

STATE OF TEXAS

July 23, 2018

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 23rd 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 9:01 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 July 19, 2018 at 1:02 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF RETIREMENT PLAQUE TO JASON K. WELLS,
JUVENILE PROBATION DEPARTMENT

County Judge, Roger Harmon and the Members of the Commissioners Court presented Jason K. Wells of the Juvenile Probation Department with a retirement plaque for his 20 years of service with the County.

2. PRESENTATION OF RETIREMENT PLAQUE TO PATRICK J. PRESTON,
PRECINCT #4

Comm. Woolley and the Members of the Commissioners Court presented Patrick J. Preston of Precinct #4 with a retirement plaque for his 12 years of service with the County.

V. PUBLIC PARTICIPATION

[Peggie Jones](#) of Stop Forced Annexation in Johnson County, Texas addressed the Court in regards to New Business Item #8, “Consideration to Accept the Verified Petition Submitted by Johnson County Residents Requesting an Election to be Conducted for the Following Purpose: To Classify Johnson County as a Tier 2 County as it Relates to Municipal Annexation as Described in SB6, Approved in the 85th Texas State Legislature Special Session-Elections Office.”

[Joe Palmer](#) addressed the Court in regards to New Business Item #8, “Consideration to Accept the Verified Petition Submitted by Johnson County Residents Requesting an Election to be Conducted for the Following Purpose: To Classify Johnson County as a Tier 2 County as it Relates to Municipal Annexation as Described in SB6, Approved in the 85th Texas State Legislature Special Session-Elections Office,” and property values and tax rates.

[John Benjamin Clopton, Jr.](#) addressed the Court in regards to preservation and protection of war memorials and monuments.

[David Merdoctt](#) addressed the Court in regards to the Johnson County Sheriff’s Office request for a pay increase for deputies and dispatchers.

[Leisl Hebert](#), daughter of Johnson County Sheriff’s Deputy, Erin MacDonald, addressed the Court in regards to the Johnson County Sheriff’s Office request for a pay increase for deputies and dispatchers.

[Erin MacDonald](#), a Johnson County Sheriff’s Deputy, addressed the Court in regards to the Johnson County Sheriff’s Office request for a pay increase for deputies and dispatchers.

[Tiffany Fojtasek](#), a resident of Johnson County and a board member for the Children’s Advocacy Center, addressed the Court in regards to the Johnson County Sheriff’s Office request for a pay increase for deputies and dispatchers.

[Brad Bollin](#), a detective with the Johnson County Sheriff’s Office, addressed the Court in regards to the Johnson County Sheriff’s Office request for a pay increase for deputies and dispatchers.

[Dana Ames](#), an investigator with the Johnson County Sheriff's Office, addressed the Court in regards to the Johnson County Sheriff's Office request for a pay increase for deputies and dispatchers.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. July 3, 2018 – Special Session
- b. July 9, 2018 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for July 3, 2018 and July 9, 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 the request 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 #2018-15 – “APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT”**

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2018-15](#) – “Approving the Johnson County Treasurer's Report to the Commissioners Court”.

All voted aye; motion carried

5. CONSIDERATION OF RENEWAL OF **RFQ #2016-607** – “ENGINEERING SERVICES TO CONDUCT HYDROLOGY AND HYDRAULIC STUDIES” FIRMS RANKED AS FOLLOWS: (1) HALFF ASSOCIATES, INC.; (2) BSP ENGINEERS; (3) FREESE & NICHOLS, INC. AND (4) O’BRIEN ENGINEERING, INC.-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the renewal of [**RFQ #2016-607**](#) – “Engineering Services to Conduct Hydrology and Hydraulic Studies” Firms Ranked as Follows: (1) Halff Associates, Inc.; (2) BSP Engineers; (3) Freese & Nichols, Inc. and (4) O’Brien Engineering, Inc.; noting Halff Associates, Inc. is listed first-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE AND REQUEST FOR QUALIFICATIONS FOR **RFQ #2018-810** – “VETERINARY SERVICES FOR JOHNSON COUNTY”-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Howell made a motion to approve the Purchasing Agent to advertise and request for qualifications for [**RFQ #2018-810**](#) – “Veterinary Services for Johnson County”-Purchasing Department.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE CHAPTER 111 FOR:

- a. County Attorney - Vehicle Repair and Maintenance-\$8,045.00

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Budget Amendment](#) Pursuant to the Local Government Code Chapter 111 for: a. County Attorney - Vehicle Repair and Maintenance-\$8,045.00.

All voted aye; motion carried.

3. CONSIDERATION OF APPROVAL OF DEBT PAYMENT, CERTIFICATE OF OBLIGATION, TAXABLE SERIES 2015, DUE 08/15/2018, IN THE AMOUNT OF \$391,356.86 FOR JAIL CONSTRUCTION-AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Debt Payment, Certificate of Obligation, Taxable Series 2015, Due 08/15/2018](#), in the amount of \$391,356.86 for Jail Construction-Auditor's Office.

All voted aye; motion carried.

4. CONSIDERATION OF RELINQUISHING FUNDS FOR JOHNSON COUNTY CONTRACT 582-14-40122, TEXAS COMMISSION ON ENVIRONMENTAL QUALITY IN THE AMOUNT OF \$61,640.38 FOR THE FY2016 LOCAL INITIATIVE PROJECT AND \$53,084.67 FOR THE FY2017 LOCAL INITIATIVE PROJECT FOR A TOTAL OF \$114,725.05-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Relinquishing Funds for Johnson County Contract 582-14-40122](#), Texas Commission on Environmental Quality in the amount of \$61,640.38 for the FY2016 Local Initiative Project and \$53,084.67 for the FY2017 Local Initiative Project for a total of \$114,725.05 and to give the County Judge the authorization to sign-County Judge's Office.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2018-16** – “GUIDELINES AND CRITERIA FOR JOHNSON COUNTY TAX ABATEMENT POLICY”-COUNTY JUDGE’S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve [Order #2018-16](#) – “Guidelines and Criteria for Johnson County Tax Abatement Policy” as presented in Court-County Judge’s Office.

All voted aye; motion carried.

8. CONSIDERATION TO ACCEPT THE VERIFIED PETITION SUBMITTED BY JOHNSON COUNTY RESIDENTS REQUESTING AN ELECTION TO BE CONDUCTED FOR THE FOLLOWING PURPOSE: “TO CLASSIFY JOHNSON COUNTY AS A TIER 2 COUNTY AS IT RELATES TO MUNICIPAL ANNEXATION AS DESCRIBED IN SB6, APPROVED IN THE 85TH TEXAS STATE LEGISLATURE SPECIAL SESSION”-ELECTIONS OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to accept the [Verified Petition submitted by Johnson County Residents](#) requesting an Election to be conducted for the following purpose: “To Classify Johnson County as a Tier 2 County as it Relates to Municipal Annexation as Described in SB6, Approved in the 85th Texas State Legislature Special Session” to be placed on the November General Ballot as a Special Election-Elections Office.

All voted aye; motion carried.

The Commissioners Court recessed at 10:20 A.M. and reconvened at 10:41 A.M. to consider the following:

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:42 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 Amount of Fees to be Charged to Each City.

The Commissioners Court recessed at 12:34 P.M. and reconvened at 2:08 P.M. still in Workshop.

The Commissioners Court reconvened back into Regular Session at 2:44 P.M. to consider the following:

VIII. NEW BUSINESS

14. 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-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve [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 by adopting a fee schedule based on Calls Per Service of the previous year at a rate of 25% reimbursement of the projected budget total of \$312,500.00, which will be phased in over a four (4) year period and will be billed annually starting October 1, 2018.

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

Motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 3:11 P.M. to discuss Budget Workshop.

The Court recessed at 4:38 P.M. and reconvened at 9:01 A.M. Tuesday, July 24, 2018 still in Workshop.

Commissioner Bailey, Precinct #1, gave an update to the Court on the status of the fire at The Retreat and before his Budget Presentation at 10:03 A.M., Emergency Management Coordinator, Jamie Moore gave an update to the Court on the status of the fire at The Retreat.

The Commissioners Court came out of Workshop Session at 10:14 A.M. and entered directly into Closed Executive Session.

BE IT KNOWN that Commissioners Court met in Executive Session at 10:14 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney-Contemplated Litigation.

The Commissioners Court reconvened into Regular Session at 11:05 A.M. to consider the following:

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 11:06 A.M. to discuss a Potential Fleet Maintenance Facility at 3390 FM 1434 Location-Precinct #1.

The Commissioners Court reconvened back into Regular Session at 11:20 A.M. to consider the following:

VIII. NEW BUSINESS

6. CONSIDERATION OF LEXIS ADVANCE SUBSCRIPTION AMENDMENT FOR STATE/LOCAL GOVERNMENT WITH LIBRARY PATRON ACCESS WITH LEXISNEXIS FOR THE LAW LIBRARY-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Lexis Advance Subscription Amendment](#) for State/Local Government with Library Patron Access with LexisNexis for the Law Library and to give the County Judge the authorization to sign-Purchasing Department.

All voted aye; motion carried.

7. CONSIDERATION OF LETTER OF RESIGNATION FROM LABETH CARTER, COUNTY EXTENSION AGENT, EFFECTIVE FRIDAY, AUGUST 3, 2018

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Letter of Resignation from Labeth Carter, County Extension Agent](#), Effective Friday, August 3, 2018.

All voted aye; motion carried.

9. 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](#) and to give the County Judge the authorization to sign-District Clerk's Office.

All voted aye; motion carried.

10. CONSIDERATION TO SUBMIT ANNUAL APPLICATION FOR THE TX LESO PROGRAM (FORMERLY 1033 PROGRAM)-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to submit the [Annual Application for the TX LESO Program](#) (Formerly 1033 Program) and to give the County Judge and the Sheriff the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

11. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN GODLEY ISD AND JOHNSON COUNTY FOR SCHOOL RESOURCE OFFICER (SRO) FOR THE 2018-2019 SCHOOL YEAR-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Interlocal Agreement between Godley ISD and Johnson County](#) for School Resource Officer (SRO) for the 2018-2019 School Year and to give the County Judge and the Sheriff the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

12. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN ALVARADO ISD AND JOHNSON COUNTY FOR SCHOOL RESOURCE OFFICERS (SRO'S) FOR THE 2018-2019 SCHOOL YEAR-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement between Alvarado ISD and Johnson County](#) for School Resource Officers (SRO's) for the 2018-2019 School Year; which will result in a total of four (4) Deputies to be funded 100% by Alvarado ISD and to give the County Judge and the Sheriff the authorization to sign -Sheriff's Office

All voted aye; motion carried.

13. CONSIDERATION OF ADDING TWO (2) DEPUTY POSITIONS TO FULFILL ALVARADO ISD INTERLOCAL AGREEMENT AT BASE SALARY OF \$41,000.00, EFFECTIVE AUGUST 1, 2018-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [adding of two \(2\) Deputy Positions to Fulfill Alvarado ISD Interlocal Agreement](#) at base salary of \$41,000.00, effective August 1, 2018-Sheriff's Office.

All voted aye; motion carried.

15. ACKNOWLEDGEMENT OF PURCHASING AGENT APPOINTMENT BOARD'S ORDER APPOINTING RALPH MCBROOM AS PURCHASING AGENT

The Commissioners Court acknowledged the Purchasing Agent Appointment Board's Order [Appointing Ralph McBroom as Purchasing Agent](#).

16. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE SECTION 263.152 (a)(1) AND PLACE ON RENE BATES AUCTION FOR SALE-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve to [declare miscellaneous items as surplus](#) pursuant to Local Government Code *Section 263.152 (a)(1)* and place on Rene Bates Auction for sale-Purchasing Department.

All voted aye; motion carried.

17. CONSIDERATION OF RETIREMENT OF THE FOLLOWING ASSETS FROM COUNTY INVENTORY AND ALLOWANCE OF THE LISTED RETIRING STAFF TO PURCHASE SAID WEAPON FROM JOHNSON COUNTY:

a. Monica Tharpe – Sig Sauer, Serial #58C291626

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [the retirement of the following assets from County Inventory](#) and allowance of the listed retiring staff to purchase said weapon from Johnson County: a. Monica Tharpe – Sig Sauer, Serial #58C291626 at a cost of \$325.00.

All voted aye; motion carried.

b. Lou Corwin – Sig Sauer, Serial #58A182559

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the retirement of the following assets from County Inventory and allowance of the listed retiring staff to purchase said weapon from Johnson County: b. Lou Corwin – Sig Sauer, Serial #58A182559 at a cost of \$325.00.

All voted aye; motion carried.

18. CONSIDERATION OF DANIEL DOSS FOR RESERVE DEPUTY CONSTABLE FOR PRECINCT #4-CONSTABLE, PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve [Daniel Doss for Reserve Deputy Constable for Precinct #4](#)-Constable, Precinct #4.

All voted aye; motion carried.

19. CONSIDERATION TO SUBMIT ANNUAL APPLICATION FOR THE TX LESO PROGRAM (FORMERLY 1033 PROGRAM)-CONSTABLE, PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to submit the [Annual Application for the TX LESO Program](#) (Formerly 1033 Program) and to give the County Judge and Constable, Precinct #4, Tim Kinman the authorization to sign-Constable, Precinct #4.

All voted aye; motion carried.

20. CONSIDERATION OF CONTINUATION CERTIFICATES FOR:

a. Dan H. Taylor, Hamm Creek Park

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Continuation Certificates for: a. Dan H. Taylor](#), Hamm Creek Park.

All voted aye; motion carried.

b. Daniel Collins, Deputy Constable, Precinct #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Continuation Certificates for: b. Daniel Collins](#), Deputy Constable, Precinct #4.

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.

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.071*-Consultation with Attorney-Contemplated Litigation

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:51 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 July 23, 2018.



FILED & RECORDED
August 13, 2018
Commissioner Court Minutes

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