

STATE OF TEXAS

[April 23, 2018](#)

COUNTY OF JOHNSON
COURT

COMMISSIONERS

BE IT KNOWN that on the 23rd 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, except for County Judge, Roger Harmon; Commissioner Precinct #1, Rick Bailey presided, and following the Invocation led by Commissioner Larry Woolley, Precinct #4 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 19, 2018 at 1:05 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

2. **PRESENTATION OF PROCLAMATION FOR MOTORCYCLE SAFETY AND AWARENESS MONTH**

Comm. Bailey read the [Proclamation for Motorcycle Safety and Awareness Month](#), proclaimed May 2018 as Motorcycle Safety and Awareness Month, and he, with the Members of the Commissioners Court, presented the Proclamation for Motorcycle Safety and Awareness Month to Cody Harper of the Armadillo Motorcycle Club.

3. **PRESENTATION OF PROCLAMATION FOR SOIL AND WATER STEWARDSHIP WEEK**

Comm. Bailey read the [Proclamation for Soil and Water Stewardship Week](#), proclaimed April 29 – May 6, 2018, as Soil and Water Stewardship Week, and he, with the Members of the Commissioners Court, presented the Proclamation for Soil and Water Stewardship Week to Sheena Schemm, Claudia Atlas, Wayne Hadley, Monty Irvin, Randy Looper and Paula Burgess with the Johnson County SWCD #541.

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**

Commissioner Ricky Bailey, Precinct #1, 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 May 11, 2018 Agenda will be noon, Thursday, May 3, 2018.

Assistant Warden of the Johnson County Jail, Jimmy Johnson, introduced Brian Gordy to the Commissioners Court. Mr. Gordy is the new Warden at the Johnson County Jail.

V. PUBLIC PARTICIPATION

[Amy Cowger](#) addressed New Business Items #10 and #11 regarding CR 316. Ms. Cowger also discussed Comanche and Caddo Nation artifacts and she presented the Commissioners Court with a copy of her statement and an email from the Comanche Nation to Commissioner Larry Woolley, Commissioner Jerry Stringer, Commissioner Kenny Howell, City of Keene City Manager and Suzanne Bernard at Texas Agriculture regarding “Assessment Request for the Project Mustang in Alvarado, Texas in Johnson County”.

[Polly Edwards](#), representing the Caddo Nation of Oklahoma, addressed New Business Items #10 and #11. Ms. Edwards stated that the Caddo Nation of Oklahoma had received no notice of the project and that the Caddo Nation had environmental and cultural concerns in regards to the area and development.

[Tamara Francis – Fourkiller](#), representing the Caddo Nation of Oklahoma, addressed New Business Items #10 and #11. Ms. Fourkiller introduced herself as the Chairman of the Caddo Nation of Oklahoma and addressed the Caddo Nation's concerns that proper procedures had not been followed, because she had not received any notification of the project.

[Meg Barrow](#) addressed New Business Items #10 and #11 regarding CR 316. As a resident of Johnson County with property on CR 411, Ms. Barrow addressed concerns about widening CR 316 and the potential traffic increase on CR 411.

[James McDonald](#), representing Kirby-Smith Machinery in Fort Worth, TX, introduced himself to the Commissioners Court and addressed some of his company's offerings for the County. Mr. McDonald presented the Commissioners Court with a copy of an equipment catalog and a copy of his business card.

Kevin Moore addressed the location of the Louis Vuitton property. Mr. Moore stated his family's property surrounds the Louis Vuitton property on two sides and discussed concerns about monitoring waste materials that could potentially harm his property.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. April 9, 2018 – Regular Session
- b. April 11, 2018 – Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for April 9, 2018 and April 11, 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 RENEWAL OF **RFQ #2016-603** – LAND SURVEYOR FOR JOHNSON COUNTY WITH TRANS TEXAS SURVEYING & MAPPING, LLC-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the renewal of [RFQ #2016-603](#) – Land Surveyor for Johnson County with Trans Texas Surveying & Mapping, LLC-Purchasing Department for one year at the same pricing.

All voted aye; motion carried.

5. CONSIDERATION OF FINAL PLAT FOR **RUSTIC MEADOWS**, PHASE 1, IN PRECINCT #2- PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the final plat for [Rustic Meadows](#), Phase 1, in Precinct #2- 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

No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF DEBT PAYMENT, TAX NOTE, SERIES 2013, DUE 05/15/2018, IN THE AMOUNT OF \$23,705.50-AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Debt Payment, Tax Note, Series 2013](#), due 05/15/2018, in the amount of \$23,705.50-Auditor's Office.

All voted aye; motion carried.

3. CONSIDERATION OF THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT (ESD) #1 AUDIT REPORT OF THE DISTRICT'S FISCAL ACCOUNTS AND RECORDS-EMERGENCY SERVICES DISTRICT #1

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Johnson County Emergency Services District \(ESD\) #1 Audit Report](#) of the District's Fiscal Accounts and Records-Emergency Services District #1.

All voted aye; motion carried.

4. CONSIDERATION OF THE 2018-2019 BUDGET PLANNING CALENDAR-COUNTY ATTORNEY'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [2018-2019 Budget Planning Calendar](#)-County Attorney's Office.

All voted aye; motion carried.

5. CONSIDERATION OF THE CITY OF CLEBURNE'S NOTIFICATION OF INTENT TO SELL TAX FORECLOSED PROPERTIES PURSUANT TO INTERLOCAL AGREEMENT-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [City of Cleburne's Notification of Intent to Sell Tax Foreclosed Properties](#) Pursuant to Interlocal Agreement-County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD CONSTRUCTION AND REPAIR WITH THE CITY OF CLEBURNE FOR REPAIRS WITHIN THE CITY LIMITS, FOR ROADS LISTED ON ATTACHMENT B-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Interlocal Agreement for Road Construction and Repair with the City of Cleburne](#) for Repairs within the City Limits, for Roads Listed on Attachment B-Precinct #1.

All voted aye; motion carried.

7. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF CLEBURNE FOR ROAD REPAIRS WITHIN THE CITY LIMITS, FOR ROADS LISTED ON ATTACHMENT B-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Commissioners Court Approval for Interlocal](#) Agreement Project with the City of Cleburne for Road Repairs within the City Limits, for Roads Listed on Attachment B-Precinct #1.

All voted aye; motion carried.

8. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD CONSTRUCTION AND REPAIR WITH THE CITY OF ALVARADO FOR REPAIRS WITHIN THE CITY LIMITS, ON PARK LANE-PRECINCT #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement for Road Construction and Repair with the City of Alvarado](#) for Repairs within the City Limits, on Park Lane-Precinct #4.

All voted aye; motion carried.

9. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF ALVARADO FOR ROAD REPAIRS WITHIN THE CITY LIMITS, ON PARK LANE-PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Commissioners Court Approval for Interlocal Agreement Project with the City of Alvarado for Road Repairs within the City Limits, on Park Lane-Precinct #4.

All voted aye; motion carried.

10. CONSIDERATION OF APPROVAL OF INTERLOCAL COOPERATION AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF KEENE REGARDING CR 316-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Interlocal Cooperation Agreement between Johnson County and the City of Keene](#) Regarding CR 316-County Judge's Office and to give Commissioner, Precinct #1, Rick Bailey the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL COOPERATION AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF KEENE REGARDING CR 316-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Commissioners Court Approval for Interlocal](#) Cooperation Agreement between Johnson County and the City of Keene Regarding CR 316-County Judge's Office.

All voted aye; motion carried.

12. CONSIDERATION OF COMMUNICATIONS SYSTEM AGREEMENT AND EXHIBIT A TERMS OF USE BETWEEN JOHNSON COUNTY AND CAREFLITE-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Communications System Agreement and Exhibit A Terms of Use](#) between Johnson County and CareFlite-County Judge's Office and to give Commissioner, Precinct #1, Rick Bailey the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF APPROVAL OF MICROSOFT ENTERPRISE ENROLLMENT AGREEMENT, PROGRAM SIGNATURE FORM, AMENDMENT TO CONTRACT DOCUMENTS AMENDMENT M-97, AND THE PRODUCT SELECTION FORM CONSTITUTING AGREEMENT WITH MICROSOFT AND SHI INTERNATIONAL-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Microsoft Enterprise Enrollment Agreement](#), Program Signature Form, Amendment to Contract Documents Amendment M-97, and the Product Selection Form Constituting Agreement with Microsoft and SHI International-IT Department and to give Commissioner, Precinct #1, Rick Bailey the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Quarterly Request for County Reimbursement of Juror Payments](#)-District Clerk's Office and to give Commissioner, Precinct #1, Rick Bailey the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION OF GARY MORRIS, MEDICAL EXAMINER TO ATTEND THE IAC&ME (INTERNATIONAL ASSOCIATION OF CORONERS & MEDICAL EXAMINERS) TRAINING SYMPOSIUM IN LAS VEGAS, NEVADA-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Gary Morris, Medical Examiner to Attend the IAC&ME](#) (International Association of Coroners & Medical Examiners) Training Symposium in Las Vegas, Nevada-County Judge's Office.

All voted aye; motion carried.

16. CONSIDERATION OF THE APPOINTMENTS OF COMMISSIONER, PRECINCT #2, KENNY HOWELL AND COMMISSIONER, PRECINCT #4, LARRY WOOLLEY TO THE CITY OF JOSHUA TIF BOARD OF DIRECTORS FOR A TWO YEAR TERM-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Appointments of Commissioner, Precinct #2, Kenny Howell and Commissioner, Precinct #4, Larry Woolley to the [City of Joshua TIF Board of Directors](#) for a Two Year Term-County Judge's Office.

All voted aye; motion carried.

17. CONSIDERATION OF APPOINTMENT OF JUDGE ROGER HARMON AS A GROUP REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, REPRESENTING JOHNSON COUNTY, FOR A TWO YEAR TERM EXPIRING JUNE 2020-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Appointment of Judge Roger Harmon as a Group Representative](#) to the Regional Transportation Council of the North Central Texas Council of Governments, Representing Johnson County, for a Two Year Term Expiring June 2020-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.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:58 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 23, 2018.



FILED & RECORDED
May 11, 2018
Commissioner Court Minutes

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