

STATE OF TEXAS

[October 6, 2016](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 6<sup>th</sup> day of October, 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 Commissioner Rick Bailey, Precinct #1, 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 30, 2016 at 1:05 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE PINS FOR 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](#).

2. PRESENTATION OF PROCLAMATION FOR NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH

Commissioners Court proclaimed October 2016 as [National Domestic Violence Awareness Month](#).

3. PRESENTATION OF PROCLAMATION FOR NATIONAL 4-H WEEK

Commissioners Court proclaimed October 2-8, 2016 as [National 4-H Week](#).

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

2. 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.

3. CONSIDERATION OF A VARIANCE FOR 2621 TRAIL TREE CT., BURLESON, TEXAS, TO REPLACE AN EXISTING SYSTEM AND ADD A GUEST RESIDENCE ONTO ONE (1) SYSTEM, LOCATED IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve a [variance for 2621 Trail Tree Ct.](#), Burleson, Texas, to replace an existing system and add a guest residence onto one (1) system, located in Precinct #3-Public Works Department.

All voted aye; motion carried.

4. CONSIDERATION OF FINAL PLAT OF BENNY QUATTLEBAUM ADDITION, LOT 1, BLOCK 1, COYOTE FLATS ETJ, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [final plat of Benny Quattlebaum Addition](#), Lot 1, Block 1, Coyote Flats ETJ, located in Precinct #4-Public Works 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

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.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF JUVENILE SERVICES DEPARTMENT ITEMS:

- a. Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility with Denton County

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Interlocal Cooperation [Agreement Juvenile Pre-Adjudication Facility with Denton County](#) for Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- b. Service Denton County Juvenile Probation Contract for Post Adjudication Residential Services

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Service Denton County [Juvenile Probation Contract for Post Adjudication Residential Services](#) for Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- c. Contract and Agreement for Secure, Residential, Post-Adjudication Treatment Services for Adjudicated Juvenile Offenders-Space Available with G4S Youth Services LLC

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Contract and Agreement for Secure, Residential, Post-Adjudication Treatment Services for Adjudicated Juvenile Offenders-Space Available with G4S Youth Services LLC](#) for Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- d. Contract for Residential Services with Clarinda Youth Corporation

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Contract for Residential Services with Clarinda Youth Corporation](#) for Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- e. Gulf Coast Trades Center Contract for Residential Services

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Gulf Coast Trades Center Contract for Residential Services](#) for Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- f. Contract and Agreement for Detention of Juvenile Offenders with Tom Green County

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

All voted aye; motion carried.

3. CONSIDERATION OF ELECTIONS DEPARTMENT ITEMS:

a. Amendment to the Early Voting Ballot Board for the November 8, 2016 General Election

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Amendment to the Early Voting 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. Stringer, seconded by Comm. Howell, 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 Early Voting Locations for the November 8, 2016 General Election

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Amendment to the Early Voting Locations](#) for the November 8, 2016 General Election for the Elections Department.

All voted aye; motion carried.

d. Amendment to the Order of Election for the November 8, 2016 General Election

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Amendment to the Order of Election](#) for the November 8, 2016 General Election for the Elections Department.

All voted aye; motion carried.

- e. Amendment to the Notice of Election for the November 8, 2016 General Election

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Amendment to the Notice of Election](#) for the November 8, 2016 General Election for the Elections Department.

All voted aye; motion carried.

4. CONSIDERATION OF ENGAGEMENT LETTER WITH KENNEMER, MASTERS & LUNSFORD FOR JOHNSON COUNTY'S TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) GRANT FUNDS AUDIT OF FY2016-AUDITOR'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve of the [Engagement Letter with Kennemer, Masters & Lunsford](#) for Johnson County's Texas Juvenile Justice Department (TJJD) Grant Funds Audit of FY2016-Auditor's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF MOVING OF OFFICES WITHIN THE RON HARMON BURLESON SUB-COURTHOUSE-PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve of moving of offices within the Ron Harmon Burleson Sub-Courthouse-Precinct #2 with the following approved change: the Constable's Office will move to the recently vacated Burleson Municipal Court space; and Public Works will meet with all parties involved in the other two planned moves and get drawings of what those two moves will require.

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. 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.

7. CONSIDERATION OF GARY BRALY AS A RESERVE DEPUTY CONSTABLE, PRECINCT #4-CONSTABLE PRECINCT #4

No Action.

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

No Action.

#### 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.

#### VIII. NEW BUSINESS

9. CONSIDERATION OF EROIGSA-17-0001 INTERGOVERNMENTAL SERVICE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT OFFICE OF ENFORCEMENT AND REMOVAL OPERATIONS AND JOHNSON COUNTY

Discussion. No Action.

7. CONSIDERATION OF GARY BRALY AS A RESERVE DEPUTY CONSTABLE, PRECINCT #4-CONSTABLE PRECINCT #4

Comm. Woolley, seconded by Comm. Howell, made a motion to [approve of Gary Braly as a Reserve Deputy Constable](#), Precinct #4-Constable Precinct #4.

All voted aye; motion carried.

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

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Official Bond and Oath for Gary Braly](#), Reserve Deputy Constable, Precinct #4.

All voted aye; motion carried.

**BE IT KNOWN** that Commissioners Court met in Executive Session at 10:27 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel-Dr. Elvin Adams, Position #P01-057-Health Officer.

The Commissioners Court reconvened into Open Session at 10:55 A.M.

X EXECUTIVE SESSION

1. Government Code:

- a. *Sec. 551.074*-Personnel-Dr. Elvin Adams, Position #P01-057-Health Officer

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to leave Dr. Elvin Adams, Position #P01-057-Health Officer as a part time employee at \$50.00 (fifty) dollars per hour and for 5 (five) hours per week.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:58 A.M.

Submitted by: \_\_\_\_\_

County Clerk  
Becky Ivey

Approved by: \_\_\_\_\_

County Judge  
Roger Harmon