

STATE OF TEXAS

[April 25, 2016](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 25th 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 Pastor Keith Whitt, North Cleburne 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 April 21, 2016 at 1:02 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge Roger Harmon announced he attended a dinner this weekend recognizing Fiske Hanley II, a World War II Prisoner of War. Mr. Hanley's aircraft was shot down just outside of Tokyo in 1945. Judge Harmon said it was an honor to recognize Mr. Hanley, who is 96 years old now. Judge Harmon also purchased Mr. Hanley's book entitled "Accused American War Criminal".

1. PRESENTATION OF PROCLAMATION FOR MOTORCYCLE SAFETY AND AWARENESS MONTH

Commissioners Court proclaimed May, 2016 as [Motorcycle Safety and Awareness Month](#).

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. 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.

2. 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.

3. CONSIDERATION OF **ORDER #2016-16**- "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve [Order #2016-16](#)- "Approving the Johnson County [Treasurer's Report](#) to the Commissioners Court.

All voted aye; motion carried.

4. CONSIDERATION OF A VARIANCE FOR LESS THAN 150 FEET OF ROAD FRONTAGE (101.57) FOR LOT 2, BLOCK 1, **BISHOP'S ADDITION**, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

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

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

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.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Purchasing Department to go out for an RFP for a new HR Payroll System.

All voted aye; motion carried.

2. CONSIDERATION OF 2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT-AUDITOR'S DEPARTMENT

Original, bound
report is in County
Clerk Office

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the 2015 Comprehensive Annual Financial Report-[Auditor's Department](#).

All voted aye; motion carried.

3. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF GRANDVIEW-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Voting Machine Lease Agreement between Johnson County](#) and the City of Grandview-Elections Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioners Court recessed at 10:11 A.M. and reconvened at 10:25 A.M. to discuss the following:

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:26 A.M. to discuss Commercial Lease between Pecan Valley Centers for Behavioral and Developmental Healthcare (Landlord) and Genoa, a QoL. Healthcare Company, LLC (as Tenant); and FY 2016-2017 Radio Subscriber User Fees.

The Commissioners Court reconvened into Open Session at 12:05 P.M.

VIII. NEW BUSINESS

14. CONSIDERATION OF FY 2016-2017 RADIO SUBSCRIBER USER FEES-
EMERGENCY MANAGEMENT DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the 2016-2017 Radio Subscriber User Fees-Emergency Management Department by setting the new rate at \$15.95 per radio, per month for entities in Johnson County and the rate increase of 5% (five percent) plus \$0.20 (twenty cents) over the current contract price for Hill County, with all increases to be effective October 1, 2016.

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

Motion carried.

The Commissioners Court recessed at 12:11 P.M. and reconvened at 1:26 P.M. to consider the following:

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 1:27 P.M. to discuss Scope of Work in Phase 2 of the Jail Expansion and Renovation Project.

The Commissioners Court recessed at 1:35 P.M. and reconvened into Workshop Session at 1:38 P.M.

The Commissioners Court reconvened into Open Session at 2:18 P.M.

VII. UNFINISHED BUSINESS

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

Comm. Howell, seconded by Comm. Woolley, made a motion to authorize Kenny Burns, Burns Architecture, LLC to move ahead with the scope of work and to give it to the County Attorney's Office for an addendum to the present contract to be drafted and brought back to Commissioners Court for approval.

All voted aye; motion carried.

VIII. NEW BUSINESS

4. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Quarterly Request for County Reimbursement of Juror Payments](#)-District Clerk's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF \$46,294.85 PAYMENT FROM WF PROPERTY MANAGEMENT, LLC, ROY BRASHIER, AND V-TEX MECHANICAL, INC. TO BRING BIG SIX STREET, FROM FM 917, APPROXIMATELY 873.65 FEET TO THE END OF THE CUL-DE-SAC, INTO THE COUNTY ROAD MAINTENANCE SYSTEM-PRECINCT #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve a [\\$46,294.85 payment from WF Property Management](#), LLC, Roy Brashier, and V-Tex Mechanical, Inc. to bring Big Six Street, from FM 917, approximately 873.65 feet to the end of the cul-de-sac, into the County Road Maintenance System-Precinct #3.

All voted aye; motion carried.

6. CONSIDERATION OF ACCEPTANCE OF BIG SIX STREET, FROM FM 917, APPROXIMATELY 873.65 FEET, TO THE END OF THE CUL-DE-SAC, INTO THE COUNTY ROAD MAINTENANCE SYSTEM-PRECINCT #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [acceptance of Big Six Street, from FM 917](#), approximately 873.65 feet, to the end of the cul-de-sac, into the County Road Maintenance System-Precinct #3.

All voted aye; motion carried.

7. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD REPAIRS BETWEEN THE CITY OF BRIAROAKS AND JOHNSON COUNTY, TEXAS-PRECINCT #3

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement for road repairs](#) between the City of Briaroaks and Johnson County, Texas-Precinct #3.

All voted aye; motion carried.

8. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF BRIAROAKS-PRECINCT #3

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Commissioners Court Approval](#) for Interlocal Agreement Project with the City of Briaroaks-Precinct #3.

All voted aye; motion carried.

9. CONSIDERATION OF PROCUREMENT ETHICS CODE SECTION X.,
PAGES 19 AND 20 AS AN ADDITION TO THE JOHNSON COUNTY
PURCHASING MANUAL-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Procurement Ethics Code Section X., pages 19 and 20](#) as an addition to the Johnson County Purchasing Manual-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF SUPPLEMENT TO EQUIPMENT LEASE FOR
ADDITIONAL EQUIPMENT (ADD-ONS) WITH MITEL LEASING, INC.
FOR A CONFERENCE PHONE FOR THE 249th DISTRICT COURTROOM-
PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Supplement to Equipment Lease for Additional Equipment](#) (add-ons) with Mitel Leasing, Inc. for a conference phone for the 249th District Courtroom-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF SUBMISSION OF THE 2016 SCAAP (STATE
CRIMINAL ALIEN ASSISTANCE PROGRAM) GRANT APPLICATION
#2016-H1417-TX-AP-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [submission of the 2016 SCAAP](#) (State Criminal Alien Assistance Program) Grant Application #2016-H1417-TX-AP-County Judge's Office.

All voted aye; motion carried.

12. CONSIDERATION OF REAPPOINTMENT OF RICK BAILEY,
COMMISSIONER, PRECINCT #1, TO THE CITY OF CLEBURNE TAX
INCREMENT FINANCE (TIF) #3 BOARD

County Judge Roger Harmon, seconded by Comm. Howell, made a motion to approve the reappointment of Rick Bailey, Commissioner, Precinct #1, to the City of Cleburne Tax Increment Finance (TIF) #3 Board, with it being a two year term, beginning February 24, 2016 and ending February 23, 2018.

All voted aye; motion carried.

13. CONSIDERATION OF COMMERCIAL LEASE BETWEEN PECAN VALLEY CENTERS FOR BEHAVIORAL AND DEVELOPMENTAL HEALTHCARE (LANDLORD) AND GENOA, A QoL. HEALTHCARE COMPANY, LLC (AS TENANT)

Pass.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioners Court recessed at 2:42 P.M. and reconvened at 2:57 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

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

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

Comm. Woolley, seconded by Comm. Stringer, made a motion to authorize the County Treasurer, in preparation for closing on this property on Friday, to fund with a check or wire transfer as determined by the closing statement that will be received prior to Friday.

All voted aye; motion carried.

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

Comm. Woolley, seconded by Comm. Stringer, made a motion to authorize the County Treasurer, in preparation for closing on this property on Friday, to fund with a check or wire transfer as determined by the closing statement that will be received prior to Friday.

All voted aye; motion carried.

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

Pass.

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

Comm. Woolley, seconded by Comm. Stringer, made a motion to authorize the County Treasurer, in preparation for closing on this property on Friday, to fund with a check or wire transfer as determined by the closing statement that will be received prior to Friday.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 3:01 P.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon