

STATE OF TEXAS

[January 13, 2014](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 13th day of January, 2014, 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 9:01 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 January 9, 2014 at 1:14 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE PINS FOR 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.

V. PUBLIC PARTICIPATION

A. J. Mathieu spoke in regards to the Resolution Adopting the Power to Remove an Appointed Member of an Emergency Services District from the December 23, 2013 Commissioner's Court agenda, which was not approved in Court. Mr. Mathieu read the laws where this resolution would be applicable and urged the Commissioners to reconsider this resolution at the next Commissioner's Court meeting.

VI. PUBLIC HEARINGS

The Commissioner's Court opened a Public Hearing at 9:24 A.M. to discuss:

1. [TO CLOSE A PORTION OF CR 915 FROM FM 1902 AND HEADING WEST UNTIL CR 915 INTERSECTS WITH THE NEW ALIGNMENT OF CR 915 DUE TO THE CONSTRUCTION OF HIGHWAY 121 \(THE CHISHOLM TRAIL PARKWAY\) AND THE PORTION TO BE CLOSED IS IDENTIFIED AS PARCEL 404A AND PARCEL 455 BY NTTA](#)

Bill Moore, County Attorney spoke in regards to all the scheduled hearings today. He wanted to publicly thank Shawn Jackson from Granite Construction for being in Court today to answer any questions and for providing the surveys and plats for each of the road closings on the agenda. Bill Moore said that none of the closings today would prohibit anyone from having ingress or egress to their property. Commissioner Rick Bailey, Precinct #1, asked Shawn Jackson if he had received any complaints in reference to some property owners having a longer access to their properties or of any 9-1-1 addresses being changed due to the closings. Mr. Jackson said he didn't believe any 9-1-1 addresses had been affected. There being no one else present to speak, the hearing was closed at 9:28 A.M.

The Commissioner's Court opened a Public Hearing at 9:29 A.M. to discuss:

2. [TO CLOSE A PORTION OF BRYANT PLACE WHERE BRYANT PLACE INTERSECTS HIGHWAY 121 \(CHISHOLM TRAIL PARKWAY\) AND THE PORTION TO BE CLOSED IS IDENTIFIED AS PARCEL 457 BY NTTA](#)

There being no one to speak, the hearing was closed at 9:30 A.M.

The Commissioner's Court opened a Public Hearing at 9:30 A.M. to discuss:

3. [TO CLOSE A PORTION OF CR 920A WHERE CR 920A LIES IN THE RIGHT-OF-WAY OF HIGHWAY 121 \(THE CHISHOLM TRAIL PARKWAY\) AND THE PORTION TO BE CLOSED IS IDENTIFIED AS PARCEL 458, PART 1 AND PARCEL 458, PART 2 BY NTTA](#)

There being no one to speak, the hearing was closed at 9:31 A.M.

The Commissioner's Court opened a Public Hearing at 9:31 A.M. to discuss:

4. TO CLOSE A PORTION OF CR 1015 EAST AND WEST FROM WHERE CR 1015 INTERSECTS HIGHWAY 121 (THE CHISHOLM TRAIL PARKWAY) AND CR 1015 HAS BEEN RE-ALIGNED DUE TO CONSTRUCTION OF HIGHWAY 121 (THE CHISHOLM TRAIL PARKWAY) AND THE PORTION TO BE CLOSED IS IDENTIFIED AS PARCEL 401A, PARCEL 402A AND PARCEL 403A BY NTTA

There being no one to speak, the hearing was closed at 9:32 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2014-01**– “CLOSING A PORTION OF COUNTY ROAD 915, PARCEL 404A”

Comm. Howell, seconded by Comm. Bailey, made a motion to approve [Order #2014-01](#)–“Closing a Portion of County Road 915, Parcel 404A”.

All voted aye; motion carried.

2. CONSIDERATION OF **ORDER #2014-02**– “CLOSING A PORTION OF COUNTY ROAD 915, PARCEL 455”

Comm. Howell, seconded by Comm. Bailey, made a motion to approve [Order #2014-02](#)–“Closing a Portion of County Road 915, Parcel 455”.

All voted aye; motion carried.

3. CONSIDERATION OF **ORDER #2014-03**– “CLOSING A PORTION OF BRYANT PLACE, PARCEL 457”

Comm. Howell, seconded by Comm. Beeson, made a motion to approve [Order #2014-03](#)–“Closing a Portion of Bryant Place, Parcel 457”.

All voted aye; motion carried.

4. CONSIDERATION OF **ORDER #2014-04**– “CLOSING A PORTION OF COUNTY ROAD 920A, PARCEL 458, PART 1”

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2014-04](#)–“Closing a Portion of County Road 920A, Parcel 458, Part 1”.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2014-05**– “CLOSING A PORTION OF COUNTY ROAD 920A, PARCEL 458, PART 2”

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2014-05](#)–“Closing a Portion of County Road 920A, Parcel 458, Part 2”.

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2014-06**– “CLOSING A PORTION OF COUNTY ROAD 1015, PARCEL 401A”

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2014-06](#)–“Closing a Portion of County Road 1015, Parcel 401A”.

All voted aye; motion carried.

7. CONSIDERATION OF **ORDER #2014-07**– “CLOSING A PORTION OF COUNTY ROAD 1015, PARCEL 402A”

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2014-07](#)–“Closing a Portion of County Road 1015, Parcel 402A”.

All voted aye; motion carried.

8. CONSIDERATION OF **ORDER #2014-08**– “CLOSING A PORTION OF COUNTY ROAD 1015, PARCEL 403A”

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2014-08](#)–“Closing a Portion of County Road 1015, Parcel 403A”.

All voted aye; motion carried.

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

- a. November 12, 2013 – Regular Session
- b. November 25, 2013 – Regular Session

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the Commissioner’s Court Minutes for November 12, 2013 and November 25, 2013.

All voted aye; motion carried.

10. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

11. 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.

12. CONSIDERATION OF RENEWAL OF **RFP #2013-303** – ARMORED VEHICLE SERVICES FOR JOHNSON COUNTY WITH SECURITY RESPONSE INC.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [renewal of **RFP #2013-303**](#) – Armored Vehicle Services for Johnson County with Security Response Inc. and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF **RFB #2014-408** – CAB & CHASSIS FOR PRECINCT #4

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve [RFB #2014-408](#) – Cab & Chassis for Precinct #4 from Southwest Ford in the amount of \$57,900.00.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

4. CONSIDERATION OF JOHNSON COUNTY PARTICIPATION IN THE COUNTY ROAD GRANT PROGRAM, FOR THE TEXAS TRANSPORTATION INFRASTRUCTURE FUND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION

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

All voted aye; motion carried.

IX. NEW BUSINESS

3. CONSIDERATION OF PAYMENT CARD INDUSTRY (PCI) SELF-ASSESSMENT QUESTIONNAIRE A AND ATTESTATION OF COMPLIANCE-TAX OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve of [Payment Card Industry \(PCI\) Self-Assessment Questionnaire A](#) and Attestation of Compliance-Tax Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2014-09 – “JOHNSON COUNTY REGULATIONS REGARDING ELECTIONEERING ON COUNTY OWNED PROPERTY OUTSIDE THE 100 FEET PERIMETER AS DESCRIBED IN SECTION 61.003(a) OF THE TEXAS ELECTION CODE”

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve [Order #2014-09](#) – “Johnson County Regulations Regarding Electioneering on County Owned Property Outside the 100 Feet Perimeter as Described in Section 61.003(a) of the Texas Election Code”.

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

Motion carried.

5. CONSIDERATION OF 2013 MASTER INTERLOCAL AGREEMENT FOR PARTICIPATION IN THE URBAN COUNTIES TECHSHARE PROGRAM WITH TYLER TECHNOLOGY AND THE CONFERENCE OF URBAN COUNTIES FOR TYLER ODYSSEY-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [2013 Master Interlocal Agreement for Participation in the Urban Counties Techshare Program](#) with Tyler Technology and the Conference of Urban Counties for Tyler Odyssey-IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:30 A.M. and reconvened at 10:51 A.M. to consider the following:

21. CONSIDERATION OF DEVELOPMENT PERMIT FOR A STRUCTURE ON A 115 ACRE TRACT LOCATED AT 5113 PARK ROAD 21, CLEBURNE, TEXAS 76033, AND ANY WAIVER OF THE FEMA GUIDELINES NECESSARY TO GRANT DEVELOPMENT PERMIT-PRECINCT #1

Comm. Bailey, seconded by Comm. Beeson, made a motion to [approve of Development Permit for a structure on a 115 acre tract](#) located at 5113 Park Road 21, Cleburne, Texas 76033, and any waiver of the FEMA Guidelines necessary to grant Development Permit-Precinct #1 provided an Elevation Certificate is obtained and presented to Public Works Department.

All voted aye; motion carried.

19. CONSIDERATION OF SERVICES AGREEMENT BETWEEN MOTOROLA SOLUTIONS, INC., AND JOHNSON COUNTY, TEXAS FOR SHORT TERM MAINTENANCE SERVICES ON ANALOG PHONE LOGGING EQUIPMENT-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Services Agreement between Motorola Solutions, Inc.](#), and Johnson County, Texas for Short Term Maintenance Services on Analog Phone Logging Equipment-Sheriff's Office, to be paid from 510 Fees and Services and to give the County Judge the authorization to sign.

All voted aye; motion carried.

20. CONSIDERATION OF SERVICES AGREEMENT BETWEEN MOTOROLA SOLUTIONS, INC., AND JOHNSON COUNTY, TEXAS FOR NICE GOLD PACKAGE ON NICE IP OR MPEG LOGGER (RADIO LOGGER)-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the [Services Agreement between Motorola Solutions, Inc.](#), and Johnson County, Texas for NICE GOLD Package on NICE IP or MPEG Logger (Radio Logger)-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VIII. 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

Pass.

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

a. Consideration of Items to be Included in Change Order #1 - Proposals for Fire Sprinkler System and Related Expenditures

Comm. Stringer, seconded by Comm. Howell, made a motion to approve of [items to be included in Change Order #1](#) - Proposals for Fire Sprinkler System and Related Expenditures and to give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve bids/proposals for the Sheriff's Office to purchase a 2013 Tahoe to replace a wrecked vehicle and Precinct #3 to purchase a 2013 F250 cab and chassis in the amount of \$19,429.00.

All voted aye; motion carried.

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

- a. SO Capital Equipment-Insurance Claims
- b. Road & Bridge, Precinct #2-Insurance Proceeds

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Budget Amendment pursuant to the Local Government Code *Section 111.0106* for SO Capital Equipment-Insurance Claims for the total loss of vehicle, claim #APD-2013-5660-001, in the amount of \$21,975.00 and for Road & Bridge, Precinct #2-Insurance Proceeds for restitution for damage to County roads while transporting a mobile home in the amount of \$200.00.

All voted aye; motion carried.

6. CONSIDERATION OF REAL ESTATE APPRAISAL REPORT FOR JOHNSON COUNTY PROPERTY LOCATED AT 113-121 WEST CHAMBERS, CLEBURNE, TEXAS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Real Estate Appraisal Report](#) for Johnson County property located at 113-121 West Chambers, Cleburne, Texas-Purchasing Department.

All voted aye; motion carried.

7. CONSIDERATION OF REAL ESTATE APPRAISAL REPORT FOR JOHNSON COUNTY PROPERTY LOCATED AT 102 SOUTH MAIN STREET, CLEBURNE, TEXAS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Real Estate Appraisal Report](#) for Johnson County property located at 102 South Main Street, Cleburne, Texas-Purchasing Department.

All voted aye; motion carried.

8. CONSIDERATION OF REAL ESTATE APPRAISAL REPORT FOR JOHNSON COUNTY PROPERTY LOCATED AT 104 SOUTH MAIN STREET, CLEBURNE, TEXAS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Real Estate Appraisal Report](#) for Johnson County property located at 104 South Main Street, Cleburne, Texas-Purchasing Department.

All voted aye; motion carried.

9. CONSIDERATION OF REAL ESTATE APPRAISAL REPORT FOR JOHNSON COUNTY PROPERTY LOCATED AT 116 SOUTH MILL STREET, CLEBURNE, TEXAS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Real Estate Appraisal Report](#) for Johnson County property located at 116 South Mill Street, Cleburne, Texas-Purchasing Department.

All voted aye; motion carried.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Judge Roger Harmon, made an amended motion to approve bids/proposals for the Sheriff's Office to purchase a 2013 Tahoe to replace a wrecked vehicle, Precinct #3 to purchase a 2013 F250 cab and chassis in the amount of \$19,429.00 and to go out for sealed bids for all County owned properties in Cleburne at the following addresses; 113-121 West Chambers, 102 South Main Street, 104 South Main Street, and 116 South Mill Street with minimum bids being the appraised values.

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

Motion carried.

Commissioner Beeson exited the meeting at 11:39 A.M.

10. CONSIDERATION OF AIMS MAINTENANCE CONTRACT AND ADDENDUM WITH TOSHIBA BUSINESS SOLUTIONS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [AIMS Maintenance Contract and Addendum](#) with Toshiba Business Solutions-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. 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.

Commissioner Beeson returned to the meeting at 11:41 A.M.

12. CONSIDERATION OF [TIMOTHY CHASE KINMAN AS RESERVE DEPUTY CONSTABLE-CONSTABLE, PRECINCT #4](#)

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

All voted aye; motion carried.

17. CONSIDERATION OF THE TEXAS 1033 SURPLUS PROPERTY PROGRAM INCLUDING APPLICATION LETTER, RELEASE OF RELIABILITY, APPLICATION FOR PARTICIPATION, SUPPLEMENTAL DATA SHEET, AND STATE OF TEXAS 1033 PROGRAM PLANS, POLICIES AND PROCEDURES-CONSTABLE, PRECINCT #4

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Texas 1033 Surplus Property Program](#) including Application Letter, Release of Reliability, Application for Participation, Supplemental Data Sheet, and State of Texas 1033 Program Plans, Policies and Procedures-Constable, Precinct #4, ask that the Elected Officials be selective in the items (weapons) they apply for through this program and to give the County Judge the authorization to sign.

All voted aye; motion carried.

18. CONSIDERATION OF THE TEXAS 1033 SURPLUS PROPERTY PROGRAM INCLUDING APPLICATION LETTER, RELEASE OF RELIABILITY, APPLICATION FOR PARTICIPATION, SUPPLEMENTAL DATA SHEET, AND STATE OF TEXAS 1033 PROGRAM PLANS, POLICIES AND PROCEDURES-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Texas 1033 Surplus Property Program](#) including Application Letter, Release of Reliability, Application for Participation, Supplemental Data Sheet, and State of Texas 1033 Program Plans, Policies and Procedures-Sheriff's Office, ask that the Elected Officials be selective in the items (weapons) they apply for through this program and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioner's Court recessed at 11:58 A.M. and reconvened at 11:58 A.M. to consider the following:

15. ACKNOWLEDGEMENT OF ICE AMENDMENT/MODIFICATION NUMBER P00038

The Commissioner's Court acknowledged [ICE Amendment/Modification Number P00038](#).

16. ACKNOWLEDGEMENT OF ICE AMENDMENT/MODIFICATION NUMBER P00039

The Commissioner's Court acknowledged [ICE Amendment/Modification Number P00039](#).

The Commissioner's Court recessed at 12:00 P.M. and reconvened at 1:18 P.M. to consider the following:

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:18 P.M. to discuss Compensation for Comp Time Accruals for Dispatchers-Sheriff's Office and Medical and Dental Insurance Renewals-Personnel Department.

The Commissioner's Court reconvened into Open Session at 2:58 P.M. to consider the following:

IX. NEW BUSINESS

22. CONSIDERATION OF VOLUNTEER IN PARKS (VIP) BOND FOR TROY COX-HAMM CREEK PARK

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of [Volunteer in Parks \(VIP\) Bond for Troy Cox](#)-Hamm Creek Park.

All voted aye; motion carried.

24. CONSIDERATION OF MEDICAL AND DENTAL INSURANCE RENEWALS-PERSONNEL DEPARTMENT

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

All voted aye; motion carried.

25. CONSIDERATION OF COMPENSATION FOR COMP TIME ACCRUALS FOR DISPATCHERS-SHERIFF'S OFFICE

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve of compensation for comp time accruals for Dispatchers-Sheriff's Office, with the Personnel Department to calculate all comp time for all Dispatchers at the end of the first pay period in February and pay them the second pay period in February.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

IX. NEW BUSINESS

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

Comm. Bailey, seconded by Comm. Stringer, 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.

14. CONSIDERATION OF AMENDED COMMISSIONER'S ANNUAL 2013 ROAD REPORT-PRECINCT #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Amended Commissioner's Annual 2013 Road Report](#)-Precinct #3.

All voted aye; motion carried.

23. CONSIDERATION OF SERVICE AGREEMENT FOR INSTRUCTOR BETWEEN NIKKI FEBINGER AND JOHNSON COUNTY, TEXAS FOR ZUMBA FITNESS CLASSES-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Service Agreement for Instructor between Nikki Febinger](#) and Johnson County, Texas for Zumba Fitness Classes-Personnel Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 3:16 P.M. in accordance with Government Code: *Sec. 551.074*-Personnel, IT Department for (1) Dan Milam, IT Director A59-001; (2) Connie Jansky, Help Desk Manager A12-001; (3) Emily Welch, Enterprise System Manager A13-001; (4) Sammy Baxter, PC Tech C07-001; (5) Rainey Harvey, PC Tech C07-002; (6) Dustyn Randle, PC Tech C07-003; (7) Chris Holt, System Administrator C09-001; (8) Open Position, System Analyst C10-001; (9) Open Position, System Analyst C10-002; (10) Open Position, System Analyst C10-003.

The Commissioner's Court reconvened into Open Session at 4:01 P.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel, IT Department

- (1) Dan Milam, IT Director A59-001
- (2) Connie Jansky, Help Desk Manager A12-001
- (3) Emily Welch, Enterprise System Manager A13-001
- (4) Sammy Baxter, PC Tech C07-001
- (5) Rainey Harvey, PC Tech C07-002
- (6) Dustyn Randle, PC Tech C07-003
- (7) Chris Holt, System Administrator C09-001
- (8) Open Position, System Analyst C10-001
- (9) Open Position, System Analyst C10-002
- (10) Open Position, System Analyst C10-003

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve effective immediately, the following 3 positions be modified: A13-001 salary be raised to \$54,000.00 annually; C10-001 salary be raised to \$52,000.00 annually; C10-002 salary be raised to \$52,000.00 annually; these increases in salaries come from C10-003 which is a vacant position, and ask Dan Milam, IT Director, not to fill that position until absolutely necessary.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 4:05 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon