

STATE OF TEXAS

November 27, 2017

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 27th 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. (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 November 22, 2017 at 1:08 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF RETIREMENT PLAQUE TO STEPHEN E. SHAW, SHERIFF'S OFFICE

Johnson County Sheriff, Adam King and the members of the Commissioners Court presented a retirement plaque to Stephen E. Shaw of the Sheriff's Office for his dedicated years of service to Johnson County.

2. PRESENTATION OF RETIREMENT PLAQUE TO BRENDA SLAUSON, PERSONNEL DEPARTMENT

Johnson County Personnel Director, Randy Gillespie and the members of the Commissioners Court presented a retirement plaque to Brenda Slauson of the Personnel Department for her dedicated years of service to Johnson County.

3. PRESENTATION OF RETIREMENT PLAQUE TO KAREN ALEXANDER, COUNTY CLERK'S OFFICE

Johnson County Clerk, Becky Ivey and the members of the Commissioners Court presented a retirement plaque to Karen Alexander of the County Clerk's Office for her dedicated years of service to Johnson County.

4. PRESENTATION OF ANNUAL TEXAS A&M AGRILIFE EXTENSION SERVICE UPDATE

Donald Kelm, District 8 Administrator, presented to the Commissioners Court the [Annual Texas A&M AgriLife Extension Service Update](#). He discussed the Extension's educational programming in Johnson County and the efforts made by the County's Extension Agents. Kelm also introduced the newest program of Texas A&M AgriLife Extension Service, Path to the Plate.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:43 A.M. to discuss:

1. REDUCE SPEED LIMIT TO 30 MPH ON CR 427A FROM FM 4 TO CR 314 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 due to CR 427A from FM 4 to CR 314 being a very short and narrow cut-through road, it was his [recommendation that the speed limit be reduced to 30 MPH](#).

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2017-39** – “REDUCE SPEED LIMIT TO 30 MPH ON CR 427A FROM FM 4 TO CR 314 IN JOHNSON COUNTY, TEXAS - PRECINCT #4”

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve [Order #2017-39](#) – “Reduce Speed Limit to 30 MPH on CR 427A from FM 4 to CR 314 in Johnson County, Texas - Precinct #4”.

All voted aye; motion carried.

2. CONSIDERATION OF **ORDER #2017-40** - “ORDER APPROVING THE JOHNSON COUNTY TREASURER’S REPORT” TO THE COMMISSIONERS COURT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2017-40](#) - “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court.

All voted aye; motion carried.

3. CONSIDERATION OF **ORDER #2017-42** – “CONSIDERATION OF COMMISSIONERS COURT ORDER RELEASING IRREVOCABLE LETTER OF CREDIT NO. 114564 SECURING CONSTRUCTION OF ROADS, DRAINAGE AND SIGNAGE IN CANYON RIDGE ADDITION, PHASE TWO”, LOCATED IN PRECINCT #2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve [Order #2017-42](#) – “Consideration of Commissioners Court Order Releasing Irrevocable Letter of Credit No. 114564 Securing Construction of Roads, Drainage and Signage in Canyon Ridge Addition, Phase Two”, located in Precinct #2.

All voted aye; motion carried.

4. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. November 7, 2017 – Special Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for November 7, 2017.

All voted aye; motion carried.

5. 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.

6. 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 to the Commissioners Court.

7. CONSIDERATION OF JOHNSON COUNTY PURCHASING DEPARTMENT TO SEEK PROPOSALS FOR **RFP #2018-803** – “ARMORED VEHICLE SERVICES FOR JOHNSON COUNTY”-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Johnson County Purchasing Department to seek proposals for [RFP #2018-803](#) – “Armored Vehicle Services for Johnson County”-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

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF BUDGET AMENDMENT-FY 2018 PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010 FOR THE PURPOSE OF COMPLETION OF JAIL CONSTRUCTION:

a. General Fund-Non-Departmental-\$1,808,000.00

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve [Budget Amendment-FY 2018 pursuant to the Local Government Code Section 111.010](#) for the Purpose of Completion of Jail Construction; General Fund-Non-Departmental-\$1,808,000.00.

| | |
|---------------------------|-----|
| Comm. Kenny Howell | aye |
| County Judge Roger Harmon | aye |
| Comm. Jerry Stringer | aye |
| Comm. Larry Woolley | aye |
| Comm. Rick Bailey | nay |

Motion carried.

3. ACKNOWLEDGEMENT OF STATEMENT OF FINANCIAL POSITION FOR JOHNSON AND SOMERVELL COUNTIES CSCD-ADULT PROBATION DEPARTMENT

The Commissioners Court acknowledged the [Statement for Financial Position](#) for Johnson and Somervell Counties CSCD-Adult Probation Department.

4. CONSIDERATION OF AMENDED RESOLUTION AUTHORIZING COUNTY GRANT FOR THE TEXAS DEPARTMENT OF AGRICULTURE HOME-DELIVERED MEAL GRANT PROGRAM-COUNTY JUDGE'S OFFICE

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

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2017-41** – “CONSIDERATION OF ORDER PURSUANT TO CHAPTER 552 OF THE TEXAS GOVERNMENT CODE ESTABLISHING MONTHLY AND YEARLY LIMITS ON THE AMOUNT OF TIME THAT COUNTY PERSONNEL MAY SPEND ON PUBLIC INFORMATION ACT REQUESTS BEFORE RECOVERING COSTS, AND PROVIDING FOR RECOVERY OF STAFF TIME DEVOTED TO PUBLIC INFORMATION ACT REQUESTS”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2017-41](#) – “Consideration of Order Pursuant to Chapter 552 of the Texas Government Code Establishing Monthly and Yearly Limits on the Amount of Time that County Personnel May Spend on Public Information Act Requests before Recovering Costs, and Providing for Recovery of Staff Time Devoted to Public Information Act Requests”.

All voted aye; motion carried.

6. CONSIDERATION OF BONDS:

- a. Continuation Certificate for Joshua Connor Hay, Deputy Constable, Precinct #1

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

All voted aye; motion carried.

- b. Continuation Certificate for Linda Lee Gosselin, Hamm Creek Park

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Continuation Certificate for Linda Lee Gosselin, Hamm Creek Park](#).

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. Howell, seconded by Comm. Bailey, 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.

8. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT UNILATERAL MODIFICATION IAW EROIGSA-17-0004, HSCEDM-17-F-IG086, P00009 TO PROVIDE FUNDING FOR DETENTION AND TRANSPORTATION SERVICES IN THE AMOUNT OF \$715,201.90-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Amendment of Solicitation/Modification of [Contract Unilateral Modification IAW EROIGSA-17-0004, HSCEDM-17-F-IG086, P00009](#) to Provide Funding for Detention and Transportation Services in the Amount of \$715,201.90-Sheriff's Office.

X. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Howell, made a motion to approve all items on the [Consent Agenda](#).

All vote aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:19 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 November 27, 2017.



FILED & RECORDED
December 11, 2017
Commissioner Court Minutes

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