

STATE OF TEXAS

August 24, 2015

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 24th 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 9:00 A.M., with all members present, and following the Invocation led by Chuck Gartman, a Pastor with Field Street 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 August 20, 2015 at 1:05 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCEMENT: ON SEPTEMBER 14, 2015 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 MAIN STREET, CLEBURNE, TEXAS, THE COMMISSIONERS COURT WILL CONDUCT A PUBLIC HEARING FOR THE PROPOSED TAX RATE FOR THE 2015 TAX YEAR

County Judge Roger Harmon made an announcement regarding that on September 14, 2015 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will conduct a Public Hearing for the Proposed Tax Rate for the 2015 Tax Year.

2. ANNOUNCEMENT: ON SEPTEMBER 28, 2015 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 MAIN STREET, CLEBURNE TEXAS, THE COMMISSIONERS COURT WILL CONDUCT A PUBLIC HEARING ON THE 2015-2016 PROPOSED BUDGET

County Judge Roger Harmon made an announcement regarding that on September 28, 2015 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne Texas, the Commissioners Court will conduct a Public Hearing on the 2015-2016 Proposed Budget.

3. **ANNOUNCEMENT: ON SEPTEMBER 28, 2015 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 MAIN STREET, CLEBURNE TEXAS, THE COMMISSIONERS COURT WILL CONSIDER AND VOTE ON THE 2015-2016 PROPOSED BUDGET AND PROPOSED TAX RATE FOR THE 2015 TAX YEAR**

County Judge Roger Harmon made an announcement regarding that on September 28, 2015 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne Texas, the Commissioners Court will consider and vote on the 2015-2016 Proposed Budget and Proposed Tax Rate for the 2015 Tax Year.

County Judge Roger Harmon also announced that the Proposed Budget was filed on August 21, 2015 instead of August 20, 2015, which will affect two other dates as follows: the last day for an Elected Official to file a grievance will be August 26, 2015 instead of August 25, 2015 and the last day for the Grievance Committee to hold a Public Hearing regarding a grievance filed by any Elected Official will be September 8, 2015 instead of September 4, 2015.

4. **PRESENTATION OF RETIREMENT PLAQUE FOR BEVERLY EARL, JOHNSON COUNTY JUVENILE SERVICES**

Commissioners Court and Lisa Tomlinson, Director of Juvenile Services presented a retirement plaque to Beverly Earl, Johnson County Juvenile Services.

5. **PRESENTATION BY THE NCTCOG OF THE AIRCHECK TEXAS DRIVE A CLEAN MACHINE PROGRAM'S UPCOMING FISCAL YEAR (FY) 2016 FUNDING STATUS AND OPERATIONS**

A presentation by the NCTCOG of the [Aircheck Texas Drive a Clean Machine Programs'](#) upcoming fiscal year (FY) 2016 funding status and operations was given to Commissioners Court by Jason Brown, Air Quality Operations Manager, NCTCOG.

V. [PUBLIC PARTICIPATION](#)

Robert Grinstead spoke in reference to an experience he had at the Johnson County Jail. Mr. Grinstead said on December 13, 2014, he and his granddaughter were visiting someone at the Johnson County Jail. They went outside to put something in his vehicle and two female officers asked to search his vehicle. He agreed to the search since this is part of the rules for visitation at the Jail. They found a daily pill bottle with a pill in it inside the vehicle and a bottle with the prescription label on it bearing his name and other identifying information in the glove compartment of his vehicle. The pill in the daily bottle matched the pills in the prescription bottle. They arrested him and he had to make arrangements for someone to come and pick up his granddaughter. He bonded out and over the next 8 months he paid all the required fines and fees. In July of 2015 his bond officer, Michael Cipriano told him that the charges were dropped two (2) days after his arrest. Mr. Grinstead feels this whole incident could have been avoided if the two arresting officers had listened to him and he doesn't feel like he should have had to pay any of the fines and fees. County Judge Roger Harmon told him if he would like to file a claim with the County to put all the information in letter form and send it to Judge Harmon's office.

VI. [PUBLIC HEARINGS](#)

The Commissioners Court opened a Public Hearing at 9:40 A.M. to discuss:

1. [PUBLIC HEARING ON THE PROPOSED JOHNSON COUNTY TAX RATE FOR THE 2015 TAX YEAR](#)

County Judge Roger Harmon read into Court record the Proposed Johnson County Tax Rate for the 2015 Tax Year as follows: M & O tax 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. There being no one else present to speak, the hearing was closed at 9:42 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. June 22, 2015 – Regular Session
- b. July 13, 2015 – Regular Session
- c. July 20, 2015 – Special Session
- d. July 29, 2015 – Special Session
- e. July 31, 2015 – Special Session

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Commissioners Court Minutes for June 22, 2015; July 13, 2015; July 20, 2015; July 29, 2015 and July 31, 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 **ORDER #2015-31** - "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2015-31](#) - “Approving the Johnson County [Treasurer’s Report](#) to the Commissioners Court”.

All voted aye; motion carried.

5. CONSIDERATION OF VARIANCE FOR LOT 62 WOODLAND OAKS (3904 GARY ST.) FOR A MOBILE HOME TO BE PLACED ON A ONE HALF ACRE LOT PLATTED AND FILED FOR RECORD IN 1984, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve a [variance for Lot 62 Woodland Oaks \(3904 Gary St.\) for a mobile home](#) to be placed on a one half acre lot platted and filed for record in 1984, located in Precinct #4-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF VARIANCE FOR LOT 62 WOODLAND OAKS (3904 GARY ST.) FOR A SEPTIC SYSTEM TO BE PLACED ON A ONE HALF ACRE LOT PLATTED AND FILED FOR RECORD IN 1984, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve a [variance for Lot 62 Woodland Oaks \(3904 Gary St.\) for a septic system](#) to be placed on a one half acre lot platted and filed for record in 1984, located in Precinct #4-Public Works Department.

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

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

No Action.

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

No Action.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF JOHNSON COUNTY HISTORIAN

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to appoint Molly Mims and Randolph Garner as Co-Chairs for Johnson County Historian based on the recommendation of John Percifield, Johnson County Historical Commission Chair.

All voted aye; motion carried.

23. CONSIDERATION OF RE-APPOINTMENT OF DENNIS ERINAKES TO THE PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [re-appointment of Dennis Erinakes](#) to the Prairielands Groundwater Conservation District Board of Directors.

All voted aye; motion carried.

The Commissioners Court recessed at 10:04 A.M. and reconvened at 10:19 A.M. to consider the following:

19. CONSIDERATION OF REQUEST FOR EXEMPTION FROM SHPO REVIEW, PROJECT DETERMINATION FORM A301 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [request for exemption from SHPO Review](#), Project Determination Form A301 for the Community Development Block Grant-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF A RESOLUTION ADOPTING THE JOHNSON COUNTY HAZARD MITIGATION ACTION PLAN, JUNE 2015-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Resolution Adopting the Johnson County Hazard Mitigation Action Plan](#), June 2015-Emergency Management Department.

All voted aye; motion carried.

4. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENT FOR THE NOVEMBER 3, 2015 ELECTION BETWEEN JOHNSON COUNTY AND:

- a. [City of Rio Vista](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Voting Machine Lease Agreement for the November 3, 2015 Election between Johnson County and the City of Rio Vista and to give the County Judge the authorization to sign.

All voted aye; motion carried.

b. [City of Grandview](#)

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve Voting Machine Lease Agreement for the November 3, 2015 Election between Johnson County and the City of Grandview and to give the County Judge the authorization to sign.

All voted aye; motion carried.

c. [City of Keene](#)

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve Voting Machine Lease Agreement for the November 3, 2015 Election between Johnson County and the City of Keene and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF ELECTION AGREEMENT AND EXHIBITS A-C FOR JOHNSON COUNTY ELECTIONS DEPARTMENT TO HOLD THE NOVEMBER 3, 2015 ELECTION FOR:

a. [Granbury Independent School District](#)

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Election Agreement and Exhibits A-C for Johnson County Elections Department to hold the November 3, 2015 Election for the Granbury Independent School District and to give the County Judge the authorization to sign.

All voted aye; motion carried.

b. [City of Venus](#)

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Election Agreement and Exhibits A-C for Johnson County Elections Department to hold the November 3, 2015 Election for the City of Venus and to give the County Judge the authorization to sign.

All voted aye; motion carried.

c. [City of Godley](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Election Agreement and Exhibits A-C for Johnson County Elections Department to hold the November 3, 2015 Election for the City of Godley and to give the County Judge the authorization to sign.

All voted aye; motion carried.

d. [City of Cleburne](#)

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Election Agreement and Exhibits A-C for Johnson County Elections Department to hold the November 3, 2015 Election for the City of Cleburne and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION:

a. [Early Voting Ballot Board](#)

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the November 3, 2015 Constitutional Amendment Election: Early Voting Ballot Board.

All voted aye; motion carried.

b. [Early Voting Head Clerks](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the November 3, 2015 Constitutional Amendment Election: Early Voting Head Clerks.

All voted aye; motion carried.

c. [Early Voting Locations](#)

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the November 3, 2015 Constitutional Amendment Election: Early Voting Locations.

All voted aye; motion carried.

d. [Election Day Judges](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the November 3, 2015 Constitutional Amendment Election: Election Day Judges.

All voted aye; motion carried.

e. [Election Day Locations](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the November 3, 2015 Constitutional Amendment Election: Election Day Locations.

All voted aye; motion carried.

7. CONSIDERATION OF ELECTIONS TWO YEAR 2016-2018:

a. [Election Day Locations](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of Elections Two Year 2016-2018: Election Day Locations.

All voted aye; motion carried.

b. [Early Voting Ballot Board](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve of Elections Two Year 2016-2018: Early Voting Ballot Board.

All voted aye; motion carried.

c. [Republican Judges and Alternate Judges](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of Elections Two Year 2016-2018: Republican Judges and Alternate Judges.

All voted aye; motion carried.

d. [Democrat Judges and Alternate Judges](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of Elections Two Year 2016-2018: Democrat Judges and Alternate Judges.

All voted aye; motion carried.

8. CONSIDERATION OF INTERLOCAL AGREEMENT FOR THE UTILIZATION OF OFFICE SPACE AND RELATED FACILITIES AT THE JOHNSON COUNTY SUB-COURTHOUSE TO HOUSE THE CITY OF BURLESON MUNICIPAL COURT SERVICES

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Interlocal Agreement for the Utilization of Office Space](#) and Related Facilities at the Johnson County Sub-Courthouse to House the City of Burleson Municipal Court Services for a one year term which can be renewed and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF MAINTENANCE CONTRACT RENEWAL QUOTE WITH ISC LABELS AND EQUIPMENT FOR SUPPORT AND MAINTENANCE FOR COLORBAR NETWORK WITH THREE SEATS-COUNTY CLERK'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Maintenance Contract Renewal Quote with ISC Labels and Equipment](#) for Support and Maintenance for COLORBAR Network with Three Seats-County Clerk's Office, to be paid from 0100-4030-54000, Fees and Services in the amount of \$324.00 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF EXTENSION OF HAMM CREEK PARK ANNUAL PASSES DUE TO PARK CLOSURE CAUSED BY HEAVY RAINS AND FLOODING-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [extension of Hamm Creek Park Annual Passes](#) due to park closure caused by heavy rains and flooding-Precinct #1 for an extension of 90 days to permit holders.

All voted aye; motion carried.

11. CONSIDERATION OF ENGAGEMENT LETTER WITH KENNEMER, MASTERS & LUNDSFORD FOR COUNTY AUDIT OF FY2015

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Engagement Letter with Kennemer, Masters & Lunsford](#) for County Audit of FY2015 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF ENGAGEMENT LETTER WITH KENNEMER, MASTERS & LUNDSFORD FOR JOHNSON COUNTY'S TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) GRANT FUNDS AUDIT OF FY2015

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Engagement Letter with Kennemer, Masters & Lunsford](#) for Johnson County's Texas Juvenile Justice Department (TJJD) Grant Funds Audit of FY2015 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF AGREEMENT FOR VIDEO STREAMING SERVICES BETWEEN JOHNSON COUNTY AND SWAGIT PRODUCTIONS, LLC- PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Agreement for Video Streaming Services between Johnson County and Swagit Productions, LLC-Purchasing Department](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF TEXAS ASSOCIATION OF REALTORS RESIDENTIAL REAL ESTATE LISTING AGREEMENT EXCLUSIVE RIGHT TO SELL AND INFORMATION ABOUT BROKERAGE SERVICES FORM FOR PROPERTY LOCATED AT 271 DIAMOND LN., N., PRECINCT #2-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Texas Association of Realtors Residential [Real Estate Listing Agreement Exclusive Right to Sell and Information about Brokerage Services Form](#) for property located at 271 Diamond Ln., N., Precinct #2-Purchasing Department with the following changes: paragraph #3 Listing Price, change the price to \$99,900.00; paragraph #4 Term, change the beginning date to today's date, August 24, 2015; paragraph #9 Intermediary, uncheck box "A" and check box "B" and to give the County Judge the authorization to sign.

All voted aye; motion carried.

15. 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. Woolley, 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.

16. CONSIDERATION OF SECOND AMENDMENT TO CITY SECRETARY CONTRACT NO. 44820 BETWEEN CITY OF FORT WORTH AND JOHNSON COUNTY FOR PARTICIPATION IN FORT WORTH'S HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Second Amendment to City Secretary Contract No. 44820](#) between City of Fort Worth and Johnson County for Participation in Fort Worth's Household Hazardous Waste Collection Program-Public Works Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

17. CONSIDERATION OF WORDING FOR NOTICE TO PROHIBIT FIREARMS AT THE GUINN JUSTICE CENTER, THE ALVARADO SUB-COURTHOUSE, THE BURLESON SUB-COURTHOUSE, AND THE HISTORICAL JOHNSON COUNTY COURTHOUSE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve of [wording for Notice to Prohibit Firearms](#) at the Guinn Justice Center, the Alvarado Sub-Courthouse, the Burleson Sub-Courthouse, and the Historical Johnson County Courthouse.

All voted aye; motion carried.

18. CONSIDERATION OF WORDING FOR NOTICE TO PROHIBIT FIREARMS AT THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT BUILDING LOCATED AT 425 WEST CHAMBERS STREET, CLEBURNE, TEXAS 76033

Comm. Howell, seconded by Comm. Woolley, made a motion to approve of [wording for Notice to Prohibit Firearms](#) at the Community Supervision and Corrections Department Building located at 425 West Chambers Street, Cleburne, Texas 76033.

All voted aye; motion carried.

20. CONSIDERATION OF EXHIBIT R-12 MAINTENANCE RENEWAL
AUTOMATED VICTIM NOTIFICATION SERVICES JOHNSON COUNTY
AND THE R-12 SERVICE AGREEMENT RENEWAL NOTICE WITH
APPRISS FOR THE JOHNSON COUNTY VINE SERVICE-COUNTY
JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve [Exhibit R-12 Maintenance Renewal Automated Victim Notification Services](#) Johnson County and the R-12 Service Agreement Renewal Notice with Appriss for the Johnson County VINE Service-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

21. CONSIDERATION OF ACCEPTANCE OF \$4,131.50 FROM LANDOWNERS
ON SANDSTONE COURT (STONE RIDGE SUBDIVISION) TO BE USED TO
BRING SANDSTONE COURT FROM CR 528 NORTHWEST TO THE END
OF THE CUL-DE-SAC, UP TO COUNTY STANDARDS-PRECINCT #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [acceptance of \\$4,131.50 from landowners on Sandstone Court](#) (Stone Ridge Subdivision) to be used to bring Sandstone Court from CR 528 northwest to the end of the cul-de-sac, up to County standards-Precinct #3.

All voted aye; motion carried.

22. CONSIDERATION OF ACCEPTANCE OF SANDSTONE COURT (STONE
RIDGE SUBDIVISION) FROM CR 528 NORTHWEST TO THE END OF THE
CUL-DE-SAC, INTO THE COUNTY ROAD MAINTENANCE SYSTEM-
PRECINCT #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [acceptance of Sandstone Court \(Stone Ridge Subdivision\)](#) from CR 528 northwest to the end of the cul-de-sac, into the County Road Maintenance System-Precinct #3.

All voted aye; motion carried.

24. CONSIDERATION OF APPOINTMENT TO THE NCTCOG SURFACE
TRANSPORTATION TECHNICAL COMMITTEE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the appointment to the NCTCOG Surface Transportation Technical Committee and appoint David Disheroon, Public Works Director.

All voted aye; motion carried.

25. CONSIDERATION OF APPOINTMENT OF GARY MUSE, CLEBURNE
TEXAS, TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the appointment of Gary Muse, Cleburne Texas, to the Johnson County Historical Commission.

All voted aye; motion carried.

26. CONSIDERATION OF TERMS OF COMMISSIONERS COURT FOR 2015-
2016

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Terms of Commissioners Court for 2015-2016 per the attached list](#).

All voted aye; motion carried.

27. CONSIDERATION OF JOHNSON COUNTY HOLIDAYS FOR 2016

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Johnson County Holidays for 2016 per the attached list](#).

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Woolley, seconded by Comm. Stringer, 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 11:32 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation.

The Commissioners Court reconvened into Open Session at 11:52 A.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation

Comm. Woolley, seconded by Comm. Howell, made a motion to approve to [authorize County Attorney Bill Moore to file a lawsuit and authorize expenses](#) on an unapproved subdivision in unincorporated Johnson County, Precinct #4 owned by Richard A. Fuller and Billy D. Fuller located in the R. Rhodes Survey, Abstract 715, Tract 13 and with the address of 17321 CR 105A.

All voted aye; motion carried.

The Commissioners Court recessed at 11:53 A.M. and reconvened at 1:17 P.M.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 1:17 P.M. to discuss the Budget.

The Commissioners Court recessed at 2:25 P.M. and reconvened at 2:36 P.M. to discuss the Budget.

The Commissioners Court reconvened into Open Session at 3:27 P.M. to discuss the following:

IX. NEW BUSINESS

28. CONSIDERATION OF BUDGET WORKSHOP ITEMS

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the following Budget Workshop items: to raise the collection rate to 97.75%; to adjust all the Justice of the Peace salaries by \$8,000.00 this year, \$2,000.00 next year and \$2,000.00 the following year (if the budget allows) instead of the previously mentioned \$4,000.00 a year for 3 years; move the Rover position to the Veteran's Services Office as a permanent, full time position; approve a full time clerk for the Medical Examiner's Office instead of a part time clerk; move the grade for the position of Emergency Management Coordinator from 111 to 112; Precinct #1 agrees to reduce the FMLR percentage for Precinct #1 to generate up to \$100,000.00 for the General Fund to help balance the Budget; Precinct #1 agrees to transfer \$100,000.00 to Precinct #2; and Judge Cook will receive the \$1,800.00 cost of living adjustment.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 3:31 P.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon