

STATE OF TEXAS

[November 13, 2017](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 13th day of November 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 9:01 A.M., with all members present, and following the Invocation led by Commissioner 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 November 9, 2017 at 9:15 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Commissioner Woolley made an announcement in regards to the County Youth Development 4-H Program. The Texas Tech Meats Judging Team, which is coached by Commissioners Woolley's daughter, won the International Championship in Dakota City, Nebraska the night before. The team made history because it is the first collegiate team to go undefeated, and win seven collegiate championships in a row in an 85 year history.

Commissioner Woolley also recognized the Johnson County students judging today in Lewisville, Kentucky for the International Livestock Judging Contest collegiate teams for Texas Tech and Texas A&M Universities.

1. **ANNOUNCEMENT: THERE WILL BE A SEPCIAL CALLED MEETING OF THE COMMISSONERS COURT ON MONDAY, NOVEMBER 20, 2017 AT 9:00 AM TO CANVASS THE VOTES FROM THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT ELECTION**

County Judge, Roger Harmon announced that there will be a special called Meeting of the Commissioners Court on Monday, November 20, 2017 at 9:00 AM to canvass the votes from the November 7, 2017 Constitutional Amendment Election.

2. **ANNOUNCEMENT: THERE WILL BE A SPECIAL CALLED MEETING OF THE COMMISSIONERS COURT ON MONDAY, NOVEMBER 20, 2017 AT 9:00 AM TO APPROVE THE WEDNESDAY, NOVEMBER 22, 2017 PAYROLL**

County Judge, Roger Harmon announced that there will be a special called Meeting of the Commissioners Court on Monday, November 20, 2017 at 9:00 AM to approve the Wednesday, November 22, 2017 Payroll.

3. **ANNOUNCEMENT: DUE TO THE THANKSGIVING HOLIDAYS, THERE WILL BE AN EARLY DEADLINE OF FRIDAY, NOVEMBER 17, 2017 AT NOON, TO PLACE ITEMS ON THE AGENDA FOR THE MONDAY, NOVEMBER 27, 2017 REGULAR CALLED COMMISSIONERS COURT MEETING**

County Judge, Roger Harmon announced that due to the Thanksgiving Holidays, there will be an early deadline of Friday, November 17, 2017 at noon, to place items on the Agenda for the Monday, November 27, 2017 regular called Commissioners Court Meeting.

4. PRESENTATION BY AMR TO PROVIDE JOHNSON COUNTY COMMISSIONERS COURT WITH A CONTRACT STATUS REPORT ON RFP #2017-701 PARAMEDIC CARE AND AMBULANCE SERVICES

Representatives of AMR provided the Johnson County Commissioners Court with a contract status report on RFP #2017-701 Paramedic Care and Ambulance Services. Steven Dralle, Vice President of Operations-Texas, gave a brief introduction; spoke about their company's Geospatial Analysis and Air Evac. Randy Nance, Supervisor with AMR, spoke about the unit development, placement, community engagement and the subscription program. Vernon Wickliffe, Operation Manager, spoke about staffing and senior leadership engagement. He introduced the shift supervisors and he spoke about surge deployment. Marjorie Mucci spoke about the clinical care results for the first month of service.

VIII. NEW BUSINESS

5. CONSIDERATION OF **ORDER #2017-38** - "TAX ABATEMENT WITH MCLANE BURLESON, PROPERTIES, LLC"-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [**Order #2017-38**](#) - "Tax Abatement with McLane Burleson, Properties, LLC"-County Judge's Office. Based on the statistics given, the Abatement will be 45% of increased value over a 5 year period, beginning January 1, 2019.

All voted aye; motion carried.

6. CONSIDERATION OF TAX ABATEMENT AGREEMENT WITH MCLANE BURLESON PROPERTIES, LLC-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Tax Abatement Agreement with McLane Burleson Properties, LLC](#)-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioners Court recessed at 9:45 A.M. and reconvened at 10:02 A.M. to consider the following:

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2017-37** - “APPROVING THE JOHNSON COUNTY MEDICAL EXAMINER DISTRICT AGREEMENT FISCAL YEAR 2018”

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2017-37](#) - “Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2018”.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSONERS COURT:

- a. October 13, 2017 – Regular Session
- b. October 23, 2017 – Regular Session
- c. October 25, 2017 – Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for October 13, 2017 – Regular Session, October 23, 2017 – Regular Session and October 25, 2017 – Special Session.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

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

The Commissioners Court acknowledged the receipt of the County Auditor's Reports to the Commissioners Court.

5. CONSIDERATION OF RENEWAL OF **RFP #2016-601** HVAC REPAIR WITH ENVIROMATIC SYSTEM SERVICES-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the renewal of [**RFP #2016-601**](#) HVAC Repair with Enviromatic System Services-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION TO AWARD **RFB #2017-711** BULK FUEL TO LAMBERT OIL CO., INC.-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to award [**RFB #2017-711**](#) Bulk Fuel to Lambert Oil Co., Inc.-Purchasing Department.

All voted aye; motion carried.

7. CONSIDERATION TO AWARD **RFB #2017-716** CULVERT REPLACEMENT CONSTRUCTION TO RAMBO CONTRACTING, INC. IN THE AMOUNT OF \$58,700.00-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to award [**RFB #2017-716**](#) Culvert Replacement Construction to Rambo Contracting, Inc. in the amount of \$58,700.00-Purchasing Department.

All voted aye; motion carried.

8. CONSIDERATION TO AWARD **RFB #2018-801** ASPHALT AND ASPHALT EMULSIONS TO ERGON ASPHALT, ROOKER ASPHALT, CRAFTCO TEXAS, INC., CLEVELAND ASPHALT, P2 EMULSIONS, AND GEM SEAL-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to award [**RFB #2018-801**](#) Asphalt and Asphalt Emulsions to Ergon Asphalt, Rooker Asphalt, Craftco Texas, Inc., Cleveland Asphalt, P2 Emulsions, and Gem Seal-Purchasing Department.

All voted aye; motion carried.

9. CONSIDERATION TO GRANT A VARIANCE TO ALLOW TWO STRUCTURES ON ONE SEPTIC SYSTEM AT 6400 SHADOW VALLEY DRIVE (2.5 ACRES), BURLESON, LOCATED IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to grant a variance to allow two structures on one septic system at [6400 Shadow Valley Drive](#) (2.5 acres), Burleson, located in Precinct #3-Public Works Department.

All voted aye; motion carried.

10. CONSIDERATION OF AMENDED FINAL PLAT OF THE RETREAT PHASE 7 (ADDING 20 LOTS), LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Amended Final Plat of the Retreat Phase 7](#) (Adding 20 Lots), 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 FOR:

- a. Juvenile Justice Alternative Education – Fees and Services-\$1,880.00, Fees and Services-\$400.00, and TJJD State Funding-\$2,280.00 - Total – \$4,560.00
- b. Sheriff – Equipment Capital - \$26,937.00

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve [Budget Amendment Pursuant to the Local Government Code Section 111](#) for Juvenile Justice Alternative Education – Fees and Services-\$1,880.00, Fees and Services-\$400.00, and TJJD State Funding-\$2,280.00 - Total – \$4,560.00, and Sheriff – Equipment Capital - \$26,937.00.

All voted aye; motion carried.

3. CONSIDERATION OF SIGNAGE IN ENGLISH AND IN SPANISH TO BE POSTED AT THE ENTRANCE TO THE GUINN JUSTICE CENTER AND THE ENTRANCE TO THE JOHNSON COUNTY COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (ADULT PROBATION DEPARTMENT) THAT ALL PERSONS ENTERING THE BUILDING ARE SUBJECT TO BEING SEARCHED-COUNTY ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve [Signage in English and in Spanish](#) to be posted at the Entrance to the Guinn Justice Center and the Entrance to the Johnson County Community Supervision and Corrections Department (Adult Probation Department) that all Persons Entering the Building are Subject to Being Searched-County Attorney's Office.

All voted aye; motion carried.

4. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT UNILATERAL MODIFICATION IAW EROIGSA-17-0004, HSCEDM-17-F-IG086, P00008 TO PROVIDE FUNDING FOR DETENTION AND TRANSPORTATION SERVICES IN THE AMOUNT OF \$915,201.90-SHERIFF'S OFFICE

The Commissioners Court acknowledged the [Amendment of Solicitation/Modification](#) of Contract Unilateral Modification IAW EROIGSA-17-0004, HSCEDM-17-F-IG086, P00008 to Provide Funding for Detention and Transportation Services in the Amount of \$915,201.90-Sheriff's Office.

7. CONSIDERATION OF LOCAL AGREEMENT BETWEEN THE CLEBURNE POLICE DEPARTMENT AND THE DISTRICT ATTORNEY OF JOHNSON AND SOMERVELL COUNTIES-DISTRICT ATTORNEY'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Local Agreement between the Cleburne Police Department and the District Attorney](#) of Johnson and Somervell Counties-District Attorney's Office.

All voted aye; motion carried.

8. CONSIDERATION OF ABAS EQUIPMENT RENTAL AND SERVICE AGREEMENT WITH ALTERNATIVE BUSINESS AUTOMATION SOLUTIONS, FP CUSTOMER AGREEMENT, FP MAILING SOLUTIONS TERMS AND CONDITIONS, JOHNSON COUNTY CONTRACT TERMS ADDENDUM, AMENDMENT TO THE TERMS AND CONDITIONS OF THE FP RENTAL AGREEMENT AND GOVERNMENT ENTITIES ADDENDUM-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [ABAS Equipment Rental and Service Agreement](#) with Alternative Business Automation Solutions, FP Customer Agreement, FP Mailing Solutions Terms and Conditions, Johnson County Contract Terms Addendum, Amendment and Government Entities Addendum-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENT
BETWEEN JOHNSON COUNTY AND THE CITY OF KEENE-ELECTIONS
DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Voting Machine Lease Agreement between Johnson County and the City of Keene-Elections Department](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF 2018 JOHNSON COUNTY RESOLUTION INDIGENT
DEFENSE GRANT PROGRAM (TIDC FORMULA GRANT)-COUNTY
JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [2018 Johnson County Resolution Indigent Defense Grant Program](#) (TIDC Formula Grant)-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT WITH
THE CITY OF ALVARADO FOR INMATE HOUSING-SHERIFF'S OFFICE

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

All voted aye; motion carried.

12. CONSIDERTION OF INTERLOCAL AGREEMENT FOR PARTICIPATION
IN CITY OF FORT WORTH'S ENVIRONMENTAL COLLECTION CENTER
HOUSEHOLD HAZARDOUS WASTE PROGRAM FY2018-PUBLIC WORKS
DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Interlocal Agreement for Participation in City of Fort Worth's Environmental Collection Center Household Hazardous Waste Program](#) FY2018-Public Works Department with the exception of page 13, Item 7.E.2 that be initialed at the time of signing that the Court does not agree to indemnification and to give the County Judge and the County Attorney the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF MOTOROLA SOLUTIONS ANNUAL SERVICES
AGREEMENT-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Motorola Solutions Annual Services Agreement](#)-Emergency Management Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF TEXAS CONFERENCE OF URBAN COUNTIES
TECHSHARE PROGRAM TECHSHARE.JUVENILE AND JUVENILE CASE
MANAGEMENT SYSTEM - BASIC 2018 RESOURCE SHARING
ADDENDUM AND ATTACHMENT A - WORK PLAN, BUDGET AND
COST ALLOCATION-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Texas Conference of Urban Counties TechShare Program](#) TechShare.Juvenile and Juvenile Case Management System - Basic 2018 Resource Sharing Addendum and Attachment A - Work Plan, Budget and Cost Allocation-IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION OF CLEBURNE INDEPENDENT SCHOOL DISTRICT
FACILITIES RENTAL CONTRACT FOR THE JOHNSON COUNTY
CHRISTMAS PARTY AT THE CLEBURNE HIGH SCHOOL CAFETERIA-
PERSONNEL DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Clebune Independent School District Facilities Rental Contact](#) for the Johnson County Christmas Party at the Cleburne High School Cafeteria-Personnel Department and to give the County Judge the authorization to sign and to initial in the designated amended areas.

All voted aye; motion carried.

17. CONSIDERATION OF LETTER OF RESIGNATION FROM DEBBIE RICE,
JOHNSON COUNTY TREASURER-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Letter of Resignation from Debbie Rice, Johnson County Treasurer](#)-County Judge's Office to be effective December 31, 2017.

All voted aye; motion carried.

18. CONSIDERATION OF APPOINTMENTS TO THE JOHNSON COUNTY
EMERGENCY SERVICES DISTRICT #1 BOARD FOR A TWO YEAR TERM:

a. R.C. McFall-County Judge

County Judge, Roger Harmon, seconded by Comm. Bailey, made a motion to approve the appointment of R.C. McFall to the [Johnson County Emergency Services District #1 Board](#) for a two year term.

All voted aye; motion carried.

b. Rick Cumins-Precinct #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the appointment of Rick Cumins to the Johnson County Emergency Services District #1 Board for a two year term.

All voted aye; motion carried.

c. Wes Shipley-Precinct #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the appointment of Wes Shipley to the Johnson County Emergency Services District #1 Board for a two year term.

All voted aye; motion carried.

19. CONSIDERATION OF RESOLUTION AFFIRMING NOMINATION FOR CANDIDATE FOR BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY FOR 2018-2019-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Resolution Affirming Nomination for Candidate for Board of Directors for the [Central Appraisal District of Johnson County for 2018-2019](#)-County Judge's Office to cast the votes as read, and to give the County Judge the authorization to sign.

All voted aye; motion carried.

20. CONSIDERATION OF BOND OF TAX ASSESSOR AND COLLECTOR

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Bond of Tax Assessor and Collector](#).

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.

The Commissioners Court recessed at 10:50 A.M. and reconvened at 11:07 A.M. to consider the following:

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 11:07 A.M. to discuss Clarification and Designation of County Affiliated Personnel for whom Johnson County will pay the Membership Subscription Fee for CareFlite and AMR Ambulance Service

The Commissioners Court reconvened into Open Session at 11:56 A.M.

VIII. NEW BUSINESS

16. CONSIDERATION OF CLARIFICATION AND DESIGNATION OF COUNTY AFFILIATED PERSONNEL FOR WHOM JOHNSON COUNTY WILL PAY MEMBERSHIP SUBSCRIPTION FEE FOR CAREFLITE AND AMR AMBULANCE SERVICE

Comm. Stringer, seconded by Comm. Howell, made a motion approve Clarification and Designation of County Affiliated Personnel for whom Johnson County will Pay Membership Subscription Fee for CareFlite and AMR Ambulance Service. Johnson County provided an AMR membership subscription to each full-time Johnson County Employee and Johnson County affiliated personnel, which include: Johnson County Adult Probation Employees, District Judges and District Attorneys, Juvenile Probation Department, who provide AMR with proof of medical insurance coverage that is accepted by AMR as a prerequisite to a membership subscription in the amount of \$67.50 per year, per employee.

Comm. Howell	aye
County Judge, Roger Harmon	aye
Comm. Stringer	aye
Comm. Woolley	aye
Comm. Bailey	nay

Motion Carried.

BE IT KNOWN that Commissioners Court met in Executive Session at 12:01 P.M. in accordance with Government Code: *Sec. 551.074*-Personnel; (1) Randy Wheeler, Facility Manager - Position #A09-001 - Public Works Department, (2) Clint McDaniel, Sheriff's Deputy - Sheriff's Office and (3) Consideration of Procedures to Fill the Vacancy of the County Treasurer Created by the Resignation of Debbie Rice.

The Commissioners Court reconvened into Open Session at 12:27 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel

- (1) Randy Wheeler, Facility Manager - Position #A09-001 - Public Works Department**

Comm. Bailey, seconded by Comm. Howell, made a motion to approve pay in excess of 8 hours of Comp. Time for Randy Wheeler, Facility Manager - Position #A09-001- Public Works Department.

All voted aye; motion carried.

- (2) Clint McDaniel, Sheriff's Deputy - Sheriff's Office**

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the supplemental Master Peace Officer's pay for Clint McDaniel, Sheriff's Deputy – Sheriff's Office.

All voted aye; motion carried.

- (3) Consideration of Procedures to Fill the Vacancy of the County Treasurer Created by the Resignation of Debbie Rice**

Comm. Stringer, seconded by Comm. Bailey, made a motion to appoint Deputy Treasurer, Kathy Blackwell, effective, January 1, 2018, to fill the unexpired term of retiring County Treasurer, Debbie Rice, for the period of January 1, 2018 through December 31, 2018 and will only be effective upon Kathy Blackwell's successful completion of an Oath and Bond.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners
Court adjourned at 12:30 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 November 13, 2017.



FILED & RECORDED
December 11, 2017
Commissioner Court Minutes

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