

STATE OF TEXAS

April 14, 2014

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14th day of April, 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 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 April 10, 2014 at 2:14 P.M., were considered:

Commissioner Rick Bailey, Precinct #1, announced that Johnson County lost a great historian last Friday when Jack Carlton passed away. County Judge Roger Harmon asked the Court to pause a few moments to honor Mr. Carlton. The Judge said Jack Carlton was a fine man and a walking encyclopedia when it came to the history of Johnson County and the Judge said he was fortunate enough to have purchased two of his books about Johnson County.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

2. **ANNOUNCEMENT: SPECIAL TIME OF 1:00 PM FOR THE FRIDAY, MAY 9, 2014 REGULAR CALLED COMMISSIONER'S COURT MEETING**

County Judge Roger Harmon made an announcement regarding the special time of 1:00 PM for the Friday, May 9, 2014 Regular Called Commissioner's Court Meeting.

3. PRESENTATION OF THE UNITED STATES FLAG FLOWN OVER THE US CAPITOL IN HONOR OF THE JOHNSON COUNTY COURTHOUSE CENTENNIAL TO JOHNSON COUNTY BY UNITED STATES CONGRESSMAN ROGER WILLIAMS

A presentation of the United States flag flown over the US Capitol in honor of the Johnson County Courthouse Centennial to Johnson County by [United States Congressman Roger Williams](#) was presented to the Commissioner's Court.

9. PRESENTATION OF CHISHOLM TRAIL UPDATE FROM THE NORTH TEXAS TOLLWAY AUTHORITY (NTTA)

A presentation of the Chisholm Trail update from the North Texas Tollway Authority (NTTA) was given to Commissioner's Court by Elizabeth Mow, PE Assistant Executive Director of Infrastructure.

5. PRESENTATION OF PLAQUE TO BOB WOLFE, PAST CHAIR OF THE JOHNSON COUNTY ECONOMIC DEVELOPMENT BOARD

A presentation of a plaque to Bob Wolfe, past chair of the Johnson County Economic Development Board was presented to him by the Commissioner's Court.

VIII. NEW BUSINESS

8. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND THE NORTH TEXAS TOLLWAY AUTHORITY (NTTA) REGARDING HABITUAL VIOLATORS-TAX OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement](#) between Johnson County, Texas and the North Texas Tollway Authority (NTTA) Regarding Habitual Violators-Tax Office and to give the County Judge and Scott Porter, the County Tax Assessor Collector the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF CREATING TWO (2) PETTY CASH DRAWERS FOR THE ALVARADO SUB-COURTHOUSE-TAX OFFICE

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve of [creating two \(2\) petty cash drawers](#) for the Alvarado Sub-Courthouse-Tax Office.

All voted aye; motion carried.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

4. PRESENTATION OF LENGTH OF SERVICE AWARDS 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](#).

6. PRESENTATION OF THE TEXAS A&M AGRILIFE EXTENSION SERVICE VOLUNTEER RECOGNITION

A presentation regarding Texas A&M Extension Service Volunteer Recognition was given to Commissioner's Court by Zach Davis, County Extension Agent by presenting a fake check which represents 499 volunteers and 15,000 volunteer hours, at a value of \$336,107.34 of volunteer services to the County.

7. PRESENTATION OF PROCLAMATION FOR "JOHNSON COUNTY SAFE DIGGING MONTH"

A presentation regarding the [Proclamation for "Johnson County Safe Digging Month"](#) was given by Commissioner's Court to Kelly A. Pacleb, Manager, Public Affairs with Atmos Energy Corporation.

8. PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2013-AUDITOR

A presentation regarding the Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2013-Auditor was given to Commissioner's Court by Kirk Kirkpatrick, County Auditor.

This bound report is boxed with the original Minutes.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

- a. March 10, 2014 – Regular Session
- b. March 17, 2014 – Special Session
- c. March 24, 2014 – Regular Session

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Commissioner's Court Minutes for March 10, 2014, March 17, 2014 and March 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](#) with the addition of a payment to the Government Finance Officers Association in the amount of \$505.00.

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 TO AWARD BID – **RFB #2014-410** – LAWN MAINTENANCE SERVICES FOR THE JOHNSON COUNTY COURTHOUSE

Comm. Howell, seconded by Comm. Beeson, made a motion to approve to [award bid – **RFB #2014-410** – Lawn Maintenance Services](#) for the Johnson County Courthouse to Lawn Tech, Inc. with a reduction in prices from last year.

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. Stringer, seconded by Comm. Beeson, made a motion to approve the proposal quotation for bullet proof glazing for the Alvarado Sub-Courthouse Building in the amount of \$41,496.44.

All voted aye; motion carried.

VIII. NEW BUSINESS

10. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND DIANA CLAUSSEN FOR SERVICES TO THE CITIES READINESS INITIATIVE 2014-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [Professional Services Agreement](#) between Johnson County, Texas and Diana Claussen for Services to the Cities Readiness Initiative 2014-Emergency Management Department with the contract effective from today until August 31, 2014 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND JOHNSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR CONSTRUCTION AND OPERATION OF COLLABORATIVE ADAPTIVE SENSING OF ATMOSPHERE (“CASA”) RADAR HOST SITE-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Interlocal Agreement between Johnson County, Texas](#) and Johnson County Emergency Services District No. 1 for Construction and Operation of Collaborative Adaptive Sensing of Atmosphere (“CASA”) Radar Host Site-Emergency Management Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF AMENDMENT NUMBER ONE TO COMMUNICATIONS SYSTEM AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND THE CITY OF BURLESON FOR THE MOTOROLA NETWORK CLIENT MANAGER-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve [Amendment Number One to Communications System Agreement](#) between Johnson County, Texas and the City of Burleson for the Motorola Network Client Manager-Emergency Management Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

Commissioner Beeson exited the meeting at 11:12 A.M.

31. CONSIDERATION OF ADDITIONAL BUDGET OF \$5,300.00 FOR THE CASA RADAR PROJECT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [additional budget of \\$5,300.00 for the CASA Radar Project](#).

All voted aye; motion carried.

Commissioner Beeson returned to the meeting at 11:14 A.M.

4. CONSIDERATION OF REQUEST FROM THE ZONTA CLUB OF JOHNSON COUNTY TO PLACE 300 PINWHEELS ON THE JOHNSON COUNTY COURTHOUSE LAWN ON SUNDAY, APRIL 27, 2014 AND REMOVE THEM ON SUNDAY, MAY 3, 2014 BY 5:00 PM TO RAISE AWARENESS OF THE OVER 300 CHILDREN WHO ARE VICTIMS OF ABUSE IN JOHNSON COUNTY EACH YEAR

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [request from the Zonta Club of Johnson County to place 300 pinwheels](#) on the Johnson County Courthouse lawn on Sunday, April 27, 2014 and remove them on Sunday, May 3, 2014 by 5:00 PM to raise awareness of the over 300 children who are victims of abuse in Johnson County each year.

All voted aye; motion carried.

5. CONSIDERATION OF THE JOHNSON COUNTY EMERGENCY SERVICE DISTRICT #1 AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED SEPTEMBER 30, 2013 PURSUANT TO SEC. 775.082 OF THE HEALTH AND SAFETY CODE

The Commissioner's Court acknowledged the Johnson County Emergency Service District #1 [Audited Financial Statements](#) for the year ended September 30, 2013 pursuant to *Sec. 775.082* of the Health and Safety Code.

The Commissioner's Court recessed at 11:19 A.M. and reconvened at 11:31 A.M. to consider the following:

12. CONSIDERATION OF ELECTION SYSTEMS & SOFTWARE, LLC ELECTION SERVICES AGREEMENT RENEWAL-ELECTIONS DEPARTMENT

Comm. Beeson, seconded by Comm. Howell, made a motion to approve the [Election Systems & Software, LLC Election Services Agreement Renewal](#)-Elections Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENT
BETWEEN JOHNSON COUNTY AND:

- a. [The City of Crowley](#)
- b. [The Town of Cross Timber](#)
- c. [The City of Cleburne](#)
- d. [The City of Rio Vista](#)
- e. [The City of Burleson](#)
- f. [The City of Venus](#)
- g. [The City of Mansfield](#)
- h. [The Godley ISD and City of Godley](#)
- i. [Venus ISD](#)
- j. [Grandview ISD](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Voting Machine Lease Agreement between Johnson County and the City of Crowley, the Town of Cross Timber, the City of Cleburne, the City of Rio Vista, the City of Burleson, the City of Venus, the City of Mansfield, the Godley ISD, the City of Godley, Venus ISD, and Grandview ISD and to give the County Judge the authorization to sign all documents.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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. Bailey, seconded by Comm. Stringer, made a motion to approve to accept the County Road Grant Program, for the Texas Transportation Infrastructure Fund through the Texas Department of Transportation in the amount of \$1,347,576.00; authorize the County Judge to sign all projected, related paperwork; and to begin and complete Certification #1 and submit it to the Texas Department of Transportation.

All voted aye; motion carried.

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

Comm. Stringer, seconded by Comm. Beeson, made a 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.

4. CONSIDERATION TO GRANT A VARIANCE TO ALLOW A SECOND SEPTIC SYSTEM FOR A SECOND RESIDENCE IN HUDSON ESTATES, BLOCK 3, LOT 2-PRECINCT #3, JOHNSON COUNTY, TEXAS-PUBLIC WORKS DEPARTMENT

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

All voted aye; motion carried.

5. CONSIDERATION OF APPOINTMENT OF A JOHNSON COUNTY WEBSITE COMMITTEE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [appointment of a Johnson County Website Committee](#) consisting of: Dan Milam, Dustyn Randle, Amy Pardo, Alison Hitchcock, Jamie Moore, Frances Box, Cristy Malott, Kelli Davis, Kim Wrenn, David Blankenship, Patty Bourgeois, Chris Taylor, Deirdre Coslow, Matt Wylie, Jerry Stringer, and Iryna Spangler.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Discussion. No Action.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.0106 FOR INSURANCE CLAIMS: EQUIPMENT MAINTENANCE-\$7,712.00, AND EQUIPMENT CAPITAL-\$21,300.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Budget Amendment pursuant to the [Local Government Code Section 111.0106](#) for Insurance Claims: Equipment Maintenance-\$7,712.00, and Equipment Capital-\$21,300.00 for deductible reimbursement for wrecked unit #678 and for totaled unit #664.

All voted aye; motion carried.

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

- a. Special Crimes Operations, Forfeitures-Dues & Conferences-\$10,000.00
- b. Jail Lift Station-Capitalized Fees and Services-\$10,240.00, and Property Improvement-\$89,560.00
- c. Alvarado Sub-Courthouse-Construction in Progress-\$2,493,200.00, and Capitalized Fees and Services \$77,885.00

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve FY 2013-2014 Budget Amendment pursuant to the [Local Government Code Section 111.010](#) for Special Crimes Operations, Forfeitures-Dues & Conferences to create budget using GPI funds in the amount of \$10,000.00; Jail Lift Station-Capitalized Fees and Services to create expense budget in the amount of \$10,240.00, and Property Improvement to create expense budget in the amount of \$89,560.00 for a total expense budget of \$99,800.00; Alvarado Sub-Courthouse-Construction in Progress to create expense budget in the amount of \$2,493,200.00, and Capitalized Fees and Services to create expense budget in the amount of \$77,885.00 for a total expense budget of \$2,571,035.00.

All voted aye; motion carried.

The Commissioner's Court recessed at 12:06 P.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 Vision Plan for Johnson County Employees and Interlocal Cooperation Agreement Regarding Entering of Class C Warrants into the North Central Texas Crime Information Center through Johnson County Sheriff's Office.

The Commissioner's Court reconvened into Open Session at 2:25 P.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 2:25 P.M. in accordance with Government Code: *Sec. 551.074*-Personnel – District Attorney's Office for a. Open Position - B03-010; b. Matt Smid – B03-017; c. Brent Huffman – B03-013; d. Trey Brown – B03-011; e. Ryan Hill – B03-018; f. Bryan Bufkin – B03-016; and g. Matt Boyle – B03-012.

The Commissioner's Court reconvened into Open Session at 2:46 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code: *Sec. 551.074*-Personnel – District Attorney's Office
 - a. Open Position - B03-010
 - b. Matt Smid – B03-017
 - c. Brent Huffman – B03-013
 - d. Trey Brown – B03-011
 - e. Ryan Hill – B03-018
 - f. Bryan Bufkin – B03-016
 - g. Matt Boyle – B03-012

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve to decrease Open Position - B03-010 to \$60,000.00 annual salary; increase Position – B03-017 to \$82,083.00 annual salary; increase Position – B03-013 to \$81,860.00 annual salary; increase Position – B03-011 to \$81,760.00 annual salary; increase Position – B03-018 to \$71,637.00 annual salary; increase Position B03-016 to \$71,615.00 annual salary; increase Position – B03-012 to \$77,628.00 annual salary, those salaries increased were due to the salary savings due to the decrease of Open Position - B03-010 and are to be effective May 1, 2014.

All voted aye; motion carried.

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 2:50 P.M. to discuss Public Work Fees.

The Commissioner's Court reconvened into Open Session at 3:08 P.M. to consider the following:

VIII. NEW BUSINESS

6. 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.

14. CONSIDERATION OF ARMORED VEHICLE FROM THE TEXAS 1033 PROGRAM-SHERIFF'S OFFICE

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve an [armored vehicle from the Texas 1033 Program](#)-Sheriff's Office.

All voted aye; motion carried.

15. ACKNOWLEDGEMENT OF ICE AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT, P00001 AND P00002-SHERIFF'S OFFICE

The Commissioner's Court [acknowledged ICE Amendment of Solicitation/Modification of Contract, P00001 and P00002](#)-Sheriff's Office.

16. CONSIDERATION OF RENEWAL OF MAINTENANCE AGREEMENT ADDENDUM QUOTATION WITH SAFRAN MORPHO TRUST USA (FORMERLY IDENTIX) FOR THE LIVESCAN FINGERPRINTING EQUIPMENT LOCATED AT THE GUINN JUSTICE CENTER-COUNTY ATTORNEY

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

All voted aye; motion carried.

17. CONSIDERATION OF APPOINTING A COMMITTEE FOR JAIL NEEDS-PRECINCT #1

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

All voted aye; motion carried.

18. CONSIDERATION OF PERPETUAL LEASE FOR RADIO TOWER BETWEEN JOHNSON COUNTY, TEXAS AND DOUBLE DIAMOND, INC.-PRECINCT #1

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Perpetual Lease for Radio Tower between Johnson County, Texas](#) and Double Diamond, Inc.-Precinct #1 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

19. CONSIDERATION TO GRANT AN EXEMPTION FROM THE BIDDING REQUIREMENTS OF SECTION 262.023 OF THE LOCAL GOVERNMENT CODE PURSUANT TO SECTION 262.024 OF THE LOCAL GOVERNMENT CODE FOR SUBSTANCE ABUSE TREATMENT FOR PERSONS PLACED ON ADULT COMMUNITY SUPERVISION BY THE JOHNSON/SOMERVELL COUNTY ADULT COMMUNITY SUPERVISION AND CORRECTIONS-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to [grant an exemption from the bidding requirements](#) of *Section 262.023* of the Local Government Code pursuant to *Section 262.024* of the Local Government Code for substance abuse treatment for persons placed on Adult Community Supervision by the Johnson/Somervell County Adult Community Supervision and Corrections-Purchasing Department.

All voted aye; motion carried.

20. 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. Stringer, seconded by Comm. Bailey, 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.

21. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT BETWEEN JOHNSON COUNTY, TEXAS AND:

- a. [Bane Machinery Fort Worth, LP](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract between Johnson County, Texas and Bane Machinery Fort Worth, LP and to give the County Judge the authorization to sign.

All voted aye; motion carried.

b. [Sunbelt Rentals, Inc.](#)

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract between Johnson County, Texas and Sunbelt Rentals, Inc. and to give the County Judge the authorization to sign.

All voted aye; motion carried.

c. [Romco Equipment Company](#)

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract between Johnson County, Texas and Romco Equipment Company and to give the County Judge the authorization to sign.

All voted aye; motion carried.

d. [Holt Texas, LTD](#)

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract between Johnson County, Texas and Holt Texas, LTD and to give the County Judge the authorization to sign.

All voted aye; motion carried.

22. CONSIDERATION OF RFB #2014-410 - LANDSCAPE SERVICES
CONTRACT BETWEEN LAWN TECH, INC. AND JOHNSON COUNTY,
TEXAS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **RFB #2014-410** - [Landscape Services Contract between Lawn Tech, Inc.](#) and Johnson County, Texas-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

23. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE JOHNSON COUNTY COMMISSIONERS AND THE BUREAU OF LAND MANAGEMENT OKLAHOMA FIELD OFFICE AND THE BUREAU OF INDIAN AFFAIRS EASTERN OKLAHOMA REGIONAL OFFICE SOUTHERN PLAINS REGIONAL OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to deny the Memorandum of Understanding between the Johnson County Commissioners and the Bureau of Land Management Oklahoma Field Office and the Bureau of Indian Affairs Eastern Oklahoma Regional Office Southern Plains Regional Office.

All voted aye; motion carried.

24. CONSIDERATION OF CONTINUATION CERTIFICATES FOR:

- a. [LaJuan Young, Mail Clerk of Johnson County](#)
- b. [Jeffrey Runnels, Deputy Constable, Precinct #1](#)
- c. [Mickey Randal Kimbrow, Deputy Constable, Precinct #1](#)
- d. [Linda Lee Gosselin, Hamm Creek Park Personnel](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Continuation Certificates for LaJuan Young, Mail Clerk of Johnson County; Jeffrey Runnels, Deputy Constable, Precinct #1; Mickey Randal Kimbrow, Deputy Constable, Precinct #1; and Linda Lee Gosselin, Hamm Creek Park Personnel.

All voted aye; motion carried.

25. CONSIDERATION OF SALES ORDER FOR PLACING OPR PLAT RECORDS ON-LINE WITH TEXAS LAND RECORDS AS PART OF THE PROJECT WITH ACS, AT NO COST TO THE COUNTY-COUNTY CLERK'S OFFICE

Comm. Howell, seconded by Comm. Beeson, made a motion to [approve sales order for placing OPR Plat Records on-line with Texas Land Records](#) as part of the project with ACS, at no cost to the County-County Clerk's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

26. CONSIDERATION OF VISION PLAN FOR JOHNSON COUNTY EMPLOYEES

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [vision plan for Johnson County employees](#) with Block Vision and for the County to pay the "employee only" portion of the premiums.

All voted aye; motion carried.

27. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT REGARDING ENTERING OF CLASS C WARRANTS INTO THE NORTH CENTRAL TEXAS CRIME INFORMATION CENTER THROUGH JOHNSON COUNTY SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Interlocal Cooperation Agreement Regarding Entering of Class C Warrants into the North Central Texas Crime Information Center through Johnson County Sheriff's Office with the fee of \$12.50 per warrant, fee of \$12.50 per re-entry of warrant, to be effective October 1, 2014, each Commissioner to contact the cities in their respective precincts to inform them of the re-entry fee and for the agreements along with a cover letter to be mailed to each city two weeks from today's date.

All voted aye; motion carried.

28. CONSIDERATION OF PUBLIC WORKS FEES

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Public Works Fees with the changes to be effective June 1, 2014](#).

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioner's Court recessed at 4:05 P.M. and reconvened at 4:25 P.M. to consider the following:

VIII. NEW BUSINESS

29. CONSIDERATION OF NOTICE TO PROCEED WITH TYLER TECHNOLOGIES, INC. FOR THE CRIMINAL JUSTICE INFORMATION SYSTEM (CJIS) COURT SOFTWARE-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve of [Notice to Proceed with Tyler Technologies, Inc.](#) for the Criminal Justice Information System (CJIS) Court Software-IT Department with the additional \$236,694.00 needed for this project to be paid for from the Mineral Reserves fund; with a portion to be paid out of next year's budget; the documents attached to the agenda are incorrect but the documents passed out and signed in Court today are the correct documents; and to give the County Judge the authorization to sign.

All voted aye; motion carried.

30. CONSIDERATION OF AMENDMENT NO. 1 WITH TEXAS CONFERENCE OF URBAN COUNTIES TO TECHSHARE.COMMON INTEGRATED JUSTICE SYSTEM (CIJS) FY 2014 RESOURCE SHARING ADDENDUM-IT DEPARTMENT

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the [Amendment No. 1 with Texas Conference of Urban Counties to Techshare.Common Integrated Justice System \(CIJS\) FY 2014 Resource Sharing Addendum-IT Department](#), the document attached to the agenda is incorrect but the document passed out and signed in Court today is the correct document, and to give the County Judge the authorization to sign.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 4:44 P.M.

[Submitted by:](#) _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon