

STATE OF TEXAS

[October 13, 2017](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 13<sup>th</sup> day of October, 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 9:04 A.M. (the County Judge stated the time as 9:00 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 October 6, 2017 at 4:15 P.M., were considered:

**IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS**

1. PRESENTATION OF THE 2017 ANNUAL ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD TO THE JOHNSON COUNTY PURCHASING DEPARTMENT FROM THE NATIONAL PURCHASING INSTITUTE

A presentation of the [2017 Annual Achievement of Excellence in Procurement Award](#) to the Johnson County Purchasing Department from the National Purchasing Institute was given by County Judge, Roger Harmon, Commissioner Rick Bailey, Pct. #1, Commissioner Kenny Howell, Pct. #2, Commissioner Jerry Stringer, Pct. #3, and Commissioner Larry Woolley, Pct. #4 to Ralph McBroom, Johnson County Purchasing Agent and his team.

County Judge, Roger Harmon as well as Commissioner Rick Bailey, Pct. #1, Commissioner Kenny Howell, Pct. #2, Commissioner Jerry Stringer, Pct. #3, and Commissioner Larry Woolley, Pct. #4 took a moment to recognize Abby Sellers of the American Cancer Society in honor of Breast Cancer Awareness Month. Sellers announced the greater Burleson area Relay for Life is April 27, 2018 at Jellystone Park, and the Johnson County Relay for Life will be at The Depot on April 28, 2018.

2. PRESENTATION OF LENGTH OF SERVICE AWARDS TO JOHNSON COUNTY EMPLOYEES

Employees of Johnson County were recognized for their service to Johnson County and employees were given Service Pins, [as attached to these Minutes](#).

V. PUBLIC PARTICIPATION

[Corinna Watson, representing Stop Project Mustang](#) spoke against New Business Item #4, Consideration and Execution of Abatement Order with Louis Vuitton U.S. Manufacturing, Inc.-County Judge's Office. She addressed the Johnson County Policy for Tax Abatement and the three things that were evaluated, Employment Impact, Fiscal Impact, and Community Impact.

[April Dunn, representing Stop Project Mustang](#) spoke against New Business Item #4, Consideration and Execution of Abatement Order with Louis Vuitton U.S. Manufacturing, Inc.-County Judge's Office. She addressed her feelings that there had been no community involvement, and how she believed the Elected Officials chose business over the citizens.

[Eric Baze, representing Stop Project Mustang](#) spoke against New Business Item #4, Consideration and Execution of Abatement Order with Louis Vuitton U.S. Manufacturing, Inc.-County Judge's Office. He addressed several risk points with the primary being that he felt

Johnson County will be, at some point, left with sole fiscal and regulatory responsibility of the project, and the City of Keene will no longer be involved.

[Bobby de la Garza, who serves on the Cleburne Economic Development Board](#) and the Johnson County Economic Development Board, spoke in favor of Louis Vuitton coming to the community. He stated that it is a good thing to attract this manufacturing firm to the County and that the community will strongly benefit.

[Michael Talley, representing the City of Keene, Economic Development](#) spoke in favor of New Business Item #4, Consideration and Execution of Abatement Order with Louis Vuitton U.S. Manufacturing, Inc.-County Judge's Office. He discussed how this was a good opportunity for the County, and some of the potential benefits that would stem from the project. Talley noted that the City of Keene had applied for a Capital Fund Grant to expand infrastructure. He finished with a quoted statement of City of Keene Mayor, James Chapline, and reiterated that this was a good opportunity.

[Dan Boutwell, representing the Johnson County Economic Development Commission](#) (JCEDC) spoke in favor of New Business Item #4, Consideration and Execution of Abatement Order with Louis Vuitton U.S. Manufacturing, Inc.-County Judge's Office. He stated that not only has he been a resident of Johnson County for the past 40 years, but he is also a Professional Planner. He complimented the ability to bring in a well-established, international firm, and said the process was done with a high level of professionalism. He ended with the comment that the primary benefits to the County are tremendous, and the secondary benefits will last past the Tax Abatement.

## **VII. PRECEDING BUSINESS**

6. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the request to [pay bills as presented](#).

All voted aye; motion carried.

**VI. PUBLIC HEARINGS**

The Commissioners Court opened a Public Hearing at 9:56 A.M. to discuss:

1. DESIGNATION AND INSTALLATION OF A SINGLE STOP SIGN ON A COMMERCIAL DRIVEWAY LOCATED ON CR 807 A DISTANCE OF 400 FEET SOUTH OF THE INTERSECTION OF CR 807 AND FM 2280, IN JOHNSON COUNTY, TEXAS - PRECINCT #4

There being no one from the public wishing to speak, Judge Harmon turned the discussion over to Comm. Woolley, Precinct #4. Comm. Woolley stated that the [Stop sign](#) was a public request as a safety measure for a congested area, and it does conform to the legal requirements. There being no one else to speak, the hearing was closed at 9:58 A.M.

The Commissioners Court Opened a Public Hearing at 9:58 A.M. to discuss:

2. DESIGNATION AND INSTALLATION OF NO PARKING SIGNAGE ON EACH SIDE OF THE ROAD FOR THE FIRST 1000 FEET OF CR 711A (ALSO KNOWN AS COLLINS RD) FROM THE INTERSECTION OF CR 711A AND FM 731 IN JOHNSON COUNTY, TEXAS - PRECINCT #4 (CR 711A/COLLINS RD IS LOCATED ADJACENT TO THE NICHOLS MIDDLE SCHOOL CAMPUS IN JOSHUA ISD)

There being no one from the public wishing to speak, Judge Harmon turned the discussion over to Comm. Woolley, Precinct #4. Comm. Woolley stated that the [No Parking](#) signs were requested by the SRO and the Principal of the campus due to traffic congestion and safety issues with the designated “pick-up” route. There being no one else to speak, the hearing was closed at 10:00 A.M.

**VII. PRECEDING BUSINESS**

1. CONSIDERATION OF **ORDER #2017-30** “DESIGNATION AND INSTALLATION OF A SINGLE STOP SIGN ON CR 807 AT A COMMERCIAL DRIVEWAY LOCATED ON CR 807 A DISTANCE OF 400 FEET SOUTH OF THE INTERSECTION OF CR 807 AND FM 2280 IN JOHNSON COUNTY, TEXAS – PRECINCT #4”

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve [Order #2017-30](#) “Designation and Installation of a Single Stop Sign on CR 807 at a Commercial Driveway Located on CR 807 a Distance of 400 Feet South of the Intersection of CR 807 and FM 2280 in Johnson County, Texas – Precinct #4”.

All voted aye; motion carried.

2. CONSIDERATION OF **ORDER #2017-31** “DESIGNATION AND INSTALLATION OF NO PARKING SIGNAGE ON EACH SIDE OF THE ROAD FOR THE FIRST 1000 FEET OF CR 711A (ALSO KNOWN AS COLLINS RD) FROM THE INTERSECTION OF CR 711A AND FM 731 IN JOHNSON COUNTY, TEXAS – PRECINCT #4 (CR 711A/COLLINS RD IS LOCATED ADJACENT TO THE NICHOLS MIDDLE SCHOOL CAMPUS IN JOSHUA ISD)”

Comm. Woolley, seconded by Comm. Howell, made a motion to approve [Order #2017-31](#) “Designation and Installation of No Parking Signage on Each Side of the Road for the First 1000 Feet of CR 711A (also known as Collins Rd) From the Intersection of CR 711A and FM 731 in Johnson County, Texas – Precinct #4 (CR 711A/Collins Rd is Located Adjacent to the Nichols Middle School Campus in Joshua ISD)”.

All voted aye; motion carried.

3. CONSIDERATION OF ORDER #2017-32 “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2017-32](#) “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

The Commissioners Court recessed at 10:02 A.M. (the County Judge stated the time as 10:05 A.M.) and reconvened at 10:17 A.M. to consider the following:

**BE IT KNOWN** that Commissioners Court met in Executive Session at 10:19 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel, Juvenile Services: (1) Open, Probation Officer - Position #B12-003; (2) Brain Staples, Probation Officer - Position #B12-001; (3) Barbarita Diaz, Probation Officer - Position #B12-002; (4) Molly Maybery, Probation Officer - Position #B12-004, b. *Sec. 551.087*-Economic Development Negotiations: and c. *Sec. 551.071*-Consultation with Attorney, Pending Litigations: (1) Ronald E. Wells, Inc. v. A.M.S. Company Inc., Sedalco, Inc., Johnson County, Cause No. DC-C201600483, in the 18<sup>th</sup> District Court, Johnson County, Texas.

The Commissioners Court reconvened into Open Session at 11:47 A.M.

**VII. PRECEDING BUSINESS**

4. CONSIDERATION OF ORDER #2017-33 “DESIGNATION OF JOHNSON COUNTY REINVESTMENT ZONE”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2017-33](#) “Designation of Johnson County Reinvestment Zone”.

All voted aye; motion carried.

**IX. NEW BUSINESS**

4. CONSIDERATION OF ORDER #2017-34 “ORDER AUTHORIZING JOHNSON COUNTY TO ENTER TAX ABATEMENT AGREEMENT WITH LOUIS VUITTON U.S. MANUFACTURING, INC. AND FOR ABATEMENT OF CERTAIN TAXES-COUNTY JUDGE’S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2017-34](#) “Order Authorizing Johnson County to Enter Tax Abatement Agreement with Louis Vuitton U.S. Manufacturing, Inc. and for Abatement of Certain Taxes-County Judge’s Office.

All voted aye; motion carried.

3. CONSIDERATION AND EXECUTION OF ABATEMENT AGREEMENT WITH LOUIS VUITTON U.S. MANUFACTURING, INC.-COUNTY JUDGE’S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve execution of [Abatement Agreement with Louis Vuitton U.S. Manufacturing, Inc.-](#)County Judge’s Office as stated under Document #3, which is 75% abatement with the first year being 45% beginning in 2019.

All voted aye; motion carried.

The Commissioners Court Recessed at 11:57 A.M. (The County Judge stated the time as 12:00 P.M.) and reconvened at 1:21 P.M. to consider the following:

**VII. PRECEDING BUSINESS**

6. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Howell, made an amended motion to include Invoice INV1702568 from CTS, Combined Tactical Systems for \$1,058.20.

All voted aye; motion carried.

**IX. NEW BUSINESS**

3. CONSIDERATION AND EXECUTION OF ABATEMENT AGREEMENT WITH LOUIS VUITTON U.S. MANUFACTURING, INC.-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made an amended motion giving the County Judge authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF COUNTY ROAD CUTS ON CR 801C AND INDUSTRIAL BLVD (CR 700) TO ACCOMMODATE CITY OF CLEBURNE SEWER LINE PROJECT IN JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve [County Road cuts on CR 801C](#) and Industrial BLVD (CR 700) to accommodate City of Cleburne sewer line project in Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

10. CONSIDERATION OF SEALED BIDS AND RESOLUTION FOR STRUCK OFF PROPERTY WITHIN JOHNSON COUNTY, TEXAS

TRACT 1     T199909645  
                  126-4490-00230  
                  2204 Morning Dove Dr  
                  Lot 23, Block 1, South Forty Est

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Sealed Bids and [Resolution for Struck off Property](#) within Johnson County, Texas: TRACT 1, T199909645, 126-4490-00230, 2204 Morning Dove Dr, Lot 23, Block 1, South Forty Est and to give the County Judge the authorization to sign

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

Comm. Howell, seconded by Comm. Woolley, made a motion to approve [AIA Doc. G701-2001](#), Change Order #1, EIFS Scope for Building C1 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

**BE IT KNOWN** that Commissioners Court met in Executive Session at 1:44 P.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel, Juvenile Services: (1) Open, Probation Officer - Position #B12-003; (2) Brain Staples, Probation Officer - Position #B12-001; (3) Barbarita Diaz, Probation Officer - Position #B12-002; (4) Molly Maybery, Probation Officer - Position #B12-004, b. *Sec. 551.087*-Economic Development Negotiations: and c. *Sec. 551.071*-Consultation with Attorney, Pending Litigations: (1) Ronald E. Wells, Inc. v. A.M.S. Company Inc., Sedalco, Inc., Johnson County, Cause No. DC-C201600483, in the 18<sup>th</sup> District Court, Johnson County, Texas.

The Commissioners Court reconvened into Open Session at 2:15 P.M.

**XI. EXECUTIVE SESSION**

1. Government Code:

a. *Sec. 551.074*-Personnel, Juvenile Services:

- (1) Open, Probation Officer - Position #B12-003
- (2) Brian Staples, Probation Officer – Position #B12-001
- (3) Barbarita Diaz, Probation Officer – Position #B12-002
- (4) Molly Maybery, Probation Officer – Position #B12-004

Comm. Stringer, seconded by Comm. Bailey, made a motion in regards to Item #1, Open, Probation Officer - Position #B12-003, to reduce the current salary by \$7,327.00 to \$44,143.00 for that money to be used elsewhere, effective next pay period.

All voted aye; motion carried.

Comm. Stringer, seconded by Comm. Howell, made a motion in regards to Item #2, Brian Staples, Probation Officer – Position #B12-001, to increase by \$3,316.00 using funds released by the previous motion, Item #1, Open, Probation Officer-Position #B12-003, effective next pay period.

All voted aye; motion carried.

Comm. Stringer, seconded by Comm. Howell, made a motion in regards to Item #3, Barbarita Diaz, Probation Officer – Position #B12-002, to increase by \$1,936.00 using funds released by Item #1, Open, Probation Officer-Position #B12-003, effective next pay period.

All voted aye; motion carried.

Comm. Stringer, seconded by Comm. Howell, made a motion in regards to Item #4, Molly Maybery, Probation Officer – Position #B12-004, to increase by \$2,075.00 using funds released by Item #1, Open, Probation Officer-Position #B12-003, effective next pay period.

All voted aye; motion carried.

b. *Sec. 551.087*-Economic Development Negotiations:

No Action

c. *Sec. 551.071*-Consultation with Attorney, Pending Litigations:

- (1) Ronald E. Wells, Inc. v. A.M.S. Company Inc.,  
Sedalco, Inc., Johnson County, Cause No. DC- C201600483, in the  
18<sup>th</sup> District Court, Johnson County, Texas

Comm. Bailey, seconded by Comm. Stringer, made a motion

giving the County Judge authorization to sign the [Tolling and Non-Suit Agreement](#).

All voted aye; motion carried.

**IX. NEW BUSINESS**

5. CONSIDERATION OF REAL ESTATE APPRAISAL AND LISTING OF PROPERTY LOCATED AT 2744 WEST FM 4, CLEBURNE, JOHNSON COUNTY, TEXAS – PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to

approve the [Real Estate Appraisal and listing of property located at 2744 West FM 4](#), Cleburne, Johnson County, Texas – Precinct #1.

All voted aye; motion carried.

**VII. PRECEDING BUSINESS**

5. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:
  - a. September 11, 2017 – Regular Session
  - b. September 13, 2017 – Special Session
  - c. September 18, 2017 – Regular Session
  - d. September 22, 2017 – Special Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to

approve the Minutes of the Commissioners Court for September 11, 2017; September 13, 2017; September 18, 2017; and September 22, 2017.

All voted aye; motion carried.

7. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONERS COURT

Acknowledged.

8. CONSIDERATION OF JOHNSON COUNTY PURCHASING DEPARTMENT TO REJECT ALL BIDS FOR **RFB #2017-704** "ASPHALT AND ASPHALT EMULSIONS" – PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to allow Johnson County Purchasing Department to reject all bids for [RFB #2017-704](#) "Asphalt and Asphalt Emulsions" – Purchasing Department.

All voted aye; motion carried.

9. CONSIDERATION OF JOHNSON COUNTY PURCHASING DEPARTMENT TO AWARD **RFB #2017-713** "CULVERTS" TO MCCOY'S BUILDING SUPPLY, CONTECH ENGINEERED SOLUTIONS, AND WILSON CULVERTS, INC. – PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to allow Johnson County Purchasing Department to award [RFB #2017-713](#) "Culverts" to McCoy's Building Supply, Contech Engineered Solutions, and Wilson Culverts, Inc. – Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF JOHNSON COUNTY PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR **RFP #2017-716** "CULVERT CONSTRUCTION" – PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve Johnson County Purchasing Agent to Advertise and Request Proposals for [RFP #2017-716](#) "Culvert Construction" – Purchasing Department.

All voted aye; motion carried.

11. CONSIDERATION OF JOHNSON COUNTY PURCHASING DEPARTMENT TO AWARD **RFB #2017-705** “ROAD MATERIALS” TO RATTLER ROCK, ARNOLD CRUSHED STONE, INGRAM CONCRETE, MILLS CRUSHED STONE, OLDCASTLE MATERIALS TEXAS (TEXAS BIT), VULCAN MATERIALS, JLB CONSTRUCTION, 37 MINING PRODUCTS, MARTIN MARIETTA, AND FORT WORTH CRUSHED STONE – PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to allow the Johnson County Purchasing Department to Award [RFB #2017-705](#) “Road Materials” to Rattler Rock, Arnold Crushed Stone, Ingram Concrete, Mills Crushed Stone, Oldcastle Materials Texas (Texas Bit), Vulcan Materials, JLB Construction, 37 Mining Products, Martin Marietta, and Fort Worth Crushed Stone – Purchasing Department.

All voted aye; motion carried.

**IX. NEW BUSINESS**

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE CHAPTER 111 FOR:

- a. Sale of Used Service Weapons- Equipment Non-Capital - \$6,558.00
- b. Auction Sales Proceeds-Road & Bridge, Pct. #1 - \$20,710.00

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve [Budget Amendment pursuant to the Local Government Code Chapter 111](#) for Sale of Used Service Weapons-Equipment Non-Capital - \$6,558.00; and Auction Sales Proceeds-Road & Bridge, Pct. #1 - \$20,710.00.

All voted aye; motion carried.

7. CONSIDERATION ON INTERLOCAL AGREEMENT WITH THE CITY OF GRANDVIEW FOR INMATE HOUSING-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Interlocal Agreement with the City of Grandview](#) for Inmate Housing-Sheriff's Office and to give the County Judge and Sheriff the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN JOSHUA I.S.D. AND COUNTY OF JOHNSON FOR TRUANCY PROGRAM (A.S.A.P.) FOR THE 2017-2018 SCHOOL YEAR-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Interlocal Agreement between Joshua I.S.D. and County of Johnson](#) for Truancy Program (A.S.A.P.) for the 2017-2018 School Year-Sheriff's Office and to give the County Judge and Sheriff the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF AGREEMENT WITH SERGEANT LABORATORIES FOR SEIM SOFTWARE-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Agreement with Sergeant Laboratories for SEIM Software](#)-IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. 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. Bailey, made a motion to approve miscellaneous items as surplus pursuant to Local Government Code *Section 2631.152(a) (1)* and place on [Rene Bates Auction for Sale](#) – Purchasing Department.

All voted aye; motion carried.

12. CONSIDERATION OF CONTINUATION CERTIFICATE FOR PATRICIA BOURGEOIS, ELECTIONS ADMINISTRATOR

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Continuation Certificate for Patricia Bourgeois](#), Elections Administrator.

All voted aye; motion carried.

13. CONSIDERATION OF CONTINUATION CERTIFICATE FOR HOBY WRIGHT, DEPUTY CONSTABLE PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Continuation Certificate for Hoby Wright](#), Deputy Constable Precinct #1.

All voted aye; motion carried.

14. CONSIDERATION OF CONTINUATION CERTIFICATE FOR PAMELA A. HOLLAND, DEPUTY CONSTABLE PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Continuation Certificate for Pamela A. Holland](#), Deputy Constable Precinct #2.

All voted aye; motion carried.

15. CONSIDERATION OF APPOINTMENT OF DARLENE M. WEST OF BURLESON, TEXAS, TO THE JOHNSON COUNTY HISTORICAL COMMISSION

County Judge, Roger Harmon, seconded by Comm. Stringer, made a motion to approve the [appointment of Darlene M. West](#) of Burleson, Texas, to the Johnson County Historical Commission.

All voted aye; motion carried.

16. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT EROIGSA-17-0004, HSCEDM-17-F-IG086 TO PROVIDE FUNDING FOR DETENTION SERVICES IN THE AMOUNT OF \$608,171.86

[Acknowledged.](#)

17. CONSIDERATION TO CONTINUE COUNTYCHOICE SILVER RETIREE MEDICAL PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES WITH UNITED HEALTH CARE BEING THE RETIREE MEDICAL SUPPLEMENT PLAN PROVIDER-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve to continue the [CountyChoice Silver Retiree Medical Program](#) with Texas Association of Counties with United Health Care being the Retiree Medical Supplement Plan Provider-Personnel Department.

All voted aye; motion carried.

18. CONSIDERATION OF NOMINATION FOR CANDIDATE FOR BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY FOR THE 2018-2019 TERM

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the nomination of Commissioner Woolley for [Board of Directors for the Central Appraisal District](#) of Johnson County for the 2018-2019 term.

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.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 2:47 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 October 13, 2017.



**FILED & RECORDED  
November 13, 2017  
Commissioner Court Minutes**

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