STATE OF TEXAS

November 14, 2016

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 14th day of November, 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 9:02 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 November 10, 2016 at 9:30 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCEMENT: THERE WILL BE A SPECIAL CALLED MEETING OF THE COMMISSIONERS COURT ON MONDAY, NOVEMBER 21, 2016 AT 9:00 AM TO CANVASS THE VOTES FROM THE NOVEMBER 8, 2016 GENERAL ELECTION

County Judge Roger Harmon announced there will be a Special Called Meeting of the Commissioners Court on Monday, November 21, 2016 at 9:00 AM to canvass the votes from the November 8, 2016 General Election.

2. ANNOUNCEMENT: DUE TO THE THANKSGIVING HOLIDAYS, THERE WILL BE AN EARLY DEADLINE OF FRIDAY, NOVEMBER 18, 2016 AT NOON, TO PLACE ITEMS ON THE AGENDA FOR THE MONDAY, NOVEMBER 28, 2016 REGULAR CALLED COMMISSIONERS COURT MEETING

County Judge Roger Harmon announced due to the Thanksgiving Holidays, there will be an early deadline of Friday, November 18, 2016 at noon, to place items on the agenda for the Monday, November 28, 2016 Regular Called Commissioners Court Meeting.

3. PRESENTATION OF TEXAS ASSOCIATION OF COUNTY AUDITOR'S "JERRY WARE LEADERSHIP AWARD" TO J.R. "KIRK" KIRKPATRICK, JOHNSON COUNTY AUDITOR

A presentation of the Texas Association of County Auditor's "Jerry Ware Leadership Award" to J.R. "Kirk" Kirkpatrick, Johnson County Auditor was given by Nathan Cradduck, Tom Green County Auditor.

4. PRESENTATION OF VCSOAT STATE AWARDS TO THE JOHNSON COUNTY VETERAN'S SERVICE DEPARTMENT PERSONNEL: KATHRYN FASCI, THERESA BONHAM AND GENEVIEVE DUNN (FORMERLY WITH THE VETERAN'S SERVICE DEPARTMENT)

A presentation of the VCSOAT State Awards to the Johnson County Veteran's Service Department Personnel: Kathryn Fasci, Theresa Bonham and Genevieve Dunn (formerly with the Veteran's Service Department) was given by Thomas Belton III, State Vice President VCSOAT.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

- 1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:
 - a. September 26, 2016 Regular Session
 - b. October 6, 2016 Regular Session
 - c. October 18, 2016 Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Commissioners Court Minutes for September 26, 2016, October 6, 2016 and October 18, 2016.

2. <u>CONSIDERATION OF REQUEST TO PAY BILLS</u>

Comm. Howell, seconded by Comm. Woolley, 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. <u>CONSIDERATION OF RENEWAL OF **RFB** #2014-420 – CULVERTS WITH</u> MULTIPLE VENDORS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the <u>renewal of RFB #2014-420</u> – Culverts with Multiple Vendors-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF FINAL PLAT OF M.V. MIRAMONTES LONGORIA,
LOT 1, BLOCK 1, LOCATED IN PRECINCT #4-PUBLIC WORKS
DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the <u>final plat of **M.V. Miramontes Longoria**</u>, Lot 1, Block 1, located in Precinct #4-Public Works Department.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

- 1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR THE JOHNSON COUNTY JAIL EXPANSION AND RENOVATION PROJECT
 - a. <u>Consideration of Application and Certification for Payment No. 13 RET in the</u> Amount of \$205,439.40

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the <u>Application and Certification for Payment No. 13 RET</u> in the amount of \$205,439.40 for the Johnson County Jail Expansion and Renovation Project and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

- 2. <u>CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE</u> LOCAL GOVERNMENT CODE *SECTION 111.010* for:
 - a. <u>Sheriff/Jail-Prisoner Housing Passthrough-\$1,774,519.00</u>

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010* for Sheriff/Jail-Prisoner Housing Passthrough-\$1,774,519.00 for FY 2016 Budget Amendment to reflect the actual receipt and expenditures.

All voted aye; motion carried.

3. <u>CONSIDERATION OF **ORDER** #2016-40 – "TAX ABATEMENT PAREX</u> USA"

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve Order #2016-40 – "Tax Abatement Parex USA" and to give the County Judge the authorization to sign the Agreement within this Order.

18. CONSIDERATION OF JUDGE HARMON SENDING LETTER TO THE
HAMPTON'S MORTGAGE COMPANY, INDICATING THAT THE
HAMPTON'S PROPERTY WILL CONTINUE TO CONFORM TO JOHNSON
COUNTY'S RESTRICTIONS AFTER THE SALE OF THE 0.058 ACRES TO THE
UNION PACIFIC RAILROAD COMPANY-PRECINCT #2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve of <u>Judge Harmon sending letter to the Hampton's mortgage company</u>, indicating that the Hampton's property will continue to conform to Johnson County's restrictions after the sale of the 0.058 acres to the Union Pacific Railroad Company-Precinct #2 and the letter will be drafted by the County Attorney's Office.

All voted aye; motion carried.

16. CONSIDERATION OF JOINING THE CITY OF CLEBURNE IN THEIR APPEAL REGARDING THE TCEQ APPLICATIONS FROM HARRINGTON
ENVIRONMENTAL SERVICES LLC AND REITZ ENVIRONMENTAL SERVICES, LLP-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve of joining the City of Cleburne in their Appeal regarding the TCEQ Applications from Harrington Environmental Services LLC and Reitz Environmental Services, LLP-County Judge's Office.

All voted aye; motion carried.

15. <u>CONSIDERATION OF RESOLUTION ON SLUDGE WASTE DISPOSAL-</u> PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the <u>Resolution on Sludge Waste Disposal</u>-Precinct #4.

All voted aye; motion carried.

The Commissioners Court recessed at 10:05 A.M. and reconvened at 10:31 A.M. to consider the following:

4. CONSIDERATION OF THE OFFICE OF RURAL AFFAIRS, TEXAS
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, SELFMONITORING REVIEW CERTIFICATION JOHNSON COUNTY, TxCDBG No.
7214241-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Office of Rural Affairs, Texas Community Development Block Grant Program, Self-Monitoring Review Certification Johnson County, TxCDBG No. 7214241-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF RESOLUTION OF JOHNSON COUNTY, TEXAS
APPROVING THE SELECTION OF PROFESSIONAL SERVICE PROVIDERS
FOR JOHNSON COUNTY SPECIAL UTILITY DISTRICT'S APPLICATION TO
THE 2017-2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT
COMMUNITY DEVELOPMENT FUND PROJECT-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Resolution of Johnson County, Texas Approving the Selection of Professional Service Providers for Johnson County Special Utility District's Application to the 2017-2018 Texas Community Development Block Grant Community Development Fund Project-County Judge's Office.

All voted aye; motion carried.

7. CONSIDERATION OF OUT OF STATE TRAVEL FOR THREE (3) S.T.O.P.
SPECIAL CRIMES UNIT AGENTS TO ATTEND "COMBINED METH LAB
RESPONSE TRAINING AND ANNUAL METH LAB RECERTIFICATION" ON
NOVEMBER 14-18, 2016 IN LEBANON, TENNESSEE-S.T.O.P. SPECIAL
CRIMES UNIT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the out of state travel for three (3) S.T.O.P. Special Crimes Unit Agents to attend "Combined Meth Lab Response Training and Annual Meth Lab Recertification" on November 14-18, 2016 in Lebanon, Tennessee-S.T.O.P. Special Crimes Unit.

All voted aye; motion carried.

8. <u>CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT WITH</u>
<u>COY WEST-JUVENILE SERVICES DEPARTMENT</u>

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Non-Residential Services Contract with Coy West-Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF RENEWAL OF CONTRACT FOR RESIDENTIAL
SERVICES WITH PEGASUS SCHOOLS, INC. AND EXHIBIT "A" JUVENILE
CONTRACT TERMS ADDENDUM-JUVENILE SERVICES DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the <u>renewal of Contract for Residential Services with Pegasus Schools, Inc.</u> and Exhibit "A" Juvenile Contract Terms Addendum-Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF RENEWAL OF CONTRACT FOR RESIDENTIAL
SERVICES WITH GRAYSON COUNTY DEPARTMENT OF JUVENILE
SERVICES AND EXHIBIT "A" JUVENILE CONTRACT TERMS ADDENDUMJUVENILE SERVICES DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the <u>renewal of Contract for Residential Services with Grayson County</u> Department of Juvenile Services and Exhibit "A" Juvenile Contract Terms Addendum-Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

28. CONSIDERATION OF UTILIZING JOHNSON COUNTY REAL PROPERTY
NEAR THE LAW ENFORCEMENT CENTER FOR CONSTABLE'S STORAGE
OF PROPERTY-PRECINCT 4

Pass.

26. CONSIDERATION OF CONTINUATION CERTIFICATE FOR PATRICIA BOURGEOIS, JOHNSON COUNTY ELECTIONS ADMINISTRATOR

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for Patricia Bourgeois, Johnson County Elections

Administrator.

All voted aye; motion carried.

BE IT KNOWN that Commissioners Court met in Executive Session at 11:41 A.M. in accordance with Government Code: a. *Sec.* 551.074-Personnel: (1) Joyce Adams-Assistant Elections Administrator-Position #F51-001 – Elections Department; (2) Randy Wheeler-Facility Manager-Position #A09-001 – Public Works Department; (3) Anna Goodloe-Training Coordinator-Position #F53-001 – Sheriff's Office and b. *Sec.* 551.071-Consultation with Attorney-Contemplated Litigation: (1) Letter from Curt Crum Regarding Mandy Jean Dumis. The Commissioners Court reconvened into Open Session at 12:00 P.M.

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074* Personnel:
 - (1) Joyce Adams-Assistant Elections Administrator-Position #F51-001 – Elections Department

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to pay Joyce Adams-Assistant Elections Administrator-Position #F51-001 – Elections Department, 7.875 hours of overtime in the amount of \$171.98.

All voted aye; motion carried.

(2) Randy Wheeler-Facility Manager-Position #A09-001 – Public Works Department

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to pay Randy Wheeler-Facility Manager-Position #A09-001 – Public Works

Department, 28.88 hours of overtime in the amount of \$751.76.

All voted aye; motion carried.

(3) Anna Goodloe-Training Coordinator-Position #F53-001 – Sheriff's Office.

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to pay Anna Goodloe-Training Coordinator-Position #F53-001 – Sheriff's Office, 16.00 hours of overtime in the amount of \$446.40 and is to be paid out of account 0100-5600-51100.

All voted aye; motion carried.

- b. *Sec. 551.071* Consultation with Attorney-Contemplated Litigation:
 - (1) Letter from Curt Crum Regarding Mandy Jean Dumis

 No Action.

The Commissioners Court recessed at 12:05 P.M. and reconvened at 1:35 P.M. to consider the following:

VIII. <u>NEW BUSINESS</u>

6. CONSIDERATION OF 2017 JOHNSON COUNTY RESOLUTION INDIGENT
DEFENSE GRANT PROGRAM (TIDC FORMULA GRANT)-COUNTY JUDGE'S
OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the <u>2017 Johnson County Resolution Indigent Defense Grant Program</u> (TIDC Formula Grant)-County Judge's Office and to give the County Judge the authorization to sign.

11. CONSIDERATION OF **ORDER #2016-38**- "COMMISSIONERS COURT ORDER 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 DENTAL SERVICES PROVIDED BY DR. JOHN B. ERICKSON, D.D.S. ARE PROFESSIONAL SERVICES"

Comm. Howell, seconded by Comm. Stringer, made a motion to approve Order #2016-38- "Commissioners Court Order 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 Dental Services Provided by Dr. John B. Erickson, D.D.S. are Professional Services".

All voted aye; motion carried.

12. CONSIDERATION OF AGREEMENT FOR PROFESSIONAL DENTAL SERVICES FOR JOHNSON COUNTY, TEXAS, EXHIBIT A AND EXHIBIT B WITH DR. JOHN B. ERICKSON, D.D.S.-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the <u>Agreement for Professional Dental Services for Johnson County</u>, Texas, Exhibit A and Exhibit B with Dr. John B. Erickson, D.D.S.-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF CHANGE OF CHIEF ENFORCEMENT OFFICIAL FOR THE 1033 PROGRAM TO CONSTABLE TIM KINMAN-CONSTABLE, PRECINCT #4

Comm. Howell, seconded by Comm. Woolley, (County Judge incorrectly stated that Commissioner Stringer seconded the motion), made a motion to approve the change of Chief Enforcement Official for the 1033 Program to Constable Tim Kinman-Constable, Precinct #4.

14. <u>ACKNOWLEDGEMENT OF FY 2016 CHAPTER 59 ASSET FORFEITURE</u> REPORT BY LAW ENFORCEMENT AGENCY-SHERIFF'S OFFICE

The Commissioners Court acknowledged the <u>FY 2016 Chapter 59 Asset Forfeiture</u>

Report by Law Enforcement Agency-Sheriff's Office.

17. CONSIDERATION OF COMMISSIONER LARRY WOOLLEY'S
PARTICIPATION IN THE V.G. YOUNG INSTITUTE OF COUNTY
GOVERNMENT COMMISSIONERS COURT LEADERSHIP ACADEMYPRECINCT #4

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Commissioner <u>Larry Woolley's participation in the V.G. Young Institute</u> of County Government Commissioners Court Leadership Academy-Precinct #4.

Comm. Rick Bailey

Comm. Kenny Howell

County Judge Roger Harmon

Comm. Jerry Stringer

Comm. Larry Woolley

Aye

Abstained

Motion carried.

19. <u>CONSIDERATION OF JOHNSON COUNTY TRAVEL POLICY-AUDITOR'S OFFICE</u>

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of the Johnson County Travel Policy-Auditor's Office.

All voted aye; motion carried.

20. <u>CONSIDERATION OF **ORDER** #2016-39 – "JOHNSON COUNTY MEDICAL</u> <u>EXAMINER DISTRICT AGREEMENT FISCAL YEAR 2017"</u>

Comm. Howell, seconded by Comm. Stringer, made a motion to approve Order #2016-39 – "Johnson County Medical Examiner District Agreement Fiscal Year 2017".

21. CONSIDERATION OF CLEBURNE INDEPENDENT SCHOOL DISTRICT
FACILITIES RENTAL CONTRACT FOR THE JOHNSON COUNTY EMPLOYEE
CHRISTMAS PARTY-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Cleburne Independent School District Facilities Rental Contract for the Johnson County Employee Christmas Party-Personnel Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

22. CONSIDERATION OF AGREEMENT BETWEEN JOHNSON COUNTY AND KRONOS INCORPORATED TO PURCHASE GOODS AND SERVICES IN ACCORDANCE WITH THE U.S. COMMUNITIES CONTRACT #14-JLR-003 ADDITIONAL PROVISIONS AND KRONOS WORKFORCE READY SOFTWARE AS A SERVICE TERMS AND CONDITIONS END USER LICENSE AGREEMENT FOR BSI ON-DEMAND SERVICE, EXHIBIT 1-SUPPORT SERVICE PROCEDURES, WORKFORCE READY ORDER FORM FOR TAX FILING, TIME KEEPING, ACCRUALS, PAYROLL, HUMAN RESOURCES, AFFORDABLE CARE ACT COMPLIANCE, COMPENSATION AND ASSOCIATED EQUIPMENT, SET UP, INSTALLATION AND TRAINING THROUGH KRONOS INC. FOR BUSINESS SOFTWARE INC.-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Agreement between Johnson County and Kronos Incorporated to Purchase Goods and Services in Accordance with the U.S. Communities Contract #14-JLR-003 Additional Provisions and Kronos Workforce Ready Software as a Service Terms and Conditions End User License Agreement for BSI On-Demand Service, Exhibit 1-Support Service Procedures, Workforce Ready Order Form for Tax Filing, Time Keeping, Accruals, Payroll, Human Resources, Affordable Care Act Compliance, Compensation and Associated Equipment, Set Up, Installation and Training through Kronos Inc. for Business Software Inc.-Personnel Department and to give the County Judge the authorization to sign all related documents.

23. CONSIDERATION OF TYLER PROFESSIONAL SERVICES AGREEMENT AND PROFESSIONAL SERVICES AGREEMENT TERMS AND CONDITIONS FOR SESSION SYNC-IT DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve Tyler Professional Services Agreement and Professional Services Agreement Terms and Conditions for Session Sync- IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

24. <u>CONSIDERATION OF REAPPOINTMENTS TO THE EMERGENCY SERVICES</u> DISTRICT BOARD FOR A TWO YEAR TERM:

a. Gerald Miller-Precinct #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the reappointment of Gerald Miller, Precinct #2 to the Emergency Services District Board for a two year term.

All voted aye; motion carried.

b. Darren Yancy-Precinct #3

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the reappointment of Darren Yancy, Precinct #3 to the Emergency Services District Board for a two year term.

All voted aye; motion carried.

25. <u>CONSIDERATION OF CONTINUATION CERTIFICATE FOR JOSHUA CONNOR HAY, DEPUTY CONSTABLE, PRECINCT #1</u>

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the <u>Continuation Certificate for Joshua Connor Hay</u>, Deputy Constable, Precinct #1.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 2:03 P.M. to discuss Location and Storage Facilities for Property Seized or Held by Johnson County Constables.

The Commissioners Court reconvened into Open Session at 2:25 P.M.

VIII. <u>NEW BUSINESS</u>

27. <u>CONSIDERATION OF ACQUISITION OF SHIPPING CONTAINERS FOR STORAGE OF CONSTABLE'S PROPERTY-PRECINCT #4</u>

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the acquisition of shipping containers for storage of Constable's property-Precinct #4 by acquiring four (4) 20 foot containers and one (1) 40 foot container to be paid for out of the Equipment Purchase Fund (0750 fund) and to have Purchasing get costs for the fencing.

All voted aye; motion carried.

28. CONSIDERATION OF UTILIZING JOHNSON COUNTY REAL PROPERTY NEAR THE LAW ENFORCEMENT CENTER FOR CONSTABLE'S STORAGE OF PROPERTY-PRECINCT 4

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve of utilizing Johnson County real property near the Law Enforcement Center for Constable's storage of property-Precinct 4 by using the portion of the parking lot that is west of the storage area now allocated to the Sheriff's Office at the Law Enforcement Center.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Howell, made a motion to approve all items on the <u>Consent Agenda</u> with the exception of items #2, f through j regarding uniforms.

All voted aye; motion carried.

VIII. NEW BUSINESS

21. CONSIDERATION OF CLEBURNE INDEPENDENT SCHOOL DISTRICT
FACILITIES RENTAL CONTRACT FOR THE JOHNSON COUNTY EMPLOYEE
CHRISTMAS PARTY-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the <u>Cleburne Independent School District Facilities Rental Contract</u> for the Johnson County Employee Christmas Party-Personnel Department and to give the County Judge the authorization to sign with the following costs included in the motion: \$60.00 for the first 3 hours, \$25.00 every hour thereafter, \$30.00 per hour for custodial cleanup, with an estimated total cost of \$360.00.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 2:33 P.M.

Submitted by:	· ·	
	County Clerk	
	Becky Ivey	
Approved by:		
	County Judge	
	Roger Harmon	