

STATE OF TEXAS

May 11, 2015

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 11th day of May, 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 Greg Robinson, Bono 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 May 7, 2015 at 1:08 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge Roger Harmon announced that Johnson County was hit again with storms over the weekend, first in the northern portion of the County and then to the south with flooding rains. The Judge said that Jamie Moore, Johnson County Emergency Management Coordinator put in many hours to stay on top of the situation and the Judge thanked him for his hard work. Jamie Moore addressed the Court briefly and said the new CASA radar has helped with advanced warnings of coming storms.

1. PRESENTATION OF PROCLAMATION FOR “JOHNSON COUNTY’S DAYS OF REMEMBRANCE”

Commissioners Court proclaimed May 25 through May 31, 2015 as [“Johnson County’s Days of Remembrance”](#).

2. PRESENTATION OF PROCLAMATION FOR “MOTORCYCLE SAFETY AND AWARENESS MONTH”

Commissioners Court proclaimed May, 2015 as [“Motorcycle Safety and Awareness Month”](#).

V. PUBLIC HEARINGS

The Commissioners Court opened a Public Hearing at 9:19 A. M. to discuss:

1. [“DESIGNATION AND INSTALLATION OF NO THRU TRUCK SIGNS ON CHESTNUT DRIVE FROM CR 501 TO SOFTSHELL DRIVE, MACADAMIA STREET FROM CR 501 TO SOFTSHELL DRIVE, AND SOFTSHELL DRIVE FROM THE BEGINNING OF COUNTY MAINTENANCE ON THE WEST END TO THE END OF THE ROAD ON THE EAST END, JOHNSON COUNTY, TEXAS - PRECINCT #3”](#)

Commissioner Jerry Stringer, Precinct #3 spoke in favor of the “Designation and Installation of No Thru Truck Signs on Chestnut Drive from CR 501to Softshell Drive, Macadamia Street from CR 501 to Softshell Drive, and Softshell Drive from the Beginning of County Maintenance on the West End to the End of the Road on the East End, Johnson County, Texas - Precinct #3”. Commissioner Stringer said a subdivision had expanded and the residents came to him with a petition in favor of the signs. There being no one else present to speak, the hearing was closed at 9:20 A.M.

The Commissioners Court opened a Public Hearing at 9:21 A. M. to discuss:

2. [“DESIGNATION AND INSTALLATION OF NO THRU TRUCK SIGNS ON CR 305 FROM I35W SERVICE ROAD TO CR 401, JOHNSON COUNTY, TEXAS - PRECINCT #4”](#)

Commissioner Woolley, Precinct #4 spoke in favor of the “Designation and Installation of No Thru Truck Signs on CR 305 from I35W Service Road to CR 401, Johnson County, Texas - Precinct #4”. Commissioner Woolley said this area has a steep incline coming off a railroad track and there had been 2 fatalities that he knew of since living in the area. There being no one else to speak, the hearing was closed at 9:22 A.M.

The Commissioners Court opened a Public Hearing at 9:22 A. M. to discuss:

3. “DESIGNATION AND INSTALLATION OF NO THRU TRUCK SIGNS ON CR 304A FROM CR 305 TO CR 401, JOHNSON COUNTY, TEXAS - PRECINCT #4”

Commissioner Woolley, Precinct #4 spoke in favor of the “Designation and Installation of No Thru Truck Signs on CR 304A from CR 305 to CR 401, Johnson County, Texas - Precinct #4”. Commissioner Woolley said this was in the same area as Public Hearing #2, it was just for different roads. There being no one else to speak, the hearing was closed at 9:24 A.M.

The Commissioners Court opened a Public Hearing at 9:24 A. M. to discuss:

4. “INSTALLATION OF STOP SIGNS AT THE CORNER OF CR 803 AND DIAMOND LANE, CREATING A 3-WAY STOP INTERSECTION. THIS INCLUDES THE ADDITION OF A STOP SIGN ON CR 803 ON EACH SIDE OF THE INTERSECTION AT DIAMOND LANE IN JOHNSON COUNTY, TEXAS-PRECINCT #4”

Commissioner Woolley, Precinct #4 spoke in favor of the “Installation of Stop Signs at the Corner of CR 803 and Diamond Lane, Creating a 3-Way Stop Intersection. This Includes the Addition of a Stop Sign on CR 803 on Each Side of the Intersection at Diamond Lane in Johnson County, Texas-Precinct #4”. Wava McCullough, Mayor of Cross Timber, spoke in favor of the signs even though this area isn’t in the city limits of Cross Timber. Ms.

McCullough asked Commissioner Woolley to bring this to court. There being no one else to speak, the hearing was closed at 9:25 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2015-12**- “DESIGNATION AND INSTALLATION OF NO THRU TRUCK SIGNS ON CHESTNUT DRIVE FROM CR 501 TO SOFTSHELL DRIVE, MACADAMIA STREET FROM CR 501 TO SOFTSHELL DRIVE, AND SOFTSHELL DRIVE FROM THE BEGINNING OF COUNTY MAINTENANCE ON THE WEST END TO THE END OF THE ROAD ON THE EAST END, JOHNSON COUNTY, TEXAS - PRECINCT #3”

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve [Order #2015-12](#)-“Designation and Installation of No Thru Truck Signs on Chestnut Drive from CR 501 to Softshell Drive, Macadamia Street from CR 501 to Softshell Drive, and Softshell Drive from the Beginning of County Maintenance on the West End to the End of the Road on the East End, Johnson County, Texas - Precinct #3”.

All voted aye; motion carried.

2. CONSIDERATION OF **ORDER #2015-13** - “DESIGNATION AND INSTALLATION OF NO THRU TRUCK SIGNS ON CR 305 FROM I35W SERVICE ROAD TO CR 401, JOHNSON COUNTY, TEXAS - PRECINCT #4”

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve [Order #2015-13](#) -“Designation and Installation of No Thru Truck Signs on CR 305 from I35W Service Road to CR 401, Johnson County, Texas - Precinct #4”.

All voted aye; motion carried.

3. CONSIDERATION OF **ORDER #2015-14** - “DESIGNATION AND INSTALLATION OF NO THRU TRUCK SIGNS ON CR 304A FROM CR 305 TO CR 401, JOHNSON COUNTY, TEXAS - PRECINCT #4”

Comm. Woolley, seconded by Comm. Howell, made a motion to approve [Order #2015-14](#) – “Designation and Installation of No Thru Truck Signs on CR 304A from CR 305 to CR 401, Johnson County, Texas - Precinct #4”.

All voted aye; motion carried.

4. CONSIDERATION OF **ORDER #2015-15** - “INSTALLATION OF STOP SIGNS AT THE CORNER OF CR 803 AND DIAMOND LANE, CREATING A 3-WAY STOP INTERSECTION. THIS INCLUDES THE ADDITION OF A STOP SIGN ON CR 803 ON EACH SIDE OF THE INTERSECTION AT DIAMOND LANE IN JOHNSON COUNTY, TEXAS-PRECINCT #4”

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve [Order #2015-15](#) – “Installation of Stop Signs at the Corner of CR 803 and Diamond Lane, Creating a 3-Way Stop Intersection. This Includes the Addition of a Stop Sign on CR 803 on Each Side of the Intersection at Diamond Lane in Johnson County, Texas-Precinct #4”.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2015-16** – “ORDER CONTINUING THE DECLARATION OF A LOCAL STATE OF DISASTER FOR JOHNSON COUNTY, TEXAS”

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve [Order #2015-16](#) – “Order Continuing the Declaration of a Local State of Disaster for Johnson County, Texas”.

All voted aye; motion carried.

6. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:
 - a. April 6, 2015 – Special Session
 - b. April 13, 2015 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Commissioners Court Minutes for April 6, 2015 and April 13, 2015.

All voted aye; motion carried.

7. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Woolley, made a motion to [pay bills as presented](#) by the County Auditor.

All voted aye; motion carried.

IX. NEW BUSINESS

3. CONSIDERATION OF INTERGOVERNMENTAL TRANSFER UNDER THE MEDICAID SECTION 1115 WAIVER FOR THE 3rd AND 4th QUARTERS OF THE DEMONSTRATION YEAR 3 OF UNCOMPENSATED CARE PAYMENT FOR THE BENEFIT OF TEXAS HEALTH HARRIS METHODIST HOSPITAL CLEBURNE, AMOUNT NOT TO EXCEED \$800,000.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Intergovernmental Transfer under the Medicaid Section 1115 Waiver](#) for the 3rd and 4th Quarters of the Demonstration Year 3 of Uncompensated Care Payment for the benefit of Texas Health Harris Methodist Hospital Cleburne, amount not to exceed \$800,000.00, for the actual amount of \$345,824.35.

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

Motion carried.

4. CONSIDERATION OF TxCDBG ACQUISITION REPORT FORM A600 REGARDING THE JOHNSON COUNTY SPECIAL UTILITY DISTRICT GRANT PROGRAM

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [TxCDBG Acquisition Report Form A600](#) regarding the Johnson County Special Utility District Grant Program and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

4. CONSIDERATION OF JOHNSON COUNTY JAIL EXPANSION AND RENOVATION

Discussion. No Action.

The Commissioners Court recessed at 10:27 A.M. and reconvened at 10:56 A.M. to consider the following:

5. CONSIDERATION OF USE OF THE NEW ALVARADO SUB-COURTHOUSE AS AN EARLY VOTING LOCATION-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the use of the new Alvarado Sub-Courthouse as an Early Voting Location-Elections Department.

All voted aye; motion carried.

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

Discussion. No Action.

IX. 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. STOP Special Crimes Unit – 56530-LE - \$6,700.00 and 53110-LE \$1,375.00 – Total \$8,075.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the FY 2014-2015 Budget Amendment pursuant to the Local Government Code *Section 111.010* for STOP Special Crimes Unit – 56530-LE - \$6,700.00 and 53110-LE \$1,375.00 – Total \$8,075.00 needed for surveillance equipment.

All voted aye; motion carried.

5. CONSIDERATION OF PAYMENT TO CHILDRESS ENGINEERS IN THE AMOUNT OF \$25,700.00 AND THE PAYMENT TO JOHNSON COUNTY SPECIAL UTILITY DISTRICT IN THE AMOUNT OF \$5,900.00 UPON RECEIPT OF GRANT FUNDS FROM THE TEXAS DEPARTMENT OF AGRICULTURE-AUDITOR

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [payment to Childress Engineers in the amount of \\$25,700.00 and the payment](#) to Johnson County Special Utility District in the amount of \$5,900.00 upon receipt of grant funds from the Texas Department of Agriculture-Auditor.

All voted aye; motion carried.

6. CONSIDERATION OF JOHNSON COUNTY INVESTMENT POLICY-TREASURER'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Johnson County Investment Policy](#)-Treasurer's Office.

All voted aye; motion carried.

7. CONSIDERATION OF ADDITION OF ONE (1) \$100.00 CASH DRAWER AND ONE (1) \$50.00 CASH DRAWER IN THE CLEBURNE RECORDING SECTION-COUNTY CLERK'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the addition of [one \(1\) \\$100.00 cash drawer and one \(1\) \\$50.00 cash drawer](#) in the Cleburne Recording Section-County Clerk's Office.

All voted aye; motion carried.

8. CONSIDERATION OF USED TRUCK ORDER, DEALER WARRANTY DISCLAIMER, AND DELIVERY TICKET WITH MCH TEXAS KENWORTH, INC. FOR THE PURCHASE OF TWO USED KENWORTH T800 HAUL TRUCKS FOR PRECINCT #2 THROUGH BUY BOARD CONTRACT 430-13-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [used truck order, dealer warranty disclaimer, and delivery ticket](#) with MCH Texas Kenworth, Inc. for the purchase of two used Kenworth T800 haul trucks for Precinct #2 through Buy Board Contract 430-13-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. 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. Howell, 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.

10. CONSIDERATION OF A VARIANCE FOR 808 FARRIS ROAD, BURLESON, TEXAS, FOR RESIDENCE AND A SHOP WITH LIVING QUARTERS ON ONE SEPTIC SYSTEM, LOCATED IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [variance for 808 Farris Road](#), Burleson, Texas, for residence and a shop with living quarters on one septic system, located in Precinct #3-Public Works Department.

All voted aye; motion carried.

11. CONSIDERATION OF INTERLOCAL AGREEMENT TO ASSIST WITH A RECLAIM PROJECT BETWEEN JOHNSON COUNTY, TEXAS AND THE CITY OF KEENE, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Interlocal Agreement to assist with a reclaim project](#) between Johnson County, Texas and the City of Keene, Texas-Precinct #4

All voted aye; motion carried.

12. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Commissioners Court Approval for Interlocal Agreement](#) Project-Precinct #4.

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.

VII. PRECEDING BUSINESS

8. 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.

BE IT KNOWN that Commissioners Court met in Executive Session at 11:18 A.M. in accordance with Government Code a. *Sec. 551.072*-Real Property – 118 S. Friou St., Alvarado, Texas.

The Commissioners Court reconvened into Open Session at 11:34 A.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.072*-Real Property – 118 S. Friou St., Alvarado, Texas

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to authorize the Public Works Department to obtain an estimate for asbestos removal on the property located at 118 S. Friou St., Alvarado, Texas.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:36 A.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon