

STATE OF TEXAS

June 24, 2013

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 24<sup>th</sup> 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 9:00 A.M., with all members present, and following the Invocation led by Donald Bennett, 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 20, 2013 at 1:03 P.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

None.

VI. PRECEDING BUSINESS

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

- a. May 13, 2013 – Regular Session
- b. May 20, 2013 – Emergency Session
- c. May 28, 2013 – Regular Session
- d. June 17, 2013 – Special Session

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Commissioner’s Court Minutes for May 13, 2013, May 20, 2013, May 28, 2013 and June 17, 2013.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Stringer, 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 **ORDER #2013-15** – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONER’S COURT”

Comm. Beeson, seconded by Comm. Howell, made a motion to approve [Order #2013-15](#), “Approving the Johnson County [Treasurer’s Report](#) to the Commissioner’s Court”.

All voted aye; motion carried.

5. CONSIDERATION OF [RFP #2013-312](#) – PRINTING/MAILING PROJECT OF TAX STATEMENTS FOR JOHNSON COUNTY TAX ASSESSOR-COLLECTOR’S OFFICE

Comm. Howell, seconded by Comm. Beeson, made a motion to approve [RFP #2013-312](#), Printing/Mailing Project of Tax Statements for Johnson County Tax Assessor-Collector's Office.

All voted aye; motion carried.

6. CONSIDERATION OF [RFP #2013-313](#) – ESTRAY ANIMAL SERVICES

Comm. Beeson, seconded by Comm. Howell, made a motion to approve [RFP #2013-313](#), Estray Animal Services with Darby's Estray Animals.

All voted aye; motion carried.

7. CONSIDERATION OF [RFP #2011-421](#) – RENEWAL OF CONTRACT FOR SUBSTANCE ABUSE AND COUNSELING FOR JOHNSON COUNTY WITH HELPING OPEN PEOPLE'S EYES (H.O.P.E.)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [RFP #2011-421, Renewal of Contract for Substance Abuse and Counseling](#) for Johnson County with Helping Open People's Eyes (H.O.P.E.)

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [elimination of the 171 Hour Rule for Sheriff's Department Employees](#) effective October 1, 2013 and during the budget process a dollar amount will be assigned to that overtime fund.

All voted aye; motion carried.

5. CONSIDERATION OF AGENCY AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND FIRST FINANCIAL TRUST & ASSET MANAGEMENT COMPANY, N. A. – TREASURER'S OFFICE

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Agency Agreement between Johnson County, Texas and First Financial Trust & Asset Management Company, N. A.](#) for the Treasurer's Office with the amount to be invested determined during the budget process and to give the County Judge and County Treasurer the authorization to sign.

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

Pass.

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

a. S.T.O.P. Special Crimes Unit-Vehicle and Equipment Maintenance-\$1,364.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve Budget Amendment pursuant to the Local Government Code *Section 111.0106* for S.T.O.P. Special Crimes Unit, Vehicle and Equipment Maintenance in the amount of \$1,364.00 for the repair of a vehicle.

All voted aye; motion carried.

3. ACKNOWLEDGEMENT OF REESTABLISHMENT OF FULL TIME POSITION FOR COUNTY AUDITOR, ACCOUNTS PAYABLE AUDITOR - GRADE 10, POSITION F05-001 WITH A SALARY MAXIMUM OF \$33,075.00

The Commissioner's Court acknowledged the [reestablishment of full time position](#) for County Auditor, Accounts Payable Auditor, Grade 10, Position F05-001 with a salary maximum of \$33,075.00.

4. CONSIDERATION OF CALLER ID AND CALL FORWARDING FOR THE MEDICAL EXAMINER'S OFFICE PHONE SYSTEM WITH A RECURRING MONTHLY FEE IN THE AMOUNT OF \$15.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of [Caller ID and Call Forwarding for the Medical Examiner's Office](#) phone system with a recurring monthly fee in the amount of \$15.00.

All voted aye; motion carried.

5. CONSIDERATION OF SERVICE PROVIDER CONTRACT FOR RESIDENTIAL SERVICES BETWEEN GULF COAST TRADE CENTER AND JOHNSON COUNTY JUVENILE SERVICES

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

All voted aye; motion carried.

6. CONSIDERATION OF JOHNSON COUNTY JUVENILE SERVICES JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM NON-RESIDENTIAL SERVICES CONTRACT BETWEEN JOHNSON COUNTY AND NATHAN BROWN

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Johnson County Juvenile Services Juvenile Justice Alternative Education Program Non-Residential Services Contract between Johnson County and [Nathan Brown](#) and to give the County Judge and the Juvenile Services Director the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF TEXAS DEPARTMENT OF STATE HEALTH SERVICES LETTER OF AMENDMENT FOR PROGRAM PPCPS/CRI – SECTION VII BUDGET - SOURCE OF FUNDS IS REVISED FROM CFDA#93.069 TO CFDA#93.074 – EMERGENCY MANAGEMENT CRI GRANT

Comm. Beeson, seconded by Comm. Howell, made a motion to approve the Texas Department of State Health Services Letter of Amendment for Program [PPCPS/CRI, Section VII Budget](#), source of funds is revised from CFDA#93.069 to CFDA#93.074 for Emergency Management CRI Grant.

All voted aye; motion carried.

8. CONSIDERATION OF ELECTIONS OFFICE MOVING INTO THE VACANT ADULT PROBATION OFFICE LOCATED AT 103 S. WALNUT STREET

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Elections Office moving into the south end of the vacant Adult Probation Office located at 103 S. Walnut Street.

All voted aye; motion carried.

9. CONSIDERATION OF USE OF VACANT ADULT PROBATION OFFICE LOCATED AT 103 S. WALNUT STREET AND USEABLE FURNITURE FROM THE BUILDING - PURCHASING

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve Adult Probation leaving the furniture in the vacant Adult Probation Office located at 103 S. Walnut Street until Elections Administrator, Patty Bourgeois decides what furniture she will need for her offices and then the remainder can be moved to the Purchasing warehouse.

All voted aye; motion carried.

10. CONSIDERATION OF SURPLUS FURNITURE FROM THE ADULT PROBATION BUILDING CURRENTLY HOUSED IN THE PURCHASING WAREHOUSE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to allow Elected Officials and Department Heads from the County to look at the surplus furniture at Purchasing to see if there is anything they need on a first come, first serve basis.

All voted aye; motion carried.

17. CONSIDERATION OF MASTER GARDENERS WORK AT GUINN JUSTICE CENTER COMPLEX:

- a. [Consideration of Water Meter](#) in the Amount of \$460.00 and Monthly Water Service with the City of Cleburne

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the water meter in the amount of \$460.00 and monthly water service with the City of Cleburne for the Master Gardeners work at the Guinn Justice Center Complex.

All voted aye; motion carried.

- b. [Consideration of Plumbing and Water Hydrant](#) with Layland Plumbing in the Amount of \$550.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the plumbing and water hydrant, if needed, with Layland Plumbing in the amount of \$550.00 for the Master Gardeners work at the Guinn Justice Center Complex.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:34 A.M. and reconvened at 10:51 A.M. to consider the following:

11. CONSIDERATION OF JOHNSON COUNTY SOFTWARE COMMITTEE MEMBERS TO TRAVEL TO MCKINNEY, TEXAS AND SHERMAN, TEXAS TO VIEW COLLIN COUNTY AND GRAYSON COUNTY SOFTWARE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of [Johnson County Software Committee members to travel](#) to McKinney, Texas and Sherman, Texas to view Collin County and Grayson County software.

All voted aye; motion carried.

12. CONSIDERATION OF AGREEMENT WITH LONE STAR COACHES, INC. FOR CHARTERED BUS TO MCKINNEY, TEXAS FOR JOHNSON COUNTY SOFTWARE COMMITTEE TO VIEW COLLIN COUNTY SOFTWARE ON JULY 15, 2013

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Agreement with [Lone Star Coaches, Inc. for chartered bus to McKinney, Texas](#) for Johnson County Software Committee to view Collin County software on July 15, 2013 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF AGREEMENT WITH LONE STAR COACHES, INC. FOR CHARTERED BUS TO SHERMAN, TEXAS FOR JOHNSON COUNTY SOFTWARE COMMITTEE TO VIEW GRAYSON COUNTY SOFTWARE ON JULY 8, 2013

Comm. Beeson, seconded by Comm. Howell, made a motion to approve the Agreement with [Lone Star Coaches, Inc. for chartered bus to Sherman, Texas](#) for Johnson County Software Committee to view Grayson County software on July 8, 2013 and to give the County Judge the authorization to sign.

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 ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENT AND CONTRACTS FOR THE EMERGENCY OPERATIONS CENTER GRANT

Discussion. No Action.



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

a. Consideration of Appointments to the Furniture Committee

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the appointment of Margaret Cook, Interim Purchasing Agent; Judge Pat Jacobs, Justice of the Peace, Precinct #3; Scott Porter, Tax Assessor-Collector; Holly Morris, Budget Coordinator and Commissioner Jerry Stringer, Precinct #3 to the Furniture Committee for the Alvarado Sub-Courthouse Building.

All voted aye; motion carried.

VIII. NEW BUSINESS

14. CONSIDERATION OF USE OF TECH FUND MONIES TO PAY FOR PREVIOUSLY APPROVED TRAINING FOR JUDGE JOHNNY BEKKELUND, KATHY OSIER, LAUREN WEBB AND MICHELLE MARTINEZ TO ATTEND “FY2013 LEGISLATIVE UPDATE NEW RULES 10 HOUR WORKSHOP” – JUSTICE OF THE PEACE, PRECINCT #4

Discussion. No Action.

16. CONSIDERATION OF PAYMENT TO MORRIS BROWN FOR THE APRIL 21, 2013 AND MAY 4, 2013 PAY PERIODS FOR EXCEEDING THE 120 HOUR COMP TIME MAXIMUM BY 35.75 HOURS (INCLUDES TIME AND A HALF) FOR A TOTAL AMOUNT OF \$723.94 – SHERIFF’S OFFICE

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [payment to Morris Brown](#) for the April 21, 2013 and May 4, 2013 pay periods for exceeding the 120 hour comp time maximum by 35.75 hours (includes time and a half) for a total amount of \$723.94 for the Sheriff’s Office and will be paid from the Sheriff’s Overtime Fund.

All voted aye; motion carried.

18. CONSIDERATION OF ROAD REPORT – PRECINCT #2

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the [Road Report for Precinct #2](#).

All voted aye; motion carried.

19. CONSIDERATION OF CONTINUATION CERTIFICATE FOR PAUL GAUMOND-DEPUTY CONSTABLE, PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Continuation Certificate for Paul Gaumond](#), Deputy Constable, Precinct #2.

All voted aye; motion carried.

20. CONSIDERATION OF REQUEST FROM ANN MURPHY, WITH A LOCAL CITIZENS GROUP IN CLEBURNE, TO USE THE COUNTY PARKING LOT NEXT TO BILL'S BOOKSTORE ON FRIDAY, JUNE 28, 2013 THROUGH SUNDAY, JUNE 30, 2013 FOR A BOOK SALE TO RAISE MONEY TO HELP BILL MILLER RELOCATE

Comm. Bailey made a motion to approve the request from Ann Murphy, with a local citizens group in Cleburne, to use the County parking lot next to Bill's Bookstore on Friday, June 28, 2013 through Sunday, June 30, 2013 for a book sale to raise money to help Bill Miller relocate.

Motion died, for lack of a second.

Comm. Beeson, seconded by Comm. Stringer, made a motion to deny the request from Ann Murphy, with a local citizens group in Cleburne, to use the County parking lot next to Bill's Bookstore on Friday, June 28, 2013 through Sunday, June 30, 2013 for a book sale to raise money to help Bill Miller relocate.

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

Motion carried.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to advertise for bids/proposals for a 2013 Dodge Ram 1500 Crew Cab to be purchased from Buy Board for the Juvenile Probation Department in the amount of \$21,164.75.

All voted aye; motion carried.

14. CONSIDERATION OF USE OF TECH FUND MONIES TO PAY FOR PREVIOUSLY APPROVED TRAINING FOR JUDGE JOHNNY BEKKELUND, KATHY OSIER, LAUREN WEBB AND MICHELLE MARTINEZ TO ATTEND “FY2013 LEGISLATIVE UPDATE NEW RULES 10 HOUR WORKSHOP” – JUSTICE OF THE PEACE, PRECINCT #4

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the use of [Tech Fund monies to pay for previously approved training](#) for Judge Johnny Bekkelund, Kathy Osier, Lauren Webb and Michelle Martinez to attend “FY2013 Legislative Update New Rules 10 Hour Workshop” for Justice of the Peace, Precinct #4.

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

Motion carried.

The Commissioner’s Court recessed at 12:06 P.M. and reconvened at 1:32 P.M. to consider the following:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

2. PRESENTATION FROM THE DEPARTMENT OF STATE HEALTH SERVICES REGARDING THE WEST NILE VIRUS

A presentation regarding the West Nile Virus was given to the Commissioner's Court by Dr. Shelly Stonecipher from the Department of State Health Services.

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 2:32 P.M. to discuss Federal SafeRoom Rebate Program Overview.

The Commissioner's Court reconvened into Open Session at 2:52 P.M. to consider the following:

IX. CONSENT AGENDA

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

All voted aye; motion carried.

VIII. NEW BUSINESS

15. CONSIDERATION OF 27.5 HOURS OF COMP TIME FOR DENISE NIX TOTALING \$485.30 – JUSTICE OF THE PEACE, PRECINCT #2

Comm. Beeson, seconded by Comm. Howell, made a motion to approve of [2.5 \(two and one half\) hours of comp time for Denise Nix](#) for Justice of the Peace, Precinct #2 and is to be paid out of Justice of the Peace, Precinct #2 personnel salary line item.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:59 P.M.

Submitted by: \_\_\_\_\_  
County Clerk  
Becky Williams

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