

STATE OF TEXAS

[October 23, 2017](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 23<sup>rd</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 9:00 A.M., with all members present, and following the Invocation led by County Attorney, Bill Moore, 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 19, 2017 at 1:00 P.M., were considered:

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

1. **PRESENTATION OF PROCLAMATION FOR VETERANS RECOGNITION & APPRECIATION DAYS**

Commissioners Court proclaimed [November 5<sup>th</sup> – 11<sup>th</sup>](#) as Veterans Recognition & Appreciation Days.

**V. PUBLIC PARTICIPATION**

None.

**VI. PRECEDING BUSINESS**

1. CONSIDERATION OF **ORDER #2017-35** - “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2017-35](#) - “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

2. CONSIDERATION OF **ORDER #2017-36** - “COMMISSIONERS COURT ORDER RELEASING CONSTRUCTION BOND NO. SUR60001010 SECURING CONSTRUCTION OF ROADS, DRAINAGE AND SIGNAGE IN THE ESCAPE SUBDIVISION”, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve [Order #2017-36](#) - “Commissioners Court Order Releasing Construction Bond No. SUR60001010 Securing Construction of Roads, Drainage and Signage in the Escape Subdivision”, Located in Precinct #4-Public Works Department.

All voted aye; motion carried.

3. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. October 11, 2017 – Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for October 11, 2017.

All voted aye; motion carried.

4. 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.

5. 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.

6. CONSIDERATION OF RENEWAL OF **RFB #2016-611** ROAD SIGNS AND ROAD MARKERS FOR JOHNSON COUNTY WITH CUSTOM PRODUCTS CORPORATION-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the renewal of [\*\*RFB #2016-611\*\*](#) Road Signs and Road Markers for Johnson County with Custom Products Corporation-Purchasing Department and to renew at revised pricing.

All voted aye; motion carried.

7. CONSIDERATION TO GRANT A VARIANCE FOR 1630 EAST FM 4, CLEBURNE, (HENRY R CRAIG SURVEY, ABST 171) FOR TWO STRUCTURES ON ONE SEPTIC SYSTEM, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to grant a [variance for 1630 East FM 4](#), Cleburne, (Henry R Craig Survey, Abst 171) for two structures on one septic system, located in Precinct #4-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION TO GRANT A VARIANCE FOR 505 W CR 714, BURLESON, (**MEGAN ESTATES**, LOT 2R, BLOCK 1) FOR TWO STRUCTURES ON ONE SEPTIC SYSTEM, LOCATED IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to grant a variance for 505 W CR 714, Burleson, ([Megan Estates, Lot 2R, Block 1](#)) for two structures on one septic system, located in Precinct #2-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF FINAL PLAT FOR LOT 1, BLOCK 1, IN **HOLMAN ADDITION**, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve a final plat for Lot 1, Block 1, in [Holman Addition](#), located in Precinct #4-Public Works Department.

All voted aye; motion carried.

10. CONSIDERATION FOR APPROVAL OF A PLAT FOR 1.69 ACRES, 4833 CR 304, ALSO KNOWN AS LOT 7 IN **SOUTH 41** AN UNRECORDED SUBDIVISION LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve a plat for 1.69 acres, 4833 CR 304, also known as Lot 7 in [South 41](#) an unrecorded subdivision located in Precinct #4-Public Works Department.

All voted aye; motion carried.

11. CONSIDERATION TO REVISE AND COMBINE LOT 3 AND LOT 4, BLOCK 4 IN **K-BAR-D RANCH ESTATES**, A RECORDED SUBDIVISION IN JOHNSON COUNTY, TEXAS TO FORM LOT 4R, BLOCK 4 IN **K-BAR-D RANCH ESTATES**, LOCATED IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to revise and combine Lot 3 and Lot 4, Block 4 in [K-Bar-D Ranch Estates](#), a recorded subdivision in Johnson County, Texas to form Lot 4R, Block 4 in **K-Bar-D Ranch Estates**, located in Precinct #2-Public Works Department.

All voted aye; motion carried.

12. CONSIDERATION TO REVISE AND COMBINE LOT 5 AND LOT 18, BLOCK 2 IN **SPRING RANCH**, A RECORDED SUBDIVISION IN JOHNSON COUNTY, TEXAS TO FORM LOT 5R, BLOCK 2 IN **SPRING RANCH**, LOCATED IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to revise and combine Lot 5 and Lot 18, Block 2 in [Spring Ranch](#), a recorded subdivision in Johnson County, Texas to form Lot 5R, Block 2 in **Spring Ranch** located in Precinct #2-Public Works Department.

All voted aye; motion carried.

13. CONSIDERATION OF MULTIPLE DEVELOPMENT PERMITS AND SEPTIC PERMITS ON A 10 ACRE TRACT OF LAND OWNED BY MULTIPLE OWNERS, EACH HAVING AN UNDIVIDED INTEREST IN THE PROPERTY, AT 4320 SUNSHINE LANE, ALVARADO, TEXAS, PRECINCT #3-PRECINCT #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve multiple Development Permits and Septic Permits on a 10 acre tract of land owned by multiple owners, each having an undivided interest in the property, at [4320 Sunshine Lane](#), Alvarado, Texas, Precinct #3-Precinct #3.

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

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the trade-in of M7040FC and Rhino DB150 valued at \$14,500.00 towards new equipment for Precinct #2 in accordance with Local Government Code: *Section 263.152(2)*.

All voted aye; motion carried.

2. CONSIDERATION OF DEBT PAYMENT, TAX NOTE, SERIES 2013, DUE 11/15/2017, IN THE AMOUNT OF \$311,299.00-AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Debt Payment, Tax Note, Series 2013](#), due 11/15/2017, in the amount of \$311,299.00-Auditor's Office.

All voted aye; motion carried.

3. CONSIDERATION TO ACCEPT THE ROADS IN COUNTRY HILL ESTATES INTO THE COUNTY ROAD MAINTENANCE PROGRAM-PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to accept the roads in [Country Hill Estates](#) into the County Road Maintenance Program-Precinct #2 those roads being: Chriswood Drive, beginning at CR 920 and ending at the cul-de-sac for a total of 2,231 ft., Lone Valley Trail, beginning at Chriswood Drive and ending at the "Dead End" for a total of 264 ft., Bardolino Trail, beginning at Chriswood Drive and ending at Mariposa Ridge for a total of 543 ft., and Mariposa Ridge, beginning at Chriswood Drive, extending 1,551 ft. and ending at sign posting "County Maintenance Ends".

All voted aye; motion carried.

4. CONSIDERATION OF JUVENILE SERVICES CONTRACTS:

a. Contract for Residential Services Rite of Passage, Inc.

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Contract for Residential Services Rite of Passage, Inc.](#), and to give the County Judge the authorization to sign.

All voted aye; motion carried.

b. Contract for Secure Short-Term Detention Services Rite of Passage, Inc.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Contract for Secure Short-Term Detention Services Rite of Passage, Inc.](#), and to give the County Judge the authorization to sign.

All voted aye; motion carried.

c. Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility (Denton County)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility](#) (Denton County), and to give the County Judge the authorization to sign.

All voted aye; motion carried.

d. Service Denton County Juvenile Probation Contract for Post Adjudication Residential Services

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Service Denton County Juvenile Probation Contract for Post Adjudication Residential Services](#), and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- e. Contract and Agreement for Detention of Juvenile Offenders (Brown County)

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Contract and Agreement for Detention of Juvenile Offenders \(Brown County\)](#), and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- f. Contact for Residential Services Grayson County Department of Juvenile Services

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Contact for Residential Services Grayson County Department of Juvenile Services](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

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

Comm. Bailey, 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 the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF CAREFLITE GROUP MEMBERSHIP AGREEMENT, PLAN YEAR FY 18-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [CareFlite Group Membership Agreement, Plan Year FY 18](#)-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.



Comm. Bailey, seconded by Comm. Howell, made an amended motion to approve the CareFlite Group Membership Agreement, Plan Year FY 18 to include coverage for anyone who is designated as a County Employee, including Juvenile Services, District Employees, Adult Probation, AgriLife Extension Office, and serve the people of the County as a full-time employee, and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. 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 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.

8. CONSIDERATION OF RETIREMENT OF THE FOLLOWING ASSETS FROM COUNTY INVENTORY AND ALLOWANCE OF THE LISTED RETIRING STAFF TO PURCHASE SAID WEAPON FROM JOHNSON COUNTY:

a. Steve Shaw – Maverick 88 Serial #MV96751N

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve retirement of the following assets from County Inventory and allowance of the listed retiring staff, [Steve Shaw, to purchase said weapon, Maverick 88 Serial #MV96751N](#), from Johnson County at Fair Market Value of \$125.00.

All voted aye; motion carried.

10. CONSIDERATION OF CONTINUATION CERTIFICATE FOR SEAN BANKS, DEPUTY CONSTABLE, PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Continuation Certificate for Sean Banks](#), Deputy Constable, 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.

**X. WORKSHOP**

The Commissioners Court convened into Workshop Session at 10:37 A.M. to discuss the 2016-2017 Wellness Program-Personnel Department.

The Commissioners Court recessed at 10:37 A.M. and reconvened at 10:56 A.M.

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

**VIII. NEW BUSINESS**

9. CONSIDERATION TO AMEND THE 2016-2017 WELLNESS PROGRAM-  
PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to amend the [2016-2017 Wellness Program](#)-Personnel Department by extending the program from October 23, 2017 to October 31, 2017.

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

Motion carried.

**BE IT KNOWN** that Commissioners Court met in Executive Session at 11:14 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel, Personnel Department: (1) Brenda Slauson, Personnel Assistant – Position #F28-001.

The Commissioners Court reconvened into Open Session at 11:30 A.M.

**XI. EXECUTIVE SESSION**

1. Government Code:

a. *Sec. 551.074*-Personnel, Personnel Department:

(1) Brenda Slauson, Personnel Assistant – Position #F28-001

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve Personnel Director, Randy Gillespie, to use transition funds out of the County Judge's Office Line Item for a total amount of 8 weeks, 6 weeks for vacation and 2 weeks for training, in regards to the upcoming retirement of Brenda Slauson, Personnel Assistant – Position #F28-001.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:34 A.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 23, 2017.



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

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