

STATE OF TEXAS

August 11, 2014

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 11<sup>th</sup> day of August, 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 for County Judge Roger Harmon; Commissioner Precinct #4, Don Beeson presided, and following the Invocation led by Chuck Gartman, a Pastor with Field Street 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 August 7, 2014 at 1:18 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF RETIREMENT PLAQUE AND CERTIFICATE FOR CAPTAIN MIKE GILBERT

Commissioner's Court and the Sheriff's Office presented a retirement plaque and certificate to Captain Mike Gilbert for his years of service and dedication to Johnson County.

2. PRESENTATION OF CERTIFICATE OF APPRECIATION TO JAMIE MOORE, EMERGENCY OPERATIONS COORDINATOR, AND HIS STAFF FOR THEIR SUPPORT DURING ACTIVE SHOOTER TRAINING FROM THE SHERIFF'S OFFICE

The Sheriff's Office presented a Certificate of Appreciation to Jamie Moore, Emergency Operations Coordinator, and his staff for their support during Active Shooter Training from the Sheriff's Office.

Bill Moore, County Attorney announced that his Chief Investigator resigned about one month ago and that Tom Hargrave, formerly with the Sheriff's Office, is now the full time Investigator in the County Attorney's Office. Mr. Moore said he was very pleased to have Tom Hargrave join his staff.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

2. 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.

3. CONSIDERATION OF RFB's:

a. **RFB #2014-416 – Mineral Lease C. L. JACO Survey**

Comm. Howell, seconded by Comm. Stringer, made a motion to reject **RFB #2014-416 – Mineral Lease C.L. JACO Survey**.

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

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 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010](#) for:

- a. Special Crimes Operations, Forfeitures-Special Crimes Operations, Forfeitures Vehicle and Equipment Maintenance-\$3,400.00, Equipment Non-Capital Controllable (\$1,000 to < \$5,000 ea) \$7,100.00, and Equipment Capital (= or > \$5,000 ea) \$25,000.00 – Total \$35,500.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010* for Special Crimes Operations, Forfeitures-Special Crimes Operations, Forfeitures Vehicle and Equipment Maintenance-\$3,400.00, Equipment Non-Capital Controllable (\$1,000 to < \$5,000 ea) \$7,100.00, and Equipment Capital (= or > \$5,000 ea) \$25,000.00 – Total \$35,500.00 for the purchase of fleet vehicle approved in Commissioner's Court on July 14, 2014.

All voted aye; motion carried.

3. CONSIDERATION OF EPIC APPS STATEMENT OF WORK (SOW), EPIC APPS TERMS OF SERVICE (TOS), AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO EPIC BUSINESS APPS LLC’S. STATEMENT OF WORK AND TERMS OF SERVICE AGREEMENT WITH JOHNSON COUNTY, TEXAS-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve of the [Epic Apps Statement of Work \(SOW\)](#), Epic Apps Terms of Service (TOS), and Johnson County Contract Terms Addendum to Epic Business Apps LLC’s. Statement of Work and Terms of Service Agreement with Johnson County, Texas-Emergency Management Department and to give Commissioner Don Beeson, Precinct #4 the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF THE CITIES READINESS INITIATIVE GRANT RENEWAL BETWEEN THE DEPARTMENT OF STATE HEALTH SERVICES AND JOHNSON COUNTY-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Cities Readiness Initiative Grant Renewal](#) between the Department of State Health Services and Johnson County-Emergency Management Department and to give Commissioner Don Beeson, Precinct #4 the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND DIANA CLAUSSEN FOR SERVICES TO THE CITIES READINESS INITIATIVE 2015-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve of the [Professional Services Agreement between Johnson County, Texas and Diana Claussen](#) for services to the Cities Readiness Initiative 2015-Emergency Management Department and to give Commissioner Don Beeson, Precinct #4 the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF RECURRING MONTHLY EXPENSE FOR BOTTLED WATER WITH SPARKLETTS WATER-JUVENILE SERVICES DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the recurring monthly expense for [bottled water with Sparkletts Water](#)-Juvenile Services Department.

All voted aye; motion carried.

7. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT WITH EQUINE CONNECTION COUNSELING-JUVENILE SERVICES DEPARTMENT

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

All voted aye; motion carried.

8. CONSIDERATION OF CONTRACT FOR RESIDENTIAL SERVICES WITH CLARINDA YOUTH CORPORATION, d.b.a. CLARINDA ACADEMY-JUVENILE SERVICES DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Contract for Residential Services with Clarinda Youth Corporation](#), d.b.a. Clarinda Academy-Juvenile Services Department and to give Commissioner Don Beeson, Precinct #4 the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF CONTRACT FOR RESIDENTIAL SERVICES WITH MINGUS MOUNTAIN ACADEMY-JUVENILE SERVICES DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Contract for Residential Services with Mingus Mountain Academy](#)-Juvenile Services Department and to give Commissioner Don Beeson, Precinct #4 the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF CONTRACT FOR RESIDENTIAL SERVICES WITH WOODWARD YOUTH CORPORATION, d.b.a. WOODWARD ACADEMY-JUVENILE SERVICES DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Contract for Residential Services with Woodward Youth Corporation](#), d.b.a. Woodward Academy-Juvenile Services Department and to give Commissioner Don Beeson, Precinct #4 the authorization to sign.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

4. CONSIDERATION OF RFP's:

a. **RFP #2014-416** – Corrections Center Fire Alarm Repair

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **RFP #2014-421** (submitted incorrectly for the agenda as RFP #2014-416) – [Corrections Center Fire Alarm Repair with Ideal Fire & Security](#) and to give Commissioner Don Beeson, Precinct #4 the authorization to sign.

All voted aye; motion carried.

VIII. NEW BUSINESS

11. CONSIDERATION OF ELECTION AGREEMENT FOR JOHNSON COUNTY AND CLEBURNE INDEPENDENT SCHOOL DISTRICT TO CONDUCT THE CLEBURNE INDEPENDENT SCHOOL DISTRICT TAX RATIFICATION ELECTION FOR EARLY VOTING AND ELECTION DAY-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Election Agreement for Johnson County and Cleburne Independent School District](#) to Conduct the Cleburne Independent School District Tax Ratification Election for Early Voting and Election Day-Elections Department and to give Commissioner Don Beeson, Precinct #4 the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF ORDER OF THE NOVEMBER 4, 2014 GENERAL ELECTION-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Order of the November 4, 2014 General Election](#)-Elections Department and to give Commissioner Don Beeson, Precinct #4 the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF NOTICE OF THE NOVEMBER 4, 2014 GENERAL ELECTION-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Notice of the November 4, 2014 General Election](#)-Elections Department and to give Commissioner Don Beeson, Precinct #4 the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF EARLY VOTING BALLOT BOARD FOR THE NOVEMBER 4, 2014 GENERAL ELECTION-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Early Voting Ballot Board](#) for the November 4, 2014 General Election-Elections Department.

All voted aye; motion carried.

15. CONSIDERATION OF EARLY VOTING LOCATIONS AND TIMES FOR THE NOVEMBER 4, 2014 GENERAL ELECTION-ELECTIONS DEPARTMENT

Comm. Stringer made a motion to approve the Early Voting Locations and Times for the November 4, 2014 General Election-Elections Department with the condition that a location in the City of Venus be added.

Motion died for lack of a second.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Early Voting Locations and Times](#) for the November 4, 2014 General Election-Elections Department.

All voted aye; motion carried.

16. CONSIDERATION OF EARLY VOTING HEAD CLERKS FOR THE NOVEMBER 4, 2014 GENERAL ELECTION-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Early Voting Head Clerks for the November 4, 2014](#) General Election-Elections Department.

All voted aye; motion carried.

17. CONSIDERATION OF ELECTION DAY LOCATIONS FOR THE NOVEMBER 4, 2014 GENERAL ELECTION-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Election Day locations for the November 4, 2014](#) General Election-Elections Department.

All voted aye; motion carried.

18. CONSIDERATION OF ELECTION DAY JUDGES FOR THE NOVEMBER 4, 2014 GENERAL ELECTION-ELECTIONS DEPARTMENT



Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Election Day Judges for the November 4, 2014](#) General Election-Elections Department.

All voted aye; motion carried.

7. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT WITH EQUINE CONNECTION COUNSELING-JUVENILE SERVICES DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made an amended motion to approve the [Non-Residential Services Contract with Equine Connection Counseling-Juvenile Services Department](#) and to give Commissioner Don Beeson, Precinct #4 the authorization to sign.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:11 A.M. and reconvened at 10:23 A.M. to consider the following:

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. Howell, made a motion to table this item.

All voted aye; motion carried.

VIII. NEW BUSINESS

19. CONSIDERATION OF TEXAS DEPARTMENT OF MOTOR VEHICLES FOR IMPOSITION OF OPTIONAL FEES CALENDAR YEAR 2015, PURSUANT TO CHAPTER 502 OF THE TRANSPORTATION CODE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Texas Department of Motor Vehicles for Imposition of Optional Fees](#) Calendar Year 2015, pursuant to Chapter 502 of the Transportation Code.

All voted aye; motion carried.

20. CONSIDERATION OF **ORDER #2014-37** – “AMENDMENT TO ORDER #2012-19 REGARDING IMPOSITION OF OPTIONAL COUNTY FEE FOR CHILD SAFETY PURSUANT TO SECTION 502.403 OF THE TEXAS TRANSPORTATION CODE”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2014-37](#) – “Amendment to Order #2012-19 Regarding Imposition of Optional County Fee for Child Safety Pursuant to Section 502.403 of the Texas Transportation Code”.

All voted aye; motion carried.

21. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS FROM THE COUNTY JUDGE’S OFFICE, SHERIFF’S OFFICE, PURCHASING, EXTENSION, COUNTY CLERK’S OFFICE AND THE STOP SPECIAL CRIMES UNIT AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE *SECTION 263.152 (a)(1)* AND PLACE ON RENE BATES AUCTION FOR SALE-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to [declare miscellaneous items](#) from the County Judge’s Office, Sheriff’s Office, Purchasing, Extension, County Clerk’s Office and the STOP Special Crimes Unit 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.

22. CONSIDERATION OF REAL ESTATE APPRAISAL SERVICE WITH APPRAISAL ASSOCIATES, LLC FOR THE PROPERTY LOCATED AT 271 NORTH DIAMOND LANE, BURLESON, TEXAS (GROUP HOME)- PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Real Estate Appraisal Service with Appraisal Associates, LLC](#) for the property located at 271 North Diamond Lane, Burleson, Texas (Group Home)-Purchasing Department.

All voted aye; motion carried.

23. CONSIDERATION OF RENEWAL OF **RFP #2011-416** – INMATE TELEPHONE SYSTEM WITH GLOBAL TEL\*LINK CORPORATION-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [renewal of \*\*RFP #2011-416\*\* – Inmate Telephone System](#) with Global Tel\*Link Corporation-Purchasing Department.

All voted aye; motion carried.

24. CONSIDERATION OF RENEWAL OF **RFP #2013-313** – ESTRAY ANIMALS WITH DARBY’S ESTRAY ANIMALS-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [renewal of \*\*RFP #2013-313\*\* – Estray Animals](#) with Darby’s Estray Animals-Purchasing Department.

All voted aye; motion carried.

25. CONSIDERATION OF RENEWAL OF VETERINARY SERVICES FOR ESTRAY ANIMALS WITH ALVARADO VETERINARY CLINIC-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [renewal of Veterinary Services for Estray Animals with Alvarado Veterinary Clinic-](#)Purchasing Department.

All voted aye; motion carried.

26. CONSIDERATION OF RENEWAL OF VETERINARY SERVICES FOR ESTRAY ANIMALS WITH NORTHSIDE ANIMAL CLINIC-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [renewal of Veterinary Services for Estray Animals with Northside Animal Clinic-](#) Purchasing Department.

All voted aye; motion carried.

27. CONSIDERATION OF PLAT OF LOTS 8-A AND 8-B, BLOCK 1, **HILLS OF HOME**, SECTION SIX, DUE TO A CLERICAL ERROR OF BLOCK NUMBERS IN THE LEGAL DESCRIPTION, LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [plat of Lots 8-A and 8-B, Block 1, Hills of Home, Section Six](#), due to a clerical error of block numbers in the legal description, located in Precinct #1-Public Works Department.

All voted aye; motion carried.

28. CONSIDERATION OF INTERLOCAL AGREEMENT FOR PARTICIPATION IN FORT WORTH'S ENVIRONMENTAL COLLECTION CENTER HOUSEHOLD HAZARDOUS WASTE PROGRAM, FIRST AMENDMENT TO CITY SECRETARY CONTRACT NO. 44820-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Interlocal Agreement for Participation in Fort Worth's Environmental Collection Center](#) Household Hazardous Waste Program, First Amendment to City Secretary Contract No. 44820-Public Works Department and to give Commissioner Don Beeson, Precinct #4 the authorization to sign.

All voted aye; motion carried.

29. ACKNOWLEDGMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT WITH IMMIGRATION AND CUSTOMS ENFORCEMENT OFFICE TO PROVIDE ADDITIONAL FUNDING FOR DETENTION SERVICES-SHERIFF'S OFFICE

The Commissioner's Court acknowledged the Amendment of Solicitation/Modification of Contract with Immigration and Customs Enforcement Office to provide additional funding for detention services-Sheriff's Office.

30. CONSIDERATION OF DETERMINING FAIR MARKET VALUE OF SHERIFF'S OFFICE FIREARMS-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve of [determining fair market value of Sheriff's Office firearms](#)-Sheriff's Office, with the fair market value to be \$350.00 each.

All voted aye; motion carried.

31. CONSIDERATION OF PURCHASE OF SHERIFF'S OFFICE FIREARM AT FAIR MARKET PRICE BY RETIRING EMPLOYEES PURSUANT TO LOCAL GOVERNMENT CODE SECTION 170.002-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [purchase of Sheriff's Office firearm at fair market price by retiring employees](#) pursuant to Local Government Code Section 170.002-Sheriff's Office, with the approved, retiring employees to be Morris Brown and Mike Gilbert.

All voted aye; motion carried.

32. CONSIDERATION OF PROFESSIONAL LAND SURVEYING SERVICES WITH GORRONDONA & ASSOCIATES, INC. FOR AN AERIAL SURVEY FOR THE JOHNSON COUNTY JAIL EXPANSION PROJECT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Professional Land Surveying Services with [Gorrondona & Associates, Inc. for an aerial survey for the Johnson County Jail Expansion Project.](#)

All voted aye; motion carried.

33. CONSIDERATION OF APPRAISAL AND SALE OF THE COUNTY OWNED PARKING LOT LOCATED NEXT TO THE AREA THAT WAS FORMERLY BILL'S BOOK STORE IN CLEBURNE, TEXAS-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the appraisal of the County owned parking lot located next to the area that was formerly Bill's Book Store in Cleburne, Texas-Precinct #1, with the decision to sale the property being based on the appraisal amount.

All voted aye; motion carried.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Stringer, seconded by Comm. Howell, made an amended motion to go out for bids for the appraisal of the County owned parking lot located next to the area that was formerly Bill's Book Store in Cleburne, Texas.

All voted aye; motion carried.

34. CONSIDERATION OF INVOICE FROM LEE'S WESTERN WEAR FOR A COWBOY HAT IN THE AMOUNT OF \$139.99 TO BE PAID FROM THE UNIFORM LINE ITEM-CONSTABLE, PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [invoice from Lee's Western Wear for a cowboy hat](#) in the amount of \$139.99 to be paid from the uniform line item-Constable, Precinct #2.

Comm. Howell voted aye.  
Comm. Stringer voted aye.  
Comm. Beeson voted aye.  
Comm. Bailey voted nay.

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.

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 11:18 A.M. to discuss the Budget.

The Commissioner's Court reconvened into Open Session at 11:43 A.M.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:43 A.M.

Submitted by: \_\_\_\_\_  
County Clerk  
Becky Williams

Approved by: \_\_\_\_\_  
County Judge  
Roger Harmon