

STATE OF TEXAS

[June 23, 2014](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 23rd day of June, 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 9:02 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 June 19, 2014 at 1:09 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF CAREFLITE'S COMPLIANCE REPORT

A presentation of [CareFlite's Compliance Report](#) was given to Commissioner's Court by Douglas Filbert, Director of Ground Operations and Brian Crane.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

The Commissioner's Court opened a [Public Hearing](#) at 9:16 A.M. to discuss:

1. DESIGNATION OF A JOHNSON COUNTY REINVESTMENT ZONE

Diana Miller, Executive Director of Johnson County Economic Development

Commission spoke in regards to the designation of a Johnson County Reinvestment Zone which will consist of Lot 1, Block 1, Moser Addition. There being no one else to speak, the hearing was closed at 9:18 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2014-27** – “DESIGNATION OF JOHNSON COUNTY REINVESTMENT ZONE”

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2014-27](#) – “Designation of Johnson County Reinvestment Zone”.

All voted aye; motion carried.

2. CONSIDERATION OF **ORDER #2014-28** – “TAX ABATEMENT AGREEMENT TRIANGLE PUMP COMPONENTS, INC.”

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve [Order #2014-28](#) – “Tax Abatement Agreement Triangle Pump Components, Inc.”.

All voted aye; motion carried.

The Commissioner’s Court recessed at 9:35 A.M. and reconvened at 9:46 A.M. to consider the following:

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

a. May 27, 2014 – Regular Session

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Commissioner’s Court Minutes for May 27, 2014.

All voted aye; motion carried.

4. 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.

5. 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.

6. CONSIDERATION OF **ORDER #2014-29** - "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONER'S COURT"

Comm. Howell, seconded by Comm. Beeson, made a motion to approve [Order #2014-29](#) - "Approving the Johnson County [Treasurer's Report](#) to the Commissioner's Court".

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

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

Discussion. No Action.

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

Discussion. No Action.

IX. 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 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [*SECTION 111.0106*](#) for:

- a. General Fund, Non-Departmental-Transfer to 57000-\$53,440.00
- b. Jail Lift Station, Revenue-Transfers from Other Funds 48000-\$53,440.00
- c. Jail Lift Station, Sheriff Jail-Capitalized Fees and Services CIP-\$4,000.00 and Property Improvement \$49,440.00

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for General Fund, Non-Departmental-Transfer to 57000 to transfer to Jail Lift Station Fund 7050 approved in Commissioner's Court on April 28, 2014 in the amount of \$53,440.00; Jail Lift Station, Revenue-Transfers from Other Funds 48000 to transfer from General Fund as approved in Commissioner's Court on April 28, 2014 in the amount of \$53,440.00; and Jail Lift Station, Sheriff Jail-Capitalized Fees and Services CIP to amend budget for additional cost approved in Commissioner's Court on April 28, 2014 in the amount of \$4,000.00 and Jail Lift Station, Sheriff Jail-Property Improvement to amend budget for additional cost approved in Commissioner's Court on April 28, 2014 in the amount of \$49,440.00 for a total amount of \$53,440.00.

All voted aye; motion carried.

3. CONSIDERATION OF **ORDER #2014-26** – "GUIDELINES AND CRITERIA FOR JOHNSON COUNTY TAX ABATEMENT POLICY"

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2014-26](#) – “Guidelines and Criteria for Johnson County Tax Abatement Policy”.

All voted aye; motion carried.

5. CONSIDERATION OF SPARKLETTS WATER DISPENSER AND BOTTLED WATER FOR THE ADULT PROBATION DEPARTMENT’S COURT SERVICES UNIT LOCATED ON THE 3rd FLOOR OF THE GUINN JUSTICE CENTER-ADULT PROBATION DEPARTMENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve a Sparkletts water dispenser and bottled water for the Adult Probation Department’s Court Services Unit located on the 3rd floor of the Guinn Justice Center-Adult Probation Department and to review this topic during budget discussions.

All voted aye; motion carried.

6. CONSIDERATION OF PROVIDING A KEY TO THE SMALL CONFERENCE ROOM LOCATED OFF OF THE BACK OF THE COMMISSIONER’S COURTROOM TO JUDGE BEKKELUND FOR USE AS A JURY ROOM- JUSTICE OF THE PEACE, PRECINCT #4

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve of providing a key to the northwest corner room on the second floor of the Historic Courthouse to Judge Bekkelund, Justice of the Peace, Precinct #4 for use as a jury room and is to be used by Judge Bekkelund’s Office and the outside auditors only.

All voted aye; motion carried.

7. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT P00005 WITH ICE-SHERIFF’S DEPARTMENT

The Commissioner’s Court acknowledged the Amendment of [Solicitation/Modification of Contract P00005](#) with ICE-Sheriff’s Department.

8. CONSIDERATION OF RETITLING OF DEPARTMENT 0100-LE-5660 AS THE TRAFFIC ENFORCEMENT DIVISION FOR THE 2014-2015 FISCAL YEAR-SHERIFF'S DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the retitling of Department 0100-LE-5660 as the Commercial Vehicle Enforcement/Traffic Enforcement Division for the 2014-2015 fiscal year-Sheriff's Department and is to be effective October 1, 2014.

All voted aye; motion carried.

9. CONSIDERATION OF TRANSFER OF \$80.00 CELL PHONE ALLOWANCE FROM POSITION F36-001 TO POSITIONS F18-006 AND F18-009, AT \$40.00 PER POSITION-SHERIFF'S DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the transfer of \$80.00 cell phone allowance from position F36-001 to positions F18-006 and F18-009, at \$40.00 per position-Sheriff's Department and is to be effective the next pay period.

All voted aye; motion carried.

10. CONSIDERATION OF AMENDING THE INVENTORY AND FIXED ASSET POLICY TO INCREASE THE VALUE THRESHOLD FOR RECORDING-AUDITOR'S DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of amending the Inventory and Fixed Asset Policy to increase the value threshold for recording-Auditor's Department and is to be effective October 1, 2014.

All voted aye; motion carried.

11. CONSIDERATION OF CENTRAL APPRAISAL DISTRICT PROPOSED BUDGET FOR YEAR 2015

Comm. Beeson, seconded by Comm. Howell, made a motion to approve the [Central Appraisal District Proposed Budget for year 2015](#).

All voted aye; motion carried.

12. CONSIDERATION OF 2014-2015 BUDGET PLANNING CALENDAR

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [2014-2015 Budget Planning Calendar](#) as attached to these Minutes.

All voted aye; motion carried.

13. CONSIDERATION OF COMPOSITION, DRAWING AND APPOINTMENT OF A SALARY GRIEVANCE COMMITTEE PURSUANT TO THE LOCAL GOVERNMENT CODE, CHAPTER 152

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the composition, drawing and appointment of a Salary Grievance Committee pursuant to the Local Government Code, Chapter 152 and will consist of the County Sheriff, Tax Assessor-Collector, Treasurer, County Clerk, District Clerk, County Attorney, three (3) public members and three (3) alternate, public members.

All voted aye; motion carried.

14. CONSIDERATION OF CONVEYANCE OF PORTIONS OF A PREVIOUSLY PLATTED LOT, LOT 8, BLOCK 1 IN SECTION SIX OF HILLS OF HOMES, INTO LOTS 8-A AND 8-B BY METES AND BOUNDS DESCRIPTION PURSUANT TO SECTION 232.010 OF THE LOCAL GOVERNMENT CODE, LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the conveyance of portions of a previously platted lot, Lot 8, Block 1 in Section Six of Hills of Homes, into [lots 8-A and 8-B](#) by metes and bounds description pursuant to *Section 232.010* of the Local Government Code, located in Precinct #1-Public Works Department.

All voted aye; motion carried.

15. CONSIDERATION OF RENEWAL OF CONTRACT WITH WEST PUBLISHING CORP. FOR WEST (THOMPSON REUTERS) LAW BOOKS-COUNTY ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the renewal of contract with West Publishing Corp. for West (Thompson Reuters) [Law Books-County Attorney's Office](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

16. CONSIDERATION OF RENEWAL OF CONTRACT WITH WEST PUBLISHING CORP. FOR WESTLAW ONLINE LEGAL RESEARCH SERVICES-COUNTY ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the renewal of contract with West Publishing Corp. for [Westlaw Online Legal Research Services-County Attorney's Office](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

17. CONSIDERATION OF **RFB #2014-404** CONTRACT BETWEEN PETER'S CONTRACTING SERVICES AND JOHNSON COUNTY, TEXAS-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Beeson, made a motion to approve **RFB #2014-404** [Contract between Peter's Contracting Services](#) and Johnson County, Texas-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

18. CONSIDERATION OF LIMITED ROOF CONDITION ASSESSMENT REPORT FROM BUILDING EXTERIOR SOLUTIONS, LLC FOR THE JOHNSON COUNTY CORRECTIONS CENTER-PURCHASING DEPARTMENT

County Judge Roger Harmon, seconded by Comm. Stringer, made a motion to approve the [Limited Roof Condition Assessment Report](#) from Building Exterior Solutions, LLC for the Johnson County Corrections Center-Purchasing Department and to request Purchasing to get proposals from two (2) qualified companies for valued engineering to correct the problems noted in the report.

All voted aye; motion carried.

Commissioner Beeson left the meeting at 11:11 A.M.

X. CONSENT AGENDA

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

All voted aye; motion carried.

Commissioner Beeson returned to the meeting at 11:15 A.M.

IX. NEW BUSINESS

4. CONSIDERATION OF REQUIREMENTS CONTRACT, JURY ADMINISTRATION SYSTEM AND EXHIBITS A-E, WITH JUDICIAL SYSTEMS INCORPORATED FOR JURY ADMINISTRATION SOFTWARE AND SUPPORT-DISTRICT CLERK'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Requirements Contract, Jury Administration System and Exhibits A-E](#), with Judicial Systems Incorporated for Jury Administration Software and Support-District Clerk's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioner's Court recessed at 11:16 A.M. and reconvened at 11:25 A.M. to consider the following:

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 11:25 A.M. to discuss FY2015 Maintenance Budget for Jail.

The Commissioner's Court reconvened into Open Session at 11:59 A.M.

The Commissioner's Court recessed at 11:59 A.M. and reconvened at 1:32 P.M. to consider the following:

BE IT KNOWN that Commissioner's Court met in Executive Session at 1:32 P.M. in accordance with *Government Code*: a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation- (1) Oliver Vaughn, Jr. v. Johnson County, Texas - Cause No. C2011400076; (2) Johnson County Gas Royalties; and b. *Sec. 551.074*-Personnel-Sammy Baxter, Position #C07-001-Information Technology Department.

The Commissioner's Court reconvened into Open Session at 3:03 P.M. to consider the following:

XII. EXECUTIVE SESSION

1. *Government Code*:

- a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation-
 - (1) Oliver Vaughn, Jr. v. Johnson County, Texas - Cause No. C2011400076

No Action.

- (2) Johnson County Gas Royalties

No Action.

- b. *Sec. 551.074*-Personnel-Sammy Baxter, Position #C07-001-Information Technology Department

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve to pay Sammy Baxter, Position #C07-001-Information Technology Department nine (9) hours of overtime in the amount of \$284.04.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:07 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon