

STATE OF TEXAS

[June 22, 2015](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 22nd 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 9:01 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 18, 2015 at 1:13 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge Roger Harmon announced that there is assistance from FEMA for citizens who had uninsured damage from the May storms and they can contact Jamie Moore, Johnson County Emergency Management Coordinator for additional information.

V. PUBLIC HEARINGS

The Commissioners Court opened a [Public Hearing](#) at 9:05 A.M. to discuss:

1. “REDUCING SPEED LIMIT TO 30 MPH ON CR 317 FROM US 67 TO CR 414 IN JOHNSON COUNTY, TEXAS-PRECINCT #4”

Commissioner Larry Woolley, Precinct #4, spoke in favor of reducing the speed limit to 30 MPH on CR 317 from US 67 to CR 414 in Johnson County, Texas-Precinct #4. Commissioner Woolley said that increased truck traffic in this area makes the reduction in speed necessary. There being no one else present to speak, the hearing was closed at 9:07 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2015-22** - "REDUCING SPEED LIMIT TO 30 MPH ON CR 317 FROM US 67 TO CR 414 IN JOHNSON COUNTY, TEXAS-PRECINCT #4"

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve [Order #2015-22](#) - "Reducing Speed Limit to 30 MPH on CR 317 from US 67 to CR 414 in Johnson County, Texas-Precinct #4".

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. May 19, 2015 – Special Session
- b. May 26, 2015 – Regular Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Commissioners Court Minutes for May 19, 2015 and May 26, 2015.

All voted aye; 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 **ORDER #2015-23** - "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve [Order #2015-23](#) - “Approving the Johnson County [Treasurer’s Report](#) to the Commissioners Court”.

All voted aye; motion carried.

6. CONSIDERATION OF AWARD OF **RFQ #2015-514** – COMMERCIAL REAL ESTATE BROKERAGE SERVICES FOR JOHNSON COUNTY TO: 1) AGENTS REALTY OF TEXAS, 2) PRIME TIME GROUP, INC., 3) TRANSWESTERN

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [award of RFQ #2015-514](#) – Commercial Real Estate Brokerage Services for Johnson County and are ranked in the following order: 1) Agents Realty of Texas, 2) Prime Time Group, Inc., and 3) Transwestern.

All voted aye; motion carried.

7. CONSIDERATION OF AWARD OF **RFP #2015-510** – INDEPENDENT PROFESSIONAL AUDIT SERVICES TO KENNEMER, MASTERS & LUNSFORD IN THE AMOUNT OF \$51,500.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [award of RFP #2015-510](#) – Independent Professional Audit Services to Kennemer, Masters & Lunsford in the amount of \$51,500.00.

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

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.

4. CONSIDERATION OF JOHNSON COUNTY JAIL EXPANSION AND RENOVATION

a. Acknowledgement of Sheriff Bob Alford's Written Approval for the Construction and Renovation of the Johnson County Jail Facilities

Commissioners Court acknowledged [Sheriff Bob Alford's Written Approval](#) for the Construction and Renovation of the Johnson County Jail Facilities.

b. Consideration of Texas Department of Licensing and Regulation Owner Agent Designation for the Johnson County Jail Expansion Building C5

Discussion. No Action.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve awarding emergency culvert and low water crossing repair to Rambo Contracting for work on CR 704C, north of Keene, Texas in the amount of \$34,605.00.

All voted aye; motion carried.

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

a. Insurance Claim – Road & Bridge, Precinct #1 - \$15,775.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Insurance Claim – Road & Bridge, Precinct #1 - \$15,775.00 for total loss of 2009 F-250 Ford, check #15212.

All voted aye; motion carried.

3. CONSIDERATION OF AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND CAREFLITE FOR PARAMEDIC CARE AND AMBULANCE SERVICES FOR JOHNSON COUNTY, TEXAS

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Agreement between Johnson County, Texas and CareFlite](#) for Paramedic Care and Ambulance Services for Johnson County, Texas and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioners Court recessed at 9:46 A.M. and reconvened at 10:03 A.M. to consider the following:

4. CONSIDERATION OF AGREEMENT FOR CERTIFICATES OF TITLE AND REGISTRATION ON VEHICLES BETWEEN JOHNSON COUNTY, TEXAS, THE JOHNSON COUNTY TAX ASSESSOR-COLLECTOR AND DEALER AND EXHIBIT A WITH JEFF ENGLAND MOTOR COMPANY-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 Dealer and Exhibit A with Jeff England Motor Company-Tax Office and to give the County Judge and Tax Assessor-Collector the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF AGREEMENT FOR CERTIFICATES OF TITLE AND REGISTRATION ON VEHICLES BETWEEN JOHNSON COUNTY, TEXAS, THE JOHNSON COUNTY TAX ASSESSOR-COLLECTOR AND DEALER AND EXHIBIT A WITH BURLESON MOTORCARS PARTNERSHIP LP DBA HILEY HYUNDAI -TAX OFFICE

Comm. Howell, seconded by Comm. Stringer, 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 Dealer and Exhibit A with Burleson Motorcars Partnership LP Dba Hiley Hyundai-Tax Office and to give the County Judge and Tax Assessor-Collector the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2015-24** - "COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT THE REPRESENTATION BY BETTYE LYNN OF LYNN, ROSS, GANNAWAY & CRANFORD, L.L.P. IS FOR A PROFESSIONAL SERVICE"

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2015-24](#) – “Commissioners Court Granting an Exemption Under Section 262.024, Local Government Code, from the Bidding Requirements of Section 262.023, Local Government Code, Upon the Commissioners Court Finding that the Representation by Bettye Lynn of Lynn, Ross, Gannaway & Cranford, L.L.P. is for a Professional Service”.

All voted aye; motion carried.

7. CONSIDERATION OF CONSULTING WITH BETTYE LYNN, A LABOR AND EMPLOYMENT LAW ATTORNEY WITH LYNN, ROSS, GANNAWAY & CRANDORD L.L.P, ON THE FOLLOW UP ACTIONS FROM THE IRS AUDIT-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [consulting with Bettye Lynn, a labor and employment law attorney](#) with Lynn, Ross, Gannaway & Crandord (Cranford) L.L.P, on the follow up actions from the IRS Audit-Personnel Department.

All voted aye; motion carried.

8. CONSIDERATION OF COURT FEES AND FINES COLLECTIONS SERVICES CONTRACT FOR JUSTICES OF THE PEACE WITH GRAVES HUMPHRIES STAHL, LTD-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Court Fees and Fines Collections Services Contract](#) for Justices of the Peace with Graves Humphries Stahl, LTD-IT Department, effective July 1, 2015 through June 30, 2016 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF CENTRAL APPRAISAL DISTRICT PROPOSED BUDGET FOR 2016

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Central Appraisal District Proposed Budget for 2016](#).

All voted aye; motion carried.

10. CONSIDERATION OF 2015-2016 BUDGET PLANNING CALENDAR

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [2015-2016 Budget Planning Calendar](#).

All voted aye; motion carried.

11. CONSIDERATION OF COMPOSITION, DRAWING AND APPOINTMENT OF A SALARY GRIEVANCE COMMITTEE PURSUANT TO THE LOCAL GOVERNMENT CODE, CHAPTER 152

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the composition, drawing and appointment of a Salary Grievance Committee pursuant to the Local Government Code, Chapter 152 and will consist of the County Sheriff, Tax Assessor-Collector, Treasurer, County Clerk, District Clerk, County Attorney, three (3) public members and three (3) alternate, public members, with Thomas Greg Wilmore, Cleburne, TX; Gary A. Wisdom, Burleson, TX and Doug Edrington, Grandview, TX as public members and Thomas Suitt, Cleburne, TX; Joyce Petty, Rio Vista, TX and Vance Castles, Cleburne, TX as the three alternate, public members.

All voted aye; motion carried.

12. ACKNOWLEDGEMENT OF AMENDMENT/MODIFICATION HSCEDM-14-F-IG015 MOD 12 P00012 DE-OBLIGATE FUNDS IN THE AMOUNT OF \$888,340.70-SHERIFF'S OFFICE

Commissioners Court acknowledged the Amendment/Modification HSCEDM-14-F-IG015 mod 12 [P00012 De-Obligate Funds](#) in the amount of \$888,340.70-Sheriff's Office.

13. CONSIDERATION OF CONTINUATION CERTIFICATE FOR RALPH A. MCBROOM, PURCHASING AGENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Continuation Certificate for Ralph A. McBroom](#), Purchasing Agent.

All voted aye; motion carried.

14. CONSIDERATION OF VOLUNTEER IN PARKS (VIP) BOND FOR MICHAEL K. MORROW

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Volunteer in Parks \(VIP\) Bond for Michael K. Morrow](#).

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Bailey, 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 10:46 A.M. in accordance with Government Code: a. *Sec. 551.072*-Real Property-118 S. Friou St., Alvarado, Texas; b. *Sec. 551.074*-Personnel Matters: (1) Precinct #1 - James Roller, Position #A50-001-Supervisor, (2) 249th District Court - 8 Week Transition Position Due to Retirement of Tenured Employee with Accrued Leave, (3) 249th District Court – Linda Canty, Position #F42-001-Court Administrator/Indigent Defense Coordinator, (4) 249th District Court - Gina Horton, Position #F27-005-Court Coordinator and (5) 413th District Court – Cindy Miller, Position #F27-009-Court Coordinator/Indigent Defense Assistant.

The Commissioners Court reconvened into Open Session at 11:56 A.M. to consider the following:

X. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072*-Real Property-118 S. Friou St., Alvarado, Texas

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to authorize Commissioner Jerry Stringer, Precinct #3 to present an adjusted price to the City of Alvarado for the property located at 118 S. Friou St., Alvarado, Texas with the adjustment based on the lower of the two quotes received on the asbestos abatement.

All voted aye; motion carried.

b. *Sec. 551.074*-Personnel Matters:

(1) Precinct #1 - James Roller, Position #A50-001-Supervisor

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to pay James Roller, Position #A50-001-Supervisor his accrued comp time above 120 hours through this pay period.

All voted aye; motion carried.

(2) 249th District Court - 8 Week Transition Position Due to Retirement of Tenured Employee with Accrued Leave

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the 249th District Court - 8 week transition position due to retirement of tenured employee with accrued leave and is to be paid from the transition account, fund 510.

All voted aye; motion carried.

(3) 249th District Court – Linda Canty, Position #F42-001-Court Administrator/Indigent Defense Coordinator

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve to change 249th District Court – Linda Canty, Position #F42-001-Court Administrator/Indigent Defense Coordinator to position #F44-001, Grade 15 and lower the budgeted salary from \$63,934.00 to \$59,500.00 per year.

All voted aye; motion carried.

(4) 249th District Court - Gina Horton, Position #F27-005-Court Coordinator

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve #F27-005 be changed to Position #F47-001, with the same position number to be an open position, move the salary from \$50,546.00 which is currently budgeted and lower it to \$43,000.00, to be paid with \$36,000.00 from the County budget, \$7,000.00 to be paid from the Indigent Defense Supplement Grant and the job title change to Court Coordinator/Indigent Defense Assistant.

All voted aye; motion carried.

(5) 413th District Court – Cindy Miller, Position #F27-009-Court Coordinator/Indigent Defense Assistant

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve Position #F27-009 currently called a Court Coordinator/Indigent Defense Assistant, Grade 13, be changed to Position #F54-001 with change in title to Court Coordinator/Indigent Defense Coordinator at salary of \$59,173.00, to be paid with \$39,173.00 out of the County budget and \$20,000.00 to be paid from the Indigent Defense Supplement Grant.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:07 P.M.

Submitted by: _____

County Clerk
Becky Ivey

Approved by: _____

County Judge
Roger Harmon