

STATE OF TEXAS

[April 11, 2016](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 11th day of April, 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 April 7, 2016 at 1:00 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE AWARDS FOR COUNTY EMPLOYEES

Employees of Johnson County were recognized for their service to Johnson County and employees were given [Service Pins, as attached to these Minutes](#).

V. [PUBLIC HEARING](#)

The Commissioners Court opened a Public Hearing at 9:20 A.M. to discuss:

1. REGARDING APPLICATION TO REVISE PLAT OF LOTS 56 AND 57, BLOCK 73, **THE RETREAT**, PHASE 10 INTO LOT 57R, BLOCK 73, **THE RETREAT**, PHASE 10-LOCATED IN PRECINCT #1

David Disheroon, Public Works Director, spoke in reference to this revised plat and asked the Commissioners Court to approve it. Commissioner Rick Bailey, Precinct #1 said it was a good indication of the building going on at The Retreat. There being no one else present to speak, the hearing was closed at 9:22 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. March 14, 2016 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Commissioners Court Minutes for March 14, 2016.

All voted aye; motion carried.

2. 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.

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 **RFP 2013-309** – RENEWAL OF NUISANCE PROPERTY ABATEMENT WITH LAWN WORKS

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [RFP 2013-309 – Renewal of Nuisance Property Abatement with Lawn Works](#) at the same pricing.

All voted aye; motion carried.

5. CONSIDERATION OF REVISED PLAT OF LOTS 56 AND 57, BLOCK 73, **THE RETREAT**, PHASE 10 INTO LOT 57R, BLOCK 73, **THE RETREAT**, PHASE 10-LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [revised plat of Lots 56 and 57, Block 73, The Retreat, Phase 10](#) into Lot 57R, Block 73, **The Retreat**, Phase 10-located in Precinct #1-Public Works Department.

All voted aye; motion carried.

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

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

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.

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. Elections-Printing-\$21,200.00

Comm. Stringer, 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 Elections-Printing-\$21,200.00 for funds needed to cover run-off election.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST FROM BARBARA YODER TO PLACE PURPLE RIBBONS AROUND THE COURTHOUSE SQUARE THE WEEK PRIOR TO RELAY FOR LIFE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the request from Barbara Yoder to place purple ribbons around the Courthouse Square the week prior to Relay for Life.

All voted aye; motion carried.

4. CONSIDERATION OF REQUEST FROM THE JOHNSON COUNTY HISTORICAL COMMISSION TO PLACE BANNERS AROUND THE COURTHOUSE SQUARE TO PROMOTE THE JOHNSON COUNTY HISTORICAL MUSEUM LOCATED IN THE HISTORIC COURTHOUSE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the request from the Johnson County Historical Commission to place banners around the Courthouse Square to promote the Johnson County Historical Museum located in the Historic Courthouse.

All voted aye; motion carried.

5. CONSIDERATION OF CHANGE DRAWER IN THE AMOUNT OF \$100.00-TREASURER'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve a [change drawer in the amount of \\$100.00](#)-Treasurer's Office.

All voted aye; motion carried.

6. CONSIDERATION OF NON-ENTERING TWENTY-FOUR HOUR
TERMINAL AGENCY AGREEMENT BETWEEN JOHNSON COUNTY
SHERIFF'S OFFICE AND THE JOSHUA POLICE DEPARTMENT-
SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Non-Entering Twenty-Four Hour Terminal Agency Agreement](#) between Johnson County Sheriff's Office and the Joshua Police Department-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT
BETWEEN JOHNSON COUNTY AND THE CITY OF CLEBURNE FOR
COLLECTION AND DISBURSEMENT OF AN OPTIONAL CHILD SAFETY
FEE PERMITTED BY THE TEXAS TRANSPORTATION CODE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Interlocal Cooperation Agreement between Johnson County](#) and the City of Cleburne for Collection and Disbursement of an Optional Child Safety Fee permitted by the Texas Transportation Code and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT
BETWEEN THE CITY OF COYOTE FLATS AND JOHNSON COUNTY, TEXAS
FOR USE OF JOHNSON COUNTY FACILITIES LOCATED AT 4300 EAST
HIGHWAY 4, CLEBURNE, TEXAS-PRECINCT #4

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Interlocal Cooperation Agreement between the City of Coyote Flats](#) and Johnson County, Texas for Use of Johnson County Facilities located at 4300 East Highway 4, Cleburne, Texas-Precinct #4 with the agreed upon rental amount to be \$75.00 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND RENTAL OUT CONTRACT WITH SUNBELT RENTALS, INC.-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Master Rental Agreement and Johnson County Contract Terms Addendum](#) to Rental Contract and Rental Out Contract with Sunbelt Rentals, Inc.-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. 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.

11. CONSIDERATION OF APPOINTMENT OF DARREN G. YANCY, SR. TO THE EMERGENCY SERVICES DISTRICT #1 BOARD TO FILL THE UNEXPIRED TWO YEAR TERM OF KEITH KELLY ENDING DECEMBER 31, 2016-PRECINCT #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [appointment of Darren G. Yancy, Sr. to the Emergency Services District #1 Board](#) to fill the unexpired two year term of Keith Kelly ending December 31, 2016-Precinct #3.

All voted aye; motion carried.

12. CONSIDERATION OF CONTINUATION CERTIFICATE FOR LINDA LEE GOSSELIN, HAMM CREEK PARK PERSONNEL

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Continuation Certificate for Linda Lee Gosselin](#), Hamm Creek Park Personnel.

All voted aye; motion carried.

13. CONSIDERATION OF LOAN OF ARTWORK AND ARTIFACTS TO JOHNSON COUNTY AND HOLD HARMLESS AGREEMENT (APPRAISED FOR LESS THAN \$25,000.00) FOR LOAN OF 1/12 SCALE MODEL OF OLD SOGGY, 1st AIRCRAFT BUILT AND FLOWN IN TEXAS, ON LOAN FROM JACK PLONIEN, WITH AN ESTIMATED VALUE OF \$500.000

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 1/12 scale model of Old Soggy, 1st aircraft built and flown in Texas, on loan from Jack Plonien, 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. Howell, seconded by Comm. Stringer, made a motion to approve all items on the [Consent Agenda](#).

All voted aye; motion carried.

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072-Deliberations About Real Property:*
 - (1) 205 S. Buffalo Street, Cleburne, Texas
Pass.
 - (2) 207 S. Buffalo Street, Cleburne, Texas
Pass.

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

Pass.

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

Pass.

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

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon