

STATE OF TEXAS

[March 26, 2018](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 26th 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 9:01 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 22, 2018 at 1:05 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon announced that Holy Week Services will be Monday, March 26, 2018 through Friday, March 30, 2018 at the Cleburne Conference Center at 7:00 A.M. Johnson County Day will be Tuesday, March 27, 2018 for County employees.

1. **ANNOUNCEMENT: THE COMMISSIONERS COURT MEETING TO APPROVE THE MARCH 29, 2018 PAYROLL WILL BE HELD ON TUESDAY, MARCH 27, 2018 AT 9:00 AM DUE TO THE GOOD FRIDAY HOLIDAY**

County Judge, Roger Harmon announced that the Commissioners Court Meeting to approve the March 29, 2018 Payroll will be held **Tuesday**, March 27, 2018 at 9:00 AM due to the Good Friday Holiday.

2. **ANNOUNCEMENT: THE COMMISSIONERS COURT MEETING TO APPROVE THE APRIL 13, 2018 PAYROLL WILL BE HELD ON WEDNESDAY, APRIL 11, 2018 AT 8:00 AM INSTEAD OF 9:00 AM**

County Judge, Roger Harmon announced that the Commissioners Court Meeting to approve the April 13, 2018 Payroll will be held on Wednesday, April 11, 2018 at **8:00AM** instead of 9:00 AM.

3. **PRESENTATION OF PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH**

County Judge, Roger Harmon and the members of Commissioners Court presented the [Proclamation for Child Abuse Prevention Month](#) to Lajuana Bilger, Chair, Lisa Kirkland, Vice Chair and Robert Shaw, Member with the Johnson County Child Welfare Board. Judge Harmon thanked the Johnson County Child Welfare Board for all the work that they do for the children of Johnson County. Robert Shaw spoke on behalf of the Board and thanked Judge Harmon and the Commissioners for their continued support.

4. **PRESENTATION OF THE 2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT**

Kevin Cadenhead with Kennemer, Masters & Lunsford presented to the Commissioners Court the [2017 Comprehensive Annual Financial Report](#).

V. **PUBLIC PARTICIPATION**

None.

VI. **PRECEDING BUSINESS**

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. March 12, 2018 – Regular Session
- b. March 14, 2018 – Special Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of Commissioners Court for March 12, 2018 and March 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 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 #2018-06** "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2018-06](#) "Approving the Johnson County Treasurer's Report to the Commissioners Court".

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:34 A.M. to discuss the Adoption of Subscriber Rates for the Johnson County Radio System.

The Commissioners Court reconvened into Regular Session at 9:58 A.M. to consider the following:

VIII. NEW BUSINESS

4. CONSIDERATION OF ADOPTION OF SUBSCRIBER RATES FOR THE JOHNSON COUNTY RADIO SYSTEM-RADIO SYSTEM MANAGEMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Adoption of Subscriber Rates for the Johnson County Radio System](#)-Radio System Management; at a rate of \$22.66 per radio.

No vote taken.

Comm. Bailey, seconded by Comm. Howell, made an amended motion to approve the rate of \$22.66 per radio, effective October 1, 2018.

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. Sheriff - Equipment Non-Capital-\$450.00

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve [Budget Amendment FY 2018](#) pursuant to the Local Government Code Chapter 111 for:

- a. Sheriff - Equipment Non-Capital-\$450.00.

All voted aye; motion carried.

3. CONSIDERATION OF MODIFICATION OF INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES MARSHALS SERVICE, AGREEMENT NO. 77-15-0078, MODIFICATION NO. 3, TO INCORPORATE DEPARTMENT OF LABOR WAGE DETERMINATION 2015-5231, REVISION 9 DATED 01/10/2018 INTO THE CURRENT INTERGOVERNMENTAL AGREEMENT AND TO CORRECT MODIFICATION NO. 2, BOX #9 TO STATE \$67.29 NOT \$65.00-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Modification of Intergovernmental Agreement with the United States Marshals Service, Agreement No. 77-15-0078, Modification No. 3, to Incorporate Department of Labor Wage Determination 2015-5231, Revision 9 Dated 01/10/2018 into the Current Intergovernmental Agreement and to Correct Modification No. 2, Box #9 to State \\$67.29 not \\$65.00-Sherriff's Office](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF AUTHORIZATION FOR RELEASE OF CENTERLINE AND ADDRESS POINT DATA TO TOMTOM NORTH AMERICA, INC.-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the authorization for [release of Centerline and Address Point Data to TomTom North America, Inc.-IT Department](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF JOHNSON COUNTY'S INVESTMENT POLICY-AUDITOR'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Johnson County's Investment Policy-Auditor's Office](#).

All voted aye; motion carried.

7. CONSIDERATION AND APPROVAL OF AMENDED SAFEKEEPING AGREEMENT WITH FIRST FINANCIAL BANK-AUDITOR'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Amended Safekeeping Agreement with First Financial Bank](#)-Auditor's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. 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.

9. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND SUN BELT RENTALS, INC. RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and [Sun Belt Rentals, Inc. Rental Agreement](#) for Rental of Equipment-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND BANE MACHINERY FORT WORTH, LP RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Master Rental Agreement and Johnson County Terms Addendum to Rental Contract and [Bane Machinery Fort Worth, LP Rental Agreement](#) for Rental of Equipment-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND R. B. EVERRETT & CO. RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and [R.B. Everett & Co. Rental Agreement](#) for Rental of Equipment-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND ROMCO EQUIPMENT CO., LLC RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and [ROMCO Equipment Co., LLC Rental Agreement](#) for Rental of Equipment-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND KIRBY-SMITH MACHINERY RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and [Kirby-Smith Machinery Rental Agreement](#) for Rental of Equipment-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND STAR TRACTOR, LTD RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Master Rental Agreement and Johnson County Terms Addendum to Rental Contract and [Star Tractor, LTD Rental Agreement](#) for Rental of Equipment-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION 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

Comm. Howell, seconded by Comm. Stringer, 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.

16. CONSIDERATION OF CONTINUATION CERTIFICATES FOR:

a. LaJuan Young, Mail Clerk

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Continuation Certificate for LaJuan Young](#), Mail Clerk.

All voted aye; motion carried.

b. Linda Lee Gosselin, Hamm Creek Park

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Continuation Certificate for Linda Lee Gosselin](#), Hamm Creek Park.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

BE IT KNOWN that Commissioners Court met in Executive Session at 10:31 A.M. in accordance with Government Code: *Sec. 551.071*-Consultation with Attorney-Contemplated Litigation: (1) Tidal Basin Agreement, Task Order Numbers JC2015-1 and JC 2015-2.

The Commissioners Court reconvened into Regular Session at 11:05 A.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.071*-Consultation with Attorney-Contemplated Litigation:

- (1) Tidal Basin Agreement, Task Order Numbers JC2015-1 and JC2015-2

No Action.

VIII. NEW BUSINESS

15. CONSIDERATION 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

Additional discussion only.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:06 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 26, 2018.



FILED & RECORDED
April 9, 2018
Commissioner Court Minutes

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