

STATE OF TEXAS

June 8, 2015

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 8th day of June, 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 9:03 A.M., with all members present, and following the Invocation led by Donald Bennett, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on June 4, 2015 at 1:10 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. May 11, 2015 – Regular Session
- b. May 15, 2015 – Special Session
- c. May 14, 2015 – Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Commissioners Court Minutes for May 11, 2015, May 15, 2015 and May 14, 2015.

All voted aye; motion carried.

2. 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.

3. 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.

4. CONSIDERATION OF REVISED PLAT OF LOTS 47R & 48R, BLOCK 25, THE RETREAT, PHASE 2 INTO LOT 47R1, BLOCK 25, LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [revised plat of lots 47R & 48R, Block 25, The Retreat](#), Phase 2 into Lot 47R1, Block 25, located in Precinct #1-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF RENEWAL OF RFP #2012-117 – MAINTENANCE OF COPIERS & PRINTERS WITH HEWLETT OFFICE SYSTEMS

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [renewal of RFP #2012-117](#) – Maintenance of Copiers & Printers with Hewlett Office Systems at the same pricing.

All voted aye; motion carried.

6. CONSIDERATION OF RENEWAL OF RFP #2013-312 – PRINTING AND MAILING PROJECT OF TAX STATEMENTS FOR TAX ASSESSOR COLLECTOR WITH LASER PRINTING & MAILING SERVICES

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [renewal of RFP #2013-312](#) – Printing and Mailing Project of Tax Statements for Tax Assessor Collector with Laser Printing & Mailing Services.

All voted aye; motion carried.

7. CONSIDERATION OF RENEWAL OF **RFP #2011-416** – INMATE TELEPHONE SERVICE WITH GLOBAL TEL LINK CORPORATION

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the renewal of **RFP #2011-416** – Inmate Telephone Service with Global Tel Link Corporation at the same pricing.

All voted aye; motion carried.

VIII. NEW BUSINESS

12. CONSIDERATION OF RENOVATIONS TO THE MHMR BUILDING LOCATED AT 108 E. KILPATRICK, CLEBURNE, TEXAS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the renovations to the MHMR building located at 108 E. Kilpatrick, Cleburne, Texas, with MHMR paying for the repairs to their portion of the property and the County paying for the County's portion in order to bring the building up to new codes being enforced by the City of Cleburne.

All voted aye; motion carried.

BE IT KNOWN that Commissioners Court met in Executive Session at 9:29 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation.

The Commissioners Court reconvened into Open Session at 10:25 A.M. to consider the following:

X. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to authorize Kirk Kirkpatrick, Auditor to continue negotiations with Mr. Manning for a resolution to the contemplated litigation.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

4. CONSIDERATION OF JOHNSON COUNTY JAIL EXPANSION AND RENOVATION

Discussion. No Action.

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

No Action.

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

Discussion. No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Pass.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.0106](#) for:

a. Insurance Claims – IT Computer Supplies - \$2,144.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Insurance Claims – IT Computer Supplies - \$2,144.00 for damaged equipment in wreck of Unit #676.

All voted aye; motion carried.

3. CONSIDERATION OF FY 2014-2015 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010](#) for:
 - a. Mineral Revenue Reserve Fund – Transfer to 57000 - \$8,975.00

Comm. Stringer, 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 Mineral Revenue Reserve Fund – Transfer to 57000 - \$8,975.00 transfer to Jail Construction/Improvements Fund 7010, Capitalized F&S (architectural fees) incurred prior to signing of Bond Resolution.

All voted aye; motion carried.

4. CONSIDERATION OF SOFTWARE HOSTING AGREEMENT BETWEEN NOBLE SOFTWARE GROUP, LLC AND JOHNSON COUNTY JUVENILE PROBATION AND SOFTWARE MAINTENANCE AGREEMENT-JUVENILE SERVICES DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Software Hosting Agreement between Noble Software Group, LLC](#) and Johnson County Juvenile Probation and Software Maintenance Agreement-Juvenile Services Department, will be paid for out of State funds and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF REQUEST FOR PAYMENT TO CHILDRESS ENGINEERS IN THE AMOUNT OF \$2,950.00 UPON RECEIPT OF GRANT FUNDS FROM THE TEXAS DEPARTMENT OF AGRICULTURE-AUDITOR

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [request for payment to Childress Engineers](#) in the amount of \$2,950.00 upon receipt of grant funds from the Texas Department of Agriculture-Auditor.

All voted aye; motion carried.

6. CONSIDERATION TO RATIFY JUDGE HARMON SENDING
TERMINATION LETTER TO JAMES SWARTZ, CEO OF CAREFLITE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to ratify Judge Harmon sending Termination Letter to James Swartz, CEO of CareFlite.

All voted aye; motion carried.

7. CONSIDERATION OF ANNUAL ROAD REPORTS:

a. [Precinct #1](#)

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Annual Road Report for Precinct #1.

All voted aye; motion carried.

b. [Precinct #2](#)

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Annual Road Report for Precinct #2.

All voted aye; motion carried.

c. [Precinct #3](#)

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Annual Road Report for Precinct #3.

All voted aye; motion carried.

d. [Precinct #4](#)

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Annual Road Report for Precinct #4.

All voted aye; motion carried.

8. CONSIDERATION OF AUTHORIZATION AND CONSENT FORM FOR IMPROVEMENTS TO LEASED PREMISES FROM BANK OF AMERICA

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Authorization and Consent Form for Improvements to Leased Premises](#) from Bank of America and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION TO APPLY FOR GRANT TO HELP FUND PURCHASE OF BODY CAMERAS-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to [apply for grant to help fund purchase of body cameras](#)-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF ACCEPTANCE OF PSAP REIMBURSEMENT FOR DISPATCH EQUIPMENT AND TRAINING OTHER FROM NCTCOG-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [acceptance of PSAP Reimbursement for Dispatch Equipment](#) and Training Other from NCTCOG-Sheriff's Office.

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

Motion carried.

11. CONSIDERATION OF APPOINTMENTS TO THE JOHNSON COUNTY HISTORICAL COMMISSION:

a. [Dale Dexheimer of Burleson, Texas](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the appointments to the Johnson County Historical Commission: Dale Dexheimer of Burleson, Texas.

All voted aye; motion carried.

b. [Brooks William \(Bill\) Conover III of Cleburne, Texas](#)

Comm. Howell, seconded by County Judge Roger Harmon, made a motion to approve the appointments to the Johnson County Historical Commission: Brooks William (Bill) Conover III of Cleburne, Texas.

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.

BE IT KNOWN that Commissioners Court met in Executive Session at 11:06 A.M. in accordance with Government Code: b. *Sec. 551.074*-Personnel Matters, Sheriff's Office: (1) Position # D09-001-Jody Augsburger, Assistant Commander-CID, (2) Position # C05-005-Bret Baker, Sergeant-CID, (3) Position #D04-001-Charles Brantley, Criminal Investigator (Deputy) and (4) Position #D03-012-William P. Geyer, Deputy.

The Commissioners Court reconvened into Open Session at 11:15 A.M. to consider the following:

X. EXECUTIVE SESSION

1. Government Code:

b. *Sec. 551.074*-Personnel Matters, Sheriff's Office:

(1) Position # D09-001-Jody Augsburger, Assistant Commander-CID

Comm. Stringer, seconded by Comm. Howell, made a motion to approve Position # D09-001, currently titled as Assistant Commander-CID, Grade 17, be changed to Position #C05-002, Sergeant-CID, Grade 16, with no change in pay.

All voted aye; motion carried.

(2) Position # C05-005-Bret Baker, Sergeant-CID

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve Position # C05-005, currently listed as a Sergeant-CID, Grade 16, be re-titled to Sergeant-Transport, remaining at Grade 16, with no change in pay.

All voted aye; motion carried.

(3) Position #D04-001-Charles Brantley, Criminal Investigator (Deputy)

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve Position #D04-001, currently listed as a Criminal Investigator Deputy, Grade 15, be changed to Position #D03-046, Deputy, Grade 14, with no change in pay.

All voted aye; motion carried.

(4) Position #D03-012-William P. Geyer, Deputy

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve Position #D03-012, currently titled as a Deputy, Grade 14, remain in the same Position #, be re-titled Deputy Environmental, Grade 14, with no change in pay.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners
Court adjourned at 11:20 A.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon