

STATE OF TEXAS

[June 13, 2016](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 13th day of June, 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 9:05 A.M., with all members present, and following the Invocation led by County Judge Roger Harmon, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on June 9, 2016 at 1:00 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

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. PRESENTATION OF PROCLAMATION FOR “J.D. CORMIER DAY”

Commissioners Court proclaimed June 13, 2016 as “[J.D. Cormier Day](#)” in Johnson County.

3. PRESENTATION OF CHISHOLM TRAIL PARKWAY UPDATE FROM THE NORTH TEXAS TOLLWAY AUTHORITY (NTTA)

A presentation on the Chisholm Trail Parkway Update from the North Texas Tollway Authority (NTTA) was given to Commissioners Court by Elizabeth Mow, P. E. Assistant Executive Director, Infrastructure with NTTA and R. C. “Mac” McFall, Contiguous County Advisory Committee Member.

4. PRESENTATION OF THE RISK CONTROL REIMBURSEMENT PROGRAM FROM THE TEXAS ASSOCIATION OF COUNTIES

A presentation of the Risk Control Reimbursement Program from the Texas Association of Counties was given to Commissioners Court by Isaac Garcia, Risk Control Consultant, Texas Association of Counties.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. May 9, 2016 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Commissioners Court Minutes for May 9, 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 RENEWAL OF RFP #2013-313 – ESTRAY ANIMAL SERVICES WITH DARBY’S ESTRAY ANIMALS-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [renewal of RFP #2013-313](#) – Estray Animal Services with Darby’s Estray Animals-Purchasing 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

a. Consideration of Invoice from Oncor Electric Delivery for Installation of Electric Facilities at 1800 Ridgemar Drive, Cleburne, Texas

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [invoice from Oncor Electric Delivery](#) for Installation of Electric Facilities at 1800 Ridgemar Drive, Cleburne, Texas and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VIII. NEW BUSINESS

5. CONSIDERATION OF JOHNSON COUNTY UNIFORM TRUANCY POLICY-JUVENILE SERVICES DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Johnson County Uniform Truancy Policy](#)-Juvenile Services Department and due to the change in some wording, it is the document that was distributed in Court and not the one that was attached to the agenda.

All voted aye; motion carried.

The Commissioners Court recessed at 10:27 A.M. and reconvened at 10:39 A.M. to discuss the following:

6. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT WITH DANIEL ALTMAN-JUVENILE SERVICES DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Non-Residential Services Contract with Daniel Altman](#)-Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF CONTRACT AND AGREEMENT FOR DETENTION OF JUVENILE OFFENDERS WITH WICHITA COUNTY JUVENILE BOARD-JUVENILE SERVICES DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Contract and Agreement for Detention of Juvenile Offenders with Wichita County](#) Juvenile Board-Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF AGREEMENT FOR DETENTION OF JUVENILES WITH JUVENILE BOARD OF LIMESTONE/FREESTONE COUNTY JUVENILE PROBATION DEPARTMENT-JUVENILE SERVICES DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Agreement for Detention of Juveniles with Juvenile Board of Limestone/Freestone County Juvenile Probation Department-Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF CONTRACT AND AGREEMENT FOR DETENTION OF JUVENILE OFFENDERS WITH TOM GREEN COUNTY-JUVENILE SERVICES DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Contract and Agreement for Detention of Juvenile Offenders with Tom Green County-Juvenile Services Department](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF CONTRACT AGREEMENTS FOR DETENTION OF JUVENILE OFFENDERS WITH GREGG COUNTY JUVENILE BOARD-JUVENILE SERVICES DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Contract Agreements for Detention of Juvenile Offenders with Gregg County Juvenile Board-Juvenile Services Department](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

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. CETRZ Grant, Road & Bridge, Precinct #2-Road Repair Materials-\$48,804.00

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for CETRZ Grant, Road & Bridge, Precinct #2-Road Repair Materials-\$48,804.00 for grant revenue received.

All voted aye; motion carried.

3. CONSIDERATION OF **FY 2015-2016** BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE *SECTION 111.010* for:
- a. County Court at Law No. 1-Other Court Appointed Attorneys-\$5,000.00
 - b. County Court at Law No. 2-Other Court Appointed Attorneys-\$5,000.00
 - c. Juvenile Services-Residential Placement-\$111,523.00
 - d. Juvenile Services-Detention Fees-\$75,530.00

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 County Court at Law No. 1-Other Court Appointed Attorneys-\$5,000.00 to ensure funding for the payment of Attorney/Guardian ad litem fee from fees assessed by statute for this purpose; County Court at Law No. 2-Other Court Appointed Attorneys-\$5,000.00 to ensure funding for the payment of Attorney/Guardian ad litem fee from fees assessed by statute for this purpose ; Juvenile Services-Residential Placement-\$111,523.00 for placement costs that have increased this year, so have the number of kids we currently have and have had in placement ; and Juvenile Services-Detention Fees-\$75,530.00 for detention costs that have increased this year, more kids going to detention and staying longer in some cases. This line item was reduced last year due to referrals being down.

All voted aye; motion carried.

4. CONSIDERATION OF AMENDMENT TO AGREEMENT FOR MENTAL HEALTH AND MENTAL RETARDATION SERVICES IN JOHNSON COUNTY, TEXAS WITH PECAN VALLEY CENTERS

Comm. Woolley, seconded by Comm. Stringer, made a motion to consider the Amendment to Agreement for Mental Health and Mental Retardation Services in Johnson County, Texas with Pecan Valley Centers at a later date with the provision that the County has the authority to approve any sub-lease that Pecan Valley Centers may enter into.

All voted aye; motion carried.

11. CONSIDERATION OF APPLICATION FOR A BODY-WORN CAMERA GRANT THROUGH THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR PURCHASE OF 70 BWC's-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [application for a Body-Worn Camera Grant](#) through the U.S. Department of Homeland Security for purchase of 70 BWC's-Sheriff's Office and to authorize the County Judge to acknowledge the grant electronically.

All voted aye; motion carried.

12. CONSIDERATION OF ROAD REPORTS:

a. [Precinct #1](#)

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Road Report for Precinct #1.

All voted aye; motion carried.

b. [Precinct #2](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Road Report for Precinct #2.

All voted aye; motion carried.

c. [Precinct #4](#)

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Road Report for Precinct #4.

All voted aye; motion carried.

13. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF BURLESON FOR THE PURPOSE OF A QUIET ZONE ("QZ") LOCATED ON COUNTY ROAD 714-PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Interlocal Agreement between Johnson County and the City of Burleson](#) for the purpose of a Quiet Zone ("QZ") located on County Road 714-Precinct #2 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF AMENDMENT #3 TO INMATE TELEPHONE SERVICE AGREEMENT WITH GLOBAL TEL*LINK CORPORATION-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Amendment #3 to Inmate Telephone Service Agreement with Global Tel*Link](#) Corporation-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION OF ACA REPORTING AND TRACKING SERVICES (ARTS) 2016 RENEWAL CONFIRMATION PROGRAM AGREEMENT FOR PROGRAM PROVIDED THROUGH THE TEXAS ASSOCIATION OF COUNTIES HEALTH AND BENEFITS POOL-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [ACA Reporting and Tracking Services \(ARTS\) 2016 Renewal](#) Confirmation Program Agreement for Program provided through the Texas Association of Counties Health and Benefits Pool-Personnel Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

16. CONSIDERATION OF 2016-2017 BUDGET PLANNING CALENDAR

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [2016-2017 Budget Planning Calendar](#).

All voted aye; motion carried.

17. CONSIDERATION OF LETTER OF RESIGNATION FROM DWIGHT ALLEN HINES II, MD AS THE JOHNSON COUNTY LOCAL HEALTH AUTHORITY, EFFECTIVE JUNE 30, 2016

Comm. Woolley, seconded by Comm. Stringer, made a motion to accept the [Letter of Resignation from Dwight Allen Hines II, MD](#) as the Johnson County Local Health Authority, effective June 30, 2016.

All voted aye; motion carried.

18. CONSIDERATION OF BONDS:

a. [Continuation Certificate for Steve Williams, Deputy Constable, Precinct #3](#)

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for Steve Williams, Deputy Constable, Precinct #3.

All voted aye; motion carried.

b. [Dishonesty Bond for Carol Chamberlain, Hamm Creek Park](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Dishonesty Bond for Carol Chamberlain, Hamm Creek Park.

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 11:36 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation – *Johnson County, Texas v. Chesapeake Operating, Inc., Chesapeake Operating, L.L.C., Chesapeake Exploration, L.L.C. as successor by merger to Chesapeake Exploration, L.P., Chesapeake Energy Corporation, Chesapeake Energy Marketing, Inc., Aubrey McClendon, and Total E&P USA, Inc.*; Cause No. DC-C201500013, 413th District Court, Johnson County, Texas; b. *Sec. 551.074*-Personnel-Elections Department (1) Joy Adams-F51-001-Assistant Elections Administrator, and (2) Loren Milam-F40-002-Assistant Voter Registrar.

The Commissioners Court reconvened into Open Session at **12:03 P.M.**

X. EXECUTIVE SESSION

1. Government Code:

- a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation – *Johnson County, Texas v. Chesapeake Operating, Inc., Chesapeake Operating, L.L.C., Chesapeake Exploration, L.L.C. as successor by merger to Chesapeake Exploration, L.P., Chesapeake Energy Corporation, Chesapeake Energy Marketing, Inc., Aubrey McClendon, and Total E&P USA, Inc.*; Cause No. DC-C201500013, 413th District Court, Johnson County, Texas

Comm. Woolley, seconded by Comm. Stringer, made a motion to authorize the County Judge to sign the Consent to Settlement Form.

All voted aye; motion carried.

b. *Sec. 551.074*-Personnel-Elections Department

- (1) Joy Adams-F51-001-Assistant Elections Administrator

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to pay down the compensatory time to 60 hours for Joy Adams-F51-001-Assistant Elections Administrator with a check that will be a separate, manual check.

All voted aye; motion carried.

(2) Loren Milam-F40-002-Assistant Voter Registrar

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to pay down the compensatory time to 60 hours for Loren Milam-F40-002-Assistant Voter Registrar with a check that will be a separate, manual check.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Purchasing Department to go out for RFQ for a Local Health Authority and an Infectious Disease Control Officer for Johnson County, both considered Professional Services.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:09 P.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon