

STATE OF TEXAS

[November 28, 2016](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 28th 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 9:00 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 November 21, 2016 1:00 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCEMENT: DUE TO THE CHRISTMAS HOLIDAYS, THERE WILL BE AN EARLY DEADLINE OF MONDAY, DECEMBER 19, 2016 AT NOON, TO PLACE ITEMS ON THE AGENDA FOR THE TUESDAY, DECEMBER 27, 2016 REGULAR CALLED COMMISSIONERS COURT MEETING

County Judge Roger Harmon announced that due to the Christmas Holidays, there will be an early deadline of Monday, December 19, 2016 at noon, to place items on the agenda for the Tuesday, December 27, 2016 Regular Called Commissioners Court Meeting.

2. PRESENTATION OF LEBETH CARTER, NEW EXTENSION AGENT, FAMILY AND CONSUMER SCIENCES

Donald Kelm, District 8 Administrator, [presented Lebeth Carter as the new Extension Agent](#), Family and Consumer Sciences to Commissioners Court.

3. PRESENTATION BY CAREFLITE REGARDING THE JOHNSON COUNTY COMPLIANCE SUMMARY FOR JULY, AUGUST, AND SEPTEMBER OF 2016

A [presentation by CareFlite regarding the Johnson County Compliance Summary](#) for July, August, and September of 2016 was given to Commissioners Court by Bryan Crane, West Division Operations Manager and James Wagner, Johnson County Shift Supervisor of CareFlite.

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 **ORDER #2016-41**- "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2016-41](#)- "Approving the [Johnson County Treasurer's Report](#) to the Commissioners Court".

All voted aye; motion carried.

4. CONSIDERATION OF RENEWAL OF **RFP #2015-501** – BULK FUEL WITH LAMBERT OIL COMPANY, INC.-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [renewal of RFP #2015-501](#) – Bulk Fuel with Lambert Oil Company, Inc.- Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF FINAL PLAT OF CHASE ACRES, LOT 1, BLOCK 1, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [final plat of Chase Acres](#), Lot 1, Block 1, located in Precinct #4-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF FINAL PLAT OF FEHSE ADDITION, LOT 1, BLOCK1, LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [final plat of Fehse Addition](#), Lot 1, Block 1, located in Precinct #1-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

No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF PURCHASE OF GARRETT METAL WALK THROUGH DETECTOR FROM AMERICAN SECURITY DETECTORS LLC IN THE AMOUNT OF \$3,849.75 FOR THE JUSTICE OF THE PEACE, PRECINCT #2 COURTROOM, TO BE PAID FOR WITH COURTHOUSE SECURITY FUNDS-JUSTICE OF THE PEACE, PRECINCT #2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [purchase of Garrett Metal Walk Through Detector](#) from American Security Detectors LLC in the amount of \$3,849.75 for the Justice of the Peace, Precinct #2 Courtroom, to be paid for with Courthouse Security Funds-Justice of the Peace, Precinct #2 with a Budget Amendment to be presented in Court at the next meeting.

All voted aye; motion carried.

3. ACKNOWLEDGEMENT OF STATEMENT OF FINANCIAL POSITION FOR JOHNSON AND SOMERVELL COUNTIES CSCD-ADULT PROBATION DEPARTMENT

The Commissioners Court [acknowledged the Statement of Financial Position](#) for Johnson and Somervell Counties CSCD-Adult Probation Department.

4. CONSIDERATION OF PURCHASE OF PRESERVATION OF 45 BOXES OF PROBATE RECORDS FROM KOFIE PRESERVATION FOR THE COUNTY CLERK'S OFFICE-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [purchase of preservation of 45 boxes of Probate Records from Kofie Preservation](#) for the County Clerk's Office-Purchasing Department with the total cost of \$943,400.62 to be paid for out of the County Clerk's Record Archives Fund and the Records Management Fund and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF INTERLOCAL AGREEMENT FOR LOCAL MATCH FUNDING FOR SECTION 5311 PROGRAM BETWEEN THE CITY OF CLEBURNE, TEXAS AND JOHNSON COUNTY, TEXAS FOR CITY/COUNTY TRANSPORTATION SERVICES

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement for Local Match Funding for Section 5311](#) Program between the City of Cleburne, Texas and Johnson County, Texas for City/County Transportation Services and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF TERMINATION OF CONTRACT BETWEEN JOHNSON COUNTY, TEXAS AND GRAVES HUMPHRIES STAHL, LTD. FOR COLLECTION OF DELINQUENT JP FINES AND FEES-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [termination of Contract between Johnson County, Texas and Graves Humphries Stahl](#), Ltd. for Collection of Delinquent JP Fines and Fees-IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF TRANS TEXAS SURVEYING AND MAPPING TO CONDUCT A TOPOGRAPHICAL SURVEY OF THE PARKING LOT AT THE GUINN JUSTICE CENTER IN THE AMOUNT OF \$1,500.00-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve of [Trans Texas Surveying and Mapping to conduct a topographical survey](#) of the parking lot at the Guinn Justice Center in the amount of \$1,500.00-Purchasing Department.

All voted aye; motion carried.

8. CONSIDERATION OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES ON A DEFINED SCOPE OF SERVICES BASIS FOR THE PARKING LOT EXPANSION AT THE GUINN JUSTICE CENTER IN THE AMOUNT OF \$5,390.00 FOR SITE PLAN PHASE SERVICES-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Agreement for Professional Engineering Services](#) on a Defined Scope of Services Basis for the parking lot expansion at the Guinn Justice Center in the amount of \$5,390.00 for Site Plan Phase Services-Purchasing Department.

All voted aye; motion carried.

9. 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. Howell, seconded by Comm. Stringer, 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.

IX. CONSENT AGENDA

Comm. Woolley, seconded by Comm. Howell, made a motion to approve all items on the [Consent Agenda with the exception of 1\(d\)](#).

All voted aye; motion carried.

The Commissioners Court recessed at 10:16 A.M. and reconvened at 10:41 A.M. to consider the following:

BE IT KNOWN that Commissioners Court met in Executive Session at 10:42 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel, Elections Department: (1) Joyce Adams-Assistant Elections Administrator-F51-001; (2) Loren Milam-Assistant Voter Registrar-F40-002; (3) Shauna Belloma-Clerk II-F02-060; (4) Tasha Maricle-Clerk II-F02-061.

The Commissioners Court reconvened into Open Session at 11:05 A.M.

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074-* Personnel, Elections Department:

(1) Joyce Adams-Assistant Elections Administrator- F51-001

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to pay Joyce Adams-Assistant Elections Administrator-Position #F51-001, 72.00 hours of overtime in the amount of \$1,572.38.

All voted aye; motion carried.

(2) Loren Milam-Assistant Voter Registrar-F40-002

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to pay Loren Milam-Assistant Voter Registrar-F40-002, 66.00 hours of overtime in the amount of \$972.96.

All voted aye; motion carried.

(3) Shauna Belloma-Clerk II-F02-060

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to pay Shauna Belloma-Clerk II-F02-060, 18.375 hours of overtime in the amount of \$225.27.

All voted aye; motion carried.

(4) Tasha Maricle-Clerk II-F02-061

Comm. Howell, seconded by Comm. Woolley, made a motion to approve to pay Tasha Maricle-Clerk II-F02-061, 37.50 hours of overtime in the amount of \$428.60.

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 11:07 A.M. to discuss Expansion of Phone System to Include the Jail, Sheriff's Office, Purchasing Department, and Juvenile Services Department.

The Commissioners Court reconvened into Open Session at 11:23 A.M.

VIII. NEW BUSINESS

10. CONSIDERATION OF EXPANSION OF PHONE SYSTEM TO INCLUDE THE JAIL, SHERIFF'S OFFICE, PURCHASING DEPARTMENT, AND JUVENILE SERVICES DEPARTMENT-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the expansion of phone system to include the Jail, Sheriff's Office, Purchasing Department, and Juvenile Services Department-IT Department and is to be paid for from the Fees and Services Fund for this year and also to move forward into solving the 9-1-1 problem discussed in Workshop today.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:24 A.M.

Submitted by: _____

County Clerk
Becky Ivey

Approved by: _____

County Judge
Roger Harmon