

STATE OF TEXAS

May 23, 2016

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 23rd day of May, 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 May 19, 2016 at 1:10 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge Roger Harmon said the Court was aware that Johnson County had applied for a grant from the Texas Historical Commission for repairs to the steps to the historical Courthouse. Judge Harmon said he received a letter from the Commission stating the next meeting to determine whether the County receives the grant will be July 21-22, 2016 in Austin. Judge Harmon said if the County receives the grant, it will allow the County to complete the restoration of the historical Courthouse.

1. ANNOUNCEMENT: COMMISSIONERS COURT WILL HOLD FY 2016-2017 BUDGET HEARINGS ON MONDAY, JUNE 27, 2016 AND TUESDAY, JUNE 28, 2016

County Judge Roger Harmon announced that Commissioners Court will hold FY 2016-2017 Budget Hearings on Monday, June 27, 2016 and Tuesday, June 28, 2016.

2. RECOGNITION OF NORTH JOSHUA ELEMENTARY STUDENT COUNCIL STUDENTS

Pass.

3. PRESENTATION OF PROCLAMATION FOR “JOHNSON COUNTY MEMORIAL DAY”

Commissioners Court proclaimed May 30, 2016 as “[Johnson County Memorial Day](#)”.

2. RECOGNITION OF NORTH JOSHUA ELEMENTARY STUDENT COUNCIL STUDENTS

Commissioners Court recognized North Joshua Elementary Student Council Students from the 5th and 6th grades, along with their teacher, Robin Loflin.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. April 25, 2016 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Commissioners Court Minutes for April 25, 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.

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 #2016-19**- “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve [Order #2016-19](#)- “Approving the Johnson County [Treasurer’s Report](#) to the Commissioners Court”.

All voted aye; motion carried.

5. CONSIDERATION OF A VARIANCE FOR 5700 CR 803 JOSHUA (LOT 14RB, BLOCK 7, **RIDGECREST ESTATES ADDITION**, SECTION TWO), FOR A RESIDENCE AND SHOP ON ONE NEW SEPTIC SYSTEM DESIGNED TO ACCOMMODATE BOTH STRUCTURES, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve a [variance for 5700 CR 803](#) Joshua (Lot 14RB, Block 7, **Ridgecrest Estates Addition**, Section Two), for a residence and shop on one new septic system designed to accommodate both structures, located in Precinct #4-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF A VARIANCE FOR 4601 FM 4 EAST, CLEBURNE, FOR AN EXISTING HOUSE AND A NEW GARAGE ON ONE SEPTIC SYSTEM, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve a [variance for 4601 FM 4 East](#), Cleburne, for an existing house and a new garage on one septic system, located in Precinct #4-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF FINAL PLAT OF **TCOOP ADDITION**, LOT 1 & LOT 2, BLOCK 1, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [final plat of TCOOP Addition](#), Lot 1 & Lot 2, Block 1, located in Precinct #4-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF **RFP #2016-606** – REQUEST TO ADVERTISE AND REQUEST PROPOSALS FOR TRANSPORTATION OF HUMAN REMAINS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [RFP #2016-606 – Request to Advertise and Request Proposals](#) for Transportation of Human Remains-Purchasing Department.

All voted aye; motion carried.

9. CONSIDERATION OF RENEWAL OF **RFQ #2015-514** – REAL ESTATE BROKERAGE SERVICES WITH THE FOLLOWING FIRMS AS RANKED: AGENTS REALTY OF TEXAS, PRIME TIME GROUP, INC., AND TRANSWESTERN-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [renewal of RFQ #2015-514](#) – Real Estate Brokerage Services with the following firms as ranked: Agents Realty of Texas, Prime Time Group, Inc., and Transwestern-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF RENEWAL OF **RFP #2013-312** – PRINTING AND MAILING OF TAX STATEMENTS FOR TAX ASSESSOR COLLECTOR WITH LASER PRINTING AND MAILING SERVICES-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [renewal of RFP #2013-312](#) – Printing and Mailing of Tax Statements for Tax Assessor Collector with Laser Printing and Mailing Services-Purchasing Department and is renewed at the same pricing.

All voted aye; motion carried.

11. CONSIDERATION OF RENEWAL OF **RFP #2012-117** – MAINTENANCE OF COPIERS AND PRINTERS WITH HEWLETT OFFICE SYSTEMS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [renewal of RFP #2012-117](#) – Maintenance of Copiers and Printers with Hewlett Office Systems-Purchasing Department and is renewed at the same pricing.

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

a. Consideration of Amendment 2 to Architect's Agreement with Johnson County Texas for the Johnson County Jail Expansion and Renovations Construction Phase II

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve Amendment 2 to Architect's Agreement with Johnson County Texas for the Johnson County Jail Expansion and Renovations Construction Phase II and to give the County Judge the authorization to sign.

Discussion. No vote was taken on this motion.

Comm. Woolley, seconded by Comm. Bailey, made a motion to table this item.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Stringer, made a motion to authorize the Purchasing Department to go out for RFQ for Engineering Services for Hydraulic Study for Precinct #1.

All voted aye; motion carried.

2. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF BURLESON FOR COLLECTION AND DISTRIBUTION OF THE CHILD SAFETY FEE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Interlocal Cooperation Agreement between Johnson County](#) and the City of Burleson for Collection and Distribution of the Child Safety Fee and to give the County Judge the authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF RENEWAL OF LEXISNEXIS LEXIS ADVANCE UPGRADE AMENDMENT FOR STATE/LOCAL GOVERNMENT FOR SUBSCRIPTION SERVICES FOR ONLINE LEGAL RESEARCH-COUNTY ATTORNEY'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [renewal of LexisNexis Lexis Advance Upgrade](#) Amendment for State/Local Government for Subscription Services for Online Legal Research-County Attorney's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT NO. P00013 WITH ICE/DETENTION COMPLIANCE & REMOVALS IMMIGRATION AND CUSTOMS ENFORCEMENT OFFICE OF ACQUISITION MANAGEMENT-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Amendment of Solicitation/Modification of Contract No. P00013](#) with ICE/Detention Compliance & Removals Immigration and Customs Enforcement Office of Acquisition Management-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF TRADE IN OF SEVENTY-SEVEN (77) USED SIG SAUER P226 HAND GUNS FOR SEVENTY-SEVEN (77) NEW SIG SAUER P320 HAND GUNS, PURSUANT TO LOCAL GOVERNMENT CODE 263.152 (a)(2)-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [trade in of seventy-seven \(77\) used SIG SAUER](#) P226 hand guns for seventy-seven (77) new SIG SAUER P320 hand guns, pursuant to Local Government Code 263.152(a)(2)-Purchasing Department and offering the hand guns as a trade in is in the best interest of the County.

All voted aye; motion carried.

6. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF FRISCO FOR PURCHASING VARIOUS GOODS AND SERVICES COMMONLY UTILIZED BY EACH PARTY-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement between Johnson County and the City of Frisco](#) for Purchasing Various Goods and Services Commonly Utilized by Each Party-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. 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.

8. CONSIDERATION OF DESTRUCTION OF ICE MACHINE AND STORAGE BIN, PURSUANT TO LOCAL GOVERNMENT CODE 263.152 (a)(3), WHICH CANNOT BE SOLD AT AUCTION DUE TO ITS UNSAFE CONDITION-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [destruction of ice machine and storage bin](#), pursuant to Local Government Code 263.152 (a)(3), which cannot be sold at auction due to its unsafe condition-Purchasing Department.

All voted aye; motion carried.

9. CONSIDERATION OF APPOINTMENT OF CINDY ODIORNE AND LISA KIRKLAND TO THE JOHNSON COUNTY CHILD WELFARE BOARD

Comm. Howell, seconded by County Judge Roger Harmon, made a motion to approve the appointment of Cindy Odiorne and Lisa Kirkland to the Johnson County Child Welfare Board.

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.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:02 A.M. to discuss Commissioners Court Policy Regarding Training Seminars.

The Commissioners Court reconvened into Open Session at 10:15 A.M.

BE IT KNOWN that Commissioners Court met in Executive Session at 10:16 A.M. in accordance with Government Code: a. *Sec. 551.072*-Deliberations About Real Property: (1) 201 W. Harrell Street, Cleburne, Texas and b. *Sec. 551.071*-Consultation with Attorney, Pending Litigation – Richard Fuller v. Johnson County, Texas, Cause No. DC-C201600236.

The Commissioners Court reconvened into Open Session at 10:38 A.M.

XI. EXECUTIVE SESSION

1. Government Code:

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

(1) 201 W. Harrell Street, Cleburne, Texas

No Action.

b. *Sec. 551.071*-Consultation with Attorney, Pending Litigation – Richard Fuller v. Johnson County, Texas, Cause No. DC-C201600236

No Action.

VII. UNFINISHED BUSINESS

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

a. Consideration of Amendment 2 to Architect's Agreement with Johnson County Texas for the Johnson County Jail Expansion and Renovations Construction Phase II

Comm. Stringer, seconded by Comm. Woolley, made a motion to take this item off the table.

All voted aye; motion carried.

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve [Amendment 2 to Architect's Agreement](#) with Johnson County Texas for the Johnson County Jail Expansion and Renovations Construction Phase II and to give the County Judge the authorization to sign.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:49 A.M.

[Submitted by:](#) _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon