

STATE OF TEXAS

[July 9, 2018](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

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

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Commissioner Woolley and County Judge, Roger Harmon discussed the Declaration of Disaster that was issued Tuesday, July 3, 2018.

1. **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](#).

VI. PUBLIC HEARING

The Commissioners Court opened a [Public Hearing](#) at 9:26 A.M. to discuss:

1. REDUCE SPEED LIMIT TO 30 MPH ON CR 314 FROM FM 2135 TO FM 4 IN JOHNSON COUNTY, TEXAS – PRECINCT #4

There being no one from the public wishing to speak, County Judge, Roger Harmon turned the discussion over to Commissioner Woolley, Precinct #4. Commissioner Woolley discussed the need to reduce the speed limit to 30 MPH on CR 314 from FM 2135 to FM 4 in Johnson County, Texas due to safety concerns. There being no one else to speak, the hearing was closed at 9:27 A.M.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE PINS TO COUNTY EMPLOYEES

Johnson County Sheriff, Adam King and Commissioner Woolley presented Richard Hogan with a service pin and a cowboy hat for his 15 years of service to Johnson County.

V. PUBLIC PARTICIPATION

[Herb Cohen](#) addressed Workshop Item #3, Presentation from the Johnson County Sheriff's Office Association Regarding Compensation for Sheriff's Office Employees for Upcoming Budget Year.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF ORDER #2018-14 – "REDUCE SPEED LIMIT TO 30 MPH ON CR 314 FROM FM 2135 TO FM 4 IN JOHNSON COUNTY, TEXAS" – PRECINCT #4

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

[Order #2018-14](#) – "Reduce Speed Limit to 30 MPH on CR 314 from FM 2135 to FM 4 in Johnson County, Texas" – Precinct #4.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. June 20, 2018 – Special Session
- b. June 25, 2018 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for June 20, 2018 and June 25, 2018.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to [pay bills as presented](#) with the addition of a payment to Hilltop Securities Inc. for HTS Continuing Disclosure Services totaling in the amount of \$3,500.00.

All voted aye; motion carried.

4. 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.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:40 A.M. to discuss the Presentation from the Johnson County Sheriff's Office Association Regarding Compensation for Sheriff's Office Employees for Upcoming Budget Year.

The Commissioners Court reconvened into Regular Session at 9:51 to consider the following:

The Commissioners Court recessed at 9:52 and reconvened at 10:08 to consider the following:

VII. PRECEDING BUSINESS

5. CONSIDERATION OF VARIANCE FOR TWO STRUCTURES ON ONE SEPTIC SYSTEM AT 4801 CR 312 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 [4801 CR 312 in Precinct #4](#)-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF VARIANCE FOR TWO STRUCTURES ON ONE SEPTIC SYSTEM AT 4901 CR 605 IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve a variance for two structures on one septic system at [4901 CR 605 in Precinct #3](#)-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF VARIANCE FOR VENTURE RE, LLC TO CONSTRUCT ENTRY MONUMENT SIGNS FOR CROSSROADS AT **ROUGH CREEK SUBDIVISION** PARTIALLY WITHIN JOHNSON COUNTY RIGHT OF WAY ON CR 916, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to deny a variance for Venture RE, LLC to Construct Entry Monument Signs for CrossRoads at [Rough Creek Subdivision](#) partially within Johnson County Right of Way on CR 916, in Precinct #4; Comm. Howell noted that the item was incorrectly submitted as Precinct #4 and should have been submitted as Precinct #2-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF FINAL PLAT FOR **DOWLING ADDITION**, LOT 1 AND 2, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the final plat for [Dowling Addition](#), Lot 1 and 2, Block 1, in Precinct #4-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF FINAL PLAT FOR **THE RETREAT**, PHASE 13, LOTS 5-15, BLOCK 58 AND LOTS 12-17, BLOCK 60, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the final plat for [The Retreat](#), Phase 13, Lots 5-15, Block 58 and Lots 12-17, Block 60, in Precinct #1-Public Works Department.

All voted aye; motion carried.

10. CONSIDERATION OF FINAL PLAT FOR **BARELY “A” RANCH**, LOT 1, BLOCK 1, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the final plat for [Barely “A” Ranch](#), Lot 1, Block 1, in Precinct #1-Public Works Department.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION TO APPROVE THE TRANSFER OF \$668,634.74 PLUS INTEREST, THE REMAINING CASH BALANCE OF FUND 7012 JAIL CONSTRUCTION, C1, TO FUND 7061, BURLESON SUB-COURTHOUSE PROJECT-AUDITOR’S OFFICE

[No Action.](#)

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to authorize the Purchasing Agent to go out for bids for the EFAS project for C2 and C3 of the jail to correct the moisture issues.

All voted aye; motion carried.

3. CONSIDERATION TO AUTHORIZE PURCHASING AGENT TO PROCURE PLAN SPECIFICATIONS FROM KOMATSU ARCHITECTURE TO SOLICIT BIDS FOR THE CONSTRUCTION OF AN ELEVATOR AT THE BURLESON SUB-COURTHOUSE-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to authorize the Purchasing Agent to procure plan specifications from [Komatsu Architecture](#) to solicit bids for the construction of an elevator at the Burleson Sub-Courthouse-Purchasing Department.

All voted aye; motion carried.

4. CONSIDERATION OF APPOINTMENT OF JONATHAN O'BAR, GRANDVIEW FIRE CHIEF, AS FIRE MARSHALL FOR MASS GATHERING EVENT-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the appointment of [Jonathan O'Bar, Grandview Fire Chief, as Fire Marshall for mass gathering event-County Judge's Office](#).

All voted aye; motion carried.

5. CONSIDERATION OF AMENDMENT TO COMMUNICATIONS SYSTEM AGREEMENT FOR FY 2018-19 FOR:

a. CareFlite

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Amendment to Communications System Agreement for FY 2018-19 for Careflite](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

b. American Medical Response (AMR)

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Amendment to Communications System Agreement for FY 2018-19 for American Medical Response ([AMR](#)) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

c. City of Grandview

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Amendment to Communications System Agreement for FY 2018-19 for the [City of Grandview](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

d. City of Godley

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Amendment to Communications System Agreement for FY 2018-19 for the [City of Godley](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION TO TERMINATE THE INTERLOCAL AGREEMENT BETWEEN JOSHUA ISD AND THE COUNTY OF JOHNSON FOR THE SRO OFFICER FOR NICHOLS MIDDLE SCHOOL, EFFECTIVE AUGUST 31, 2018-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 SRO Officer for Nichols Middle School, effective August 31, 2018-Sheriff's Office.

All voted aye; motion carried.

7. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT
BETWEEN JOHNSON COUNTY, HOOD COUNTY AND LASALLE
CORRECTIONS FOR THE HOUSING AND CARE OF CERTAIN INMATES-
SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Interlocal Cooperation Agreement between Johnson County, Hood County and LaSalle Corrections](#) for the Housing and Care of Certain Inmates and to give the Sheriff and County Judge the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

9. CONSIDERATION OF TERMINATION LETTER DATED JULY 3, 2018
FROM BANK OF AMERICA REGARDING OFFICE LEASE, LOCATED AT
1 N. MAIN AND 103 S. MILL STREET, CLEBURNE, TEXAS, EFFECTIVE
AUGUST 6, 2018-COUNTY JUDGE'S OFFICE

Comm. Woolley seconded by Comm. Bailey, made a motion to approve the [Termination Letter dated July 3, 2018 from Bank of America Regarding Office Lease](#), located at 1 N. Main and 103 S. Mill Street, Cleburne, Texas, effective August 6, 2018-County Judge's Office.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:56 A.M. to discuss 2019 Plan Year Renewal with Texas Association of Counties Health and Employee Benefits Pool and 2019 Plan Year Renewal with Cigna for Dental and Vision Coverage.

The Commissioners Court reconvened into Regular Session at 11:39 A.M. to consider the following:

IX. NEW BUSINESS

10. CONSIDERATION TO APPROVE 2019 PLAN YEAR RENEWAL WITH TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [2019 Plan Year Renewal with Texas Association of Counties Health and Employee Benefits Pool](#) - Personnel Department.

All voted aye; motion carried.

Comm. Bailey, seconded by Comm. Woolley, made an amended motion to approve the 2019 Plan Year Renewal with Texas Association of Counties Health and Employee Benefits Pool; which will reflect a 7.8% increase-Personnel Department.

All voted aye; motion carried.

11. CONSIDERATION TO APPROVE 2019 PLAN YEAR RENEWAL WITH CIGNA FOR DENTAL AND VISION COVERAGE-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [2019 Plan Year Renewal with Cigna for Dental and Vision Coverage](#); with the County continuing to pay for vision coverage for County employees-Personnel Department.

All voted aye; motion carried.

12. CONSIDERATION TO APPROVE DISHONESTY BOND FOR:

a. Jacob Vassion, Hamm Creek Park-Precinct #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Dishonesty Bond for Jacob Vassion](#), Hamm Creek Park-Precinct #1.

All voted aye; motion carried.

b. Terri Galloway, Hamm Creek Park-Precinct #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Dishonesty Bond for Terri Galloway](#), Hamm Creek Park-Precinct #1.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Howell, made a motion to approve all items on the [Consent Agenda](#).

All voted aye; motion carried.

IX. NEW BUSINESS

8. CONSIDERATION OF COMPOSITION, DRAWING AND APPOINTMENT OF A SALARY GRIEVANCE COMMITTEE PURSUANT TO THE LOCAL GOVERNMENT CODE, CHAPTER 152-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve Composition, Drawing and Appointment of a [Salary Grievance Committee](#) Pursuant to the Local Government Code, Chapter 152 and will consist of the County Sheriff, Tax Assessor-Collector, Treasurer, County Clerk, District Clerk, County Attorney and three (3) public members. The six public members for the Salary Grievance Committee drawn County Judge, Roger Harmon, are as follows: Geoffery Weise, Joshua, Texas; John King, Burleson, Texas; Richard Barnes, Mansfield, Texas as the 3 public members and Andrew Ashford, Burleson, Texas; Christopher Coon, Burleson, Texas and Sharon Pruett, Burleson, Texas as the 3 alternate, public members-County Judge's Office.

All voted aye; motion carried.

BE IT KNOWN that Commissioners Court met in Executive Session at 11:48 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel, Sheriff's Office (1) Reassign Title of Position #C05-008, Open Position to the Title of Corporal and Assign Brad Bollin to Newly Classified Position and b. *Sec. 551.071*-Consultation with Attorney, Pending Litigation (1) Cause No. 3:17-CV-0348N-BH, Bonnie Thomas v. Daniel Griffith, et al., Northern District of Texas, Dallas Division.

The Commissioners Court reconvened into Regular Session at 12:02 A.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel, Sheriff's Office

- (1) Reassign Title of Position #C05-008, Open Position to the Title of Corporal and Assign Brad Bollin to Newly Classified Position

Comm. Bailey, seconded by Comm. Woolley made a motion to approve to reassign title of Position #C05-008, Open Position to the title of Corporal and assign Brad Bollin to newly classified position, effective today, July 9, 2018.

All voted aye; motion carried.

b. *Sec. 551.071*-Consultation with Attorney, Pending Litigation

- (1) Cause No. 3:17-CV-0348N-BH, Bonnie Thomas v. Daniel Griffith, et al., Northern District of Texas, Dallas Division

Comm. Howell, seconded by Comm. Bailey, made a motion to approve payment of \$4,988.03 for outstanding attorney fees in regards to Cause No. 3:17-CV-0348N-BH, Bonnie Thomas v. Daniel Griffith, et al., Northern District of Texas, Dallas Division.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:04 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 July 9, 2018.



FILED & RECORDED
July 23, 2018
Commissioner Court Minutes

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