

STATE OF TEXAS

[October 26, 2015](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 26<sup>th</sup> day of October, 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 9:03 A.M., with all members present, and following the Invocation led by Adam Matthews, First Baptist Church, Godley, Texas, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on October 22, 2015 at 1:01 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCEMENT: THERE WILL BE A SPECIAL CALLED COMMISSIONERS COURT MEETING HELD ON MONDAY, NOVEMBER 16, 2015 AT 9:00 AM TO CANVASS THE VOTES FROM THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION

County Judge Roger Harmon made an announcement that there will be a Special Called Commissioners Court Meeting held on Monday, November 16, 2015 at 9:00 AM to canvass the votes from the November 3, 2015 Constitutional Amendment Election.

2. PRESENTATION OF PROCLAMATION FOR 2015 HOME CARE AND HOSPICE MONTH

Commissioners Court proclaimed the month of November 2015 as [Home Care and Hospice Month](#).

3. PRESENTATION FROM SPYGLASS GROUP, LLC REGARDING POTENTIAL BENEFITS OF SPYGLASS SNAPSHOT AUDIT AGREEMENT TO ANALYZE JOHNSON COUNTY PRIMARY TELECOMMUNICATIONS SERVICE ACCOUNTS AND MAKE RECOMMENDATIONS FOR COST SAVINGS

A presentation regarding potential benefits of Spyglass Snapshot Audit Agreement to analyze Johnson County primary telecommunications service accounts and make recommendations for cost savings was given to Commissioners Court by Luke Watts, Senior Director of Sales with Spyglass Group, LLC.

IX. NEW BUSINESS

7. CONSIDERATION OF SPYGLASS SNAPSHOT AUDIT AGREEMENT-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Spyglass Snapshot Audit Agreement](#)-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

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

Comm. Woolley, seconded by Comm. Howell, made a motion to rescind the 2<sup>nd</sup> Amended **Order #2015-28** – “Prohibition of Outdoor Burning”.

All voted aye; motion carried.

IX. NEW BUSINESS

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

Comm. Bailey, seconded by Comm. Woolley, 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. CONSIDERATION TO APPLY FOR THE TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM ROUND IX GRANT FOR RESTORATION OF THE OUTSIDE COURTHOUSE STEPS-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to [apply for the Texas Historic Courthouse Preservation Program](#) Round IX Grant for restoration of the outside Courthouse steps-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF HIRING ARCHITEXAS TO PREPARE DRAWINGS OF THE COURTHOUSE STEPS NEEDED TO APPLY FOR THE TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM ROUND IX GRANT FOR RESTORATION OF THE OUTSIDE COURTHOUSE STEPS-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of hiring ArchiTexas to prepare drawings of the Courthouse steps needed to apply for the Texas Historic Courthouse Preservation Program Round IX Grant for restoration of the outside Courthouse steps-County Judge's Office.

All voted aye; motion carried.

VI. [PUBLIC HEARINGS](#)

The Commissioners Court opened a Public Hearing at 9:52 A.M. to discuss:

1. REDUCING SPEED LIMIT FROM 40 MPH TO 30 MPH ON ASCOT DRIVE, FROM CR 1219 TO NOLAN RIVER ROAD S. FOR THE PUBLIC SAFETY OF RESIDENTS IN JOHNSON COUNTY, TEXAS – PRECINCT #1

Commissioner Rick Bailey, Precinct #1, spoke in favor of reducing the speed limit from 40 MPH to 30 MPH on Ascot Drive, from CR 1219 to Nolan River Road S. for the public safety of residents in Johnson County, Texas – Precinct #1. Commissioner Bailey said that the reduction in speed was necessary for the safety of the children in the area. There being no one else present to speak, the hearing was closed at 9:55 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2015-38** – “REDUCING SPEED LIMIT FROM 40 MPH TO 30 MPH ON ASCOT DRIVE, FROM CR 1219 TO NOLAN RIVER ROAD S. FOR THE PUBLIC SAFETY OF RESIDENTS IN JOHNSON COUNTY, TEXAS – PRECINCT #1”

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve [Order #2015-38](#) – “Reducing Speed Limit from 40 MPH to 30 MPH on Ascot Drive, from CR 1219 to Nolan River Road S. for the Public Safety of Residents in Johnson County, Texas – Precinct #1”.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:
  - a. September 14, 2015 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Commissioners Court Minutes for September 14, 2015.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Stringer, made a motion to [pay bills as presented.](#)

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 #2015-37**- "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2015-37](#)- "Approving the Johnson County [Treasurer's Report](#) to the Commissioners Court".

All voted aye; motion carried.

6. CONSIDERATION OF FINAL PLAT OF **JENTSCH RANCH**, LOT 1, BLOCK 1, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [final plat of Jentsch Ranch](#), Lot 1, Block 1, located in Precinct #4-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF VARIANCE TO ISSUE DEVELOPMENT AND SEPTIC PERMITS BEFORE A CITY OF BURLESON PLAT HAS BEEN APPROVED AND FILED FOR RECORD AT 6256 CR 809, CLEBURNE, TEXAS, LOCATED IN BURLESON'S ETJ IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve a variance to issue Development and Septic Permits before a City of Burleson plat has been approved and filed for record at [6256 CR 809, Cleburne, Texas](#), located in Burleson's ETJ in Precinct #3-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF VARIANCE FOR INSTALLATION OF A SEPTIC SYSTEM ON A LOT SIZE OF LESS THAN ONE (1) ACRE, LOT 1, BLOCK 1, **ELEAZAR ADDITION**, LOCATED AT 6101 E. HWY. 67, ALVARADO, TEXAS, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve a variance for installation of a septic system on a lot size of less than one (1) acre, Lot 1, Block 1, [Eleazar Addition, located at 6101 E. Hwy. 67](#), Alvarado, Texas, located in Precinct #4-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF **RFB #2016-602** – TWO (2) NEW 2015 F750 TRUCKS TO SOUTHWEST FORD, INC. IN THE AMOUNT OF \$120,000.00 FOR PRECINCT #2-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [RFB #2016-602](#) – two (2) new 2015 F750 trucks to Southwest Ford, Inc. in the amount of \$120,000.00 for Precinct #2-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF RENEWAL OF **RFP #2015-501** – BULK FUEL WITH LAMBERT OIL COMPANY INC. IN ACCORDANCE WITH CONTRACTUAL PRICING WHICH FLUCTUATES WITH WORLD SERVICES FOB TERMINAL PRICES-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [renewal of RFP #2015-501](#) – Bulk Fuel with Lambert Oil Company Inc. in accordance with contractual pricing which fluctuates with world services FOB terminal prices-Purchasing Department.

All voted aye; motion carried.

11. CONSIDERATION OF AWARD OF **RFP #2015-519** – ROAD SIGNS AND MARKERS TO VULCAN SIGNS-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to award [RFP #2015-519](#) – Road Signs and Markers to Vulcan Signs-Purchasing Department.

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

No Action.

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

No Action.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF FY 2015-2016 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010](#) for:

- a. Juvenile Case Manager Fund-Office Supplies-\$2,000.00, Dues & Conferences-\$3,000.00 – Total \$5,000.00
- b. Road & Bridge, Precinct #3-Operating Reserve-\$1,090,000.00

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve FY 2015-2016 Budget Amendment pursuant to the Local Government Code *Section 111.010* for Juvenile Case Manager Fund-Office Supplies-\$2,000.00, Dues & Conferences-\$3,000.00 – Total \$5,000.00 for office supplies and training for the Juvenile Case Manager and Road & Bridge, Precinct #3-Operating Reserve-\$1,090,000.00 for amendment due to an inadvertent oversight.

All voted aye; motion carried.

5. CONSIDERATION OR HIRING ARCHITEXAS TO PREPARE DRAWINGS OF THE COURTHOUSE STEPS NEEDED TO APPLY FOR THE TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM ROUND IX GRANT FOR RESTORATION OF THE OUTSIDE COURTHOUSE STEPS-COUNTY JUDGE’S OFFICE

Additional discussion only.

6. CONSIDERATION OF INVESTOR BROKERS MULTI BANK SECURITIES, INC. FERNANDO J. PULIDO, SENIOR VICE PRESIDENT AND FIRST FINANCIAL BROKERAGE SERVICES, EDDIE R. YANCEY, INVESTMENT EXECUTIVE-TREASURER’S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Investor Brokers Multi Bank Securities](#), Inc. Fernando J. Pulido, Senior Vice President and First Financial Brokerage Services, Eddie R. Yancey, Investment Executive-Treasurer’s Office.

All voted aye; motion carried.

The Commissioners Court recessed at 10:41 A.M. and reconvened at 10:56 A.M. to consider the following:

8. CONSIDERATION OF MOTOROLA SOLUTIONS SERVICES AGREEMENT FY 2015-2016-EMERGENCY MANAGEMENT DEPARTMENT



Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Motorola Solutions Services Agreement FY 2015-2016](#)-Emergency Management Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF CLEBURNE FOR INMATE HOUSING

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Interlocal Cooperation Agreement with the City of Cleburne](#) for inmate housing and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF THE 2016 JOHNSON COUNTY RESOLUTION INDIGENT DEFENSE GRANT PROGRAM (TDIC FORMULA GRANT)-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [2016 Johnson County Resolution Indigent Defense Grant Program](#) (TDIC Formula Grant)-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF SOLE SOURCE PROCUREMENT LETTER FOR ONCOR ELECTRIC DELIVERY COMPANY LLC., TEXAS COMMUNITY DEVELOPMENT CONTRACT #7214241-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Sole Source Procurement Letter for Oncor Electric Delivery](#) Company LLC., Texas Community Development Contract #7214241-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

12. 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. Woolley, seconded by Comm. Stringer, 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.

13. CONSIDERATION OF CONTINUATION BONDS:

a. [Pamela A. Holland-Deputy Constable, Precinct #2](#)

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Continuation Bond for Pamela A. Holland-Deputy Constable, Precinct #2.

All voted aye; motion carried.

b. [Sean Blanks-Deputy Constable, Precinct #2](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Continuation Bond for Sean Blanks-Deputy Constable, Precinct #2.

All voted aye; motion carried.

c. Mickey Randal Kimbrow-Deputy Constable, Precinct #1

Pass.

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.

V. PUBLIC PARTICIPATION

None.

IX. NEW BUSINESS

2. CONSIDERATION OF FY 2015-2016 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010 for:

- a. Juvenile Case Manager Fund-Office Supplies-\$2,000.00, Dues & Conferences-\$3,000.00 – Total \$5,000.00
- b. Road & Bridge, Precinct #3-Operating Reserve-\$1,090,000.00

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve FY 2015-2016 Budget Amendment pursuant to the Local Government Code *Section 111.010* for Juvenile Case Manager Fund-Office Supplies-\$2,000.00, Dues & Conferences-\$3,000.00 – Total \$5,000.00 for office supplies and training for the Juvenile Case Manager and Road & Bridge, Precinct #3-Operating Reserve-\$1,090,000.00 for amendment due to an inadvertent oversight. This vote was to clarify that the original vote taken was for both items (a) and (b).

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:10 A.M.

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

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