

STATE OF TEXAS

[April 9, 2018](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 9th day of April 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 April 5, 2018 at 1:05 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

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

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 **8:00 AM** instead of 9:00 AM.

2. **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, and the deadline to submit items for the May 11, 2018 Agenda will be noon Thursday, May 3, 2018.

3. **PRESENTATION OF PROCLAMATION FOR ANTIQUE ALLEY**

County Judge, Roger Harmon and the Members of Commissioners Court proclaimed that [April 20th-22nd and September 21st-23rd of 2018, as “Antique Alley Texas Bi-Annual Event.”](#) and presented the Proclamation for Antique Alley to Nita Redmon, Lisa Hill and other representatives and partners of Antique Alley.

4. **PRESENTATION OF LENGTH OF SERVICE PINS TO COUNTY EMPLOYEES**

Employees of Johnson County were recognized for their service to Johnson County and employees were given Service Pins, [as attached to these Minutes](#).

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. **CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:**

- a. March 26, 2018 – Regular Session
- b. March 27, 2018 – Special Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for March 26, 2018 and March 27, 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. ACKNOWLEDGEMENT 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 VARIANCE FOR TWO STRUCTURES ON ONE SEPTIC SYSTEM LOCATED AT 1012 CASHEW DRIVE, VENUS, LOCATED IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve a variance for two structures on one septic system located at [1012 Cashew Drive](#), Venus, located in Precinct #3-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION TO REVISE AND COMBINE LOT 21 AND 22, BLOCK 62 IN **THE RETREAT**, PHASE 7, A RECORDED SUBDIVISION IN JOHNSON COUNTY, TEXAS TO FORM LOT 22R, BLOCK 62 IN **THE RETREAT**, PHASE 7, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to revise and combine of [Lot 21 and 22, Block 62 in The Retreat, Phase 7](#), a recorded subdivision in Johnson County, Texas to form Lot 22R, Block 62 in **The Retreat**, Phase 7, in Precinct #1-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF FINAL PLAT FOR **RICE ADDITION**, LOT 1 AND 2, BLOCK 1, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Final Plat for Rice Addition, Lot 1 and 2, 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

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Request to Authorize a Release in the amount of \$8,794.34 from Tejas Seguros Group to Johnson County for an insurance claim for damages to guardrails on the Precinct #3 bridge on CR 401.

No vote taken.

Comm. Stringer, seconded by Comm. Woolley, made an amended motion to approve the [Request to Authorize a Release in the amount of \\$8,794.34](#) from Tejas Seguros Group to Johnson County for an insurance claim for damages to guardrails on the Precinct #3 bridge on CR 401 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

2. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD CONSTRUCTION AND REPAIR WITH THE CITY OF RIO VISTA FOR REPAIRS WITHIN THE CITY LIMITS-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement for Road Construction and Repair with the City of Rio Vista](#) for Repairs within the City Limits-Precinct #1.

All vote aye; motion carried.

3. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF RIO VISTA FOR ROAD REPAIRS WITHIN THE CITY LIMITS-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Commissioners Court Approval for Interlocal Agreement Project](#) with the City of Rio Vista for Road Repairs with the City Limits-Precinct #1.

All voted aye; motion carried.

4. CONSIDERATION OF PURCHASE OF A TASER AND ACCESSORIES FOR THE CONSTABLE FROM THE COURT SECURITY FUND-JUSTICE OF THE PEACE, PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the purchase of a [Taser and Accessories for the Constable](#) from the Court Security Fund-Justice of the Peace, Precinct #1.

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. T201300292, LOT 6B AND 7B, BLOCK 597, ORIGINAL CLEBURNE, (605 WILLIAMS, CLEBURNE, TEXAS)-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. T201300292, Lot 6B and 7B, Block 597, Original Cleburne, (605 Williams, Cleburne, Texas)-County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION TO APPROVE THE AUTO MARK LEASE AGREEMENTS BETWEEN JOHNSON COUNTY AND:

a. City of Burleson/ISD

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Auto Mark Lease Agreement](#) between Johnson County and the [City of Burleson/ISD](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

b. City of Crowley

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Auto Mark Lease Agreement between Johnson County and the [City of Crowley](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

c. City of Joshua

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Auto Mark Lease Agreement between Johnson County and the [City of Joshua](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

d. City of Rio Vista

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Auto Mark Lease Agreement between Johnson County and the [City of Rio Vista](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

e. City of Cleburne/ISD

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Auto Mark Lease Agreement between Johnson County and the [City of Cleburne/ISD](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

f. City of Godley/ISD

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Auto Mark Lease Agreement between Johnson County and the [City of Godley/ISD](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

g. City of Alvarado

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Auto Mark Lease Agreement between Johnson County and the [City of Alvarado](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

h. City of Keene

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Auto Mark Lease Agreement between Johnson County and the [City of Keene](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

i. Town of Cross Timber

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Auto Mark Lease Agreement between Johnson County and the [Town of Cross Timber](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

j. Alvarado ISD

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Auto Mark Lease Agreement between Johnson County and [Alvarado ISD](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

k. Grandview ISD

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Auto Mark Lease Agreement between Johnson County and [Grandview ISD](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

l. Rio Vista ISD

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Auto Mark Lease Agreement between Johnson County and [Rio Vista ISD](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

m. Joshua ISD

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Auto Mark Lease Agreement between Johnson County and [Joshua ISD](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION TO PARTICIPATE IN THE AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM PROVIDED BY THE TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL-PERSONNEL DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to participate in the [Affordable Care Act Reporting and Tacking Service \(ARTS\)](#) Program provided by the Texas Association of Counties Health and Employee Benefits Pool-Personnel Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF THE RE-APPOINTMENTS OF COUNTY JUDGE, ROGER HARMON AND COMMISSIONER, PRECINCT #1, RICK BAILEY TO THE CITY OF CLEBURNE TIF #3 BOARD OF DIRECTORS FOR A TWO YEAR TERM-COUNTY JUDGE’S OFFICE.

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the re-appointments of County Judge, Roger Harmon and Commissioner, Precinct #1, Rick Bailey to the [City of Cleburne TIF #3 Board of Directors for a two year term](#)-County Judge’s Office.

Commissioner Kenny Howell	aye
Commissioner Jerry Stringer	aye
Commissioner Larry Woolley	aye
Commissioner Rick Bailey	abstained
County Judge Roger Harmon	abstained

Motion carried.

9. CONSIDERATION OF THE RE-APPOINTMENT OF COMMISSIONER, PRECINCT #2, KENNY HOWELL TO THE CITY OF BURLESON TIF #2 BOARD OF DIRECTORS FOR A TWO YEAR TERM-COUNTY JUDGE’S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the re-appointment of Commissioner, Precinct #2, Kenny Howell to the City of [Burleson TIF #2 Board of Directors for a two year term](#)-County Judge’s Office.

Commissioner Rick Bailey	aye
County Judge Roger Harmon	aye
Commissioner Jerry Stringer	aye
Commissioner Larry Woolley	aye
Commissioner Kenny Howell	abstained

Motion carried.

10. CONSIDERATION OF 2017 RACIAL PROFILING REPORT-CONSTABLE, PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [2017 Racial Profiling Report-Constable, Precinct #4](#).

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.

BE IT KNOWN that Commissioners Court met in Executive Session at 10:11 A.M. in accordance with Government Code: *Sec. 551.072-Real Property - +/-0.221 Acres Located on the Northwest Corner of W. Henderson Street (US HWY 68) (County Judge, Roger Harmon stated that US HWY 68 was an error and that it should read US HWY 67) and McAnear Street, Cleburne, Texas.*

The Commissioners Court reconvened into Regular Session at 10:19 A.M. to consider the following:

X. EXECUTIVE SESSION

1. Government Code:

- a. *Sec. 551.072-Real Property - +/-0.221 Acres Located on the Northwest Corner of W. Henderson Street (US HWY 68) and McAnear Street, Cleburne, Texas*

Comm. Stringer, seconded by Comm. Howell, made a motion to decline the offer and to give the County Judge the authorization to sign.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:20 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 April 9, 2018.



FILED & RECORDED
April 23, 2018
Commissioner Court Minutes

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