

STATE OF TEXAS

[June 27, 2016](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 27th 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 9:00 A.M., with all members present, and following the Invocation led by County Attorney Bill Moore, 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 23, 2016 at 1:02 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

V. PUBLIC PARTICIPATION

None.

VI. [PUBLIC HEARINGS](#)

The Commissioners Court opened a Public Hearing at 9:03 A.M. to discuss:

1. REDUCE SPEED LIMIT TO 30 MPH ON CR 805 FROM FERGASON RD TO KEENE CITY LIMITS IN JOHNSON COUNTY, TEXAS-PRECINCT #4

Commissioner Larry Woolley, Precinct #4 spoke in favor of the need to reduce the speed limit to 30 MPH on CR 805 from Fergason Rd to Keene City Limits in Johnson County, Texas-Precinct #4. Commissioner Woolley said portions of that road are posted at 30 MPH but couldn't find any record of it being brought to Court so this is to clean up any signage issues on that road. There being no one else present to speak, the hearing was closed at 9:05 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF ORDER #2016-22 – “REDUCE SPEED LIMIT TO 30 MPH ON CR 805 FROM FERGASON RD TO KEENE CITY LIMITS IN JOHNSON COUNTY, TEXAS-PRECINCT #4”

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve [Order #2016-22](#) – “Reduce Speed Limit to 30 MPH on CR 805 from Fergason Rd to Keene City Limits in Johnson County, Texas-Precinct #4”.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. May 23, 2016 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Commissioners Court Minutes for May 23, 2016.

All voted aye; motion carried.

3. 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.

4. 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.

5. CONSIDERATION OF ORDER #2016-20- “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve [Order #2016-20](#)- “Approving the Johnson County [Treasurer’s Report](#) to the Commissioners Court”.

All voted aye; motion carried.

6. CONSIDERATION TO AWARD RFQ #2016-603 – LAND SURVEYOR TO TRANS TEXAS SURVEYING AND MAPPING-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to [award RFQ #2016-603](#) – Land Surveyor to Trans Texas Surveying and Mapping-Purchasing Department.

All voted aye; motion carried.

7. CONSIDERATION TO ADVERTISE AND REQUEST QUALIFICATIONS FOR RFQ #2016-607 – INSURANCE CONSULTANT-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve to [advertise and request qualifications for RFQ #2016-607](#) – Insurance Consultant-Purchasing Department with the number for the RFQ corrected to **RFQ #2016-608** for this item.

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

- a. AIA Document G701-2001 – Sedalco, Inc. Change Order Number 001 for: Change Proposal #032 Onsite Gas Line - \$26,032.32, Change Proposal #044: Additional Gas Line to Atmos Gas Meter - \$57,172.37, Change Proposal #052: Cable Tray - \$6,727.50, Change Proposal #053: Data Cabling - \$34,878.47, Change Proposal #042: Water Meter Vault - \$24,121.71 – Change Order No. 001 Total Amount \$148,932.37

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the AIA Document G701-2001 – [Sedalco, Inc. Change Order Number 001](#) for: Change Proposal #032 Onsite Gas Line - \$26,032.32, Change Proposal #044: Additional Gas Line to Atmos Gas Meter - \$57,172.37, Change Proposal #052: Cable Tray - \$6,727.50, Change Proposal #053: Data Cabling - \$34,878.47, Change Proposal #042: Water Meter Vault - \$24,121.71 – Change Order No. 001 Total Amount \$148,932.37 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. 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 approve the [Amendment to Agreement for Mental Health and Mental Retardation Services](#) in Johnson County, Texas with Pecan Valley Centers and to give the County Judge the authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF **ORDER #2016-21** – “GUIDELINES AND CRITERIA FOR JOHNSON COUNTY TAX ABATEMENT POLICY”

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2016-21](#) – “[Guidelines and Criteria for Johnson County Tax Abatement Policy](#)”

All voted aye; motion carried.

4. CONSIDERATION OF COMMUNICATIONS SYSTEM AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF CROWLEY AND EXHIBIT A TERMS OF USE-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Communications System Agreement between Johnson County and the City of Crowley](#) and Exhibit A Terms of Use-Emergency Management Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

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

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

All voted aye; motion carried.

6. CONSIDERATION OF APPLICATION FOR THE HHS ACCESSIBILITY FUNDING FOR JOHNSON COUNTY THROUGH HAVA TO HELP WITH POLLING PLACE ACCESSIBILITY AND OPPORTUNITY FOR ACCESS TO PURCHASE ITEMS FOR EARLY VOTING AND ELECTION DAY TO HELP VOTERS NEEDING ASSISTANCE-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Application for the HHS Accessibility Funding](#) for Johnson County through HAVA to help with polling place accessibility and opportunity for access to purchase items for Early Voting and Election Day to help voters needing assistance-Elections Department.

All voted aye; motion carried.

7. CONSIDERATION OF ROAD REPORT-PRECINCT #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Road Report-Precinct #3](#).

All voted aye; motion carried.

8. CONSIDERATION OF TEXAS ASSOCIATION OF COUNTIES RISK CONTROL REIMBURSEMENT PROGRAM APPLICATION AND PROJECT REQUEST FORMS-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Texas Association of Counties Risk Control Reimbursement Program Application](#) and Project Request Forms-Precinct #4 and to give the County Judge the authorization to sign all related documents.

All voted aye; motion carried.

9. CONSIDERATION OF TEXAS DEPARTMENT OF AGRICULTURE CONSTRUCTION CONTRACT CHANGE ORDER A505 FOR JOHNSON COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT CONTRACT NUMBER 7214241 IN THE AMOUNT OF \$8,585.00 WHICH WILL BE PAID FOR BY JOHNSON COUNTY SPECIAL UTILITY DISTRICT (JCSUD)-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Texas Department of Agriculture Construction [Contract Change Order A505](#) for Johnson County's Community Development Block Grant Project Contract Number 7214241 in the amount of \$8,585.00 which will be paid for by Johnson County Special Utility District (JCSUD)-County Judge's Office.

All voted aye; motion carried.

10. CONSIDERATION OF AMENDMENT #1 TO CONTRACT, BY AND BETWEEN JOHNSON COUNTY AND GRANT WORKS, INC., THE CONTRACTOR FOR TxCDBG PROJECT NUMBER 7214241-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve [Amendment #1 to Contract, by and between Johnson County and Grant Works](#), Inc., the Contractor for TxCDBG Project Number 7214241-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN JOHNSON COUNTY AND TROPHY CONSTRUCTION SERVICES, LLC FOR TxCDBG PROJECT NUMBER 7214241-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Amendment No. 1 to the Agreement between Johnson County and Trophy Construction Services, LLC](#) for TxCDBG Project Number 7214241-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF CONTRACT AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL COOPERATIVE REIMBURSEMENT AGREEMENT BETWEEN THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND JOHNSON COUNTY, LOCAL INITIATIVE PROJECT (LIP) CONTRACT NUMBER 582-14-401222-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Contract Amendment No. 2 to the Intergovernmental Cooperative Reimbursement Agreement](#) between the Texas Commission on Environmental Quality (TCEQ) and Johnson County, Local Initiative Project (LIP) Contract Number 582-14-401222-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION TO AMEND EMPLOYEE BREAK POLICY DUE TO THE PATIENT PROTECTION AND AFFORDABLE CARE ACT TO INCLUDE REASONABLE BREAKS FOR NURSING MOTHERS-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to [amend Employee Break Policy](#) due to the Patient Protection and Affordable Care Act to include reasonable breaks for nursing mothers-Personnel Department.

All voted aye; motion carried.

14. CONSIDERATION OF PURCHASE OF SEVEN (7) iPADS, FIVE (5) FOR THE PUBLIC WORKS DEPARTMENT AND TWO (2) FOR THE IT DEPARTMENT-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to [approve the purchase of seven \(7\) iPADS](#), five (5) for the Public Works Department and two (2) for the IT Department-IT Department which are replacements for existing equipment.

All voted aye; motion carried.

15. CONSIDERATION OF CONTINUATION CERTIFICATE FOR RALPH A. MCBROOM, PURCHASING AGENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Continuation Certificate for Ralph A. McBroom](#), Purchasing Agent.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve all items on the [Consent Agenda](#), except for item 2 (a) Print Shop-Printing-\$1,500.00, which is no longer needed.

All voted aye; motion carried.

BE IT KNOWN that Commissioners Court met in Executive Session at 10:02 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel-Sheriff's Office (1) Ann Ruthart-F02-094-Clerk II, and (2) Holly Morris-F03-038-Clerk III.

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

XII. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel-Sheriff's Office

(1) Ann Ruthart-F02-094-Clerk II

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to move position F02-094-Clerk II at \$30,751.00 from 0100 5600 to 0100 5610 with no change in title or salary.

All voted aye; motion carried.

(2) Holly Morris-F03-038-Clerk III

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to move position F03-038-Clerk III at \$33,300.00 from 0100 5600 to 0100 5610 with no change in title or salary, and is to be effective today, June 27, 2016.

All voted aye; motion carried.

1) Ann Ruthart-F02-094-Clerk II

Comm. Stringer, seconded by Comm. Howell, made an amended motion to approve to move position F02-094-Clerk II at \$30,751.00 from 0100 5600 to 0100 5610 with no change in title or salary, and is to be effective today, June 27, 2016.

All voted aye; motion carried.

The Commissioners Court recessed at 10:15 A.M. and reconvened at 10:30 A.M.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:31 A.M. to discuss the Budget.

The Commissioners Court recessed at 12:06 P.M. and reconvened at 1:26 P.M. to discuss the Budget.

The Commissioners Court reconvened into Open Session at 3:00 P.M.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 3:00 P.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon