

STATE OF TEXAS

[February 26, 2018](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 26<sup>th</sup> 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 9:00 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 22, 2018 at 1:08 P.M., were considered:

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

1. **ANNOUNCEMENT: THE REGULARLY SCHEDULED COMMISSIONERS COURT MEETING FOR MAY 14, 2018 HAS BEEN RESCHEDULED FOR FRIDAY, MAY 11, 2018. THE DEADLINE TO SUBMIT ITEMS FOR THE MAY 11, 2018 AGENDA WILL BE NOON THURSDAY, MAY 3, 2018.**

County Judge Roger Harmon announced that the regularly scheduled Commissioners Court Meeting for May 14, 2018 has been rescheduled for Friday, May 11, 2018. The deadline to submit items for the May 11, 2018 Agenda will be noon Thursday, May 3, 2018.

**V. PUBLIC PARTICIPATION**

None.

**VI. PRECEDING BUSINESS**

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. February 12, 2018 — Regular Session
- b. February 14, 2018 — Special Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for February 12, 2018 and February 14, 2018.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Howell, made a motion [to approve the bills](#) as presented with the acknowledgement of the agreement with LaSalle to reduce the January invoice by \$598,258.04 due to a problem with the November ICE Housing sum, which the County has not yet received.

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 #2018-03** "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Howell, seconded by Comm. Stringer, made a motion to approve **Order #2018-03** "[Approving the Johnson County Treasurer's Report](#) to the Commissioners Court".

All voted aye; motion carried.

5. CONSIDERATION OF RENEWAL OF **RFB #2017-410** — "LAWN MAINTENANCE WITH LAWN TECH, INC." FOR AN ADDITIONAL ONE YEAR PERIOD AT THE SAME PRICING-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the renewal of [RFB #2017-410](#) — "Lawn Maintenance with Lawn Tech, Inc." for an additional one year period at the same pricing-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION TO AUTHORIZE JOHNSON COUNTY PURCHASING AGENT TO ADVERTISE AND REQUEST QUALIFICATIONS FOR **RFQ #2018-806** — "REAL ESTATE BROKERAGE SERVICES"-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the authorization of the Johnson County Purchasing Agent to advertise and request qualifications for **RFQ #2018-806** — "[Real Estate Brokerage Services](#)"-Purchasing Department.

All voted aye; motion carried.

8. CONSIDERATION OF VARIANCE FOR TWO SEPTIC SYSTEMS ON LESS THAN 2 ACRES, LOCATED AT 3332 CR 1224, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve a variance for two septic systems on less than 2 acres, located at [3332 CR 1224](#), in Precinct #1-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF VARIANCE FOR TWO STRUCTURES ON ONE SEPTIC SYSTEM LOCATED AT 5400 CR 805, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve a variance for two structures on one septic system located at [5400 CR 805](#), in Precinct #4-Public Works Department.

All voted aye; motion carried.

10. CONSIDERATION OF FINAL PLAT FOR **GREEN OAKS ADDITION**, LOT 1, BLOCK 1, IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the final plat for [Green Oaks Addition](#), Lot 1, Block 1, in Precinct #3-Public Works Department.

All voted aye; motion carried.

11. CONSIDERATION OF FINAL PLAT FOR **BENT KNEE ADDITION**, LOT 1, BLOCK 1, IN  
PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the final  
Plat for **Bent Knee Addition**, Lot 1, Block 1, 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 FY 2018](#) PURSUANT TO THE LOCAL  
GOVERNMENT CODE CHAPTER 111 FOR:

- a. Constable, Precinct #1 - Equipment Non-Capital-\$1,000.00
- b. Emergency Management - Equipment Capital-\$9,349.00, Equipment  
Non-Capital-\$1,399.00 and Small Tools & Supplies-\$1,155.00 —Total-  
\$11,903.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Budget  
Amendment FY 2018 pursuant to the Local Government Code Chapter 111 for Constable, Precinct #1 -  
Equipment Non-Capital-\$1,000.00 and Emergency Management - Equipment Capital-\$9,349.00, Equipment Non-  
Capital-\$1,399.00 and Small Tools & Supplies-\$1,155.00 – Total-\$11,903.00.

All voted aye; motion carried.

3. ACKNOWLEDGEMENT OF IMMIGRATION AND CUSTOMS ENFORCEMENT CONTRACT #EROIGSA-17-0004, ORDER #70CDCR18FIGR00131, REQUISITION #192118FDADAL00089-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Immigration and Customs Enforcement Contract

[#EROIGSA-17-0004, Order #70CDCR18FIGR00131, Requisition #192118FDADAL00089](#)-Sheriff's Office.

4. CONSIDERATION OF SUBMISSION OF THE 2017 SCAAP (STATE CRIMINAL ALIEN ASSISTANCE PROGRAM) GRANT APPLICATION-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the submission of the [2017 SCAAP \(State Criminal Alien Assistance Program\) Grant Application](#)-County Judge's Office.

All voted aye; motion carried.

5. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201100413, 126-0024-00206-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Resolution of Johnson County, Approving the Sale of Certain Real Property](#) Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201100413, 126-0024-00206-County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF JOSHUA FOR COLLECTION AND DISTRIBUTION OF THE CHILD SAFETY FEE-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Interlocal Cooperation Agreement between Johnson County and the City of Joshua](#) for Collection and Distribution of the Child Safety Fee-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION AND APPROVAL OF [ORDER #2018-04](#) "GRANTING AN EXEMPTION UNDER SECTION 262.024 LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE UPON THE COMMISSIONERS COURT FINDING THAT THE MEDICAL SERVICES PROVIDED BY ONCOLOGY HEMATOLOGY CONSULTANTS, PA DBA THE CENTER FOR CANCER AND BLOOD DISORDER ARE PROFESSIONAL SERVICES"-COUNTY ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order**

**#2018-04** "Granting an Exemption Under Section 262.024 Local Government Code, from the Bidding Requirements of Section 262.023, Local Government Code Upon the Commissioners Court Finding that the Medical Services Provided by Oncology Hematology Consultants, PA dba The Center for Cancer and Blood Disorder are Professional Services"-County Attorney's Office.

All voted aye; motion carried.

8. CONSIDERATION AND APPROVAL OF AGREEMENT FOR PROFESSIONAL MEDICAL SERVICES FOR JOHNSON COUNTY, TEXAS WITH ONCOLOGY HEMATOLOGY CONSULTANTS, PA DBA THE CENTER FOR CANCER AND BLOOD DISORDER TO PROVIDE ONCOLOGY TREATMENT AND RELATED MEDICAL SERVICES TO A JOHNSON COUNTY CORRECTIONS CENTER INMATE-COUNTY ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Agreement for Professional Medical Services for Johnson County, Texas](#) with Oncology Hematology Consultants, PA dba The Center for Cancer and Blood Disorder to Provide Oncology Treatment and Related Medical Services to a Johnson County Corrections Center Inmate-County Attorney's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF APPROVAL OF TRAVEL POLICY OF JOHNSON COUNTY, EFFECTIVE FEBRUARY 26, 2018-AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Travel Policy of Johnson County](#), effective February 26, 2018-Auditor's Office.

All voted aye; motion carried.

10. CONSIDERATION OF [APPROVAL OF RESERVE DEPUTY CONSTABLE, ROBERT DEGRATE-CONSTABLE, PRECINCT #1](#)

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve Reserve Deputy Constable, Robert DeGrate-Constable, Precinct #1.

All voted aye; motion carried.

11. CONSIDERATION OF APPROVAL OF BOND FOR RESERVE DEPUTY CONSTABLE, ROBERT DEGRATE-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [bond for Reserve Deputy Constable, Robert DeGrate-Constable, Precinct #1](#).

All voted aye; motion carried.

12. CONSIDERATION OF [2017 RACIAL PROFILING REPORT-SHERIFF'S OFFICE](#)

Comm. Stringer, seconded Howell, made a motion to approve the 2017 Racial Profiling Report-Sheriff's Office.

All voted aye; motion carried.

13. CONSIDERATION OF 2017 RACIAL PROFILING REPORT-CONSTABLE, PRECINCT #2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the 2017 [Racial Profiling Report-Constable, Precinct #2](#).

All voted aye; motion carried.

14. CONSIDERATION OF 2017 RACIAL PROFILING REPORT-CONSTABLE, PRECINCT #3

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [2017 Racial Profiling Report-Constable, Precinct #3](#).

All voted aye; motion carried.

15. CONSIDERATION OF APPOINTMENT OF ROBERT SHAW TO THE JOHNSON COUNTY CHILD WELFARE BOARD-COUNTY JUDGE'S OFFICE

County Judge Roger Harmon, seconded by Comm. Bailey, made a motion to approve the appointment of [Robert Shaw to the Johnson County Child Welfare Board](#)-County Judge's Office.

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 9:39 A.M. to discuss the Order Adopting Rules of Johnson County, Texas for On-Site Sewage Facilities to be presented to TCEQ for approval-Public Works Department.

The Commissioners Court reconvened into Regular Session at 9:45 A.M. to consider the following:

**VI. PRECEDING BUSINESS**

7. CONSIDERATION OF ORDER ADOPTING RULES OF JOHNSON COUNTY, TEXAS FOR ON-SITE SEWAGE FACILITIES TO BE PRESENTED TO TCEQ FOR APPROVAL-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Order Adopting Rules of Johnson County, Texas for On-Site Sewage Facilities to be presented to TCEQ](#) for approval-Public Works Department.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:46 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 February 26, 2018.



**FILED & RECORDED**  
**March 12, 2018**  
**Commissioner Court Minutes**

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