

STATE OF TEXAS

[December 27, 2016](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 27th 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 Commissioner Larry Woolley, Precinct #4, 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 21, 2016 1:38 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge Roger Harmon welcomed all guests and hoped everyone had a nice Christmas.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARING

The Commissioners Court opened a [Public Hearing](#) at 9:04 A.M. to discuss:

1. REVISED FINAL PLAT OF LOTS 8R AND 10R, BLOCK 1 IN KELLY JEAN'S ADDITION INTO LOT 10R1, BLOCK 1-PRECINCT #4

Commissioner Larry Woolley, Precinct #4 said that he and David Disheroon, Public Works Director had discussions with the owners back during the summer regarding this and he was going to let David Disheroon bring the Court up to speed on this matter. Mr. Disheroon said this is a simple,

revised plat; it meets all the County requirements; there isn't anyone here to oppose the plat so he asked the Court to approve it. There being no one else to speak, the hearing was closed at 9:05 A.M.

VII. PRECEDING BUSINESS

4. CONSIDERATION OF FINAL PLAT OF LOT 10R1, BLOCK 1, **KELLY JEAN'S ADDITION**, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [final plat of Lot 10R1, Block 1, Kelly Jean's Addition](#), located in Precinct #4-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF A VARIANCE FOR 8001 **CR 1005** GODLEY (DILLON CREEK EAST, LOT 8, BLOCK 1) FOR A SHOP BATHROOM AND RESIDENCE ON ONE NEW APPROVED SEPTIC SYSTEM DESIGNED TO ACCOMMODATE BOTH STRUCTURES, LOCATED IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve a [variance for 8001 CR 1005 Godley](#) (Dillon Creek East, Lot 8, Block 1) for a shop bathroom and residence on one new approved septic system designed to accommodate both structures, located in Precinct #2-Public Works Department.

All voted aye; motion carried.

1. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Stringer, seconded by Comm. Howell, made a motion to [pay bills as presented](#) with the following additions: Intellichoice in the amount of \$61,350.00 and Kronos in the amount of \$24,000.00.

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 #2016-42**- "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Order #2016-42- "Approving the Johnson County Treasurer's Report to the Commissioners Court".

All voted aye; motion carried.

VIII. 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 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.

- b. Consideration of Notice to Proceed

No Action.

- d. Consideration of Withdrawal of Approval of EROIGSA-17-0001 as ICE Officials Have Not Signed and Returned EROIGSA-17-0001 and EROIGSA-17-0004 is Replacing that Document

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the withdrawal of Approval of EROIGSA-17-0001 as ICE Officials have not signed and returned EROIGSA-17-0001 and EROIGSA-17-0004 is replacing that document.

All voted aye; motion carried.

- e. Consideration of EROIGSA-17-0004 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-Sheriff's Office/Jail

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [EROIGSA-17-0004 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-Sheriff's Office/Jail and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- c. Consideration of 20-Year Weathertightness Limited Warranty Agreement with Alliance Steel Building Systems for the Johnson County Jail

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [20-Year Weathertightness Limited Warranty Agreement](#) with Alliance Steel Building Systems for the Johnson County Jail and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- f. Consideration and Presentation of Schedule of Events Certificates of Obligation, Taxable Series 2017, General Obligation Refunding Bonds, Series 2017 Regarding the Funding of the Renovation and Expansion of the Johnson County Jail Project – Phase II

Discussion. No Action.

The Commissioners Court recessed at 9:48 A.M. and reconvened at 10:10 A.M. to consider the following:

IX. NEW BUSINESS

- 1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

- 2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO LOCAL GOVERNMENT CODE SECTION 111.010 for:

- a. Justice of the Peace, Precinct #2-Justice Court Building Security-\$3,850.00

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Budget Amendment pursuant to [Local Government Code Section 111.010](#) for Justice of the Peace, Precinct #2-Justice Court Building Security-\$3,850.00 for the purchase of a Garrett Metal Walk Through Detector approved in Commissioners Court on November 28, 2016.

All voted aye; motion carried.

3. CONSIDERATION OF STATE CASE REGISTRY AND LOCAL CUSTOMER SERVICE COOPERATIVE AGREEMENT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF TEXAS AND JOHNSON COUNTY, TEXAS CONTRACT NO. 17-C0046-DISTRIC CLERK'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [State Case Registry and Local Customer Service Cooperative Agreement](#) between the Office of the Attorney General of the State of Texas and Johnson County, Texas Contract No. 17-C0046-District (District) Clerk's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF RETIREMENT OF THE FOLLOWING ASSETS FROM COUNTY INVENTORY AND ALLOWANCE OF THE LISTED RETIRING STAFF TO PURCHASE SAID WEAPONS FROM JOHNSON COUNTY:
 - a. Mike Powell – SigSauer P320 Serial #58B006958

Comm. Woolley, seconded by Comm. Stringer, made a motion to [approve the retirement of the following assets from County inventory](#) and allowance of the listed retiring staff to purchase said weapons from Johnson County: Mike Powell – SigSauer P320 Serial #58B006958 in the amount of \$300.00.

All voted aye; motion carried.

b. Tim Jones – SigSauer P320 Serial #56B006957

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the retirement of the following assets from County inventory and allowance of the listed retiring staff to purchase said weapons from Johnson County: Tim Jones – SigSauer P320 Serial #56B006957 in the amount of \$300.00.

All voted aye; motion carried.

c. Patrick Geyer – SigSauer P226 Serial #U665674

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the retirement of the following assets from County inventory and allowance of the listed retiring staff to purchase said weapons from Johnson County: Patrick Geyer – SigSauer P226 Serial #U665674 in the amount of \$225.00.

All voted aye; motion carried.

5. CONSIDERATION OF 9-1-1 ADDRESS COORDINATOR CONTRACT WITH THE JOHNSON COUNTY CENTRAL APPRAISAL DISTRICT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [9-1-1 Address Coordinator Contract](#) with the Johnson County Central Appraisal District for a period of six months and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF TRANSFERRING THE DUTIES OF THE 9-1-1 ADDRESSING COORDINATOR FROM THE JOHNSON COUNTY CENTRAL APPRAISAL DISTRICT TO THE JOHNSON COUNTY GIS ANALYST, POSITION #C11-001-PRECINCT #3

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [transferring the duties of the 9-1-1 Addressing Coordinator](#) from the Johnson County Central Appraisal District to the Johnson County GIS Analyst, Position #C11-001-Precinct #3.

All voted aye; motion carried.

7. CONSIDERATION OF LASERTECH COLOR MAINTENANCE CONTRACT FOR A CANON IMAGERUNNER ADV COLOR 5030 SERIAL #GNG54990 FOR THE CONSTABLE, PRECINCT #2 OFFICE-PRECINCT #2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [LaserTech Color Maintenance Contract](#) for a Canon ImageRunner ADV Color 5030 Serial #GNG54990 for the Constable, Precinct #2 Office-Precinct #2 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF MITEL TEXAS DIR CONTRACT #DIR-TSO 2685 TOTALSOLUTION PROGRAM LEASE NO. 130357, MITEL SUPPLEMENT TO TOTALSOLUTION PROGRAM FOR SOFTWARE ASSURANCE, SCHEDULE 1 EQUIPMENT ITEMIZATION, AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM-MITEL LEASE 2016-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Mitel Texas DIR Contract #DIR-TSO 2685 TotalSolution](#) Program Lease No. 130357, Mitel Supplement to TotalSolution Program for Software Assurance, Schedule 1 Equipment Itemization, and Johnson County Contract Terms Addendum-Mitel Lease 2016-IT Department, which adds the Jail, the Sheriff's Office, Juvenile Services and the Purchasing Department to the County phone system and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF MITEL TEXAS DIR CONTRACT #DIR-TSO 2685 TOTALSOLUTION PROGRAM SERVICE AGREEMENT, LEASE NO. 130357, SCHEDULE 2 – TOTALSOLUTION PROGRAM SERVICE AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM-MITEL LEASE 2016-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Mitel Texas DIR Contract #DIR-TSO 2685 TotalSolution Program Service Agreement, [Lease No. 130357, Schedule 2 – TotalSolution Program Service Agreement](#) and Johnson County Contract Terms Addendum-Mitel Lease 2016-IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF INTERLOCAL AGREEMENT FOR JOHNSON COUNTY TO FURNISH ROAD REPAIR MATERIAL TO THE CITY OF CLEBURNE-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Interlocal Agreement for Johnson County to Furnish Road Repair Material](#) to the City of Cleburne-Precinct #1 and the agreement includes Precinct #1 and Precinct #4.

All voted aye; motion carried.

11. 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. Woolley, 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.

12. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE JOHNSON COUNTY HISTORICAL COMMISSION FOR 2017-2018

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [appointment of members to the Johnson County Historical Commissioner](#) for 2017-2018 per the attached list.

All voted aye; motion carried.

13. CONSIDERATION OF BOND OF TAX ASSESSOR AND COLLECTOR

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [bond of Tax Assessor and Collector](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:31 A.M.

[Submitted by:](#) _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon