

STATE OF TEXAS

[August 13, 2018](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 13th day of August 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 9:02 A.M. with all members present, 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 August 9, 2018 at 1:06 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon announced that due to the recent rainfall, he would be rescinding Order #2018-13 – “Prohibition of Outdoor Burning”.

V. PUBLIC PARTICIPATION

[Ben Oefinger](#), addressed the Court in regards to the salary increases discussed during the Budget Workshop.

[Joe Palmer](#) addressed the Court in regards to the County Budget and Tax Rate.

VI. PUBLIC HEARING

The Commissioner Court opened a [Public Hearing at 9:13 A.M.](#) to discuss:

1. DESIGNATION AND INSTALLATION OF THREE “STOP SIGNS” MAKING A TEMPORARY “3-WAY STOP” ON CR 316 AT THE INTERSECTION OF THE CONSTRUCTION ENTRANCE LOCATED ON THE PROPERTY KNOWN AS 5520 CR 316, ALVARADO, JOHNSON COUNTY, TEXAS 76009-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 designation and installation of three “Stop Signs” making a temporary “3-Way Stop” on CR 316 at the intersection of the construction entrance located on the property known as 5520 CR 316, Alvarado, Johnson County, Texas 76009. There being no one else to speak, the hearing was closed at 9:14 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF ORDER #2018-17 – “DESIGNATION AND INSTALLATION OF THREE “STOP SIGNS” MAKING A TEMPORARY “3-WAY STOP” ON CR 316 AT THE INTERSECTION OF THE CONSTRUCTION ENTRANCE LOCATED ON THE PROPERTY KNOWN AS 5520 CR 316, ALVARADO, JOHNSON COUNTY, TEXAS 76009-PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve [Order #2018-17](#) – “Designation and Installation of Three “Stop Signs” Making a Temporary “3-Way Stop” on CR 316 at the Intersection of the Construction Entrance Located on the Property Known as 5520 CR 316, Alvarado, Johnson County, Texas 76009-Precinct #4.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. July 19, 2018 – Special Session
- b. July 23, 2018 – Regular Session
- c. August 1, 2018 – Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for July 19, 2018, July 23, 2018 and August 1, 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](#).

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.

5. CONSIDERATION OF VARIANCE FOR TWO COMMERCIAL BUILDINGS ON ONE SEPTIC SYSTEM AT 201 FM 2738 IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve a variance for two commercial buildings on one septic system at [201 FM 2738 in Precinct #3](#)-Public Works Department.

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

Motion carried.

IX. NEW BUSINESS

23. CONSIDERATION OF AN INTERGOVERNMENTAL TRANSFER UNDER DEMONSTRATION YEAR 7 OF THE MEDICAID TRANSFORMATION WAIVER FOR THE BENEFIT OF TEXAS HEALTH HARRIS METHODIST CLEBURNE, IN AN AMOUNT NOT TO EXCEED \$400,000.00-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Intergovernmental Transfer under Demonstration Year 7 of the Medicaid Transformation Waiver](#) for the Benefit of Texas Health Harris Methodist Cleburne, in an Amount Not to exceed \$400,000.00; with the actual amount of the payment to be \$214,000.00-County Judge's Office

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

Motion carried.

11. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201000541, LOT 7, BLOCK 10 NOLAN'S CROSSING, 2002 WINDING CREEK-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, [Cause No. T201000541](#), Lot 7, Block 10 Nolan's Crossing, 2002 Winding Creek-County Judge's Office.

All voted aye; motion carried.

12. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY
APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A
DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201400103, LOT
8, BLOCK 218 ORIGINAL CLEBURNE, 1201 N. BRAZOS-COUNTY
JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, [Cause No. T201400103](#), Lot 8, Block 218 Original Cleburne, 1201 N. Brazos-County Judge's Office.

All voted aye; motion carried.

13. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY
APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A
DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201400118, LOT
4, BLOCK 219 ORIGINAL CLEBURNE, 1202 N. BRAZOS-COUNTY
JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, [Cause No. T201400118, Lot 4](#), Block 219 Original Cleburne, 1202 N. Brazos-County Judge's Office.

All voted aye; motion carried.

14. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY
APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A
DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201400118, LOT
3, BLOCK 219 ORIGINAL CLEBURNE, 1206 N. BRAZOS-COUNTY
JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, [Cause No. T201400118, Lot 3](#), Block 219 Original Cleburne, 1206 N. Brazos-County Judge's Office.

All voted aye; motion carried.

32. CONSIDERATION OF INTERLOCAL AGREEMENT CLEBURNE ISD AND COUNTY OF JOHNSON ASAP DEPUTIES FOR THE 2018-2019 SCHOOL YEAR-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement Cleburne ISD and County of Johnson ASAP Deputies](#) for the 2018-2019 School Year and to give the County Judge and the Constable, Precinct #1 the authorization to sign-Constable, Precinct #1.

All voted aye; motion carried.

15. CONSIDERATION OF ORDER OF ELECTION FOR THE NOVEMBER 6, 2018 GENERAL AND SPECIAL ELECTION-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Order of Election for the November 6, 2018 General and Special Election](#) and to give the County Judge the authorization to sign-Elections Department.

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

Motion carried.

16. CONSIDERATION OF NOTICE OF ELECTION FOR THE NOVEMBER 6, 2018 GENERAL AND SPECIAL ELECTION-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Notice of Election for the November 6, 2018 General and Special Election](#) and to give the County Judge the authorization to sign-Elections Department.

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

Motion carried.

17. CONSIDERATION OF EARLY VOTING BALLOT BOARD FOR THE
NOVEMBER 6, 2018 ELECTION-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve
the [Early Voting Ballot Board for the November 6, 2018 Election](#)-Elections Department.

All voted aye; motion carried.

18. CONSIDERATION OF EARLY VOTING LOCATIONS FOR THE
NOVEMBER 6, 2018 ELECTION-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve
the [Early Voting Locations for the November 6, 2018 Election](#)-Elections Department.

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

Motion carried.

19. CONSIDERATION OF EARLY VOTING HEAD CLERKS FOR THE
NOVEMBER 6, 2018 ELECTION-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve
the [Early Voting Head Clerks for the November 6, 2018 Election](#)-Elections Department.

All voted aye; motion carried.

20. CONSIDERATION OF ELECTION DAY LOCATIONS FOR THE
NOVEMBER 6, 2018 ELECTION-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve
the [Election Day Locations for the November 6, 2018 Election](#)-Elections Department.

All voted aye; motion carried.

21. CONSIDERATION OF ELECTION DAY JUDGES AND ALTERNATE JUDGES FOR THE NOVEMBER 6, 2018 ELECTION-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Election Day Judges and Alternate Judges for the November 6, 2018 Election](#)-Elections Department.

All voted aye; motion carried.

22. CONSIDERATION OF ELECTION AGREEMENT BETWEEN JOHNSON COUNTY AND GRANBURY ISD AND EXHIBITS A, B & C FOR THE NOVEMBER 6, 2018 ELECTION-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Election Agreement Between Johnson County and Granbury ISD](#) and Exhibits A, B & C for the November 6, 2018 Election and to give the County Judge the authorization to sign-Elections Department.

All voted aye; motion carried.

7. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY TAX ASSESSOR/COLLECTORS REPORT OF THE EXCESS DEBT TAX COLLECTIONS FOR THE 2017 TAX YEAR AND THE ESTIMATED DEBT COLLECTION RATE FOR THE 2018 TAX YEAR

The Commissioners Court acknowledged the Receipt of the County Tax Assessor/Collectors [Report of the Excess Debt Tax Collections for the 2017 Tax Year](#) and the Estimated Debt Collection Rate for the 2018 Tax Year.

8. PRESENTATION BY TAX ASSESSOR/COLLECTOR AND COUNTY AUDITOR:

- a. Effective Tax Rate, Roll Back Tax Rate and Calculation Methods
- b. M & O Obligations
- c. Debt Obligations
- d. Amount of Increase Based on Effective Tax Rate

Scott Porter, Tax Assessor/Collector and Kirk Kirkpatrick, County Auditor made a presentation to the Commissioners Court.

9. CONSIDERATION OF RECORD VOTE OF THE PROPOSED TAX RATE FOR THE 2018 TAX YEAR –

County Judge, Roger Harmon called for a record vote to approve the Proposed Tax Rate for the 2018 Tax Year as follows: M&O rate of \$0.407647 per \$100.00 valuation; Debt Service tax rate of \$0.034053 per \$100.00 valuation; and FMLR tax rate of \$0.030300 per \$100.00 valuation for a total Proposed Tax Rate of \$0.472000 per \$100.00 valuation. A record vote was taken as recorded below:

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

All voted aye; motion carried.

10. CONSIDERATION TO SCHEDULE PUBLIC HEARINGS ON TAX RATE FOR THE 2018 TAX YEAR

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to schedule Public Hearings on Tax Rate for the 2018 Tax Year on August 27, 2018 for the first public hearing and September 10, 2018 for the second public hearing.

All voted aye; motion carried.

The Commissioners Court recessed at 10:46 A.M. and reconvened at 11:13 A.M. to consider the following:

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

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

a. Road & Bridge, Precinct #2-\$19,158.00

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Budget Amendment](#) pursuant to the Local Government Code *Section 111* for Road & Bridge, Precinct #2-\$19,158.00.

All voted aye; motion carried.

b. Road & Bridge, Precinct #1-\$29,373.00

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Budget Amendment](#) pursuant to the Local Government Code *Section 111* for Road & Bridge, Precinct #1-\$29,373.00.

All voted aye; motion carried.

3. CONSIDERATION OF APPROVAL OF DEBT SERVICE PAYMENT, GENERAL OBLIGATION REFUNDING, SERIES 2017, DUE 08/15/2018, IN THE AMOUNT OF \$27,727.65 FOR THE GUINN BUILDING-AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Debt Service Payment](#), General Obligation Refunding, Series 2017, due 08/15/2018, in the Amount of \$27,727.65 for the Guinn Building-Auditor's Office.

All voted aye; motion carried.

4. CONSIDERATION OF TRANSFER OF \$40,504.00, AS PREVIOUSLY BUDGETED TO FUND 1110, STOP OPERATIONS-AUDITOR'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the transfer of \$40,504.00, as previously budgeted to [Fund 1110, STOP Operations](#)-Auditor's Office.

All voted aye; motion carried.

5. CONSIDERATION OF ENGAGEMENT LETTER WITH KENNEMER, MASTERS & LUNSFORD FOR COUNTY AUDIT FOR FY2018-AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Engagement Letter with Kennemer, Masters & Lunsford for County Audit for FY2018](#) and to give the County Judge the authorization to sign-Auditor's Office.

All voted aye; motion carried.

6. CONSIDERATION OF ENGAGEMENT LETTER WITH KENNEMER, MASTERS & LUNSFORD FOR COUNTY AUDIT FOR JOHNSON COUNTY'S JUVENILE PROBATION FOR FY2018-AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Engagement Letter with Kennemer, Masters & Lunsford](#) for County Audit for Johnson County's Juvenile Probation for FY2018 and to give the County Judge the authorization to sign-Auditor's Office.

All voted aye; motion carried.

24. CONSIDERATION OF FIRST AMENDMENT TO SAVNS MAINTENANCE GRANT CONTRACT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND JOHNSON COUNTY, OAG CONTRACT NO. 1877299-01-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [First Amendment to SAVNS Maintenance Grant Contract](#) between the Office of the Attorney General and Johnson County, OAG Contract No. 1877299-01 and to give the County Judge the authorization to sign both the document and the electronic form-County Judge's Office.

All voted aye; motion carried.

25. CONSIDERATION OF SAVNS MAINTENANCE GRANT CONTRACT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND JOHNSON COUNTY, OAG CONTRACT NO. 1990274-COUNTY JUDGE’S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [SAVNS Maintenance Grant Contract](#) between the Office of the Attorney General and Johnson County, OAG Contract No. 1990274 and to give the County Judge the authorization to sign both the document and the electronic form-County Judge’s Office.

All voted aye; motion carried.

26. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR DISPATCHING SERVICES-COUNTY ATTORNEY’S OFFICE

Comm. Bailey, seconded by Comm. Woolley made a motion to approve the [Interlocal Cooperation Agreement for Dispatching Services](#)-County Attorney’s Office.

All voted aye; motion carried.

27. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF JOSHUA FOR ROAD WORK ON CR 1023-PRECINCT #2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Interlocal Agreement with the City of Joshua for Road Work on CR 1023](#)-Precinct #2 .

All voted aye; motion carried.

28. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT WITH THE CITY OF JOSHUA FOR ROAD WORK ON CR 1023-PRECINCT #2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve [Commissioners Court Approval for Interlocal Agreement with the City of Joshua](#) for Road Work on CR 1023-Precinct #2.

All voted aye; motion carried.

29. CONSIDERATION OF TEXAS DEPARTMENT OF MOTOR VEHICLES FOR IMPOSITION OF OPTIONAL FEES CALENDAR YEAR 2019, PURSUANT TO CHAPTER 502 OF THE TRANSPORTATION CODE-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Texas Department of Motor Vehicles for Imposition of Optional Fees Calendar Year 2019](#), Pursuant to Chapter 502 of the Transportation Code with no change to fees-County Judge's Office.

All voted aye; motion carried.

30. CONSIDERATION OF ONE (1) YEAR RENEWAL OF JOHNSON COUNTY LAW LIBRARY ACCOUNT #1000347932 WITH WEST PUBLISHING CORPORATION-PURCHASING DEPARTMENT

No Action.

31. CONSIDERATION OF APPROVAL FOR JOHNSON COUNTY CITIZEN'S POLICE ACADEMY SPONSOR DONATION INFORMATION FORMS-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Johnson County Citizen's Police Academy Sponsor Donation Information Forms](#)-Sheriff's Office.

All voted aye; motion carried.

33. CONSIDERATION OF REMOVAL OF LISTED ITEM FROM THE JOHNSON COUNTY INVENTORY IN ACCORDANCE WITH THE JOHNSON COUNTY INVENTORY/FIXED ASSET POLICY AND PROCEDURES MANUAL SECTION 3.10.4 MISSING ASSETS-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Removal of Listed Item from the Johnson County Inventory](#) in Accordance with the Johnson County Inventory/Fixed Asset Policy and Procedures Manual Section 3.10.4 Missing Assets-Purchasing Department.

All voted aye; motion carried.

34. CONSIDERATION OF REMOVAL OF SEVEN ITEMS FROM THE JOHNSON COUNTY INVENTORY IN ACCORDANCE WITH THE JOHNSON COUNTY INVENTORY/FIXED ASSET POLICY AND PROCEDURES MANUAL SECTION 3.10.4 MISSING ASSETS-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Removal of Seven Items from the Johnson County Inventory](#) in Accordance with the Johnson County Inventory/Fixed Asset Policy and Procedures Manual Section 3.10.4 Missing Assets-Purchasing Department.

All voted aye; motion carried.

35. CONSIDERATION 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

Comm. Stringer, seconded by Comm. Howell 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.

36. CONSIDERATION TO SUBMIT ANNUAL APPLICATION FOR THE TX LESO PROGRAM (FORMERLY 1033 PROGRAM)-CONSTABLE, PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to Submit [Annual Application for the TX LESO Program](#) (Formerly 1033 Program) and to give the County Judge and Constable, Precinct #2 the authorization to sign-Constable, Precinct #2.

All voted aye; motion carried.

37. CONSIDERATION OF MOU BETWEEN TEXAS A&M AGRILIFE
EXTENSION SERVICE AND JOHNSON COUNTY PERTAINING TO
INFORMATION TECHNOLOGY SERVICES-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [MOU between Texas A&M AgriLife Extension Service and Johnson County](#) Pertaining to Information Technology Services and to give the County Judge the authorization to sign-IT Department.

38. CONSIDERATION OF BOND FOR:

- a. Daniel Doss, Reserve Deputy Constable, Precinct #4

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

All voted aye; motion carried.

39. CONSIDERATION OF CONTINUATION CERTIFICATE FOR:

- a. Renae Fruin, STOP Special Crimes Unit

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Continuation Certificate for Renae Fruin, STOP Special Crimes Unit](#).

All voted aye; motion carried.

40. CONSIDERATION OF REAPPOINTMENT OF CAROLYN MYRES TO THE
PECAN VALLEY CENTERS BOARD OF TRUSTEES FOR A TWO YEAR
TERM-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Reappointment of Carolyn Myres to the Pecan Valley Centers Board of Trustees](#) for a Two Year Term-County Judge's Office.

All voted aye; motion carried.

41. CONSIDERATION OF TERMS OF COMMISSIONERS COURT FOR 2018-
2019

Comm. Howell, seconded Comm. Woolley, made a motion to approve the [Terms of Commissioners Court for 2018-2019](#).

All voted aye; motion carried.

42. CONSIDERATION OF JOHNSON COUNTY HOLIDAYS FOR 2019

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Johnson County Holidays for 2019](#); which was presented as Doc 1 and will keep the current Holiday Calendar.

All voted aye; motion carried.

43. CONSIDERATION OF SPECIAL CALLED MEETING DATES TO APPROVE PAYROLL

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Special Called Meeting Dates to Approve Payroll](#).

All voted aye; motion carried.

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

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the drawing of eight (8) additional names for potential public members for the Salary Grievance Committee drawn by County Judge, Roger Harmon, which are as follows: Debra Riney, Joshua, TX; Edwina Cherry, Alvarado, TX; Michael Caudle, Joshua, TX; Dusti Whitefield, Cleburne, TX; Patricia Watson, Grandview, TX; Matthew Ellison, Crowley, TX; Frank Leonard, Burleson, TX and Joe D. Sain, Alvarado, TX.

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.

The Commissioners Court recessed at 12:00 P.M. and reconvened at 1:30 P.M. to consider the following:

The Commissioners Court briefly paused at 1:32 P.M. due to a recorder malfunction and resumed at 1:34 P.M.

BE IT KNOWN that Commissioners Court met in Executive Session at 1:35 P.M. in accordance with Government Code a. *Sec. 551.072-Deliberations About Real Property*: (1) 2744 W. FM 4, Cleburne, Texas 76033, Precinct #1, b. *Sec. 551.071-Consultation with Attorney, Contemplated Litigation*: (1) Use of County Right of Way by Telecommunications Companies, and c. *Sec. 551.074-Personnel*: (1) Training/Transition Position Policy - a. Rita Campbell – Clerk II, Position #F02-063, District Clerk’s Office and (2) Change in Title Only - a. Sally VanSlyke – Position #F30-012, District Clerk’s Office and b. Bonnie Lain – Position #F12-008, District Clerk’s Office.

The Commissioners Court reconvened back into Regular Session 2:37 P.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.072-Deliberations About Real Property*:

(1) 2744 W. FM 4, Cleburne, Texas 76033, Precinct #1

No Action.

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

(1) Use of County Right of Way by Telecommunications Companies

No Action.

c. *Sec. 551.074-Personnel*

(1) Training/Transition Position Policy

- a. Rita Campbell – Clerk II, Position #F02-063, District Clerk's Office

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Rita Campbell – Clerk II, Position #F02-063, District Clerk's Office under the Training/Transition Policy for a total of 8 weeks, effective August 20, 2018.

All voted aye; motion carried.

(2) Change in Title Only

- a. Sally VanSlyke – Position #F30-012, District Clerk's Office

Comm. Bailey, seconded by Comm. Howell, made a motion to approve a title change for Sally VanSlyke – Position #F30-012, District Clerk's Office to Office Manager, effective August 20, 2018.

All vote aye; motion carried.

- b. Bonnie Lain – Position #F12-008, District Clerk's Office

Comm. Bailey, seconded by Comm. Howell, made a motion to approve a title change for Bonnie Lain – Position #F12-008, District Clerk's Office to Supervisor, effective August 20, 2018.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 2:41 P.M. to discuss Discussion to Consider Demolishing Old Bank of America Drive Thru Building Located on the Lot at the Corner of W. Henderson and S. Mill Street to Create Additional Parking for County in Downtown Cleburne, Texas-Precinct #1 and Budget and Tax Rate.

The Commissioners Court reconvened back into Regular Session at 2:53 P.M.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 2:54 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 August 13, 2018.



FILED & RECORDED
September 10, 2018
Commissioner Court Minutes

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