

STATE OF TEXAS

[August 10, 2015](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 10th day of August, 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 August 6, 2015 at 1:00 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PROCLAMATION FOR ANTIQUE ALLEY TEXAS BI-ANNUAL EVENT

Commissioners Court proclaimed [September 18-20, 2015 as Antique Alley Texas Weekend](#) in Johnson County, Texas.

V. PUBLIC PARTICIPATION

None.

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.

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 VARIANCE FOR A PARCEL (126.0825.00152) 2136 SUGAR BUTTON LANE FOR 120 FEET OF ROAD FRONTAGE-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the variance for a parcel (126.0825.00152) [2136 Sugar Button Lane](#) for 120 feet of road frontage-Public Works Department.

All voted aye; motion carried.

4. CONSIDERATION OF **ORDER #2015-30**-“COMMISSIONERS COURT ORDER RELEASING LETTER OF CREDIT NO. 437 SECURING CONSTRUCTION OF ROADS, DRAINAGE AND SIGNAGE IN CANYON RIDGE SUBDIVISION, PHASE 1”-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve [Order #2015-30](#)-“Commissioners Court Order Releasing Letter of Credit No. 437 Securing Construction of Roads, Drainage and Signage in Canyon Ridge Subdivision, Phase 1”-Public Works Department.

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

Discussion. No Action.

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

No Action.

4. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR THE JOHNSON COUNTY JAIL EXPANSION AND RENOVATION

a. Consideration of General Wage Decision TX150307

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [General Wage Decision TX150307](#).

All voted aye; motion carried.

b. Resolution Directing Publication of Notice of Intention to Issue Certificates of Obligation to Fund Payment of County Jail Renovation and Expansion Costs, and Resolving Other Matters Pertaining Thereto

Pass.

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

No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010 for:

a. IT Department-Computer Software Maintenance-\$224,280.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the [Local Government Code Section 111.010](#) for IT Department-Computer Software Maintenance-\$224,280.00 for FY15 for Tyler Courts Software Maintenance, request transfer be made from 0510 Mineral Reserve Fund.

All voted aye; motion carried.

3. CONSIDERATION OF RESOLUTION AUTHORIZING COUNTY GRANT FOR THE TEXAS DEPARTMENT OF AGRICULTURE HOME-DELIVERED MEAL GRANT PROGRAM

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Resolution Authorizing County Grant](#) for the Texas Department of Agriculture Home-Delivered Meal Grant Program.

All voted aye; motion carried.

4. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY TAX ASSESSOR/COLLECTORS REPORT OF THE EXCESS DEBT TAX COLLECTIONS FOR THE 2014 TAX YEAR AND THE ESTIMATED DEBT COLLECTION RATE FOR THE 2015 TAX YEAR

Pass.

5. PRESENTATION BY TAX ASSESSOR/COLLECTOR AND COUNTY AUDITOR:

- a. Effective Tax Rate, Roll Back Tax Rate and Calculation Methods
- b. M & O Obligations
- c. Debt Obligations
- d. Amount of Increase Based on Effective Tax Rate

Pass.

6. CONSIDERATION TO SCHEDULE PUBLIC HEARINGS ON TAX RATE FOR THE 2014 TAX YEAR

Pass.

7. CONSIDERATION OF TEXAS PARKS AND WILDLIFE DEPARTMENT COUNTY BOAT AGENT AGREEMENT-TAX OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Texas Parks and Wildlife Department County Boat Agent Agreement](#)-Tax Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. ACKNOWLEDGEMENT OF TAX ASSESSOR-COLLECTOR CONTINUING EDUCATION TRANSCRIPT FOR THE REPORTING PERIOD 01/01/2015 – 11/09/2015-TAX OFFICE

The Commissioners Court acknowledged the [Tax Assessor-Collector Continuing Education Transcript](#) for the reporting period 01/01/2015 – 11/09/2015-Tax Office.

9. ACKNOWLEDGEMENT OF RECEIPT OF PROPOSED BUDGETS OF THE JOHNSON & SOMERVELL COUNTIES COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT PURSUANT TO LOCAL GOVERNMENT CODE SECTION 140.004

The Commissioners Court acknowledged receipt of [Proposed Budgets of the Johnson & Somervell Counties](#) Community Supervision and Corrections Department pursuant to Local Government Code *Section 140.004*.

10. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN INDIGENT HEALTHCARE SOLUTIONS AND JOHNSON COUNTY-INDIGENT HEALTH DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Memorandum of Understanding \(MOU\)](#) by and between Indigent Healthcare Solutions and Johnson County-Indigent Health Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF TIDAL BASIN TASK ORDER – JC2015-1, CHOICE PARTNERS CONTRACT NUMBER 15/002CG03 ATTACHMENT A COMPREHENSIVE DISASTER MANAGEMENT CONSULTING SERVICES, AND CHOICE PARTNERS CONTRACT 15/002CG03 ATTACHMENT B HOURLY RATES-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Tidal Basin Task Order – JC2015-1](#), Choice Partners Contract Number 15/002CG03 Attachment A Comprehensive Disaster Management Consulting Services, and Choice Partners Contract 15/002CG03 Attachment B Hourly Rates-Emergency Management Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

4. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR THE JOHNSON COUNTY JAIL EXPANSION AND RENOVATION
 - b. Resolution Directing Publication of Notice of Intention to Issue Certificates of Obligation to Fund Payment of County Jail Renovation and Expansion Costs, and Resolving Other Matters Pertaining Thereto

No Action.

The Commissioners Court recessed at 10:38 A.M. and reconvened at 11:01 A.M. to consider the following:

VIII. NEW BUSINESS

12. CONSIDERATION OF **ORDER #2015-29** – “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 PURCHASE A THREE CAMERA VIDEO SYSTEM FOR LIVE STREAMING RECORDING, INDEXING AND REMOTELY CONTROLLED CAMERAS FROM SWAGIT PRODUCTIONS, L.L.C. IS AN ITEM THAT CAN BE OBTAINED FROM ONLY ONE SOURCE”-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve [Order #2015-29](#) – “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 Purchase a Three Camera Video System for Live Streaming Recording, Indexing and Remotely Controlled Cameras from Swagit Productions, L.L.C. is an Item that can be Obtained from Only One Source”-Purchasing Department.

All voted aye; motion carried.

13. CONSIDERATION OF PURCHASE OF THREE CAMERA VIDEO SYSTEM FOR \$25,142.00 UP FRONT COST AND AN ANNUAL COST OF \$9,540.00 FOR LIVE STREAMING, RECORDING, INDEXING, AND REMOTELY CONTROLLED CAMERAS WITH SWAGIT PRODUCTIONS, L.L.C.-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the purchase of three camera video system for \$25,142.00 up front cost and an annual cost of \$9,540.00 for live streaming, recording, indexing, and [remotely controlled cameras with Swagit Productions, L.L.C.](#)-Purchasing Department.

All voted aye; motion carried.

16. CONSIDERATION OF **ORDER #2015-28** – “PROHIBITION OF OUTDOOR BURNING”-PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve [Order #2015-28](#) – “Prohibition of Outdoor Burning”-Precinct #4 with the Commissioners Court finding that the circumstances present in the County create a public safety hazard that would be escalated by outdoor burning and is effective today, August 10, 2015.

All voted aye; motion carried.

14. CONSIDERATION OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES
COLLECTION OF OPTIONAL FEES FOR CALENDAR YEAR 2016
PURSUANT TO CHAPTER 502 OF THE TRANSPORTATION CODE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Texas Department of Motor Vehicles Collection of Optional Fees](#) for calendar year 2016 pursuant to Chapter 502 of the Transportation Code.

All voted aye; motion carried.

15. CONSIDERATION OF DEVON ENERGY PRODUCTION COMPANY, L.P.
AMENDED DIVISION ORDER FOR CHARLES SHIP GAS UNIT,
INCREASE FROM 668,8015 ACRES TO 671.3795 ACRES – VENTURE NO.
112986, JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve of Devon Energy Production Company, L.P. Amended [Division Order for Charles Ship Gas Unit](#), increase from 668.8015 acres to 671.3795 acres – Venture No. 112986, Johnson County, Texas-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. Howell, made a motion to approve all items on the [Consent Agenda](#).

All voted aye; motion carried.

The Commissioners Court recessed at 11:51 A.M. and reconvened at 1:37 P.M. to consider the following:

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 1:38 P.M. to discuss the Biometric Screening Results and Upcoming Three Year Wellness Strategy from Holmes Murphy.

The Commissioners Court recessed at 2:50 P.M. and reconvened at 3:46 P.M.

The Commissioners Court reconvened into Open Session at 3:46 P.M. to consider the following:

VIII. NEW BUSINESS

4. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY TAX ASSESSOR/COLLECTORS REPORT OF THE EXCESS DEBT TAX COLLECTIONS FOR THE 2014 TAX YEAR AND THE ESTIMATED DEBT COLLECTION RATE FOR THE 2015 TAX YEAR

The Commissioners Court acknowledged the receipt of the County Tax Assessor/Collectors [Report of the Excess Debt Tax Collections](#) for the 2014 Tax Year and the Estimated Debt Collection Rate for the 2015 Tax Year.

5. PRESENTATION BY TAX ASSESSOR/COLLECTOR AND COUNTY AUDITOR:

- a. Effective Tax Rate, Roll Back Tax Rate and Calculation Methods
- b. M & O Obligations
- c. Debt Obligations
- d. Amount of Increase Based on Effective Tax Rate

Scott Porter, Tax Assessor/Collector and Kirk Kirkpatrick, County Auditor made a presentation to the Commissioners Court.

6. CONSIDERATION TO SCHEDULE PUBLIC HEARINGS ON TAX RATE FOR THE 2014 TAX YEAR

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to schedule Public Hearings on Tax Rate for the 2015 Tax Year with the 1st Public Hearing on August 24, 2015 and the 2nd Public Hearing on September 14, 2015 at 9:00 A.M. in the Commissioners Courtroom.

All voted aye; motion carried.

17. CONSIDERATION OF BIOMETRIC SCREENING RESULTS AND
UPCOMING THREE YEAR WELLNESS STRATEGY FROM HOLMES
MURPHY-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Biometric Screening Results and upcoming three year Wellness Strategy from Holmes Murphy-Personnel Department and the Commissioners Court chose the Moderate Strategy for the County's Wellness Plan.

All voted aye; motion carried.

The Commissioners Court recessed at 4:00 P.M. and reconvened on August 11, 2015 at 10:07 A.M.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:07 A.M. to discuss the Budget.

The Commissioners Court recessed at 11:01 A.M. and reconvened at 11:40 A.M. to discuss the Budget.

The Commissioners Court recessed at 12:27 P.M. and reconvened at 1:35 P.M. to discuss the Budget.

The Commissioners Court reconvened into Open Session at 2:42 P.M. to consider the following:

VIII. NEW BUSINESS

6. CONSIDERATION TO SCHEDULE PUBLIC HEARINGS ON TAX RATE
FOR THE 2014 TAX YEAR

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to schedule Public Hearings on Tax Rate for the 2015 Tax Year with the 1st Public Hearing on August 24, 2015 and the 2nd Public Hearing on September 14, 2015 at 9:00 A.M. in the Commissioners Courtroom and the Proposed Tax Rate as follows: M & O rate of \$0.380388 per \$100.00 valuation; Debt Service tax rate of \$0.023612 per \$100.00 valuation; and FMLR tax rate of \$0.044000 per \$100.00 valuation for a total Proposed Tax Rate of \$0.448000 per \$100.00 valuation.

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

Motion carried.

18. CONSIDERATION OF BUDGET WORKSHOP ITEMS

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 3:02 P.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon