

STATE OF TEXAS

[September 14, 2015](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 14th day of September, 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 9:04 A.M., with all members present, and following the Invocation led by Father Christopher Woodall, The Church of the Holy Comforter, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on September 10, 2015 at 1:04 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. 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.

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 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.

3. RECOGNITION OF PAUL GNADT, FORMER REPORTER WITH THE KEENE STAR

Commissioners Court recognized Paul Gnad, former reporter with the Keene Star and presented him with a clock paid for by the County Judge and the four County Commissioners, with no County funds used.

5. PROCLAMATION FOR NATIONAL POW/MIA RECOGNITION DAYS

Commissioners Court proclaimed [September 18-20, 2015 as National POW/MIA](#) Recognition Days in Johnson County and released black and white balloons outside the Courthouse to commemorate the occasion.

4. PRESENTATION OF JAMES SAMUEL, CANDIDATE FOR COUNTY EXTENSION AGENT

Dr. Donald Kelm, District 8 Extension Administrator, presented James Samuel as the County Extension Agent for Johnson County, effective September 15, 2015 for training and his duties in Johnson County will begin October 15, 2015.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

The Commissioners Court opened a Public Hearing at 9:39 A.M. to discuss:

1. [2nd 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: Proposed Tax Rate of \$0.448000 per \$100.00 valuation; Preceding Year's Tax Rate of \$0.445000 per \$100.00 valuation; Effective Tax Rate of \$0.442330 per \$100.00 valuation; and the Rollback Tax Rate of \$0.474316 per \$100.00 of valuation. There being no one else present to speak, the hearing was closed at 9:40 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. July 27, 2015 – Regular Session
- b. August 3, 2015 – Special Session
- c. August 6, 2015 – Special Session

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Commissioners Court Minutes for July 27, 2015; August 3, 2015 and August 6, 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 with the addition of a \$12,000.00 payment to the United States Post Office for postage on jury cards and summons in the District Clerk's Office.

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 FINAL PLAT OF STONE VALLEY PARC, LOTS 1-17, BLOCK 1, LOTS 1-12, BLOCK 2 AND LOTS 1-17, BLOCK 3, LOCATED

IN JOHNSON COUNTY, PRECINCT #2, AND PRESENTATION OF
PERFORMANCE BOND-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [final plat of Stone Valley Parc](#), Lots 1-17, Block 1, Lots 1-12, Block 2 and Lots 1-17, Block 3, located in Johnson County, Precinct #2, and presentation of Performance Bond-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF AWARD OF **RFQ #2015-518**-VETERINARIAN SERVICES TO ALVARADO VET CLINIC AND NORTHSIDE ANIMAL CLINIC

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [award of RFQ #2015-518](#)-Veterinarian Services to Alvarado Vet Clinic and Northside Animal Clinic.

All voted aye; motion carried.

6. CONSIDERATION OF REJECTING ALL BIDS RECEIVED FOR **RFB #2015-519**-ROAD SIGNS AND MARKERS

Comm. Stringer, seconded by Comm. Howell, [made a motion to table this item.](#)

Comm. Rick Bailey	Aye
Comm. Kenny Howell	Aye
County Judge Roger Harmon	Aye
Comm. Jerry Stringer	Aye
Comm. Larry Woolley	Did Not Vote

Motion carried.

The Commissioners Court recessed at 9:46 A.M. and reconvened at 10:00 A.M. to consider the following:

7. CONSIDERATION OF RENEWAL OF **RFP's**:

a. **RFP #2014-418-Road Materials with Multiple Vendors**

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to [renew RFP #2014-418](#)-Road Materials with Multiple Vendors as attached.

All voted aye; motion carried.

6. **CONSIDERATION OF REJECTING ALL BIDS RECEIVED FOR RFB #2015-519-ROAD SIGNS AND MARKERS**

Comm. Stringer, seconded by Comm. Howell, made a motion to table this item.

All voted aye; motion carried.

7. **CONSIDERATION OF RENEWAL OF RFP's:**

b. **RFP #2014-419-Culvert Linings with K&L Supply**

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to [renew RFP #2014-419](#)-Culvert Linings with K&L Supply at the same pricing.

All voted aye; motion carried.

c. **RFP #2014-422-Asphalt and Asphalt Emulsions with Multiple Vendors**

[No Action.](#)

VIII. **UNFINISHED BUSINESS**

1. **CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR THE ALVARADO SUB-COURTHOUSE BUILDING**

a. **Consideration of AIA Document G701-2001-Change Order Number 005, to Add Wheel Stops, in the Amount of \$2,131.25**

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve [AIA Document G701-2001-Change Order Number 005](#), to Add Wheel Stops, in the amount of \$2,131.25 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

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

Discussion. No Action.

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

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to [amend Order #2015-28](#) – “Prohibition of Outdoor Burning” to exclude all of Precinct #1, effective immediately.

All voted aye; motion carried.

5. CONSIDERATION OF ONE TO FOUR FAMILY RESIDENTIAL CONTACT REGARDING THE PROPERTY LOCATED AT 271 DIAMOND LN. N., BURLESON, TEXAS 76028-PRECINCT #2

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. Indigent Health – Indigent Health Care Fund - \$202,500.00

Comm. Stringer, seconded by Comm. Howell, made a motion to approve FY 2014-2015 Budget Amendment pursuant to the Local Government Code *Section 111.010* for Indigent Health – Indigent Health Care Fund - \$202,500.00 for budget dollars to be used for TIF Refund-\$175,000 and Equip Cap (CC Recording Equipment, Comm Courtroom)- \$27,500.

All voted aye; motion carried.

b. Non-Departmental – Mineral Revenue Reserve - \$400,000.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve FY 2014-2015 Budget Amendment pursuant to the Local Government Code *Section 111.010* for Non-Departmental – Mineral Revenue Reserve - \$400,000.00 for budget dollars to be used to cover Jail Detention Fees.

All voted aye; motion carried.

4. CONSIDERATION OF CONTRACT FOR RESIDENTIAL JUVENILE OFFENDER SERVICES BETWEEN JOHNSON COUNTY AND BELL COUNTY JUVENILE BOARD-JUVENILE SERVICES DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Contract for Residential Juvenile Offender Services](#) between Johnson County and Bell County Juvenile Board-Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF A JUVENILE CASE MANAGER EMPLOYEE POSITION, THE OFFICE OR DEPARTMENT TO WHICH THE JUVENILE CASE MANAGER WILL BE ASSIGNED, AND THE JUVENILE CASE MANAGER'S SALARY

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve for Lisa Tomlinson, Juvenile Services Director, Bill Moore, County Attorney, all four (4) Justices of the Peace, and Randy Gillespie, Personnel Director to meet to discuss and decide which office or department the [Juvenile Case Manager](#) will be assigned to, the job duties and responsibilities, and the grade and salary for the position and bring back to court for approval.

All voted aye; motion carried.

5. CONSIDERATION OF JOHNSON COUNTY JUVENILE SERVICES JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM NON-RESIDENTIAL SERVICES CONTRACT WITH NATHAN BROWN, READING AND MATH SPECIALIST, AND SUBSTITUTE TEACHER-JUVENILE SERVICES DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Johnson County [Juvenile Services Juvenile Justice Alternative Education Program](#) Non-Residential Services Contract with Nathan Brown, Reading and Math Specialist, and Substitute Teacher-Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION ON NON-RESIDENTIAL SERVICES CONTACT BETWEEN JOHNSON COUNTY AND RUSSELL PAYNE, LICENSED PROFESSIONAL COUNSELOR-JUVENILE SERVICES DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Non-Residential Services Contact \(Contract\) between Johnson County](#) and Russell Payne, Licensed Professional Counselor-Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF JOHNSON COUNTY NON-RESIDENTIAL SERVICES CONTRACT WITH RECOVERY HEALTHCARE CORPORATION-JUVENILE SERVICES DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Johnson County Non-Residential Services Contract with Recovery Healthcare Corporation-Juvenile Services Department](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. RECORDING OF DISTRICT JUDGE'S ORDER ESTABLISHING SALARIES FOR COUNTY AUDITOR'S OFFICE AND COUNTY AUDITOR'S BUDGET FOR FY 2016 AND JUDGE'S ORDER ESTABLISHING COURT REPORTER'S SALARIES FOR FY2016

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the recording of [District Judge's Order Establishing Salaries](#) for County Auditor's Office and County Auditor's Budget for FY 2016 and Judges' Order Establishing Court Reporter's Salaries for FY2016.

All voted aye; motion carried.

9. CONSIDERATION OF TEXAS DEPARTMENT OF LICENSING AND REGULATION COMPLIANCE DIVISION – ARCHITECTURAL BARRIERS, REQUEST FOR INSPECTION REGARDING THE BANK OF AMERICA PROJECT-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Texas Department of Licensing and Regulation Compliance Division – Architectural Barriers, [Request for Inspection regarding the Bank of America](#) Project-Public Works Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF THE PERSONNEL DEPARTMENT CONTACTING WALGREENS TO ADMINISTER FLU SHOTS TO ALL JOHNSON COUNTY EMPLOYEES-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Personnel Department [contacting Walgreens to administer flu shots](#) to all Johnson County employees-Personnel Department.

All voted aye; motion carried.

11. CONSIDERATION OF RENEWAL OF WORKERS' COMPENSATION PROGRAM WITH THE TEXAS ASSOCIATION OF COUNTIES-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Renewal of Workers' Compensation Program](#) with the Texas Association of Counties-Personnel Department.

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

Motion carried.

12. CONSIDERATION OF B&W MAINTENANCE CONTRACT WITH LASERTECH SOLUTIONS FOR AN IR 1730 COPIER FOR THE INDIGENT HEALTH DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the B&W Maintenance Contract with [LaserTech Solutions for an IR 1730 copier](#) for the Indigent Health Department, with paragraph 10 being omitted from the contract and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF CHESAPEAKE OPERATING, LLC DIVISION ORDER FOR NAUTILUS 6H GAS UNIT PROPERTY NO. 641643, JOHNSON COUNTY, TEXAS, PCT. #1-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Chesapeake Operating, LLC [Division Order for Nautilus 6H Unit](#) Property No. 641643, Johnson County, Texas, Pct. #1-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF CHESAPEAKE OPERATING, LLC DIVISION ORDER, SUBORDINATION, NONDISTURBANCE, AND ATTORNMENT AGREEMENT AND STATEMENT OF EXEMPTION FOR NAUTILUS 7H GAS UNIT PROPERTY NO. 641644, JOHNSON COUNTY, TEXAS-PCT #1-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Chesapeake Operating, LLC Division Order, Subordination, Nondisturbance, and Attornment Agreement and Statement of [Exemption for Nautilus 7H Gas Unit](#) Property No. 641644, Johnson County, Texas- Pct #1-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION OF RE-EVALUATION OF ENVIRONMENTAL REVIEW RECORD, COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NAME 7214241-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Re-Evaluation of Environmental Review Record, Community Development Block Grant Project Name 7214241-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

16. CONSIDERATION OF AUTHORIZATION OF THE JOHNSON COUNTY PURCHASING DEPARTMENT TO SEEK BIDS FOR A CONSTRUCTION CONTRACTOR AND CONSTRUCTION SERVICES FOR THE CONSTRUCTION OF THE JOSHUA SANITARY SEWER IMPROVEMENT PROJECT #7214241, PURSUANT TO THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the authorization of the [Johnson County Purchasing Department to seek bids](#) for a construction contractor and construction services for the construction of the Joshua Sanitary Sewer Improvement Project #7214241, pursuant to the terms and conditions of the Community Development Block Grant-Purchasing Department.

All voted aye; motion carried.

17. CONSIDERATION OF BIDDING AND CONTRACT DOCUMENTS RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE JOSHUA SANITARY SEWER IMPROVEMENT PROJECT #7214241-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [bidding and contract documents related to the Community Development Block Grant for the Joshua Sanitary Sewer Improvement Project #7214241-Purchasing Department](#).

All voted aye; motion carried.

18. 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.

19. CONSIDERATION OF B&W MAINTENANCE CONTRACT WITH LASERTECH SOLUTIONS FOR AN IR CANON 3245i FOR THE SHERIFF'S OFFICE-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the B&W Maintenance Contract with [LaserTech Solutions for an IR Canon 3245i](#) for the Sheriff's Office-Purchasing Department, with paragraph 10 being omitted from the contract and to give the County Judge the authorization to sign.

All voted aye; motion carried.

20. CONSIDERATION OF PURCHASE OF PRESERVATION OF 21 VOLUMES OF RECORD BOOKS, 30 BOXES OF PROBATE RECORDS AND 4 VOLUMES OF VITAL RECORDS FROM KOFIL PRESERVATION FOR THE COUNTY CLERK'S OFFICE-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the purchase of [preservation of 21 volumes of Record Books](#), 30 boxes of Probate Records and 4 volumes of Vital Records from Kofile Preservation for the County Clerk's Office-Purchasing Department, to be paid out of the County Clerk's Archive fund and to give the County Judge the authorization to sign.

All voted aye; motion carried.

21. CONSIDERATION OF PECAN VALLEY MHMR REGION (d.b.a.) PECAN VALLEY CENTERS FOR BEHAVIORAL AND DEVELOPMENTAL HEALTHCARE INTERLOCAL COOPERATION CONTRACT-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Pecan Valley MHMR Region \(d.b.a.\) Pecan Valley Centers](#) for Behavioral and Developmental Healthcare Interlocal Cooperation Contract-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

22. CONSIDERATION OF U.S. DEPARTMENT OF JUSTICE UNITED STATES MARSHALS SERVICE MODIFICATION OF INTERGOVERNMENTAL AGREEMENT FOR JOHNSON COUNTY JAIL-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the U.S. Department of Justice United States [Marshals Service Modification](#) of Intergovernmental Agreement for Johnson County Jail-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

23. CONSIDERATION OF RESOLUTION OF JOHNSON COUNTY, TEXAS OF SUPPORT FOR GALVESTON COUNTY IN THE CASE OF COX V. HENRY-COUNTY JUDGE'S OFFICE

No Action.

The Commissioners Court recessed at 12:05 P.M. and reconvened at 1:34 P.M. to consider the following:

24. CONSIDERATION OF DATA TRANSPORT SERVICE AGREEMENT WITH SPECTRUM BUSINESS AND CUSTOMER CERTIFICATION OF INTRASTATE CIRCUITS FOR INSTALLATION OF DATA CIRCUIT BETWEEN BURLESON POLICE DEPARTMENT AND JOHNSON COUNTY DISPATCH-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Data Transport Service Agreement with Spectrum Business](#) and Customer Certification of Intrastate Circuits for Installation of Data Circuit between Burleson Police Department and Johnson County Dispatch-IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 1:38 P.M. to discuss the [Tyler Court Software Project Status Update](#), the New Johnson County Website and the Budget.

The Commissioners Court reconvened into Open Session at 3:49 P.M. to discuss the following:

IX. NEW BUSINESS

25. CONSIDERATION OF NEW JOHNSON COUNTY WEBSITE-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to [approve Dan Milam, IT Director to move forward with the new Johnson County website](#) and to make it accessible-IT Department.

All voted aye; motion carried.

26. CONSIDERATION OF BUDGET WORKSHOP ITEMS

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to authorize Roger Harmon, County Judge; Kirk Kirkpatrick, County Auditor; and Rexann Knowles, Budget Coordinator to meet and adjust the rate of the salaries of the four Commissioners into the General Fund; postpone all new employees until April 1, 2016 except for the two (2) STOP officers and the Veterans Service clerk; adjust fuel line items; and balance the budget with fund balance.

X. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve all items on the [Consent Agenda](#) with the exception of 1 (d): Veteran Services- Operating Reserve-\$10,800.00 and to put this on the next Commissioners Court agenda.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners
Court adjourned at 3:59 P.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon