

STATE OF TEXAS

January 9, 2017

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 9<sup>th</sup> day of January, 2017, 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 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 January 5, 2017 at 1:05 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge Roger Harmon acknowledged the new Sheriff for Johnson County, Adam King and welcomed him to Commissioners Court.

1. PRESENTATION OF PLAQUE TO JACK WATSON, OUTGOING MEMBER OF THE EMERGENCY SERVICES DISTRICT BOARD #1-PRECINCT #4

Commissioners Court presented a plaque to Jack Watson, outgoing member of the Emergency Services District Board #1-Precinct #4.

Commissioner Larry Woolley, Precinct #4 announced this is a big week in Johnson County for all the school districts and kids involved in 4H activities. He said the Johnson County Livestock Show runs through Friday with the Buyer's Luncheon to be held on Saturday.

2. PRESENTATION OF LENGTH OF SERVICE PINS TO 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](#).

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Howell, 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 3948 FM 2135 CLEBURNE (CHARLES WEBBER SURVEY, ABSTRACT 876, 15 ACRES) FOR A SHOP AND RESIDENCE ON ONE NEW APPROVED SEPTIC SYSTEM DESIGNED TO ACCOMMODATE BOTH STRUCTURES, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve a [variance for 3948 FM 2135 Cleburne](#) (Charles Webber Survey, Abstract 876, 15 acres) for a shop and residence on one new approved septic system designed to accommodate both structures, 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

Discussion. No Action.

The Commissioners Court recessed at 10:29 A.M. and reconvened at 10:48 A.M. to consider the following:

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

7. CONSIDERATION OF JOHNSON COUNTY FUND BALANCE POLICY-AUDITOR

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Johnson County Fund Balance Policy-Auditor, [which is attached to these Minutes](#).

All voted aye; motion carried.

8. CONSIDERATION OF DEBT PAYMENT, GO, SERIES 2007, DUE 02/15/2017, IN THE AMOUNT OF \$1,845,356.25-AUDITOR

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Debt Payment, GO, Series 2007](#), due 02/15/2017, in the amount of \$1,845,356.25-Auditor.

All voted aye; motion carried.

2. CONSIDERATION OF PAYMENT CARD INDUSTRY (PCI) DATA SECURITY STANDARD SELF-ASSESSMENT QUESTIONNAIRE A AND ATTESTATION OF COMPLIANCE-TAX ASSESSOR/COLLECTOR

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Payment Card Industry \(PCI\) Data Security Standard](#) Self-Assessment Questionnaire A and Attestation of Compliance-Tax Assessor/Collector, is to be effective 02/13/17 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF CONTRACT AND AGREEMENT FOR DETENTION OF JUVENILE OFFENDERS WITH BROWN COUNTY AND EXHIBIT “A” JUVENILE CONTRACT TERMS ADDENDUM-JUVENILE SERVICES DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Contract and Agreement for Detention of Juvenile Offenders with Brown County](#) 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.

4. CONSIDERATION OF RESIDENTIAL SERVICES AGREEMENT WITH FOREST RIDGE YOUTH SERVICES AND EXHIBIT “A” JUVENILE CONTRACT TERMS ADDENDUM-JUVENILE SERVICES DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Residential Services Agreement with Forest Ridge Youth 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.

5. CONSIDERATION OF AGREEMENT FOR DETENTION OF JUVENILES WITH LIMESTONE COUNTY-JUVENILE SERVICES DEPARTMENT

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

All voted aye; motion carried.

6. 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. [Kim Wrenn – SigSauer P226 Serial #U665651](#)

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: Kim Wrenn – SigSauer P226 Serial #U665651 in the amount of \$225.00.

All voted aye; motion carried.

9. CONSIDERATION OF RESOLUTION TO APPOINT A SUCCESSOR REPRESENTATIVE TO THE PUBLIC POWER POOL

County Judge Roger Harmon, seconded by Comm. Woolley, made a motion to approve the [Resolution to Appoint a Successor Representative to the Public Power Pool](#), with Rick Bailey, Commissioner Precinct #1 named as the successor representative.

All voted aye; motion carried.

10. CONSIDERATION OF EXCLUSIVE USE OF CAREFLITE FOR ALL JOHNSON COUNTY OWNED BUILDINGS INCLUDING JOHNSON COUNTY JAIL INMATES-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the exclusive use of CareFlite for all Johnson County owned buildings including Johnson County Jail inmates-County Judge's Office, with the County Judge to draft a letter to the Emergency Services District specifying that all Johnson County employees and calls to properties owned by Johnson County are to be picked up by CareFlite when CareFlite is available.

All voted aye; motion carried.

11. CONSIDERATION TO APPROVE BONDS FOR NEWLY ELECTED OFFICIALS OF JOHNSON COUNTY:

- a. [Dale Hanna-District Attorney](#)
- b. [Bill Moore-County Attorney](#)
- c. [Adam King-Sheriff](#)
- d. [Rick Bailey-Commissioner, Precinct #1](#)
- e. [Jerry D. Stringer-Commissioner, Precinct #3](#)
- f. [Jeffery Scott Porter-Tax Collector/Assessor](#)
- g. [Matt Wylie-Constable, Precinct #1](#)
- h. [Adam Crawford, Constable, Precinct #2](#)
- i. [Michael L. White-Constable, Precinct #3](#)
- j. [Timothy Kinman-Constable, Precinct #4](#)

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the bonds for newly Elected Officials of Johnson County as listed above.

All voted aye; motion carried.

#### 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.

**BE IT KNOWN** that Commissioners Court met in Executive Session at 11:20 A.M. in accordance with Government Code a. *Sec. 551.074*-Personnel, Sheriff's Office: (1) Reclassification of Mark Reinhardt-Position B09-003-Open Lieutenant to Chief Deputy same as Position A07-002.

The Commissioners Court reconvened into Open Session at 11:44 A.M. to consider the following:

#### X. EXECUTIVE SESSION

##### 1. Government Code:

##### a. *Sec. 551.074*-Personnel, Sheriff's Office:

- (1) Reclassification of Mark Reinhardt-Position B09-003-Open Lieutenant to Chief Deputy Same as Position A07-002

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the reclassification of Position B09-003 as a Chief Deputy position and that position will be at the current salary of the existing Chief Deputy which is Position A07-002, and is to be effective today.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:46 A.M.

Submitted by: \_\_\_\_\_  
County Clerk  
Becky Ivey

Approved by: \_\_\_\_\_  
County Judge  
Roger Harmon