

STATE OF TEXAS

[March 12, 2018](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 12th day of March 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 9:04 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 March 8, 2018 at 1:04 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Comm. Woolley congratulated two Johnson County 4-H members on their recent achievements in the Houston Livestock Show. Hayden Come from Grandview exhibited the Grand Champion Market Lamb and Constable Mike White's daughter had a Division Champion in the Market Goat Show. Comm. Woolley also recognized the Grandview Boy's Basketball Team for competing in the State Tournamnet for the first time since 1986.

1. **PROCLAMATION FOR "MARCH FOR MEALS AWARENESS MONTH"**

County Judge, Roger Harmon and the members of Commissioners Court presented the [Proclamation for "March for Meals Awareness Month"](#) to Lisa Desse with Meals on Wheels of Johnson and Ellis Counties and discussed the service and benefits of the organization to the citizens of the County.

2. PRESENTATION REGARDING BURLESON TIF #2

Drew Pennywell, Assistant to the Burleson City Manager, gave a presentation to the Court regarding Burleson TIF #2 and discussed the proposed Amendment to the Agreement between the City of Burleson and Johnson County.

VIII. NEW BUSINESS

15. CONSIDERATION OF **ORDER #2018-07** – "AMENDMENT TO AGREEMENT AS TO BURLESON TIF #2" AND CITY OF BURLESON AND JOHNSON COUNTY, TEXAS AMENDMENT TO AGREEMENT TO PARTICIPATE IN THE TAX INCREMENT REINVESTMENT ZONE NUMBER TWO, CITY OF BURLESON, TEXAS ("AMENDMENT")-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve **Order #2018-07** – “Amendment to Agreement as to Burleson TIF #2” and City of Burleson and Johnson County, Texas Amendment to Agreement to Participate in the Tax Increment Reinvestment Zone Number Two, City of Burleson, Texas ("Amendment")-County Judge's Office.

No vote taken.

Comm. Woolley, seconded by Comm. Bailey, made a motion to table this item.

All voted aye; motion carried.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. February 26, 2018 – Regular Session
- b. February 28, 2018 – Special Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for February 26, 2018 and February 28, 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 TO AUTHORIZE JOHNSON COUNTY PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR **RFP #2018-807** - "PRINTING AND MAILING TAX STATEMENTS"-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Johnson County Purchasing Agent to advertise and request proposals for [RFP #2018-807](#)-“Printing and Mailing Tax Statements”-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF VARIANCE FOR TWO STRUCTURES ON ONE SEPTIC SYSTEM LOCATED AT 8018 E. FM 917, IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve a variance for two structures on one septic system located at [8018 E. FM 917](#), in Precinct #3-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF VARIANCE FOR TWO STRUCTURES ON ONE SEPTIC SYSTEM LOCATED AT 7512 CR 401, IN PRECICNT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve a variance for two structures on one septic system located at [7512 CR 401](#), in Precicnt #4-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF THE CONVEYANCE OF A PORTION OF A PREVIOUSLY PLATTED LOT BY METES AND BOUNDS DESCRIPTION WITHOUT REVISING THE PLAT. THE OWNER OF LOT 11, BLOCK K, PHASE NINE, **THE HOMESTEADS ADDITION**, WANTS TO CONVEY A PORTION OF LOT 11, A PREVIOUSLY PLATTED LOT, BY METES AND BOUNDS DESCRIPTION WITHOUT REVISING THE PLAT, IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the conveyance of a portion of a previously platted lot by metes and bounds description without revising the plat. The owner of Lot 11, Block K, Phase Nine, [The Homesteads Addition](#), wants to convey a portion of Lot 11, a previously platted lot, by metes and bounds description without revising the plat, in Precinct #3-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION TO REVISE AND COMBINE LOT 14 AND LOT 15, BLOCK 44 IN **THE RETREAT**, PHASE 4, A RECORDED SUBDIVISION IN JOHNSON COUNTY, TEXAS TO FORM LOT 15R, BLOCK 44 IN **THE RETREAT**, PHASE 4, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to revise and combine Lot 14 and Lot 15, Block 44 in [The Retreat](#), Phase 4, a recorded subdivision in Johnson County, Texas to form Lot 15R, Block 44 in **The Retreat**, Phase 4, 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

- a. AIA Document G704 – 2017, Certificate of Substantial Completion, Phase Two, Building C1

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve

[AIA Document G704 – 2017](#), Certificate of Substantial Completion, Phase Two, Building C1 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VIII. NEW BUSINESS

3. CONSIDERATION OF RESOLUTION AND THE FINAL SUPPLEMENTAL WATERSHED PLAN NO. VIII AND ENVIRONMENTAL EVALUATION FOR THE REHABILITATION OF FLOODWATER RETARDING STRUCTURES NO. 10 AND 11 OF THE CHAMBERS CREEK WATERSHED ELLIS, HILL, JOHNSON AND NAVARRO COUNTIES, TEXAS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Resolution and the Final Supplemental Watershed Plan No. VIII](#) and Environmental Evaluation for the Rehabilitation of Floodwater Retarding Structures No. 10 and 11 of the Chambers Creek Watershed Ellis, Hill, Johnson and Navarro Counties, Texas-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Final Supplemental Watershed Plan No. VIII can be found in the County Judge's Office.

The Commissioners Court Recessed at 10:03 A.M. and reconvened at 10:20 A.M to consider the following:

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF EXECUTION AND ACCEPTANCE OF COMMUNICATION SYSTEM AGREEMENT WITH AMERICAN MEDICAL RESPONSE (AMR)-RADIO SYSTEM MANAGEMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the execution and acceptance of [Communication System Agreement](#) with American Medical Response (AMR)-Radio System Management and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION AND APPROVAL OF BUY BOARD COOPERATIVE COPY PAPER PROGRAM UNDER COOPERATIVE CONTRACT NO. 528-17-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Buy Board Cooperative Copy Paper Program](#) under Cooperative Contract No. 528-17-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2018-05** – "ORDER AUTHORIZING SAN JACINTO DAY FIREWORKS SALES"-PRECINCT #4

Comm. Bailey, seconded by County Judge, Roger Harmon, made a motion to approve [Order #2018-05](#) – “Order Authorizing San Jacinto Day Fireworks Sales”-Precinct #4.

Comm. Bailey	aye
County Judge Roger Harmon	aye
Comm. Howell	nay
Comm. Stringer	nay
Comm. Woolley	nay

Motion denied.

6. CONSIDERATION OF AMENDMENT TO TAX ABATEMENT AGREEMENT WITH GOLDEN STATE FOODS, CORPORATION, ALSO KNOWN AS PROJECT SOUTHWEST-COUNTY JUDGE'S OFFICE

No Action.

7. CONSIDERATION OF ORDER #2018-06 – "2ND AMENDMENT TO TAX ABATEMENT PROJECT SOUTHWEST"-COUNTY JUDGE'S OFFICE

No Action.

8. CONSIDERATION AND APPROVAL OF MODIFICATION AND NOVATION OF INTERLOCAL AGREEMENT BETWEEN JOSHUA ISD AND JOHNSON COUNTY TO DELETE THE SERVICE OF ONE OFFICER FOR REMAINDER OF THE TERM OF THE AGREEMENT-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Modification and Novation of Interlocal Agreement between Joshua ISD and Johnson County](#) to Delete the Service of One Officer for Remainder of the Term of the Agreement-Sheriff's Office and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF APPROVAL FOR JOHNSON COUNTY CITIZEN'S POLICE ACADEMY SPONSOR DONATION FORMS-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Johnson County Citizen's Police Academy Sponsor Donation](#) Forms-Sheriff's Office.

All voted aye; motion carried.

10. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT UNILATERAL MODIFICATION EROIGSA-17-0004, 70CDCR18FIGR00131, P00001 TO PROVIDE FUNDING FOR DETENTION SERVICES IN THE AMOUNT OF \$1,478,655.44-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR18FIGR00131, P00001 to Provide Funding for Detention Services in the [Amount of \\$1,478,655.44](#)-Sheriff's Office.

11. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT UNILATERAL MODIFICATION IAW-EROIGSA-17-0004, HSCEDM-17-F-IG086, P00013 TO PROVIDE FUNDING FOR DETENTION SERVICES IN THE AMOUNT OF \$44,947.62-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Amendment of Solicitation/Modification of Contract Unilateral Modification IAW-EROIGSA-17-0004, HSCEDM-17-F-IG086, P00013 to Provide Funding for Detention Services in the [Amount of \\$44,947.62](#)-Sheriff's Office.

12. CONSIDERATION OF EAP RENEWAL AGREEMENT BETWEEN AETNA BEHAVIORAL HEALTH LLC AND JOHNSON COUNTY-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [EAP Renewal Agreement](#) between Aetna Behavioral Health LLC and Johnson County-Personnel Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF SCOTT HEISEY TO ATTEND THE SUNGARD CONFERENCE IN ORLANDO, FL-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve for [Scott Heisey to attend the SunGard Conference in Orlando](#), FL-IT 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.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:41 A.M. to discuss the Review of 911 Addressing Policy for Johnson County.

The Commissioners Court reconvened into Regular Session at 11:13 A.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.087*-Economic Development Negotiations

(1) Amendment to Tax Abatement Agreement with Golden State Foods, Corporation, also known as Project Southwest

No Action.

VIII. NEW BUSINESS

13. CONSIDERATION OF APPROVAL OF 911 ADDRESSING POLICY FOR JOHNSON COUNTY-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [911 Addressing Policy for Johnson County](#)-IT Department.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:14 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 March 12, 2018.



FILED & RECORDED
March 26, 2018
Commissioner Court Minutes

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