

STATE OF TEXAS

[August 14, 2017](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 14th of August, 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 9:03 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 August 10, 2017 at 1:05 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

The Commissioners Court opened a [Public Hearing at 9:05 A.M.](#) to discuss:

1. REDUCING THE SPEED LIMIT FROM 40 MPH TO 25 MPH ON CANYON RIDGE DRIVE, BREEZEWAY DRIVE, WINDRIDGE DRIVE, HILLVIEW DRIVE, WINDING WAY, AND GRASSLAND DRIVE IN JOHNSON COUNTY, TEXAS – PRECINCT #2

Commissioner Kenny Howell, Precinct #2, spoke in regards to this item. Commissioner Howell said this is a subdivision on the west side of his precinct with nice, large homes with young families with lots of children. He said there is a problem with speeding on these streets and this fits

the requirements to get the speed limit reduced to make it safe for the children in the area. There being no one else to speak, the hearing was closed at 9:07 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2017-23** - “REDUCING THE SPEED LIMIT FROM 40 MPH TO 25 MPH ON CANYON RIDGE DRIVE, BREEZEWAY DRIVE, WINDRIDGE DRIVE, HILLVIEW DRIVE, WINDING WAY, AND GRASSLAND DRIVE IN JOHNSON COUNTY, TEXAS – PRECINCT #2”

Comm. Howell, seconded by Comm. Woolley, made a motion to approve [Order #2017-23](#) - “Reducing the Speed Limit from 40 MPH to 25 MPH on Canyon Ridge Drive, Breezeway Drive, Windridge Drive, Hillview Drive, Winding Way, and Grassland Drive in Johnson County, Texas – Precinct #2”.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. July 10, 2017 – Regular Session

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

All voted aye; motion carried.

3. 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.

4. 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.

5. CONSIDERATION OF FINAL PLAT OF **CARDINAL MEADOWS ADDITION**, LOTS 1-7, BLOCK 1, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [final plat of Cardinal Meadows Addition](#), Lots 1-7, Block 1, located in Precinct #4-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF FINAL PLAT OF **ROBINSON'S ACRE**, LOT 1, BLOCK 1, LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [final plat of Robinson's Acre](#), Lot 1, Block 1, located in Precinct #1-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF FINAL PLAT OF **CANYON RIDGE ADDITION**, PHASE TWO, LOCATED IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [final plat of Canyon Ridge Addition](#), Phase Two, located in Precinct #2-Public Works Department, which is approving the dedication of the roads in this phase, approval of the bond, and all the roads will have a speed limit of 25 MPH.

All voted aye; motion carried.

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

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [final plat of Cunningham Estates](#), Lots 1 and 2, Block 1, located in Precinct #4-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF VARIANCE FOR 74.80' OF ROAD FRONTAGE FOR 7031 **CR 1204** (11 ACRES), LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve a [variance for 74.80' of road frontage for 7031 **CR 1204**](#) (11 acres), located in Precinct #1-Public Works Department.

All voted aye; motion carried.

10. CONSIDERATION OF VARIANCE FOR 11324 **CR 102**, WITH 88.79' OF ROAD FRONTAGE, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve a [variance for 11324 **CR 102**, with 88.79' of road frontage](#), located in Precinct #4-Public Works Department.

All voted aye; motion carried.

11. CONSIDERATION OF RENEWAL OF **RFQ #2015-518** – “VETERINARY SERVICES WITH NORTHSIDE ANIMAL CLINIC-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [renewal of **RFQ #2015-518**](#) – “Veterinary Services with Northside Animal Clinic-Purchasing Department.

All voted aye; motion carried.

12. CONSIDERATION OF RENEWAL OF **RFQ #2016-608** – “INSURANCE CONSULTANT WITH HOLMES MURPHY & ASSOCIATES”-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [renewal of RFQ #2016-608](#) – “Insurance Consultant with Holmes Murphy & Associates”-Purchasing Department.

All voted aye; motion carried.

13. CONSIDERATION OF **RFQ #2017-703** – “ARCHITECTURAL SERVICES FOR BURLESON SUB-COURTHOUSE FIRMS RANKED AS FOLLOWS: 1) KOMATSU, 2) HAHNFELD, HOFFER, STANFORD, 3) EIKON, 4) RANDALL SCOTT, 5) GSBS ARCHITECTS, 6) CALLAHAN & FREEMAN-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to [approve RFQ #2017-703](#) – “Architectural Services for Burleson Sub-Courthouse Firms ranked as follows: 1) Komatsu, 2) Hahnfeld, Hoffer, Stanford, 3) Eikon, 4) Randall Scott, 5) GSBS Architects, 6) Callahan & Freeman-Purchasing Department.

All voted aye; motion carried.

14. CONSIDERATION OF JOHNSON COUNTY PURCHASING DEPARTMENT TO SEEK BIDS FOR **RFB #2017-704** – “ASPHALT AND ASPHALT EMULSIONS”-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve Johnson County Purchasing Department to [seek bids for RFB #2017-704](#) – “Asphalt and Asphalt Emulsions”-Purchasing Department.

All voted aye; motion carried.

15. CONSIDERATION OF JOHNSON COUNTY PURCHASING DEPARTMENT TO SEEK BIDS FOR **RFB #2017-705** – “ROAD MATERIALS”-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve Johnson County Purchasing Department to [seek bids for RFB #2017-705](#) – “Road Materials”-Purchasing Department.

All voted aye; motion carried.

16. CONSIDERATION OF JOHNSON COUNTY PURCHASING DEPARTMENT TO SEEK PROPOSALS FOR **RFP #2017-711** – “BULK FUEL”-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve Johnson County Purchasing Department to [seek proposals for **RFP #2017-711**](#) – “Bulk Fuel”-Purchasing Department.

All voted aye; motion carried.

17. CONSIDERATION OF JOHNSON COUNTY PURCHASING DEPARTMENT TO SEEK BIDS FOR **RFB #2017-712** – “CULVERT LININGS”-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve Johnson County Purchasing Department to [seek bids for **RFB #2017-712**](#) – “Culvert Linings”-Purchasing Department.

All voted aye; motion carried.

18. CONSIDERATION OF JOHNSON COUNTY PURCHASING DEPARTMENT TO SEEK BIDS FOR **RFB #2017-713** – “CULVERTS”-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve Johnson County Purchasing Department to [seek bids for **RFB #2017-713**](#) – “Culverts”-Purchasing Department.

All voted aye; motion carried.

19. CONSIDERATION OF SUPPLEMENT TO EQUIPMENT LEASE FOR ADDITIONAL EQUIPMENT (ADD-ONS) WITH MITEL LEASING, INC. FOR CONFERENCE PHONE FOR THE PURCHASING DEPARTMENT-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Supplement to Equipment [Lease for Additional Equipment \(Add-Ons\) with Mitel Leasing, Inc.](#) for conference phone for the Purchasing Department-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

20. CONSIDERATION OF AUTHORIZATION FOR PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR THE CONSTRUCTION OF A WORKSHOP LOCATED AT 205 W. HARRELL, CLEBURNE, TEXAS FOR THE ADULT PROBATION DEPARTMENT AND THE PUBLIC WORKS DEPARTMENT-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the authorization for Purchasing Agent to advertise and request proposals for the [construction of a 30' by 100' workshop located at 205 W. Harrell](#), Cleburne, Texas for the Adult Probation Department and the Public Works Department-Purchasing Department.

All voted aye; 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

25. CONSIDERATION OF **ORDER #2017-22** – “COMMISSIONERS COURT ORDER AUTHORIZING THE TEMPORARY SUSPENSION OF COLLECTION OF THE LIRAP/LIP FEE BUT AUTOMATICALLY REINSTATE IT WHEN ADDITIONAL FUNDS ARE APPROPRIATED TO THE COUNTY”

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve [Order #2017-22](#) – “Commissioners Court Order Authorizing the Temporary Suspension of Collection of the LIRAP/LIP Fee but Automatically Reinstate it When Additional Funds are Appropriated to the County”.

All voted aye; motion carried.

32. CONSIDERATION OF DISPLAYING THE “MISSING MAN TABLE” IN THE VETERANS OFFICE DURING MILITARY HOLIDAYS-VETERANS DEPARTMENT

No Action.

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. Sheriff/Jail-Detention Services-\$1,000,000.00
- b. Right of Way Acquisition-121/Chisholm Trail Parkway Project-\$2,209.00
- c. Non-Departmental-General Fund-\$40,169.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the Local Government *Code Section 111.010* for Sheriff/Jail-Detention Services-\$1,000,000.00 to cover detention fee expenses thru the end of budget year FY 2017; Right of Way Acquisition-121/Chisholm Trail Parkway Project-\$2,209.00 to cover additional costs associated with the utility relocation for the Hwy 121/Chisholm Trail Parkway Project; Non-Departmental-General Fund-\$40,169.00 to cover cash transfer of \$40,168.68 from the General Fund to Software Projects Fund to cover cash shortfall to complete projects.

All voted aye; motion carried.

3. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.0106 for:

- a. Federal Funds, ICE Inmate Detention-Prisoner Housing Pass Through-\$5,228.00

No Action.

4. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY TAX ASSESSOR/COLLECTORS REPORT OF THE EXCESS DEBT TAX COLLECTIONS FOR THE 2016 TAX YEAR AND THE ESTIMATED DEBT COLLECTION RATE FOR THE 2017 TAX YEAR

The Commissioners Court acknowledged the receipt of the County Tax Assessor/Collectors [Report of the Excess Debt Tax Collections](#) for the 2016 Tax Year and the Estimated Debt Collection Rate for the 2017 Tax Year.

5. PRESENTATION BY TAX ASSESSOR/COLLECTOR AND COUNTY AUDITOR:

- a. Effective Tax Rate, Roll Back Tax Rate and Calculation Methods
b. M & O Obligations
c. Debt Obligations
d. Amount of Increase Based on Effective Tax Rate

Scott Porter, Tax Assessor/Collector and Kirk Kirkpatrick, County Auditor made a [presentation to the Commissioners Court](#).

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:13 A.M. to discuss the Budget.

The Commissioners Court reconvened into Open Session at 10:23 A.M.

The Commissioners Court recessed at 10:25 A.M. and reconvened at 10:55 A.M. to consider the following:

IX. NEW BUSINESS

6. CONSIDERATION OF RECORD VOTE OF THE PROPOSED TAX RATE FOR THE 2017 TAX YEAR

Comm. Woolley, seconded by Comm. Bailey made a motion to approve the record vote of the Proposed Tax Rate for the 2017 Tax Year as follows: M & O rate of \$0.406872 per \$100.00 valuation; Debt Service tax rate of \$0.034828 per \$100.00 valuation; and FMLR tax rate of \$0.030300 per \$100.00 valuation for a total Proposed Tax Rate of \$0.472000 per \$100.00 valuation. A record vote was taken as recorded below:

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

All voted aye; motion carried.

7. CONSIDERATION TO SCHEDULE PUBLIC HEARINGS ON TAX RATE FOR THE 2017 TAX YEAR

Comm. Howell, seconded by Comm. Woolley, made a motion to approve to schedule Public Hearings on Tax Rate for the 2017 Tax Year on August 28, 2017 for the first public hearing and September 11, 2017 for the second public hearing.

All voted aye; motion carried.

8. CONSIDERATION OF INTERGOVERNMENTAL TRANSFER UNDER THE MEDICAID SECTION 1115 WAIVER FOR PAYMENT OF DEMONSTRATION YEAR 6 OF UNCOMPENSATED CARE PAYMENT FOR THE BENEFIT OF TEXAS HEALTH HARRIS METHODIST HOSPITAL CLEBURNE, AMOUNT NOT TO EXCEED \$400,000.00

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Intergovernmental Transfer under the Medicaid Section 1115 Waiver for Payment of Demonstration Year 6 of Uncompensated Care Payment for the benefit of Texas Health Harris Methodist Hospital Cleburne, amount not to exceed \$400,000.00, with the actual amount of the payment to be \$178,276.77.

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

Motion carried.

9. CONSIDERATION OF DEBT PAYMENT, CERTIFICATE OF OBLIGATION, SERIES 2015, DUE AUGUST 15, 2017, IN THE AMOUNT OF \$396,042.86-AUDITOR'S DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Debt Payment, Certificate of Obligation, Series 2015](#), due August 15, 2017, in the amount of \$396,042.86-Auditor's Department.

All voted aye; motion carried.

10. CONSIDERATION OF DEBT PAYMENT, GENERAL OBLIGATION REFUNDING, SERIES 2017, DUE AUGUST 15, 2017, IN THE AMOUNT OF \$128,344.98-AUDITOR'S DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Debt Payment, General Obligation Refunding, Series 2017](#), due August 15, 2017, in the amount of \$128,344.98-Auditor's Department.

All voted aye; motion carried.

11. CONSIDERATION OF CASH TRANSFER OF \$40,168.68 FROM THE GENERAL FUND TO SOFTWARE PROJECTS FUND TO COVER CASH SHORTFALL TO COMPLETE PROJECTS-AUDITOR'S DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [cash transfer of \\$40,168.68 from the General Fund](#) to Software Projects Fund to cover cash shortfall to complete projects-Auditor's Department.

All voted aye; motion carried.

12. CONSIDERATION OF NOTICE OF ELECTION FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT ELECTION-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Notice of Election for the November 7, 2017](#) Constitutional Amendment Election-Elections Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF ELECTIONS SYSTEMS & SOFTWARE, LLC ELECTION SERVICES AGREEMENT, AND EXHIBITS A, B, & C-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Elections Systems & Software, LLC Election Services Agreement](#), and Exhibits A, B, & C-Elections Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF THE EARLY VOTING BALLOT BOARD FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT ELECTION-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Early Voting Ballot Board](#) for the November 7, 2017 Constitutional Amendment Election-Elections Department.

All voted aye; motion carried.

15. CONSIDERATION OF EARLY VOTING HEAD CLERKS FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT ELECTION-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Early Voting Head Clerks](#) for the November 7, 2017 Constitutional Amendment Election-Elections Department.

All voted aye; motion carried.

16. CONSIDERATION OF EARLY VOTING LOCATIONS FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT ELECTION-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Early Voting Locations](#) for the November 7, 2017 Constitutional Amendment Election-Elections Department.

All voted aye; motion carried.

17. CONSIDERATION OF ELECTION DAY JUDGES FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT ELECTION-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Election Day Judges](#) for the November 7, 2017 Constitutional Amendment Election-Elections Department.

All voted aye; motion carried.

18. CONSIDERATION OF ELECTION DAY LOCATIONS FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT ELECTION-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Election Day Locations](#) for the November 7, 2017 Constitutional Amendment Election-Elections Department.

All voted aye; motion carried.

19. CONSIDERATION OF ELECTION AGREEMENT, EXHIBITS A/B & C, FOR JOHNSON COUNTY AND GRANBURY INDEPENDENT SCHOOL DISTRICT NOVEMBER 7, 2017-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Election Agreement, Exhibits A/B & C, for Johnson County and Granbury Independent School District November 7, 2017-Elections Department](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

20. CONSIDERATION OF EARLY VOTING HEAD CLERK AND ELECTION DAY JUDGES FOR THE NOVEMBER 7, 2017 GRANBURY ISD ELECTION-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Early Voting Head Clerk and Election Day Judges](#) for the November 7, 2017 Granbury ISD Election-Elections Department.

All voted aye; motion carried.

21. CONSIDERATION OF ELECTION AGREEMENT FOR JOHNSON COUNTY AND JOSHUA FARMS MUNICIPAL MANAGEMENT DISTRICT NO. 1 AND EXHIBIT A/B & C FOR JOHNSON COUNTY ELECTIONS TO CONDUCT THEIR NOVEMBER, 7, 2017 ELECTION FOR EARLY VOTING AND ELECTION DAY-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Election Agreement for Johnson County and Joshua Farms Municipal Management District No. 1 and Exhibit A/B & C for Johnson County Elections to conduct their November 7, 2017 Election for Early Voting and Election Day-Elections Department](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

22. CONSIDERATION OF EARLY VOTING HEAD CLERK AND ELECTION DAY JUDGES FOR THE JFMMD #1 NOVEMBER 7, 2017 ELECTION-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Early Voting Head Clerk and Election Day Judges](#) for the JFMMD #1 November 7, 2017 Election-Elections Department.

All voted aye; motion carried.

23. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENTS FOR DETENTION OF CITY PRISONERS WITH:

a. [The City of Cleburne](#)

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperation Agreement for Detention of City Prisoners with the City of Cleburne and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

b. [The City of Godley](#)

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperation Agreement for Detention of City Prisoners with the City of Godley and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

c. [The City of Keene](#)

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperation Agreement for Detention of City Prisoners with the City of Keene and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

d. [The City of Venus](#)

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperation Agreement for Detention of City Prisoners with the City of Venus and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

24. CONSIDERATION OF ADDENDUM INTERLOCAL AGREEMENT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND JOHNSON COUNTY FOR 9-1-1 SERVICES

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Addendum Interlocal Agreement with North Central Texas Council](#) of Governments and Johnson County for 9-1-1 Services and to give the County Judge the authorization to sign.

All voted aye; motion carried.

26. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD CONSTRUCTION AND REPAIR WITH THE CITY OF GODLEY FOR REPAIRS TO CR 1128 WITHIN THE CITY LIMITS-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement for Road Construction and Repair](#) with the City of Godley for Repairs to CR 1128 within the City Limits-Precinct #1.

All voted aye; motion carried.

27. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF GODLEY FOR ROAD REPAIRS TO CR 1128 WITHIN THE CITY LIMITS-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Commissioners Court Approval for Interlocal Agreement](#) Project with the City of Godley for Road Repairs to CR 1128 within the City Limits-Precinct #1.

All voted aye; motion carried.

28. CONSIDERATION OF RENEWAL OF LAW ENFORCEMENT AGENCY (LEA) APPLICATION FOR PARTICIPATION FOR THE 1033 SURPLUS PROGRAM-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [renewal of Law Enforcement Agency \(LEA\) Application](#) for participation for the 1033 Surplus Program-Sheriff's Office and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

30. CONSIDERATION OF MAINTENANCE CONTRACT RENEWAL QUOTE FOR SUPPORT AND MAINTENANCE FOR COLORBAR NETWORK WITH THREE SEATS-COUNTY CLERK'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Maintenance Contract Renewal Quote for Support and Maintenance for COLORBAR Network with three seats-County Clerk's Office](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

31. CONSIDERATION OF **ORDER #2017-21** – "COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT THE CRIMINAL JUSTICE SUBSTANCE ABUSE TREATMENT SERVICE OFFERED BY HELPING OPEN PEOPLE'S EYES, INC. (H.O.P.E.) IS AN ITEM THAT CAN BE OBTAINED FROM ONLY ONE SOURCE"

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2017-21](#) – “Commissioners Court Granting an Exemption Under Section 262.024, Local Government Code, from the Bidding Requirements of Section 262.023, Local Government Code, upon the Commissioners Court finding that the Criminal Justice Substance Abuse Treatment Service offered by Helping Open People’s Eyes, Inc. (H.O.P.E.) is an item that can be obtained from only one source”.

All voted aye; motion carried.

33. CONSIDERATION OF ALLOWING THE PERSONNEL DEPARTMENT TO CONTACT WALGREENS TO ADMINISTER FLU SHOTS TO ALL COUNTY EMPLOYEES-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve of allowing the [Personnel Department to contact Walgreens to administer flu shots](#) to all County employees-Personnel Department.

All voted aye; motion carried.

34. CONSIDERATION OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) RENEWAL INFORMATION PROGRAM PROVIDED BY THE TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL-PERSONNEL DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Affordable Care Act Reporting and Tracking Service](#) (ARTS) Renewal Information Program provided by the Texas Association of Counties Health and Employee Benefits Pool-Personnel Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

35. CONSIDERATION OF REMOVAL OF LISTED ITEMS FROM THE JOHNSON COUNTY INVENTORY IN ACCORDANCE WITH THE JOHNSON COUNTY INVENTORY/FIXED ASSET POLICY AND PROCEDURES MANUAL SECTION 3.10.4 MISSING ASSETS-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [removal of listed items from the Johnson County Inventory](#) in accordance with the Johnson County Inventory/Fixed Asset Policy and Procedures Manual Section 3.10.4 Missing Assets-Purchasing Department, per the attached list.

All voted aye; motion carried.

36. CONSIDERATION OF REMOVAL OF LISTED ITEMS FROM THE JOHNSON COUNTY INVENTORY IN ACCORDANCE WITH THE JOHNSON COUNTY INVENTORY/FIXED ASSET POLICY AND PROCEDURES MANUAL SECTION 3.10.4 MISSING ASSETS-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [removal of listed items from the Johnson County Inventory](#) in accordance with the Johnson County Inventory/Fixed Asset Policy and Procedures Manual Section 3.10.4 Missing Assets-Purchasing Department, per the attached list.

All voted aye; motion carried.

37. CONSIDERATION OF EXTENSION OF THE JOHNSON COUNTY LAW LIBRARY WESTLAW ACCOUNT CONTRACT #DIR-LGL-CALIR-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the extension of the Johnson County [Law Library Westlaw Account Contract #DIR-LGL-CALIR](#)-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

38. CONSIDERATION OF EXTENSION OF THE JOHNSON COUNTY LAW LIBRARY WESTLAW ACCOUNT CONTRACT #DIR-LGL-CALIR-02-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the extension of the Johnson County [Law Library Westlaw Account Contract #DIR-LGL-CALIR-02](#)-Purchasing Department and to give the County Judge the authorization to sign.

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.

IX. NEW BUSINESS

29. CONSIDERATION OF USE OF OFFICE SPACE LOCATED AT 103 S. WALNUT STREET (OLD ELECTIONS/MEDICAL EXAMINER'S OFFICES BUILDING) FOR COURTHOUSE SECURITY TRAINING ON SEPTEMBER 28th AND 29th 2017, FROM 8AM TO 5PM-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the use of office space located at 103 S. Walnut Street (old Elections/Medical Examiner's Offices building) [for Courthouse Security Training on September 28th and 29th](#) 2017, from 8am to 5pm-Sheriff's Office.

All voted aye; motion carried.

BE IT KNOWN that Commissioners Court met in Executive Session at 12:14 P.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel-Karen Alexander, Chief Deputy, Position #A06-004-County Clerk's Office.

The Commissioners Court reconvened into Open Session at 12:32 P.M.

XII. EXECUTIVE SESSION

1. Government Code:
- a. *Sec. 551.074*-Personnel-Karen Alexander, Chief Deputy, Position #A06-004-County Clerk's Office

Comm. Howell, seconded by Comm. Stringer, made a motion to allow the County Clerk to use funds out of the Temporary/Part Time Fund for two (2) months for training for the key position currently held by Karen Alexander, Chief Deputy, Position #A06-004-County Clerk's Office.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 12:43 P.M. to discuss the Budget.

The Commissioners Court reconvened into Open Session at 12:52 P.M.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:53 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 August 14, 2017.



**FILED & RECORDED
September 11, 2017
Commissioner Court Minutes**

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