

STATE OF TEXAS

[February 8, 2016](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 8th day of February, 2016, 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 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 February 4, 2016 at 1:09 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION BY CAREFLITE REGARDING THE JOHNSON COUNTY COMPLIANCE SUMMARY FOR OCTOBER, NOVEMBER, AND DECEMBER 2015, UPDATED COMMUNITY HEALTH SUMMARY, STATION LOCATIONS AND UNIT HOURS PRE-OCTOBER AND POST OCTOBER 2015

A presentation by CareFlite regarding the [Johnson County Compliance Summary](#) for October, November, and December 2015, Updated Community Health Summary, Station Locations and Unit Hours Pre-October and Post October 2015 was given to Commissioners Court by Doug Filbert, VP of Ground Operations, CareFlite.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

The Commissioners Court opened a Public Hearing at 9:10 A.M. to discuss:

1. [REDUCING THE SPEED LIMIT FROM 30 MPH TO 25 MPH ON BENT OAKS DRIVE, BETWEEN HOOVER ROAD AND HILLSIDE DRIVE EAST, AND ON HILLSIDE DRIVE EAST FROM BENT OAKS DRIVE TO COUNTRY VISTA DRIVE IN JOHNSON COUNTY, TEXAS - PRECINCT #3](#)

Commissioner Jerry Stringer, Precinct #3, said he was approached by residents in the Bent Oak Subdivision about speeding vehicles in the area. They asked to have the speed limit lowered in an effort to get people to slow down. Commissioner Rick Bailey, Precinct #1 said he had a similar situation in Fisherman's Paradise. There being no one else present to speak, the hearing was closed at 9:12 A.M.

The Commissioners Court opened a Public Hearing at 9:13 A.M. to discuss:

2. [INSTALLATION OF STOP SIGNS AT THE CORNER OF DONNYBROOK DRIVE AND BONNIEBRAE COURT, CREATING A 3-WAY STOP INTERSECTION. THIS INCLUDES THE ADDITION OF A STOP SIGN ON DONNYBROOK DRIVE ON EACH SIDE OF THE INTERSECTION AT BONNIEBRAE COURT IN JOHNSON COUNTY, TEXAS-PRECINCT #3](#)

Commissioner Jerry Stringer, Precinct #3, said this was an extension of the item above, an attempt to get people to slow down and make the area safer. There being no one else to speak, the hearing was closed at 9:14 A.M.

The Commissioners Court opened a Public Hearing at 9:14 A.M. to discuss:

3. [REDUCING THE SPEED LIMIT FROM 30 MPH TO 25 MPH ON DONNYBROOK DRIVE, BETWEEN BENT OAKS DRIVE AND HILLSIDE DRIVE EAST IN JOHNSON COUNTY, TEXAS - PRECINCT #3](#)

Commissioner Jerry Stinger, Precinct #3, said this was the same information as the two hearings above. There being no one else to speak, the hearing was closed at 9:14 A.M.

The Commissioners Court opened a Public Hearing at 9:15 A.M. to discuss:

4. [INSTALLATION OF STOP SIGNS AT THE CORNER OF DONNYBROOK DRIVE AND HILLSIDE DRIVE EAST, CREATING A 3-WAY STOP INTERSECTION. THIS INCLUDES THE ADDITION OF A STOP SIGN ON HILLSIDE DRIVE EAST ON EACH SIDE OF THE INTERSECTION AT DONNYBROOK DRIVE IN JOHNSON COUNTY, TEXAS-PRECINCT #3](#)

Commissioner Jerry Stinger, Precinct #3, said this was the same information as the two hearings above. There being no one else to speak, the hearing was closed at 9:15 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2016-06** – “REDUCING THE SPEED LIMIT FROM 30 MPH TO 25 MPH ON BENT OAKS DRIVE, BETWEEN HOOVER ROAD AND HILLSIDE DRIVE EAST, AND ON HILLSIDE DRIVE EAST FROM BENT OAKS DRIVE TO COUNTRY VISTA DRIVE IN JOHNSON COUNTY, TEXAS - PRECINCT #3”

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve [Order #2016-06](#) – “Reducing the Speed Limit from 30 MPH to 25 MPH on Bent Oaks Drive, Between Hoover Road and Hillside Drive East, and on Hillside Drive East from Bent Oaks Drive to Country Vista Drive in Johnson County, Texas - Precinct #3”.

All voted aye; motion carried.

2. CONSIDERATION OF **ORDER #2016-07** – “INSTALLATION OF STOP SIGNS AT THE CORNER OF DONNYBROOK DRIVE AND BONNIEBRAE COURT, CREATING A 3-WAY STOP INTERSECTION. THIS INCLUDES THE ADDITION OF A STOP SIGN ON DONNYBROOK DRIVE ON EACH SIDE OF THE INTERSECTION AT BONNIEBRAE COURT IN JOHNSON COUNTY, TEXAS-PRECINCT #3”

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve [Order #2016-07](#) – “Installation of Stop Signs at the Corner of Donnybrook Drive and Bonniebrae Court, Creating a 3-Way Stop Intersection. This Includes the Addition of a Stop Sign on Donnybrook Drive on Each Side of the Intersection at Bonniebrae Court in Johnson County, Texas-Precinct #3”.

All voted aye; motion carried.

3. CONSIDERATION OF **ORDER #2016-08** – “REDUCING THE SPEED LIMIT FROM 30 MPH TO 25 MPH ON DONNYBROOK DRIVE, BETWEEN BENT OAKS DRIVE AND HILLSIDE DRIVE EAST IN JOHNSON COUNTY, TEXAS - PRECINCT #3”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2016-08](#) – “Reducing the Speed Limit from 30 MPH to 25 MPH on Donnybrook Drive, Between Bent Oaks Drive and Hillside Drive East in Johnson County, Texas - Precinct #3”.

All voted aye; motion carried.

4. CONSIDERATION OF **ORDER #2016-09** – “INSTALLATION OF STOP SIGNS AT THE CORNER OF DONNYBROOK DRIVE AND HILLSIDE DRIVE EAST, CREATING A 3-WAY STOP INTERSECTION. THIS INCLUDES THE ADDITION OF A STOP SIGN ON HILLSIDE DRIVE EAST ON EACH SIDE OF THE INTERSECTION AT DONNYBROOK DRIVE IN JOHNSON COUNTY, TEXAS-PRECINCT #3”

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve [Order #2016-09](#) – “Installation of Stop Signs at the Corner of Donnybrook Drive and Hillside Drive East, Creating a 3-Way Stop Intersection. This Includes the Addition of a Stop Sign on Hillside Drive East on Each Side of the Intersection at Donnybrook Drive in Johnson County, Texas-Precinct #3”.

All voted aye; motion carried.

5. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:
 - a. January 11, 2016 – Regular Session

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Commissioners Court Minutes for January 11, 2016.

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.](#)

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 VARIANCE FOR LESS THAN 150 FEET OF ROAD FRONTAGE (101.57) FOR LOT 2, BLOCK 1, BISHOP'S ADDITION, LOCATED IN PRECINCT #4, PRIOR TO THE REQUEST OF FINAL PLAT-PUBLIC WORK'S DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to [deny the variance for less than 150 feet](#) of road frontage (101.57) for Lot 2, Block 1, **Bishop's Addition**, located in Precinct #4, prior to the request of final plat-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF FINAL PLAT OF HONEYCOMB HIDEOUT, LOT 1, LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [final plat of Honeycomb Hideout](#), Lot 1, located in Precinct #1-Public Works 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 PROJECT

Discussion. No Action.

3. CONSIDERATION OF CLARIFICATION OF COUNTY POLICY REGARDING PAYMENTS FOR INDIGENT HEALTH CARE FOR NON-US CITIZENS-COUNTY JUDGE'S OFFICE

Comm. Stinger, seconded by Comm. Bailey, made a motion to deny services to Non-US citizens except for situations which require coverage based on the provisions of the Federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.0106](#) for:

- a. Unused Balance of Building Maintenance Transfer to Close Fund-Longevity-\$5,000.00, Retirement-\$15,200.00, and Unemployment-\$100.00 – Total \$20,300.00

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Unused Balance of Building Maintenance Transfer to Close Fund-Longevity-\$5,000.00, Retirement-\$15,200.00, and Unemployment-\$100.00 – Total \$20,300.00 to cover original budget shortfalls.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST FROM THE JOHNSON COUNTY REPUBLICAN PARTY TO USE THE RON HARMON SUB-COURTHOUSE IN BURLESON, TEXAS AND THE PRECINCT #3 MAINTENANCE FACILITY IN LILLIAN, TEXAS TO HOLD THEIR CONVENTIONS ON MARCH 3, 2016 AT 7:00 PM

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [request from the Johnson County Republican Party](#) to use the Ron Harmon Sub-Courthouse in Burleson, Texas and the Precinct #3 Maintenance Facility in Lillian, Texas to hold their conventions on March 3, 2016 at 7:00 PM.

All voted aye; motion carried.

4. CONSIDERATION OF SEALED BIDS AND RESOLUTIONS FOR STRUCK OFF PROPERTY WITHIN JOHNSON COUNTY, TEXAS:

[TRACT 2](#) T201000133
 126-2438-00120
 181 Quail Haven
 Lot 12, Quail Haven Addn

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the sealed bids and resolution for struck off property within Johnson County, Texas: TRACT 2, T201000133, 126-2438-00120, 181 Quail Haven, Lot 12, Quail Haven Addn by accepting only the highest bid from Gene Grimes in the amount of \$10,000.00.

All voted aye; motion carried.

[TRACT 3](#) T201000265
 126-2419-03690
 1004 Rusk
 Lot 17, Block 10, New Town Addn

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the sealed bids and resolution for struck off property within Johnson County, Texas: TRACT 3, T201000265, 126-2419-03690, 1004 Rusk, Lot 17, Block 10, New Town Addn by accepting only the highest bid from Gene Grimes in the amount of \$10,000.00.

All voted aye; motion carried.

[TRACT 9](#) T200200214
126-2800-17530
630 E. Chambers
Part of Lot 6, Block 313, Original Town

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the sealed bids and resolution for struck off property within Johnson County, Texas: TRACT 9, T200200214, 126-2800-17530, 630 E. Chambers, Part of Lot 6, Block 313, Original Town by accepting the bid from Gene Grimes in the amount of \$10,000.00.

All voted aye; motion carried.

[TRACT 17](#) T201000499
126-3072-00480
1302 Bradley Ct
Lot 2, Block 5, West Hollow Addn

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the sealed bids and resolution for struck off property within Johnson County, Texas: TRACT 17, T201000499, 126-3072-00480, 1302 Bradley Ct, Lot 2, Block 5, West Hollow Addn by accepting only the highest bid from Gene Grimes in the amount of \$10,000.00.

All voted aye; motion carried.

[TRACT 18](#) T201000091
126-2800-29210
112 Harmon
50' x 89' tr aka Part of Lot 2, Block 544, Original Town

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the sealed bids and resolution for struck off property within Johnson County, Texas: TRACT 18, T201000091, 126-2800-29210, 112 Harmon, 50' x 89' tr aka Part of Lot 2, Block 544, Original Town by accepting only the highest bid from Gene Grimes in the amount of \$10,000.00.

All voted aye; motion carried.

TRACT 20 T201200048
126-3421-01620
2760 FM 731
Lot 16, Block 3, Brookhollow Addn

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the sealed bids and resolution for struck off property within Johnson County, Texas:
TRACT 20, T201200048, 126-3421-01620, 2760 FM 731, Lot 16, Block 3, Brookhollow Addn, by accepting only the highest bid from Gene Grimes in the amount of \$10,000.00.

All voted aye; motion carried.

TRACT 21 T201200048
126-3421-01610
2808 FM 731
Lot 15, Block 3, Brookhollow Addn

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the sealed bids and resolution for struck off property within Johnson County, Texas:
TRACT 21, T201200048, 126-3421-01610, 2808 FM 731, Lot 15, Block 3, Brookhollow Addn, by accepting the bid from Gene Grimes in the amount of \$10,000.00.

All voted aye; motion carried.

TRACT 23 T201400099
126-3480-00680
3809 Timberview Ct
Lot 68, Falcon Crest Oak Valley, Phase II

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the sealed bids and resolution for struck off property within Johnson County, Texas:
TRACT 23, T201400099, 126-3480-00680, 3809 Timberview Ct, Lot 68, Falcon Crest Oak Valley, Phase II, by accepting the highest bid from Gene Grimes in the amount of \$10,000.00 and the second highest bid from Nextlots Now, LLC in the amount of \$9,150.00 as a backup bid.

All voted aye; motion carried.

[TRACT 24](#) T200700179
126-0114-00160
513 S. College Dr
.54 Acre tr, Tr 16A, Abst 114, BBB CRR

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the sealed bids and resolution for struck off property within Johnson County, Texas: TRACT 24, T200700179, 126-0114-00160, 513 S. College Dr, .54 Acre tr, Tr 16A, Abst 114, BBB CRR, by accepting the highest bid from Gene Grimes in the amount of \$10,000.00 and the second highest bid from Kevin Rasmussen in the amount of \$8,600.00 as a backup bid.

All voted aye; motion carried.

[TRACT 25](#) T201100281
126-3600-07950
No Address
.34 Acres, Tr 5, Block 51, Adventist TX

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the sealed bids and resolution for struck off property within Johnson County, Texas: TRACT 25, T201100281, 126-3600-07950, No Address, .34 Acres, Tr 5, Block 51, Adventist TX, (Keene, Texas) by accepting the bid from Nextlots Now, LLC in the amount of \$2,100.00.

All voted aye; motion carried.

[TRACT 30](#) T201100046
126-4200-00280
102 S. Hughes
Lot 1A, Block 9, Capps Addn

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the sealed bids and resolution for struck off property within Johnson County, Texas: TRACT 30, T201100046, 126-4200-00280, 102 S. Hughes, Lot 1A, Block 9, Capps Addn, by accepting only the highest bid from Gene Grimes in the amount of \$10,000.00.

All voted aye; motion carried.

[TRACT 33](#) T200900255
126-0758-00250
CR 214
.6440 Acres, Abstr 758, Tr 16E, J Smith Survey

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the sealed bids and resolution for struck off property within Johnson County, Texas:

TRACT 33, T200900255, 126-0758-00250, CR 214, .6440 Acres, Abstr 758, Tr 16E, J Smith Survey by accepting the bid by Nextlots Now, LLC in the amount of \$1,750.00.

All voted aye; motion carried.

[TRACT 34](#) T201100398
126-0758-00051
CR 214
10 acres, abst. 758, Jackson Smith Survey

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the sealed bids and resolution for struck off property within Johnson County, Texas:

TRACT 34, T201100398, 126-0758-00051, CR 214, 10 acres, abst. 758, Jackson Smith Survey by accepting the bid by Nextlots Now, LLC in the amount of \$5,750.00.

All voted aye; motion carried.

The Commissioners Court recessed at 10:34 A.M. and reconvened at 10:50 A.M. to consider the following:

5. CONSIDERATION OF RACIAL PROFILING REPORTS FOR:

a. [Constable, Precinct #1](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Racial Profiling Reports for Constable, Precinct #1.

All voted aye; motion carried.

b. Constable, Precinct #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Racial Profiling Reports for Constable, Precinct #3.

All voted aye; motion carried.

c. Constable, Precinct #4

No Action.

6. CONSIDERATION OF **ORDER #2016-10** – “ORDER AUTHORIZING TEXAS INDEPENDENCE DAY FIREWORKS SALES”

Comm. Woolley, seconded by Comm. Howell, made a motion to deny **Order #2016-10** – “Order Authorizing Texas Independence Day Fireworks Sales”.

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

Motion failed.

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve of **Order #2016-10** – “Order Authorizing Texas Independence Day Fireworks Sales”.

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

Motion carried.

7. CONSIDERATION OF MAINTENANCE AGREEMENT ADDENDUM QUOTATION WITH SAFRAN MORPHOTRUST (FORMERLY IDENTIX) FOR THE LIVSCAN FINGERPRINTING EQUIPMENT LOCATED AT THE GUINN JUSTICE CENTER-COUNTY ATTORNEY’S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve of the [Maintenance Agreement Addendum Quotation with Safran](#) MorphoTrust (formerly Identix) for the Livescan Fingerprinting Equipment located at the Guinn Justice Center-County Attorney's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF PURCHASE OF SIX UNITS OF CUSTOM SHELVING FOR DISASTER SAFE COUNTY BINDERS TO BE RETURNED WITH NEWLY PRESERVED VOLUMES FROM KOFILE TECHNOLOGIES TO BE PAID FOR FROM THE COUNTY CLERK'S RECORDS MANAGEMENT FUND IN THE AMOUNT OF \$9,000.00-COUNTY CLERK'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [purchase of six units of custom shelving](#) for disaster safe county binders to be returned with newly preserved volumes from Kofile Technologies to be paid for from the County Clerk's Records Management Fund in the amount of \$9,000.00-County Clerk's Office.

All voted aye; motion carried.

9. CONSIDERATION OF **ORDER #2016-11** – "COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON A FINDING THAT THE REPAIRS TO THE JOHNSON COUNTY JAIL ARE AN ITEM NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE RESIDENTS OF JOHNSON COUNTY"-PRECINCT #3

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve of [Order #2016-11](#) – "Commissioners Court Granting an Exemption Under Section 262.024, Local Government Code, From the Bidding Requirements of Section 262.023, Local Government Code, Upon a Finding that the Repairs to the Johnson County Jail are an Item Necessary to Preserve or Protect the Public Health or Safety of the Residents of Johnson County"-Precinct #3.

All voted aye; motion carried.

10. CONSIDERATION OF REPAIRS RELATED TO THE CONDITION OF ROOF, INSULATION, AND CONDENSATION ISSUES AT THE JOHNSON COUNTY JAIL-PRECINCT #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve of the repairs related to the condition of roof, insulation, and condensation issues at the Johnson County Jail-Precinct #3 in the amount of \$355,736.00 with the lighting option included.

All voted aye; motion carried.

11. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD CONSTRUCTION AND REPAIR WITH THE CITY OF GODLEY FOR HILLTOP AVENUE, BRUCE ROAD, AND CR 1003A-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of the [Interlocal Agreement for Road Construction and Repair](#) with the City of Godley for Hilltop Avenue, Bruce Road, and CR 1003A-Precinct #1.

All voted aye; motion carried.

12. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT FOR ROAD CONSTRUCTION AND REPAIR WITH THE CITY OF GODLEY FOR HILLTOP AVENUE, BRUCE ROAD, AND CR 1003A-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of [Commissioners Court Approval for Interlocal Agreement](#) Project for Road Construction and Repair with the City of Godley for Hilltop Avenue, Bruce Road, and CR 1003A-Precinct #1.

All voted aye; motion carried.

13. CONSIDERATION OF LOCATION TO PARK TRAILERS BELONGING TO THE ADULT PROBATION DEPARTMENT-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve of the location to park trailers belonging to the Adult Probation Department-County Judge's Office by using the space next to Juvenile Probation Department and installing a fence around the perimeter of the space.

All voted aye; motion carried.

14. 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.

15. CONSIDERATION OF LOAN OF ARTWORK AND ARTIFACTS TO JOHNSON COUNTY AND HOLD HARMLESS AGREEMENT (APPRAISED FOR LESS THAN \$25,000.00) FOR LOAN OF BURTON SCHOOL BRASS BELL FROM NANCY H. CARLOCK WITH AN ESTIMATED VALUE OF \$500.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Loan of Artwork and Artifacts to Johnson County](#) and Hold Harmless Agreement (appraised for less than \$25,000.00) for loan of Burton School Brass Bell from Nancy H. Carlock with an estimated value of \$500.00 and to give the County Judge the authorization to sign.

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.

BE IT KNOWN that Commissioners Court met in Executive Session at 11:50 A.M. in accordance with Government Code: a. *Sec. 551.072-Deliberations About Real Property*: (1) 116 South Mill Street, Cleburne Texas; (2) 102 South Main Street, Cleburne, Texas; (3) 104 South Main Street, Cleburne, Texas; (4) 204 Harrell Street, Cleburne, Texas; (5) 205 S. Buffalo Street, Cleburne, Texas; (6) 207 S. Buffalo Street, Cleburne, Texas; and (7) 205 Harrell Street, Cleburne, Texas.

The Commissioners Court recessed at 1:25 P.M. and reconvened at 2:53 P.M.

The Commissioners Court reconvened into Open Session at 3:20 P.M. to discuss the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.072-Deliberations About Real Property*:

(1) 116 South Mill Street, Cleburne Texas

Comm. Woolley, seconded by Comm. Stringer, made a motion to authorize the County Judge to sign and accept the Commercial Contract Termination Notice and also authorize the County Judge to sign the Release of the Earnest Money in the amount of \$10,000.00 back to Axiom Works, Inc.

All voted aye; motion carried.

(2) 102 South Main Street, Cleburne, Texas

No Action.

(3) 104 South Main Street, Cleburne, Texas

No Action.

- (4) 204 Harrell Street, Cleburne, Texas

Comm. Howell, seconded by Comm. Bailey, made a motion to authorize Commissioner Larry Woolley, Precinct #3, and Bill Moore, County Attorney to seek out more information and bring their findings back to Commissioners Court on the following properties: 204 Harrell Street, Cleburne, Texas (which the Court believes to be listed incorrectly and the correct address should be 201 Harrell Street, Cleburne, Texas); 205 Harrell Street, Cleburne, Texas; 205 S. Buffalo Street, Cleburne, Texas; and 207 S. Buffalo Street, Cleburne, Texas.

All voted aye; motion carried.

- (5) 205 S. Buffalo Street, Cleburne, Texas

- (6) 207 S. Buffalo Street, Cleburne, Texas

- (7) 205 Harrell Street, Cleburne, Texas

Commissioner Rick Bailey said he sends out well wishes and his heartfelt prayers to Troy Fuller with the Johnson County Sheriff's Department.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 3:26 P.M.

Submitted by: _____

County Clerk

Becky Ivey

Approved by: _____

County Judge

Roger Harmon