

STATE OF TEXAS

[July 11, 2016](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 11th day of July, 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 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 July 7, 2016 at 1:04 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge Roger Harmon announced that members of the Court were wearing blue today to honor law enforcement personnel, as suggested by Commissioner Jerry Stringer, Precinct #3. Sheriff Bob Alford said it was a sad time, referring to the ambush on police personnel in Dallas the previous week, and he wanted to remind everyone that all lives matter.

1. PRESENTATION OF LENGTH OF SERVICE AWARDS TO JOHNSON 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 PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. June 13, 2016 – Regular Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Commissioners Court Minutes for June 13, 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 REVISED PLAT OF LOT 4R, BLOCK 25, **THE RETREAT, PHASE 2**, LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the revised plat of [Lot 4R, Block 25, The Retreat, Phase 2](#), located in Precinct #1-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF FINAL PLAT OF LOTS 1 AND 2, BLOCK 1, **BISHOP'S ADDITION**, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

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

All voted aye; motion carried.

7. CONSIDERATION OF AWARD OF **RFP #2016-606**-TRANSPORTATION OF HUMAN REMAINS TO ROSSER FUNERAL HOME-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [award of RFP #2016-606](#)-Transportation of Human Remains to Rosser Funeral Home- 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 Funding of the Johnson County Jail Expansion

Comm. Bailey, seconded by Comm. Woolley, made a motion to fund the Johnson County Jail Expansion (Phase 2) with the County's fund balance.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF DEBT PAYMENT, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2007 IN THE AMOUNT OF \$170,356.25-AUDITOR'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Debt Payment, General Obligation Refunding Bonds, Series 2007](#) in the amount of \$170,356.25-Auditor's Office.

All voted aye; motion carried.

3. CONSIDERATION OF LAW ENFORCEMENT AGENCY (LEA) APPLICATION FOR PARTICIPATION AND STATE PLAN OF OPERATIONS BETWEEN THE STATE OF TEXAS AND THE JOHNSON COUNTY SHERIFF'S OFFICE FOR THE 1033 PROGRAM-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Law Enforcement Agency (LEA) Application for Participation and State Plan of Operations between the State of Texas and the [Johnson County Sheriff's Office for the 1033 Program-Sheriff's Office](#) and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF MAINTENANCE CONTRACT RENEWAL QUOTE WITH ISC SHELVING SYSTEMS, LLC, FOR SUPPORT AND MAINTENANCE FOR COLORBAR NETWORK WITH THREE SEATS-COUNTY CLERK'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Maintenance Contract Renewal Quote with ISC Shelving Systems, LLC for Support and [Maintenance for COLORBAR Network with Three Seats](#)-County Clerk's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF LEXIS ADVANCE SUBSCRIPTION AMENDMENT FOR STATE/LOCAL GOVERNMENT – WITH LIBRARY PATRON ACCESS WITH LEXISNEXIS FOR THE LAW LIBRARY-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Lexis Advance Subscription Amendment for State/Local Government – with Library Patron Access with [LexisNexis for the Law Library](#)-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. 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. Woolley, 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.

7. CONSIDERATION OF TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FY 2014 LOCAL INITIATIVE PROJECT (LIP) CONTRACT 582-14-40122 FUNDS LETTER-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Texas Commission on Environmental Quality (TCEQ) FY 2014 Local Initiative Project [\(LIP\) Contract 582-14-40122 Funds Letter](#)-County Judge’s Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF COAST2COAST RX CARD COUNTY MARKETING AGREEMENT WITH FINANCIAL MARKETING CONCEPTS, INC.- COUNTY JUDGE’S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to table this item.

All voted aye; motion carried.

9. ACKNOWLEDGEMENT OF PURCHASING AGENT APPOINTMENT BOARD'S ORDER APPOINTING RALPH MCBROOM AS PURCHASING AGENT

The Commissioners Court acknowledged the [Purchasing Agent Appointment Board's](#) Order Appointing Ralph McBroom as Purchasing Agent.

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

Comm. Stringer, seconded by Comm. Bailey, 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.

11. CONSIDERATION OF REAPPOINTMENTS OF COUNTY JUDGE ROGER HARMON AND COMMISSIONER, PRECINCT #1 RICK BAILEY TO THE CITY OF CLEBURNE TIF #1 BOARD FOR TWO YEAR TERMS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the reappointments of County Judge Roger Harmon and Commissioner, Precinct #1 Rick Bailey to the City of Cleburne TIF #1 Board for two year terms-County Judge's Office.

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

Motion carried.

12. CONSIDERATION OF PERSONNEL DEPARTMENT CONTACTING WALGREENS TO ADMINISTER FLU SHOTS FOR COUNTY EMPLOYEES-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Personnel Department contacting Walgreens to administer flu shots](#) for County employees-Personnel Department.

All voted aye; motion carried.

13. CONSIDERATION OF TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM PLAN ASSESSMENT FOR PLAN YEAR 2017 WITH A RETIREMENT PLAN RATE OF 10.36%-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Texas County & District Retirement System Plan Assessment for Plan Year 2017](#) with a retirement plan rate of 10.36%-Personnel Department with an effective date of January 1, 2017.

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 10:12 A.M. to discuss the Employee Group Health Plan by Holmes Murphy and the Payroll and Human Resource Software by Paycom.

The Commissioners Court recessed at 10:12 A.M. and reconvened at 10:29 A.M.

The Commissioners Court reconvened into Open Session at 11:03 A.M.

VIII. NEW BUSINESS

14. CONSIDERATION OF 2017 PLAN YEAR RENEWAL WITH THE TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [2017 Plan Year Renewal with the Texas Association of Counties](#) Health and Employee Benefits Pool-Personnel Department and to renew with the same options as the current plan.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

6. CONSIDERATION OF RFP #2016-604-PAYROLL AND HUMAN
RESOURCE SOFTWARE-PURCHASING DEPARTMENT

No Action.

There being no further business before the Court concerning this agenda, Commissioners
Court adjourned at 11:06 A.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon