

STATE OF TEXAS

[February 12, 2018](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 12th day of February 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 9:01 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 February 8, 2018 at 1:05 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION BY AMR TO PROVIDE JOHNSON COUNTY COMMISSIONERS COURT WITH A CONTRACT STATUS REPORT ON PARAMEDIC CARE AND AMBULANCE SERVICES

Representatives of AMR provided the Johnson County Commissioners Court with a contract [status report on Paramedic Care and Ambulance Services](#). Steven Dralle, Vice President of Operations-Texas, gave a brief introduction about AMR's performance for the first quarter of the contract. Vernon Wickliffe, Operation Manager, discussed unit deployment, personnel, AMR's Geospatial Analysis and compliance with the contract requirement. Marjorie Muccie, Clinical Educational Manager, spoke about the clinical care results for the first quarter.

V. PUBLIC PARTICIPATION

[David W. Trew](#), a resident of Johnson County, spoke in regards to paramedic care and ambulance services available in the County. Trew stated it took approximately 50 minutes for an ambulance to reach, load and transport him to a hospital during a recent medical emergency. Due to that event, he stated he wanted to address the Commissioners Court about concerns that there are not enough ambulances to effectively provide medical services to the County.

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.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. January 17, 2018 — Special Session
- b. January 22, 2018 — Regular Session
- c. January 31, 2018 — Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for January 17, 2018, January 22, 2018 and January 31, 2018.

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](#).

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 AWARD OF **RFP #2018-803** — "ARMORED VEHICLE SERVICES" TO LASER SECURITY RESPONSE, INC., FOR A ONE YEAR PERIOD WITH THE OPTION TO RENEW FOR FOUR ADDITIONAL ONE YEAR PERIODS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to award [**RFP #2018-803**](#) – “Armored Vehicle Services” to Laser Security Response, Inc., for a one year period with the option to renew for four additional one year periods-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF VARIANCE TO START RV STORAGE PROJECT WITHIN FLOODPLAIN, 150 N. BRIAR OAKS RD, LOCATED IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve a variance to start RV storage project within floodplain, [150 N. Briar Oaks Rd](#), located in Precinct #2-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF VARIANCE FOR TWO RESIDENCES ON ONE SEPTIC SYSTEM DUE TO FAMILY MEMBER'S MEDICAL REASONS, LOCATED AT 2317 CR 920 IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve a variance for two residences on one septic system due to family member's medical reasons, located at [2317 CR 920](#) in Precinct #2-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF FINAL PLAT FOR **LONE WILLOW ESTATES**, LOT 1 AND LOT 2, BLOCK 1, LOCATED IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Final Plat for [Lone Willow Estates](#), Lot 1 and Lot 2, Block 1, located in Precinct #1-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF FINAL PLAT FOR LENDA'S WAY ESTATES, LOTS 1-5, BLOCK 1, LOCATED IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Final Plat for [Lenda's Way Estates](#), Lots 1-5, Block 1, located in Precinct #3-Public Works Department.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

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

a. [IT - Equipment - Capital-\\$7,058.00](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Budget Amendment FY 2018 pursuant to the Local Government Code Chapter 111 for IT-Equipment - Capital-\$7,058.00.

All vote aye; motion carried.

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

a. [Courthouse Security](#) - Equipment Non-Capital-\$6,047.00 and Equipment Capital-\$10,097.00 — Total-\$16,144.00

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve Budget Amendment FY 2018 pursuant to the Local Government Code *Section 111.010* for Courthouse Security - Equipment Non-Capital-\$6,047.00 and Equipment Capital-\$10,097.00 – Total -\$16,144.00

All voted aye; motion carried.

4. ACKNOWLEDGEMENT OF THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 WRITTEN REPORT OF THE DISTRICT'S BUDGET, TAX RATE AND DEBT SERVICE FOR THE PRECEDING FISCAL YEAR-COUNTY JUDGE'S OFFICE

The Commissioners Court acknowledged the Johnson County Emergency Services District #1 [Written Report of the District's Budget, Tax Rate and Debt Service for the Preceding Fiscal Year](#)-County Judge's Office.

5. CONSIDERATION OF CONTRACT AMENDMENT TO THE INTERGOVERNMENTAL COOPERATIVE REIMBURSEMENT AGREEMENT BETWEEN THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND JOHNSON COUNTY — LOCAL INITIATIVE PROJECT (LIP) CONTRACT 582-14-40122-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Contract Amendment to the Intergovernmental Cooperative Reimbursement Agreement between the Texas Commission on Environmental Quality (TCEQ) and Johnson County — Local Initiative Project (LIP) [Contract 582-14-40122](#)-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

23. CONSIDERTION OF RE-APPOINTMENT OF JERRY CASH TO THE CEN-TEX RURAL RAIL TRANSPORTATION DISTRICT FOR A TWO YEAR TERM, 2018-2019-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Re-Appointment of Jerry Cash to the Cen-Tex Rural Rail Transportation District for a Two Year Term, 2018-2019-County Judge's Office.

All voted aye; motion carried.

The Commissioner Court recessed at 10:24 A.M. and reconvened at 10:45 A.M. to consider the following:

7. CONSIDERATION OF **ORDER #2018-03** — "ORDER AUTHORIZING TEXAS INDEPENDENCE DAY FIREWORKS SALES"-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to deny **Order #2018-03** — "Order Authorizing Texas Independence Day Fireworks Sales"-County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION OF SAVNS MAINTENANCE GRANT CONTRACT, OAG CONTRACT NO. 1877299 WITH TOTAL GRANT FUNDS NOT TO EXCEED \$28,546.78-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [SAVNS Maintenance Grant Contract, OAG Contract No. 1877299](#) with total grant funds not to exceed \$28,546.78-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF RESOLUTIONS OF JOHNSON COUNTY FOR THE INVESTING IN CERTIFICATES OF DEPOSIT-COUNTY ATTORNEY'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve [Resolutions of Johnson County for the Investing in Certificates of Deposit](#)-County Attorney's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF FIRST AMENDMENT TO AGREEMENT BETWEEN JOHNSON COUNTY AND MULTI-BANK SECURITIES, INC. FOR THE PURCHASING OF CERTIFICATES OF DEPOSIT WITH JOHNSON COUNTY PUBLIC FUNDS-COUNTY ATTORNEY'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [First Amendment to Agreement between Johnson County and Multi-Bank Securities, Inc.](#) for the Purchasing of Certificates of Deposit with Johnson County Public Funds-County Attorney's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF APPROVAL OF DEBT PAYMENT, GENERAL OBLIGATION REFUNDING, SERIES 2017, DUE 02/15/2018, IN THE AMOUNT OF \$1,985,068.67 FOR THE GUINN BUILDING-AUDITOR'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve [Debt Payment, General Obligation Refunding, Series 2017, due 02/15/2018](#), in the amount of \$1,985,068.67 for the Guinn Building-Auditor's Office.

All voted aye; motion carried.

11. CONSIDERATION OF SUBSCRIBER RADIO REPAIR SERVICES IN A CONTRACT WITH THE CITY OF FORT WORTH-RADIO SYSTEM MANAGEMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Subscriber Radio Repair Services in a Contract with the City of Fort Worth](#)-Radio System Management and to give the County Judge and the County Attorney the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF MODIFICATION NO. 3 OF INTERGOVERNMENTAL AGREEMENT #77-15-0078 WITH THE U.S. DEPARTMENT OF JUSTICE UNITED STATES MARSHALS SERVICE-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Modification No. 3 of Intergovernmental Agreement #77-15-0078](#) with the U.S. Department of Justice United States Marshals Service-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF APPLICATION FOR GRANT FUNDING IN THE AMOUNT OF \$63,240.00 FROM THE JUSTICE ASSISTANCE GRANT PROGRAM THROUGH NCTCOG FOR A REMOTELY CONTROLLED ROBOT AND A DIRECT LINK CRISIS RESPONSE COMMUNICATIONS SYSTEM TO INCLUDE A THROW PHONE THAT WILL BE DEPLOYED IN CRISIS RESPONSE SITUATIONS-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Application for Grant Funding in the amount of \\$63,240.00](#) from the Justice Assistance Grant Program through NCTCOG for a remotely controlled robot and a direct link crisis response communications system to include a throw phone that will be deployed in crisis response situations-Sheriff's Office.

All voted aye; motion carried.

14. CONSIDERATION OF APPLICATION FOR GRANT FUNDING IN THE AMOUNT OF \$90,200.00 FROM THE CRIMINAL JUSTICE DIVISION (CJD) FOR 40 BODY WORN CAMERAS THAT ARE WI-FI COMPATIBLE FOR UNIFORMED PATROL DEPUTIES-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Application for Grant Funding in the amount of \\$90,200.00](#) from the Criminal Justice Division (CJD) for 40 Body Worn Cameras that are Wi-Fi compatible for uniformed patrol deputies-Sheriff's Office.

All voted aye; motion carried.

15. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT UNILATERAL MODIFICATION IAW-EROIGSA-17-0004, HSCEDM-17-F-IG086, P00011 TO PROVIDE FUNDING FOR TRANSPORTATION SERVICES IN THE AMOUNT OF \$97,000.00-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Amendment of Solicitation/Modification of [Contract Unilateral Modification IAW-EROIGSA-17-0004, HSCEDM-17-F-IG086, P00011](#) to provide funding for transportation services in the amount of \$97,000.00-Sheriff's Office.

16. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT UNILATERAL MODIFICATION IAW-EROIGSA-17-0004, HSCEDM-17-F-IG086, P00012 TO PROVIDE FUNDING FOR TRANSPORTATION SERVICES IN THE AMOUNT OF \$298,800.00-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Amendment of Solicitation/Modification of [Contract Unilateral Modification IAW-EROIGSA-17-0004, HSCEDM-17-F-IG086, P00012](#) to Provide Funding for Transportation Services in the Amount of \$298,800.00-Sheriff's Office.

17. CONSIDERATION OF CONTRACT AND AGREEMENT FOR DETENTION OF JUVENILE OFFENDERS WITH WICHITA COUNTY-JUVENILE SERVICES

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

All voted aye; motion carried.

18. CONSIDERATION OF AGREEMENT WITH HARRIS ENTERPRISE RESOURCE PLANNING STATEMENT OF WORK (SOW) TO IMPLEMENT INNOPRISE SOFTWARE FOR COMMUNITY DEVELOPMENT MODULE AND THE ADDENDUM REGARDING JOHNSON COUNTY, TEXAS INNOPRISE COMMUNITY DEVELOPMENT-IT DEPARTMENT

Comm. Howell, Seconded by Comm. Woolley made a motion to approve the [Agreement with Harris Enterprise Resource Planning Statement of Work \(SOW\)](#) to Implement Innoprise Software for Community Development Module and the Addendum Regarding Johnson County, Texas Innoprise Community Development-IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

19. CONSIDERATION OF 2017 RACIAL PROFILING REPORT-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [2017 Racial Profiling Report-Constable, Precinct #1](#).

All voted aye; motion carried.

20. CONSIDERATION TO APPROVE JOHNSON COUNTY'S PHASE II MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4S) ANNUAL REPORT FOR 2017, TPDES GENERAL PERMIT #TXR04000-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Johnson County's Phase II Municipal Separate Storm Sewer Systems \(MS4s\) Annual Report for 2017](#), TPDES General Permit #TXR04000-Public Works Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

22. CONSIDERATION OF POLICIES AND PROCEDURES FOR THE COUNTY ASSISTANCE PROGRAM, TAC TITLE 43, PART 1, CHAPTER 29, SUBCHAPTER A, RULE 29.3 THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Policies and Procedures for the County Assistance Program](#), TAC Title 43, Part 1, Chapter 29, Subchapter A, Rule 29.3 through the Texas Department of Transportation-County Judge's Office; by submitting requests to the County Judge's Office, who will submit the request to TxDOT, and if any materials are received, said materials need to be accepted as a donation from TxDOT.

All voted aye; motion carried.

24. CONSIDERATION OF APPOINTMENT OF JAMES NEELEY OF GRANDVIEW, TEXAS, TO THE JOHNSON COUNTY HISTORICAL COMMISSION-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Appointment of James Neeley of Grandview, Texas, to the Johnson County Historical Commission-County Judge's Office.

All voted aye; motion carried.

25. 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. Woolley, 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.

26. CONSIDERATION OF BOND FOR:

a. Donnie Riddell-Deputy Constable, Precinct #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Bond for Donnie Riddell](#)-Deputy Constable, Precinct #1.

All voted aye; motion carried.

27. 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. Cindy McGuire — Sig Sauer P320, Serial #58b233414

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [retirement of the Sig Sauer P320, Serial #58b233414 from County Inventory](#) and allowance of the listed retiring staff Cindy McGuire to purchase said weapon from Johnson County at the valuation of \$325.00.

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 11:37 A.M. to discuss Revising Section 5.02 (1)(9)(a), Commercial Use, of the Rules of Johnson County, Texas for Private Sewage Facilities-Public Works.

The Commissioners Court reconvened into Open Session at 12:10 A.M. to consider the following:

VIII. NEW BUSINESS

21. CONSIDERATION OF REVISING SECTION 5.02 (1) (9) (a), COMMERCIAL USE, OF THE RULES OF JOHNSON COUNTY, TEXAS FOR PRIVATE SEWAGE FACILITIES-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the revising of Section 5.02 (1) (9) (a), Commercial Use, of the Rules of Johnson County, Texas for [Private Sewage Facilities-Public Works Department](#); by approving Option 1.

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

Motion carried.

X. WORKSHOP

The Commissioners Court recessed at 12:12 P.M. and reconvened into Workshop Session at 1:35 P.M. to discuss the Possible Changes to the Johnson County Travel Policy-County Judge's Office and Proposed FY17-18 Radio Service Fee for Johnson County-Radio System Management.

The Commissioners Court reconvened into Open Session at 2:45 P.M. to consider the following:

VIII. NEW BUSINESS

28. CONSIDERATION OF CHANGES TO THE JOHNSON COUNTY TRAVEL POLICY-
COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve changes to the Johnson County Travel Policy- County Judge's Office and to give the County Auditor authority to write-up said changes to be presented to Commissioners Court for approval.

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 2:48 P.M. to discuss Proposed [FY17-18 Radio Service Fee for Johnson County](#)-Radio System Management.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 2:50 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 February 12, 2018.



**FILED & RECORDED
February 26, 2018
Commissioner Court Minutes**

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