

STATE OF TEXAS

[January 27, 2014](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 27th 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 9:00 A.M., with all members present, and following the Invocation led by Pastor Kirclin Cross, The Meeting Place Church, Cleburne, Texas, 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 23, 2014 at 1:12 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](#).

2. PRESENTATION OF PROCLAMATION FOR "OFFICER JACK GOLEMAN DAY"

Commissioner's Court proclaimed January 31, 2014 as "[Officer Jack Goleman Day](#)" in Johnson County.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

- a. December 9, 2013 – Regular Session
- b. December 23, 2013 – Regular Session

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the Commissioner’s Court Minutes for December 9, 2013 and December 23, 2013.

All voted aye; motion carried.

2. 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.

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 #2014-10** - “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONER’S COURT”

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve [Order #2014-10](#) - “Approving the Johnson County [Treasurer’s Report](#) to the Commissioner’s Court”.

All voted aye; motion carried.

VII. 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. Howell, made a motion to table this item.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Pass.

2. CONSIDERATION OF FY 2012-2013 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010](#) for:

a. General Fund, Non-Departmental-Transfer to Fund 57000-\$29,145.00

Comm. Howell, seconded by Comm. Beeson, made a motion to approve FY 2012-2013 Budget Amendment pursuant to the Local Government Code *Section 111.010* for General Fund, Non-Departmental-Transfer to Fund 57000 to transfer cash to Fund 8230 EOC Grant to clear negative cash amount, in the amount of \$29,145.00.

All voted aye; motion carried.

3. CONSIDERATION OF FY 2013-2014 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010](#) for:

a. Courthouse Security Fund-Training-\$1,000.00

b. Information Services-Personnel Salaries-\$0.00

c. Indigent Defense Improvement-Office Supplies-\$1,000.00

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve FY 2013-2014 Budget Amendment pursuant to the Local Government Code *Section 111.010* for Courthouse Security Fund-Training to create a budget in the amount of \$1,000.00; Information Services-Personnel Salaries using budget from POS C10-0003 to change budgeted salary for POS A13-001 from \$48,002.00 to \$54,000.00, to change budgeted salary for POS C10-001 from \$45,000.00 to \$52,000.00, to change budgeted salary for POS C10-002 from \$45,000.00 to \$52,000.00; and Indigent Defense Improvement-Office Supplies to create a budget in the amount of \$1,000.00.

All voted aye; motion carried.

4. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Quarterly Request for County Reimbursement of Juror Payments](#)-District Clerk and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF AUTOMATIC RENEWAL OF AGREEMENT WITH TLO SYSTEMS FOR ONLINE BACKGROUND AND INVESTIGATIVE SOFTWARE SERVICE-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the automatic renewal of [Agreement with TLO Systems](#) for Online Background and Investigative Software Service -Sheriff's Office.

All voted aye; motion carried.

6. CONSIDERATION OF INVOICE FROM TROY COGDILL MASONRY IN THE AMOUNT OF \$1,100.00 FOR PROPOSED REPAIRS TO THE 1855 WARDVILLE COURTHOUSE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of [invoice from Troy Cogdill Masonry](#) in the amount of \$1,100.00 for proposed repairs to the 1855 Wardville Courthouse and is to be paid from the County Building and Maintenance Fund.

All voted aye; motion carried.

7. 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. Bailey, seconded by Comm. Howell, 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.

8. CONSIDERATION TO GRANT A VARIANCE TO ALLOW A HOME ON BLOCK 9, LOT 1, **SHADED LANE ESTATES**, SECTION ONE TO TIE INTO EXISTING SEPTIC SYSTEM ON BLOCK 9, LOT 2, **SHADED LANE ESTATES**, SECTION ONE, LOCATED IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to [grant a variance to allow a home on Block 9, Lot 1, Shaded Lane Estates](#), Section One to tie into existing septic system on Block 9, Lot 2, **Shaded Lane Estates**, Section One, located in Precinct #3-Public Works Department, based on a report from the engineer to allow the 2nd home to tie into the existing septic system, if that isn't approved by the engineer, then allow them to have an aerobic system on their half acre lot.

All voted aye; motion carried.

9. CONSIDERATION OF AMENDED COMMISSIONER'S ANNUAL 2013 ROAD REPORT-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Amended Commissioner's Annual 2013 Road Report-Precinct #1](#).

All voted aye; motion carried.

10. CONSIDERATION OF AMENDED COMMISSIONER'S ANNUAL 2013 ROAD REPORT-PRECINCT #2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Amended Commissioner's Annual 2013 Road Report-Precinct #2](#).

All voted aye; motion carried.

11. CONSIDERATION OF IT DEPARTMENT PERSONNEL RAINEY HARVEY TO ATTEND "ICND1-INTERCONNECTION CISCO NETWORK DEVICES" WITH A COST OF \$3,195.00 FOR THE TRAINING

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve of IT Department personnel [Rainey Harvey to attend "ICND1-Interconnection Cisco Network Devices"](#) with a cost of \$3,195.00 for the training.

All voted aye; motion carried.

12. CONSIDERATION OF IT DEPARTMENT PERSONNEL DUSTYN RANDLE TO ATTEND "WEBSITE DEVELOPMENT WITH HTML/JAVASCRIPT" WITH A COST OF \$2,595.00 FOR THE TRAINING

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve of IT Department personnel [Dustyn Randle to attend "Website Development"](#) with HTML/Javascript" with a cost of \$2,595.00 for the training.

All voted aye; motion carried.

13. CONSIDERATION OF AMENDED "TERMS OF COMMISSIONER'S COURT FOR 2013-2014", CHANGING THE DATE OF A SCHEDULED COMMISSIONER'S COURT MEETING FROM MONDAY, MAY 12, 2014 TO FRIDAY, MAY 9, 2014 DUE TO THE SCHEDULING OF THE NORTH & EAST TEXAS COUNTY JUDGES AND COMMISSIONERS ANNUAL CONFERENCE MAY 12-15, 2014, WITH AN EARLY DEADLINE TO SUBMIT AGENDA ITEMS OF FRIDAY, MAY 2, 2014 AT NOON

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Amended “Terms of Commissioner’s Court for 2013-2014”](#), changing the date of a scheduled Commissioner’s Court meeting from Monday, May 12, 2014 to Friday, May 9, 2014 due to the scheduling of the North & East Texas County Judges and Commissioners Annual Conference May 12-15, 2014, with an early deadline to submit agenda items of Friday, May 2, 2014 at noon.

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.

X. WORKSHOP

The Commissioner’s Court convened into Workshop Session at 9:51 A.M. to discuss Selection of an Architectural Firm for Renovations or New Construction of County Jail-Precinct #4.

The Commissioner’s Court reconvened into Open Session at 10:36 A.M. to consider the following:

VIII. NEW BUSINESS

14. CONSIDERATION OF SELECTION OF AN ARCHITECTURAL FIRM FOR RENOVATIONS OR NEW CONSTRUCTION OF COUNTY JAIL-PRECINCT #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [selection of Burns Architecture, LLC](#) to begin negotiations for renovations or new construction of County Jail-Precinct #4.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

Pass.

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

Discussion. No Action.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:42 A.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon