

STATE OF TEXAS

November 25, 2013

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 25th day of November, 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 Kevin Bentley, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 21, 2013 at 1:02 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. RECOGNITION OF THE WOODMEN OF THE WORLD, ESTABLISHED IN 1891

The Commissioner's Court recognized the Woodmen of the World, established in 1891.

2. PRESENTATION OF UNION PACIFIC SAFETY SPIKE AWARD TO MR. GENTRY SQUIRES BY THE UNION PACIFIC RAILROAD

The Union Pacific Safety Spike Award was presented to Mr. Gentry Squires by Clint Schelbitzki, Union Pacific Railroad Director-Public Affairs.

3. PRESENTATION OF THE ANNUAL TEXAS A&M AGRILIFE INTERPRETATION

A presentation of the Annual Texas A&M Agrilife Interpretation was given to the Commissioner's Court by Donald Kelm, District Administrator for Texas A&M Agrilife.

4. PRESENTATION OF PROCLAMATION FOR INTERNATIONAL DAY FOR THE ELIMINATION OF VIOLENCE AGAINST WOMEN AND GIRLS

A presentation of a [Proclamation for International Day for the Elimination of Violence Against Women and Girls](#) was given to the Commissioner's Court by Angie Allen, President of the Zonta Club of Johnson County.

5. PRESENTATION OF RESOLUTION OPPOSING LEGISLATION THAT SEEKS TO INCREASE TRUCK SIZE OR WEIGHT BEYOND THE CAPACITY OF OUR ROAD SYSTEMS

A presentation of a Resolution Opposing Legislation That Seeks to Increase Truck Size or Weight Beyond the Capacity of Our Road Systems was presented by the Commissioner's Court.

V. PUBLIC PARTICIPATION

None.

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.

All voted aye; motion carried.

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 OF **ORDER #2013-35** - "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONER'S COURT"

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [Order #2013-35](#) - "Approving the Johnson County [Treasurer's Report](#) to the Commissioner's Court".

All voted aye; motion carried.

4. CONSIDERATION OF REVISED PLAT, LOTS 64 AND 66 INTO LOT 64R IN TALL TIMBER ESTATES, SECTION NO. 3, AND GRANT A VARIANCE FOR SIDE AND BACK BUILDING LOT LINES AND EASEMENTS- PRECINCT #4

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [revised plat, Lots 64 and 66 into Lot 64R in Tall Timber Estates](#), Section No. 3, and grant a variance for side and back building lot lines and easement-Precinct #4.

All voted aye; motion carried.

5. CONSIDERATION TO AWARD RFP #2014-405 - BULK FUEL FOR JOHNSON COUNTY

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

All voted aye; motion carried.

6. CONSIDERATION OF RENEWAL OF RFO #2012-108 - LAND SURVEYING SERVICES FOR JOHNSON COUNTY TO GORRONDONA & ASSOCIATES, INC.

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [renewal of RFO #2012-108 - Land Surveying Services](#) for Johnson County to Gorrondona & Associates, Inc. at the same price.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

Discussion. No Action.

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

Discussion. No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Pass.

2. CONSIDERATION OF EQUITABLE SHARING AGREEMENT AND CERTIFICATION FOR THE S.T.O.P. SPECIAL CRIMES UNIT

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the [Equitable Sharing Agreement and Certification](#) for the S.T.O.P. Special Crimes Unit and to give the County Judge the authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF THE JOHNSON COUNTY MEDICAL EXAMINER DISTRICT AGREEMENT FISCAL YEAR 2014 AND **ORDER #2013-36** APPROVING THE JOHNSON COUNTY MEDICAL EXAMINER DISTRICT AGREEMENT FISCAL YEAR 2014

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Johnson County [Medical Examiner District Agreement](#) Fiscal Year 2014 and [Order #2013-36](#) Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2014.

All voted aye; motion carried.

4. CONSIDERATION OF ADDITIONAL EXPENSES FOR SEWER IMPROVEMENTS FOR THE JAIL WITH CHILDRESS ENGINEERING FROM AN ESTIMATED COST OF \$47,000.00 TO AN ESTIMATED COST OF \$85,000.00 AND AN INCREASE OF AN ADDITIONAL \$1,800.00 TO THEIR FEE

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve [additional expenses for sewer improvements](#) for the Jail with Childress Engineering from an estimated cost of \$47,000.00 to an estimated cost of \$85,000.00 and an increase of an additional \$1,800.00 to their fee, with the additional monies to come from the General Fund.

All voted aye; motion carried.

5. CONSIDERATION OF MAINTENANCE AGREEMENT ADDENDUM QUOTATION FROM SAFRAN MORPHO TRUST USA, INC. (FORMERLY INDENTIX) FOR LIVESCAN FINGERPRINTING EQUIPMENT AT THE GUINN JUSTICE CENTER-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of [Maintenance Agreement Addendum Quotation from Safran Morpho](#) Trust USA, Inc. (formerly Indentix) for Livescan Fingerprinting Equipment at the Guinn Justice Center-IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF PURCHASE OF FOUR (4) iPADS FOR THE IT DEPARTMENT

Comm. Beeson, seconded by Comm. Howell, made a motion to approve the [purchase of four \(4\) iPads for the IT Department](#).

All voted aye; motion carried.

7. CONSIDERATION OF PURCHASE OF AN iPad AND A RECURRING MONTHLY EXPENSE OF \$40.00 FOR AN UNLIMITED GOVERNMENT DATA PLAN FOR JAMIE MOORE, EMERGENCY MANAGEMENT COORDINATOR-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [purchase of an iPad and a recurring monthly expense of \\$40.00](#) for an unlimited government data plan for Jamie Moore, Emergency Management Coordinator-IT Department and will be paid for from the CRI Grant Fund.

All voted aye; motion carried.

8. CONSIDERATION OF TEXAS COMMISSION ON ENVIRONMENTAL QUALITY COOPERATIVE REIMBURSEMENT CONTRACT FOR STATE AGENCIES AND LOCAL GOVERNMENTS, TCEQ CONTRACT #582-14-40122, LOCAL INITIATIVE PROJECTS (LIP)

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Texas Commission on Environmental Quality Cooperative Reimbursement Contract for State Agencies and Local Governments, [TCEQ Contract #582-14-40122](#), Local Initiative Projects (LIP) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF INVOICE #8704 FROM PWA CONSTRUCTION IN THE AMOUNT OF \$5,300.00 FOR REMOVAL OF THE COURTHOUSE CORNERSTONE AND TIME CAPSULE

Comm. Beeson, seconded by Comm. Howell, made a motion to approve of [invoice #8704 from PWA Construction](#) in the amount of \$5,300.00 for removal of the Courthouse cornerstone and time capsule and is to be paid from Fees & Services.

All voted aye; motion carried.

10. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE SECTION 263.152 (a)(1) AND PLACE ON RENE BATES AUCTION FOR SALE-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to [declare miscellaneous items as surplus](#) pursuant to Local Government Code Section 263.152 (a)(1) and place on Rene Bates Auction for sale-Purchasing Department.

All voted aye; motion carried.

11. CONSIDERATION OF APPOINTMENT OF RONNY ELLER AS RESERVE DEPUTY CONSTABLE-CONSTABLE, PRECINCT #4

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [appointment of Ronny Eller as Reserve Deputy Constable](#)-Constable, Precinct #4.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 10:27 A.M.

The Commissioner's Court recessed at 10:27 A.M. and reconvened at 10:50 A.M. to consider the following:

X. WORKSHOP

The Commissioner's Court reconvened into Workshop Session at 10:50 A.M. to discuss Reconfiguration of Work Area in the Deed Room (B15) in the Courthouse-County Clerk.

The Commissioner's Court reconvened into Open Session at 10:57 A.M.

VIII. NEW BUSINESS

13. CONSIDERATION OF RECONFIGURATION OF THE WORK AREA OF THE DEED ROOM (B15) IN THE COURTHOUSE-COUNTY CLERK

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of the [reconfiguration of the work area of the Deed Room](#) (B15) in the Courthouse-County Clerk, with the relocating of the shelves to be paid from the Records Management (021) Fund and the needed additional desks to come from the old Elections Office area or from desks stored in the attic of the Courthouse.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:59 A.M. and reconvened at 1:38 P.M. to consider the following:

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:38 P.M. to discuss Computer Aided Dispatch System Through Sungard Public Sector OSSI Software-IT Department.

The Commissioner's Court reconvened into Open Session at 2:20 P.M.

VIII. NEW BUSINESS

12. CONSIDERATION OF A POSSIBLE INTERLOCAL AGREEMENT FOR A COMPUTER AIDED DISPATCH SYSTEM THROUGH SUNGARD PUBLIC SECTOR OSSI SOFTWARE-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve of a [possible Interlocal Agreement for a Computer Aided Dispatch System](#) through Sungard Public Sector OSSI Software-IT Department and for a committee to be formed consisting of Dan Milam, IT Director; Chief Mike Powell, Sheriff's Office and Bill Moore, County Attorney for the County and members from the Johnson County Emergency Service District #1.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:21 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon