

STATE OF TEXAS

[March 24, 2014](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 24th day of March, 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 except the County Judge Roger Harmon, Commissioner Precinct #4, Don Beeson presided, and following the Invocation led by Father Jonathan Duncan, St. John Vianney Catholic Church, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 20, 2014 at 1:10 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

2. PRESENTATION OF FY2013 CAREFLITE JOHNSON COUNTY OPERATIONS REPORT

A presentation of [FY2013 CareFlite Johnson County Operations Report](#) was given to the Commissioner's Court by Doug Filbert of CareFlite.

1. PRESENTATION OF CERTIFICATES TO JAIL EMPLOYEES FOR OUTSTANDING PERFORMANCE DURING A FIRE AT THE JAIL THAT SAVED PROPERTY AND COUNTY TAXPAYER DOLLARS

Commissioner's Court presented [Certificates to Jail employees](#) for Outstanding Performance during a fire at the Jail that saved property and County taxpayer dollars.

3. ANNOUNCEMENT REGARDING JOHNSON COUNTY TORNADO SHELTER/SAFE ROOM REGISTRATIONS WITH THE EMERGENCY SERVICES DISTRICT

Jamie Moore, Johnson County Emergency Management Coordinator, made an announcement regarding [Johnson County Tornado Shelter/Safe Room Registrations](#) with the Emergency Services District.

4. ANNOUNCEMENT REGARDING THE UPCOMING “AMMONIUM NITRATE IN TEXAS: BEST PRACTICES FORUM FOR PUBLIC SAFETY” TO BE HELD ON APRIL 24, 2014 AT THE CLEBURNE CONFERENCE CENTER

Jamie Moore, Johnson County Emergency Management Coordinator, made an announcement regarding the upcoming “[Ammonium Nitrate in Texas](#): Best Practices Forum for Public Safety” to be held on April 24, 2014 at the Cleburne Conference Center.

Commissioner Don Beeson, Precinct #4 made an announcement regarding the Wounded Warrior Ride to Recovery that will come through Rio Vista, Cleburne and Keene later this week and urged the public to attend the various ceremonies if possible.

5. ANNOUNCEMENT REGARDING THE SPECIAL TIME OF 1:00 PM FOR THE FRIDAY, MAY 9, 2014 COMMISSIONER’S COURT MEETING

Commissioner Don Beeson, Precinct #4 made an announcement regarding the special time of 1:00 PM for the Friday, May 9, 2014 Commissioner’s Court Meeting.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

a. February 24, 2014 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Commissioner’s Court Minutes for February 24, 2014.

All voted aye; motion carried.

2. 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.

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 #2014-16** - "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONER'S COURT"

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve [Order #2014-16](#) - "Approving the Johnson County [Treasurer's Report](#) to the Commissioner's Court".

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

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

All voted aye; motion carried.

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

Comm. Howell, seconded by Comm. Bailey, made a motion to accept Commissioner Stringer's report concerning Johnson County Participation in the County Road Grant Program, for the Texas Transportation Infrastructure Fund through the Texas Department of Transportation.

All voted aye; motion carried.

3. CONSIDERATION OF COSTS FOR RENOVATIONS TO ROOM B15, COUNTY CLERK'S OFFICE, IN THE JOHNSON COUNTY COURTHOUSE-COUNTY CLERK'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to [approve the costs for renovations to Room B15, County Clerk's Office](#), in the Johnson County Courthouse-County Clerk's Office with \$11,775.02 for floor covering, \$700.00 for electrical work, and \$600.00 for cabinet work for an approximate total amount of \$13,000.00 to be paid from the Building Repair and Maintenance Fund.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

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

All voted aye; motion carried.

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

a. Software Projects-

- (1) County Clerk-Construction in Progress-\$319,000.00
- (2) County Clerk-Capitalized Fees-\$5,000.00
- (3) Personnel-Construction in Progress-\$132,000.00
- (4) Non-Departmental-Construction in Progress-\$3,053,825.00
- (5) Non-Departmental-Capitalized Fees-\$52,822.00

- (6) Sheriff Admin/Patrol-Construction in Progress-\$807,353.00
- b. Alvarado Sub-Courthouse Fund-Transfer from Revenue-\$571,085.00
- c. General Fund, Non-Departmental-Transfer to 57000-\$571,085.00
- d. General Fund, Non-Departmental-Transfer to 57000-\$39,800.00
- e. Jail Lift Station Fund-Transfer from Revenue-\$39,800.00
- f. Software Projects Fund-Bond Tax Note Proceeds-\$4,370,000.00

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve FY 2013-2014 Budget Amendment pursuant to the Local Government Code *Section 111.010* for Software Projects-County Clerk-Construction in Progress to create budget in the amount of \$319,000.00, Software Projects-County Clerk-Capitalized Fees to create budget in the amount of \$5,000.00, Software Projects-Personnel-Construction in Progress to create budget in the amount of \$132,000.00, Software Projects-Non-Departmental-Construction in Progress to create budget in the amount of \$3,053,825.00, Software Projects-Non-Departmental-Capitalized Fees to create budget in the amount of \$52,822.00, Software Projects-Sheriff Admin/Patrol-Construction in Progress to create budget in the amount of \$807,353.00; Alvarado Sub-Courthouse Fund-Transfer From Revenue transfer from General Fund to fund project in the amount of \$571,085.00; General Fund, Non-Departmental-Transfer to 57000 transfer to Alvarado Sub-Courthouse Fund 7040 – additional needed to fund the project in the amount of \$571,085.00; General Fund, Non-Departmental-Transfer to 57000 transfer to Jail Lift Station Fund 7050; approved in Commissioner’s Court on November 25, 2013 in the amount of \$39,800.00; Jail Lift Station Fund-Transfer From Revenue transfer from General Fund; additional cost of project approved in Commissioner’s Court on November 25, 2013 in the amount of \$39,800.00; and Software Projects Fund-Bond Tax Note Proceeds to create budget for project in the amount of \$4,370,000.00.

All voted aye; motion carried.

3. CONSIDERATION OF VEHICLE REPLACEMENT FOR WRECKED 2007 FORD CROWN VICTORIA-CONSTABLE, PRECINCT #4

Comm. Howell, seconded by Comm. Stringer, made a motion to [table this item](#).

All voted aye; motion carried.

The Commissioner's Court recessed at 9:56 A.M. and reconvened at 10:08 A.M. to consider the following:

VI. PRECEDING BUSINESS

5. CONSIDERATION OF RFQ #2013-317 – ARCHITECTURAL SERVICES FOR PROPOSED COUNTY JAIL

Comm. Beeson, seconded by Comm. Stringer, made a motion to [approve RFQ #2013-317 – Architectural Services for Proposed County Jail](#) and to authorize Kelli Davis, Purchasing Agent and Kenny Burns, Burns Architecture, LLC to meet with a designated committee approved by the Commissioner's Court, to decide on a conceptual design and to bring a contract to Commissioner's Court for approval.

All voted aye; motion carried.

Commissioner Bailey exited the meeting at 11:04 A.M.

VIII. NEW BUSINESS

4. ACKNOWLEDGEMENT OF ICE AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT, P00040-SHERIFF'S OFFICE

The Commissioner's Court acknowledged ICE Amendment of [Solicitation/Modification of Contract, P00040-Sheriff's Office](#).

Commissioner Bailey returned to the meeting at 11:05 A.M.

5. CONSIDERATION OF PROPERTY INSURANCE RENEWAL WITH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Property Insurance Renewal with the Texas Association of Counties](#) Risk Management Pool-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

Commissioner Beeson exited the meeting at 11:08 A.M.

6. CONSIDERATION TO GRANT A VARIANCE TO ALLOW AN EXISTING HOME TO TIE INTO A NEW SEPTIC SYSTEM IN **STRAWBERRY RIDGE ADDITION**, BLOCK 1, LOT 24-PRECINCT #2, JOHNSON COUNTY, TEXAS-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to grant a variance to allow an existing home to tie into a new septic system in [Strawberry Ridge Addition](#), Block 1, Lot 24-Precinct #2, Johnson County, Texas-Public Works Department.

All voted aye; motion carried.

Commissioner Beeson returned to the meeting at 11:10 A.M.

7. CONSIDERATION TO GRANT A VARIANCE TO ALLOW A SECOND RESIDENCE IN **HUDSEN ESTATES**, BLOCK 3, LOT 2-PRECINCT #3-PUBLIC WORKS DEPARTMENT

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

All voted aye; motion carried.

8. CONSIDERATION TO GRANT A VARIANCE TO ALLOW A SECOND RESIDENCE TO TIE INTO AN EXISTING SEPTIC SYSTEM IN HUDSEN ESTATES, BLOCK 3, LOT 2-PRECINCT #3, JOHNSON COUNTY, TEXAS-PUBLIC WORKS DEPARTMENT

Discussion. No Action.

7. CONSIDERATION TO GRANT A VARIANCE TO ALLOW A SECOND RESIDENCE IN HUDSEN ESTATES, BLOCK 3, LOT 2-PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made an amended motion to [deny to grant a variance to allow a second residence in Hudson Estates](#), Block 3, Lot 2-Precinct #3-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION TO GRANT A VARIANCE TO ALLOW A SECOND RESIDENCE TO TIE INTO AN EXISTING SEPTIC SYSTEM IN HUDSEN ESTATES, BLOCK 3, LOT 2-PRECINCT #3, JOHNSON COUNTY, TEXAS-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to [deny to grant a variance to allow a second residence to tie into an existing septic system](#) in **Hudsen Estates**, Block 3, Lot 2-Precinct #3, Johnson County, Texas-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF COMMERCIAL CONTRACT-IMPROVED PROPERTY, FOR THE PURCHASE OF REAL PROPERTY AT 116 S. MAIN STREET, CLEBURNE, JOHNSON COUNTY, TEXAS 76033, BETWEEN WILLIAM T. MILLER AS SELLER AND JOHNSON COUNTY AS BUYER-PRECINCT #1

Comm. Howell, seconded by Comm. Stringer, made a motion to deny the Commercial Contract-Improved Property, for the purchase of real property at 116 S. Main Street, Cleburne, Johnson County, Texas 76033, between William T. Miller as seller and Johnson County as buyer-Precinct #1.

All voted aye; motion carried.

10. CONSIDERATION OF MEMORANDUM OF DONATION TO JOHNSON COUNTY OF REAL ESTATE SERVICES FOR THE PURCHASE OF REAL PROPERTY IN THE AMOUNT OF \$1,500.00 FROM AGENTS REALTY OF TEXAS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Memorandum of Donation to Johnson County of Real Estate Services](#) for the purchase of real property in the amount of \$1,500.00 from Agents Realty of Texas.

All voted aye; motion carried.

11. CONSIDERATION TO APPOINT A JOHNSON COUNTY WEBSITE COMMITTEE-IT DEPARTMENT

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve to appoint a Johnson County Website Committee-IT Department by authorizing Dan Milam, IT Director, to advertise in-house to Johnson County employees for those interested in serving on a committee to help design and create a new Johnson County website, and to bring the list of committee member names back to Court for approval.

All voted aye; motion carried.

12. CONSIDERATION OF DEVIATION APPROVAL FORM FROM THE NORTH TEXAS TOLLWAY AUTHORITY (NTTA) FOR CR 920 BRIDGE CLEARANCE-PRECINCT #2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Deviation Approval Form from the North Texas Tollway Authority](#) (NTTA) for CR 920 Bridge Clearance-Precinct #2.

All voted aye; motion carried.

13. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD CONSTRUCTION AND REPAIR WITH THE CITY OF GODLEY FOR A PORTION OF CR 1001-PRECINCT #2

Comm. Howell, seconded by Comm. Bailey, made a motion to [table this item](#).

All voted aye; motion carried.

14. CONSIDERATION OF COMMISSIONER'S COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF GODLEY FOR A PORTION OF CR 1001-PRECINCT #2

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

All voted aye; motion carried.

15. CONSIDERATION OF APPOINTMENT OF COMMISSIONER KENNY HOWELL TO THE OLD TOWN BURLESON TIF (TIRZ #2) BOARD-PRECINCT #2

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [appointment of Commissioner Kenny Howell to the Old Town Burleson TIF \(TIRZ#2\) Board-Precinct #2](#).

All voted aye; motion carried.

16. CONSIDERATION OF APPOINTMENT OF DANIEL HELTON OF GRANDVIEW, TEXAS TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [appointment of Daniel Helton of Grandview, Texas](#) to the Johnson County Historical Commission.

All voted aye; motion carried.

17. CONSIDERATION OF COLLECTION OF FEE FOR EACH ELECTRONIC FILING TRANSACTION TO COVER ACTUAL OPERATING COSTS PURSUANT TO SUBCHAPTER C, CHAPTER 72, OF THE LOCAL GOVERNMENT CODE, SECTION 72.031-COUNTY CLERK'S OFFICE, COURT SECTION

Comm. Beeson, seconded by Comm. Howell, made a motion to approve the [collection of fee for each electronic filing transaction](#) to cover actual operating costs pursuant to Subchapter C, Chapter 72, of the Local Government Code, Section 72.031-County Clerk's Office, Court Section in the amount of \$2.00 per electronic filing.

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.

The Commissioner's Court recessed at 11:51 A.M. and reconvened at 1:32 P.M. to consider the following:

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:32 P.M. to discuss Fees for Entering Class C Warrants into the State Database for Municipal Courts within Johnson County.

The Commissioner's Court reconvened into Open Session at 2:30 P.M. to consider the following:

VIII. NEW BUSINESS

18. CONSIDERATION OF FEES FOR ENTERING CLASS C WARRANTS INTO THE STATE DATABASE FOR MUNICIPAL COURTS WITHIN JOHNSON COUNTY-PRECINCT #4

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [fees for entering Class C Warrants into the State Database for Municipal Courts](#) within Johnson County-Precinct #4 in the amount of \$12.50 per new Class C warrants entered beginning October 1, 2014 for Cities willing to have the County enter their warrants and for Bill Moore, County Attorney to draft contracts for Commissioner's Court approval and then send to the Cities for their approval.

All voted aye; motion carried.

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 2:34 P.M. to discuss Commissioner's Court Members Voting in Relation to Their Signatures on Court Documents and Court Orders.

The Commissioner's Court reconvened into Open Session at 2:41 P.M. to consider the following:

VIII. NEW BUSINESS

19. CONSIDERATION OF COMMISSIONER'S COURT MEMBERS VOTING IN RELATION TO THEIR SIGNATURES ON COURT DOCUMENTS AND COURT ORDERS

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Commissioner's Court members voting in relation to their signatures on Court documents and Court orders with the signature pages from Court orders, resolutions, budget amendments and other documents where all members of the Commissioner's Court sign off to be signed immediately after Court adjourns by all members present that day, using the format provided by Bill Moore, County Attorney.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:48 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon