

STATE OF TEXAS

[February 6, 2017](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 6th day of February, 2017, the Honorable Commissioners Court of Johnson County, Texas, met in Special Session at the 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 the following items, having been lawfully posted and filed for record in the Office of the County Clerk on February 2, 2017 at 3:48 P.M., were considered.

1. PRESENTATIONS

1. PRESENTATION ON THE GROWTH OF JOHNSON COUNTY AND THE CHALLENGES OF THE JOHNSON COUNTY SPECIAL UTILITY DISTRICT

Terry Kelley, General Manager of Johnson County Special Utility District presented the growth of Johnson County and the challenges of the Johnson County Special Utility District to the Commissioners Court.

II. NEW BUSINESS

1. CONSIDERATION OF TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COMMUNITY DEVELOPMENT FUND APPLICATION 2017-2018

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Texas Community Development Block Grant Program](#) Community Development Fund Application 2017-2018 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

2. CONSIDERATION OF PRE-AGREEMENT COST APPROVAL FOR ADMINISTRATION AND ENGINEERING ACTIVITIES LETTER

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Pre-Agreement Cost Approval](#) for Administration and Engineering Activities Letter and to give the County Judge the authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF ENVIRONMENTAL REVIEW FOR ACTIVITY/PROJECT THAT IS EXEMPT OR CATEGORICALLY EXCLUDED NOT SUBJECT TO SECTION 58.5 PURSUANT TO 24 CFR PART 58.34(a) and 58.35(b)

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Environmental Review for Activity/Project](#) that is Exempt or Categorically Excluded Not Subject to Section 58.5 pursuant to 24 CFR part 58.34(a) and 58.35(b) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF TXCDBG (TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT) SURVEY TABULATION FORM JOHNSON COUNTY (TARGET AREA CR 1121), AND TXCDBG SURVEY TABULATION FORM JOHNSON COUNTY (TA1 CR 303-FM 4)

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the TxCDBG (Texas Community Development Block Grant) [Survey Tabulation Form](#) Johnson County (Target Area CR 1121), and TxCDBG Survey Tabulation Form Johnson County (TA1 CR 303-FM4) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS REGIONAL REVIEW COMMITTEE SCORING FACTORS 2017-2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the North Central Texas Council of Governments [Regional Review Committee Scoring Factors 2017-2018 Texas Community Development Block Grant Program](#).

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2017-03** – “PROHIBITION OF OUTDOOR BURNING”-PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve [Order #2017-03](#) – “Prohibition of Outdoor Burning”-Precinct #4, which is for Precinct #4 only and is effective today.

All voted aye; motion carried.

7. ACKNOWLEDGEMENT OF POSITION CHANGE OF ACCOUNTANT TO ACCOUNTANT II, SAME PAY GRADE, AND POSITION CHANGE OF INTERNAL AUDITOR TO ACCOUNTANT I, CHANGE IN PAY GRADE FROM 108 TO 109 WITH NO CHANGE IN SALARY-AUDITOR

The Commissioners Court [acknowledged the position change](#) of Accountant to Accountant II, same pay grade, and position change of Internal Auditor to Accountant I, change in pay grade from 108 to 109 with no change in salary-Auditor.

8. CONSIDERATION OF EMERGENCY PAYMENT TO THYSSENKRUPP FOR ELEVATOR REPAIRS IN BANK ANNEX BUILDING-PUBLIC WORKS

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [emergency payment to Thyssenkrupp for elevator repairs](#) in Bank Annex building-Public Works with one half of the payment to be made upfront in the amount of \$8,921.50.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners
Court adjourned at 10:35 A.M.

Submitted by: _____
Becky Ivey
County Clerk

Approved by: _____
Roger Harmon
County Judge