

STATE OF TEXAS

[September 22, 2014](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 22nd day of September, 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 9:01 A.M., with all members present, and following the Invocation led by Pastor Todd Barham, The Hope 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 September 18, 2014 at 1:04 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

The Commissioner's Court opened a Public Hearing at 9:04 A.M. to discuss:

1. [Public Hearing on Proposed Johnson County Budget 2014-2015](#)

There being no one present to speak, the hearing was closed at 9:05 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION TO ADOPT THE BUDGET FOR 2014-2015

Comm. Howell, seconded by Comm. Stringer, made a motion to adopt the Budget for 2014-2015.

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

Motion carried.

2. CONSIDERATION TO ADOPT THE TAX RATE FOR 2014 TAX YEAR

Comm. Beeson, seconded by Comm. Howell, made a motion to adopt the Tax Rate for 2014 Tax Year which County Judge Roger Harmon read for Court record as follows: total M & O tax rate of \$0.405400 per \$100.00 valuation, FMLR tax rate of \$0.039600 per \$100.00 valuation for a total Tax Rate of \$0.445000 per \$100.00 valuation for the 2014 Tax Year.

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

Motion carried.

3. CONSIDERATION TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET FOR 2014-2015

Comm. Stringer, seconded by Comm. Beeson, made a motion to ratify the Property Tax Increase reflected in the Budget for 2014-2015.

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

Motion carried.

4. CONSIDERATION OF ORDER #2014-39- “ORDER SETTING TAX RATE FOR THE COUNTY OF JOHNSON FOR THE 2014 TAX YEAR AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF”

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2014-39](#)- “Order Setting Tax Rate for the County of Johnson for the 2014 Tax Year and Directing the Assessment and Collection Thereof”.

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

Motion carried.

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

- a. August 11, 2014 – Regular Session
- b. August 14, 2014 – Emergency Session
- c. August 18, 2014 – Special Session
- d. August 25, 2014 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Commissioner’s Court Minutes for August 11, 2014; August 14, 2014; August 18, 2014 and August 25, 2014.

All voted aye; motion carried.

6. 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.

7. 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.

8. CONSIDERATION OF **ORDER #2014-40**- “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONER’S COURT”

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [Order #2014-40](#)- “Approving the Johnson County [Treasurer’s Report](#) to the Commissioner’s Court”.

All voted aye; motion carried.

9. CONSIDERATION OF RFP’S AND RFB’S:

a. **RFP #2014-412** - Law Enforcement Software

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve [RFP #2014-412 - Law Enforcement Software](#) with SunGard Public Sector, Inc. in the amount of \$532,008.43.

All voted aye; motion carried.

b. **RFP #2014-424** - Sheriff’s Auction

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to [rebid RFP #2014-424 - Sheriff’s Auction](#) due to no bids being received on previous bid.

All voted aye; motion carried.

Commissioner Don Beeson, Precinct #4, left the meeting at 9:21 A.M. and did not return.

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

No Action.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.0106](#) for:

- a. Restitution and Interlocal Agreement-Road & Bridge, Precinct #2-Road Repair Material-\$25,665.71

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Restitution and Interlocal Agreement-Road & Bridge, Precinct #2-Road Repair Material-\$25,665.71 for restitution for damage to County roads while transporting a mobile home, checks from Mr. Staggs; Interlocal Agreement Funds for the City of Joshua.

All voted aye; motion carried.

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

- a. Road & Bridge Funds, Revenue-Total - \$63,711.07:
(1) Road & Bridge, Precinct #1-0150 - \$15,586.42
(2) Road & Bridge, Precinct #2-0160 - \$20,870.94
(3) Road & Bridge, Precinct #3-0170 - \$7,846.61
(4) Road & Bridge, Precinct #4-0180 - \$19,407.10
b. Lateral Road Fund-Transfers to Other Fund-\$63,711.07
c. Equipment Purchase, Revenue-Transfers from Other Funds-\$1,000.00
d. Non-Departmental-Transfer to 57000-GG-\$1,000.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010* for Road & Bridge Funds, Revenue-Total - \$63,711.07: (1) Road & Bridge, Precinct #1-0150 - \$15,586.42, Road & Bridge, Precinct #2-0160 - \$20,870.94, Road & Bridge, Precinct #3-0170 - \$7,846.61, Road & Bridge, Precinct #4-0180 - \$19,407.10 to close out Lateral Road Fund 0130 – transfer balances to each of the R&B funds – Total \$63,711.07; Lateral Road Fund-Transfers to Other Fund-\$63,711.07 to close out fund and transfer balances to each of the Road & Bridge Funds; Equipment Purchase, Revenue-Transfers from Other Funds-\$1,000.00 to transfer from General for fund balance shortage; and Non-Departmental-Transfer to 57000-GG-\$1,000.00 for additional funding needed for Equipment Purchase Fund.

All voted aye; motion carried.

4. RECORDING OF DISTRICT JUDGE’S ORDER ESTABLISHING SALARIES FOR COUNTY AUDITOR’S OFFICE AND COUNTY AUDITOR’S BUDGET FOR FY2015

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the recording of [District Judge’s Order Establishing Salaries](#) for County Auditor’s Office and County Auditor’s Budget for FY2015.

All voted aye; motion carried.

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

a. [The City of Rio Vista](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Interlocal Cooperation Agreement Regarding Entering of Class C Warrants into the North Central Texas Crime Information Center through the Johnson County Sheriff's Office with the City of Rio Vista and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF REVISED ELECTION DAY JUDGES FOR THE NOVEMBER 4, 2014 GENERAL ELECTION

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Revised Election Day Judges](#) for the November 4, 2014 General Election as read.

All voted aye; motion carried.

7. CONSIDERATION OF REVISED ELECTION DAY LOCATIONS FOR THE NOVEMBER 4, 2014 GENERAL ELECTION

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Revised Election Day Locations](#) for the November 4, 2014 General Election as read.

All voted aye; motion carried.

8. CONSIDERATION OF ELECTION AGREEMENT BETWEEN JOHNSON COUNTY AND GRANBURY INDEPENDENT SCHOOL DISTRICT FOR THE NOVEMBER 4, 2014 ELECTION

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Election Agreement between Johnson County and Granbury](#) Independent School District for the November 4, 2014 Election and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF KEENE FOR THE NOVEMBER 4, 2014 ELECTION

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Voting Machine Lease Agreement between Johnson County and the City of Keene](#) for the November 4, 2014 Election and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF INCREASE OF CASH DRAWER FROM \$50.00 TO \$100.00 IN THE BURLESON SUB-COURTHOUSE-COUNTY CLERK'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [increase of cash drawer from \\$50.00 to \\$100.00](#) in the Burleson Sub-Courthouse-County Clerk's Office.

All voted aye; motion carried.

11. CONSIDERATION OF INTERLOCAL AGREEMENT FOR LOCAL MATCH FUNDING FOR SECTION 5311 PROGRAM BETWEEN THE CITY OF CLEBURNE, TEXAS AND JOHNSON COUNTY, TEXAS FOR THE CITY/COUNTY TRANSPORTATION PROGRAM

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement for Local Match Funding for Section 5311 Program](#) between the City of Cleburne, Texas and Johnson County, Texas for the City/County Transportation Program and to give the County Judge and the County Attorney the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF CLEBURNE AND JOHNSON COUNTY, TEXAS FOR DETENTION OF CITY PRISONERS-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Interlocal Cooperation Agreement between the City of Cleburne](#) and Johnson County, Texas for Detention of City Prisoners-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF SAVNS MAINTENANCE GRANT CONTRACT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND JOHNSON COUNTY, TEXAS, OAG CONTRACT NO. 1555036 FOR THE OAG STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICES (SAVNS) GRANT PROGRAM AND EXHIBIT R-11 MAINTENANCE RENEWAL AUTOMATED VICTIM NOTIFICATION SERVICES JOHNSON COUNTY AND THE R-11 SERVICE AGREEMENT RENEWAL NOTICE WITH APPRISS FOR THE JOHNSON COUNTY VINE SERVICE-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [SAVNS Maintenance Grant Contract](#) between the Office of the Attorney General and Johnson County, Texas, OAG Contract No. 1555036 for the OAG Statewide Automated Victim Notification Services (SAVNS) Grant Program and [Exhibit R-11 Maintenance Renewal](#) Automated Victim Notification Services Johnson County and the R-11 Service Agreement Renewal Notice with Appriss for the Johnson County VINE Service-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF **RFP #2014-412** – LAW ENFORCEMENT SOFTWARE - SOFTWARE LICENSE AND SERVICES AGREEMENT BETWEEN SUNGARD PUBLIC SECTOR INC. AND JOHNSON COUNTY, CUSTOMER NO. 4395, CONTRACT NO. 141642 FOR PURCHASE OF LAW ENFORCEMENT SOFTWARE LICENSES, COMPUTER EQUIPMENT, TRAINING, INSTALLATION, SUPPORT AND MAINTENANCE SERVICES WITH SUNGARD PUBLIC SECTOR, INC.-COUNTY ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **RFP #2014-412** – Law Enforcement Software - [Software License and Services Agreement between SunGard Public Sector Inc.](#) and Johnson County, Customer No. 4395, Contract No. 141642 for Purchase of Law Enforcement Software Licenses, Computer Equipment, Training, Installation, Support and Maintenance Services with SunGard Public Sector, Inc.-County Attorney's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION OF PROPOSAL WITH BUZZ CUSTOM FENCE IN THE AMOUNT OF \$2,598.00 AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO BUZZ CUSTOM FENCE, LLC'S PROPOSAL, TERMS AND CONDITIONS FOR CONSTRUCTION OF CHAIN LINK FENCE AROUND CASA RADAR SITE 2014-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Proposal with Buzz Custom Fence](#) in the amount of \$2,598.00 and Johnson County Contract Terms Addendum to Buzz Custom Fence, LLC's Proposal, Terms and Conditions for Construction of Chain Link Fence Around CASA Radar Site 2014-Emergency Management Department, is to be paid from the Construction and Progress line item, 0100-4060-56550, and to give the County Judge the authorization to sign.

All voted aye; motion carried.

16. CONSIDERATION OF AWARD PAYMENT IN THE AMOUNT OF \$33,945.00 FROM THE U. S. DEPARTMENT OF JUSTICE FOR THE 2014 SCAAP (STATE CRIMINAL ALIEN ASSISTANCE PROGRAM)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the award payment in the amount of \$33,945.00 from the U. S. Department of Justice for the [2014 SCAAP \(State Criminal Alien Assistance Program\)](#).

All voted aye; motion carried.

17. CONSIDERATION OF APPOINTMENT TO THE NORTH TEXAS TOLLWAY AUTHORITY CONTIGUOUS COUNTY ADVISORY COMMITTEE

Comm. Bailey, seconded by County Judge Roger Harmon, made a motion to approve Kay Walls as the appointment to the North Texas Tollway Authority Contiguous County Advisory Committee.

Comm. Rick Bailey	Aye
County Judge Roger Harmon	Aye
Comm. Kenny Howell	Nay
Comm. Jerry Stringer	Nay

Motion failed.

County Judge Roger Harmon, seconded by Comm. Bailey, made a motion to approve R. C. McFall as the appointment to the North Texas Tollway Authority Contiguous County Advisory Committee.

Comm. Rick Bailey	Aye
County Judge Roger Harmon	Aye
Comm. Jerry Stringer	Aye
Comm. Kenny Howell	Nay

Motion carried.

18. CONSIDERATION OF RESOLUTION ADVOCATING HYPERBARIC OXYGEN THERAPY AND OTHER MEDICAL TREATMENTS AND THERAPY FOR TBI AND PTSD

County Judge Roger Harmon, seconded by Comm. Bailey, made a motion to approve the [Resolution Advocating Hyperbaric Oxygen Therapy](#) and Other Medical Treatments and Therapy for TBI and PTSD.

All voted aye; motion carried.

19. CONSIDERATION OF RESOLUTION OF SUPPORT FOR PROPOSITION ONE CONSTITUTIONAL AMENDMENT FOR STATE HIGHWAY FUND

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Resolution of Support for Proposition One Constitutional Amendment](#) for State Highway Fund.

All voted aye; motion carried.

20. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF JOHNSON AND THE CITY OF GRANDVIEW REGARDING PLAT APPROVAL JURISDICTION IN THE CITY'S ETJ-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by County Judge Roger Harmon, made a motion to approve the Interlocal Cooperation Agreement between the County of Johnson and the City of Grandview Regarding Plat Approval Jurisdiction in the City's ETJ-County Judge's Office and to give the County Judge the authorization to sign.

Comm. Rick Bailey	Aye
County Judge Roger Harmon	Aye
Comm. Kenny Howell	Nay
Comm. Jerry Stringer	Nay

Motion failed.

Comm. Bailey, seconded by County Judge Roger Harmon, made a motion to table this item.

Comm. Rick Bailey	Aye
County Judge Roger Harmon	Aye
Comm. Kenny Howell	Aye
Comm. Jerry Stringer	Nay

Motion carried.

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.

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 10:23 A.M.

The Commissioner's Court recessed at 10:23 A.M. and reconvened at 10:53 A.M.

The Commissioner's Court reconvened into Open Session at 10:53 A.M. to consider the following:

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:53 A.M. in accordance with Government Code: a. *Section 551.076- Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices.*

The Commissioner's Court reconvened into Open Session at 11:10 A.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Section 551.076- Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices*

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve under *Section 551.076- Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices* to implement the WAVE System Proposal in the amount of \$13,254.50 for Courthouse Security and is to be paid from the Courthouse Security Fund.

All voted aye; motion carried.

IX. NEW BUSINESS

20. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF JOHNSON AND THE CITY OF GRANDVIEW REGARDING PLAT APPROVAL JURISDICTION IN THE CITY'S ETJ-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to rescind the previous vote to table the Interlocal Cooperation Agreement between the County of Johnson and the City of Grandview Regarding Plat Approval Jurisdiction in the City's ETJ-County Judge's Office 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 11:15 A.M. to discuss the Potential Peer Organizations for Compensation Survey, Benefits of Shared Resources through TAC and Individual Government Entities-Precinct #1 and the Budget.

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

IX. NEW BUSINESS

21. CONSIDERATION OF POTENTIAL PEER ORGANIZATIONS FOR COMPENSATION SURVEY-PERSONNEL DEPARTMENT

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

All voted aye; motion carried.

22. CONSIDERATION OF BUDGET WORKSHOP ITEMS

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

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:00 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon