

STATE OF TEXAS

[May 9, 2014](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 9th day of May, 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 1:05 P.M., with all members present except for Commissioner Rick Bailey, Precinct #1 and Commissioner Kenny Howell, Precinct #2, and following the Invocation led by County Judge Roger Harmon, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on May 6, 2014 at 9:07 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Commissioner Rick Bailey, Precinct #1 joined the meeting at 1:08 P.M.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

The Commissioner's Court opened a [Public Hearing at 1:08 P.M.](#) to discuss:

1. INSTALLATION OF STOP SIGN ON OLD WAGON TRAIL AT THE INTERSECTION OF OLD WAGON TRAIL AND VILLAGE DRIVE IN FISHERMAN'S PARADISE SUBDIVISION IN JOHNSON COUNTY, TEXAS-PRECINCT #1

Commissioner Rick Bailey, Precinct #1, spoke in favor of the installation of a stop sign on Old Wagon Trail at the intersection of Old Wagon Trail and Village Drive in Fisherman's Paradise Subdivision in Johnson County, Texas-Precinct #1. There being no one else present to speak, the hearing was closed at 1:10 P.M.

The Commissioner's Court opened a [Public Hearing at 1:10 P.M.](#) to discuss:

2. ESTABLISHING A SPEED LIMIT OF 25 MPH IN FISHERMAN'S PARADISE SUBDIVISION ON THE FOLLOWING ROADS: APACHE TRAIL, CHEROKEE COURT, CHEROKEE TRAIL, CIMARRON TRAIL, DUSTY TRAIL, EAGLES NEST, HILLTOP, INDIAN TRAIL, LAKESIDE DRIVE, LIVE OAK DRIVE, MOUNTAIN VIEW, OLD WAGON TRAIL, SCENIC VIEW COURT, SHINING STAR TRAIL, VALLEY VIEW AND VILLAGE DRIVE FOR THE SAFETY OF RESIDENTS AND CHILDREN IN JOHNSON COUNTY, TEXAS-PRECINCT #1

Commissioner Rick Bailey, Precinct #1, spoke in favor of establishing a speed limit of 25 MPH in Fisherman's Paradise Subdivision on the following roads: Apache Trail, Cherokee Court, Cherokee Trail, Cimarron Trail, Dusty Trail, Eagles Nest, Hilltop, Indian Trail, Lakeside Drive, Live Oak Drive, Mountain View, Old Wagon Trail, Scenic View Court, Shining Star Trail, Valley View and Village Drive for the safety of residents and children in Johnson County, Texas-Precinct #1. There being no one else present to speak, the hearing was closed at 1:11 P.M.

IX. NEW BUSINESS

3. CONSIDERATION OF INTERGOVERNMENTAL TRANSFER UNDER THE MEDICAID SECTION 1115 WAIVER FOR THE 3RD AND 4TH QUARTERS OF UNCOMPENSATED CARE PAYMENT FOR THE BENEFIT OF TEXAS HEALTH HARRIS METHODIST HOSPITAL CLEBURNE, AMOUNT NOT TO EXCEED \$800,000.00

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Intergovernmental Transfer under the [Medicaid Section 1115 Waiver](#) for the 3rd and 4th Quarters of Uncompensated Care Payment for the benefit of Texas Health Harris Methodist Hospital Cleburne, amount not to exceed \$800,000.00.

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

Motion carried.

10. CONSIDERATION OF RENEWAL OF RFP #2013-312 PRINTING/MAILING PROJECT OF TAX STATEMENTS FOR THE JOHNSON COUNTY TAX OFFICE WITH LASER PRINTERS AND MAILING SERVICES- PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the [renewal of RFP #2013-312 Printing/Mailing Project](#) of Tax Statements for the Johnson County Tax Office with Laser Printers and Mailing Services-Purchasing Department.

All voted aye; motion carried.

County Judge Roger Harmon announced for court record that Commissioner Kenny Howell, Precinct #2 was not present today.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF ORDER #2014-20 – “INSTALLATION OF STOP SIGN ON OLD WAGON TRAIL AT THE INTERSECTION OF OLD WAGON TRAIL AND VILLAGE DRIVE IN FISHERMAN’S PARADISE SUBDIVISION IN JOHNSON COUNTY, TEXAS-PRECINCT #1”

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve [Order #2014-20](#) – “Installation of Stop Sign on Old Wagon Trail at the Intersection of Old Wagon Trail and Village Drive in Fisherman’s Paradise Subdivision in Johnson County, Texas-Precinct #1”.

All voted aye; motion carried.

2. CONSIDERATION OF ORDER #2014-21 – “ESTABLISHING A SPEED LIMIT OF 25 MPH IN FISHERMAN’S PARADISE SUBDIVISION ON THE FOLLOWING ROADS: APACHE TRAIL, CHEROKEE COURT, CHEROKEE TRAIL, CIMARRON TRAIL, DUSTY TRAIL, EAGLES NEST, HILLTOP, INDIAN TRAIL, LAKESIDE DRIVE, LIVE OAK DRIVE, MOUNTAIN VIEW, OLD WAGON TRAIL, SCENIC VIEW COURT, SHINING STAR TRAIL, VALLEY VIEW AND VILLAGE DRIVE FOR THE SAFETY OF RESIDENTS AND CHILDREN IN JOHNSON COUNTY, TEXAS-PRECINCT #1”

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve [Order #2014-21](#) – “Establishing a Speed Limit of 25 MPH in Fisherman’s Paradise Subdivision on the Following Roads: Apache Trail, Cherokee Court, Cherokee Trail, Cimarron Trail, Dusty Trail, Eagles Nest, Hilltop, Indian Trail, Lakeside Drive, Live Oak Drive, Mountain View, Old Wagon Trail, Scenic View Court, Shining Star Trail, Valley View and Village Drive for the Safety of Residents and Children in Johnson County, Texas-Precinct #1”.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

4. 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.

VIII. UNFINISHED BUSINESS

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

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

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve to advertise for bids/proposals to go out for bids for a crime scene van for the Sheriff's Department and Estray Animal Services for the County, also as a courtesy notice to the Court, Precinct #1 has requested to order a tractor and boom mower and Purchasing is pulling quotes for that item from Buy Board.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.0106](#) for:
 - a. Road & Bridge, Precinct #2-Restitution-\$206.00

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Road & Bridge, Precinct #2-Restitution-\$206.00 for restitution for damage to County roads while transporting a mobile home.

All voted aye; motion carried.

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

Comm. Stringer, seconded by Comm. Beeson, 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 RECURRING EXPENSE OF \$40.00 FOR CELL PHONE ALLOWANCE FOR POSITION #D03-0143-SHERIFF'S DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [recurring expense of \\$40.00 for cell phone allowance for position #D03-0143-Sheriff's Department](#).

All voted aye; motion carried.

6. CONSIDERATION OF APPLICATION FOR FACILITY RENTAL WITH ALVARADO ISD OPERATIONS DEPARTMENT FOR THE USE OF ALVARADO JR. HIGH SCHOOL FOR ACTIVE SHOOTER TRAINING-SHERIFF'S DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [application for Facility Rental with Alvarado ISD Operations Department](#) for the use of Alvarado Jr. High School for Active Shooter Training-Sheriff's Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. ACKNOWLEDGEMENT OF ICE AMENDMENT/ MODIFICATION NUMBER P0003 AND P0004

The Commissioner's Court acknowledged ICE Amendment/Modification Number [P00003](#) and [P00004](#).

8. CONSIDERATION OF CLIENT AGREEMENT BETWEEN KBA ENVIROSCIENCE, LTD. AND JOHNSON COUNTY FOR PROFESSIONAL SERVICES TO PROVIDE CERTAIN STORMWATER MANAGEMENT SUPPORT SERVICES-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [Client Agreement between KBA Enviroscience, Ltd.](#) and Johnson County for Professional Services to Provide Certain Stormwater Management Support Services-Public Work Department for a maximum amount of \$5,000.00, to be paid out of the Public Works budget and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF FINAL PLAT OF LOT 1, BLOCK 1, THE WALLACE ADDITION, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [final plat of Lot 1, Block 1, The Wallace Addition](#), located in Precinct #4-Public Works Department.

All voted aye; motion carried.

11. CONSIDERATION OF APPLICATION FOR ELIGIBILITY, AUTHORIZED REPRESENTATIVES, NONDISCRIMINATION ASSURANCE, DONEE CERTIFICATIONS & AGREEMENTS, AND PROPERTY COMPLIANCE PERIOD FOR THE TEXAS FACILITIES COMMISSION FEDERAL SURPLUS PROPERTY PROGRAM (FSP)-PURCHASING DEPARTMENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [application for Eligibility, Authorized Representatives, Nondiscrimination Assurance, Donee Certifications & Agreements, and Property Compliance Period for the Texas Facilities Commission Federal Surplus Property Program \(FSP\)-Purchasing Department](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF APPLICATION FOR THE 2014 SCAAP (STATE CRIMINAL ALIEN ASSISTANCE PROGRAM) GRANT-COUNTY JUDGE'S OFFICE

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [application for the 2014 SCAAP](#) (State Criminal Alien Assistance Program) Grant-County Judge's Office.

All voted aye; motion carried.

13. CONSIDERATION OF OUT OF STATE TRAVEL FOR BRENDA SLAUSON AND LAURA BAXTER TO ATTEND THE 2014 INNOPRISE USER CONFERENCE IN BLACK HAWK, COLORADO-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the [out of state travel for Brenda Slauson and Laura Baxter](#) to attend the 2014 Innoprise User Conference in Black Hawk, Colorado-Personnel Department.

All voted aye; motion carried.

14. CONSIDERATION OF AMENDING THE JOHNSON COUNTY EMPLOYEE GYM POLICIES AND PROCEDURES-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve [amending the Johnson County Employee Gym Policies and Procedures](#)-Personnel Department to allow spouses of employees access to the gym when accompanied by the employee.

All voted aye; motion carried.

15. CONSIDERATION OF SPOUSE OF EMPLOYEE OR OFFICIAL WAIVER OF LIABILITY, RELEASE, AND HOLD HARMLESS BY AND FOR SPOUSES OF EMPLOYEE OR OFFICIAL OF JOHNSON COUNTY FOR THE USE OF EXERCISE EQUIPMENT AND FACILITIES-PERSONNEL DEPARTMENT

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Spouse of Employee or Official Waiver of Liability, Release](#), and Hold Harmless by and for Spouses of Employee or Official of Johnson County for the Use of Exercise Equipment and Facilities-Personnel Department.

All voted aye; motion carried.

16. CONSIDERATION OF ACCEPTANCE OF LATHEM BLVD., VENUS, JOHNSON COUNTY, TEXAS FOR COUNTY MAINTENANCE-PRECINCT #4

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [acceptance of Lathem Blvd., Venus, Johnson County](#), Texas for County Maintenance-Precinct #4.

All voted aye; motion carried.

17. CONSIDERATION OF APPOINTMENT OF JUDGE ROGER HARMON AS A GROUP REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, REPRESENTING JOHNSON COUNTY, HOOD COUNTY, CITIES OF BURLESON, CLEBURNE, KEENE, JOSHUA AND GRANBURY FOR A TWO YEAR TERM EXPIRING JUNE 2016

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the appointment of Judge Roger Harmon as a Group Representative to the Regional Transportation Council of the North Central Texas Council of Governments, representing Johnson County, Hood County, Cities of Burleson, Cleburne, Keene, Joshua and Granbury for a two year term expiring June 2016.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:39 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon