

STATE OF TEXAS

[April 10, 2017](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 10th day of April, 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 9:00 A.M., with all members present, and following the Invocation led by Commissioner Kenny Howell, Precinct #2, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on April 6, 2017 at 1:00 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. 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](#).

2. PRESENTATION OF MOTORCYCLE SAFETY AND AWARENESS MONTH

Commissioners Court proclaimed May 2017 as [Motorcycle Safety and Awareness Month](#).

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Howell, seconded by Comm. Stringer, 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 VARIANCE FOR A 5.005 ACRE TRACT OUT OF THE HG CATLETT SURVEY ABSTRACT NO. 185 (2928 CR 919, BURLESON) FOR 2 BUILDINGS ON ONE NEW 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 a 5.005 acre tract out of the HG Catlett Survey Abstract No. 185](#) (2928 CR 919, Burleson) for 2 buildings on one new septic system designed to accommodate both structures, located in Precinct #2-Public Works Department.

All voted aye; motion carried.

4. CONSIDERATION OF FINAL PLAT OF LOTS 1-7, BLOCK 1, **VISTA HEIGHTS PHASE 1**, LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the final plat of Lots 1-7, Block 1, [Vista Heights Phase 1](#), located in Precinct #1-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.

VIII. NEW BUSINESS

2. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201300163, 107 BILL JACKSON DRIVE, ALVARADO, TEXAS, 76009

Comm. Stringer, seconded by Comm. Howell, made a motion to approve a Resolution of Johnson County, [Approving the Sale of Certain Real Property Acquired](#) at a Delinquent Tax Foreclosure Sale, Cause No. T201300163, 107 Bill Jackson Drive, Alvarado, Texas, 76009, with a bid of \$2,800.00.

All voted aye; motion carried.

3. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201000023, 111 W. PURDOM AVENUE, ALVARADO, TEXAS, 76009

No Action.

4. CONSIDERATION OF JOHNSON COUNTY BANK DEPOSITORY CONTRACT RENEWAL-TREASURER'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Johnson County Bank Depository Contract Renewal](#)-Treasurer's Office with First Financial Bank for 2 years and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF JOHNSON COUNTY CONTRACT AND AGREEMENT FOR PRE-ADJUDICATION RESIDENTIAL SERVICE OF JUVENILE OFFENDERS WITH DALLAS COUNTY-JUVENILE SERVICES DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Johnson County Contract and Agreement for Pre-Adjudication Residential Service of [Juvenile Offenders with Dallas County](#)-Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF AMENDED ELECTION AGREEMENT FOR JOHNSON COUNTY AND MANSFIELD INDEPENDENT SCHOOL DISTRICT FOR THE MAY 6, 2017 ELECTION-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Amended Election Agreement for Johnson County and Mansfield Independent](#) School District for the May 6, 2017 Election-Elections Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF ALVARADO-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Voting Machine Lease Agreement between Johnson County and the City of Alvarado-](#) Elections Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF OUT OF STATE TRAINING (AIRFARE, HOTEL AND MEALS) FOR DUSTY FORD OF THE SHERIFF'S OFFICE TO ATTEND "NATIONAL ASSOCIATION OF SCHOOL RESOURCE OFFICERS SCHOOL SAFETY CONFERENCE" IN WASHINGTON D.C. ON JULY 23-28, 2017-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [out of state training \(airfare, hotel and meals\) for Dusty Ford](#) of the Sheriff's Office to attend "National Association of School Resource Officers School Safety Conference" in Washington D.C. on July 23-28, 2017-Sheriff's Office.

All voted aye; motion carried.

9. CONSIDERATION OF OUT OF STATE TRAINING FOR SCOTT HEISEY OF THE IT DEPARTMENT TO ATTEND “2017 SUGA INTERNATIONAL EDUCATION & TRAINING EVENT” IN NASHVILLE, TN ON JUNE 19-23, 2017-IT DEPARTMENT

Comm. Bailey seconded by Comm. Woolley, made a motion to approve the [out of state training for Scott Heisey of the IT Department](#) to attend “2017 SUGA International Education & Training Event” in Nashville, TN on June 19-23, 2017-IT Department.

All voted aye; motion carried.

10. CONSIDERATION OF PURCHASE OF SHERIFF’S OFFICE FIREARM (SIG P226, SERIAL #U662526) AT FAIR MARKET PRICE BY RETIRING EMPLOYEE TANYA DUNLAP, PURSUANT TO LOCAL GOVERNMENT CODE SECTION 170.002-SHERIFF’S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to [approve the purchase of Sheriff’s Office firearm](#) (Sig P226, Serial #U662526) at fair market price by retiring employee Tanya Dunlap, pursuant to Local Government Code Section 170.002-Sheriff’s Office for the purchase price of \$225.00 and not the \$375.00 listed in the attachment.

All voted aye; motion carried.

11. CONSIDERATION TO APPOINT A FIRE MARSHAL FOR THE LIGHTS FEST MASS GATHERING TO BE HELD PENDING PERMIT APPROVAL AT THE BEAUMONT RANCH ON APRIL 29, 2017

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to appoint a Fire Marshal for the Lights Fest mass gathering to be held pending permit approval at the Beaumont Ranch on April 29, 2017, with Grandview Volunteer Fire Chief, Johnathan O’Bar as the appointed temporary Fire Marshal until the event is concluded.

All voted aye; motion carried.

12. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD CONSTRUCTION AND REPAIR WITH THE CITY OF JOSHUA FOR CHIP SEAL, APPROXIMATELY 1.4 MILES, FOREST LANE, JOSHUA, JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement for Road Construction and Repair with the City of Joshua](#) for Chip Seal, approximately 1.4 miles, Forest Lane, Joshua, Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

13. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF JOSHUA FOR CHIP SEAL, APPROXIMATELY 1.4 MILES, FOREST LANE, JOSHUA, JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Commissioners Court Approval for Interlocal Agreement Project](#) with the City of Joshua for Chip Seal, approximately 1.4 miles, Forest Lane, Joshua, Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

14. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD CONSTRUCTION AND REPAIR WITH THE CITY OF CRESSON FOR ROAD REPAIR OF LANCASTER STREET-PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Interlocal Agreement for Road Construction and Repair with the City of Cresson](#) for Road Repair of Lancaster Street-Precinct #2.

All voted aye; motion carried.

15. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF CRESSON FOR ROAD REPAIR OF LANCASTER STREET-PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Commissioners Court Approval for Interlocal Agreement Project](#) with the City of Cresson for Road Repair of Lancaster Street-Precinct #2.

All voted aye; motion carried.

16. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT WITH ROMCO EQUIPMENT CO. AND ROMCO'S RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Master Rental Agreement and Johnson County Contract Terms Addendum](#) to Rental Contract with ROMCO Equipment Co. and ROMCO's Rental Agreement for Rental of Equipment-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

17. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT WITH KIRBY SMITH EQUIPMENT AND KIRBY SMITH'S RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Master Rental Agreement and Johnson County Contract Terms](#) Addendum to Rental Contract with Kirby Smith Equipment and Kirby Smith's Rental Agreement for Rental of Equipment-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

18. CONSIDERATION OF PROFESSIONAL SERVICES FOR PARKING LOT EXPANSION AT THE BURLESON SUB-COURTHOUSE-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Professional Services for Parking Lot Expansion at the Burleson Sub-Courthouse-](#) County Judge's Office in the amount of \$5,990.00.

All voted aye; motion carried.

19. CONSIDERATION OF USE OF COUNTY OWNED PARKING LOT ON MILL STREET FOR PARKING FOR SUNDAY MORNING AND WEDNESDAY EVENING CHURCH SERVICES BY COUNTRY SIDE CHURCH-COUNTY JUDGE'S OFFICE

No Action.

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 10:29 A.M. in accordance with Government Code: a. *Sec. 551.072*-Deliberations About Real Property: (1) 116 South Mill Street, Cleburne Texas; (2) 3400 FM 1434, Cleburne, Texas; b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation-Mailbox Damage, Precinct #4; and c. *Sec. 551.074*-Personnel, IT Department-Internship.

The Commissioners Court reconvened into Open Session at 11:19 A.M. (County Judge Harmon stated the time as 11:15 A.M.).

X. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.072*-Deliberations About Real Property:

(1) 116 South Mill Street, Cleburne Texas

No Action.

(2) 3400 FM 1434, Cleburne, Texas

No Action.

b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation-Mailbox Damage, Precinct #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to authorize the reimbursement of damages to a mailbox located in Precinct #4 in the amount of \$350.00 and is to be paid from Road & Bridge, Precinct #4.

All voted aye; motion carried.

c. *Sec. 551.074*-Personnel, IT Department-Internship

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to have Clay Hitchcock to be an intern in the IT Department somewhere between nine to fifteen (9-15) hours per week, with no compensation.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:22 A.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon