

STATE OF TEXAS

[February 9, 2015](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 9<sup>th</sup> day of February, 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 except for Commissioner Rick Bailey, Precinct #1, and following the Invocation led by Pastor Jerry Cox, Crossroads Church of Cleburne, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on February 5, 2015 at 1:03 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge Roger Harmon announced that Commissioner Rick Bailey, Precinct #1 was not present for today's meeting.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Stringer, seconded by Comm. Howell, 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 COMMISSIONERS COURT

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

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR THE ALVARADO SUB-COURTHOUSE BUILDING

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

Disc. No Action.

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

No Action.

4. CONSIDERATION OF JOHNSON COUNTY JAIL EXPANSION AND RENOVATION

Disc. No Action.

5. CONSIDERATION OF INTERLOCAL PARTICIPATION AGREEMENT AND ATTACHMENT A, FINAL PLAN SELECTION FORM, CUSTOM BENEFIT HIGHLIGHTS, EMPLOYER CONTRIBUTION SCHEDULE & BENEFIT CONFIRMATION, ELIGIBILITY POLICIES AND PROCEDURES, AND JOHNSON COUNTY OASys ACCESS AGREEMENT WITH THE TEXAS ASSOCIATION OF COUNTIES FOR HEALTH INSURANCE FOR JOHNSON COUNTY EMPLOYEES

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Interlocal Participation Agreement and Attachment A](#), Final Plan Selection Form, Custom Benefit Highlights, Employer Contribution Schedule & Benefit Confirmation, Eligibility Policies and Procedures, and Johnson County OASys Access Agreement with the Texas Association of Counties for Health Insurance for Johnson County Employees and to give the County Judge the authorization to sign.

All voted aye; motion carried.

#### VIII. NEW BUSINESS

##### 1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

##### 2. CONSIDERATION OF FY 2014-2015 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010](#) for:

- a. General Fund, Non-Departmental-Transfers to 57000-00-\$90.00
- b. Byrne JAG FY 14/15 Crime Scene Van & Mobile Command Post Equipment-CFDA: 16,738-Transfer from Other Fund 48000-00-\$90.00
- c. Jury Fund-Equipment Capital-\$55,863.00
- d. Building Maintenance & Operations, Revenue-Transfers from Other Funds 48000-00-\$120,000.00
- e. Building Maintenance & Operations-Building Repair and Maintenance-\$120,000.00
- f. General, Non-Departmental-Transfers to 57000-GG-\$120,000.00
- g. Non-Departmental-Personnel Salaries-\$0.00
- h. Justice of the Peace, Precinct #3, Technology Fund-Maintenance of Office Equipment and Machines-\$1,000.00
- i. Jail Lift Station-Property Improvement-\$93,910.00
- j. Juvenile Probation Fees-Office Supplies-\$5,000.00, Petroleum Products-\$5,000.00, Fees and Services-\$1,323.40, Vehicle and Equipment Maintenance-\$5,000.00, Juvenile Travel and Training-\$2,000.00, Equipment Non-Capital-\$2,000.00, and Equipment Capital-\$30,000.00 – Total \$50,323.40

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the FY 2014-2015 Budget Amendment pursuant to the Local Government Code *Section 111.010* for General Fund, Non-Departmental-Transfers to 57000-00-\$90.00 to transfer to Fund 8770 – Crime Scene Van Grant per Norm Buck to correct budget and cash - \$10,325 should have been \$10,235; Byrne JAG FY 14/15 Crime Scene Van & Mobile Command Post Equipment-CFDA: 16.738-Transfer from Other Fund 48000-00-\$90.00 for error in original budget - \$10,325 should have been \$10,235, this will correct the cash in the fund; Jury Fund-Equipment Capital-\$55,863.00 for additional budget for Jury software, software was set up to pay over a 3 year period but accounting rules dictate we record full amount of capital expense in October of 2014, \$85,965 total cost; Building Maintenance & Operations, Revenue-Transfers from Other Funds 48000-00-\$120,000.00 transfer from General Fund for repair of C2B Tank ceiling, approved in Commissioners Court on February 2, 2015; Building Maintenance & Operations-Building Repair and Maintenance-\$120,000.00 to increase budget for repair of ceiling in C2B tank at Jail, approved in Commissioners Court on February 2, 2015; General, Non-Departmental-Transfers to 57000-GG-\$120,000.00 to transfer to Building Repair & Maintenance Fund – Jail 0190-5610-53520-GG, Repairs to C2B Tank ceiling as approved in Special Called Commissioners Court on February 2, 2015; Non-Departmental-Personnel Salaries-\$0.00 to create 5 Training/Transition positions as approved in Commissioners Court on January 26, 2015, TR1-001, TR1-002, TR1-003, TR1-004, TR1-005; Justice of the Peace, Precinct #3, Technology Fund-Maintenance of Office Equipment and Machines-\$1,000.00 to create budget; Jail Lift Station-Property Improvement-\$93,910.00 to create budget for construction costs – Trophy Construction Services; Juvenile Probation Fees-Office Supplies-\$5,000.00, Petroleum Products-\$5,000.00, Fees and Services-\$1,323.40, Vehicle and Equipment Maintenance-\$5,000.00, Juvenile Travel and

Training-\$2,000.00, Equipment Non-Capital-\$2,000.00, and Equipment Capital-\$30,000.00 –  
Total \$50,323.40 to create budget.

All voted aye; motion carried.

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

**Tract 1:** Cause T201100398  
126-0758-00051  
CR 214, Venus, TX  
10 Acres, Abst 758, Jackson Smith Survey

Comm. Woolley, seconded by Comm. Stringer, made a motion to reject the sealed bid for struck off property within Johnson County, Texas for **Tract 1:** Cause T201100398, 126-0758-00051, CR 214, Venus, TX, 10 Acres, Abst 758, Jackson Smith Survey, to notify the adjacent landowners about the property and to advertise to the public.

All voted aye; motion carried.

**Tract 2:** Cause T201300163  
126-2344-03431  
107 S. Bill Jackson Dr  
Lot 1 & part of Lot 2, Block 32, College Hill Addn,  
Alvarado, TX

Comm. Stringer, seconded by Comm. Howell, made a motion to reject the sealed bid for struck off property within Johnson County, Texas for **Tract 2:** Cause T201300163, 126-2344-03431, 107 S. Bill Jackson Dr, Lot 1 & part of Lot 2, Block 32, College Hill Addn, Alvarado, TX, to notify the adjacent landowners about the property and to advertise to the public.

All voted aye; motion carried.

**Tract 3:** Cause T201000265  
126-2419-03690  
1004 Rusk, Alvarado, TX  
Lot 17, Block 10, New Town Addn, Alvarado, TX

Comm. Stringer, seconded by Comm. Woolley, made a motion to reject the sealed bid for struck off property within Johnson County, Texas for **Tract 3:** Cause T201000265, 126-2419-03690, 1004 Rusk, Alvarado, TX, Lot 17, Block 10, New Town Addn, Alvarado, TX, to notify the adjacent landowners about the property and to advertise to the public.

All voted aye; motion carried.

**Tract 4:** Cause T201100207  
126-4227-06570  
4945 Dusty Tr, Rio Vista, TX  
Lot 18, Block H, Fishermans Paradise Estates

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the sealed bid for struck off property within Johnson County, Texas for **Tract 4:** Cause T201100207, 126-4227-06570, 4945 Dusty Tr, Rio Vista, TX, Lot 18, Block H, Fishermans Paradise Estates in the amount of \$500.00.

All voted aye; motion carried.

**Tract 5: Cause T200800019**  
126-4227-05771  
5114 Dusty Tr, Rio Vista, TX  
Lot 83E, Block E, Fishermans Paradise Estates

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the sealed bid for struck off property within Johnson County, Texas for **Tract 5:** Cause T200800019, 126-4227-05771, 5114 Dusty Tr, Rio Vista, TX, Lot 83E, Block E, Fishermans Paradise Estates in the amount of \$425.00.

All voted aye; motion carried.

**Tract 4: Cause T201100207**  
126-4227-06570  
4945 Dusty Tr, Rio Vista, TX  
Lot 18, Block H, Fishermans Paradise Estates

Comm. Stringer, seconded by Comm. Howell, made an amended motion to approve the sealed bid for struck off property within Johnson County, Texas for **Tract 4**: Cause T201100207, 126-4227-06570, 4945 Dusty Tr, Rio Vista, TX, Lot 18, Block H, Fishermans Paradise Estates to correct the amount of the accepted bid of \$425.00 instead of \$500.00.

All voted aye; motion carried.

14. CONSIDERATION OF FINAL PLAT OF CANYON RIDGE ADDITION, PHASE ONE, LOTS 1-3 AND 43, BLOCK 1, LOTS 1-18, BLOCK 2, LOTS 1-8, BLOCK 3, LOTS 1 AND 2, BLOCK 4, AND VARIANCE FOR NO CUL-DE-SAC ON HILLVIEW DRIVE AND WINDING WAY, LOCATED IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [final plat of Canyon Ridge Addition](#), Phase One, Lots 1-3 and 43, Block 1, Lots 1-18, Block 2, Lots 1-8, Block 3, Lots 1 and 2, Block 4, and variance for no cul-de-sac on Hillview Drive and Winding Way, located in Precinct #2-Public Works Department.

All voted aye; motion carried.

4. CONSIDERATION OF RECURRING EXPENSE IN THE AMOUNT OF \$37.66 FOR AN AT&T MOBILE HOT SPOT FOR A NEW DEPUTY-CONSTABLE, PRECINCT #1

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [recurring expense in the amount of \\$37.66 for an AT&T Mobile Hot Spot](#) for a new Deputy-Constable, Precinct #1.

All voted aye; motion carried.

5. CONSIDERATION OF 2014 RACIAL PROFILING REPORT-CONSTABLE, PRECINCT #1

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [2014 Racial Profiling Report](#)-Constable, Precinct #1.

All voted aye; motion carried.

6. CONSIDERATION OF EXTENDED BUSINESS ASSOCIATE AGREEMENT AND WITH PROCARE RX-INDIGENT HEALTH CARE DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Extended Business Associate Agreement and with ProCare RX](#)-Indigent Health Care Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF **ORDER #2015-04** – “COMMISSIONERS COURT GRANTING A DISCRETIONARY EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON A FINDING THAT THE UPGRADE TO THE SECURITY CAMERA SYSTEM AT THE GUINN JUSTICE CENTER IS AN ITEM NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE RESIDENTS OF JOHNSON COUNTY”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2015-04](#) – “Commissioners Court Granting a Discretionary Exemption Under Section 262.024, Local Government Code, from the Bidding Requirements of Section 262.023, Local Government Code, Upon a Finding that the Upgrade to the Security Camera System at the Guinn Justice Center is an Item Necessary to Preserve or Protect the Public Health or Safety of the Residents of Johnson County”.

All voted aye; motion carried.



8. CONSIDERATION OF AN UPGRADE OF THE SECURITY CAMERA SYSTEM AT THE GUINN JUSTICE CENTER UPON THE COMMISSIONERS COURT FINDING THAT THE UPGRADE TO THE SECURITY CAMERA SYSTEM IS AN ITEM NECESSARY TO PRESERVE AND PROTECT THE PUBLIC HEALTH AND SAFETY OF THE RESIDENTS OF THE COUNTY AND THE COMMISSIONERS COURT GRANTING A DISCRETIONARY EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE COMPETITIVE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve an upgrade of the security camera system at the Guinn Justice Center upon the Commissioners Court finding that the upgrade to the security camera system is an item necessary to preserve and protect the public health and safety of the residents of the County and the Commissioners Court granting a Discretionary Exemption under Section 262.024, Local Government Code, from the Competitive Bidding Requirements of Section 262.023, Local Government Code, authorize the Purchasing Agent to get the update completed and will be paid out of the Courthouse Security fund.

All voted aye; motion carried.

9. CONSIDERATION OF JOHNSON COUNTY, TEXAS MASTER CONTRACT FOR PARAMEDIC AMBULANCE SERVICE AMENDMENT #4 WITH CAREFLITE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Johnson County, Texas Master Contract for Paramedic Ambulance Service [Amendment #4 with CareFlite](#), changing the number of days for the notice of termination from 180 days to 120 days prior to end of the current contract and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF AN EVALUATION COMMITTEE CONSISTING OF COUNTY JUDGE ROGER HARMON, COMMISSIONER, PRECINCT #3 JERRY STRINGER, DAVID BLANKENSHIP OF THE SHERIFF’S OFFICE, RALPH MCBROOM, PURCHASING AGENT, AND RANDY WHEELER OF THE PUBLIC WORKS DEPARTMENT, TO EVALUATE VENDOR STATEMENTS OF QUALIFICATIONS AND MAKE RECOMMENDATIONS TO THE COMMISSIONERS COURT REGARDING **RFQ #2015-505** – “CONSTRUCTION MANAGER AT RISK FOR THE CONSTRUCTION AND RENOVATIONS AT THE JOHNSON COUNTY CORRECTIONS CENTER”- PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve of an [Evaluation Committee](#) consisting of County Judge Roger Harmon, Commissioner, Precinct #3 Jerry Stringer, David Blankenship of the Sheriff’s Office, Ralph McBroom, Purchasing Agent, and Randy Wheeler of the Public Works Department, to evaluate Vendor Statements of Qualifications and made recommendations to the Commissioners Court regarding **RFQ #2015-505** – “Construction Manager at Risk for the Construction and Renovations at the Johnson County Corrections Center”-Purchasing Department.

All voted aye; motion carried.

11. ACKNOWLEDGEMENT OF AMENDMENT TO SOLICITATION/MODIFICATION OF CONTRACT OF IMMIGRATION AND CUSTOMS ENFORCEMENT OFFICE TO PROVIDE FUNDING FOR DETENTION SERVICES AND TRANSPORTATION SERVICES-SHERIFF’S OFFICE

The Commissioners Court acknowledged the [Amendment to Solicitation/Modification](#) of Contract of Immigration and Customs Enforcement Office to Provide Funding for Detention Services and Transportation Services-Sheriff’s Office.

12. CONSIDERATION OF RENEWAL OF COUNTY CHOICE RETIREE MEDICAL PROGRAM WITH THE TEXAS ASSOCIATION OF COUNTIES WITH UNITED HEALTH CARE BEING THE RETIREE MEDICAL SUPPLEMENT PLAN PROVIDER-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the renewal of [County Choice Retiree Medical Program](#) with the Texas Association of Counties with United Health Care being the retiree medical supplement plan provider-Personnel Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF EMPLOYEE ASSISTANCE PROGRAM-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve of an Employee Assistance Program-Personnel Department, authorizing Holmes Murphy and Associates to present to the Court companies that will provide this service for Johnson County employees.

All voted aye; motion carried.

15. CONSIDERATION OF REQUEST FROM THE DOWNTOWN CLEBURNE ASSOCIATION FOR USE OF THE COUNTY OWNED PARKING LOT BETWEEN MAIN AND MILL STREET, ACROSS FROM THE PLAZA THEATER ON SATURDAY, MAY 2, 2015 FOR SPRING-FEST

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the request from the Downtown Cleburne Association for [use of the County owned parking lot](#) between Main and Mill Street, across from the Plaza Theater on Saturday, May 2, 2015 for Spring-Fest.

All voted aye; motion carried.

16. CONSIDERATION OF OFFICIAL BOND AND OATH FOR GILBERTO GALLARDO, RESERVE DEPUTY CONSTABLE, PRECINCT #4

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Official Bond and Oath for Gilberto Gallardo](#), Reserve Deputy Constable, Precinct #4 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:03 A.M.

[Submitted by:](#) \_\_\_\_\_

County Clerk  
Becky Ivey

Approved by: \_\_\_\_\_

County Judge  
Roger Harmon