

STATE OF TEXAS

February 13, 2017

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 13th day of February, 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 February 9, 2017 at 1:00 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge Roger Harmon welcomed all guests in the audience today.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. January 9, 2017 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Commissioners Court Minutes for January 9, 2017.

All voted aye; motion carried.

2. 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.

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 FINAL PLAT OF LOT 1, BLOCK 1, FINDLEY'S ADDITION, LOCATED IN PRECINCT #1, JOHNSON COUNTY, TEXAS-PUBLIC WORKS DEPARTMENT

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

a. Consideration of Waiver of Subrogation and Agreement Regarding Insurance Related to the LEC C1 Renovation and Construction Project

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Waiver of Subrogation and Agreement Regarding Insurance](#) Related to the LEC C1 Renovation and Construction Project and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Howell, seconded by Comm. Bailey, made a motion to approve Purchasing Department to get Request for Qualifications for renovations to the Burleson Sub-Courthouse.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.0106](#) for:

a. TAC Vehicle Coverage, County Attorney-Vehicle Repair in the Amount of \$170.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for TAC Vehicle Coverage, County Attorney-Vehicle Repair in the amount of \$170.00 for TAC check received for vehicle repair.

All voted aye; motion carried.

3. CONSIDERATION OF DEBT PAYMENT, CO, SERIES 2015 (JAIL), DUE 02/15/17, IN THE AMOUNT OF \$939,501.67 AND ANNUAL BASE FEE OF \$300.00-AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Debt Payment, CO, Series 2015](#) (Jail), due 02/15/17, in the amount of \$939,501.67 and annual base fee of \$300.00-Auditor's Office.

All voted aye; motion carried.

4. CONSIDERATION OF **ORDER #2017-02** – “ORDER AUTHORIZING TEXAS INDEPENDENCE DAY FIREWORKS SALES”

Comm. Woolley, seconded by Comm. Stringer, made a motion to deny **Order #2017-02** – “Order Authorizing Texas Independence Day Fireworks Sales”.

All voted aye; motion carried.

5. CONSIDERATION OF APPOINTMENT OF DIANA MILLER, JOHNSON COUNTY ECONOMIC DEVELOPMENT DIRECTOR, TO THE NCTCOG ECONOMIC DEVELOPMENT DISTRICT BOARD-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the appointment of Diana Miller, Johnson County Economic Development Director, to the NCTCOG Economic Development District Board-County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION OF OUT OF STATE TRAVEL FOR INVESTIGATOR TO ATTEND "COVERT ELECTRONICS SURVEILLANCE PROGRAM", LOCATED IN GLYNCO, GEORGIA-STOP SPECIAL CRIMES UNIT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the out of state travel for [Investigator to attend "Covert Electronics Surveillance Program"](#), located in Glynco, Georgia-STOP Special Crimes Unit.

All voted aye; motion carried.

8. CONSIDERATION OF 2016 RACIAL PROFILING REPORT-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [2016 Racial Profiling Report-Constable, Precinct #1](#).

All voted aye; motion carried.

9. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT WITH GARY HIVELY, LCDC, CART-JUVENILE SERVICES DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Non-Residential Services Contract with Gary Hively](#), LCDC, CART-Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF CONTRACT AND AGREEMENT FOR DETENTION OF JUVENILE OFFENDERS WITH WICHITA COUNTY-JUVENILE SERVICES DEPARTMENT

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

All voted aye; motion carried.

11. CONSIDERATION OF RESIDENTIAL SERVICES CONTRACT WITH HEARTS OF HOPE FOUNDATION AND EXHIBIT “A” JUVENILE CONTRACT TERMS ADDENDUM-JUVENILE SERVICES DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Residential Services Contract with Hearts of Hope Foundation](#) 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.

12. CONSIDERATION OF TEXAS CONFERENCE OF URBAN COUNTIES TECHSHARE.JUVENILE IMPLEMENTATION AGREEMENT, ATTACHMENT A PROJECT APPROACH, STAFFING, DELIVERABLES AND BUDGET TECHSHARE.JUVENILE IMPLEMENTATION AGREEMENT, AND TEXAS CONFERENCE OF URBAN COUNTIES TECHSHARE PROGRAM TECHSHARE.JUVENILE AND JUVENILE CASE MANAGEMENT SYSTEM – BASIC 2017 RESOURCE SHARING ADDENDUM-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Texas Conference of Urban Counties TechShare.Juvenile](#) Implementation Agreement, Attachment A Project Approach, Staffing, Deliverables and Budget TechShare.Juvenile Implementation Agreement, and Texas Conference of Urban Counties TechShare Program TechShare.Juvenile and Juvenile Case Management System – Basic 2017 Resource Sharing Addendum-IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF TRANSFER OF POSITION #D15-001-STOP TASK FORCE INVESTIGATOR, TO THE JOHNSON COUNTY SHERIFF'S OFFICE-DISTRICT ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [transfer of Position #D15-001-STOP Task Force Investigator](#), to the Johnson County Sheriff's Office-District Attorney's Office.

All voted aye; motion carried.

13. CONSIDERATION OF JOHNSON COUNTY'S IT DEPARTMENT PROVIDING IT SERVICES TO THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1-PRECINCT #1

No Action.

14. CONSIDERATION OF PURCHASE OF BODY ARMOR FROM GT DISTRIBUTORS FOR THE JOHNSON COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$74,718.55-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [purchase of body armor from GT Distributors](#) for the Johnson County Sheriff's Office in the amount of \$74,718.55-Sheriff's Office and this is to be paid out of the Operating Reserves fund.

All voted aye; motion carried.

15. CONSIDERATION OF LAW ENFORCEMENT AGENCY (LEA) APPLICATION FOR PARTICIPATION-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Law Enforcement Agency \(LEA\) Application for Participation](#)-Sheriff's Office and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

16. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT WITH LIMESTONE COUNTY FOR INMATE HOUSING-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Interlocal Cooperation Agreement with Limestone County](#) for Inmate Housing-Sheriff's Office and to give the County Judge, the Sheriff and the Auditor the authorization to sign.

All voted aye; motion carried.

17. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT WITH PARKER COUNTY FOR INMATE HOUSING-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Interlocal Cooperation Agreement with Parker County](#) for Inmate Housing-Sheriff's Office and to give the County Judge, the Sheriff and the Auditor the authorization to sign.

All voted aye; motion carried.

18. CONSIDERATION OF REQUEST TO APPLY FOR THE CJD GRANT THROUGH THE NCTCOG FOR LIVE SCAN FINGERPRINTING STATION-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the request to [apply for the CJD Grant through](#) the NCTCOG for Live Scan Fingerprinting Station-Sheriff's Office.

Comm. Rick Bailey	Aye
Comm. Kenny Howell	Aye
County Judge Roger Harmon	Aye
Comm. Larry Woolley	Aye
Comm. Jerry Stringer	Abstained

Motion carried.

The Commissioners Court recessed at 10:07 A.M. and reconvened at 10:24 A.M. to consider the following:

19. CONSIDERATION OF COUNTY WIDE SHRED DAY ON THURSDAY, FEBRUARY 23, 2017, AT THE CLIFTON TAYLOR LAW ENFORCEMENT CENTER PARKING LOT, AND FRIDAY, FEBRUARY 24, 2017, AT THE ADULT PROBATION BUILDING PARKING LOT-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [County wide Shred Day on Thursday, February 23, 2017](#), at the Clifton Taylor Law Enforcement Center parking lot, and Friday, February 24, 2017, at the Adult Probation Building parking lot-Purchasing Department.

All voted aye; motion carried.

20. CONSIDERATION OF ABAS EQUIPMENT RENTAL AND SERVICE AGREEMENT WITH ALTERNATIVE BUSINESS AUTOMATION SOLUTIONS, FP CUSTOMER AGREEMENT, FP MAILING SOLUTIONS TERMS AND CONDITIONS, GOVERNMENTAL ENTITIES ADDENDUM AND AMENDMENT TO THE TERMS AND CONDITIONS OF THE FP RENTAL AGREEMENT-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [ABAS Equipment Rental and Service Agreement](#) with Alternative Business Automation Solutions, FP Customer Agreement, FP Mailing Solutions Terms and Conditions, Governmental Entities Addendum and Amendment to the Terms and Conditions of the FP Rental Agreement-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

21. 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. 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 10:30 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel, Sheriff's Office: (1) Open Position-Criminal Investigator to Crime Scene Investigator-D041-016 - \$55,130.00 to \$53,000.00; (2) Dana Ames-Criminal Investigator-D04-010 - \$50,458.00 to \$47,202.00; (3) Open Position-Criminal Investigator-D04-006 - \$50,300.00 to \$47,202.00; (4) Open Position-Environmental/Deputy-D03-030/31 - \$39,171.00 to \$45,301.00; and (5) David Blankenship-Jail Captain-A05-003 - \$67,800.00 to \$70,154.00.

The Commissioners Court reconvened into Open Session at 10:55 A.M.

X. EXECUTIVE SESSION

1. Government Code:

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

(1) Open Position-Criminal Investigator to Crime Scene Investigator-D04-016 - \$55,130.00 to \$53,000.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Open Position-Criminal Investigator to Crime Scene Investigator-D04-016, lower that from the budgeted amount of \$55,130.00 to an even \$53,000.00.

All voted aye; motion carried.

(2) Dana Ames-Criminal Investigator-D04-010 - \$50,458.00 to \$47,202.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Criminal Investigator Position D04-002 (the position number listed is incorrect), is an Open Position, budgeted at \$50,458.00 and will be lowered to \$47,202.00.

All voted aye; motion carried.

- (3) Open Position-Criminal Investigator-D04-006 - \$50,300.00 to \$47,202.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve Open Position-Criminal Investigator-D04-006 at a budgeted salary of \$50,300.00 and will be lowered to \$47,202.00.

All voted aye; motion carried.

- (4) Open Position-Environmental/Deputy-D03-030/31 - \$39,171.00 to \$45,301.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve Open Position-Environmental/Deputy-D03-030, with the /31 to be taken off, will go from its budgeted amount of \$39,171.00 to a new amount of \$45,301.00.

All voted aye; motion carried.

- (5) David Blankenship-Jail Captain-A05-003 - \$67,800.00 to \$70,154.00

Comm. Howell, seconded by Comm. Bailey, made a motion to approve David Blankenship-Jail Captain-A05-003, that position will go from its budgeted amount of \$67,800.00 to a new amount of \$70,154.00, and will be effective today, February 13, 2017.

All voted aye; motion carried.

- (1) Open Position-Criminal Investigator to Crime Scene Investigator-D04-016 - \$55,130.00 to \$53,000.00

Comm. Howell, seconded by Comm. Stringer, made an amended motion to approve the Open Position-Criminal Investigator to Crime Scene Investigator-D04-016, from the budgeted amount of \$55,130.00 to \$53,000.00, and will be effective today, February 13, 2017.

All voted aye; motion carried.

(2) Dana Ames-Criminal Investigator-D04-010 - \$50,458.00 to \$47,202.00

Comm. Howell, seconded by Comm. Stringer, made an amended motion to approve the Criminal Investigator Position D04-002 (the position number listed is incorrect), is an Open Position, budgeted at \$50,458.00 and will be lowered to \$47,202.00, and will be effective today, February 13, 2017.

All voted aye; motion carried.

(3) Open Position-Criminal Investigator-D04-006 - \$50,300.00 to \$47,202.00

Comm. Howell, seconded by Comm. Stringer, made an amended motion to approve Open Position-Criminal Investigator-D04-006 at a budgeted salary of \$50,300.00 will be lowered to \$47,202.00, and will be effective today, February 13, 2017.

All voted aye; motion carried.

(4) Open Position-Environmental/Deputy-D03-030/31 - \$39,171.00 to \$45,301.00

Comm. Howell, seconded by Comm. Stringer, made an amended motion to approve Open Position-Environmental/Deputy-D03-030, with the /31 to be taken off, will go from its budgeted amount of \$39,171.00 to a new amount of \$45,301.00, and will be effective today, February 13, 2017.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners
Court adjourned at 11:05 A.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon