

STATE OF TEXAS

[January 14, 2013](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14<sup>th</sup> day of January, 2013, 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 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 January 10, 2013 at 11:58 A.M., were considered:

County Judge, Roger Harmon announced to the Court that last Thursday the Regional Transportation Committee, on which he serves, approved \$30 million dollars to fund two additional lanes on the loop from Hwy 174 to Keene. The Committee also approved other projects; one was to continue Hwy 360 to Hwy 67 just north of Venus. Judge Harmon said these projects will have a major impact on Johnson County in the future.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE AWARDS FOR JOHNSON COUNTY EMPLOYEES

Employees of Johnson County were recognized for their service to the County and employees were given [Length of Service pins](#), as attached to these minutes.

2. PRESENTATION OF QUARTERLY COMPLIANCE REPORT FROM CAREFLITE

A presentation of the [Quarterly Compliance Report](#) from CareFlite was given by Jim Swartz, President and CEO of CareFlite.

3. PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

County Judge Roger Harmon presented the [Certificate of Achievement](#) for Excellence in Financial Reporting to the County Auditor, J. R. “Kirk” Kirkpatrick.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

The Commissioner’s Court opened a Public Hearing at 9:39 A.M. to discuss:

1. PROPOSED [DESIGNATION OF A JOHNSON COUNTY REINVESTMENT ZONE](#). THE PROPOSED ZONE CONSISTS OF THE FOLLOWING PROPERTIES AS DESCRIBED MORE PARTICULARLY IN THE REFERENCED DEEDS:

**WARRANTY DEED: VOLUME 3768, PAGE 0135**

**PARCEL #126.0440.00510**

**PARCEL #126.0440.00515**

TRACT 1: BEING 24.49 ACRES, SITUATED IN THE JOHNSON COUNTY SCHOOL LAND SURVEY, A-440, AND BEING OUT OF A CULLED 44.951 ACRE TRACT CONVEYED TO MAAK ENTERPRISES, L.P. BY DEED RECORDED IN VOL. 2186, PG. 557 OF THE JOHNSON COUNTY DEED RECORDS (J.C.D.R.) AND A CALLED 154.19 ACRE TRACT CONVEYED TO MAAK ENTERPRISES, L.P. BY DEED RECORDED IN VOL. 2186, PG. 565 J.C1.).R.). SAID 24.49 ACRE TRACT IS FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS WITH BEARINGS REFERENCED TO THE TEXAS STATE PLANE COORDINATE SYSTEM (NAT) 83), NORTH CENTRAL ZONE. TRACT 2: BEING 13.18 ACRES, SITUATED IN THE JOHNSON COUNTY SCHOOL LAND SURVEY, A-440, AND BEING OUT OF A CALLED 44.951 ACRE TRACT CONVEYED TO MAAK ENTERPRISES, L.P. BY DEED RECORDED IN VOL. 2186, PG. 557 OF THE JOHNSON COUNTY DEED RECORDS (J.C.D.R.) AND A CALLED 154.19 ACRE TRACT CONVEYED TO MAAK ENTERPRISES, L.P. BY DEED RECORDED IN VOL. 2186, PG. 565 J.C.D.R.). SAID 13.18 ACRE TRACT IS FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS WITH BEARINGS REFERENCED TO THE TEXAS STATE PLANE COORDINATE SYSTEM (NAD 83), NORTH CENTRAL ZONE.

**WARRANTY DEED: VOLUME 4087, PAGE 0937**

**PARCEL #126.3106.00050**

LOT 5, BLOCK 1, BREEZY ACRES ADDITION, AN ADDITION TO THE CITY OF GODLEY, JOHNSON COUNTY, TEXAS, ACCORDING TO MAP OR PLAT THEREOF RECORDED IN VOLUME 9, PAGE 308, OF THE PLAT RECORDS OF JOHNSON COUNTY, TEXAS.

**WARRANTY DEED; VOLUME 4217, PAGE 0246**

**PARCEL #126.0440.00498**

**PARCEL #126.0440.00499**

16.9 ACRES OF LAND, MORE OR LESS, LYING AND SITUATED IN TRACT 13, JOHNSON COUNTY SCHOOL LAND SURVEY, SURVEY NO. 2, ABSTRACT NO. 440, JOHNSON COUNTY, TEXAS, AND BEING MORE FULLY DESCRIBED ON EXHIBIT "A." OF THE ABOVE REFERENCED DEED.

**WARRANTY DEED: INSTRUMENT # 19293**

**PARCEL #126.0440.00506**

**PARCEL #126.0440.00507**

BEING 24.00 ACRES IN THE JOHNSON COUNTY SCHOOL LAND SURVEY, NO. 2, ABSTRACT 440 IN JOHNSON COUNTY, TEXAS AND BEING TRACT C AND TRACT D OF A 51.685 ACRE SUBDIVISION OF SAID SURVEY.

**GENERAL WARRANTY DEED, INSTRUMENT # 6831**

**PARCEL # 126.0440.00710**

**BEING 24.238 ACRES OF LAND SITUATED IN THE WEST 1/2 OF LOT 14, OF THE SUBDIVISION OF JOHNSON COUNTY SCHOOL LAND SURVEY NO. 2, ABSTRACT NO. 440, JOHNSON COUNTY, TEXAS, AND BEING PART OF A CALLED 154-1/3 ACRES AS RECORDED IN VOLUME 2186 AT PAGE 565, O.P.R.J.C.T.**

Diana Miller, Executive Director of Johnson County Economic Development Commission, Rob King, Senior Director of Operations for Energy Transfer and Tony Schum, Senior Associate for Duff & Phelps were present for this hearing. Ms. Miller said that Reinvestment Zones must be created prior to considering any incentives for companies. Mr. Schum explained the benefits in approving this Reinvestment Zone to the Court. Some of the benefits are the employment of a minimum of five people for the new facility, the creation of ancillary jobs, additional tax revenue and other monetary benefits to the County. Commissioner Howell said he supported the Reinvestment Zone because in this economic climate he felt it was better to raise the tax base instead of taxes, but it needed to be done carefully and the right way. Commissioner Stringer inquired if this Reinvestment Zone would follow the Tax Abatement Guidelines adopted by the County and Ms. Miller said it did follow those guidelines. No one else was present to speak, so the hearing was closed at 10:00 A.M.

The Commissioner's Court opened a Public Hearing at 10:01 A.M. to discuss:

2. **RFB #2013-306 - LEASE OF COUNTY OWNED LAND FOR MINERAL DEVELOPMENT FOR PROPERTY DESCRIBED AS FOLLOWS: 1.998 ACRES, MORE OR LESS OUT OF THE PHILIP GOLDEN SURVEY, ABSTRACT NO. 296, JOHNSON COUNTY, TEXAS, AND BEING LOT 5, BLOCK 1, SECTION ONE OF QUAIL PARK ESTATES, AN ADDITION ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1, PAGE 408, PLAT RECORDS, JOHNSON COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED AS TRACT III, IN THAT CERTAIN SPECIAL WARRANTY DEED DATED SEPTEMBER 1, 2006 FROM JOHNSON COUNTY MENTAL HEALTH RETARDATION CENTER TO JOHNSON COUNTY, TEXAS, RECORDED IN VOLUME 3944, PAGE 275, OFFICIAL PUBLIC RECORDS, JOHNSON COUNTY, TEXAS-PRECINCT #2**

Commissioner Beeson said he thought this property was located in Precinct #4, not Precinct #2. Bill Moore, County Attorney said it could be corrected when the item came up for approval. Mr. Moore also reminded the Court that this is the same property discussed in a previous Court. The Court had rejected the previous bid and Purchasing went back out for bids. The previous bidder came back with better terms and this is what is being discussed today. No one else was present to speak so the hearing was closed at 10:04 A.M.

#### VII. PRECEDING BUSINESS

1. **CONSIDERATION OF ORDER #2013-01- "DESIGNATION OF JOHNSON COUNTY REINVESTMENT ZONE"**

Comm. Howell, seconded by Comm. Stringer, made a motion to approve **Order #2013-01**, "Designation of Johnson County Reinvestment Zone".

Comm. Rick Bailey	Aye
Comm. Kenny Howell	Aye
Comm. Jerry Stringer	Aye
Comm. Don Beeson	Aye
County Judge Roger Harmon	Abstained

Motion carried.

2. CONSIDERATION TO AWARD BID - **RFB #2013-306** - LEASE OF COUNTY OWNED LAND FOR MINERAL DEVELOPMENT FOR PROPERTY DESCRIBED AS FOLLOWS: 1.998 ACRES, MORE OR LESS OUT OF THE PHILIP GOLDEN SURVEY, ABSTRACT NO. 296, JOHNSON COUNTY, TEXAS, AND BEING LOT 5, BLOCK 1, SECTION ONE OF QUAIL PARK ESTATES, AN ADDITION ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1, PAGE 408, PLAT RECORDS, JOHNSON COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED AS TRACT III, IN THAT CERTAIN SPECIAL WARRANTY DEED DATED SEPTEMBER 1, 2006 FROM JOHNSON COUNTY MENTAL HEALTH RETARDATION CENTER TO JOHNSON COUNTY, TEXAS, RECORDED IN VOLUME 3944, PAGE 275, OFFICIAL PUBLIC RECORDS, JOHNSON COUNTY, TEXAS-PRECINCT #2

Comm. Beeson, seconded by Comm. Bailey, made a motion to award the bid for [\*\*RFB #2013-306\*\*](#), Lease of County Owned Land for Mineral Development for property described as follows: 1.998 acres, more or less out of the Philip Golden Survey, Abstract No. 296, Johnson County, Texas, and being Lot 5, Block 1, Section One of Quail Park Estates, an addition according to the plat thereof recorded in Volume 1, Page 408, Plat Records, Johnson County, Texas, and being more particularly described as Tract III, in that certain Special Warranty Deed dated September 1, 2006 from Johnson County Mental Health Retardation Center to Johnson County, Texas, recorded in Volume 3944, Page 275, Official Public Records, Johnson County, Texas, Precinct #4 to Devon Energy Production for a term of two (2) years, signing bonus of \$3,000.00 and 25% royalty at the wellhead. This property is located in Precinct #4, but was incorrectly listed as Precinct #2 on the Agenda.

All voted aye; motion carried.

3. CONSIDERATION OF OIL, GAS AND MINERAL LEASE (PAID-UP LEASE) WITH DEVON ENERGY PRODUCTION COMPANY, L.P. FOR 1.998 ACRES FROM THE PHILLIP GOLDEN SURVEY ABSTRACT 296 FOR THE EXPLORATION AND DEVELOPMENT OF OIL, GAS AND CERTAIN MINERALS

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [Oil, Gas and Mineral Lease](#) (Paid-Up Lease) with Devon Energy Production Company, L.P. for 1.998 acres from the Phillip Golden Survey Abstract 296 for the exploration and development of oil, gas and certain minerals and to give the County Judge the authorization to sign.

All voted aye; motion carried.

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

- a. November 13, 2012 – Regular Session
- b. November 16, 2012 – Special Session
- c. November 30, 2012 – Special Session
- d. November 26, 2012 – Regular Session
- e. December 10, 2012 – Regular Session
- f. December 20, 2012 – Special Session

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Commissioner's Court Minutes for November 13, 2012, November 16, 2012, November 30, 2012, November 26, 2012, December 10, 2012 and December 20, 2012.

All voted aye; motion carried.

5. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Stringer, seconded by Comm. Howell, made a motion to [pay bills](#) as presented by the County Auditor.

All voted aye; motion carried.

6. 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.

7. CONSIDERATION OF [RFB #2013-302 – ROAD SIGNS AND MARKERS FOR JOHNSON COUNTY PRECINCTS](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [RFB #2013-302](#), Road Signs and Markers for Johnson County Precincts with Custom Products.

All voted aye; motion carried.

8. CONSIDERATION OF [RFQ #2012-108 – RENEWAL OF CONTRACT WITH GORRONDONA & ASSOCIATES, INC. FOR LAND SURVEYING SERVICES FOR JOHNSON COUNTY](#)

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve [RFQ #2012-108, Renewal of Contract with Gorrondona & Associates](#), Inc. for Land Surveying Services for Johnson County at the same pricing.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

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

Discussion. No Action.

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

Discussion. No Action.

4. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR THE ALVARADO SUB-COURTHOUSE BUILDING

Discussion. No Action.

The Commissioner's Court recessed at 10:33 A.M. and reconvened at 10:54 A.M. to consider the following:



2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

IX. NEW BUSINESS

5. CONSIDERATION OF TEMPORARY LOAN OF APPROXIMATELY FOURTEEN (14) JOHNSON COUNTY LAW ENFORCEMENT RADIO'S (PORTABLE UNITS) TO TEXAS DPS, PARKS AND WILDLIFE GAME WARDEN, AND THE TEXAS ALCOHOL BEVERAGE COMMISSION AGENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [temporary loan of approximately fourteen \(14\)](#) Johnson County Law Enforcement radio's (portable units) to Texas DPS, Parks and Wildlife Game Warden, and the Texas Alcohol Beverage Commission Agent provided that: (1) Johnson County retains ownership of the radios, (2) the radios being used by Texas DPS will not hamper the Johnson County Sheriff's Office in providing public safety, (3) the use of the radios by Texas DPS will aid Texas DPS in providing public safety, (4) Texas DPS understands and agrees to return the radios to Johnson County at some future point in time with 30 days notice and (5) to repair or replace if broken, lost or stolen while in their possession.

All voted aye; motion carried.

**BE IT KNOWN** that Commissioner's Court met in Executive Session at 11:16 A.M. in accordance with Government Code *Section 551.076*, Government Code, Deliberations Regarding Security and *Section 551.087*, Government Code, Deliberations Regarding Economic Development Negotiations.

The Commissioner's Court reconvened into Open Session at 12:12 P.M. to consider the following:

## XII. EXECUTIVE SESSION

### 1. Government Code:

#### a. *Section 551.076, Government Code, Deliberations Regarding Security*

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve **Order #2013-03**, Commissioner's Court Authorization to Carry Handgun, as read into Court record.

All voted aye; motion carried.

#### b. *Section 551.087, Government Code, Deliberations Regarding Economic Development Negotiations*

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to enter into an agreement with [Energy Transfer of Godley, Texas for a tax abatement](#) of fifty (50%) for a period of seven (7) years with a sound barrier wall around any building(s), including new and existing buildings, which creates noise.

Comm. Rick Bailey	Aye
Comm. Kenny Howell	Aye
Comm. Jerry Stringer	Aye
Comm. Don Beeson	Aye
County Judge Roger Harmon	Abstained

Motion carried.

## IX. NEW BUSINESS

### 18. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT, JUVENILE PRE-ADJUDICATION FACILITY BETWEEN THE DENTON COUNTY JUVENILE BOARD; DENTON COUNTY, TEXAS; THE JOHNSON COUNTY JUVENILE BOARD; AND JOHNSON COUNTY, TEXAS

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve of the [Interlocal Cooperation Agreement, Juvenile Pre-Adjudication Facility](#) between the Denton County Juvenile Board; Denton County, Texas; the Johnson County Juvenile Board; and Johnson County, Texas and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioner's Court recessed at 12:19 P.M. and reconvened at 1:36 P.M. to consider the following:

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to advertise for bids/proposals for RFQ for Construction Manager at Risk for the Alvarado Sub-Courthouse and RFP for a Real Estate Appraiser of Record for Johnson County.

All voted aye; motion carried.

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

a. STOP Federal Forfeiture Fund-Transfer to 5700 \$5.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Budget Amendment pursuant to the Local Government Code *Section 111.010* for STOP Federal Forfeiture Fund, Transfer to 5700 in the amount of \$5.00 for correction to asset/liability.

All voted aye; motion carried.

3. CONSIDERATION OF **FY 2013** BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010](#) for:

- a. Justice of the Peace, Precinct #1, Technology-Maintenance of Office Equipment \$515.00
- b. Non Departmental-Real Property Acquisition \$40,182.00
- c. Non Departmental-Transfer to 57000 \$477,064.00

Comm. Beeson, seconded by Comm. Howell, made a motion to approve **FY 2013** Budget Amendment pursuant to the Local Government Code *Section 111.010* for Justice of the Peace, Precinct #1, Technology, Maintenance of Office Equipment in the amount of \$515.00 to add a fax kit to copier; Non Departmental, Real Property Acquisition in the amount of \$40,182.00 for Alvarado property purchase; Non Departmental, Transfer to 57000 in the amount of \$477,064.00 to transfer to Equipment Purchase Fund.

All voted aye; motion carried.

4. CONSIDERATION OF ENGAGEMENT LETTER, MASTER AGREEMENT AND INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING FOR ACTUARIAL SHARED SERVICES WITH GABRIEL ROEDER SMITH & COMPANY FOR GASB OPEB VALUATION FOR JOHNSON COUNTY-AUDITOR

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Engagement Letter, Master Agreement and Interlocal Agreement](#) for Cooperative Purchasing for Actuarial Shared Services with Gabriel Roeder Smith & Company for GASB OPEB Valuation for Johnson County for the Auditor's Office and to give the County Judge the authorization to sign all related documents.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:47 P.M. to discuss Proposed Subdivision in Precinct #2.

The Commissioner's Court reconvened into Open Session at 2:05 P.M. to discuss the following:

IX. NEW BUSINESS

6. CONSIDERATION OF AMENDMENT AND ATTACHMENT A TO THE SUBSCRIBER AGREEMENT ENTERED INTO BY AND BETWEEN TLO, LLC AND JOHNSON COUNTY SHERIFF'S OFFICE FOR ONLINE BACKGROUND SEARCHES-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [Amendment and Attachment A to the Subscriber Agreement](#) entered into by and between TLO, LLC and Johnson County Sheriff's Office for online background searches and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF REPLACING DAMAGED CARPET IN THE OFFICES LOCATED IN THE CLIFTON TAYLOR LAW ENFORCEMENT CENTER-SHERIFF'S OFFICE

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

All voted aye; motion carried.

Commissioner Beeson exited the meeting at 2:15 P.M.

8. CONSIDERATION OF HARDWARE SUPPORT LEVEL 2 MAINTENANCE AGREEMENT AND MAINTENANCE AGREEMENT FOR RVI IMAGING AND RELATED SERVICES WITH NET DATA CORPORATION-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Hardware Support Level 2 Maintenance Agreement and Maintenance Agreement for RVI Imaging and Related Services with NET Data Corporation for the IT Department](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

Commissioner Beeson returned to the meeting at 2:16 P.M.

9. CONSIDERATION OF 9-1-1 ADDRESS COORDINATOR CONTRACT WITH THE JOHNSON COUNTY CENTRAL APPRAISAL DISTRICT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [9-1-1 Address Coordinator Contract](#) with the Johnson County Central Appraisal District and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF JOHNSON COUNTY EMPLOYEE GYM POLICIES AND PROCEDURES-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Johnson County Employee Gym Policies and Procedures](#) for the Personnel Department.

All voted aye; motion carried.

11. CONSIDERATION OF EMPLOYEE OR OFFICIALS WAIVER OF LIABILITY, RELEASE AND HOLD HARMLESS BY AND FOR JOHNSON COUNTY EMPLOYEES FOR THE USE OF EXERCISE EQUIPMENT AND FACILITIES-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [Employee or Officials Waiver of Liability, Release and Hold Harmless](#) by and for Johnson County Employees for the Use of Exercise Equipment and Facilities for the Personnel Department.

All voted aye; motion carried.

12. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS AND AUTHORIZATION TO PLACE ON RENE BATES AUCTION FOR SALE-PURCHASING DEPARTMENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve to [declare miscellaneous items as surplus](#) and authorization to place on Rene Bates Auction for sale per the attached list, except for 3 hand-held radios and 3 mobile radios which will be sold to the City of Venus Police Department.

All voted aye; motion carried.

13. CONSIDERATION OF JOHNSON COUNTY REIMBURSEMENT – 10% OF ROW ACQUISITION COST IN JOHNSON COUNTY NTTA CONTRACT NO. 03281-SWP-00-IL-PM FOR THE CHISHOLM TRAIL PARKWAY SECTION 6, IN THE AMOUNT OF \$215,412.09

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve [Johnson County Reimbursement, 10% of ROW Acquisition Cost](#) in Johnson County NTTA Contract No. 03281-SWP-00-IL-PM for the Chisholm Trail Parkway Section 6, in the amount of \$215,412.09.

All voted aye; motion carried.

14. CONSIDERATION OF ASSET VERIFICATION FORM FOR OUTGOING OFFICIAL-EMERGENCY MANAGEMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Asset Verification Form for Outgoing Official](#) Jack Snow, Emergency Management.

All voted aye; motion carried.

15. CONSIDERATION OF ASSET VERIFICATION FORM FOR OUTGOING OFFICIAL-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Asset Verification Form for Incoming Official](#), Matt Wylie, Constable, Precinct #1. This was listed incorrectly as Asset Verification Form for Outgoing Official in the Agenda.

All voted aye; motion carried.

16. CONSIDERATION OF OCE FINANCIAL SERVICES, INC. STATE AND LOCAL AGREEMENT FOR LEASE AND MAINTENANCE OF COPIERS FOR THE PRINT SHOP, THE PURCHASING DEPARTMENT AND DISPATCH

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [OCE Financial Services, Inc. State and Local Agreement](#) for lease and maintenance of copiers for the Print Shop, the Purchasing Department and Dispatch and to give the County Judge the authorization to sign.

All voted aye; motion carried.

17. CONSIDERATION OF SURVEYING COSTS RELATED TO THE PREPARATION OF THE PROPOSED ACCESS EASEMENT/LEASE AGREEMENT FOR THE RADIO TOWER NO. 4 SITE ON LOTS 89 & 90, BLOCK B, FISHERMAN'S PARADISE SUBDIVISION LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

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

All voted aye; motion carried.

19. CONSIDERATION TO APPROVE BONDS FOR NEWLY ELECTED OFFICIALS OF JOHNSON COUNTY:

- a. [Dale Hanna-District Attorney](#)
- b. [Bill Moore-County Attorney](#)
- c. [Bob Alford-Sheriff](#)
- d. [Rick Bailey-Commissioner, Precinct #1](#)
- e. [Kenny Howell-Commissioner, Precinct #2](#)
- f. [Jerry D. Stringer-Commissioner, Precinct #3](#)
- g. [Jeffery Scott Porter-Tax Collector/Assessor](#)
- h. [Debbie Rice-County Treasurer](#)
- i. [Matt Wylie-Constable, Precinct #1](#)
- j. [Adam Crawford-Constable, Precinct #2](#)
- k. [Michael L. White-Constable, Precinct #3](#)

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the Bonds for Newly Elected Officials of Johnson County as listed above.



All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

XII. EXECUTIVE SESSION

1. Government Code:

- a. *Section 551.076*, Government Code, Deliberations Regarding Security

Additional Discussion.

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 2:38 P.M. to discuss Brazos Point Bridge Upkeep.

The Commissioner's Court recessed at 2:49 P.M. and reconvened on January 15, 2013 at 9:33 A.M. Commissioner Bailey, Precinct #1 was not present for today's meeting.

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 9:33 A.M. to discuss Holmes Murphy – Upcoming Renewals of Employee Benefits.

The Commissioner's Court reconvened into Open Session at 11:12 A.M.

XII. EXECUTIVE SESSION

1. Government Code:

- a. *Section 551.076*, Government Code, Deliberations Regarding Security

Comm. Stringer, seconded by Comm. Beeson, made an amended motion to approve Amended [Order #2013-03](#), Commissioner's Court Authorization to Carry Handgun, as read into Court record.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:14 A.M.

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

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