

STATE OF TEXAS

[May 11, 2018](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 11th day of May 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 Commissioner Larry Woolley, Precinct #4 and County Judge, Roger Harmon; Commissioner Rick Bailey, Precinct #1 presided, and following the Invocation led by the Honorable Bill Moore and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on May 7, 2018 at 2:00 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PROCLAMATION FOR LIFEGUARD YOUR CHILD AWARENESS MONTH

The Commissioners Court proclaimed May 2018 as [“Lifeguard Your Child”](#) month.

Commissioner Rick Bailey, Precinct #1 and the members of Commissioners Court presented the Proclamation for Lifeguard Your Child Awareness Month to Tammy King, Executive Director of the Children’s Advocacy Center.

2. **PRESENTATION OF PROCLAMATION FOR JOHNSON COUNTY
MEMORIAL POPPY DAYS**

The Commissioners Court proclaimed Memorial Day, May 28, 2018 as “Johnson County Memorial Poppy Days”. Commissioner Rick Bailey, Precinct #1 and the members of Commissioners Court presented the [Proclamation for Johnson County Memorial Poppy Days](#) to Marty Peters, Member of the American Legion Auxiliary Unit 50.

3. **PRESENTATION OF LENGTH OF SERVICE PIN TO DEBBIE DECKER**

Scott Porter, Johnson County Tax Assessor-Collector presented a Length of Service Pin to Debbie Decker for her 40 years of service to Johnson County.

V. PUBLIC PARTICIPATION

[Peggy Jones](#), campaign chair for Stop Forced Annexation in Johnson County, addressed the Commissioners Court regarding the organization’s ongoing efforts to complete a petition that they will later present to the Commissioners Court to be placed on the ballot in the upcoming November election.

[Joe Palmer](#), a Johnson County resident, addressed the Commissioners Court regarding forced annexation within the County.

VI. PRECEDING BUSINESS

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

- a. April 23, 2018 — Regular Session
- b. April 25, 2018 — Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for April 23, 2018 and April 25, 2018.

All voted aye; motion carried.

2. **CONSIDERATION OF REQUEST TO PAY BILLS**

Comm. Stringer, 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 #2018-08** "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2018-08](#) "Approving the Johnson County Treasurer's Report to the Commissioners Court".

All voted aye; motion carried.

5. CONSIDERATION OF RENEWAL OF **RFB #2017-702** – MAINTENANCE OF OFFICE EQUIPMENT WITH HEWLETT OFFICE SYSTEMS-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the renewal of [RFB #2017-702](#) – Maintenance of Office Equipment with Hewlett Office Systems at the same rate-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION OF RENEWAL OF **RFQ #2016-608** –INSURANCE CONSULTANT WITH HOLMES MURPHY & ASSOCIATES-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the renewal of [RFQ #2016-608](#) – Insurance Consultant with Holmes Murphy & Associates at the same rate-Purchasing Department.

All voted aye; motion carried.

VIII. NEW BUSINESS

7. **CONSIDERATION OF SEALED BIDS AND RESOLUTION FOR STRUCK OFF PROPERTY WITHIN JOHNSON COUNTY, TEXAS:**

TRACT 1 126-4490-00230
2204 Morning Dove Dr
Lot 23, Block 1, South Forty Est

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Sealed Bids and Resolution for Struck Off Property](#) within Johnson County, Texas: Tract 1 126-4490-00230, 2204 Morning Dove Dr, Lot 23, Block 1, South Forty Est and to give Commissioner Rick Bailey, Precinct #1, the authorization to sign.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

7. **CONSIDERATION TO AWARD RFP #2018-807 – PRINTING AND MAILING OF THE JOHNSON COUNTY TAX STATEMENTS TO LASER PRINTERS AND MAILING SERVICES, EFFECTIVE JULY 1, 2018 THROUGH JUNE 30, 2019 WITH AN OPTION TO RENEW FOR FOUR (4) ADDITIONAL ONE (1) YEAR PERIODS-PURCHASING DEPARTMENT**

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to award [RFP #2018-807](#) – Printing and Mailing of the Johnson County Tax Statements to Laser Printers and Mailing Services, Effective July 1, 2018 through June 30, 2019 with an Option to Renew for Four (4) Additional One (1) Year Periods-Purchasing Department.

All voted aye; motion carried.

8. **CONSIDERATION OF VARIANCE FOR TWO STRUCTURES ON ONE SEPTIC SYSTEM LOCATED AT 2845 CR 805B, LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT**

Comm. Howell, seconded by Comm. Stringer, made a motion to approve a variance for two structures on one septic system located at [2845 CR 805B](#), located in Precinct #4-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF FINAL PLAT FOR **CARO ADDITION**, LOTS 1 AND 2, BLOCK 1, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the final plat for [Caro Addition](#), Lots 1 and 2, Block 1, in Precinct #1-Public Works Department and to give Commissioner Rick Bailey, Precinct #1, the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF FINAL PLAT FOR **FARMER COUNTRY PLACE**, LOT 1, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the final plat for [Farmer Country Place](#), Lot 1, Block 1, in Precinct #4-Public Works Department and to give the Commissioner Rick Bailey, Precinct #1, the authorization to sign.

All voted aye; motion carried.

11. 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 57, BLOCK 76, PHASE 12, **THE RETREAT**, WANTS TO CONVEY A PORTION OF LOT 57, A PREVIOUSLY PLATTED LOT, BY METES AND BOUNDS DESCRIPTION WITHOUT REVISING THE PLAT, LOCATED IN PRECINCT #1-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 57, Block 76, Phase 12, [The Retreat](#), wants to convey a portion of Lot 57, a previously platted lot, by metes and bounds description without revising the plat, located in Precinct #1-Public Works Department.

All voted aye; the 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 **ORDER #2018-09** – "ORDER AUTHORIZING MEMORIAL DAY FIREWORKS SALES" UNDER TEXAS OCCUPATIONS CODE, *SECTION 2154.202 (h)*, BEGINNING MAY 23, 2018 AND ENDING MIDNIGHT ON MAY 28, 2018 IN CELEBRATION OF MEMORIAL DAY ON MAY 28, 2018-PRECINCT #3

No Action.

3. CONSIDERATION OF **ORDER #2018-07** –"COMMISSIONERS COURT 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 MAYFLOWER LAW ENFORCEMENT PLATE CARRIER MANUFACTURED BY VELOCITY SYSTEMS AND SOLD BY SPECIAL OPERATIONS SYSTEMS, LLC IS AN ITEM THAT CAN BE OBTAINED FROM ONLY ONE SOURCE"-PURCHASING DEPARTMENT

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

Order #2018-07 – "Commissioners Court 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 Mayflower Law Enforcement Plate Carrier Manufactured by Velocity Systems and Sold by Special Operations Systems, LLC is an Item that Can be Obtained from Only One Source"-Purchasing Department.

All voted aye; motion carried.

4. CONSIDERATION TO APPROVE OF SPECIAL OPERATIONS SYSTEM, LLC AS THE SOLE SOURCE IN JOHNSON COUNTY FOR MAYFLOWER BY VELOCITY, LAW ENFORCEMENT PLATE CARRIER. SPECIAL OPERATIONS SYSTEM, LLC HAS PROVIDED DOCUMENTATION TO SUBSTANTIATE THE FACT THAT THEY ARE SOLE SOURCE PURSUANT TO LOCAL GOVERNMENT CODE 262.024 DISCRETIONARY EXEMPTIONS -PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve of Special Operations System, LLC as the sole source in Johnson County for [Mayflower by Velocity](#), Law Enforcement Plate Carrier. Special Operations System, LLC has provided documentation to substantiate the fact that they are sole source pursuant to Local Government Code 262.024 Discretionary Exemptions -Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE NON - HAZARDOUS WASTE DISPOSAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM WITH IESI TX LANDFILL LP, TURKEY CREEK LANDFILL-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to authorize the County Judge to sign the [Non-Hazardous Waste Disposal Agreement](#) and Johnson County Contract Terms Addendum with IESI TX Landfill LP, Turkey Creek Landfill-Purchasing Department and to give Commissioner Rick Bailey, Precinct #1, the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION TO APPROVE TRADE-IN OF 1993 GALBREATH MODEL FLW-30 AND 1995 LUFKIN MODEL ULD11-31, VALUED AT \$15,500.00 TOWARDS NEW LEACH BOTTOM DUMP FOR PRECINCT #2 IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 263.152(2)-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the trade-in of [1993 Galbreath Model FLW-30 and 1995 Lufkin Model ULD11-31](#), valued at \$15,500.00 towards new Leach Bottom Dump for Precinct #2 in accordance with Local Government Code 263.152(2)-Purchasing Department.

All voted aye; motion carried.

8. CONSIDERATION OF JOHNSON COUNTY ACCEPTING A QUIT CLAIM DEED FROM BETTY J. CROW AND WILLIAM ROBERT CROW REGARDING 1,836 SQUARE FEET OF LAND, MORE OR LESS, LYING WITHIN THE RIGHT-OF-WAY OF CR 427A IN PRECINCT #4-COUNTY ATTORNEY'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve Johnson County accepting a [Quit Claim Deed from Betty J. Crow and William Robert Crow](#) regarding 1,836 square feet of land, more or less, lying within the right-of-way of CR 427A in Precinct #4-County Attorney's Office and to give Commissioner Rick Bailey, Precinct #1, the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF LETTER FROM THE JOSHUA INDEPENDENT SCHOOL DISTRICT TO TERMINATE THE INTERLOCAL AGREEMENT BETWEEN JOSHUA ISD AND THE COUNTY OF JOHNSON FOR SCHOOL RESOURCE OFFICER (SRO), FOR THE 2017-2018 SCHOOL YEAR, EFFECTIVE JUNE 1, 2018-SHERIFFS OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the letter from the [Joshua Independent School District to terminate the Interlocal Agreement](#) between Joshua ISD and the County of Johnson for School Resource Officer (SRO), for the 2017-2018 School Year, effective June 1, 2018-Sheriff's Office.

All voted aye; motion carried.

10. CONSIDERATION OF APPROVAL OF THE PLAN FOR CONSTRUCTION OF ROADWAY FOR A FUTURE GATED SUBDIVISION IN 146.96 ACRE TRACT, OWNED BY DUKESTER LIMITED, DESCRIBED IN PUBLIC RECORDS OF JOHNSON COUNTY, TEXAS (VOL. 3924, PG. 864) IN PRECINCT #4, AND APPROVAL OF THE SECURITY, BEING A CASHIER'S CHECK, TO BE USED BY JOHNSON COUNTY, TEXAS AS SECURITY FOR THE CONSTRUCTION OF THE ROADWAY- PUBLIC WORKS DEPARTMENT

No Action.

11. CONSIDERATION OF JUSTIN SMITH TO ATTEND THE SUNGARD CONFERENCE IN ORLANDO, FL-IT DEPARTMENT

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

[Justin Smith 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.

BE IT KNOWN that Commissioners Court met in Executive Session at 10:01 A.M. in accordance with Government Code *Sec. 551.074*-Personnel-Mary Corwin, Deputy, Position #D10-005-Sheriff's Office and *Sec. 551.074*-Personnel-Kathy Osier, Chief Court Clerk, Position #F09-002-Justice of the Peace, Precinct #4.

The Commissioners Court reconvened into Regular Session at 10:18 A.M. to consider the following:

X. EXECUTIVE SESSION

1. Government Code:

- a. *Sec. 551.074-Personnel-Mary Corwin, Deputy, Position #D10-005-Sheriff's Office*

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the payment of 6.59 hours of Comp Time, totaling \$143.92, to Mary Corwin, Deputy, Position #D10-005-Sheriff's Office.

All voted aye; motion carried.

- b. *Sec. 551.074-Personnel-Kathy Osier, Chief Court Clerk, Position #F09-002-Justice of the Peace, Precinct #4*

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the payment of 25.51 hours of Comp Time, totaling \$491.58, to Kathy Osier, Chief Court Clerk, Position #F09-002-Justice of the Peace, Precinct #4 and to approve the Honorable Judge Bekkelund, Justice of the Peace Precinct #4, to move money from an open line item within his budget to cover the payment of the 25.51 hours of Comp Time.

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 May 11, 2018.



FILED & RECORDED
May 29, 2018
Commissioner Court Minutes

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