

STATE OF TEXAS

[May 8, 2017](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 8th day of May, 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 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 May 4, 2017 at 1:07 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge Roger Harmon passed out baseball style caps from the Texas Association of Counties to members of Commissioners Court to show the unity of Texas counties regarding unfunded mandates. Judge Harmon said he was against the State passing the costs of certain programs to the Counties in the form of unfunded mandates.

V. [PUBLIC PARTICIPATION](#)

Austin English spoke in reference to New Business #5, which is Order #2017-12, "Order Authorizing Memorial Day Fireworks Sales". Mr. English is a firework stand owner/operator and asked the Court to consider approving this order. Commissioner Larry Woolley, Precinct #4, said it was too big of a risk to allow fireworks in the County except for the two holidays the Court is

statutorily bound to allow. He said it is a burden on the tax payers every time a volunteer fire department is called out and he was against approving this order.

VI. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:13 A.M. to discuss:

1. REDUCE SPEED LIMIT TO 30 MPH ON CR 309 FROM CR 417 TO CR 423 IN JOHNSON COUNTY, TEXAS-PRECINCT #4

Commissioner Larry Woolley, Precinct #4, spoke in reference to reducing the speed limit to 30 MPH on CR 309 from CR 417 to CR 423 in Johnson County, Texas, Precinct #4. Commissioner Woolley said this was basically a housekeeping item. The 30 MPH speed limit has been posted for some time but there wasn't a record of it being adopted by the Court and this was on the agenda to get it on record. There being no one else to speak, the hearing was closed at 9:15 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2017-13** "REDUCE SPEED LIMIT TO 30 MPH ON CR 309 FROM CR 417 TO CR 423 IN JOHNSON COUNTY, TEXAS-PRECINCT #4"

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve [Order #2017-13](#) "Reduce Speed Limit to 30 MPH on CR 309 from CR 417 to CR 423 in Johnson County, Texas-Precinct #4".

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Woolley, 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 VARIANCE FOR 3909 COUNTY ROAD 401, ALVARADO, TEXAS (KELLY JEAN'S ADDITION, LOT 5, BLOCK 1) FOR RESIDENCE AND SHOP ON ONE SEPTIC SYSTEM, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve a [variance for 3909 County Road 401](#), Alvarado, Texas (Kelly Jean's Addition, Lot 5, Block 1) for residence and shop on one septic system, located in Precinct #4-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF PLATTED SUBDIVISION AND ROADS FOR HARSH CAPITAL INVESTMENTS ON FM 2258 IN GRANDVIEW, TEXAS, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [platted subdivision and roads for Harsh Capital Investments](#) on FM 2258 in Grandview, Texas, located in Precinct #4-Public Works Department.

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

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

Discussion. No Action.

IX. NEW BUSINESS

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

- a. STOP, Special Crimes Unit-Dues & Conferences \$5,500.00, and Field & Tactical Items-\$700.00 – Total \$6,200.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Budget Amendment](#) pursuant to the Local Government Code *Section 111.010* for STOP, Special Crimes Unit-Dues & Conferences \$5,500.00, and Field & Tactical Items-\$700.00 – Total \$6,200.00 for unforeseen training expenditures and related disposable officer protective items.

All voted aye; motion carried.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

3. CONSIDERATION OF AGENCY AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND FIRST FINANCIAL TRUST & ASSET MANAGEMENT COMPANY, N.A.-TREASURER'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Agency Agreement between Johnson County, Texas and First Financial Trust & Asset Management Company, N.A.-Treasurer's Office](#) and to give the County Judge and the County Treasurer the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF OUT OF STATE TRAINING FOR JAMIE SMITH OF THE MEDICAL EXAMINER'S OFFICE TO ATTEND "INTERNATIONAL ASSOCIATION OF CORONERS & MEDICAL EXAMINER'S 2017 TRAINING" IN LAS VEGAS, NEVADA FOR REQUIRED TRAINING AND CERTIFICATION-MEDICAL EXAMINER'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the out of [state training for Jamie Smith of the Medical Examiner's Office](#) to attend "International Association of Coroners & Medical Examiner's 2017 Training" in Las Vegas, Nevada for required training and certification-Medical Examiner's Office.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2017-12** – "ORDER AUTHORIZING MEMORIAL DAY FIREWORKS SALES"

Comm. Bailey, seconded by County Judge Harmon, made a motion to approve **Order #2017-12** – "Order Authorizing Memorial Day Fireworks Sales".

Comm. Rick Bailey	Aye
County Judge Harmon	Aye
Comm. Howell	Nay
Comm. Stringer	Nay
Comm. Woolley	Nay

Motion denied.

6. CONSIDERATION OF ROAD RECONSTRUCTION FOR JOSHUA INDEPENDENT SCHOOL DISTRICT FROM CHIP SEAL TO CONCRETE ROAD USED AS BUS DRIVE ON CR 711A STARTING AT FM 731, A ROAD THAT IS LESS THAN A QUARTER OF A MILE-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Road Reconstruction for Joshua Independent School District](#) from chip seal to concrete road used as bus drive on CR 711A starting at FM 731, a road that is less than a quarter of a mile-Public Works Department.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Woolley, made a motion to pay bills as presented with the addition of an invoice to be paid to Matthew Bourg, Justice of the Peace, Precinct #2 for mileage and travel in the amount of \$1,037.88.

All voted aye; motion carried.

IX. NEW BUSINESS

7. CONSIDERATION OF EVALUATION COMMITTEE FOR **RFP #2017-701** – “PARAMEDIC CARE AND AMBULANCE SERVICES FOR JOHNSON COUNTY”, CONSISTING OF COMMISSIONER, PRECINCT #4 LARRY WOOLLEY, COUNTY AUDITOR KIRK KIRKPATRICK, EXECUTIVE DIRECTOR OF JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 TOM FOSTER, EMERGENCY MANAGEMENT COORDINATOR JAMIE MOORE, AND JOHNSON COUNTY HEALTH AUTHORITY DR. ELVIN ADAMS-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to [approve the Evaluation Committee for RFP #2017-701](#) – “Paramedic Care and Ambulance Services for Johnson County”, consisting of Commissioner, Precinct #4 Larry Woolley, County Auditor Kirk Kirkpatrick, Executive Director of Johnson County Emergency Services District #1 Tom Foster, Emergency Management Coordinator Jamie Moore, and Johnson County Health Authority Dr. Elvin Adams-Purchasing Department.

All voted aye; motion carried.

8. CONSIDERATION OF INTERLOCAL COOPERATION CONTRACT DPS, GENERAL SERVICES BUREAU WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY-SHERIFF’S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Interlocal Cooperation Contract DPS](#), General Services Bureau with the Texas Department of Public Safety-Sheriff’s Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF CHARGING A FEE FOR MASS GATHERING APPLICATIONS

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve of charging a fee for Mass Gathering Applications, with a non-refundable fee in the amount of \$1,000.00, effective today, May 8, 2017.

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.

BE IT KNOWN that Commissioners Court met in Executive Session at 10:36 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel, David Disheroon-Public Works Department and b. *Sec. 551.072*-Deliberations About Real Property: (1) 116 South Mill Street, Cleburne, Texas; (2) 3400 FM 1434, Cleburne, Texas.

The Commissioners Court reconvened into Open Session at 11:59 A.M.

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel, David Disheroon-Public Works Department

No Action.

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

(1) 116 South Mill Street, Cleburne, Texas

No Action.

(2) 3400 FM 1434, Cleburne, Texas

No Action.

There being no further business before the Court concerning this agenda, Commissioners
Court adjourned at 12:00 P.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon