

STATE OF TEXAS

[September 28, 2015](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 28<sup>th</sup> 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 9:01 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 September 24, 2015 at 1:02 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

V. PUBLIC PARTICIPATION

None.

VI. [PUBLIC HEARINGS](#)

The Commissioners Court opened a Public Hearing at 9:04 A.M. to discuss:

1. PUBLIC HEARING ON THE PROPOSED JOHNSON COUNTY BUDGET 2015-2016

Commissioner Rick Bailey, Precinct #1 said a lot of hours went into preparing this Budget. Commissioner Larry Woolley, Precinct #4 said it was time well spent and it was an education for him. County Judge Roger Harmon said he appreciated the Court getting the Budget back into the black and then he read for Court record the attachment posted for this hearing. Commissioner Jerry Stringer, Precinct #3 said that \$900,831.56 of the budget is tax

revenue that will be raised from new property added to the tax roll this year. There being no one else present to speak, the hearing was closed at 9:10 A.M.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:11 A.M. to discuss the Budget.

The Commissioners Court reconvened into Open Session at 9:21 A.M. to discuss the following:

IX. NEW BUSINESS

27. CONSIDERATION OF BUDGET WORKSHOP ITEMS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the changes to the Budget discussed during Workshop, [as attached to these Minutes](#).

All voted aye; motion carried.

VII. PRECEDING BUSINESS

1. CONSIDERATION TO ADOPT THE BUDGET FOR 2015-2016

Comm. Bailey, seconded by Comm. Howell, made a motion to adopt the Budget for 2015-2016.

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

Motion carried.

2. CONSIDERATION TO ADOPT THE TAX RATE FOR 2015 TAX YEAR

Comm. Howell, seconded by Comm. Woolley, made a motion to adopt the Tax Rate for 2015 Tax Year which is \$0.448000 per \$100.00 assessed valuation.

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

Motion carried.

3. CONSIDERATION TO RATIFY THE PROPERTY TAX INCREASE  
REFLECTED IN THE BUDGET FOR 2015-2016

Comm. Bailey, seconded by Comm. Woolley, made a motion to ratify the Property Tax Increase reflected in the Budget for 2015-2016.

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

Motion carried.

4. CONSIDERATION OF **ORDER #2015-33**- “ORDER SETTING TAX RATE  
FOR THE COUNTY OF JOHNSON FOR THE 2015 TAX YEAR AND  
DIRECTING THE ASSESSMENT AND COLLECTION THEREOF”

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2015-33](#)- “Order Setting Tax Rate for the County of Johnson for the 2015 Tax Year and Directing the Assessment and Collection Thereof”. Judge Harmon read the tax rate as follows: M & O tax rate, \$0.384088 per \$100.00 valuation; Debt Service tax rate, \$0.023612 per \$100.00 valuation; and FMLR tax rate to be \$0.040300 per \$100.00 valuation for a total tax rate of \$0.448000 per \$100.00 valuation.

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

Motion carried.

5. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. August 10, 2015 – Regular Session
- b. August 24, 2015 – Regular Session
- c. September 4, 2015 – Special Session

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Commissioners Court Minutes for August 10, 2015; August 24, 2015 and September 4, 2015.

All voted aye; motion carried.

6. 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 a notation on EFT (electronic funds transfer) #5435, for \$438.75 for CSCD to attend training which they decided not to attend, so that amount will be refunded back to the County.

All voted aye; motion carried.

7. 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.

8. CONSIDERATION OF **ORDER #2015-34**- "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2015-34](#)- "Approving the Johnson County [Treasurer's Report](#) to the Commissioners Court".

All voted aye; motion carried.

9. CONSIDERATION OF FINAL PLAT OF **HORTA ESTATES**, LOT 1, BLOCK A, LOCATED IN JOHNSON COUNTY, PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [final plat of Horta Estates](#), Lot 1, Block A, located in Johnson County, Precinct #4-Public Works Department.

All voted aye; motion carried.

10. CONSIDERATION OF RENEWAL OF **RFP #2014-422**-ASPHALT AND ASPHALT EMULSIONS WITH MULTIPLE VENDORS-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the renewal of [RFP #2014-422](#)-Asphalt and Asphalt Emulsions with Multiple Vendors with adjusted pricing to reflect decreases in fuel costs.

All voted aye; motion carried.

11. CONSIDERATION TO ADVERTISE AND REQUEST PROPOSALS FOR **RFP #2016-601**-HVAC SERVICES FOR JOHNSON COUNTY-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to advertise and request proposals for [RFP #2016-601](#)-HVAC Services for Johnson County-Purchasing Department.

All voted aye; motion carried.

12. CONSIDERATION TO ADVERTISE AND REQUEST BIDS FOR **RFB #2016-602**-TWO (2) FORD F-750 TRUCKS-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to advertise and request bids for [RFB #2016-602](#)-Two (2) Ford F-750 Trucks-Purchasing Department for Precinct #2.

All voted aye; motion carried.

## VIII. UNFINISHED BUSINESS

1. 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.

2. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR THE JOHNSON COUNTY JAIL EXPANSION AND RENOVATION
  - a. Consideration and Approval of AIA A133-2009 Exhibit A Guaranteed Maximum Price Amendment and Associated Exhibit A GMP Front Sheet, Exhibit B Clarifications and Assumptions, Exhibit C Phase One Building C5 and New Control Room in Building C1 List of Contract Documents Volumes 1 & 2, Exhibit D Bid Schedule C5 and C1. Said Documents Constituting the Guaranteed Maximum Price Amendment to the AIA A133-2009 Standard Form of Agreement between Owner and Construction Manager as Constructor (Construction Manager at Risk) Executed by Sedalco on June 29, 2015 and by Johnson County on July 13, 2015

Comm. Stinger, seconded by Comm. Howell, made a motion to approve the [AIA A133-2009 Exhibit A](#) Guaranteed Maximum Price Amendment and Associated Exhibit A GMP Front Sheet, Exhibit B Clarifications and Assumptions, Exhibit C Phase One Building C5 and New Control Room in Building C1 List of Contract Documents Volumes 1 & 2, Exhibit D Bid Schedule C5 and C1. Said documents constituting the Guaranteed Maximum Price Amendment to the AIA A133-2009 Standard Form of Agreement between Owner and Construction Manager as Constructor (Construction Manager at Risk) executed by Sedalco on June 29, 2015 and by Johnson County on July 13, 2015 with the Guaranteed Maximum Price to be \$18,646,608.00 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- b. Consideration of Adoption of a Resolution Directing Publication of Notice of Intention to Issue Certificates of Obligation

Comm. Stringer, seconded by Comm. Howell, made a motion to adopt the [Resolution Directing Publication of Notice](#) of Intention to Issue Certificates of Obligation and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- c. Consideration of Notice to Proceed with Architect Services Related to Construction of Phase One Building C5 and New Control Room in Building C1 of the Johnson County Jail Expansion and Renovations Project

Comm. Howell, seconded by Comm. Stinger, made a motion to approve the [Notice to Proceed with Architect Services](#) Related to Construction of Phase One Building C5 and New Control Room in Building C1 of the Johnson County Jail Expansion and Renovations Project and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- d. Consideration of Notice to Proceed with Construction Services Related to Construction of Phase One Building C5 and New Control Room in Building C1 of the Johnson County Jail Expansion and Renovations Project

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Notice to Proceed with Construction Services](#) Related to Construction of Phase One Building C5 and New Control Room in Building C1 of the Johnson County Jail Expansion and Renovations Project and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- e. Consideration of **Order #2015-36** – “Commissioners Court Granting an Exemption Under Section 262.024, Local Government Code, From the Bidding Requirements of Section 262.023, Local Government Code, Upon Finding that the Services of CMJ Engineering is a Professional Service”

Comm. Howell, seconded by Comm. Woolley, made a motion to approve [Order #2015-36](#) – “Commissioners Court Granting an Exemption under Section 262.024, Local Government Code, from the Bidding Requirements of Section 262.023, Local Government Code, Upon Finding that the Services of CMJ Engineering is a Professional Service”.

All voted aye; motion carried.

- f. Consideration of Unit Fee Contract Construction Materials Testing Services for Johnson County Jail Additions Cleburne, Texas with CMJ Engineering, Inc.-Purchasing Department

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Unit Fee Contract Construction Materials](#) Testing Services for Johnson County Jail Additions Cleburne, Texas with CMJ Engineering, Inc.-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioners Court recessed at 10:22 A.M. and reconvened at 10:34 A.M. to consider the following:

IX. NEW BUSINESS

7. CONSIDERATION OF RESOLUTION ADOPTING THE POWER TO REMOVE AN APPOINTED MEMBER OF AN EMERGENCY SERVICES DISTRICT

Comm. Bailey, seconded by County Judge Roger Harmon, made a motion to approve the Resolution Adopting the Power to Remove an Appointed Member of an Emergency Services District.

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



Motion failed.

5. CONSIDERATION OF **ORDER #2015-35** – “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 OF PURDUE, BRANDON, FIELDER, COLLINS & MOTT, L.L.P. IS FOR A PROFESSIONAL SERVICE”

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2015-35](#) – “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 of Purdue, Brandon, Fielder, Collins & Mott, L.L.P. is for a Professional Service”.

All voted aye; motion carried.

6. CONSIDERATION OF CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES WITH PURDUE, BRANDON, FIELDER, COLLINS & MOTT, L.L.P.

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Contract for the Collection of Delinquent Taxes](#) with Purdue, Brandon, Fielder, Collins & Mott, L.L.P. for a five (5) year term and to give the County Judge the authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF INTERGOVERNMENTAL TRANSFER UNDER THE MEDICAID SECTION 1115 WAIVER FOR THE 1<sup>st</sup> PAYMENT OF DEMONSTRATION YEAR 4 OF UNCOMPENSATED CARE PAYMENT FOR THE BENEFIT OF TEXAS HEALTH HARRIS METHODIST HOSPITAL CLEBURNE, AMOUNT NOT TO EXCEED \$400,000.00

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Intergovernmental Transfer under the Medicaid Section 1115 Waiver for the 1<sup>st</sup> payment of Demonstration Year 4 of Uncompensated Care Payment for the benefit of Texas Health Harris Methodist Hospital Cleburne, with the amount of the transfer to be \$200,000.00.

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

Motion carried.

4. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT REGARDING ENTERING OF CLASS C WARRANTS INTO THE NORTH CENTRAL TEXAS CRIME INFORMATION CENTER THROUGH JOHNSON COUNTY SHERIFF'S OFFICE WITH THE CITY OF VENUS-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Interlocal Cooperation Agreement Regarding Entering of Class C Warrants](#) into the North Central Texas Crime Information Center through Johnson County Sheriff's Office with the City of Venus-Sheriff's Office and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

#### VIII. UNFINISHED BUSINESS

3. CONSIDERATION OF **ORDER #2015-28** – "PROHIBITION OF OUTDOOR BURNING"

No Action.

#### IX. NEW BUSINESS

8. CONSIDERATION OF ELECTION AGREEMENT FOR JOHNSON COUNTY AND MANSFIELD INDEPENDENT SCHOOL DISTRICT FOR THE NOVEMBER 3, 2015 ELECTION-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Election Agreement for Johnson County and Mansfield Independent School District](#) for the November 3, 2015 Election-Elections Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF ELECTION AGREEMENT FOR JOHNSON COUNTY AND GODLEY INDEPENDENT SCHOOL DISTRICT FOR THE NOVEMBER 3, 2015 ELECTION-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Election Agreement for Johnson County and Godley Independent School District](#) for the November 3, 2015 Election-Elections Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND KEENE ISD FOR THE NOVEMBER 3, 2015 ELECTION-ELECTIONS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Voting Machine Lease Agreement between Johnson County and Keene ISD](#) for the November 3, 2015 Election-Elections Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF REVISED ELECTION DAY JUDGES FOR THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [revised Election Day Judges](#) for the November 3, 2015 Constitutional Amendment Election-Elections Department.

All voted aye; motion carried.

12. CONSIDERATION OF REVISED EARLY VOTING BALLOT BOARD FOR THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [revised Early Voting Ballot Board](#) for the November 3, 2015 Constitutional Amendment Election-Elections Department.

All voted aye; motion carried.

13. CONSIDERATION OF AMENDMENT TO COMMUNICATIONS SYSTEM AGREEMENT WITH:

a. The City of Godley

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Amendment to Communications System Agreement with the City of Godley](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

b. The City of Keene

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Amendment to Communications System Agreement with the City of Keene](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

c. The City of Venus

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Amendment to Communications System Agreement with the City of Venus](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

d. [The City of Cleburne](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Amendment to Communications System Agreement with the City of Cleburne](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

e. [The City of Joshua](#)

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Amendment to Communications System Agreement with the City of Joshua](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

f. [The City of Burleson](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Amendment to Communications System Agreement with the City of Burleson](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

g. [The Johnson County Emergency Services District #1](#)

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Amendment to Communications System Agreement with the Johnson County Emergency Services District #1](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF SHERIFFS' AND CONSTABLES' FEES FOR 2016, AS AUTHORIZED BY TEXAS LOCAL GOVERNMENT CODE SECTION 118.131-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Sheriffs' and Constables' Fees for 2016](#), as authorized by Texas Local Government Code Section 118.131-Constable, Precinct #1 with no changes to the fees for the year 2016.

All voted aye; motion carried.

15. CONSIDERATION OF B/W COPIER ANNUAL MAINTENANCE AGREEMENT WITH KIRBO'S OFFICE SYSTEMS FOR AN iR 1730 COPIER FOR THE PERSONNEL DEPARTMENT-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [B/W Copier Annual Maintenance Agreement with Kirbo's](#) Office Systems for an iR 1730 Copier for the Personnel Department-Purchasing Department.

All voted aye; motion carried.

16. CONSIDERATION OF WAVE SYSTEM PROPOSAL FOR THE JOHNSON COUNTY TEXAS VETERAN'S SERVICES-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Wave System Proposal for the Johnson County Texas Veteran's Services-](#) Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

17. CONSIDERATION OF ANNUAL JOHNSON COUNTY EMPLOYEE CHRISTMAS PARTY TO BE HELD ON SATURDAY, DECEMBER 5, 2015-PERSONNEL DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Annual Johnson County Employee Christmas Party](#) to be held on Saturday, December 5, 2015-Personnel Department.

All voted aye; motion carried.

18. CONSIDERATION OF WALGREEN'S COMMUNITY OFF-SITE CLINIC AGREEMENT FOR ADMINISTERING FLU SHOTS TO COUNTY EMPLOYEES-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve [Walgreen's Community Off-Site Clinic Agreement for Administering Flu Shots](#) to County Employees-Personnel Department with the shots to be administered October 5-9, 2015 and to give the Personnel Director the authorization to sign.

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

Motion carried.

19. CONSIDERATION OF TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM PLAN ASSESSMENT FOR PLAN YEAR 2016-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Texas County & District Retirement System Plan Assessment for Plan Year 2016-Personnel Department](#).

All voted aye; motion carried.

18. CONSIDERATION WALGREEN'S COMMUNITY OFF-SITE CLINIC AGREEMENT FOR ADMINISTERING FLU SHOTS TO COUNTY EMPLOYEES-PERSONNEL DEPARTMENT

Discussion only to clarify that Commissioner Kenny Howell, Precinct #2 abstained from the vote when this item was presented.

20. CONSIDERATION OF LEASING JOHNSON COUNTY OWNED PROPERTY LOCATED AT 207 W. HENDERSON, CLEBURNE TEXAS-COUNTY JUDGE'S OFFICE

No Action.

21. CONSIDERATION OF NOMINATION FOR CANDIDATE FOR BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY FOR 2016-2017

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the nomination for candidate for Board of Directors for the Central Appraisal District of Johnson County for 2016-2017 with Commissioner Larry Woolley, Precinct #4 being the nominee.

All voted aye; motion carried.

22. CONSIDERATION OF TRANSFER ASSET 13500, 2005 FORD F250 PICKUP, VALUED AT \$3,000.00, FROM PRECINCT #1 TO HAMM CREEK PARK-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve of [transfer asset 13500, 2005 Ford F250 Pickup](#), valued at \$3,000.00, from Precinct #1 to Hamm Creek Park-Precinct #1.

All voted aye; motion carried.

23. CONSIDERATION OF WORDING FOR NOTICE PROHIBITING FIREARMS AT THE JOHNSON COUNTY ELECTIONS OFFICE AND POLLING PLACES LOCATED ON JOHNSON COUNTY PROPERTY ON THE DAY OF AN ELECTION OR WHILE VOTING IS IN PROGRESS-COUNTY ATTORNEY'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [wording for notice prohibiting firearms](#) at the Johnson County Elections Office and Polling Places located on Johnson County property on the day of an election or while voting is in progress-County Attorney's Office and is to be paid for by the Public Works Department.

All voted aye; motion carried.



24. CONSIDERATION OF ADDITION OF DOORS IN THE JOHNSON COUNTY ANNEX, 2<sup>nd</sup> FLOOR EAST OF RESTROOMS, 3<sup>rd</sup> FLOOR BETWEEN ELEVATOR AND HALLWAY, AND INSTALL A CODE LOCK FOR 2<sup>nd</sup> FLOOR BREAK ROOM IN ORDER TO SECURE THE BUILDING WHILE MAKING THE RESTROOMS AVAILABLE FOR THE BANK OF AMERICA ON SATURDAY HOURS-PUBLIC WORKS DEPARTMENT

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

All voted aye; motion carried.

25. CONSIDERATION OF CHESAPEAKE OPERATION, LLC DIVISION ORDER FOR NAUTILUS 4H GAS UNIT PROPERTY NO. 641641, LOCATED IN JOHNSON COUNTY, PRECINCT #1 -COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Chesapeake Operation, LLC Division Order for Nautilus 4H](#) Gas Unit Property No. 641641, located in Johnson County, Precinct #1-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

26. CONSIDERATION OF CONTINUATION CERTIFICATE FOR ROBERT HEROD, DEPUTY CONSTABLE-CONSTABLE, PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Continuation Certificate for Robert Herod](#), Deputy Constable-Constable, Precinct #4.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Howell, made a motion to approve all items on the [Consent Agenda](#).

All voted aye; motion carried.

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. Non-Departmental – Building Maintenance & Operations - \$174,408.00

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 Non-Departmental – Building Maintenance & Operations - \$174,408.00 to transfer funds to close out Fund 7040 Alvarado Construction Fund.

All voted aye; motion carried.

The Commissioners Court recessed at 12:25 P.M. and reconvened at 3:00 P.M. to consider the following:

Commissioner Jerry Stringer, Precinct #3 did not return for the afternoon portion of this meeting.

VIII. UNFINISHED BUSINESS

4. CONSIDERATION OF 2<sup>nd</sup> BIDDER REGARDING THE PROPERTY LOCATED AT 271 DIAMOND LN. N., BURLESON, TEXAS 76028-PRECINCT #2

Comm. Woolley, seconded by Comm. Howell, made a motion to approve to authorize realtor Rick Cumins to inform the 1<sup>st</sup> buyer that they have until 3:00 PM, Tuesday, September 29, 2015 to finalize the funding for the purchase of the property located at 271 Diamond Ln. N., Burleson, Texas 76028 or they will be in default of the contract. The Court also authorized the County Judge to proceed with the 2<sup>nd</sup> buyer's offer (Dallas Metro Holdings, LLC) and to sign any and all related documents if it becomes necessary.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners  
Court adjourned at 3:15 P.M.

Submitted by: \_\_\_\_\_  
County Clerk  
Becky Ivey

Approved by: \_\_\_\_\_  
County Judge  
Roger Harmon