

STATE OF TEXAS

June 10, 2013

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 10th day of June, 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 9:02 A.M., with all members present, and following the Invocation led by Dwight Phillips, 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 6, 2013 at 11:45 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. DUE TO THE SCHEDULING OF THE NORTH AND EAST TEXAS COUNTY JUDGE'S AND COMMISSIONERS ASSOCIATION CONFERENCE, THE COMMISSIONER'S COURT MEETING SCHEDULED FOR MONDAY, JULY 8, 2013 HAS BEEN MOVED TO FRIDAY, JULY 12, 2013 WITH AN EARLY DEADLINE TO SUBMIT ITEMS FOR THE AGENDA OF WEDNESDAY, JULY 3, 2013 AT 5:00 PM

Judge Harmon announced that due to the scheduling of the North and East Texas County Judge's and Commissioners Association Conference, the Commissioner's Court meeting scheduled for Monday, July 8, 2013 has been moved to Friday, July 12, 2013 with an early deadline to submit items for the agenda of Wednesday, July 3, 2013 at 5:00 PM.

V. PUBLIC PARTICIPATION

Mark Reeder of Ft. Worth, Texas spoke briefly about an issue he had in another court in September of last year. He passed out copies of a document to members of the Court.

VI. PRECEDING BUSINESS

2. 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.

3. CONSIDERATION TO AWARD **RFP #2013-304** - LAND AND VITAL RECORD SYSTEM FOR COUNTY CLERK

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

All voted aye; motion carried.

4. CONSIDERATION OF **RFO #2013-317** – ARCHITECTURAL SERVICES FOR PROPOSED JOHNSON COUNTY JAIL

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [**RFO #2013-317**](#), Architectural Services for Proposed Johnson County Jail and to give the County Judge the authorization to sign the Certificate of Proposal.

Comm. Bailey voted aye.
Comm. Howell voted aye.
Comm. Stringer voted aye.
Comm. Beeson voted aye.
Judge Roger Harmon voted nay.

Motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Stringer, seconded by Comm. Howell made a motion to approve to advertise for bids/proposals for medical examiners transports.

All voted aye; motion carried.

2. CONSIDERATION OF SERVICE PROVIDER CONTRACT FOR RESIDENTIAL SERVICES BETWEEN BROOKHAVEN YOUTH RANCH, INC. AND JOHNSON COUNTY JUVENILE SERVICES

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve of Service Provider Contract for Residential Services between [Brookhaven Youth Ranch, Inc.](#) and Johnson County Juvenile Services and to give the County Judge the authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT BETWEEN JOHNSON COUNTY AND MICHAEL A. BROWN, EXPERIENTIAL SOLUTIONS T.E.A.M., INC.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of Non-Residential Services Contract between Johnson County and [Michael A. Brown](#), Experiential Solutions T.E.A.M., Inc. and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF INSTALLATION OF AN AWNING OVER THE JUVENILE SERVICES FRONT DOOR

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [installation of an awning over the Juvenile Services](#) front door and to give the County Judge the authorization to sign acceptance of proposal.

All voted aye; motion carried.

5. CONSIDERATION OF COMPENSATION AT REGULAR HOURLY RATES FOR SHERIFF'S DEPARTMENT EMPLOYEES FOR HOURS WORKED ABOVE 160 UP TO 171 IN A PAY PERIOD

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve for deputies working more than 160 hours, up to but not more than 171 hours, to be paid those hours at the same rate of pay as calculated by Personnel for holidays and vacation pay, effective immediately; also for Personnel Director, Randy Gillespie and County Attorney, Bill Moore to review the past practices of non-payment of hours worked between 160 and 171 hours to ensure that we have been in compliance with the 207(k) exemption to the Fair Labor Standards Act and recommend to the Court corrective action, if any should be taken.

All voted aye; motion carried.

6. CONSIDERATION OF ELIMINATION OF THE 171 HOUR RULE FOR SHERIFF'S DEPARTMENT EMPLOYEES EFFECTIVE OCTOBER 1, 2013

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

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 AIA Document G701-2001 – Change Order Number 002 in the Amount of \$45,604.24 – Pete Durant and Associates

Discussion. No Action.

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

Discussion. No Action.

Judge Roger Harmon had to leave the meeting and Commissioner Don Beeson, Precinct #4 took over the responsibilities for the remainder of Commissioner's Court.

2. 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

a. Consideration of AIA Document G701-2001 – Change Order Number 002 in the Amount of \$45,604.24 – Pete Durant and Associates

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [AIA Document G701-2001](#), Change Order Number 002 in the amount of \$45,604.24 to Pete Durant and Associates and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Howell, made a motion to [pay bills as presented by the County Auditor](#) and to include Change Order Number 002 in the amount of \$45,604.24 to Pete Durant & Associates and payment to Southwest Correctional (LaSalle) for GTL phone bill in the amount of \$49,146.40.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:40 A.M. and reconvened at 10:51 A.M. to consider the following:

VIII. NEW BUSINESS

7. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ERATH AND THE COUNTY OF JOHNSON FOR DETENTION SERVICES FOR JOHNSON COUNTY INMATES-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Interlocal Cooperation Agreement between the County of Erath](#) and the County of Johnson for Detention Services for Johnson County Inmates for the Sheriff's Office and to give the County Judge and Sheriff the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF PURCHASING ADDITIONAL EQUIPMENT FROM MONIES REMAINING IN THE EQUIPMENT PURCHASE FUND LINE ITEM-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Stringer, made a motion to [approve of purchasing additional equipment](#) which consists of 3 duty weapons and two (2) body cameras from monies remaining in the Equipment Purchase fund line item for Constable, Precinct #1.

All voted aye; motion carried.

9. CONSIDERATION OF ANNUAL ROAD REPORTS:

a. [Precinct #1](#)

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

All voted aye; motion carried.

c. [Precinct #4](#)

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Annual Road Report for Precinct #4.

All voted aye; motion carried.

10. CONSIDERATION OF [LANDSCAPE SERVICES CONTRACTS](#) BETWEEN LAWN TECH, INC. AND JOHNSON COUNTY, TEXAS:

a. [Johnson County Courthouse and Adjacent Parking Lot](#)

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the Landscape Services Contracts between Lawn Tech, Inc. and Johnson County, Texas for the Johnson County Courthouse and adjacent parking lot and to give the County Judge the authorization to sign.

All voted aye; motion carried.

b. [Guinn Justice Center Complex](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Landscape Services Contracts between Lawn Tech, Inc. and Johnson County, Texas for the Guinn Justice Center Complex and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF AGREEMENT WITH LONE STAR COACHES, INC. FOR CHARTERED BUS TO BRYAN, TEXAS FOR JOHNSON COUNTY SOFTWARE COMMITTEE TO VIEW BRAZOS COUNTY SOFTWARE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Agreement with Lone Star Coaches, Inc. for chartered bus to Bryan](#), Texas for Johnson County Software Committee to view Brazos County software and to give the County Judge the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF AGREEMENT WITH LONE STAR COACHES, INC. FOR CHARTERED BUS TO DENTON, TEXAS FOR JOHNSON COUNTY SOFTWARE COMMITTEE TO VIEW DENTON COUNTY SOFTWARE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Agreement with Lone Star Coaches, Inc. for chartered bus to Denton](#), Texas for Johnson County Software Committee to view Denton County software and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION FOR APPROVAL FOR JOHNSON COUNTY SOFTWARE COMMITTEE MEMBERS TO TRAVEL TO BRYAN, TEXAS AND DENTON, TEXAS TO VIEW BRAZOS COUNTY AND DENTON COUNTY SOFTWARE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve for Johnson County Software Committee members to travel to Bryan, Texas and Denton, Texas to view Brazos County and Denton County software.

All voted aye; motion carried.

14. CONSIDERATION TO ALLOW HEATHER CARMICHAEL OF THE PURCHASING DEPARTMENT TO ATTEND HARRIS ENTERPRISE, INNOPRISE CONFERENCE IN COLORADO JULY 18-19, 2013

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to [allow Heather Carmichael of the Purchasing Department to attend Harris Enterprise, Innoprise Conference in Colorado July 18-19, 2013](#).

All voted aye; motion carried.

15. CONSIDERATION MAINTENANCE CONTRACT RENEWAL QUOTE WITH ISC LABELS AND EQUIPMENT FOR SUPPORT AND MAINTENANCE FOR COLORBAR NETWORK WITH THREE SEATS-COUNTY CLERK

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Maintenance Contract Renewal Quote with ISC Labels and Equipment](#) for support and maintenance for COLORBAR Network with Three Seats for the County Clerk's Office for the yearly amount of \$324.00, is to be paid from 010-403-5400 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

16. CONSIDERATION OF DESIGNATION OF JOHNSON COUNTY VOTING REPRESENTATIVE TO THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS GENERAL ASSEMBLY

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [designation of County Judge Roger Harmon](#) as the Johnson County Voting Representative to the North Central Texas Council of Governments General Assembly.

All voted aye; motion carried.

17. CONSIDERATION OF CONTINUATION CERTIFICATE for:

- a. [Ronny Eller-Deputy Constable, Precinct #1](#)
- b. [Steve Williams-Deputy Constable, Precinct #3](#)

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Continuation Certificate for Ronny Eller, Deputy Constable, Precinct #1 and for Steve Williams, Deputy Constable, Precinct #3.

All voted aye; motion carried.

18. CONSIDERATION OF VOLUNTEER IN PARKS (VIP) BOND FOR JUDY A. GRAVES-HAMM CREEK PARK

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Volunteer in Parks \(VIP\) Bond for Judy A. Graves](#), Hamm Creek Park.

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.

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