

STATE OF TEXAS

[December 11, 2017](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 11<sup>th</sup> day of December 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., 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 December 7, 2017 at 1:00 P.M., were considered:

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

Judge Harmon made an announcement in regards to the County's burn ban status. The Judge stated that as of December 10, 2017, according to the Keetch-Byram Drought Index, the County is at the 400-500 level, which is not severe, but it is still very dry. He urged the citizens to be cautious if burning and that the Commissioners Court will look at enacting a Burn Ban on the next agenda.

1. PRESENTATION OF AWARD TO REAGAN ELLISON, STATE 4-H RECORDBOOK WINNER

Kristen Clark presented [Reagan Ellison, State 4-H Recordbook Winner](#), with an embroidered garment hanging bag from the State 4-H staff and a custom belt buckle detailing her achievement from the Johnson County 4-H staff.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSONERS COURT:

- a. November 13, 2017 – Regular Session
- b. November 20, 2017 – Special Session
- c. November 27, 2017 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of Commissioners Court for November 13, 2017, November 20, 2017 and November 27, 2017.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to [pay bills as presented](#) with the addition of the vendor correction from Heroes Café to Crash Dynamics.

All voted aye; motion carried.

3. 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.

4. CONSIDERATION TO GRANT A VARIANCE FOR TWO COMMERCIAL BUILDINGS ON ONE SEPTIC SYSTEM LOCATED AT 8330A US HWY 67 AND 8330B US HWY 67, ALVARADO, PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to grant a [variance for two commercial buildings on one septic system located at 8330A US Hwy 67 and 8330B US Hwy 67, Alvarado, Precinct #4-Public Works Department](#).

All voted aye; motion carried.

5. CONSIDERATION TO GRANT A VARIANCE FOR TWO COMMERCIAL BUILDINGS ON ONE SEPTIC SYSTEM LOCATED AT 8330C US HWY 67 AND 8330D US HWY 67, ALVARADO, PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to grant a [variance for two commercial buildings on one septic system located at 8330C US Hwy 67 and 8330D US Hwy 67, Alvarado, Precinct #4-Public Works Department](#).

All voted aye; motion carried.

6. CONSIDERATION TO GRANT A VARIANCE FOR TWO STRUCTURES (HOUSE AND SHOP WITH RESTROOM) ON ONE SEPTIC SYSTEM FOR ALL OF GRANDVIEW ACRES SUBDIVISION (UP TO 40 LOTS), PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to grant a variance for two structures (house and shop with restroom) on one septic system for all of [Grandview Acres subdivision](#) (up to 40 Lots), Precinct #4-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.

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

Judge Harmon introduced the new Radio System Manager, Douglas O'Neal, to the Court.

#### **VIII. NEW BUSINESS**

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF APPROVAL FOR PURCHASE OF TASER AND ACCESSORIES FROM TECH FUND FOR CONSTABLE, PRECINCT #1- JUSTICE OF THE PEACE, PRECINCT #1

Discussion. No Action.

3. CONSIDERATION OF ALTERNATIVE BUSINESS AUTOMATION SOLUTIONS FP CUSTOMER AGREEMENT AND FP MAILING SOLUTIONS TERMS AND CONDITIONS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Alternative Business Automation Solutions FP Customer Agreement](#) and FP Mailing Solutions Terms and Conditions-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT UNILATERAL MODIFICATION IAW-EROIGSA-17-0004, HSCEDM-17-F-IG086, P00010 TO PROVIDE FUNDING FOR DETENTION SERVICES IN THE AMOUNT OF \$600,792.40-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Amendment of Solicitation/Modification of Contract [Unilateral Modification IAW-EROIGSA-17-0004, HSCEDM-17-F-IG086, P00010](#) to provide funding for Detention Services in the amount of \$600,792.40-Sheriff's Office.

## **IX. CONSENT AGENDA**

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

All vote aye; motion carried.

## **X. WORKSHOP**

The Commissioners Court convened into Workshop Session at 9:43 A.M. to discuss the Consideration of Multiple Commercial Buildings on Singular or Contiguous Tracts of Property Owned by a Single Owner, Partnership, Corporation, or Other Business Entity to Share the Use of a Private Sewage Facility Provided that the Daily Usage Rate of the Combined Buildings Do Not Exceed the Operating Capacity of the Private Sewage Facility-Public Works Department.

The Commissioners Court reconvened into Open Session at 11:02 A.M. to consider the following:

## **VII. UNFINISHED BUSINESS**

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR THE JOHNSON COUNTY JAIL EXPANSION AND RENOVATION PROJECT

Additional Discussion. No Action.

**BE IT KNOWN** that Commissioners Court met in Executive Session at 11:11 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel, (1) Kathy Blackwell-Deputy Treasurer-Position #F14-001-Treasurer's Office, (2) Mary Milton-Bonding Supervisor, Clerk III-Position #F03-042- Sheriff's Office, (3) Open-Criminal Investigator-Position #D04-010-Sheriff's Office, (4) Charles Layland-Criminal Investigator-Position #D04-020-Sheriff's Office (5) Scott Heisey-Enterprise System Manager-Position #A13-001-IT Department (6) Maurette Morrow-System Analyst-Position #C10-002-IT Department (7) Open-GIS Analyst-Position #C11-001-IT Department, and b. *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 12:13 P.M.

**XI. EXECUTIVE SESSION**

1. Government Code:

a. Sec. 551.074-Personnel:

- (1) Kathy Blackwell-Deputy Treasurer-Position #F14-001-Treasurer's Office

Comm. Howell, seconded by Comm. Stringer, made a motion to approve Kathy Blackwell-Deputy Treasurer-Position #F14-001-Treasurer's Office to use the training/transition period for a six week period for a part-time employee who will be changing to full-time, effective today, December 11, 2017.

All voted aye; motion carried.

- (2) Mary Milton-Bonding Supervisor, Clerk III-Position #F03-042-Sheriff's Office

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve Mary Milton-Bonding Supervisor, Clerk III-Position #F03-042-Sheriff's Office payment of 70.953 hours for Comp. Time in the amount of \$1,338.00

All voted aye; motion carried.

- (3) Open-Criminal Investigator-Position #D04-010-Sheriff's Office

Comm. Stringer, seconded by Comm. Howell, made a motion to approve Open-Criminal Investigator-Position #D04-010-Sheriff's Office salary reduction of \$50,458.00 to \$46,458.00.

All voted aye; motion carried.

- (4) Charles Layland-Criminal Investigator-Position #D04-020-Sheriff's Office

Comm. Stringer, seconded by Comm. Howell, made a motion to approve Charles Layland-Criminal Investigator-Position #D04-020-Sheriff's Office compensation be increased by \$4,000.00 to total \$47,000.00, effective today, December 11, 2017.

All voted aye; motion carried.

- (5) Scott Heisey-Enterprise System Manager-Position #A13-001-IT Department

Comm. Howell, seconded by Comm. Bailey, made a motion to approve Scott Heisey-Enterprise System Manager-Position #A13-001-IT Department reclassification to System Administrator-Position #C09-001-IT Department without a change in salary, effective today, December 11, 2017.

All voted aye; motion carried

- (6) Maurette Morrow-System Analyst-Position #C10-002-IT Department

Comm. Howell, seconded by Comm. Woolley, made a motion to approve Maurette Morrow-System Analyst-Position #C10-002-IT Department move to Enterprise System Manager-Position #A13-001-IT Department with a Grade change from Grade 111 to Grade 112, and salary increase of \$5,000.00 effective today, December 11, 2017.

All voted aye; motion carried.

- (7) Open-GIS Analyst-Position #C11-001-IT Department

Comm. Howell, seconded by Comm. Woolley, made a motion to approve Open-GIS Analyst-Position #C11-001-IT Department salary reduction of \$60,000.00 to \$55,000.00.

All voted aye; motion carried.

- b. Sec. 551.071-Consultation with Attorney, Pending Litigation:

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

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:24 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 December 11, 2017.



**FILED & RECORDED**  
**January 8, 2018**  
**Commissioner Court Minutes**

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