

STATE OF TEXAS

September 26, 2016

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 26th day of September, 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 September 22, 2016 at 1:00 P.M., and an addendum posted and filed for record on September 22, 2016 at 4:51 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCEMENT: THE NEXT REGULAR CALLED COMMISSIONERS COURT MEETING WILL BE HELD ON THURSDAY, OCTOBER 6th, 2016. THE DEADLINE TO SUBMIT ITEMS FOR THAT COURT AGENDA WILL BE WEDNESDAY, SEPTEMBER 28, 2016 AT NOON.

County Judge Roger Harmon made an announcement that the next Regular Called Commissioners Court Meeting will be held on Thursday, October 6th, 2016. The deadline to submit items for that Court Agenda will be Wednesday, September 28, 2016 at noon.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

The Commissioners Court opened a Public Hearing at 9:04 A.M. to discuss:

1. PUBLIC HEARING ON THE PROPOSED JOHNSON COUNTY BUDGET 2016-2017

Budget Coordinator, Rexann Knowles spoke in regards to the Proposed Johnson County Budget 2016-2017. She said there were some last minutes changes last Friday to the budget for Adult Probation Department concerning Office Supplies which increased \$1,150.00 and Adult Probation Pre Trial Bond Supervision-Personnel Salaries, which increased \$1,743.00. There being no one else to speak, the hearing was closed at 9:08 A.M.

The Commissioners Court opened a Public Hearing at 9:08 A.M. to discuss:

2. PUBLIC HEARING REGARDING APPLICATION TO REVISE PLAT OF TRACT 20 IN THE DRAGOO ADDITION, TO BE REVISED INTO TRACTS 20A, 20B, AND 20C - LOCATED IN PRECINCT #2

David Disheroon, Public Works Director presented the application to revise plat of Tract 20 in the Dragoo Addition, to be revised into Tracts 20A, 20B, and 20C, located in Precinct #2. County Attorney, Bill Moore said this was previously presented to the Court a couple of courts ago. He said the Court wasn't aware of deed restrictions that would allow the tracts to be divided at that time. Darlene Sale spoke against sub-dividing this tract. She also spoke about the condition of their county road and getting some assistance in maintaining it. Danny Goodwin spoke next and he asked the Court if there was anyone present that represented the Dragoo family. County Judge Harmon said not that he was aware of. Mark Little addressed the Court next and he was in favor of sub-dividing the tract. Commissioner Ricky Bailey, Precinct #1 said the Court couldn't dictate what people could or couldn't do on their property unless there are deed restrictions and the Court is bound by those restrictions. Commissioner Kenny Howell, Precinct #2 said the previous vote on subdividing this tract was done without research on deed restrictions. Commissioner Howell also said that if the property meets all the County Subdivision Rules and Regulations and doesn't violate

the deed restrictions, then they have to approve it. There being no one else to speak, the hearing was closed at 9:34 A.M.

VII. PRECEDING BUSINESS

13. CONSIDERATION OF FINAL PLAT OF TRACTS 20A, 20B, AND 20C, BEING A REVISION ON TRACT 20, **DRAGOO ADDITION**, LOCATED IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [final plat of Tracts 20A, 20B, and 20C](#), being a revision on Tract 20, **Dragoo Addition**, located in Precinct #2-Public Works Department.

All voted aye; motion carried.

4. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. August 8, 2016 – Regular Session
- b. August 22, 2016 – Regular Session
- c. September 1, 2016 – Special Session
- d. September 14, 2016 – Emergency Session

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Commissioners Court Minutes for August 8, 2016; August 22, 2016; September 1, 2016 and September 14, 2016.

All voted aye; motion carried.

5. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Stringer, seconded by Comm. Howell, made a motion to [pay bills as presented](#).

All voted aye; motion carried.

6. 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.

7. CONSIDERATION OF **ORDER #2016-31**- “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2016-31](#)- “Approving the Johnson County [Treasurer’s Report](#) to the Commissioners Court”.

All voted aye; motion carried.

8. CONSIDERATION OF AWARD OF **RFP #2016-610** – HANDICAP ACCESSIBILITY RENOVATION AT THE CLIFTON TAYLOR LAW ENFORCEMENT CENTER TO PETE DURANT AND ASSOCIATES FOR \$57,940.00-PURCHASING DEPARTMENT

County Judge Harmon, seconded by Comm. Bailey, made a motion to table this item.

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

Motion failed.

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [award of RFP #2016-610](#) – Handicap Accessibility Renovation at the Clifton Taylor Law Enforcement Center to Pete Durant and Associates for \$57,940.00-Purchasing Department with the renovations to include one men’s restroom and one handicap restroom which will be accessible by both men and women.

All voted aye; motion carried.

9. CONSIDERATION OF RENEWAL OF **RFB #2014-418** – ROAD MATERIALS WITH MULTIPLE VENDORS-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [renewal of RFB #2014-418](#) – Road Materials with Multiple Vendors-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF **RFP #2016-612** – ADVERTISE AND REQUEST PROPOSALS FOR REPAIR AND EXTENSION OF PARKING LOT AT THE BURLESON SUB COURTHOUSE-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve [RFP #2016-612 – Advertise and Request](#) Proposals for Repair and Extension of Parking Lot at the Burleson Sub Courthouse-Purchasing Department.

All voted aye; motion carried.

11. CONSIDERATION OF A VARIANCE FOR 4255 CR 307, GRANDVIEW, TEXAS, FOR A RESIDENCE AND A SMALL OFFICE ON ONE SEPTIC SYSTEM, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve a [variance for 4255 CR 307](#), Grandview, Texas, for a residence and a small office on one septic system, located in Precinct #4-Public Works Department.

All voted aye; motion carried.

12. CONSIDERATION OF A VARIANCE FOR 2617 BENT OAKS, BURLESON, TEXAS, FOR A SHOP AND RESIDENCE ON ONE SEPTIC SYSTEM SO THAT THEY CAN LIVE IN THE SHOP UNTIL THE RESIDENCE IS BUILT, LOCATED IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve a [variance for 2617 Bent Oaks](#), Burleson, Texas, for a shop and residence on one septic system so that they can live in the shop until the residence is built, located in Precinct #3-Public Works Department.

All voted aye; motion carried.

14. CONSIDERATION OF FINAL PLAT OF **PARKER FLATS**, PHASE 1, LOT 1, LOT 2, LOT 3, LOT 4, LOT 5, AND LOT 6, BLOCK 1, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [final plat of Parker Flats](#), Phase 1, Lot 1, Lot 2, Lot 3, Lot 4, Lot 5, and Lot 6, Block 1, 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

Discussion. No Action.

3. CONSIDERATION OF **ORDER #2016-32**- "COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT THE PURCHASE OF ALCOHOL MONITORING SYSTEM TECHNOLOGY FROM SCRAM SYSTEMS IS AN ITEM THAT CAN BE OBTAINED FROM ONLY ONE SOURCE"

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2016-32](#)- "Commissioners Court Granting an Exemption under Section 262.024, Local Government Code, from the Bidding Requirements of Section 262.023, Local Government Code, Upon the Commissioners Court Finding that the Purchase of Alcohol Monitoring System Technology from SCRAM Systems is an Item That Can Be Obtained from Only One Source" and was previously approved in Commissioners Court on September 12, 2016.

All voted aye; motion carried.

4. CONSIDERATION OF AMENDED 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. Woolley, made a motion to approve the [Amended 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.

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. Insurance Claims-Vehicle & Equipment Maintenance, S.T.O.P. 6800-\$1,730.00

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Insurance Claims-Vehicle & Equipment Maintenance, S.T.O.P. 6800-\$1,730.00 for repair of a vehicle involved in an accident.

All voted aye; motion carried.

3. CONSIDERATION OF ENGAGEMENT LETTER FOR GASB OPEB VALUATION FOR JOHNSON COUNTY WITH GABRIEL, ROEDER, SMITH & CO. UNDER THE SHARED SERVICES ARRANGEMENT PROVIDED BY GRS AND NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS-AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Engagement Letter for GASB OPEB](#) Valuation for Johnson County with Gabriel, Roeder, Smith & Co. under the Shared Services Arrangement provided by GRS and North Central Texas Council of Governments-Auditor's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF AUTHORIZING THE PROCESS TOWARDS PROCUREMENT OF ENGINEERING AND ADMINISTRATIVE SERVICES FOR JCSUD/JOHNSON COUNTY 2017-2018 TEXAS COMMUNITY DEVELOPMENT FUND GRANT APPLICATION AND IMPLEMENTATION-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve of authorizing the process towards procurement of Engineering and Administrative Services for [JCSUD/Johnson County 2017-2018](#) Texas Community Development Fund Grant Application and Implementation-County Judge's Office.

All voted aye; motion carried.

Comm. Woolley, seconded by Comm. Bailey, made a motion to appoint Assistant Purchasing Agent, Justin Scharnhorst to a committee for the Johnson County 2017-2018 Texas Community Development Fund Grant.

All voted aye; motion carried.

5. CONSIDERATION OF JUVENILE SERVICES CONTRACTS:

a. [Contract for Residential Services Rite of Passage Inc.](#)

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Contract for Residential Services Rite of Passage Inc. for Juvenile Services and to give the County Judge the authorization to sign.

All voted aye; motion carried.

b. [Contract for Secure Short-Term Detention Services Rite of Passage, Inc.](#)

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Contract for Secure Short-Term Detention Services Rite of Passage, Inc. for Juvenile Services and to give the County Judge the authorization to sign.

All voted aye; motion carried.

c. [Contract for Residential Juvenile Offender Services with Bell County](#)

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Contract for Residential Juvenile Offender Services with Bell County for Juvenile Services and to give the County Judge the authorization to sign.

All voted aye; motion carried.

d. [Non-Residential Services Contract with Santa Fe Youth Services](#)

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Non-Residential Services Contract with Santa Fe Youth Services for Juvenile Services and to give the County Judge the authorization to sign.

All voted aye; motion carried.

e. [Johnson County Juvenile Services Juvenile Justice Alternative Education Program Non-Residential Services Contract with Nathan Brown](#)

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Johnson County Juvenile Services Juvenile Justice Alternative Education Program Non-Residential Services Contract with Nathan Brown for Juvenile Services and to give the County Judge the authorization to sign.

All voted aye; motion carried.

f. [Youth Advocate Programs, Inc. Amendment to Services Agreement](#)

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Youth Advocate Programs, Inc. Amendment to Services Agreement for Juvenile Services and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. [CONSIDERATION OF ELECTIONS DEPARTMENT ITEMS:](#)

a. [Amendment to the Ballot Board for the November 8, 2016 General Election](#)

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Amendment to the Ballot Board for the November 8, 2016 General Election for the Elections Department.

All voted aye; motion carried.

b. [Amendment to the Early Voting Head Clerks for the November 8, 2016 General Election](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Amendment to the Early Voting Head Clerks for the November 8, 2016 General Elections for the Elections Department.

All voted aye; motion carried.

c. [Amendment to the Election Day Judges for the November 8, 2016 General Election](#)

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Amendment to the Election Day Judges for the November 8, 2016 General Election for the Elections Department, and due to changes over the weekend an updated amendment was provided to the Court.

All voted aye; motion carried.

- d. [Pay Increase for the Early Voting Head Clerks, Election Day Judges, and Ballot Board and All Clerks](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the pay increase for the Early Voting Head Clerks, Election Day Judges, and Ballot Board and all Clerks for the Elections Department with the approved pay increase for Early Voting Head Clerks, Election Day Judges and Ballot Board to be \$13.00 per hour and the approved pay increase for all Clerks to be \$11.00 per hour.

All voted aye; motion carried.

- e. [Two New Early Voting Locations or Two Temporary Locations](#)

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve two new Early Voting Locations or two temporary locations, with the approval to be for two new Early Voting locations for the entire voting period.

All voted aye; motion carried.

7. CONSIDERATION OF MOTOROLA SOLUTIONS ANNUAL SERVICES AGREEMENT-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of [Motorola Solutions Annual Services Agreement](#)-Emergency Management Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF TRANSFER OF FUNDS INTO A CAPITAL IMPROVEMENTS FUND FOR THE PURPOSE OF THE RENOVATION PROJECT OF THE OLD ANNEX BUILDING-PRECINCT #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [transfer of funds into a Capital Improvements Fund](#) for the purpose of the renovation project of the Old Annex Building-Precinct #4

All voted aye; motion carried.

9. CONSIDERATION OF DENTAL BILLS FOR KIM BARKER, DDS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the dental bills for Kim Barker, DDS-County Judge's Office by reimbursing LaSalle \$1,250.00 for dental bills from Kim Barker, DDS.

All voted aye; motion carried.

10. CONSIDERATION OF APPLICATION FOR A CREDIT CARD THROUGH FIRST FINANCIAL BANK WITH A MASTERCARD BUSINESS APPLICATION AND RESOLUTION AUTHORIZING CREDIT CARD APPLICATION-AUDITOR'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve of the [application for a credit card through First Financial Bank](#) with a MasterCard Business Application and Resolution Authorizing Credit Card Application-Auditor's Office.

All voted aye; motion carried.

11. CONSIDERATION OF RENTAL AGREEMENT TERMS AND CONDITIONS, AND MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT WITH R.B. EVERETT & COMPANY FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Rental Agreement Terms and Conditions, and Master Rental Agreement and Johnson County [Contract Terms Addendum to Rental Contract with R.B. Everett & Company](#) for rental of equipment-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF BURLESON FOR ACCESS TO SUNGARD OSSI PUBLIC SAFETY SYSTEM SOFTWARE AND INFORMATION TECHNOLOGY SERVICES-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Interlocal Agreement between Johnson County and the City of Burleson](#) for Access to Sungard OSSI Public Safety System Software and Information Technology Services-IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF AT&T SWITCHED ETHERNET SERVICE CONTRACT (WITH NETWORK ON DEMAND) PRICING SCHEDULE PROVIDED PURSUANT TO CUSTOM TERMS-IT DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [AT&T Switched Ethernet Service Contract](#) (with Network on Demand) Pricing Schedule provided pursuant to Custom Terms-IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING BETWEEN TEXAS A&M AGRILIFE EXTENSION SERVICE AND JOHNSON COUNTY PERTAINING TO INFORMATION TECHNOLOGY SERVICES-IT DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Memorandum of Understanding between Texas A&M Agrilife Extension Service and Johnson County](#) pertaining to Information Technology Services-IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION OF CONTINUATION OF COUNTY CHOICE SILVER RETIREE MEDICAL PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES WITH UNITED HEALTH CARE BEING THE RETIREE MEDICAL SUPPLEMENT PLAN PROVIDER-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the continuation of [County Choice Silver Retiree Medical Program](#) with Texas Association of Counties with United Health Care being the Retiree Medical Supplement Plan Provider-Personnel Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

16. CONSIDERATION OF RENEWAL OF WORKERS' COMPENSATION PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES-PERSONNEL DEPARTMENT

Pass.

17. CONSIDERATION OF ANNUAL JOHNSON COUNTY EMPLOYEE CHRISTMAS PARTY-PERSONNEL DEPARTMENT

County Judge Harmon, seconded by Comm. Howell, made a motion to approve the Annual Johnson County Employee Christmas Party-Personnel Department and choose the date as Saturday, December 10, 2016.

All voted aye; motion carried.

18. CONSIDERATION OF SAVNS MAINTENANCE GRANT CONTRACT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND JOHNSON COUNTY, OAG CONTRACT NO. 1771211-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [SAVNS Maintenance Grant Contract](#) between the Office of the Attorney General and Johnson County, OAG Contract No. 1771211-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

19. CONSIDERATION OF APPOINTMENT OF AMY SIMONS, CLEBURNE, TEXAS TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the appointment of Amy Simons, Cleburne, Texas to the Johnson County Historical Commission.

All voted aye; motion carried.

20. CONSIDERATION OF OFFICIAL BOND AND OATH FOR GARY BRALY, RESERVE DEPUTY CONSTABLE, PRECINCT #4

Comm. Stringer, seconded by County Judge Harmon, made a motion to table this item.

All voted aye; motion carried.

21. CONSIDERATION OF OFFICIAL BOND AND OATH FOR DANIEL COLLINS, DEPUTY CONSTABLE, PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Official Bond and Oath for Daniel Collins](#), Deputy Constable, Precinct #4.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Bailey, 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 11:47 A.M. and reconvened at 1:17 P.M. to consider the following:

IX. NEW BUSINESS

16. CONSIDERATION OF RENEWAL OF WORKERS' COMPENSATION PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [renewal of Worker's Compensation Program](#) with Texas Association of Counties-Personnel Department and to give the County Judge and the Personnel Director as the Pool Coordinator, the authorization to sign.

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

Motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 1:20 P.M. to discuss Inter-Departmental Mail Pick Up and Delivery, Johnson County Travel Policy, and the Budget.

The Commissioners Court reconvened into Open Session at 2:09 P.M.

IX. NEW BUSINESS

22. CONSIDERATION OF INTER-DEPARTMENTAL MAIL PICK UP AND DELIVERY-PURCHASING DEPARTMENT

No Action.

23. CONSIDERATION OF THE JOHNSON COUNTY TRAVEL POLICY

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Johnson County Travel Policy with the following changes: that the County only pay what is prescribed from point A to point B unless there is some verification or consequences that might be out of the travelers control; if they are going to purchase any meals to be reimbursed for, that they only ask for that meal. Also, the clarification for the beginning of the travel (point A) is the traveler's office.

All voted aye; motion carried.

24. CONSIDERATION OF BUDGET WORKSHOP ITEMS

Comm. Howell, seconded by Comm. Bailey, made a motion to approve all the Budget Workshop items, which are: District Clerk Jury, postage increase from \$15,000.00 to \$25,000.00 for an increase of \$10,000.00; Air Cards for Justice of the Peace #2, #3, and #4 at \$40.00 each per month; Veteran's Service Mileage Reimbursement increased \$1,000.00; Adult Probation, Office Supplies increase from \$2,000.00 to \$3,150.00 for an increase of \$1,150.00; Adult Probation Pre Trial Bond Supervision-Personnel Salaries an increase from \$58,377.00 to \$60,120.00 for an increase of \$1,743.00; County Clerk Bilingual Supplement for \$600.00 per year; and all additions will be backed out of the Operating Reserves.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

1. CONSIDERATION TO ADOPT THE BUDGET FOR 2016-2017

Comm. Howell, seconded by Comm. Woolley, made a motion to adopt the Budget for 2016-2017.

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

Motion carried.

2. CONSIDERATION TO ADOPT THE TAX RATE FOR 2016 TAX YEAR

Comm. Howell, seconded by Comm. Bailey, made a motion to adopt the Tax Rate for 2016 Tax Year which is: M & O tax rate, \$0.393922 per \$100.00 valuation; Debt Service tax rate, \$0.028741 per \$100.00 valuation; and FMLR tax rate, \$0.037075 per \$100.00 valuation for a total tax rate for 2016 of \$0.459738 per \$100.00 valuation.

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

Motion carried.

3. CONSIDERATION OF **ORDER #2016-30**- “ORDER SETTING TAX RATE FOR THE COUNTY OF JOHNSON FOR THE 2016 TAX YEAR AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF”

Comm. Howell, seconded by Comm. Woolley, made a motion to approve [Order #2016-30- “Order Setting Tax Rate for the County of Johnson](#) for the 2016 Tax Year and Directing the Assessment and Collection Thereof”. Commissioner Kenny Howell read the tax rate as follows: M & O tax rate, \$0.393922 per \$100.00 valuation; Debt Service tax rate, \$0.028741 per \$100.00 valuation; and FMLR tax rate, \$0.037075 per \$100.00 valuation for a total tax rate for 2016 of \$0.459738 per \$100.00 valuation.

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

Motion carried.

BE IT KNOWN that Commissioners Court met in Executive Session at 2:32 P.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation: (1) Ronald E. Wells, Inc. v. A.M.S. Company Inc., Sedalco, Inc., Johnson County, Cause No. DC-C201600483, in the 18th District Court, Johnson County, Texas; (2) Johnson County, Texas v. Ronald E. Wells, and Ronald E. Wells, Inc., Cause No. DC-C201600488, in the 18th District Court, Johnson County, Texas.

The Commissioners Court reconvened into Open Session at 3:07 P.M.

XII. EXECUTIVE SESSION

1. Government Code:

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

- (1) Ronald E. Wells, Inc. v. A.M.S. Company Inc., Sedalco, Inc., Johnson County, Cause No. DC-C201600483, in the 18th District Court, Johnson County, Texas

No Action.

- (2) Johnson County, Texas v. Ronald E. Wells, and Ronald E. Wells, Inc., Cause No. DC-C201600488, in the 18th District Court, Johnson County, Texas

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the County Attorney filing a non-suit in Cause No. DC-D201600488, Johnson County, Texas v. Ronald E. Wells, and Ronald E. Wells, Inc., in the 18th District Court, Johnson County, Texas based upon negotiations and a tentative agreement between the County Attorney and the attorney for Ronald E. Wells and Ronald E. Well, Inc. for the repair or replacement of the drainage pipeline, with the understanding that in the event that a final agreement cannot be reached and Johnson County cannot make the repairs or replace the drainage pipeline, the County Attorney has the approval and authority to file a lawsuit against Ronald E. Wells and Ronald E. Wells, Inc. pursuant to Order #2016-27 approved by the Commissioners Court on September 12, 2016.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 3:10 P.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon