

STATE OF TEXAS

[January 12, 2015](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 12th day of January, 2015, the Honorable Commissioners 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 Kody Hughes, 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 January 8, 2015 at 10:09 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

3. 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 PLAQUES TO LARRY WOOLLEY AND SHARLOTTA CONNALLY, OUTGOING MEMBERS OF THE JOHNSON COUNTY ECONOMIC DEVELOPMENT BOARD

Commissioners Court presented plaques to Larry Woolley and Sharlotta Connally, outgoing members of the Johnson County Economic Development Board.

1. INTRODUCTION OF NEWLY ELECTED COMMISSIONER, PRECINCT #4 LARRY WOOLLEY

Commissioners Court introduced newly elected Commissioner, Precinct #4 Larry Woolley.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

The Commissioners Court opened a [Public Hearing at 9:35 A.M. to discuss:](#)

1. APPLICATION FOR A LICENSE TO OPERATE AN AUTOMOTIVE WRECKING AND SALVAGE YARD TO BE LOCATED AT 10021 E. HWY 67, ALVARADO, TEXAS, JOHNSON COUNTY PRECINCT #3

Commissioner Jerry Stringer, Precinct #3 spoke in regards to the application for a license to operate an Automotive Wrecking and Salvage Yard to be located at 10021 E. Hwy 67, Alvarado, Texas, Johnson County Precinct #3. He said this company has been in business for a while doing mechanic work, then they expanded to do customization work and that required them to bring more vehicles in. Just to be sure they were on the right track and doing everything based on the County's Subdivision Rules & Regulations, Commissioner Stringer suggested that a Public Hearing be held to make sure they met all the requirements of the County rules. There being no one else present to speak, the hearing was closed at 9:37 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2015-01** – “LICENSE TO OPERATE AN AUTOMOTIVE WRECKING AND SALVAGE YARD TO BE LOCATED AT 10021 E. HWY 67, ALVARADO, TEXAS, JOHNSON COUNTY PRECINCT #3”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2015-01](#) – “License to Operate an Automotive Wrecking and Salvage Yard to be Located at 10021 E. Hwy 67, Alvarado, Texas, Johnson County Precinct #3”.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. November 24, 2014 – Regular Session
- b. November 25, 2014 – Special Session
- c. December 8, 2014 – Regular Session

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Commissioners Court Minutes for November 24, 2014, November 25, 2014 and December 8, 2014.

Comm. Rick Bailey	Aye
Comm. Kenny Howell	Aye
Comm. Jerry Stringer	Aye
County Judge Roger Harmon	Aye
Comm. Larry Woolley	Abstained

Motion carried.

3. 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.

4. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITOR’S REPORTS TO THE COMMISSIONERS COURT

The Commissioners Court acknowledged the receipt of the County Auditor’s Reports.

5. CONSIDERATION OF AWARD OF BID FOR **RFB #2015-503** – PEST CONTROL SERVICES FOR JOHNSON COUNTY

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [award of bid for **RFB #2015-503** – Pest Control Services](#) for Johnson County to Mid Cities Pest Control, Inc.

All voted aye; motion carried.

6. CONSIDERATION OF RENEWAL OF **RFP #2013-303** – ARMORED CAR SERVICE FOR JOHNSON COUNTY WITH LASER SECURITY RESPONSES, INC.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [renewal of RFP #2013-303 – Armored Car Service](#) for Johnson County with Laser Security Responses, Inc. at the same pricing.

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.

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.

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

Comm. Stringer, seconded by Comm. Howell, made a motion to approve Segal Waters, Inc. to proceed with the Personnel Salary Study with 9 out of the 10 peer responses received.

All voted aye; motion carried.

4. CONSIDERATION OF JOHNSON COUNTY JAIL EXPANSION AND RENOVATION

Comm. Stringer, seconded by Comm. Howell, made a motion to accept the presentation given to Commissioners Court by Kenny Burns of Burns Architecture, LLC concerning the Johnson County Jail Expansion and Renovation.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Pass.

2. CONSIDERATION OF CLARIFICATION OF PLACEMENT OF 6' TALL BRONZE STATUE OF GENERAL PAT CLEBURNE ON COUNTY PROPERTY LOCATED NEAR THE INTERSECTION OF S. BUFFALO STREET AND W. CHAMBERS STREET IN THE NORTHEAST PART OF THE GUINN JUSTICE CENTER COMPLEX

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve [clarification of placement of 6' tall bronze statue of General Pat Cleburne](#) on County property located near the intersection of S. Buffalo Street and W. Chambers Street in the northeast part of the Guinn Justice Center Complex and to approve the ongoing, monthly expenses of water and electricity, with the Master Gardeners to pay for the installation of those two utilities.

All voted aye; motion carried.

The Commissioners Court recessed at 10:10 A.M. and reconvened at 10:28 A.M. to consider the following:

3. CONSIDERATION OF THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 WRITTEN REPORT TO THE COMMISSIONERS COURT PURSUANT TO SECTION 775.036 OF THE HEALTH AND SAFETY CODE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Johnson County [Emergency Services District #1 Written Report](#) to the Commissioners Court pursuant to *Section 775.036* of the Health and Safety Code.

All voted aye; motion carried.

4. CONSIDERATION OF LEASE AGREEMENT BETWEEN UNITED WAY OF JOHNSON COUNTY AND JOHNSON COUNTY, TEXAS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Lease Agreement between United Way of Johnson County](#) and Johnson County, Texas, effective today for a period of sixty (60) consecutive months, either party may terminate the lease upon thirty (30) days' prior written notice to the other party, \$320.00 per month for utilities and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF LEASE AGREEMENT BETWEEN CASA OF JOHNSON COUNTY AND JOHNSON COUNTY, TEXAS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Lease Agreement between CASA of Johnson County](#) and Johnson County, Texas, effective today for a period of sixty (60) consecutive months, either party may terminate the lease upon thirty (30) days' prior written notice to the other party, \$320.00 per month for utilities and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF CONSULTING AGREEMENT AND ASSOCIATED ADDENDUM TO CONSULTING AGREEMENT BETWEEN TRUESIMPLE, LLC D/B/A MEDIC HEALTH ("COMPANY") FOR ADVICE, ASSISTANCE, AND CONSULTING SERVICES IN SELECTING AND CONTRACTING WITH AN AMBULANCE SERVICE PROVIDER IN JOHNSON COUNTY, TEXAS

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Consulting Agreement and Associated Addendum to Consulting Agreement](#) between Truesimple, LLC D/B/A Medic Health ("Company") for Advice, Assistance, and Consulting Services in Selecting and Contracting with an Ambulance Service Provider in Johnson County, Texas and to give the County Judge the authorization to sign.

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

Motion carried.

7. CONSIDERATION TO ACCEPT FUNDS IN THE AMOUNT OF \$147,336.55, FROM HICKMAN COMPANIES, TO BRING THE FOLLOWING ROADS UP TO COUNTY STANDARDS: SHADED LANE FROM WHERE CURRENT COUNTY MAINTENANCE ENDS TO RED OAK LANE, SHADED LANE CIRCLE FROM RED OAK LANE TO RED OAK LANE, RED OAK LANE FROM SHADED LANE TO C. R. 608, RED OAK CIRCLE FROM RED OAK LANE TO C.R. 608, HICKORY LANE FROM SHADED LANE TO C. R. 608, CYPRESS LANE FROM SHADED LANE TO C.R. 608, AND WILLOW OAK LANE FROM SHADED LANE TO C.R. 608-PRECINCT #3

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to [accept funds in the amount of \\$147,336.55, from Hickman Companies](#), to bring the following roads up to County standards: Shaded Lane from where current County maintenance ends to Red Oak Lane, Shaded Lane Circle from Red Oak Lane to Red Oak Lane, Red Oak Lane from Shaded Lane to C. R. 608, Red Oak Circle from Red Oak Lane to C. R. 608, Hickory Lane from Shaded Lane to C. R. 608, Cypress Lane from Shaded Lane to C. R. 608, and Willow Oak Lane from Shaded Lane to C. R. 608-Precinct #3.

All voted aye; motion carried.

8. CONSIDERATION TO ACCEPT THE FOLLOWING ROADS INTO COUNTY MAINTENANCE: SHADED LANE FROM WHERE CURRENT COUNTY MAINTENANCE ENDS TO RED OAK LANE, SHADED LANE CIRCLE FROM RED OAK LANE TO RED OAK LANE, RED OAK LANE FROM SHADED LANE TO C. R. 608, RED OAK CIRCLE FROM RED OAK LANE TO C.R. 608, HICKORY LANE FROM SHADED LANE TO C. R. 608M CYPRESS LANE FROM SHADED LANE TO C.R. 608, AND WILLOW OAK LANE FROM SHADED LANE TO C.R. 608-PRECINCT #3

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to [accept the following roads into County maintenance](#): Shaded Lane from where current County maintenance ends to Red Oak Lane, Shaded Lane Circle from Red Oak Lane to Red Oak Lane, Red Oak Lane from Shaded Lane to C. R. 608, Red Oak Circle from Red Oak Lane to C. R. 608, Hickory Lane from Shaded Lane to C. R. 608, Cypress Lane from Shaded Lane to C. R. 608, and Willow Oak Lane from Shaded Lane to C. R. 608-Precinct #3.

All voted aye; motion carried.

9. CONSIDERATION OF 9-1-1 ADDRESS COORDINATOR CONTRACT BETWEEN THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY AND JOHNSON COUNTY, TEXAS

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [9-1-1 Address Coordinator Contract](#) between the Central Appraisal District of Johnson County and Johnson County, Texas and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF FY 2014 CHAPTER 59 ASSET FORFEITURE REPORT BY LAW ENFORCEMENT AGENCY-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [FY 2014 Chapter 59 Asset Forfeiture Report](#) by Law Enforcement Agency-Sheriff's Office.

All voted aye; motion carried.

11. CONSIDERATION OF RENEWAL OF LEASE FOR RIGHT-OF-WAY AND ROAD USE, AND EXHIBIT A, BETWEEN JOHNSON COUNTY, TEXAS AND CHESAPEAKE OPERATING, L.L.C. IN THE AMOUNT OF \$17,200.00 FOR THE PROPERTY LOCATED AT 1102 E. KILPATRICK-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [renewal of Lease for Right-of-Way and Road Use](#), and Exhibit A, between Johnson County, Texas and Chesapeake Operating, L.L.C. in the amount of \$17,200.00 for the property located at 1102 E. Kilpatrick-Purchasing Department, for a period of five years for the same amount and to give the County Judge the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF APPRAISAL FROM APPRAISAL ASSOCIATES, LLC FOR THE PROPERTY LOCATED AT 271 DIAMOND LN. N., BURLESON, TEXAS-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the appraisal from [Appraisal Associates, LLC for the property located at 271 Diamond Ln. N., Burleson, Texas-Purchasing Department](#), for the appraised value of \$100,000.00.

All voted aye; motion carried.

13. CONSIDERATION OF APPRAISAL FROM APPRAISAL ASSOCIATES, LLC FOR THE PROPERTY LOCATED AT 110 SOUTH MAIN STREET, CLEBURNE, TEXAS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the appraisal from [Appraisal Associates, LLC for the property located at 110 South Main Street, Cleburne, Texas-Purchasing Department](#) for the appraised value of \$174,000.00.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

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

Comm. Stringer, seconded by Comm. Howell, made an amended motion to approve Segal Waters, Inc. to proceed with the Personnel Salary Study with 8 out of the 10 peer responses received.

All voted aye; motion carried.

IX. NEW BUSINESS

14. CONSIDERATION OF COMMUNITY DEVELOPMENT BLOCK GRANT START UP DOCUMENTS (ADMINISTRATION CONTRACT, SIGNATORIES DESIGNATION FORM, DIRECT DEPOSIT FORM, LABOR STANDARDS OFFICER FORM, EMPLOYEE INTERVIEW DESIGNATION FORM, LIMITED ENGLISH PROFICIENCY STANDARDS “LEP” PLAN, REPORT ON REAL PROPERTY ACQUISITION ACTIVITIES, POLICIES & PROCEDURES REQUIRED FOR GRANT AND NOTARIZED AUTHORIZATION TO RELEASE CONFIDENTIAL INFORMATION RELATING TO COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT) FROM GRANT WORKS TO ADMINISTER THE 2014 JOSHUA SEWER IMPROVEMENTS PROJECT-COUNTY JUDGE’S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Community Development Block Grant Start Up Documents](#) (Administration Contract, Signatories Designation Form, Direct Deposit Form, Labor Standards Officer Form, Employee Interview Designation Form, Limited English Proficiency Standards “LEP” Plan, Report on Real Property Acquisition Activities, Policies & Procedures Required for Grant and Notarized Authorization to Release Confidential Information Relating to Community Development Block Grant Contract) from Grant Works to Administer the 2014 Joshua Sewer Improvements Project-County Judge’s Office and to give the County Judge the authorization to sign all documents.

All voted aye; motion carried.

15. CONSIDERATION OF OFFICIAL BONDS AND OATHS FOR ELECTED OFFICIALS:

- a. [Roger Harmon, County Judge](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Official Bond and Oath for Elected Official, Roger Harmon, County Judge and to give the County Judge the authorization to sign.

Comm. Rick Bailey	Aye
Comm. Kenny Howell	Aye
Comm. Jerry Stringer	Aye
Comm. Larry Woolley	Aye
County Judge Roger Harmon	Abstained

Motion carried.

b. [Kenny Howell, Commissioner, Precinct #2](#)

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Official Bond and Oath for Elected Official, Kenny Howell, Commissioner, Precinct #2 and to give the County Judge the authorization to sign.

Comm. Rick Bailey	Aye
County Judge Roger Harmon	Aye
Comm. Jerry Stringer	Aye
Comm. Larry Woolley	Aye
Comm. Kenny Howell	Abstained

Motion carried.

c. [Larry Woolley, Commissioner, Precinct #4](#)

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Official Bond and Oath for Elected Official, Larry Woolley, Commissioner, Precinct #4 and to give the County Judge the authorization to sign.

Comm. Rick Bailey	Aye
Comm. Kenny Howell	Aye
County Judge Roger Harmon	Aye
Comm. Jerry Stringer	Aye
Comm. Larry Woolley	Abstained

Motion carried.

d. [Robert B. Mayfield III, County Court at Law No. 1](#)

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Official Bond and Oath for Elected Official, Robert B. Mayfield III, County Court at Law No. 1 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

e. [F. Steven McClure, County Court at Law No. 2](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Official Bond and Oath for Elected Official, F. Steven McClure, County Court at Law No. 2 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

f. [David R. Lloyd, District Clerk](#)

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Official Bond and Oath for Elected Official, David R. Lloyd, District Clerk and to give the County Judge the authorization to sign.

All voted aye; motion carried.

g. [Becky Ivey, County Clerk](#)

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Official Bond and Oath for Elected Official, Becky Ivey, County Clerk and to give the County Judge the authorization to sign.

All voted aye; motion carried.

h. [Debbie Rice, Treasurer](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Official Bond and Oath for Elected Official, Debbie Rice, Treasurer and to give the County Judge the authorization to sign.

All voted aye; motion carried.

i. [Ronald R. McBroom, Justice of the Peace, Precinct #1](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Official Bond and Oath for Elected Official, Ronald R. McBroom, Justice of the Peace, Precinct #1 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

j. [Jeff Monk, Justice of the Peace, Precinct #2](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Official Bond and Oath for Elected Official, Jeff Monk, Justice of the Peace, Precinct #2 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

k. [Patricia Jacobs, Justice of the Peace, Precinct #3](#)

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Official Bond and Oath for Elected Official, Patricia Jacobs, Justice of the Peace, Precinct #3 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

1. [Johnny Bekkelund, Justice of the Peace, Precinct #4](#)

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Official Bond and Oath for Elected Official, Johnny Bekkelund, Justice of the Peace, #4 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

16. CONSIDERATION OF APPOINTMENT TO THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EMERGENCY PREPAREDNESS PLANNING COUNCIL

County Judge Roger Harmon, seconded by Comm. Stringer, made a motion to [appoint Commissioner Larry Woolley, Precinct #4, to the North Central Texas Council of Governments Emergency Preparedness Planning Council.](#)

All voted aye; 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 Commissioners Court convened into Workshop Session at 11:11 A.M. to discuss the Development Permit Requirements for Real Estate used for Mining, Dredging, Filling, Grading, Paving, or Excavation-Public Work Department.

The Commissioners Court recessed at 12:18 P.M. and reconvened at 1:32 P.M. to discuss the 2015 Medical, Dental, and Vision Insurance Renewals, and Results of Submitted Bids by Providers-Personnel Department.

The Commissioners Court reconvened into Open Session at 3:09 P.M.

IX. NEW BUSINESS

17. CONSIDERATION OF 2015 MEDICAL, DENTAL, AND VISION INSURANCE RENEWALS-PERSONNEL DEPARTMENT

No Action.

18. CONSIDERATION OF DEVELOPMENT PERMIT REQUIREMENTS FOR REAL ESTATE USED FOR MINING, DREDGING, FILLING, GRADING, PAVING, OR EXCAVATION-PUBLIC WORKS DEPARTMENT

No Action.

There being no further business before the Court concerning this agenda, Commissioners
Court adjourned at 3:10 P.M.

Submitted by: _____

County Clerk
Becky Ivey

Approved by: _____

County Judge
Roger Harmon