

STATE OF TEXAS

June 25, 2018

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 25th 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 9:00 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 21, 2018 at 1:10 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. DUE TO THE JULY 4TH 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 4th Holiday, the deadline to submit items for the July 9, 2018 Commissioners Court Agenda will be noon on **Monday**, July 2, 2018.

2. PRESENTATION OF RETIREMENT PLAQUE TO GRADY STORM, PRECINCT #4

Commissioner Woolley and the Members of Commissioners Court presented a retirement plaque to Grady Storm of Precinct #4 for his 10 years of service to Johnson County.

3. PRESENTATION OF RETIREMENT PLAQUE TO MARY LOU CORWIN,
SHERIFF'S OFFICE

Johnson County Sheriff, Adam King and the Members of Commissioners Court presented a retirement plaque to Mary Lou Corwin of the Sheriff's Office for her 14 years of service to Johnson County.

4. PRESENTATION OF PROCLAMATION OF JUNE 25, 2018 AS "GEORGE W.
MARTI DAY"

County Judge, Roger Harmon and the Members of Commissioners Court proclaimed June 25, 2018 as "George W. Marti Day".

V. PUBLIC PARTICIPATION

Gerald W. Miller, representing Johnson County Emergency Services District #1, read a statement from Tom Foster in regards to New Business #9, consideration of rescinding **Order #2018-09**-“Prohibition of Outdoor Burning” and New Business #10, consideration of **Order #2018-13** – “Prohibition of Outdoor Burning”.

Darren Yancey, representing Johnson County Emergency Services District #1, addressed the Commissioners Court in regards to New Business #9, consideration of rescinding **Order #2018-09**-“Prohibition of Outdoor Burning” and New Business #10, consideration of **Order #2018-13** – “Prohibition of Outdoor Burning”.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. June 6, 2018 – Special Session
- b. June 11, 2018 – Regular Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for June 6, 2018 and June 11, 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 #2018-12** "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2018-12](#) "Approving the Johnson County Treasurer's Report to the Commissioners Court".

All voted aye; motion carried.

5. CONSIDERATION TO AWARD **RFQ #2018-806** TO AGENTS REALTY OF TEXAS, CLEBURNE, TX, FOR A PERIOD OF ONE (1) YEAR WITH THE OPTION TO RENEW TWO (2) ADDITIONAL ONE (1) YEAR PERIODS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to award [RFQ #2018-806](#) to Agents Realty of Texas, Cleburne, TX, for a period of one (1) year with the option to renew two (2) additional one (1) year periods-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION OF VARIANCE FOR TWO STRUCTURES ON ONE SEPTIC SYSTEM AT 7325 CR 206, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve a variance for two structures on one septic system at [7325 CR 206](#), in Precinct #4-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF VARIANCE FOR TWO STRUCTURES ON ONE SEPTIC SYSTEM AT 4833 CR 304, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve a variance for two structures on one septic system at [4833 CR 304](#), in Precinct #4-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF FINAL PLAT FOR GARRETT ADDITION, LOTS 1-3, BLOCK A, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the final plat for [Garrett Addition](#), Lots 1-3, Block A, in Precinct #4-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

No Action.

2. CONSIDERATION OF TRANSFERRING JUVENILE PROBATION POSITIONS TO STATE BUDGET-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve transferring [Juvenile Probation Positions](#) to State Budget-Juvenile Services.

All voted aye; motion carried.

3. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT UNILATERAL MODIFICATION EROIGSA-17-0004, 70CDCR18FIGR00131, P00003 TO PROVIDE FUNDING FOR DETENTION SERVICES IN THE AMOUNT OF \$4,313,755.66-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Amendment of Solicitation/Modification of [Contract Unilateral Modification EROIGSA-17-0004, 70CDCR18FIGR00131, P00003](#) to Provide Funding for Detention Services in the Amount of \$4,313,755.66-Sheriff's Office.

4. CONSIDERATION TO TERMINATE THE INTERLOCAL AGREEMENT BETWEEN JOSHUA ISD AND THE COUNTY OF JOHNSON FOR THE ASAP OFFICER FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve to [terminate the Interlocal Agreement between Joshua ISD and the County of Johnson](#) for the ASAP Officer for the remainder of the 2017-2018 School Year-Sheriff's Office .

All voted aye; motion carried.

5. CONSIDERATION OF JOHNSON COUNTY INTERLOCAL DISPATCHING AGREEMENT WITH THE CITY OF KEENE, TEXAS FOR KEENE POLICE DEPARTMENT-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Bailey made a motion to approve the [Johnson County Interlocal Dispatching Agreement with the City of Keene](#), Texas for Keene Police Department as presented and to give the County Judge and the Sheriff the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

9. CONSIDERATION OF RESCINDING **ORDER #2018-09** – “PROHIBITION OF OUTDOOR BURNING”-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve rescinding [Order #2018-09](#) – “Prohibition of Outdoor Burning” –County Judge’s Office.

Comm. Bailey	aye
Comm. Howell	aye
County Judge, Roger Harmon	aye
Comm. Stringer	aye
Comm. Woolley	nay

Motion carried.

10. CONSIDERATION OF **ORDER #2018-13** – “PROHIBITION OF OUTDOOR BURNING”-COUNTY JUDGE’S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve [Order #2018-13](#) – “Prohibition of Outdoor Burning” as presented in Court, not attached to the Agenda-County Judge’s Office.

All voted aye; motion carried.

6. CONSIDERATION OF ANNUAL ROAD REPORTS:

a. Precinct #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Annual Road Reports for Precinct #3](#).

All voted aye; motion carried.

7. CONSIDERATION OF INTERLOCAL AGREEMENT TO FURNISH ROAD REPAIR MATERIAL TO THE CITY OF GRANDVIEW, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Interlocal Agreement to Furnish Road Repair Material to the City of Grandview](#), Texas-Precinct #4.

All voted aye; motion carried.

8. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT TO FURNISH ROAD REPAIR MATERIAL TO THE CITY OF GRANDVIEW, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve Commissioners Court Approval for Interlocal Agreement to Furnish Road Repair Material to the City of Grandview, Texas-Precinct #4.

All voted aye; motion carried.

11. CONSIDERATION OF RENEWAL OF CONTRACT WITH THOMSON REUTERS WEST PUBLISHING FOR CLEAR GOVERNMENT INVESTIGATIONS ONLINE LAW ENFORCEMENT RESEARCH SERVICES-COUNTY ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Stringer made a motion to approve the renewal of [Contract with Thomson Reuters West Publishing](#) for Clear Government Investigations Online Law Enforcement Research Services and to give the County Judge the authorization to sign-County Attorney's Office.

All voted aye; motion carried.

12. CONSIDERATION OF CONTINUATION CERTIFICATES FOR:

a. Paul Gaumond, Deputy Constable, Precinct #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Continuation Certificate for Paul Gaumond, Deputy Constable, Precinct #2](#).

All voted aye; motion carried.

b. Steve Williams, Deputy Constable, Precinct #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Continuation Certificate for Steve Williams, Deputy Constable, Precinct #3](#).

All voted aye; motion carried.

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

Comm. Woolley, seconded by Comm. Stringer, 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 #1 Board of Directors for a two year term-County Judge’s Office.

All voted aye; motion carried.

14. CONSIDERATION OF APPOINTMENT OF RANDOLPH CAMPBELL, JR. OF JOSHUA, TEXAS, TO THE JOHNSON COUNTY HISTORICAL COMMISSION-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [appointment of Randolph Campbell, Jr. of Joshua, Texas](#), to the Johnson County Historical Commission-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.

The Commissioners Court recessed at 10:54 A.M. and reconvened at 11:15 A.M. to consider the following:

VIII. NEW BUSINESS

10. CONSIDERATION OF **ORDER #2018-13** – “PROHIBITION OF OUTDOOR BURNING”-COUNTY JUDGE’S OFFICE

Additional Discussion. No Action.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 11:18 A.M. to discuss a potential Fleet Maintenance Facility at 3390 FM 1434 Location-Precinct #1.

The Commissioners Court reconvened into Regular Session at 11:39 A.M.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:40 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 June 25, 2018.



**FILED & RECORDED
July 9, 2018
Commissioner Court Minutes**

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