

STATE OF TEXAS

March 9, 2015

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 9th day of March, 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 9:01 A.M., with all members present, and following the Invocation led by Truitt Cockrell, Living Proof 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 March 4, 2015 at 3:41 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PLAQUE TO JOHNSON COUNTY RETIRING EMPLOYEE, JUNE O'NEAL, PRECINCT #4

Commissioners Court presented a plaque to Johnson County retiring employee, June O'Neal, Precinct #4 for 20 years of service to the County.

2. PRESENTATION BY STEVE AFEMAN OF EMERALD CORRECTIONAL MANAGEMENT REGARDING CONSTRUCTION OF NEW JAIL IN ALVARADO, TEXAS

A presentation was given to Commissioners Court by Steve Afeman of Emerald Correctional Management regarding construction of new jail in Alvarado, Texas.

3. PRESENTATION OF REPORT ON ACTIVITIES OF PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT FOR JULY – DECEMBER 2014

A presentation of a [report on activities of Prairielands Groundwater Conservation District](#) for July – December 2014 was given to Commissioners Court by Jim Conkwright, General Manager, Prairielands Groundwater Conservation District.

4. PRESENTATION OF CHP PROGRAM FROM CAREFLITE

A presentation was given to the Commissioners Court on the [CHP Program from CareFlite](#) by Douglas Filbert, Josh Hawks, Barry Westcott, Mark Hall and Dr. Laviolette with Texas Health Cleburne.

5. PRESENTATION OF THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 RESOLUTION #2015-01 OFFERING SUPPORT TO THE COUNTY IN IMPLEMENTING A NEW COUNTY AMBULANCE SERVICE

A presentation was given to the Commissioners Court of the Johnson County Emergency [Services District #1 Resolution #2015-01](#) Offering Support to the County in Implementing a New County Ambulance Service by Jack Watson and Keith Kelly.

V. PUBLIC PARTICIPATION

None.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

6. PRESENTATION OF PROCLAMATION FOR POISON PREVENTION WEEK

Commissioners Court proclaimed the week of [March 15-21, 2015 as Poison Prevention](#) Week.

VI. PRECEDING BUSINESS

1. 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.

The Commissioners Court recessed at 10:30 A.M. and reconvened at 10:52 A.M. to consider the following:

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.

3. CONSIDERATION OF RFP's:

a. **RFP #2015-507** – CMAR for Jail Construction and Renovation of the Johnson County Corrections Center

Comm. Stringer, seconded by Comm. Howell, made a motion to [approve RFP #2015-507](#) – CMAR for Jail Construction and Renovation of the Johnson County Corrections Center for three vendors to be interviewed, which are: Sedalco Construction Services, Byrne Construction Services and Templeton Construction.

All voted aye; motion carried.

b. **RFP #2015-508** – Sale of Property Located at 271 Diamond Ln. N., Burleson, Texas

Comm. Stringer, seconded by Comm. Howell, [made a motion to table this item.](#)

All voted aye; motion carried.

c. **RFP #2015-512** – Paramedic Care and Ambulance Services and Evaluation Committee Consisting of Robert Sparks, Dr. Nabil Aboukhair, Lonnie Holliday, Claudia Humphreys, Ruth Ann Hill, Gary Williams, and Harold Gilliam

Comm. Bailey, seconded by Comm. Woolley, made a motion to [approve RFP #2015-512](#) – Paramedic Care and Ambulance Services and Evaluation Committee consisting of Robert Sparks, Dr. Nabil Aboukhair, Lonnie Holliday, Claudia Humphreys, Ruth Ann Hill, Gary Williams, and Harold Gilliam.

All voted aye; motion carried.

d. **RFP #2015-513 – Real Estate Appraiser**

Comm. Bailey, seconded by Comm. Howell, made a motion to [approve RFP #2015-513](#) – Real Estate Appraiser authorizing the Purchasing Agent to advertise for a Real Estate Appraiser for the County.

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**

Pass.

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

a. **Consideration to Submit Documentation Requesting an Amendment to the TxDOT County Transportation Infrastructure Fund Grant Program by the Addition of Project #26, West Bethesda Road from South Briaroaks Road to Tarver Road, Precinct #3, with an Estimated Reimbursement of \$91,145.00**

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to submit documentation requesting an [Amendment to the TxDOT County Transportation Infrastructure Fund Grant Program by the Addition of Project #26, West Bethesda Road from South Briaroaks Road to Tarver Road, Precinct #3, with an estimated reimbursement of \\$91,145.00](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

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

Pass.

VIII. NEW BUSINESS

3. CONSIDERATION OF MI PAYMENT PROCESSING SYSTEM TAX AND DMV CONTRACT WITH TECHNIQUE DATA SYSTEMS FOR PAYMENT PROCESSING SOFTWARE-TAX OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [MI Payment Processing System Tax and DMV Contract](#) with Technique Data Systems for payment processing software-Tax Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF AGREEMENT FOR CERTIFICATES OF TITLE AND REGISTRATION ON VEHICLES BETWEEN JOHNSON COUNTY, TEXAS, THE JOHNSON COUNTY TAX ASSESSOR-COLLECTOR AND BURLESON AUTOMOTIVE PARTNERS LLC-TAX OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Agreement for Certificates of Title and Registration on Vehicles between Johnson County, Texas, the [Johnson County Tax Assessor-Collector and Burleson Automotive Partners](#) LLC-Tax Office and to give the County Judge and the Tax Assessor-Collector the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF INTERLOCAL AGREEMENT FOR SALE OF TAX FORECLOSED PROPERTIES BETWEEN THE CITY OF CLEBURNE, JOHNSON COUNTY, THE HILL COLLEGE DISTRICT, THE CLEBURNE INDEPENDENT SCHOOL DISTRICT, AND THE JOSHUA INDEPENDENT SCHOOL DISTRICT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Interlocal Agreement for Sale of Tax Foreclosed Properties](#) between the City of Cleburne, Johnson County, the Hill College District, the Cleburne Independent School District, and the Joshua Independent School District and to give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. WORKSHOP

The Commissioners Court convened into Workshop Session at 11:38 A.M. to discuss the Design Development Drawings for the Jail Project.

The Commissioners Court recessed at 12:50 P.M. and reconvened at 1:37 P.M. to discuss the Employee Assistant Program for Johnson County Employees.

The Commissioners Court reconvened into Open Session at 2:00 P.M.

VIII. NEW BUSINESS

11. CONSIDERATION OF EMPLOYEE ASSISTANT PROGRAM FOR JOHNSON COUNTY EMPLOYEES-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Employee Assistant Program for Johnson County Employees-Personnel Department by choosing Aetna Employee Assistant Program, 3 visit model at \$1.29 per employee, with an annual cost of \$7,740.00.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

4. CONSIDERATION OF JOHNSON COUNTY JAIL EXPANSION AND RENOVATION

a. Consideration of Design Development Drawings and Submittal, and Authorization for the Architect to Submit them to the Jail Commission for Review

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Design Development Drawings and Submittal, and Authorization for the Architect to submit them to the Jail Commission for review.

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

Motion carried.

b. Consideration of Authorization of Architect to Proceed with the Construction Document Phase of the Jail Project

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the authorization to proceed with the Construction Phase of the Jail Project.

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

Motion carried.

BE IT KNOWN that Commissioners Court met in Executive Session at 2:36 P.M. in accordance with Government Code: *Sec. 551.074*-Personnel a. Brent Huffman, Assistant District Attorney - Position B03-013 and b. Trey Brown, Assistant District Attorney - Position B03-011.

The Commissioners Court reconvened into Open Session at 3:00 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code: *Sec. 551.074*-Personnel
 - a. Brent Huffman, Assistant District Attorney - Position B03-013

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the increase in salary for Brent Huffman, Assistant District Attorney - Position B03-013 to \$84,000.00 per year by taking \$2,297.00 from Position B03-012 and taking \$2,083.00 from Position B03-017 for a total of \$4,380.00.

All voted aye; motion carried.

b. Trey Brown, Assistant District Attorney - Position B03-011

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the increase in salary for Trey Brown, Assistant District Attorney - Position B03-011 to \$84,000.00 per year by taking \$2,297.00 from Position B03-012 and taking \$2,083.00 from Position B03-017 for a total of \$4,380.00 effective today, March 9, 2015.

All voted aye; motion carried.

a. Brent Huffman, Assistant District Attorney - Position B03-013

Comm. Howell, seconded by Comm. Woolley, made a motion to make the effective date March 9, 2015 for the previous motion concerning Brent Huffman, Assistant District Attorney - Position B03-013.

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. Justice Court Building Security-Building Repair and Maintenance \$1,474.00, and Building Repair and Maintenance \$480.00 – Total- \$1,954.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the FY 2014-2015 Budget Amendment pursuant to the Local Government Code *Section 111.010* for Justice Court Building Security-Building Repair and Maintenance \$1,474.00, and Building Repair and Maintenance \$480.00 – Total-\$1,954.00 for panic buttons for JP 1 and electronic locks for JP 2 – total \$1,954.00.

All voted aye; motion carried.

6. CONSIDERATION OF CONTRACT AMENDMENT, CONTRACT #23939074, AMENDMENT #15-01 BETWEEN THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES AND JOHNSON COUNTY, TEXAS

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Contract Amendment, [Contract #23939074, Amendment # 15-01](#) between the Texas Department of Family and Protective Services and Johnson County, Texas to be effective when all requirements are met and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF TEXAS COMMISSION ON ENVIRONMENTAL QUALITY RELEASE OF CLAIMS FOR CONTRACT 582-8-89954, IN THE AMOUNT OF \$0-AUDITOR'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Texas Commission on Environmental Quality [Release of Claims for Contract](#) 582-8-89954, in the amount of \$0-Auditor's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF COMMISSIONER'S COURT APPOINTMENT TO THE PURCHASING AGENT APPOINTMENT BOARD

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Commissioner's Court Appointment of Commissioner Larry Woolley, Precinct #4, to the Purchasing Agent Appointment Board.

All voted aye; motion carried.

9. CONSIDERATION OF PARTICIPATION WITH THE CITY OF CLEBURNE'S HOUSEHOLD HAZARDOUS WASTE ONE DAY EVENT-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to [deny participation with the City of Cleburne's Household Hazardous Waste One Day Event-Public Works Department](#).

All voted aye; motion carried.

10. CONSIDERATION OF AMENDED OVERTIME/COMPENSATORY TIME POLICY-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Amended Overtime/Compensatory Time Policy](#)-Personnel Department as read and attached to these Minutes.

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

Motion carried.

X. 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 3:39 P.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon