

STATE OF TEXAS

June 26, 2017

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 26th day of June, 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 Woolley, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on June 22, 2017 at 1:01 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

For County employees, due to the July 4th holiday, the deadline to submit all items for the Monday, July 10th Commissioners Court Agenda will be Monday, July 3rd by 12:00 P.M.

V. PUBLIC PARTICIPATION

Jim Swartz, President and CEO of CareFlite, spoke in regards to CareFlite's RFP and the response to the RFP, which was sub sequentially rejected, for the Medical Services Contract for Johnson County. Next to speak was Douglas Filbert of CareFlite, and Johnson County resident. He talked about CareFlite's Compliance History for the past ten years, and as a resident, asked the Court to think about the people that rely on the service.

VI. PRECEDING BUSINESS

1. 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

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 **ORDER #2017-19** – "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve [Order #2017-19](#) – "Approving the Johnson County [Treasurer's Report](#) to the Commissioners Court".

All voted aye; motion carried.

4. CONSIDERATION OF FINAL PLAT OF **LAIRD ADDITION**, LOTS 1 AND 2, BLOCK 1, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the final plat of [Laird Addition](#), Lots 1 and 2, Block 1, located in Precinct #4-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

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 111.0106 FOR:

a. Road & Bridge, Precinct #2 – Road Repair Materials-\$16,800.00

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Budget Amendment pursuant to the Local Government *Code Section 111.0106* for [Road & Bridge, Precinct #2](#) – Road Repair Materials-\$16,800.00.

All voted aye; motion carried.

5. CONSIDERATION OF RENEWAL OF CONTRACT WITH WEST PUBLISHING CORP. FOR WEST (THOMSON REUTERS) LAW BOOKS-COUNTY ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the renewal of contract with [West Publishing Corp.](#) for West (Thomson Reuters) Law Books and to give the County Judge authorization to sign-County Attorney's Office.

All voted aye; motion carried.

6. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN THE JOHNSON COUNTY EMERGENCY SERVICE DISTRICT NO. 1 AND JOHNSON COUNTY, TEXAS FOR MAINTENANCE OF HARDWARE AND SOFTWARE ASSOCIATED WITH THE SUNGUARD OSSI PUBLIC SAFETY SYSTEM SOFTWARE. LOCATED AT 2451 SERVICE DR., CLEBURNE, TEXAS-IT DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve an [Interlocal Agreement between the Johnson County Emergency Service District No. 1](#) and Johnson County, Texas for maintenance of hardware and software associated with the SunGuard OSSI Public Safety System Software, located at 2451 Service Dr., Cleburne, Texas and to give the County Judge authorization to sign-IT Department.

All voted aye; motion carried.

8. CONSIDERATION OF TCDRS PLAN ASSESSMENT FOR PLAN YEAR 2018 WITH A RETIREMENT PLAN RATE OF 10.82%-PERSONNEL DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve a [TCDRS Plan Assessment for Plan Year 2018](#) with a retirement plan rate of 10.82%-Personnel 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.

VIII. NEW BUSINESS

7. CONSIDERATION OF DISHONESTY BOND FOR JON WADE RADER, HAMM CREEK PARK

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Dishonesty Bond](#) for Jon Wade Rader, Hamm Creek Park.

All voted aye; motion carried.

4. CONSIDERATION OF REVISED JOHNSON COUNTY TRAVEL POLICY-AUDITOR'S DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the revised [Johnson County Travel Policy](#)-Auditor's Department.

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court Convened into Workshop Session at 9:24 A.M. to discuss Paramedic Care and Ambulance Services for Johnson County, Presentation by AMR-Purchasing Department.

The Commissioners Court recessed at 10:40 A.M. and reconvened back into Workshop Session at 11:02 A.M. to continue discussing Paramedic Care and Ambulance Services for Johnson County, Presentation by AMR-Purchasing Department.

The Commissioners Court reconvened into Open Session at 11:44 A.M. to consider the following:

VIII. NEW BUSINESS

9. CONSIDERATION OF PROVIDER FOR PARAMEDIC CARE AND AMBULANCE SERVICES SUBJECT TO CONTRACT APPROVAL-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the court to authorize the Purchasing Agent and County Attorney to enter into final negotiations with contractor in the name of AMR to provide paramedic and ambulance services for Johnson County, subject to contract approval by the Court-Purchasing Department.

Comm. Howell	Aye
Judge Roger Harmon	Aye
Comm. Stringer	Aye
Comm. Woolley	Aye
Comm. Bailey	Nay

Motion carried.

10. CONSIDERATION OF 2018 PLAN YEAR RENEWAL WITH TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL-PERSONNEL DEPARTMENT

No Action.

3. CONSIDERATION OF COMPOSITION, DRAWING AND APPOINTMENT OF A SALARY GRIEVANCE COMMITTEE PURSUANT TO THE LOCAL GOVERNMENT CODE, CHAPTER 152-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve option two pursuant to the Local Government Code, Chapter 152; nine (9) public members, using the names cast for the nine (9) primaries and five (5) alternates as mentioned for the salary grievance committee-County Judge's Office.

All voted aye; motion carried.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Woolley, made a motion to move forward with the bid, previously received by David Disheroon, Public Works Director, of \$8,500.00 for the demolition, removal, and cleanup of the property located at 205 W. Harrell St., Cleburne, Texas. And, also to go out for RFBs and address the handicap ramp at the courthouse.

All voted aye; motion carried.

BE IT KNOWN that Commissioners Court met in Executive Session at 2:30 P.M. in accordance with Government Code: a. *Sec. 551.072*-Deliberations about Real Property: (1) 116 South Mill Street, Cleburne Texas; and b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation – Vehicle Damage, Precinct #4.

The Commissioners Court reconvened into Open Session at 2:53 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code

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

(1) 116 South Mill Street, Cleburne Texas

No Action Due to Closure on the Property.

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

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 2:55 P.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 June 26, 2017.



FILED & RECORDED
July 24, 2017
Commissioner Court Minutes

Becky Ivey, County Clerk
Clerk of Commissioner's Court
Johnson County, Texas