

STATE OF TEXAS

December 12, 2016

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 12th day of December, 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 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 December 8, 2016 1:00 P.M., were considered:

VI. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS CONTINUED

5. PRESENTATION OF PLAQUES TO OUTGOING JOHNSON COUNTY ECONOMIC DEVELOPMENT BOARD MEMBERS:

a. Al Archer, County Judge

Commissioners Court presented a plaque to outgoing Johnson County Economic Development Board member, Al Archer, County Judge.

b. Tom Griffin, Precinct #1

Commissioners Court presented a plaque to outgoing Johnson County Economic Development Board member, Tom Griffin, Precinct #1.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PROCLAMATION AND RETIREMENT PLAQUE TO BOB ALFORD, JOHNSON COUNTY SHERIFF, FROM THE JOHNSON COUNTY COMMISSIONERS COURT

[A proclamation and retirement plaque](#) was presented to Bob Alford, Johnson County Sheriff, from the Johnson County Commissioners Court.

The Commissioners Court recessed at 9:25 A.M.

V. RECEPTION HONORING SHERIFF BOB ALFORD

1. LIGHT REFRESHMENTS IN HONOR OF BOB ALFORD, JOHNSON COUNTY SHERIFF

Light refreshments in honor of Bob Alford, Johnson County Sheriff were served in recognition of his years of dedicated service to Johnson County.

The Commissioners Court reconvened at 9:51 A.M. to consider the following:

VIII. PRECEDING BUSINESS

2. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

VI. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS CONTINUED

2. PRESENTATION OF RETIREMENT PLAQUE TO LISA TOMLINSON, CHIEF JUVENILE PROBATION OFFICER FROM THE TEXAS JUVENILE JUSTICE DEPARTMENT

James Williams, from the Texas Juvenile Justice Department presented a retirement plaque to Lisa Tomlinson, Chief Juvenile Probation Officer.

3. PRESENTATION OF RETIREMENT PLAQUE TO LISA TOMLINSON, JOHNSON COUNTY JUVENILE SERVICES DIRECTOR, FROM THE JOHNSON COUNTY COMMISSIONERS COURT

Commissioners Court, Judge Robert Mayfield, County Court at Law No. 1, and Judge Steve McClure, County Court at Law No. 2 presented a retirement plaque to Lisa Tomlinson, Johnson County Juvenile Services Director for her years of dedicated service to Johnson County.

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.

4. PRESENTATION OF PLAQUE TO OUTGOING EMERGENCY SERVICES DISTRICT #1 BOARD MEMBER:

- a. Jack Watson, Precinct #4

Pass.

VII. PUBLIC PARTICIPATION

None.

VIII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:
 - a. October 24, 2016 – Regular Session
 - b. November 14, 2016 – Regular Session
 - c. November 21, 2016 – Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Commissioners Court Minutes for October 24, 2016; November 14, 2016; and November 21, 2016.

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. CONSIDERATION OF VARIANCE FOR 2529 CHEYENNE LN., CROWLEY (LOT 2, BLOCK 1, RAY'S PLACE III), FOR A BATHROOM IN A SHOP AND AN EXISTING HOUSE ON ONE APPROVED EXISTING SEPTIC SYSTEM, LOCATED IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve a [variance for 2529 Cheyenne Ln., Crowley](#) (Lot 2, Block 1, Ray's Place III), for a bathroom in a shop and an existing house on one approved existing septic system, located in Precinct #2-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF VARIANCE FOR A 2.91 ACRE TRACT OUT OF THE J.B. KERR SURVEY ABSTRACT 481, (2101 HOUSTON RD., BURLESON), FOR AN OFFICE AND RESIDENCE ON ONE NEW APPROVED SEPTIC SYSTEM DESIGNED TO ACCOMMODATE BOTH STRUCTURES, LOCATED IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

[No Action.](#)

6. CONSIDERATION OF PRE-APPROVAL OF A 124.13 FOOT ROAD FRONTAGE FOR A FUTURE FINAL PLAT OF **BIVENS ADDITION**, LOT 1, BLOCK 1, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [pre-approval of a 124.13 foot road frontage](#) for a future final plat of **Bivens Addition**, Lot 1, Block 1, located in Precinct #4-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF FINAL PLAT OF **PHOENIX LANDING**, 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 Phoenix Landing](#), Lot 1, Block 1, located in Precinct #4-Public Works Department.

All voted aye; motion carried.

IX. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR THE JOHNSON COUNTY JAIL EXPANSION AND RENOVATION PROJECT

a. Consideration of Owner Agent Designation for the Johnson County Jail Expansion Building C5

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Owner Agent Designation for the Johnson County Jail Expansion Building C5](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

b. Consideration of AIA Document A133 – 2009 Exhibit A, Guaranteed Maximum Price Amendment for the Johnson County Corrections Center Phase Two Renovations of Building C1, Cleburne, Texas

No Action.

c. Consideration of Notice to Proceed

No Action.

The Commissioners Court recessed at 11:12 A.M. and reconvened at 11:32 A.M. to consider the following:

X. NEW BUSINESS

4. CONSIDERATION OF RESOLUTION ESTABLISHING THE JOHNSON COUNTY RADIO ADVISORY BOARD-EMERGENCY MANAGEMENT DEPARTMENT

County Judge Roger Harmon, seconded by Comm. Stringer, made a motion to approve the [Resolution Establishing the Johnson County Radio Advisory Board-](#) Emergency Management Department with item #20 being amended by the County Attorney to change the date to January 23, 2017 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioners Court recessed at 11:55 A.M. and reconvened at 1:16 P.M. to consider the following:

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF APPOINTMENT TO THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 BOARD:

a. Wes Shipley, Precinct #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the appointment of Wes Shipley, for Precinct #4 to the Johnson County Emergency Services District #1 Board.

All voted aye; motion carried.

3. CONSIDERATION OF APPOINTMENTS AND RE-APPOINTMENTS TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT BOARD:

a. Appointment of Bobby de la Garza, County Judge

County Judge, Roger Harmon, seconded by Comm. Woolley, made a motion to approve the appointment of Bobby de la Garza, for the County Judge to the Johnson County Economic Development Board.

All voted aye; motion carried.

b. Appointment of Tim Whitlock, Precinct #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the appointment of Tim Whitlock, for Precinct #1 to the Johnson County Economic Development Board.

All voted aye; motion carried.

c. Re-Appointment of Joe Hollarn, Precinct #2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the re-appointment of Joe Hollarn, for Precinct #2 to the Johnson County Economic Development Board.

All voted aye; motion carried.

d. Re-Appointment of Dr. Kenneth Estes, ED. D., Precinct #3

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the re-appointment of Dr. Kenneth Estes, ED. D., for Precinct #3 to the Johnson County Economic Development Board.

All voted aye; motion carried.

e. Re-Appointment of Tim Sinclair, Precinct #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the re-appointment of Tim Sinclair, for Precinct #4 to the Johnson County Economic Development Board.

All voted aye; motion carried.

5. CONSIDERATION OF THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) GRANT PROGRAM APPLICATION-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Texas Commission on Environmental Quality \(TCEQ\) Local Emergency Planning Committee \(LEPC\) Grant Program Application-Emergency Management Department](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioners Court recessed at 2:00 P.M. and reconvened at 2:04 P.M. to consider the following:

6. CONSIDERATION OF PURCHASE OF FOUR (4) 20' AND ONE (1) 40' METAL SHIPPING CONTAINERS FROM STEELCONTAINERS.NET IN THE AMOUNT OF \$13,200.00 FOR STORAGE OF CONSTABLE'S PROPERTY-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the purchase of four (4) 20' metal shipping containers from SteelContainers.net in the amount of \$9,200.00 for storage of Constable's property-Purchasing Department and is to be paid for out of the Operating Reserve Equipment Purchase fund.

All voted aye; motion carried.

7. CONSIDERATION OF PURCHASE OF CHAIN LINK FENCE FROM VIKING FENCE CO., LTD., IN THE AMOUNT OF \$10,950.00 FOR STORAGE OF CONSTABLE'S PROPERTY-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the purchase of chain link fence from Viking Fence Co., Ltd., in the amount of \$10,950.00 for storage of Constable's property-Purchasing Department.

No vote called for.

Comm. Woolley, seconded by Comm. Howell, made a motion to table this item.

All voted aye; motion carried.

8. CONSIDERATION OF OUTCOMES ADDENDUM TO ONSITE SERVICES AGREEMENT WITH CATAPULT HEALTH, LLC FOR ON-SITE EMPLOYEE PREVENTATIVE HEALTH SCREENINGS-PERSONNEL DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Outcomes Addendum to Onsite Services Agreement with Catapult Health](#), LLC for on-site employee preventative health screenings-Personnel Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF PURCHASE OF CHAIN LINK FENCE FROM VIKING FENCE CO., LTD., IN THE AMOUNT OF \$10,950.00 FOR STORAGE OF CONSTABLE'S PROPERTY-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the purchase of chain link fence from Viking Fence Co., Ltd., in the amount of \$10,950.00 for storage of Constable's property-Purchasing Department.

All voted aye; motion carried.

9. CONSIDERATION OF LOAN OF ARTWORK AND ARTIFACTS TO JOHNSON COUNTY AND HOLD HARMLESS AGREEMENT (APPRAISED FOR LESS THAN \$25,000.00) WITH DONALD DIAMOND, JR., FOR LOAN OF A YELLOW JACKET BEANIE, TWO (2) PLACE SETTINGS OF LIBERTY HOTEL FLATWARE, A CITY DIRECTORY, AND A COLEMAN MOTOR KEY FOB TO BE DISPLAYED IN THE JOHNSON COUNTY HISTORICAL COMMISSION MUSEUM

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Loan of Artwork and Artifacts to Johnson County](#) and Hold Harmless Agreement (appraised for less than \$25,000.00) with Donald Diamond, Jr., for loan of a Yellow Jacket beanie, two (2) place settings of Liberty Hotel flatware, a City directory, and a Coleman Motor key fob to be displayed in the Johnson County Historical Commission Museum and to give the County Judge the authorization to sign.

All voted aye; motion carried.

XI. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Howell, made a motion to approve all items on the [Consent Agenda](#).

All voted aye; motion carried.

BE IT KNOWN that Commissioners Court met in Executive Session at 2:38 P.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel, IT Department: (1) Cynthia Bauman, GIS Analyst, Position #C11-001; (2) Melissa Lewis, System Analyst, Position #C10-001; (3) Maurette Morrow, System Analyst, Position #C10-002; (4) Brittany Smallwood, System Analyst-Position #C10-003.

The Commissioners Court reconvened into Open Session at 3:27 P.M.

XII. EXECUTIVE SESSION

1. Government Code:

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

(1) Cynthia Bauman, GIS Analyst, Position #C11-001

No Action.

(2) Melissa Lewis, System Analyst, Position #C10-001

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to pay Melissa Lewis, System Analyst, Position #C10-001, 76.00 hours of overtime in the amount of \$2,022.34.

All voted aye; motion carried.

(3) Maurette Morrow, System Analyst, Position #C10-002

Comm. Howell, seconded by Comm. Woolley, made a motion to approve to pay Maurette Morrow, System Analyst, Position #C10-002, 107.37 hours of overtime in the amount of \$2,828.93.

All voted aye; motion carried.

(4) Brittany Smallwood, System Analyst-Position #C10-003

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to pay Brittany Smallwood, System Analyst-Position #C10-003, 95.75 hours of overtime in the amount of \$2,522.65.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 3:30 P.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon