

STATE OF TEXAS

[March 28, 2016](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 28th day of March, 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 Pastor Brooks Monk, Calvary 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 March 24, 2016 at 1:02 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH

Commissioners Court proclaimed the [month of April 2016 as Child Abuse Prevention Month](#).

2. PRESENTATION OF CERTIFICATE OF APPRECIATION FOR SERVICE TO MARGARET COKER FROM RONNY MCBROOM, JUSTICE OF THE PEACE, PRECINCT #1

A Certificate of Appreciation for Service was presented to Margaret Coker from Ronny McBroom, Justice of the Peace, Precinct #1.

3. PRESENTATION OF BRIANNE LANGDON, THE JOHNSON COUNTY FAMILY & CONSUMER SCIENCES AGENT

Donald Kelm, District 8 Administrator, presented Brianne Langdon, the Johnson County Family & Consumer Sciences Agent to Commissioners Court.

4. PRESENTATION OF THE 9-1-1 EMERGENCY NUMBER PROGRAM ON THE REGIONAL MICROWAVE BACKUP INITIATIVE FOR NORTH CENTRAL TEXAS FROM THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Tony Herr, Technical Project Manager presented the 9-1-1 Emergency Number Program on the Regional Microwave Backup Initiative for North Central Texas from the North Central Texas Council of Governments to Commissioners Court.

VII. UNFINISHED BUSINESS

3. CONSIDERATION OF THE REVISED JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 WRITTEN REPORT TO THE COMMISSIONERS COURT PURSUANT TO SECTION 775.036 OF THE HEALTH AND SAFETY CODE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [revised Johnson County Emergency Services District #1 Written Report](#) to the Commissioners Court pursuant to *Section 775.036* of the Health and Safety Code.

All voted aye; motion carried.

VIII. NEW BUSINESS

4. CONSIDERATION OF JODY TRUMBLE AND MICKEY KIMBROW AS RESERVE DEPUTY CONSTABLES-CONSTABLE, PRECINCT #2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve [Jody Trumble and Mickey Kimbrow as Reserve Deputy Constables](#)-Constable, Precinct #2.

All voted aye; motion carried.

5. CONSIDERATION OF TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC. SUBSCRIBER AGREEMENT & APPLICATION-CONSTABLE, PRECINCT #3

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Transunion Risk and Alternative Data Solutions, Inc. Subscriber Agreement](#) & Application-Constable, Precinct #3 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. February 22, 2016 – Regular Session

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Commissioners Court Minutes for February 22, 2016.

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](#).

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:54 A.M. to discuss Improving Transportation for Johnson County with the Texas Department of Transportation.

The Commissioners Court reconvened into Open Session at 10:33 A.M.

The Commissioners Court recessed at 10:33 A.M. and reconvened at 10:52 A.M. to consider the following:

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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 #2016-14**- "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2016-14](#)- "Approving the Johnson County [Treasurer's Report](#) to the Commissioners Court".

All voted aye; motion carried.

5. CONSIDERATION OF **RFQ 2012-108** – LAND SURVEYING SERVICES

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to [terminate the contract under RFQ 2012-108 - Land Surveying Services](#), which is with Gorrondona & Associates, Inc.

All voted aye; motion carried.

6. CONSIDERATION OF **RFQ 2016-603** – LAND SURVEYING SERVICES

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve [RFQ 2016-603 – Land Surveying Services](#) by authorizing the Purchasing Agent to advertise and request qualifications.

All voted aye; motion carried.

7. CONSIDERATION OF RENEWAL OF **RFP 2014-410** – LAWN MAINTENANCE WITH LAWN TECH, INC.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [renewal of RFP 2014-410 – Lawn Maintenance with Lawn Tech, Inc.](#)

All voted aye; motion carried.

8. CONSIDERATION OF REVISED PLAT OF **STONE VALLEY PARC**, LOTS 1-17, BLOCK 1, LOTS 1-12, BLOCK 2, AND LOTS 1-17, BLOCK 3, SHOWING A WATER LINE EASEMENT, LOCATED IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [revised plat of Stone Valley Parc](#), Lots 1-17, Block 1, Lots 1-12, Block 2, and Lots 1-17, Block 3, showing a water line easement, located in Precinct #2-Public Works Department.

All voted aye; motion carried.

VII. 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 PROJECT

Discussion. No Action.

VIII. 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. Non-Departmental-Real Property Acquisition-\$89,304.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the **FY 2015-2016** Budget Amendment pursuant to the Local Government Code *Section 111.010* for Non-Departmental-Real Property Acquisition-\$89,304.00 for closing on 201 Harrell Street, Cleburne, TX.

All voted aye; motion carried.

3. CONSIDERATION OF **ORDER #2016-15** – “ORDER AUTHORIZING SAN JACINTO DAY FIREWORKS SALES”

Comm. Woolley, seconded by Comm. Howell, made a motion to deny [**Order #2016-15**](#) – “Order Authorizing San Jacinto Day Fireworks Sales”.

All voted aye; motion carried.

6. CONSIDERATION OF AMENDMENT TO COMMUNICATIONS SYSTEM AGREEMENT WITH THE CITY OF RIO VISTA-EMERGENCY MANAGEMENT DEPARTMENT

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

All voted aye; motion carried.

7. CONSIDERATION OF ZENMUSE XT THERMAL IMAGING UNIT FOR THE EMERGENCY MANAGEMENT DEPARTMENT’S UNMANNED AIRCRAFT SYSTEM (UAS)- EMERGENCY MANAGEMENT DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Zenmuse XT Thermal Imaging Unit](#) for the Emergency Management Department’s Unmanned Aircraft System (UAS)- Emergency Management Department.

All voted aye; motion carried.

8. CONSIDERATION OF THE JOHNSON COUNTY INVESTMENT POLICY- TREASURER’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Johnson County Investment Policy](#)-Treasurer’s Office.

All voted aye; motion carried.

9. CONSIDERATION OF LETTER TO GRAVES, HUMPHRIES, STAHL, LTD. TO TERMINATE SERVICES FOR COLLECTION OF DELINQUENT FINES AND FEES FOR THE JUSTICE OF THE PEACE COURTS, EFFECTIVE JUNE 30, 2016-COUNTY ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve of [the letter to Graves, Humphries, Stahl, Ltd. to terminate services for collection](#) of delinquent fines and fees for the Justice of the Peace Courts, effective June 30, 2016-County Attorney's Office, to give the County Judge authorization to sign, and for Graves, Humphries, Stahl, Ltd. to return a signed copy of the letter back to Johnson County.

All voted aye; motion carried.

17. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND:

a. [Rio Vista Independent School District for the May 7, 2016 Election](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Voting Machine Lease Agreement between Johnson County and Rio Vista Independent School District for the May 7, 2016 Election and to give the County Judge the authorization to sign.

All voted aye; motion carried.

b. [Venus Independent School District for the May 7, 2016 Election](#)

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Voting Machine Lease Agreement between Johnson County and Venus Independent School District for the May 7, 2016 Election and to give the County Judge the authorization to sign.

All voted aye; motion carried.

18. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND:

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

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Voting Machine Lease Agreement 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. [The City of Alvarado](#)

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Voting Machine Lease Agreement between Johnson County and the City of Alvarado and to give the County Judge the authorization to sign.

All voted aye; motion carried.

c. [The City of Cleburne](#)

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Voting Machine Lease Agreement between Johnson County and the City of Cleburne and to give the County Judge the authorization to sign.

All voted aye; motion carried.

d. [The City of Crowley](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Voting Machine Lease Agreement between Johnson County and the City of Crowley and to give the County Judge the authorization to sign.

All voted aye; motion carried.

e. [The Town of CrossTimber](#)

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Voting Machine Lease Agreement between Johnson County and the Town of CrossTimber (Cross Timber) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. 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 11:52 A.M. in accordance with Government Code: a. *Sec. 551.072*-Deliberations About Real Property: (1) 205 S. Buffalo Street, Cleburne, Texas; (2) 207 S. Buffalo Street, Cleburne, Texas; (3) 201 W. Harrell Street, Cleburne, Texas; (4) 205 W. Harrell Street, Cleburne, Texas; b. *Sec. 551.074* Personnel: (1) Joyce Adams-Assistant Elections Administrator-Position #F51-001-Elections Department; (2) Shauna Belloma, Clerk II-Position #F02-061-Elections Department; (3) Loren Milam-Assistant Voter Registrar-Position #F40-002-Elections Department.

The Commissioners Court recessed at 12:00 P.M. and reconvened at 1:15 P.M.

The Commissioners Court reconvened into Open Session at 1:35 P.M. to discuss the following:

XI. EXECUTIVE SESSION

1. Government Code:

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

(3) 201 W. Harrell Street, Cleburne, Texas

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to authorize the County Judge to sign the amendment to the contract that will extend the closing date until May 27, 2016 and also authorize the County Judge to sign all closing documents.

All voted aye; motion carried.

(1) 205 S. Buffalo Street, Cleburne, Texas

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the offer and authorize the County Judge to sign and execute the contract purchasing the property for \$52,100.00, authorization to submit \$1,000.00 earnest money as part of the contract, authorize the County Judge to sign all closing documents, with all three of these properties, 205 S. Buffalo Street; 207 S. Buffalo Street; and 205 W. Harrell Street being contingent on the sale of each other, the County is purchasing these properties as a lump transaction even though there are 3 separate contracts.

All voted aye; motion carried.

(2) 207 S. Buffalo Street, Cleburne, Texas

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the offer and authorize the County Judge to sign and execute the contract purchasing the property for \$52,100.00, authorization to submit \$1,000.00 earnest money as part of the contract, authorize the County Judge to sign all closing documents with all three of these properties, 205 S. Buffalo Street; 207 S. Buffalo Street; and 205 W. Harrell Street being contingent on the sale of each other, the County is purchasing these properties as a lump transaction even though there are 3 separate contracts.

All voted aye; motion carried.

(4) 205 W. Harrell Street, Cleburne, Texas

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the offer and authorize the County Judge to sign and execute the contract purchasing the property for \$110,800.00, authorization to submit \$1,000.00 earnest money as part of the contract, authorize the County Judge to sign all closing documents with all three of these properties, 205 S. Buffalo Street; 207 S. Buffalo Street; and 205 W. Harrell Street being contingent on the sale of each other, the County is purchasing these properties as a lump transaction even though there are 3 separate contracts.

All voted aye; motion carried.

b. *Sec. 551.074*-Personnel:

- (1) Joyce Adams-Assistant Elections Administrator-Position #F51-001-Elections Department

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to pay comp time hours over 120 hours to Joyce Adams-Assistant Elections Administrator-Position #F51-001-Elections Department which is for 48.50 hours, in the amount of \$1,553.78.

All voted aye; motion carried.

- (2) Shauna Belloma, Clerk II-Position #F02-061-Elections Department

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to pay comp time hours over 120 hours to Shauna Belloma, Clerk II-Position #F02-061-Elections Department which is for 22.505 hours, in the amount of \$265.09.

All voted aye; motion carried.

- (3) Loren Milam-Assistant Voter Registrar-Position #F40-002-Elections Department

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to pay comp time hours over 120 hours to Loren Milam-Assistant Voter Registrar-Position #F40-002-Elections Department which is for 41.25 hours, in the amount of \$882.48.

All voted aye; motion carried.

VIII. NEW BUSINESS

10. CONSIDERATION OF NON-ENTERING TWENTY-FOUR HOUR
TERMINAL AGENCY AGREEMENT BETWEEN JOHNSON COUNTY
SHERIFF'S OFFICE AND THE FOLLOWING POLICE DEPARTMENTS:
VENUS, GODLEY, RIO VISTA, GRANDVIEW, AND ALVARADO-
SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Non-Entering Twenty-Four Hour Terminal Agency Agreement](#) between Johnson County Sheriff's Office and the following Police Departments: Venus, Godley, Rio Vista, Grandview, and Alvarado-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF ICE AMENDMENT/MODIFICATION HSCEDM-15-F-
IG034 MOD P00008 DE-OBLIGATE FUNDS IN THE AMOUNT OF
\$717,891.88-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [ICE Amendment/Modification HSCEDM-15-F-IG034 Mod P00008](#) De-Obligate Funds in the amount of \$717,891.88-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON
COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT
AND DELIVERY TICKET RENTAL AGREEMENT WITH STAR TRACTOR,
LTD-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Master Rental Agreement and Johnson County Contract Terms Addendum](#) to Rental Contract and Delivery Ticket Rental Agreement with Star Tractor, LTD-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND BANE MACHINERY RENTAL CONTRACT-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Master Rental Agreement and Johnson County Contract Terms Addendum](#) to Rental Contract and Bane Machinery Rental Contract-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND RENTAL AGREEMENT WITH ROMCO EQUIPMENT CO.-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Master Rental Agreement and Johnson County Contract Terms Addendum](#) to Rental Contract and Rental Agreement with Romco Equipment Co.-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND KIRBY SMITH RENTAL AGREEMENT-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Master Rental Agreement and Johnson County Contract Terms Addendum](#) to Rental Contract and Kirby Smith Rental Agreement-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

16. CONSIDERATION OF APPOINTMENT OF DICK DICKERSON OF CLEBURNE, TEXAS TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the appointment of Dick Dickerson of Cleburne, Texas to the Johnson County Historical Commission.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 1:55 P.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon