

STATE OF TEXAS

[July 24, 2017](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 24th day of July, 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 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 July 20, 2017 at 1:00 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

V. [PUBLIC PARTICIPATION](#)

Tom Durlington spoke in reference to the Old Settlers Reunion. He stated this will be the 125th year, and there are events planned for September 2, 2017 through September 9, 2017.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. May 22, 2017 – Regular Session
- b. May 30, 2017 – Special Session
- c. June 12, 2017 – Regular Session
- d. June 20, 2017 – Special Session
- e. June 26, 2017 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Commissioners Court Minutes for May 22, 2017, May 30, 2017, June 12, 2017, June 20, 2017, and June 26, 2017.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Howell, made a motion to [approve the payment of bills as presented](#), with the following additions: invoice from Kenny Burns, Burns Architecture, in the amount of \$6,000.00 and registrations for Stephanie Miller and Whiney Clotfelter for Crimes Against Children Seminar in the amount of \$495.00 each.

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 #2017-20** - "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Stinger, seconded by Comm. Bailey, made a motion to approve [Order #2017-20](#) - "Approving the Johnson County [Treasurer's Report](#) to the Commissioners Court".

All voted aye; motion carried.

5. CONSIDERATION OF **RFB #2017-707** - "CONSTRUCTION OF NEW PERIMETER FENCING AT PRECINCT #1" TO THE LOWEST BIDDER LOWELL THOMAS FENCE, IN THE AMOUNT OF \$54,599.80- PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to [approve the RFB #2017-707](#) - "Construction of New Perimeter Fencing at Precinct #1" to the Lowest Bidder Lowell Thomas Fence, in the Amount of \$54,599.80-Purchasing Department.

All voted aye: motion carried.

6. CONSIDERATION OF RFP #2017-708 – “RENOVATION OF THE HANDICAP RAMP AT THE JOHNSON COUNTY COURTHOUSE” TO RELIABLE PAVING IN THE AMOUNT OF \$64,490.00-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to [approve the RFP #2017-708](#) – “Renovation of the Handicap Ramp at the Johnson County Courthouse” to Reliable Paving in the Amount of \$64,490.00-Purchasing Department.

All voted aye; motion carried.

7. CONSIDERATION OF RENEWAL OF RFQ #2016-607 – “ENGINEERING SERVICES TO CONDUCT HYDROLOGY AND HYDRAULIC STUDIES” FIRMS RANKED AS FOLLOWS: 1) HALFF ASSOCIATES, INC., 2) BSP ENGINEERS, 3) FREESE & NICHOLS, INC., 4) O’BRIEN ENGINEERING, INC.-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to [approve the Renewal of RFQ #2016-607](#) – “Engineering Services to Conduct Hydrology and Hydraulic Studies: Firms Ranked as Follows: 1) Halff Associates, Inc., 2) BSP Engineers, 3) Freese & Nichols, Inc., 4) O’Brien Engineering, Inc.-Purchasing 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.

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

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the drawing of six (6) additional names for potential public members for the Salary Grievance Committee drawn by County Judge Roger Harmon, which are as follows: Robert Wolfe, Burleson, Texas; Ronald Long, Joshua, Texas; Kristi Sutton, Venus, Texas; Stephanie Schneck, Joshua, Texas; Ronald Hawkins, Joshua, Texas, and Donna Trimble, Burleson, Texas - County Judge's Office. County Attorney Bill Moore stated the first two names drawn would be the first contacted to help create the nine members needed for the committee and the last four names drawn today would be alternates, if needed.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BID/PROPOSALS

Comm. Bailey, seconded by Comm. Woolley, made a motion to go out for bids for the repair of Precinct #1 Barn.

All voted aye; motion carried.

2. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT WITH ROBERT LACKEY-JUVENILE SERVICES DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve a [Non-Residential Services Contract with Robert Lackey](#)-Juvenile Services Department and to give the County Judge authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT WITH WOOD AND ASSOCIATES POLYGRAPH SERVICE-JUVENILE SERVICES DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve a [Non-Residential Services Contract with Wood and Associates](#) Polygraph Service-Juvenile Services Department and to give the County Judge authorization to sign.

All voted aye; motion carried.

4. ACKNOWLEDGMENT OF RECEIPT OF PROPOSED BUDGETS OF THE JOHNSON & SOMERVELL COUNTIES COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT PURSUANT TO LOCAL GOVERNMENT CODE SECTION 140.004-ADULT PROBATION DEPARTMENT

The Commissioners Court acknowledged the [receipt of Proposed Budgets of the Johnson & Somervell Counties Community Supervision and Corrections Department](#) pursuant to Local Government Code *Section 140.004-Adult Probation Department*.

5. CONSIDERATION OF TRANSFER OF ASAP PROGRAM FROM THE SHERIFF'S OFFICE TO THE CONSTABLE, PRECINCT #1 OFFICE-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Transfer of ASAP Program from the Sheriff's Office](#) to the Constable, Precinct #1 Office-Constable, Precinct #1.

All voted aye; motion carried.

6. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN THE CLEBURNE I.S.D. AND JOHNSON COUNTY FOR ASAP DEPUTIES FOR THE 2017-2018 SCHOOL YEAR-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve an Interlocal Agreement between the Cleburne I.S.D. and Johnson County for ASAP Deputies for the 2017-2018 School Year-Constable, Precinct #1 and to give the County Judge, Roger Harmon, and Constable Precinct #1, Matt Wylie, authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF OFFICE SPACE FOR CONSTABLE, PRECINCT #1 AT THE ADULT PROBATION BUILDING-CONSTABLE, PRECINCT #1

No Action.

8. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Quarterly Request for County Reimbursement of Juror Payments](#)-District Clerk's Office and to give the County Judge authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF ACCEPTANCE OF LONGHORN DRIVE, FROM FM 917 TO THE END OF THE CUL-DE-SAC, A DISTANCE OF 1,200 FEET, INTO THE COUNTY ROAD MAINTENANCE SYSTEM-PRECINCT #3

Comm. Stringer, seconded by Comm. Howell, made a motion to [approve the Acceptance of Longhorn Drive](#), from FM 917 to the End of the Cul-de-Sac, a Distance of 1,200 Feet, into the County Road Maintenance System-Precinct #3.

All voted aye; motion carried.

10. CONSIDERATION OF PURCHASE OF SHERIFF'S OFFICE FIREARM (SERIAL NO. U662512) AT FAIR MARKET PRICE BY RETIRING EMPLOYEE DANNY GREEN, PURSUANT TO LOCAL GOVERNMENT CODE SECTION 170.002-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Purchase of Sheriff's Office Firearm](#) (Serial No. U662512) at Fair Market Price by Retiring Employee Danny Green, Pursuant to Local Government Code Section 170.002-Sheriff's Office in the amount of \$225.00.

All voted aye; motion carried.

11. CONSIDERATION OF TEXAS DEPARTMENT OF MOTOR VEHICLES FOR IMPOSITION OF OPTIONAL FEES CALENDAR YEAR 2018, PURSUANT TO CHAPTER 502 OF THE TRANSPORTATION CODE-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve [Texas Department of Motor Vehicles for Imposition of Optional Fees](#) Calendar Year 2018, Pursuant to Chapter 502 of the Transportation Code-County Judge's Office and is to include the collection of a \$10.00 Road and Bridge Fee and a \$1.50 Child Safety Fee, which is currently collected.

All voted aye; motion carried.

12. CONSIDERATION OF BIDS FOR ASBESTOS ABATEMENT AND DEMOLITION OF 207 WEST HENDERSON, CLEBURNE, TEXAS-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to [approve Bids for Asbestos Abatement and Demolition of 207 West Henderson](#), Cleburne, Texas-Public Works Department in the amount of \$8,800.00 for abatement and \$4,500.00 for the removal of the building.

All voted aye; motion carried.

13. 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. Stringer, seconded by Comm. Howell, 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.

14. CONSIDERATION OF REQUEST FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL COSTS REGARDING UTILITY RELOCATION FOR THE SH 121/CHISHOLM TRAIL PARKWAY PROJECT FROM THE JOHNSON COUNTY LINE TO US 67, ROW CSJ 0504-05-002, IN THE AMOUNT OF \$2,208.05-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to [approve the Request from the Texas Department of Transportation](#) for Additional Costs Regarding Utility Relocation for the SH 121/Chisholm Trail Parkway Project from the Johnson County Line to US 67, Row CSJ 0504-05-002, in the Amount of \$2,208.05-County Judge's Office.

All voted aye; motion carried.

15. CONSIDERATION OF RE-APPOINTMENT OF PAUL TISCHLER TO THE PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT-PRECINCT #2

Comm. Howell, seconded by Comm. Woolley, made a motion to [approve the Re-Appointment of Paul Tischler](#) to the Prairielands Groundwater Conservation District-Precinct #2.

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 10:01 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation – Patty Lee Birdsong and b. *Sec. 551.074*-Personnel-Cathy Stevens, Clerk II (Warrants), Position #F02-095-Sheriff's Office.

The Commissioners court reconvened into Open Session at 10:13 A.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

- a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation – Patty Lee Birdsong

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve payment, in the amount of \$976.89, to Patty Lee Birdsong.

All voted aye; motion carried.

- b. *Sec. 551.074*-Personnel-Cathy Stevens, Clerk II (Warrants), Position #F02-095-Sheriff's Office

Comm. Howell, seconded by Comm. Bailey, made a motion to approve payment, in the amount of \$622.94, for overtime pay for Cathy Stevens, Clerk II (Warrants), Position #F02-095-Sheriff's Office.

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:15 A.M. to discuss the Budget Workshop.

The Commissioners Court reconvened into Open Session at 10:38 A.M. to consider the following:

VIII. NEW BUSINESS

5. CONSIDERATION OF TRANSFER OF ASAP PROGRAM FROM THE SHERIFF'S OFFICE TO THE CONSTABLE, PRECINCT #1 OFFICE-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made an amended motion to approve the transfer of ASAP Program from the Sheriff's Office to the Constable Precinct #1 Office-Constable, Precinct #1, and will be effective August 1, 2017.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:41 A.M.

Approved by: _____
County Judge, Roger Harmon

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 July 24, 2017.



FILED & RECORDED
August 28, 2017
Commissioner Court Minutes

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