

STATE OF TEXAS

[November 10, 2014](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 10th day of November, 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 Pastor Juan Pioquinto, Iglesia Eastern Heights 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 November 6, 2014 at 2:42 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PROCLAMATION FOR VETERANS RECOGNITION & APPRECIATION DAYS

Commissioner's Court proclaimed [November 10-11, 2014 as Veterans Recognition](#) & Appreciation Days.

V. PUBLIC HEARINGS

The Commissioner's Court opened a [Public Hearing at 9:08 A.M.](#) to discuss:

1. CLOSING, ABANDONING, AND VACATING A PORTION OF SOUTH BRIAROAKS ROAD (ALSO KNOWN AS CR 809). THE PORTION OF SOUTH BRIAROAKS ROAD TO BE CLOSED BEGINS APPROXIMATELY ONE-HALF MILE SOUTH OF WARD LANE AND CONTINUES EAST APPROXIMATELY 600 FEET TO THE CITY LIMITS OF BRIAROAKS IN JOHNSON COUNTY, TEXAS-PRECINCT #3

Commissioner Jerry Stringer, Precinct #3, spoke in favor of the closing, abandoning and vacating a portion of South Briaroaks Road (also known as CR 809). Commissioner Stringer said storms washed out a culvert and the City of Briaroaks chose not to repair it. This portion of road became a dumping ground for trash and the closing of this portion of the road will eliminate this problem. The property owners on either side of the road closure are in support of the Order. There being no one else present to speak, the hearing was closed at 9:11 A.M.

The Commissioner's Court opened a [Public Hearing at 9:11 A.M.](#) to discuss:

2. DESIGNATION AND INSTALLATION OF NO THRU TRUCK SIGNS ON THE FOLLOWING ROADS: LONG BRANCH ROAD FROM E. RENFRO STREET TO BENT TREE TRAIL, BENT TREE TRAIL FROM E. RENFRO STREET TO REDSTONE ROAD, TRAIL TREE COURT FROM CR 528 TO BENT TREE TRAIL, HIGH POINT ROAD FROM HEADWATERS ROAD TO REDSTONE ROAD, REDSTONE ROAD FROM HIGH POINT ROAD TO BENT TREE TRAIL, HEADWATERS ROAD FROM CR 528 TO GRAYSTONE ROAD, SANDSTONE ROAD FROM CR 528 TO MARKEDSTONE ROAD, IRONSTONE ROAD FROM CR 605 TO SANDSTONE ROAD, MARKEDSTONE ROAD FROM CR 605 TO HEADWATERS ROAD AND GRAYSTONE ROAD FROM CR 605 TO REDSTONE ROAD, JOHNSON COUNTY, TEXAS-PRECINCT #3

Commissioner Jerry Stringer, Precinct #3, spoke in favor of the designation and installation of No Thru Truck signs on the above named roads. Commissioner Stringer said that these roads are in two (2) high end subdivisions in the County. The main road between the two subdivisions, High Point Road, unfortunately is the same name as the street that leads into the new Chicken Express Corporate Offices located in south Burleson. When truck drivers are making deliveries to these offices, their GPS systems are directing them straight into these two subdivisions and in the process tearing up the streets and culverts. Commissioner Stringer said this is a step that can be taken to try and keep the 18-wheelers out of these subdivisions. There being no one else present to speak, the hearing was closed at 9:13 A.M.

The Commissioner's Court opened a [Public Hearing at 9:13 A.M.](#) to discuss:

3. ESTABLISHING A SPEED LIMIT OF 30 MPH ON A PORTION OF FERGASON ROAD A DISTANCE OF APPROXIMATELY FIVE TENTHS OF A MILE BETWEEN U.S. HWY 67 EAST AND CR 805 JOHNSON COUNTY, TEXAS- PRECINCT #4

Commissioner Don Beeson, Precinct #4, spoke in favor of establishing a speed limit of 30 MPH on a portion of Fergason Road a distance of approximately five tenths of a mile between U. S. Hwy 67 East and CR 805. Commissioner Beeson said this road is parallel to Cleburne's newest elementary school and this reduced speed limit would make it safer for the students who walk to and from school every day. There being no one else present to speak, the hearing was closed at 9:15 A.M.

VI. PUBLIC PARTICIPATION

[Tiffany Schroepfer](#) spoke in regards to the County going out for bids for ambulance service. Ms. Schroepfer is a former employee of CareFlite, the County's current ambulance service provider and she is in favor of the County receiving bids from other providers. Ms. Schroepfer gave a letter to the County Judge and all the Commissioners outlining her concerns with some of the policies that CareFlite has.

[Derek Weathers](#), a student at Hill College, spoke in regards to the new Jail Project. Mr. Weathers said he has attended Commissioner's Court for the past month working on a class project. Mr. Weathers stated he thought that Commissioner Beeson and Commissioner Stringer didn't have enough faith in the citizens of the County to let them vote on the new Jail Project. Mr. Weathers believed the citizens should be able to vote on this matter or have it sent to a committee chaired by the Sheriff.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2014-43** – "CLOSING, ABANDONING AND VACATING A PORTION OF SOUTH BRIARROAKS ROAD"

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve [Order #2014-43](#) – “Closing, Abandoning and Vacating a Portion of South Briaroaks Road”.

All voted aye; motion carried.

2. CONSIDERATION OF **ORDER #2014-44** – “DESIGNATION AND INSTALLATION OF NO THRU TRUCK SIGNS ON THE FOLLOWING ROADS: LONG BRANCH ROAD FROM E. RENFRO STREET TO BENT TREE TRIAL, BENT TREE TRAIL FROM E. RENFRO STREET TO REDSTONE ROAD, TRAIL TREE COURT FROM CR 528 TO BENT TREE TRAIL, HIGH POINT ROAD FROM HEADWATERS ROAD TO REDSTONE ROAD, REDSTONE ROAD FROM HIGH POINT ROAD TO BENT TREE TRAIL, HEADWATERS ROAD FROM CR 528 TO GRAYSTONE ROAD, SANDSTONE ROAD FROM CR 528 TO MARKEDSTONE ROAD, IRONSTONE ROAD FROM CR 605 TO SANDSTONE ROAD, MARKEDSTONE ROAD FROM CR 605 TO HEADWATERS ROAD AND GRAYSTONE ROAD FROM CR 605 TO REDSTONE ROAD, JOHNSON COUNTY, TEXAS-PRECINCT #3”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2014-44](#) – “Designation and Installation of No Thru Truck Signs on the Following Roads: Long Branch Road from E. Renfro Street to Bent Tree Trial, Bent Tree Trail from E. Renfro Street to Redstone Road, Trail Tree Court from CR 528 to Bent Tree Trail, High Point Road from Headwaters Road to Redstone Road, Redstone Road from High Point Road to Bent Tree Trail, Headwaters Road from CR 528 to Graystone Road, Sandstone Road from CR 528 to Markedstone Road, Ironstone Road from CR 605 to Sandstone Road, Markedstone Road from CR 605 to Headwaters Road and Graystone Road from CR 605 to Redstone Road, Johnson County, Texas-Precinct #3”.

All voted aye; motion carried.

3. CONSIDERATION OF **ORDER #2014-45** – “ESTABLISHING A SPEED LIMIT OF 30 MPH ON A PORTION OF FERGASON ROAD A DISTANCE OF APPROXIMATELY FIVE TENTHS OF A MILE BETWEEN U.S. HWY 67 EAST AND CR 805 JOHNSON COUNTY, TEXAS- PRECINCT #4”

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [Order #2014-45](#) – “Establishing a Speed Limit of 30 MPH on a Portion of Fergason Road a Distance of Approximately Five Tenths of a Mile Between U.S. Hwy 67 East and CR 805 Johnson County, Texas-Precinct #4”

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 RFP’s AND RFB’s:

a. **RFP #2015-503 – Pest Control Services**

Comm. Bailey, seconded by Comm. Beeson, made a motion to [approve RFP #2015-503 – Pest Control Services](#).

All voted aye; motion carried.

b. **RFB #2015-504 – Bridge Construction**

Comm. Bailey, seconded by Comm. Howell, made a motion to [approve RFB #2015-504 – Bridge Construction](#).

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

a. Consideration of Decorum of Common Areas of the Alvarado Sub-Courthouse

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve that all elected officials that have some authority in that building: Justice of the Peace, Precinct #3; Constable, Precinct #3; Scott Porter, Tax Assessor/Collector; and Commissioner, Precinct #3, adopt the rule that the [decisions for the decorum of the common areas be made by a consensus.](#)

All voted aye; motion carried.

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

The Commissioner's Court acknowledged the receipt of the first funds received from Texas Department of Transportation.

IX. NEW BUSINESS

19. CONSIDERATION OF THE INTERLOCAL COOPERATION AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF RIO VISTA, TEXAS FOR JOHNSON COUNTY TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE CITY OF RIO VISTA

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Interlocal Cooperation Agreement between Johnson County and the City of Rio Vista, Texas for Johnson County to Provide Law Enforcement Services within the City of Rio Vista, effective November 17, 2014 and to give the County Judge and the Sheriff the authorization to sign.](#)

Commissioner Beeson exited the meeting at 9:41 A.M.

4. CONSIDERATION OF YOUTH ADVOCATE PROGRAMS, INC. SERVICE AGREEMENT AND EXHIBIT “A” CONTRACT TERMS ADDENDUM - JUVENILE SERVICES DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Youth Advocate Programs, Inc. Service Agreement](#) and Exhibit “A” Contract Terms Addendum -Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

Commissioner Beeson returned to the meeting at 9:42 A.M.

5. CONSIDERATION OF CONTRACT FOR RESIDENTIAL SERVICES GRAYSON COUNTY DEPARTMENT OF JUSTICE SERVICES AND EXHIBIT “A” CONTRACT TERMS ADDENDUM-JUVENILE SERVICES DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Contract for Residential Services Grayson County Department of Justice Services](#) and Exhibit “A” Contract Terms Addendum-Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

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

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

All voted aye; motion carried.

4. CONSIDERATION OF **ORDER #2014-41** – “PROHIBITION OF OUTDOOR BURNING”

Comm. Bailey, seconded by Comm. Howell, made a motion to rescind **Order #2014-41** – “Prohibition of Outdoor Burning”, to be effective Thursday, November 13, 2014 at noon.

All voted aye; motion carried.

5. CONSIDERATION OF AMENDMENT 1 TO THE AGREEMENT BETWEEN JOHNSON COUNTY AND BURNS ARCHITECTURE, L.L.C. ESTABLISHING THE ARCHITECT’S PHASE II FEE FOR THE JOHNSON COUNTY JAIL EXPANSION AND RENOVATIONS CONSTRUCTION PHASE 1 (PROPOSED BUILDING C5)-PRECINCT #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve [Amendment 1 to the Agreement between Johnson County and Burns Architecture, L.L.C.](#) Establishing the Architects’ Phase II Fee for the Johnson County Jail Expansion and Renovations Construction Phase I (proposed Building C5)-Precinct #3 and to give the County Judge the authorization to sign.

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

Motion carried.

6. CONSIDERATION OF NOTICE TO PROCEED WITH ARCHITECT SERVICES PURSUANT TO AMENDMENT 1 TO ARCHITECT’S AGREEMENT (JOHNSON COUNTY JAIL EXPANSION AND RENOVATION PROJECT)-PRECINCT #3

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Notice to Proceed with Architect Services](#) pursuant to Amendment 1 to Architect’s Agreement (Johnson County Jail Expansion and Renovation Project)-Precinct #3 and to give the County Judge the authorization to sign.

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

Motion carried.

7. CONSIDERATION OF RFP FOR PROJECT MANAGEMENT AND CONSULTING SERVICES TO ASSIST IN THE PLANNING AND MANAGEMENT FOR THE JOHNSON COUNTY JAIL EXPANSION AND RENOVATION-PRECINCT #3

Pass.

8. CONSIDERATION TO DETERMINE THE METHOD OF FINANCING FOR THE JOHNSON COUNTY JAIL PROJECT-PRECINCT #3

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

All voted aye; motion carried.

12. CONSIDERATION OF FINAL PLAT OF **THE RETREAT, PHASE 12**, LOTS 43-64, BLOCK 74, LOTS 16-63, BLOCK 76, LOTS 1-18, BLOCK 80, LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [final plat of The Retreat, Phase 12](#), Lots 43-64, Block 74, Lots 16-63, Block 76, Lots 1-18, Block 80, located in Precinct #1-Public Works Department.

All voted aye; motion carried.

11. CONSIDERATION OF FINAL PLAT OF LOT 1 AND LOT 2, BLOCK 1, THE CRYER ADDITION, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [final plat of Lot 1 and Lot 2, Block 1, The Cryer Addition](#), located in Precinct #4-Public Works Department.

All voted aye; motion carried.

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

- a. Sheriff, Jail-Detention Fees-\$1,198,134.08, and Prisoner Housing Pass Through-\$1,275,021.86
- b. Justice of the Peace, Precinct #2-Technology-Equipment Capital (= or >\$5,000 ea.)-\$5,962.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010* for Sheriff, Jail-Detention Fees-\$1,198,134.08, and Prisoner Housing Pass Through-\$1,275,021.86 for EOY Budget shortages \$2,473,155.94; and Justice of the Peace, Precinct #2-Technology-Equipment Capital (= or >\$5,000 ea.)-\$5,962.00 to purchase a replacement copier.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:13 A.M. and reconvened at 10:37 A.M. to consider the following:

3. CONSIDERATION OF SEALED BIDS AND RESOLUTIONS FOR STRUCK OFF PROPERTY WITHIN JOHNSON COUNTY, TEXAS:

- a. [Tract 1: Cause T200900134](#)
126-0195-06371
59382738 Alvarado
Abst 195 Tract 107A MD Dickey Survey

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for Tract 1: Cause T200900134, 126-0195-06371, 59382738 Alvarado, Abst 195 Tract 107A MD Dickey Survey.

All voted aye; motion carried.

- b. [Tract 2: Cause T200700066](#)
126-2431-06110
104 E Weaver St Alvarado
Pt Lot 3 Blk 35 Original Town

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for Tract 2: Cause T200700066, 126-2431-06110, 104 E Weaver St Alvarado, Pt Lot 3 Blk 35 Original Town.

All voted aye; motion carried.

- c. [Tract 3: Cause 2079](#)
126-2419-02970
1107 Fannin Alvarado
Lot 4, Blk 7, New Town

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Sealed Bids and Resolutions for struck off property within Johnson County, Texas for Tract 3: Cause 2079, 126-2419-02970, 1107 Fannin Alvarado, Lot 4, Blk 7, New Town.

All voted aye; motion carried.

- 6. CONSIDERATION OF AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF AGRICULTURE AND THE COUNTY OF JOHNSON, CONTRACT NO. 7214241 FOR THE COMMUNITY DEVELOPMENT FUND, INCLUDING EXHIBITS A-F

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Agreement between the Texas Department of Agriculture](#) and the County of Johnson, Contract No. 7214241 for the Community Development Fund, including Exhibits A-F and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF **ORDER #2014-46** - “APPROVING THE JOHNSON COUNTY MEDICAL EXAMINER DISTRICT AGREEMENT FISCAL YEAR 2015”

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2014-46](#) - “Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2015”.

All voted aye; motion carried.

8. CONSIDERATION OF COMPLIANCE ENGAGEMENT – JOHNSON COUNTY COLLECTION IMPROVEMENT PROGRAM AND APPENDIX A, AGREED-UPON PROCEDURES WITH THE OFFICE OF COURT ADMINISTRATION

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [Compliance Agreement – Johnson County Collection Improvement Program](#) and Appendix A, Agreed-Upon Procedures with the Office of Court Administration and to give the County Judge the authorization to sign Compliance Engagement and the closing documents at the end of the audit.

All voted aye; motion carried.

9. CONSIDERATION OF SECURITY CAMERAS FOR THE EXTERIOR OF THE HISTORICAL COURTHOUSE

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

All voted aye; motion carried.

10. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE SECTION 263.152(a)(1) AND PLACE ON RENE BATES AUCTION FOR SALE-PURCHASING DEPARTMENT

Comm. Stringer, 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 Rene Bates Auction for sale-Purchasing Department.

All voted aye; motion carried.

13. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT OF IMMIGRATION AND CUSTOMS ENFORCEMENT OFFICE P00010-SHERIFF'S OFFICE

Commissioner's Court acknowledged the Amendment of Solicitation/Modification of [Contract of Immigration and Customs Enforcement Office P00010](#)-Sheriff's Office.

14. CONSIDERATION OF INTERLOCAL AGREEMENTS FOR ASAP DEPUTIES FOR THE 2014-2015 SCHOOL YEAR-SHERIFF'S OFFICE:

- a. [Burleson ISD](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Interlocal Agreements for ASAP Deputies for the 2014-2015 school year-Sheriff's Office for Burleson ISD and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

- b. [Cleburne ISD](#)

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Interlocal Agreements for ASAP Deputies for the 2014-2015 school year-Sheriff's Office for Cleburne ISD and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

c. [Joshua ISD](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Interlocal Agreements for ASAP Deputies for the 2014-2015 school year-Sheriff's Office for Joshua ISD and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION OF INTERLOCAL AGREEMENTS FOR SCHOOL RESOURCE OFFICER (SRO) FOR THE 2014-2015 SCHOOL YEAR-SHERIFF'S OFFICE:

a. [Alvarado ISD](#)

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Interlocal Agreements for School Resource Officer (SRO) for the 2014-2015 school year for Alvarado ISD and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

b. [Godley ISD](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Interlocal Agreements for School Resource Officer (SRO) for the 2014-2015 school year for Godley ISD and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

c. [Joshua ISD](#)

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the Interlocal Agreements for School Resource Officer (SRO) for the 2014-2015 school year for Joshua ISD and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

d. [Keene ISD](#)

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Interlocal Agreements for School Resource Officer (SRO) for the 2014-2015 school year for Keene ISD and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

e. [Venus ISD](#)

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Interlocal Agreements for School Resource Officer (SRO) for the 2014-2015 school year for Venus ISD and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

Commissioner Beeson exited the meeting at 11:07 A.M.

16. CONSIDERATION OF **ORDER #2014-47** – “APPROVING THE JOHNSON COUNTY FRAUD PREVENTION AND DETECTION POLICY”

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2014-47](#) – “Approving the Johnson County Fraud Prevention and Detection Policy”.

All voted aye; motion carried.

17. CONSIDERATION OF CLEBURNE INDEPENDENT SCHOOL DISTRICT FACILITIES RENTAL CONTRACT FOR THE JOHNSON COUNTY EMPLOYEE CHRISTMAS PARTY-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Cleburne Independent School District Facilities Rental Contract](#) for the Johnson County Employee Christmas Party-Personnel Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

Commissioner Beeson returned to the meeting at 11:09 A.M.

18. CONSIDERATION OF PURCHASING PLAQUES FOR RETIRING COUNTY EMPLOYEES-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve of purchasing plaques for retiring County employees-Personnel Department by [maintaining the current policy approved in Commissioner's Court](#) on February 13, 2012 with the following clarification: any employee who retires from Johnson County under any of the three ways to retire, which are; (1) 20 years of service, (2) rule of 75, (3) age plus being vested in TCDRS, are authorized to receive a retirement plaque and is to be paid for from the County Judge's 510 Fund.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

Commissioner Don Beeson, Precinct #4 left the meeting at 11:21 P.M. and did not return to the meeting.

The Commissioner's Court recessed at 11:21 P.M. and reconvened at 1:30 P.M. to consider the following:

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:30 P.M. for the Presentation by Broaddus & Associates for Project Management and Oversight of the Johnson County Jail Expansion.

The Commissioner's Court reconvened into Open Session at 2:28 P.M. to consider the following:

VIII. UNFINISHED BUSINESS

7. CONSIDERATION OF RFP FOR PROJECT MANAGEMENT AND CONSULTING SERVICES TO ASSIST IN THE PLANNING AND MANAGEMENT FOR THE JOHNSON COUNTY JAIL EXPANSION AND RENOVATION-PRECINCT #3

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 2:35 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon