

STATE OF TEXAS

[January 22, 2018](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 22nd day of January 2018, 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 9:02 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 January 18, 2018 at 1:00 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF TEXAS ASSOCIATION OF COUNTIES "FRIEND OF COUNTY GOVERNMENT" AWARD TO STATE REPRESENTATIVE DEWAYNE BURNS

The members of the Commissioners Court along with Johnson County Sheriff, Adam King, Johnson County Clerk, Becky Ivey, Senior Legislative Liaison, Rick Thompson and Legislative Director, Paul Snug with Texas Association of Counties, presented the "Friend of County Government" Award to State Representative Dewayne Burns. The group thanked Burns for his hard work, determination and commended him on his victory in the most recent legislative session.

2. PRESENTATION OF 2017 FIVE STAR AWARD REPRESENTING EXCELLENCE IN VITAL REGISTRATION IN THE STATE OF TEXAS FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES

Johnson County Clerk, Becky Ivey and the members of the Commissioners Court presented the [2017 Five Star Award Representing Excellence in Vital Registration in the State of Texas](#) from the Texas Department of State Health Services to Vital Statistics Supervisor, Erika Campbell of the County Clerk's Office.

3. PRESENTATION OF RETIREMENT PLAQUE TO CYNTHIA L. MCGUIRE, SHERIFF'S OFFICE

Johnson County Sheriff, Adam King and the members of the Commissioners Court presented a retirement plaque to Cynthia L. McGuire of the Sheriff's Office for her dedicated years of service to Johnson County.

4. PRESENTATION OF RETIREMENT PLAQUE TO TRACIE L. MILLER, COUNTY COURT AT LAW #1

Johnson County Court at Law #1 Judge, Robert Mayfield and the members of the Commissioners Court presented a retirement plaque to Tracie L. Miller of the County Court at Law #1 Office for her dedicated years of service to Johnson County.

V. PUBLIC PARTICIPATION

[Peggie Jones, representing Forced Annexation in Johnson County](#), asked for the Commissioners Court support for a county-wide petition that has been started to join SB 6 to protect property owners' rights.

Joe Palmer discussed his support of his neighbors in their efforts to protect property ownership rights. He discussed Senate Bill 6 and asked for the support of the Commissioners Court as he and his group proceeds with their petition.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. December 27, 2017 – Regular Session
- b. January 3, 2018 – Special Session
- c. January 8, 2018 – Regular Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for December 27, 2017, January 3, 2018 and January 8, 2018.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

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

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 OF **ORDER #2018-01 "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"**

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2018-01](#) "Approving the Johnson County Treasurer's Report to the Commissioners Court".

All voted aye; motion carried.

5. CONSIDERATION OF VARIANCE FOR TWO COMMERCIAL BUILDINGS ON ONE SEPTIC SYSTEM AT 3445 CR 807, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve a [variance for two commercial buildings on one septic system at 3445 CR 807](#), located in Precinct #4-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF VARIANCE FOR TWO COMMERCIAL BUILDINGS ON ONE SEPTIC SYSTEM AT 5301 BIG SIX ST., ALVARADO, LOCATED IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve a [variance for two commercial buildings on one septic system at 5301 Big Six St.](#), Alvarado, located in Precinct #3-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

2. CONSIDERATION OF BUDGET AMENDMENT FY 2017 PURSUANT TO THE LOCAL GOVERNMENT CODE CHAPTER 111 FOR:

- a. Sheriff – Prisoner Housing Pass Thru-\$138,354.00 and Prisoner Housing Pass Thru-\$138,354.00 – Total - Net \$0.00

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve [Budget Amendment FY 2017 pursuant to the Local Government Code Chapter 111 for Sheriff – Prisoner Housing Pass Thru-\\$138,354.00 and Prisoner Housing Pass Thru-\\$138,354.00 – Total - Net \\$0.00](#).

All voted aye; motion carried.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

3. CONSIDERATION OF BUDGET AMENDMENT FY 2018 PURSUANT TO THE LOCAL GOVERNMENT CODE CHAPTER 111 FOR:

- a. Road and Bridge, Precinct #3 – Vehicle Maintenance-\$30,000.00
- b. Personnel – JOCO Wellness Program-\$706.00

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Budget Amendment FY 2018 pursuant to the Local Government Code Chapter 111](#) for Road and Bridge, Precinct #3 – Vehicle Maintenance-\$30,000.00 and Personnel – JOCO Wellness Program-\$706.00.

All voted aye; motion carried.

4. CONSIDERATION OF BUDGET AMENDMENT FY 2017 PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010 FOR:

- a. General Debt Service – Other Related Costs-\$54,213.00 and Payment to Escrow Agents-\$6,360,662.00 – Total -\$6,414,875.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Budget Amendment FY 2017 pursuant to the Local Government Code Section 111.010](#) for General Debt Service – Other Related Costs-\$54,213.00 and Payment to Escrow Agents-\$6,360,662.00 – Total -\$6,414,875.00.

All voted aye; motion carried.

5. CONSIDERATION OF BUDGET AMENDMENT FY 2018 PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010 FOR:

- a. Justice Court Building Security – Equipment Non-Capital-\$1,105.00

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve [Budget Amendment FY 2018 pursuant to the Local Government Code Section 111.010](#) for Justice Court Building Security – Equipment Non-Capital-\$1,105.00.

All voted aye; motion carried.

6. CONSIDERATION OF THE DEPARTMENT OF THE ARMY LEASE TO NON-STATE GOVERNMENTAL AGENCIES FOR PUBLIC PARK AND RECREATIONAL PURPOSES, HAMM CREEK PARK WHITNEY LAKE, JOHNSON COUNTY, TEXAS – LEASE NO. DACW63-1-17-0615-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Department of the Army Lease to Non-State Governmental Agencies](#) for Public Park and Recreational Purposes, Hamm Creek Park Whitney Lake, Johnson County, Texas – Lease No. DACW63-1-17-0615-Precinct #1 and to give the County Judge the authorization to sign.

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

Motion carried.

7. CONSIDERATION TO ACCEPT RIFLE RESISTANT BODY ARMOR GRANT IN THE AMOUNT OF \$51,890.00, WHICH IS 100% FUNDED BY CJD, AND REQUEST THE AUTHORITY FOR THE COUNTY JUDGE TO ACCEPT FUNDING FOR THE GRANT-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to accept [Rifle Resistant Body Armor Grant in the amount of \\$51,890.00, which is 100% funded by CJD](#), and request the authority for the County Judge to accept funding for the Grant-Sheriff's Office.

All voted aye; motion carried.

8. CONSIDERATION OF APPLICATION FOR GRANT FUNDING FROM THE DEPARTMENT OF HOMELAND SECURITY THROUGH NCTCOG IN THE AMOUNT OF \$42,600.00 TO OBTAIN 12 PAIRS OF HELMET MOUNTED NIGHT VISION GOGGLES AND RESOLUTION FOR APPROVAL OF SUBMISSION OF THE GRANT APPLICATION FOR THE 2018 SHSP – JOHNSON COUNTY – NIGHT VISION PROGRAM TO THE OFFICE OF THE GOVERNOR-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Application for Grant Funding from the Department of Homeland Security](#) through NCTCOG in the amount of \$42,600.00 to obtain 12 pairs of Helmet Mounted Night Vision Goggles and Resolution for Approval of Submission of the Grant Application for the 2018 SHSP – Johnson County – Night Vision Program to the Office of the Governor-Sheriff's Office.

All voted aye; motion carried.

9. CONSIDERATION OF AN INTERGOVERNMENTAL TRANSFER UNDER DEMONSTRATION YEAR 7 OF THE MEDICAID TRANSFORMATION WAIVER FOR THE BENEFIT OF TEXAS HEALTH HARRIS METHODIST CLEBURNE, IN AN AMOUNT NOT TO EXCEED \$400,000.00-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Intergovernmental Transfer under Demonstration Year 7 of the Medicaid Transformation Waiver for the Benefit of Texas Health Harris Methodist Cleburne, in an amount not to exceed \$400,000.00-County Judge's Office with the actual amount of the payment to be \$50,000.00.

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

Motion carried.

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

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Quarterly Request for County Reimbursement of Juror Payments](#)-District Clerks' Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF RESOLUTION TO DESIGNATE A PORTION OF STATE HIGHWAY 171 SOUTH AS GEORGE W. MARTI MEMORIAL HIGHWAY BEGINNING AT THE SOUTH CITY LIMIT OF THE CITY OF CLEBURNE AND ENDING AT THE SOUTH COUNTY LINE OF JOHNSON COUNTY, TEXAS-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Resolution to Designate a Portion of State Highway 171 South](#) as George W. Marti Memorial Highway Beginning at the South City Limit of the City of Cleburne and Ending at the South County Line of Johnson County, Texas-Precinct #1.

All voted aye; motion carried.

12. 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.

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.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:38 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 January 22, 2018.



FILED & RECORDED
February 12, 2018
Commissioner Court Minutes

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