: _____
County Judge
Roger Harmon