

STATE OF TEXAS

[October 14, 2014](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14th day of October, 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 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 October 9, 2014 at 1:11 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF SERVICE PINS TO 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](#).

2. PRESENTATION OF PROCLAMATION FOR NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH

Commissioner's Court proclaimed October 2014 as [National Domestic Violence Awareness Month](#).

3. PRESENTATION OF THE JOHNSON COUNTY "EMERGENCY OPS CENTER" SMART PHONE APPLICATION-EMERGENCY MANAGEMENT DEPARTMENT

Jamie Moore, Emergency Management Coordinator, made a presentation to the Commissioner's Court of the Johnson County "Emergency Ops Center" Smart Phone Application.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

a. September 2, 2014 – Special Session

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Commissioner's Court Minutes for September 2, 2014.

All voted aye; motion carried.

2. 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.

3. 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.

4. CONSIDERATION OF RFP's AND RFB's:

a. **RFB #2014-419 – Culvert Linings**

Comm. Howell, seconded by Comm. Stringer, made a motion to [approve RFB #2014-419](#) – Culvert Linings with K & L Supply.

All voted aye; motion carried.

b. **RFB #2014-420A – Culverts with Revised Specifications**

Comm. Stringer, seconded by Comm. Beeson, made a motion to [reject all bids for RFB #2014-420A](#) – Culverts with Revised Specifications and to rebid.

All voted aye; motion carried.

c. **RFB #2015-501 – Bulk Fuel**

Comm. Bailey, seconded by Comm. Beeson, made a motion to [approve RFB #2015-501](#) – Bulk Fuel by advertising and accepting sealed bids.

All voted aye; motion carried.

VII. **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.

VIII. **NEW BUSINESS**

7. **CONSIDERATION OF CONTRACTS FOR THE JUVENILE SERVICES DEPARTMENT:**

a. **[Contract for Residential Services Rite of Passage, Inc.](#)**

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Contract for Residential Services Rite of Passage, Inc. and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- b. [Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available and Exhibit “A” Juvenile Contract Terms Addendum with 4M Granbury Youth Services, Inc.](#)

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available and Exhibit “A” Juvenile Contract Terms Addendum with 4M Granbury Youth Services, Inc. and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- c. [Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available and Exhibit “A” Juvenile Contract Terms Addendum with 4M Granbury Youth Services, Inc.](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available and Exhibit “A” Juvenile Contract Terms Addendum with 4M Granbury Youth Services, Inc. and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- d. [Contract for Residential Juvenile Offender Services between the Bell County Juvenile Board and the County of Johnson and Exhibit “A” Juvenile Contract Terms Addendum](#)

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Contract for Residential Juvenile Offender Services between the Bell County Juvenile Board and the County of Johnson and Exhibit “A” Juvenile Contract Terms Addendum and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- e. [Interlocal Agreement between Johnson County and Cleburne Independent School District for Juvenile Justice Alternative Education Program Meal Service](#)

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Interlocal Agreement between Johnson County and Cleburne Independent School District for Juvenile Justice Alternative Education Program Meal Service and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- f. [Johnson County Juvenile Services Juvenile Justice Alternative Education Program Non-Residential Services Contract with Nathan Brown](#)

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Johnson County Juvenile Services Juvenile Justice Alternative Education Program Non-Residential Services Contract with Nathan Brown and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- g. [Service Denton County Juvenile Probation Contract for Post Adjudication Residential Services, Exhibit A and Exhibit B Specific Services and Fees for Denton County Juvenile Probation Contract for Residential Services](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Service Denton County Juvenile Probation Contract for Post Adjudication Residential Services, Exhibit A and Exhibit B Specific Services and Fees for Denton County Juvenile Probation Contract for Residential Services and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- h. [Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility between Denton County Juvenile Probation Department and Johnson County, Texas](#)

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility between Denton County Juvenile Probation Department and Johnson County, Texas and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- i. [Glen Mills Schools Purchase of Services Agreement and Exhibit “A” Juvenile Contract Terms Addendum](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Glen Mills Schools Purchase of Services Agreement and Exhibit “A” Juvenile Contract Terms Addendum and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF DEPARTMENT OF STATE HEALTH SERVICES PROPERTY TRANSFER RECORD FOR PROPERTY ACQUIRED UNDER GRANTS (SUBRECIPIENT CONTRACTS) FOR THE TRANSFER OF THREE (3) GENERATORS FROM THE ELLIS COUNTY CITIES READINESS INITIATIVE TO THE JOHNSON COUNTY CITIES READINESS INITIATIVE-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Department of State Health Services Property Transfer Record for property acquired under Grants (Subrecipient Contracts) for the transfer of three (3) generators from the Ellis County Cities Readiness Initiative to the Johnson County Cities Readiness Initiative-Emergency Management Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioner’s Court recessed at 10:37 A.M. and reconvened at 10:53 A.M. to consider the following:

16. CONSIDERATION OF VARIANCE ALLOWING THE ISSUANCE OF DEVELOPMENT PERMIT FOR LANE PRAIRIE BAPTIST CHURCH-PRECINCT #4

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [variance allowing the issuance of Development Permit for Lane Prairie Baptist Church-Precinct #4](#).

All voted aye; motion carried.

8. CONSIDERATION OF QUOTATION AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO WTI SYSTEMS, LTD, (NOW KNOWN AS ZOBRIO, INC.) SOFTWARE LICENSE AND SERVICES AGREEMENT FOR TREASURER CASH MANAGEMENT SYSTEM HOSTED SOLUTION 2014-TREASURER'S OFFICE

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Quotation and Johnson County Contract Terms Addendum to WTI Systems, Ltd, (now known as [ZOBRIO, Inc.\) Software License and Services Agreement](#) for Treasurer Cash Management System Hosted Solution 2014-Treasurer's Office for a total cost of \$12,228.00, to be paid for from the IT software line item which was budgeted during the FY2015 budget process, and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. RECORDING OF DISTRICT JUDGE'S ORDER ESTABLISHING SALARIES FOR COURT REPORTERS FOR FY2015

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the recording of [District Judge's Order Establishing Salaries for Court Reporters](#) for FY2015.

All voted aye; motion carried.

10. CONSIDERATION OF THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY RELEASE OF CLAIMS FOR LOCAL INITIATIVE PROJECT (LIP) 582-8-89954 WHICH ENDED AUGUST 31, 2014-AUDITOR'S OFFICE

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [Texas Commission on Environmental Quality Release of Claims](#) for Local Initiative Project (LIP) 582-8-89954 which ended August 31, 2014-Auditor's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

Commissioner Beeson left the meeting at 11:04 A.M.

11. CONSIDERATION OF LASER TECH SOLUTIONS B&W MAINTENANCE CONTRACT FOR A CANON IR 3235 FOR THE COUNTY CLERK'S OFFICE-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Laser Tech Solutions B&W Maintenance Contract for a Canon IR 3235](#) for the County Clerk's Office-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

Commissioner Beeson returned to the meeting at 11:05 A.M.

12. CONSIDERATION OF QUOTATION AND FED SUBMIT MAINTENANCE AGREEMENT WITH MENTALIX, INC. FOR FINGER PRINTING HARDWARE AND SOFTWARE FOR THE SHERIFF'S OFFICE-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Quotation and Fed Submit Maintenance Agreement with Mentalix, Inc.](#) for Finger Printing Hardware and Software for the Sheriff's Office-Purchasing Department.

All voted aye; motion carried.

13. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE SECTION 263.152 (a)(1) AND PLACE ON SHERIFF'S AUCTION FOR SALE-PURCHASING DEPARTMENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve to [declare miscellaneous items as surplus](#) pursuant to Local Government Code *Section 263.152 (a)(1)* and place on Sheriff's Auction for sale-Purchasing Department.

All voted aye; motion carried.

14. CONSIDERATION OF REAL ESTATE APPRAISAL REPORT WITH APPRAISAL ASSOCIATES, LLC FOR PROPERTY LOCATED AT 102 EAST CHAMBERS STREET, CLEBURNE, TEXAS-PURCHASING DEPARTMENT

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

All voted aye; motion carried.

15. CONSIDERATION OF HIRING A PROFESSIONAL CONSULTANT TO ASSIST IN PREPARING PACKETS REQUESTING RFP's FOR EMERGENCY MEDICAL SERVICES-PRECINCT #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve hiring a Professional Consultant to assist in preparing packets requesting RFP's for Emergency Medical Services-Precinct #4.

All voted aye; motion carried.

17. CONSIDERATION OF VARIANCE FOR PARCEL 126.0443.02351 (12501 FM 2331) FOR 140 FEET OF ROAD FRONTAGE, LOCATED IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Beeson, made a motion to [approve the variance for Parcel 126.0443.02351](#) (12501 FM 2331) for 140 feet of road frontage, located in Precinct #2-Public Works Department.

All voted aye; motion carried.

18. CONSIDERATION OF THE TEXAS 1033 SURPLUS PROPERTY PROGRAM APPLICATION FOR PARTICIPATION, SUPPLEMENTAL DATA SHEET, RELEASE OF LIABILITY AND STATE PLAN OF OPERATION BETWEEN THE STATE OF TEXAS AND THE JOHNSON COUNTY SHERIFF'S OFFICE-SHERIFF'S OFFICE

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Texas 1033 Surplus Property Program Application](#) for Participation, Supplemental Data Sheet, Release of Liability and State Plan of Operation between the State of Texas and the Johnson County Sheriff's Office-Sheriff's Office and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

19. CONSIDERATION OF AMSS EQUIPMENT MAINTENANCE AGREEMENT WITH ALTERNATIVE MAILING & SHIPPING SYSTEMS FOR AN AUTOMATIC DIGITAL MAIL SYSTEM, POWER STACKER, LASER REPORT PRINTER AND PLATFORM SCALE FOR THE JOHNSON COUNTY MAIL ROOM IN THE AMOUNT OF \$5,055.00-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [AMSS Equipment Maintenance Agreement with Alternative Mailing & Shipping Systems](#) for an automatic digital mail system, power stacker, laser report printer and platform scale for the Johnson County Mail Room in the amount of \$5,055.00-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

20. CONSIDERATION OF THE ANNUAL JOHNSON COUNTY CHRISTMAS PARTY TO BE HELD ON SATURDAY, DECEMBER 6, 2014-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the [Annual Johnson County Christmas Party](#) to be held on Saturday, December 6, 2014-Personnel Department.

All voted aye; motion carried.

21. CONSIDERATION OF PLANS OF PROPOSED STATE HIGHWAY IMPROVEMENT WITH THE STATE OF TEXAS DEPARTMENT OF TRANSPORTATION REGARDING UPGRADED RAILROAD GRADE CROSSING WARNING DEVICES AT CR 317 (NORTH CROSSING) IN KEENE, JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [Plans of Proposed State Highway Improvement with the State of Texas Department of Transportation Regarding Upgraded Railroad Grade Crossing Warning Devices at CR 317 \(North Crossing\) in Keene, Johnson County, Texas-Precinct #4](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

22. CONSIDERATION OF CONTRACT MODIFICATION AND EXTENSION OF CONTRACT WITH AT&T FOR DATA SERVICES, INCLUDING ADDITION OF SERVICES TO NEW ALVARADO SUB-COURTHOUSE AND IMPROVED DATA SERVICES-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Contract Modification and Extension of Contract with AT&T for Data Services](#), Including Addition of Services to New Alvarado Sub-Courthouse and Improved Data Services-IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

VIII. NEW BUSINESS

Commissioner Beeson left the meeting at 11:52 A.M.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010 for:

- a. Record Archives, District Clerk-Equipment Capital (= or > \$5,000 ea.) 56530-AJ-\$10,864.00
- b. Courthouse Security-Security Equipment Maintenance -\$13,255.00
- c. Special Crimes Operations-Equipment Non-Capital (\$1,000 to < \$5,000 ea.) 56510-LE-\$2,232.00

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010* for Record Archives, District Clerk-Equipment Capital (= or > \$5,000 ea.) 56530-AJ-\$10,864.00 for additional budget for the construction of storage cage for records; Courthouse Security-Security Equipment Maintenance-\$13,255.00 for purchase approved in Commissioner's Court 9-22-2014, Executive Session; and Special Crimes Operations-Equipment Non-Capital (\$1,000 to < \$5,000 ea.) 56510-LE-\$2,232.00 to purchase a replacement copier as approved by Board of Directors on 9-30-14.

All voted aye; motion carried.

Commissioner Beeson returned to the meeting at 11:53 A.M.

3. CONSIDERATION OF ORDER #2014-41 – "PROHIBITION OF OUTDOOR BURNING"

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve Order #2014-41 – "Prohibition of Outdoor Burning", for Precinct #1 only and is to be effective Friday, October 17, 2014 at 12:00 P.M.

All voted aye; motion carried.

County Judge Roger Harmon left the meeting at 11:57 A.M. and did not return.

Commissioner Don Beeson, Precinct #4 presided over the remainder of the meeting.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve to go out for bids/proposals for Consultants for Ambulance Services Contract.

All voted aye; motion carried.

4. CONSIDERATION OF ANNUAL SERVICE AGREEMENTS FOR CANON iR C9280 PRO COPY MACHINE-DISTRICT CLERK'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Annual Service Agreements for Canon iR C9280 Pro Copy Machine](#)-District Clerk's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Quarterly Request for County Reimbursement of Juror Payments](#)-District Clerk's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

3. CONSIDERATION OF THE PERSONNEL SALARY SURVEY WITH SEGAL WATERS, INC.-PERSONNEL DEPARTMENT

- a. Consideration of Appointments to the Job Evaluation Team (JET) to Work with Segal Waters Consulting to Assist in Determining the Relative Value of Classifications Covered in the Study and Review the Initial Job Evaluation Ratings

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the appointments to the Job Evaluation Team (JET) to work with Segal Waters Consulting to assist in determining the relative value of classifications covered in the study and review the initial job evaluation ratings as follows: Roger Harmon, County Judge; Bill Moore, County Attorney; Randy Gillespie, Personnel Director; Kenny Howell, Commissioner, Precinct #2; Dan Milam, IT Director; Matt Wylie, Constable, Precinct #1; Bob Alford, Sheriff; Jeff Monk, Justice of the Peace, Precinct #2; Becky Williams, County Clerk; Ralph McBroom, Purchasing Agent; Kirk Kirkpatrick, County Auditor; and Holly Morris, Budget Coordinator.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:10 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon