

STATE OF TEXAS

[July 14, 2014](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14th day of July, 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 Rick Hope, Pastor of Lillian Baptist 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 July 10, 2014 at 1:06 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PROCLAMATION FOR DIANNE PACKWOOD DAY

Commissioner's Court proclaimed July 14, 2014 as [Dianne Packwood Day](#) in Johnson County.

2. PRESENTATION OF PLAQUE TO RETIRING EMPLOYEE MORRIS BROWN

Commissioner's Court and Sheriff Bob Alford presented a plaque to retiring employee Morris Brown. The Court and Sheriff Alford thanked Morris Brown for 20 years of service and for his dedication to the County.

3. PRESENTATION OF LENGTH OF SERVICE PINS FOR JOHNSON 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.](#)

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

The Commissioner's Court opened a [Public Hearing](#) at 9:24 A.M. to discuss:

1. DESIGNATION AND INSTALLATION OF NO THRU TRUCK SIGNS ON CR 615 FROM CR 506 TO US HWY. 67, JOHNSON COUNTY, TEXAS – PRECINCT #3

Commissioner Jerry Stringer, Precinct #3 spoke in favor of the designation and installation of No Thru Truck signs on CR 615 from CR 506 to US Hwy. 67, Johnson County, Texas – Precinct #3 based on phone calls to his office and a signed petition from residents on the road. There being no one else to speak, the hearing was closed at 9:26 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2014-30** – “DESIGNATION AND INSTALLATION OF NO THRU TRUCK SIGNS ON CR 615 FROM CR 506 TO US HWY. 67, JOHNSON COUNTY, TEXAS – PRECINCT #3”

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve [Order #2014-30](#) – “Designation and Installation of No Thru Truck Signs on CR 615 from CR 506 to US Hwy. 67, Johnson County, Texas – Precinct #3”.

All voted aye; motion carried.

2. ACKNOWLEDGEMENT OF PURCHASING AGENT APPOINTMENT BOARD'S ORDER APPOINTING MARGARET COOK AS INTERIM PURCHASING AGENT

The Commissioner's Court acknowledged the Purchasing Agent Appointment Board's [Order Appointing Margaret Cook as Interim Purchasing Agent.](#)

3. CONSIDERATION OF OFFICIAL BOND AND OATH FOR MARGARET COOK, INTERIM PURCHASING AGENT

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Official Bond and Oath for Margaret Cook](#), Interim Purchasing Agent.

All voted aye, motion carried.

4. ACKNOWLEDGEMENT OF PURCHASING AGENT APPOINTMENT BOARD'S ORDER APPOINTING RALPH MCBROOM AS PURCHASING AGENT

The Commissioner's Court acknowledged the Purchasing Agent Appointment Board's [Order Appointing Ralph McBroom as Purchasing Agent](#).

5. CONSIDERATION OF OFFICIAL BOND AND OATH FOR RALPH MCBROOM, PURCHASING AGENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Official Bond and Oath for Ralph McBroom](#), Purchasing Agent.

All voted aye, motion carried.

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

- a. June 9, 2014 – Regular Session
- b. June 23, 2014 – Regular Session

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the Commissioner's Court Minutes for June 9, 2014 and June 23, 2014.

All voted aye; motion carried.

7. 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.

IX. NEW BUSINESS

4. CONSIDERATION OF **ORDER #2014-31** – “RESOLUTION AND ORDER APPROVING THE FORMATION OF THE NTTA CONTIGUOUS COUNTY ADVISORY COMMITTEE, AND SUPPORTING RELATED LEGISLATION AND NTTA’S 2015 LEGISLATIVE GOALS GENERALLY”

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve [Order #2014-31](#) – “Resolution and Order Approving the Formation of the NTTA Contiguous County Advisory Committee, and Supporting Related Legislation and NTTA’s 2015 Legislative Goals Generally”.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

8. 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

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. Beeson, made a motion to table this item.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to declare the fire alarm system at the Jail (C1, C2, C3, and C4) an emergency under Local Government Code *Section 262.024(a)(2)*, Discretionary Exemptions, and Purchasing be allowed to do informal quotes with written specifications and for the project to be done as a priority.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.0106](#) for:
 - a. Insurance Claims, Sheriff's Department-Equipment Maintenance Wreck Unit #678-\$1,297.00, and Equipment Maintenance-\$533.00
 - b. Restitution, Road & Bridge, Precinct #2-Road Repair Material-\$200.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Insurance Claims, Sheriff's Department-Equipment Maintenance Wreck Unit #678 in the amount of \$1,297.00, and Equipment Maintenance in the amount of \$533.00 for a total amount of \$1,830.00 for repair less deductibles and adjustments for additional repairs; and Restitution, Road & Bridge, Precinct #2-Road Repair Material in the amount of \$200.00 for restitution for damage to county roads while transporting a mobile home.

All voted aye; motion carried.

3. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010](#) for:
 - a. Justice of the Peace, Precinct #2, Technology-Fees and Services-\$2,000.00
 - b. Sheriff, Jail-Medical and Dental Care Prisoner-\$50,000.00

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010* for Justice of the Peace, Precinct #2, Technology-Fees and Services in the amount of \$2,000.00 for additional funding for Recovery Healthcare Corp. – monitoring costs; and Sheriff, Jail-Medical and Dental Care Prisoner in the amount of \$50,000.00 for budget shortage – increased cost of medical and prescriptions.

All voted aye; motion carried.

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

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the composition, drawing and appointment of a Salary Grievance Committee pursuant to the Local Government Code, Chapter 152 with the Committee consisting of the following elected officials: Roger Harmon, County Judge as Chairman; Bob Alford, Sheriff; Scott Porter, Tax Assessor-Collector; Debbie Rice, Treasurer; Becky Williams, County Clerk; David Lloyd, District Clerk; Bill Moore, County Attorney and Eunice Wohlferd, Tony Martinez and John Strange as public members and Wayne Cabansag, Cynthia Campbell, and Ricky Randall Owen as the three alternate, public members.

All voted aye; motion carried.

6. CONSIDERATION OF VEHICLE FOR THE MAIL ROOM

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

All voted aye; motion carried.

7. CONSIDERATION OF SEGAL WATERS PUBLIC SECTOR CONSULTING AGREEMENT FOR A SALARY SURVEY STUDY-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [Segal Waters Public Sector Consulting Agreement](#) for a Salary Survey Study-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF PRICE INCREASE FROM SOUTHERN ASPHALT & PETROLEUM CO., INC.-PURCHASING DEPARTMENT

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

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.

The Commissioner's Court recessed at 10:20 A.M. and reconvened at 10:40 A.M. to consider the following:

IX. NEW BUSINESS

9. CONSIDERATION OF AMENDED PLAT FOR BLOCK 1, LOTS 1-19, BLOCK 2, LOTS 20-33, AND BLOCK 3, LOTS 34-50 IN THE **RETREAT, PHASE 11 GARDEN HOME ADDITION**, TO BLOCK 77, LOTS 1-19, BLOCK 78, LOTS 20-33, AND BLOCK 79, LOTS 34-50, LOCATED IN PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the amended plat for Block 1, Lots 1-19, Block 2, Lots 20-33, and Block 3, Lots 34-50 in [The Retreat, Phase 11 Garden Home Addition](#), to Block 77, Lots 1-19, Block 78, Lots 20-33, and Block 79, Lots 34-50, located in Precinct #1.

All voted aye; motion carried.

10. CONSIDERATION OF MODEL RESOLUTION OR ORDINANCE PARTICIPATION AGREEMENT AUTHORIZING PARTICIPATION IN TEXAS TERM-TREASURER'S DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of a Model Resolution or Ordinance [Participation Agreement Authorizing Participation in Texas TERM](#)-Treasurer's Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 10:45 A.M. to discuss Smart Phone Application for the Emergency Management Department.

The Commissioner's Court reconvened into Open Session at 11:18 A.M. to consider the following:

IX. NEW BUSINESS

15. CONSIDERATION OF THE DEVELOPMENT OF A SMART PHONE APPLICATION-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [development of a smart phone application](#)-Emergency Management Department.

All voted aye; motion carried.

14. CONSIDERATION OF PURCHASE OF A 6-15kw TOWABLE DIESEL LIGHTING PLANT/LIGHT TOWER THROUGH 0200 COUNTY PROJECTS FUND IN AN AMOUNT UP TO \$12,000.00-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Purchasing Department to purchase a new or used 6-15kw [towable diesel lighting plant/light tower](#) and it will be paid for using fund 52, Disaster Recovery Fund in an amount up to \$12,000.00-Emergency Management Department.

All voted aye; motion carried.

11. CONSIDERATION OF APPOINTMENTS AND REAPPOINTMENTS TO JOHNSON COUNTY BOARDS:

a. Reappointment of Carolyn Myres to the Pecan Valley Centers Board of Trustees for a Two Year Term

County Judge Roger Harmon, seconded by Comm. Stringer, made a motion to [reappoint Carolyn Myres to the Pecan Valley Centers Board of Trustees](#) for a two year term.

All voted aye; motion carried.

b. Appointments to the Alvarado Tax Increment Refinancing Zone (TIRZ) Board for Two Year Terms

Comm. Bailey, seconded by Comm. Howell, made a motion to [appoint Commissioner Jerry Stringer, Precinct #3 and Commissioner Don Beeson](#), Precinct #4 to the Alvarado Tax Increment Refinancing Zone (TIRZ) Board for two year terms.

All voted aye; motion carried.

c. Appointments to the City of Alvarado Tax Increment Reinvestment Zone #2 Board for Two Year Terms

Comm. Bailey, seconded by Comm. Howell, made a motion to [appoint Commissioner Jerry Stringer, Precinct #3 and Commissioner Don Beeson](#), Precinct #4 to the City of Alvarado Tax Increment Reinvestment Zone #2 Board for two year terms.

All voted aye; motion carried.

d. Appointments to the City of Cleburne TIF District #1 Advisory Board for Two Year Terms

Comm. Bailey, seconded by Comm. Howell, made a motion to [appoint County Judge Roger Harmon and Commissioner Don Beeson](#), Precinct #4 to the City of Cleburne TIF District #1 Advisory Board for two year terms.

All voted aye; motion carried.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Howell, made an amended motion to approve to declare the fire alarm system at the Jail (C1, C2, C3, and C4) an emergency under Local Government Code *Section 262.024(a)(2)*, Discretionary Exemptions, and Purchasing be allowed to do informal quotes with written specifications and for the project to be done as a priority; to advertise for bids for a new van for the Mail room; the towable diesel light tower for Emergency Management; and for the smart phone application for Emergency Management.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioner's Court recessed at 11:46 A.M. and reconvened at 1:37 P.M. to consider the following:

County Judge Roger Harmon announced for Court record that Commissioner Don Beeson, Precinct #4 wasn't present for the afternoon portion of the meeting.

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:38 P.M. to discuss the Johnson County Website and the Budget.

The Commissioner's Court reconvened into Open Session at 3:04 P.M.

IX. NEW BUSINESS

12. CONSIDERATION OF CONTRACT AND ADDENDUM WITH VISION INTERNET PROVIDERS INC. FOR VISIONLIVE SUBSCRIPTION SERVICES (WEBSITE HOSTING)-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Contract and Addendum with Vision Internet Providers Inc. for VisionLive Subscription Services \(website hosting\)-IT Department](#), to appoint Dan Milam, IT Director as Project Manager and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF CONTRACT AND ADDENDUM WITH VISION INTERNET PROVIDERS, INC. FOR WEBSITE DEVELOPMENT SERVICES-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Contract and Addendum with Vision Internet Providers, Inc. for Website Development Services-IT Department](#), to appoint Dan Milam, IT Director as Project Manager 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 3:05 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon