

STATE OF TEXAS

August 22, 2016

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 22<sup>nd</sup> day of August, 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 9:03 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 August 18, 2016 at 1:09 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCEMENT: ON SEPTEMBER 26, 2016 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 MAIN STREET, CLEBURNE TEXAS, THE COMMISSIONERS COURT WILL CONDUCT A PUBLIC HEARING ON THE 2016-2017 PROPOSED BUDGET

County Judge Roger Harmon made an announcement that on September 26, 2016 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne Texas, the Commissioners Court will conduct a Public Hearing on the 2016-2017 Proposed Budget.

2. ANNOUNCEMENT: ON SEPTEMBER 26, 2016 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 MAIN STREET, CLEBURNE TEXAS, THE COMMISSIONERS COURT WILL CONSIDER AND VOTE ON THE 2016-2017 PROPOSED BUDGET AND PROPOSED TAX RATE FOR THE 2016 TAX YEAR

County Judge Roger Harmon made an announcement that on September 26, 2016 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne Texas, the Commissioners Court will consider and vote on the 2016-2017 Proposed Budget and Proposed Tax Rate for the 2016 Tax Year.

3. PRESENTATION OF RETIREMENT PLAQUE FOR GARY BRALY, CONSTABLE, PRECINCT #4

Commissioners Court presented a retirement plaque to Gary Braly, Constable, Precinct #4.

4. PRESENTATION OF PROCLAMATION FOR “9/11 REMEMBRANCE DAY”

Commissioners Court proclaimed [September 11, 2016 as “9/11 Remembrance Day”](#).

5. PRESENTATION OF JUSTIN HALE AS COUNTY EXTENSION AGENT, AG AND NATURAL RESOURCES

Donald Kelm, District 8 Administrator, presented Justin Hale as County Extension Agent, Ag and Natural Resources to Commissioners Court.

6. PRESENTATION OF CERTIFICATES FOR RECOGNITION OF YEARS OF 9-11 SERVICE TO JOHNSON COUNTY-SHERIFF’S OFFICE:

- a. Keysha Hill – 15 Years
- b. Rhonda Price – 10 Years
- c. Tabitha Rippin – 10 Years
- d. Stephanie Williams – 10 Years
- e. Korri Bennett – 5 Years
- f. Donie Cooper – 5 Years
- g. Carolyn Bourg – 5 Years
- h. Angela Casaus – 5 Years
- i. Jessica LaFountain – 5 Years

Sheriff Bob Alford and representatives from the North Central Texas Council of Governments presented Certificates for Recognition of Years of 9-11 Service to Johnson County-Sheriff’s Office to Keysha Hill, Rhonda Price, Tabitha Rippin, Stephanie Williams, Korri Bennett, Donie Cooper, Carolyn Bourg, Angela Casaus, and Jessica LaFountain.

V. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. July 11, 2016 – Regular Session
- b. July 25, 2016 – Regular Session
- c. July 27, 2016 – Special Session
- d. July 29, 2016 – Special Session
- e. August 1, 2016 – Special Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Commissioners Court Minutes for July 11, 2016; July 25, 2016; July 27, 2016; July 29, 2016; and August 1, 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, with the exception of the bill from Tyler Technologies.

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 #2016-25- "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2016-25](#)- "Approving the Johnson County [Treasurer's Report](#) to the Commissioners Court".

All voted aye; motion carried.

6. CONSIDERATION OF **RFB #2015-519** – ROAD SIGNS AND MARKERS

Comm. Woolley, seconded by Comm. Stringer, made a motion to deny **RFB #2015-519** – Road Signs and Markers renewal and to rebid these items.

All voted aye; motion carried.

7. CONSIDERATION OF FINAL PLAT OF **STONE VALLEY PARC**, LOTS 1-17, BLOCK 1, LOTS 1-12, BLOCK 2 AND LOTS 1-17, BLOCK 3, SHOWING A REVISED UTILITY EASEMENT, LOCATED IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the final plat of **Stone Valley Parc**, Lots 1-17, Block 1, Lots 1-12, Block 2 and Lots 1-17, Block 3, showing a revised utility easement, located in Precinct #2-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF FINAL PLAT OF LOTS 4R-1 AND 4R-2, BLOCK 1 BEING A REPLAT OF LOT 4, BLOCK 1, **FAITH MEADOWS ADDITION**, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the final plat of Lots 4R-1 and 4R-2, Block 1 being a replat of Lot 4, Block 1, **Faith Meadows Addition**, located in Precinct #4-Public Works Department.

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. Consideration of AIA Document G701-2001, Change Order Number 002 for Change Proposal #058 “C1 Control Room Ceiling Revisions for Security Requirements” in the Amount of \$56,040.30, and Change Proposal #059 “Relocation of Wall E112” in the Amount of \$6,223.30 – Total Amount of Change Order Number 002 \$62,263.63

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [AIA Document G701-2001, Change Order Number 002](#) for Change Proposal #058 “C1 Control Room Ceiling Revisions for Security Requirements” in the amount of \$56,040.30, and Change Proposal #059 “Relocation of Wall E112” in the amount of \$6,223.30 – Total amount of Change Order Number 002 \$62,263.63 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF CANCELLATION OF APPROVED BUDGET TRANSFER OF \$200,000.00 FOR IT TO PURCHASE HARDWARE FOR FY 2017 BUDGET-COUNTY JUDGE’S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [cancellation of approved Budget Transfer of \\$200,000.00](#) for IT to purchase hardware for FY 2017 Budget-County Judge’s Office.

All voted aye; motion carried.

**BE IT KNOWN** that Commissioners Court met in Executive Session at 9:49 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation: (1) Nuisance Abatement, 925 N. CR 810, Alvarado, Texas 76009 and (2) Demand Letter from Attorney Justin Bryan.

The Commissioners Court reconvened into Open Session at 11:10 A.M.

## XII. EXECUTIVE SESSION

### 1. Government Code:

#### a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation:

(1) Nuisance Abatement, 925 N. CR 810, Alvarado, Texas 76009

No Action.

(2) Demand Letter from Attorney Justin Bryan

Comm. Bailey, seconded by Comm. Woolley, made a motion to reject the demand letter from Attorney Justin Bryan and authorized County Attorney Bill Moore to have a dialogue with the attorney for Sedalco.

All voted aye; motion carried.

## IX. NEW BUSINESS

### 16. CONSIDERATION OF AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND CAREFLITE FOR PARAMEDIC CARE AND AMBULANCE SERVICES EFFECTIVE 10/1/15 AMENDMENT #2

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Agreement between Johnson County, Texas and CareFlite for Paramedic Care and Ambulance Services [effective 10/1/15 Amendment #2](#) and to give the County Judge the authorization to sign.

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

Motion carried.

The Commissioners Court recessed at 11:53 A.M. and reconvened at 1:15 P.M. to consider the following:

6. CONSIDERATION OF ELECTION AGREEMENT BETWEEN JOHNSON COUNTY AND GRANDVIEW CITY AND EXHIBITS A/B AND C TO CONDUCT THEIR ELECTION FOR EARLY VOTING AND ELECTION DAY-ELECTIONS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Election Agreement between Johnson County and Grandview](#) City and Exhibits A/B and C to conduct their Election for Early Voting and Election Day-Elections Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF ELECTION AGREEMENT BETWEEN JOHNSON COUNTY AND GRANBURY ISD AND EXHIBITS A/B AND C TO CONDUCT THEIR ELECTION FOR EARLY VOTING AND ELECTION DAY-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Election Agreement between Johnson County and Granbury ISD](#) and Exhibits A/B and C to conduct their Election for Early Voting and Election Day-Elections Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF KEENE FOR FOUR (4) AUTO MARK MACHINES FOR THE NOVEMBER 2016 ELECTION-ELECTIONS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Voting Machine Lease Agreement between Johnson County and the City of Keene](#) for four (4) Auto Mark machines for the November 2016 Election-Elections Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF ELECTION DAY LOCATIONS FOR THE NOVEMBER 8, 2016 GENERAL ELECTION-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Election Day locations](#) for the November 8, 2016 General Election-Elections Department.

All voted aye; motion carried.

10. CONSIDERATION OF ELECTION DAY JUDGES AND ALTERNATE JUDGES FOR THE NOVEMBER 8, 2016 GENERAL ELECTION-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Election Day Judges and Alternate Judges](#) for the November 8, 2016 General Election-Elections Department.

All voted aye; motion carried.

11. CONSIDERATION OF EARLY VOTING BALLOT BOARD FOR THE NOVEMBER 8, 2016 GENERAL ELECTION-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Early Voting Ballot Board](#) for the November 8, 2016 General Election-Elections Department.

All voted aye; motion carried.

12. CONSIDERATION OF EARLY VOTING HEAD CLERKS FOR THE NOVEMBER 8, 2016 GENERAL ELECTION-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Early Voting Head Clerks](#) for the November 8, 2016 General Election-Elections Department.

All voted aye; motion carried.



13. CONSIDERATION OF EARLY VOTING LOCATIONS AND TIMES FOR THE NOVEMBER 8, 2016 GENERAL ELECTION-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Early Voting Locations and Times](#) for the November 8, 2016 General Election-Elections Department and ask that the Elections Department try to find Early Voting locations for Venus and Godley.

All voted aye; motion carried.

14. CONSIDERATION OF ORDER OF ELECTION FOR THE NOVEMBER 8, 2016 GENERAL ELECTION-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Order of Election for the November 8, 2016](#) General Election-Elections Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION OF NOTICE OF ELECTION FOR THE NOVEMBER 8, 2016 GENERAL ELECTION-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Notice of Election for the November 8, 2016](#) General Election-Elections Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

3. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Woolley, made a motion to [pay bills as presented, with the exception of the meal reimbursement portion](#) of the bill from Tyler Technologies.

All voted aye; motion carried.

IX. NEW BUSINESS

29. CONSIDERATION OF REVISED AMENDMENT #4 TO INMATE TELEPHONE SERVICE AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND GLOBAL TEL\*LINK CORPORATION, EXHIBIT A, SERVICE SCHEDULE ENHANCED SERVICES – VIDEO VISITATION SERVICE AND EXHIBIT B, SERVICE SCHEDULE FINANCIAL SERVICES-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve [the revised Amendment #4 to Inmate Telephone Service Agreement](#) between Johnson County, Texas and Global Tel\*Link Corporation, Exhibit A, Service Schedule Enhanced Services – Video Visitation Service and Exhibit B, Service Schedule Financial Services-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VI. PUBLIC HEARINGS

The Commissioners Court opened a Public Hearing at 1:39 P.M. to discuss:

1. “IN ACCORDANCE WITH CHAPTER 343 OF THE TEXAS HEALTH & SAFETY CODE, THE PREMISES LOCATED AT 925 N. CR 810, ALVARADO, TEXAS 76009, JOHNSON COUNTY, TEXAS, HAS BEEN IDENTIFIED AS A PUBLIC NUISANCE AND ROSE LYNN MCCULLOUGH HAS BEEN IDENTIFIED AS THE PERSON RESPONSIBLE FOR CAUSING OR MAINTAINING A PUBLIC NUISANCE ON THE PREMISES.”

There being no one to speak, the hearing was closed at 1:39 P.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF ORDER #2016-26- “ORDER ABATING NUISANCE AT 925 N. CR 810, ALVARADO, TEXAS 76009, JOHNSON COUNTY, TEXAS”

No Action.

IX. NEW BUSINESS

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. FEMA Funds Reimbursement, Hamm Creek Park-Equipment Repair & Maintenance-\$10,000.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for FEMA Funds Reimbursement, Hamm Creek Park- Equipment Repair & Maintenance-\$10,000.00 for FEMA Project Work.

All voted aye; motion carried.

3. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010](#) for:

- a. Juvenile Probation-Indigent Defense Improvement-\$7,000.00

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010* for Juvenile Probation-(correct department is General District Court Expense) Indigent Defense Improvement-\$7,000.00 due to only one position was budgeted for but at the end of FY 2015 an additional position was added, the \$7,000.00 will cover FY 2016 and the additional funds have been included in the FY 2017 budget. This was incorrectly submitted for the agenda as Juvenile Probation but the correct department is General District Court Expense.

All voted aye; motion carried.

4. CONSIDERATION OF RESOLUTION OF THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS, AUTHORIZING THE COUNTY JUDGE TO APPROVE TAX-EXEMPT LOANS AMONG TARRANT COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION, TEXAS HEALTH RESOURCES AND CERTAIN FINANCIAL INSTITUTIONS FOR THE BENEFIT OF TEXAS HEALTH RESOURCES

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Resolution of the Commissioners Court of Johnson County, Texas](#), authorizing the County Judge to approve tax-exempt loans among Tarrant County Cultural Education Facilities Finance Corporation, Texas Health Resources and certain financial institutions for the benefit of Texas Health Resources and to give the County Judge the authorization to sign all related documents.

All voted aye; motion carried.

5. CONSIDERATION OF INTERLOCAL AGREEMENT FOR PARTICIPATION IN FORT WORTH'S ENVIRONMENTAL COLLECTION CENTER HOUSEHOLD HAZARDOUS WASTE PROGRAM FY2017-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Interlocal Agreement for Participation in Fort Worth's Environmental Collection](#) Center Household Hazardous Waste Program FY2017-Public Works Department and to give the County Judge and the County Attorney the authorization to sign.

All voted aye; motion carried.

17. CONSIDERATION OF ACCEPTANCE OF \$50,179.02 FROM LANDOWNERS ON J D MOUSER PARKWAY TO BE USED TO BRING J D MOUSER PARKWAY FROM FM 917 NORTH TO THE END OF THE CUL-DE-SAC, UP TO COUNTY STANDARDS-PRECINCT #3

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [acceptance of \\$50,179.02 from landowners](#) on J D Mouser Parkway to be used to bring J D Mouser Parkway from FM 917 north to the end of the cul-de-sac, up to County standards-Precinct #3.

All voted aye; motion carried.

18. CONSIDERATION OF ACCEPTANCE OF J D MOUSER PARKWAY FROM FM 917 NORTH TO THE END OF THE CUL-DE-SAC, INTO THE COUNTY ROAD MAINTENANCE SYSTEM-PRECINCT #3

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [acceptance of J D Mouser Parkway](#) from FM 917 north to the end of the cul-de-sac, into the County Road Maintenance System-Precinct #3.

All voted aye; motion carried.

19. RECORDING OF DISTRICT JUDGES' ORDER ESTABLISHING SALARIES FOR COUNTY AUDITOR'S OFFICE AND COUNTY AUDITOR'S BUDGET FOR 2016-2017 BUDGET YEAR AND JUDGES' ORDER ESTABLISHING COURT REPORTERS' SALARIES FOR 2016-2017 BUDGET YEAR AND FEE SCHEDULE FOR JOHNSON COUNTY COURT REPORTERS AND INDIGENT CRIMINAL APPEALS EFFECTIVE OCTOBER 1, 2016

The Commissioners Court acknowledged and recorded the [District Judges' Order](#) Establishing Salaries for County Auditor's Office and County Auditor's Budget for 2016-2017 Budget Year and Judges' Order Establishing Court Reporters' Salaries for 2016-2017 Budget Year and Fee Schedule for Johnson County Court Reporters and Indigent Criminal Appeals effective October 1, 2016.

20. CONSIDERATION OF PAYMENT TO TROPHY CONSTRUCTION SERVICES, LLC IN THE AMOUNT OF \$17,925.00, CHILDRESS ENGINEERS IN THE AMOUNT OF \$11,400.00, AND GRANTWORKS IN THE AMOUNT OF \$5,500.00 UPON RECEIPT OF GRANT FUNDS FROM THE TEXAS DEPARTMENT OF AGRICULTURE-AUDITOR'S DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [payment to Trophy Construction Services, LLC](#) in the amount of \$17,925.00, Childress Engineers in the amount of \$11,400.00, and GrantWorks in the amount of \$5,500.00 upon receipt of grant funds from the Texas Department of Agriculture-Auditor's Department.

All voted aye; motion carried.

21. CONSIDERATION OF PECAN VALLEY MHMR REGION (d.b.a.) PECAN VALLEY CENTERS FOR BEHAVIORAL AND DEVELOPMENTAL HEALTHCARE INTERLOCAL COOPERATION CONTRACT FOR TRANSPORTATION REIMBURSEMENT-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Pecan Valley MHMR Region \(d.b.a.\) Pecan Valley Centers](#) for Behavioral and Developmental Healthcare Interlocal Cooperation Contract for Transportation Reimbursement-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

22. CONSIDERATION OF INTERAGENCY AGREEMENT BETWEEN THE CITY OF MANSFIELD, THE CITY OF BURLESON, THE CITY OF KENNEDALE, JOHNSON COUNTY, THE TARRANT COUNTY CONSTABLE PRECINCT #7 AND THE STATE OF TEXAS FOR A TRI-COUNTY AUTO BURGLARY AND THEFT PREVENTION TASK FORCE FY 2016-2017 IN THE AMOUNT OF \$206,506.00-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Interagency Agreement between the City of Mansfield](#), the City of Burleson, the City of Kennedale, Johnson County, the Tarrant County Constable Precinct #7 and the State of Texas for a Tri-County Auto Burglary and Theft Prevention Task Force FY 2016-2017 in the amount of \$206,506.00-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

23. CONSIDERATION OF GRANT APPLICATION AND RENEWAL OF THE INTERGOVERNMENTAL COOPERATIVE REIMBURSEMENT AGREEMENT BETWEEN THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND JOHNSON COUNTY, LOCAL INITIATIVE PROJECT (LIP), CONTRACT NUMBER 582-14-40122-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Grant Application and Renewal of the Intergovernmental Cooperative Reimbursement Agreement between the Texas Commission on Environmental Quality (TCEQ) and Johnson County, [Local Initiative Project \(LIP\), Contract Number 582-14-40122](#)-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

24. CONSIDERATION OF INTERLOCAL AGREEMENT JOSHUA ISD AND COUNTY OF JOHNSON TRUANCY PROGRAM (A.S.A.P.) FOR THE 2016-2017 SCHOOL YEAR-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Interlocal Agreement Joshua ISD and County of Johnson Truancy Program \(A.S.A.P.\)](#) for the 2016-2017 School Year-Sheriff's Office and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

25. CONSIDERATION OF INTERLOCAL AGREEMENT JOSHUA ISD AND COUNTY OF JOHNSON SCHOOL RESOURCE OFFICER (SRO) FOR THE 2016-2017 SCHOOL YEAR-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement Joshua ISD and County of Johnson School Resource Officer \(SRO\)](#) for the 2016-2017 School Year-Sheriff's Office and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

26. CONSIDERATION OF INTERLOCAL AGREEMENT GODLEY ISD AND COUNTY OF JOHNSON SCHOOL RESOURCE OFFICER (SRO) FOR THE 2016-2017 SCHOOL YEAR-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement Godley ISD and County of Johnson School Resource Officer](#) (SRO) for the 2016-2017 School Year-Sheriff's Office and to give the County Judge and Sheriff the authorization to sign.

All voted aye; motion carried.

27. CONSIDERATION OF EXHIBIT R-13 MAINTENANCE RENEWAL AUTOMATED VICTIM NOTIFICATION SERVICES JOHNSON COUNTY AND R-13 SERVICE AGREEMENT RENEWAL NOTICE WITH APPRISS FOR THE JOHNSON COUNTY VINE SERVICE IN THE AMOUNT OF \$27,715.32-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Exhibit R-13 Maintenance Renewal Automated Victim Notification Services](#) Johnson County and R-13 Service Agreement Renewal Notice with Appriss for the Johnson County VINE Service in the amount of \$27,715.32-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

28. CONSIDERATION OF THE TEXAS OFFICE OF THE GOVERNOR-CRIMINAL JUSTICE DIVISION (CDJ) JOHNSON COUNTY BODY WORN CAMERA PROGRAM GRANT #3055501 IN THE AMOUNT OF \$63,724.00 WITH A CASH MATCH OF \$21,052 FOR A TOTAL PROJECT COST OF \$84,776.00-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Texas Office of the Governor-Criminal Justice Division (CDJ) [Johnson County Body Worn Camera Program Grant #3055501](#) in the amount of \$63,724.00 with a cash match of \$21,052 for a total project cost of \$84,776.00-County Judge's Office.

All voted aye; motion carried.



30. 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.

31. CONSIDERATION OF CONFIDENTIALITY AGREEMENT REGARDING TCDRS INFORMATION-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Confidentiality Agreement regarding TCDRS Information](#)-Personnel Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

32. CONSIDERATION OF RENEWAL RATES WITH CIGNA DENTAL, COVERAGE EFFECTIVE OCTOBER 1, 2016 – SEPTEMBER 30, 2017-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [renewal rates with Cigna Dental](#), coverage effective October 1, 2016 – September 30, 2017-Personnel Department.

All voted aye; motion carried.

33. CONSIDERATION OF TERMS OF COMMISSIONERS COURT FOR 2016-2017

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Terms of Commissioners Court for 2016-2017 as attached to these Minutes](#).

All voted aye; motion carried.

34. CONSIDERATION OF JOHNSON COUNTY HOLIDAYS FOR 2017

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Johnson County Holidays for 2017 as attached to these Minutes.](#)

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Stringer, 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 2:17 P.M. and reconvened at 2:29 P.M.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 2:29 P.M. to discuss the Budget and Tax Rate.

The Commissioners Court recessed at 3:44 P.M. and reconvened at 4:10 P.M.

The Commissioners Court reconvened into Open Session at 4:31 P.M.

IX. NEW BUSINESS

35. CONSIDERATION OF BUDGET WORKSHOP ITEMS

Comm. Stringer, seconded by Comm. Howell, made a motion to approve giving all full-time Johnson County employees a \$1,000.00 recurring pay increase, excluding members of the Commissioners Court, State funded employees, Auditor's Office employees, and Court Reporters and to keep the total tax rate at \$0.459738.

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

Motion carried.

There being no further business before the Court concerning this agenda, Commissioners  
Court adjourned at 4:58 P.M.

Submitted by: \_\_\_\_\_  
County Clerk  
Becky Ivey

Approved by: \_\_\_\_\_  
County Judge  
Roger Harmon