

STATE OF TEXAS

[September 11, 2017](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 11th of September, 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 September 7, 2017 at 1:00 P.M., were considered:

III. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. **ANNOUNCEMENT: THE REGULARLY SCHEDULED COMMISSIONERS COURT MEETING OF MONDAY, SEPTEMBER, 25, 2017 HAS BEEN RESCHEDULED FOR MONDAY, SEPTEMBER 18, 2017. THE DEADLINE TO SUBMIT ITEMS FOR THE SEPTEMBER 18, 2017 AGENDA WILL BE TUESDAY, SEPTEMBER 12, 2017 AT NOON.**

County Judge Roger Harmon announced that the regularly scheduled Commissioners Court Meeting of Monday, September 25, 2017 has been rescheduled for Monday, September 18, 2017. The deadline to submit items for the September 18, 2017 Agenda will be Tuesday, September 12, 2017 at noon.

2. **ANNOUNCEMENT: THE FIRST REGULARLY SCHEDULED COMMISSIONERS COURT MEETING IN OCTOBER WILL BE HELD ON FRIDAY, OCTOBER 13, 2017. THE DEADLINE TO SUBMIT ITEMS FOR THE OCTOBER 13, 2017 AGENDA WILL BE THURSDAY, OCTOBER 5, 2017 AT NOON.**

County Judge Roger Harmon announced that the first regularly scheduled Commissioners Court Meeting in October will be held on Friday, October 13, 2017. The deadline to submit items for the October 13, 2017 Agenda will be Thursday, October 5, 2017 at noon.

3. **ANNOUNCEMENT: ON SEPTEMBER 18, 2017 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 MAIN STREET, CLEBURNE TEXAS, THE COMMISSIONERS COURT WILL CONDUCT A PUBLIC HEARING ON THE 2017-2018 BUDGET.**

County Judge Roger Harmon announced that on September 18, 2017 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne Texas, the Commissioners Court will conduct a Public Hearing on the 2017-2018 Budget.

4. **ANNOUNCEMENT: ON SEPTEMBER 18, 2017 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 MAIN STREET, CLEBURNE, TEXAS, THE COMMISSIONERS COURT WILL VOTE ON THE PROPOSED 2017-2018 BUDGET AND TAX RATE FOR THE 2017 TAX YEAR.**

County Judge Roger Harmon announced that on September 18, 2017 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will vote on the Proposed 2017-2018 Budget and Tax Rate for the 2017 Tax Year.

5. **PRESENTATION OF PROCLAMATION FOR NATIONAL POW/MIA RECOGNITION DAYS**

The Commissioners Court proclaimed September 15-18, 2017 as [National POW/MIA Recognition Days](#) in Johnson County.

6. PRESENTATION OF PROCLAMATION FOR 9/11 REMEMBRANCE DAY

The Commissioners Court proclaimed September 11, 2017 as [9/11 Remembrance Day](#) in Johnson County.

The Commissioners Court recessed at 9:26 A.M. for a balloon release and reconvened at 9:30 A.M. to consider the following:

IV. PUBLIC PARTICIPATION

None.

V. PUBLIC HEARINGS

The Commissioners Court opened a Public Hearing at 9:31 A.M. (incorrect time was stated as 9:35 A.M.) to discuss:

1. 2nd PUBLIC HEARING ON THE PROPOSED JOHNSON COUNTY TAX RATE FOR THE 2017 TAX YEAR

County Judge Roger Harmon read the following tax rates into Court record: the [proposed tax rate for 2017](#) is \$0.472000 per \$100 of valuation, the preceding year's tax rate is \$0.459738 per \$100 of valuation, the effective tax rate is \$0.460564 per \$100 of valuation, and the rollback tax rate is \$0.501159 per \$100 of valuation. There being no one else to speak, the hearing was closed at 9:34 A.M. (incorrect time was stated as 9:37 A.M.).

The Commissioners Court opened a Public Hearing at 9:34 A.M. (incorrect time was stated as 9:37 A.M.) to discuss:

2. JOHNSON COUNTY CLERK'S PRESERVATION, RESTORATION AND RECORDS ARCHIVE FIVE YEAR PLAN, JOHNSON COUNTY, TEXAS

Becky Ivey, County Clerk made a presentation to the Commissioners Court regarding the [Johnson County Clerk's Preservation, Restoration and Records Archive Five Year Plan](#), for Johnson

County, Texas. There being no one else to speak, the hearing was closed at 9:35 A.M. (incorrect time was stated as 9:38 A.M.).

VI. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2017-27** – “APPROVAL OF THE JOHNSON COUNTY CLERK’S PRESERVATION, RESTORATION, AND RECORDS ARCHIVE FIVE YEAR PLAN FOR YEARS 2017-2021 AND APPROVAL OF THE EXPENDITURE OF FUNDS IN ACCORDANCE WITH SAID PLAN”

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve [Order #2017-27](#) – “Approval of the Johnson County Clerk’s Preservation, Restoration, and [Records Archive Five Year Plan for Years 2017-2021](#) and Approval of the Expenditure of Funds in Accordance with Said Plan”.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. August 7, 2017 – Special Session
- b. August 9, 2017 – Special Session
- c. August 14, 2017 – Regular Session
- d. August 21, 2017 – Special Session
- e. August 28, 2017 – Regular Session
- f. August 28, 2017 – Emergency Session
- g. August 30, 2017 – Special Session

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Commissioners Court Minutes for August 7, 2017; August 9, 2017; August 14, 2017; August 21, 2017; August 28, 2017 (Regular Session and Emergency Session); and August 30, 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 VARIANCE FOR 7968 CR 1204 FOR TWO STRUCTURES ON ONE SEPTIC SYSTEM, LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [variance for 7968 CR 1204](#) for two structures on one septic system, located in Precinct #1-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF FINAL PLAT OF WAGON WHEEL ACRES, PHASE TWO, LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the final plat of [Wagon Wheel Acres](#), Phase Two, 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. [Right of Way Acquisition](#)-Right of Way-\$122,060.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010* for Right of Way Acquisition-Right of Way-\$122,060.00 for the Agreement to Contribute Right of Way Funds-TxDOT Improvements on Highway US 377 from Hood County Line to approximately 1.1 mile north of SH 171, approved in Commissioners Court on August 28, 2017.

All voted aye; motion carried.

3. CONSIDERATION OF RESOLUTION AUTHORIZING COUNTY GRANT FOR THE TEXAS DEPARTMENT OF AGRICULTURE HOME-DELIVERED MEAL GRANT PROGRAM

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Resolution Authorizing County Grant](#) for the Texas Department of Agriculture Home-Delivered Meal Grant Program.

All voted aye, motion carried.

4. CONSIDERATION OF SECOND AMENDMENT TO AGREEMENT FOR MENTAL HEALTH AND MENTAL RETARDATION SERVICES IN JOHNSON COUNTY, TEXAS

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Second Amendment to Agreement for Mental Health and Mental Retardation Services](#) in Johnson County, Texas and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF ABAS EQUIPMENT MAINTENANCE AGREEMENT WITH ALTERNATIVE BUSINESS AUTOMATION SOLUTIONS-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [ABAS Equipment Maintenance Agreement](#) with Alternative Business Automation Solutions-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioners Court recessed at 10:28 A.M. and reconvened at 10:40 A.M. to consider the following:

6. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF CLEBURNE AND JOHNSON COUNTY FOR MEDICAL TREATMENT/TRANSPORT OF DETAINEES

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement between the City of Cleburne and Johnson County](#) for Medical Treatment/Transport of Detainees and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF CONTRACT FOR RESIDENTIAL JUVENILE OFFENDER SERVICES BETWEEN JOHNSON COUNTY AND BELL COUNTY JUVENILE BOARD-JUVENILE PROBATION DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Contract for Residential Juvenile Offender Services](#) between Johnson County and Bell County Juvenile Board-Juvenile Probation Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF CONTRACT AND AGREEMENT FOR SECURE, RESIDENTIAL, POST-ADJUDICATION TREATMENT SERVICES FOR ADJUDICATED JUVENILE OFFENDERS – SPACE AVAILABLE WITH TRUECORE BEHAVIORAL SOLUTIONS LLC-JUVENILE PROBATION DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Contract and Agreement for Secure, Residential, Post-Adjudication Treatment Services for Adjudicated Juvenile Offenders – Space Available](#) with TrueCore Behavioral Solutions LLC-Juvenile Probation Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT WITH NATHAN BROWN-JUVENILE PROBATION DEPARTMENT

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

All voted aye; motion carried.

10. CONSIDERATION OF INTERAGENCY AGREEMENT BETWEEN THE CITY OF MANSFIELD, THE CITY OF BURLESON, THE CITY OF KENNEDALE, AND JOHNSON COUNTY, FOR THE TRI-COUNTY AUTO BURGLARY AND THEFT PREVENTION TASK FORCE-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Interagency Agreement](#) between the City of Mansfield, the City of Burleson, the City of Kennedale, and Johnson County, for the Tri-County Auto Burglary and Theft Prevention Task Force-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN ALVARADO ISD AND JOHNSON COUNTY SCHOOL RESOURCE OFFICER (SRO) FOR THE 2017-2018 SCHOOL YEAR-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement between Alvarado ISD and Johnson County](#) School Resource Officer (SRO) for the 2017-2018 School Year-Sheriff's Office and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF PROHIBITING KNIVES IN THE GUINN JUSTICE CENTER AND IN THE JUSTICE OF THE PEACE COURTROOMS AND SIGNAGE FOR THE GUINN JUSTICE CENTER AND THE JUSTICE OF THE PEACE COURTROOMS TO PROVIDE NOTICE THAT KNIVES ARE PROHIBITED-COUNTY ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve of [prohibiting knives in the Guinn Justice Center and in the Justice of the Peace](#) Courtrooms, and signage for the Guinn Justice Center and the Justice of the Peace Courtrooms to provide notice that knives are prohibited-County Attorney's Office.

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. Bailey, 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 APPOINTMENTS OF RICHARD AND RAMONA INGRAM OF KEENE, TEXAS, TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the appointments of Richard and Ramona Ingram of Keene, Texas, to the Johnson County Historical Commission.

All voted aye; motion carried.

15. CONSIDERATION OF CONTINUATION CERTIFICATE FOR DANIEL COLLINS, DEPUTY CONSTABLE, PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Continuation Certificate for Daniel Collins](#), Deputy Constable, Precinct #4.

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.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 11:03 A.M. to discuss the Budget and Tax Rate.

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

BE IT KNOWN that Commissioners Court met in Executive Session at 11:05 A.M. in accordance with Government Code a. *Sec. 551.074*-Personnel, Sheriff's Office: a. Kevin George – Position #D20-002 – Corporal; b. Open Position – Position #D03-034 – Deputy; c. Open Position – Position #D04-009 – Criminal Investigator.

The Commissioners Court reconvened into Open Session at 12:26 P.M.

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel, Sheriff's Office:

a. Kevin George – Position #D20-002 – Corporal

No Action.

c. Open Position – Position #D04-009 – Criminal Investigator

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to take \$5,537.00 from the salary of Position #D04-009, (which will leave that annual salary at \$42,199.00), and move it to Position #D03-034.

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

Motion carried.

b. Open Position – Position #D03-034 – Deputy

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to add \$5,537.00 to the salary of Position #D03-034 (taken from Position #D04-009 above), and re-title the position to Sergeant.

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

Motion carried.

VIII. NEW BUSINESS

16. CONSIDERATION OF BUDGET WORKSHOP ITEMS

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:34 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 September 11, 2017.



FILED & RECORDED
October 13, 2017
Commissioner Court Minutes

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