

STATE OF TEXAS

[May 22, 2017](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 22nd 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 9:01 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 May 18, 2017 at 1:00 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PROCLAMATION FOR JOHNSON COUNTY MEMORIAL POPPY DAYS

The Commissioners Court proclaimed May 26-31, 2017 as Johnson County [Memorial Poppy Days](#).

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. April 10, 2017 – Regular Session

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Commissioners Court Minutes for April 10, 2017.

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 **ORDER #2017-14** - "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2017-14](#) - "Approving the Johnson County [Treasurer's Report](#) to the Commissioners Court".

All voted aye; motion carried.

5. CONSIDERATION OF VARIANCE FOR 2300 TRACY'S COURT, ALVARADO, TEXAS (HOMESTEADS, BLOCK S, LOT 36) FOR A SECOND HOME ON A LOT SMALLER THAN 2 ACRES, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve a [variance for 2300 Tracy's Court](#), Alvarado, Texas (Homesteads, Block S, Lot 36) for a second home on a lot smaller than 2 acres, located in Precinct #4-Public Works Department with the correction of this being located in Precinct #3 instead of Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF VARIANCE FOR 2300 TRACY'S COURT, ALVARADO, TEXAS (HOMESTEADS, BLOCK S, LOT 36) FOR A SECOND SEPTIC SYSTEM ON A LOT SMALLER THAN 2 ACRES, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve a [variance for 2300 Tracy's Court](#), Alvarado, Texas (Homesteads, Block S, Lot 36) for a second septic system on a lot smaller than 2 acres, located in Precinct #4-Public Works Department with the correction of this being located in Precinct #3 instead of Precinct #4.

All voted aye; motion carried.

7. CONSIDERATION OF VARIANCE FOR 240 COUNTY ROAD 1112/OLD FOAMY ROAD, CLEBURNE, TEXAS (TF EDWARDS, ABSTRACT 244) FOR A STRUCTURE AND A RESIDENCE ON ONE SEPTIC SYSTEM, LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve a [variance for 240 County Road 1112/Old Foamy Road](#), Cleburne, Texas (TF Edwards, Abstract 244) for a structure and a residence on one septic system, 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

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

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

- a. Johnson County Historical Commission-Johnson County Historical Projects-\$8,000.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Budget Amendment](#) pursuant to the Local Government *Code Section 111.010* for Johnson County Historical Commission-Johnson County Historical Projects-\$8,000.00 for fencing and additional exterior repairs for the Historical Little Old House (Doty House).

All voted aye; motion carried.

3. CONSIDERATION OF AMENDMENT TO TAX ABATEMENT AGREEMENT AND **ORDER #2017-15** "TAX ABATEMENT PROJECT SOUTHWEST"

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Amendment to Tax Abatement Agreement](#) and [Order #2017-15](#) "Tax Abatement Project Southwest" and to give the County Judge the authorization to sign the agreement.

All voted aye; motion carried.

4. CONSIDERATION OF MEMO OF UNDERSTANDING REGARDING TCIC STOLEN LICENSE PLATE AND TCIC STOLEN VEHICLE INFORMATION WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Memo of Understanding Regarding TCIC Stolen License Plate](#) and TCIC Stolen Vehicle Information with the Texas Department of Public Safety-Constable, Precinct #1 and to give the Constable, Precinct #1 the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF MEMO OF UNDERSTANDING REGARDING TCIC STOLEN LICENSE PLATE AND TCIC STOLEN VEHICLE INFORMATION WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY-CONSTABLE, PRECINCT #3

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Memo of Understanding Regarding TCIC Stolen License Plate](#) and TCIC Stolen Vehicle Information with the Texas Department of Public Safety-Constable, Precinct #3 and to give the Constable, Precinct #3 the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF ENGAGEMENT LETTER WITH KENNEMER, MASTERS & LUNDSFORD FOR COUNTY AUDIT OF FY2017-AUDITOR'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Engagement Letter with Kennemer, Masters & Lundsford](#) for County Audit of FY2017-Auditor's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF ENGAGEMENT LETTER WITH KENNEMER, MASTERS & LUNDSFORD FOR JOHNSON COUNTY'S TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) GRANT FUNDS AUDIT OF FY2017-AUDITOR'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Engagement Letter with Kennemer, Masters & Lundsford](#) for Johnson County's Texas Juvenile Justice Department (TJJD) Grant Funds Audit of FY2017-Auditor's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF PROPOSAL FROM EVEREST CONSTRUCTION GROUP, INC. FOR WORK ON THE HANDICAP RAMP AT THE JOHNSON COUNTY COURTHOUSE-COUNTY JUDGE'S OFFICE

No Action.

9. CONSIDERATION OF SERVICE PROVIDER AGREEMENT CREDIT CARD PROCESSING, AND EXHIBITS A AND B, WITH CERTIFIED PAYMENTS FOR THE PUBLIC WORKS DEPARTMENT-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Service Provider Agreement Credit Card Processing, and Exhibits A and B](#), with Certified Payments for the Public Works Department-Public Works Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF NEW LINE ITEM FOR UNIFORMS FOR THE SHERIFF'S OFFICE IN ORDER TO PROVIDE TWO (2) UNIFORMS FOR NEW HIRES AT TIME OF EMPLOYMENT-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve a new line item for [uniforms for the Sheriff's Office in order to provide two \(2\) sets](#) of uniforms for new hires at time of employment-Sheriff's Office, this will be for entry level deputy positions only, with \$1,000.00 to be transferred to this line item for the remainder of this budget year, and \$2,000.00 transferred to this line item for the following budget years.

All voted aye; motion carried.

11. CONSIDERATION OF TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FY 2015 LOCAL INITIATIVE PROJECT (LIP) CONTRACT 582-14-40122 FUNDS LETTER-COUNTY JUDGE'S OFFICE

No Action.

12. CONSIDERATION OF APPOINTMENT OF NITA REDMON, GRANDVIEW, TEXAS, TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the appointment of Nita Redmon, Grandview, Texas, to the Johnson County Historical Commission.

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 9:44 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.

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

XI. EXECUTIVE SESSION

1. Government Code:

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

(1) 116 South Mill Street, Cleburne, Texas

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to authorize the County Judge to execute the amendment extending the closing date on the property located at 116 South Mill Street, Cleburne, Texas until June 12, 2017.

All voted aye; motion carried.

(2) 3400 FM 1434, Cleburne, Texas

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to authorize the County Judge to execute the amendment extending the closing date on the property located at 3400 FM 1434, Cleburne, Texas until June 12, 2017.

All voted aye; motion carried.

VIII. NEW BUSINESS

11. CONSIDERATION OF TEXAS COMMISSION ON ENVIRONMENTAL
QUALITY (TCEQ) FY 2015 LOCAL INITIATIVE PROJECT (LIP) CONTRACT
582-14-40122 FUNDS LETTER-COUNTY JUDGE'S OFFICE

Additional Discussion. No Action.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:14 A.M. to discuss the
[Wellness Program and Upcoming Renewals of Employee Benefits by Holmes Murphy.](#)

The Commissioners Court reconvened into Open Session at 11:04 A.M.

There being no further business before the Court concerning this agenda, Commissioners
Court adjourned at 11:04 A.M.

Approved by: _____
Roger Harmon, County Judge

STATE OF TEXAS §
COUNTY OF JOHNSON §

I, Becky Ivey, Johnson County Clerk, attest that the foregoing is a true and accurate
accounting of the Commissioners Court's authorized proceedings for May 22, 2017.



FILED & RECORDED
July 24, 2017
Commissioner Court Minutes

[Becky Ivey, County Clerk](#)
Clerk of Commissioner's Court
Johnson County, Texas