

STATE OF TEXAS

June 11, 2018

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 11<sup>th</sup> day of June 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. (the County Judge stated the time as 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 June 7, 2018 at 1:05 P.M., were considered:

**IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS**

1. DUE TO THE JULY 4<sup>TH</sup> HOLIDAY, THE DEADLINE TO SUBMIT ITEMS FOR THE JULY 9, 2018 COMMISSIONERS COURT AGENDA WILL BE NOON ON **MONDAY**, JULY 2, 2018

County Judge, Roger Harmon announced that due to the July 4<sup>th</sup> Holiday, the deadline to submit items for the July 9, 2018 Commissioners Court Agenda will be noon on **Monday**, July 2, 2018.

**V. PUBLIC PARTICIPATION**

None.

## **VI. PRECEDING BUSINESS**

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

- a. May 23, 2018 – Special Session
- b. May 29, 2018 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for May 23, 2018 and May 29, 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**

- a. Change Order Number 002, AIA Document G701-2017 for Final Reconciliation of Construction Costs

Comm. Woolley, seconded by Comm. Howell, made a motion to approve [Change Order Number 002, AIA Document G701-2017](#) for Final Reconciliation of Construction Costs and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- b. Application and Certificate of Final Payment in the Amount of \$64,264.01

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Application and Certificate of Final Payment](#) in the Amount of \$64,264.01.

All voted aye; motion carried.

**VI. PRECEDING BUSINESS**

**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.

**VIII. NEW BUSINESS**

**6. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY REQUESTING THE 86<sup>TH</sup> TEXAS LEGISLATURE TO PASS LEGISLATION REGARDING LIMITATIONS ON REGISTERED SEX OFFENDERS IN COUNTIES-PRECINCT #4**

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Resolution of Johnson County Requesting the 86<sup>th</sup> Texas Legislature](#) to Pass Legislation Regarding Limitations on Registered Sex Offenders in Counties-Precinct #4.

All voted aye; motion carried.

**VI. PRECEDING BUSINESS**

**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 THE PLAN FOR CONSTRUCTION OF ROADWAY (HERITAGE ESTATES TRAIL) FOR A FUTURE GATED SUBDIVISION IN 146.96 ACRE TRACT, OWNED BY THE OSTEEN D. AND ETHEL L. PFLUEGER REVOCABLE LIVING TRUST, DESCRIBED IN PUBLIC RECORDS OF JOHNSON COUNTY, TEXAS (INST. NO. 2018-07922) IN PRECINCT #4, AND APPROVAL OF THE SECURITY, BEING CASHIER'S CHECKS IN THE AMOUNT OF \$182,950.00, TO BE USED BY JOHNSON COUNTY, TEXAS AS SECURITY FOR THE CONSTRUCTION OF THE ROADWAY-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Plan for Construction of Roadway ([Heritage Estates Trail](#)) for a Future Gated Subdivision in 146.96 Acre Tract, Owned by The Osteen D. and Ethel L. Pflueger Revocable Living Trust, Described in Public Records of Johnson County, Texas (Inst. No. 2018-07922) in Precinct #4, and Approval of the Security, being Cashier's Checks in the Amount of \$182,950.00, to be Used by Johnson County, Texas as Security for the Construction of the Roadway-Public Works Department.

All voted aye; motion carried.

#### **VIII. NEW BUSINESS**

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION TO APPROVE CONSTRUCTION OF THE GUINN BUILDING PARKING LOT WITH THE CITY OF CLEBURNE'S APPROVAL TO ALLOW COMMISSIONER RICK BAILEY, PRECINCT #1 TO PERFORM ALL WORK IN-HOUSE-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve construction of the [Guinn Building Parking Lot](#) with the City of Cleburne's approval to allow Commissioner Rick Bailey, Precinct #1 to perform all work in-house-County Judge's Office.

All voted aye; motion carried.

3. CONSIDERATION TO APPROVE AND SIGN THE TEXAS COMPTROLLER ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF DEFENSE DIRECTIVE UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 REQUIRED FOR THE ALLOCATION OF FEDERAL FLOOD CONTROL FUNDS-TAX ASSESSOR-COLLECTOR'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve and sign the [Texas Comptroller Assurance of Compliance](#) with the Department of Defense Directive Under Title VI of the Civil Rights Act of 1964 required for the Allocation of Federal Flood Control Funds and to give the County Judge the authorization to sign-Tax Assessor-Collector's Office.

All voted aye; motion carried.

4. CONSIDERATION OF ANNUAL ROAD REPORTS:

a. Precinct #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Annual Road Report for Precinct #1](#).

All voted aye; motion carried.

b. Precinct #2

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Annual Road Report for Precinct #2](#).

All voted aye; motion carried.

c. Precinct #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Annual Road Report for Precinct #4](#).

All voted aye; motion carried.

5. CONSIDERATION OF APPOINTMENT OF ROBERT SHAW, MD AS THE JOHNSON COUNTY LOCAL HEALTH AUTHORITY-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [appointment of Robert Shaw, MD as the Johnson County Local Health Authority-County Judge's Office](#).

All voted aye; motion carried.

7. CONSIDERATION OF **ORDER #2018-09** – “PROHIBITION OF OUTDOOR BURNING”

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve [Order #2018-09](#) – “Prohibition of Outdoor Burning”.

All voted aye; motion carried.

8. CONSIDERATION TO RELOCATE CONSTABLE, PRECINCT #1 OFFICES FROM 425 WEST CHAMBERS TO 3390 FM 1434-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to [relocate Constable, Precinct #1 Offices](#) from 425 West Chambers to 3390 FM 1434-Precinct #1.

All voted aye; motion carried.

10. CONSIDERATION AND APPROVAL OF WORDING ON FUTURE PLATS THAT APPROVE FOR FILING PURPOSES ONLY AND DOES NOT ACCEPT ROADS FOR COUNTY MAINTENANCE-PUBLIC WORKS

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [wording on future plats that approve for filing purposes only](#) and does not accept roads for County Maintenance-Public Works.

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 10:14 A.M. to discuss fees to be charged to the Cities of Johnson County for Dispatch Services provided by the Johnson County Sheriff's Office and [the method of calculating the amount of fees to be charged to each City](#).

The Commissioners Court recessed at 10:14 A.M. and reconvened back into Workshop Session at 10:23 A.M.

Commissioner Bailey exited the meeting at 11:55 A.M. and did not return to the meeting.

The Commissioners Court reconvened into Regular Session at 12:25 P.M. to consider the following:

## **VIII. NEW BUSINESS**

### **9. CONSIDERATION OF FEES TO BE CHARGED TO THE CITIES OF JOHNSON COUNTY FOR DISPATCH SERVICES PROVIDED BY THE JOHNSON COUNTY SHERIFF'S OFFICE AND THE AMOUNT OF FEES TO BE CHARGED TO EACH CITY-COUNTY JUDGE'S OFFICE**

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to the formation of a committee comprised of Johnson County Sheriff, Adam King and the Police Chief, or his designee, from each City of Johnson County to consider fees to be charged to the Cities of Johnson County for Dispatch Services provided by the Johnson County Sheriff's Office and the amount of fees to be charged to each City; with the formed committee reporting back to the Commissioners Court by July 23, 2018-County Judge's Office.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:30 P.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 June 11, 2018.



**FILED & RECORDED  
June 25, 2018  
Commissioner Court Minutes**

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