

STATE OF TEXAS

[August 27, 2018](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 27th 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 9:01 A.M. with all members present, and following the Invocation led by the Commissioner Woolley, Precinct #4 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 23, 2018 at 1:07 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. **ANNOUNCEMENT: ON SEPTEMBER 10, 2018 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 MAIN STREET, CLEBURNE, TEXAS, THE COMMISSIONERS COURT WILL CONDUCT A 2ND PUBLIC HEARING ON THE PROPOSED JOHNSON COUNTY TAX RATE FOR THE 2018 TAX YEAR**

County Judge, Roger Harmon announced that on September 10, 2018 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will conduct a 2nd Public Hearing on the Proposed Johnson County Tax Rate for the 2018 Tax Year.

2. **ANNOUNCEMENT: ON SEPTEMBER 24, 2018 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 MAIN STREET, CLEBURNE, TEXAS, THE COMMISSIONERS COURT WILL CONDUCT A PUBLIC HEARING ON THE 2018-2019 BUDGET**

County Judge, Roger Harmon announced that on September 24, 2018 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will conduct a Public Hearing on the 2018-2019 Budget

3. **ANNOUNCEMENT: ON SEPTEMBER 24, 2018 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 MAIN STREET, CLEBURNE, TEXAS, THE COMMISSIONERS COURT WILL VOTE ON THE PROPOSED 2018-2019 BUDGET AND TAX RATE FOR THE 2018 TAX YEAR**

County Judge, Roger Harmon announced that on September 24, 2018 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will vote on the Proposed 2018-2019 Budget and Tax Rate for the 2018 Tax Year

4. **PRESENTATION OF PROCLAMATION FOR “HUNGER ACTION MONTH” PROCLAMATION**

County Judge, Roger Harmon and the Members of Commissioners Court presented the [Proclamation for “Hunger Action Month”](#) and proclaimed September as “Hunger Action Month”.

V. PUBLIC PARTICIPATION

[Joe Palmer](#) addressed the Court in regards to the Proposed Johnson County Tax Rate for the 2018 Tax Year.

VI. PUBLIC HEARING

The Commissioners Court opened a [Public Hearing at 9:12 A.M.](#) to discuss:

1. **1ST PUBLIC HEARING ON THE PROPOSED JOHNSON COUNTY TAX RATE FOR THE 2018 TAX YEAR**

Joe Palmer addressed the Court in regards to the 1st Public Hearing on the Proposed Johnson County Rate for the 2018 Tax Year and asked the Court to not only do something for the County employees but for the taxpayers as well.

County Judge, Roger Harmon read the proposed tax rates for Court record. They are as follows: Proposed Tax Rate, \$0.472.000, Effective Tax Rate \$0.447421 and Rollback Tax Rate \$0.481615. There being no one else to speak, the hearing was closed at 9:18 A.M.

The Commissioners Court opened a [Public Hearing at 9:18 A.M.](#) to discuss:

2. PUBLIC HEARING TO ADOPT JOHNSON COUNTY OSSF ORDER REGULATING ON- SITE SEWAGE FACILITIES

Public Works Director, David Disheroon addressed the Court in regards to Public Hearing to Adopt Johnson County OSSF Order Regulation On-Site Sewage Facilities and asked the Court to approve the submitted order.

County Attorney, Bill Moore addressed the Court in regards to Public Hearing to Adopt Johnson County OSSF Order Regulation On-Site Sewage Facilities and clarified for the Court that the order submitted for approval was the wording that was previously approved by the Court and submitted to TCEQ for adoption approval. There being no one else to speak, the hearing was closed at 9:20 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. August 6, 2018 – Special Session
- b. August 8, 2018 – Special Session
- c. August 15, 2018 – Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of Commissioners Court for August 6, 2018, August 8, 2018 and August 15, 2018.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to [pay bills as presented](#).

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 #2018-18** – "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2018-18](#) – "Approving the Johnson County Treasurer's Report to the Commissioners Court".

All voted aye; motion carried.

5. CONSIDERATION OF ORDER ADOPTING RULES OF JOHNSON COUNTY, TEXAS FOR ON-SITE SEWAGE FACILITIES-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Order Adopting Rules of Johnson County, Texas for On-Site Sewage Facilities](#)-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF FINAL PLAT FOR LAKESIDE ESTATES, PHASE 6, LOTS 5-32, BLOCK 8 AND LOTS 5-13, BLOCK 9 IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the final plat for [Lakeside Estates](#), Phase 6, Lots 5-32, Block 8 and Lots 5-13, Block 9 in Precinct #2-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF IRREVOCABLE LETTER OF CREDIT NUMBER 525 FROM SILVEROAK REALTY, LLC FOR THE SUM OF \$122,289.40, SECURED BY CITIZENS NATIONAL BANK FOR ROADS IN LAKESIDE ESTATES, PHASE 6-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Irrevocable Letter of Credit Number 525 from Silveroak Realty, LLC](#) for the Sum of \$122,289.40, Secured by Citizens National Bank for Roads in Lakeside Estates, Phase 6-Public Works Department.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

No Action.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION FOR LINDA BAILEY, LPC, LSOTP TO ATTEND “ASSOCIATION FOR TREATMENT OF SEXUAL ABUSERS 2018 CONFERENCE” IN VANCOUVER, CANADA, OCTOBER 17-20, 2018-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve [Linda Bailey, LPC, LSOTP to Attend “Association for Treatment of Sexual Abusers 2018 Conference”](#) in Vancouver, Canada, October 17-20, 2018-Juvenile Services.

All voted aye; motion carried.

3. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT WITH MCLENNAN COUNTY FOR INMATE HOUSING-SHERIFF’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Interlocal Cooperation Agreement with McLennan County](#) for Inmate Housing and to give the County Judge and the Sheriff the authorization to sign-Sheriff’s Office.

All voted aye; motion carried.

4. CONSIDERATION OF RESOLUTION FOR THE SUBMISSION OF THE GRANT APPLICATION FOR THE JOHNSON COUNTY CRITICAL RESPONSE PROGRAM TO THE OFFICE OF THE GOVERNOR-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Resolution for the Submission of the Grant Application](#) for the Johnson County Critical Response Program to the Office of the Governor-Sheriff's Office.

All voted aye; motion carried.

5. CONSIDERATION OF APPROVAL AND AUTHORIZATION TO SIGN AGREEMENT FOR SECURE RELEASE PREPAID DEBIT CARD RELEASE (WITH KEEFE COMMISSARY NETWORKS DBA ACCESS CONNECTIONS "KCN") FOR RETURN OF INMATE TRUST ACCOUNT FUNDS TO INMATES UPON RELEASE FROM JOHNSON COUNTY LEC-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Approval and Authorization to Sign Agreement for Secure Release Prepaid Debit Card Release](#) (with Keefe Commissary Networks dba Access Connections "KCN") for Return of Inmate Trust Account Funds to Inmates upon Release from Johnson County LEC and to give the County Judge the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

6. CONSIDERATION OF APPRISS SAFETY – VINE SERVICE AGREEMENT, APPENDIX D TO DIR-TSO-3937 (PER AMENDMENT 1)-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Appriss Safety – VINE Service Agreement, Appendix D to DIR-TSO-3937](#) (per Amendment 1) and to give the County Judge the authorization to sign-County Judge's Office.

All voted aye; motion carried.

7. CONSIDERATION OF PROPOSAL FOR ARCHITECTURAL AND ENGINEERING SERVICES FROM BURNS ARCHITECTURE, LLC IN THE AMOUNT OF \$59,000.00 FOR THE INSTALLATION OF AN EXTERIOR INSULATED FINISH SYSTEM (EIFS) ON JOHNSON COUNTY JAIL BUILDINGS C2 AND C3-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Proposal for Architectural and Engineering Services from Burns Architecture, LLC in the Amount of \$59,000.00 for the [Installation of an Exterior Insulated Finish System \(EIFS\) on Johnson County Jail Buildings C2 and C3-Purchasing Department](#).

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

BE IT KNOWN that Commissioners Court met in Executive Session at 9:59 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel, (1) Mary Milton, Position #F03-042-Sheriff's Office, (2) Robert Sigler, Position #D18-001, Deputy-Constable, Precinct #1 and (3) Mathew Cox, Position #D10-003, ASAP-Constable, Precinct #1 and b. *Sec. 551.072* -Deliberations About Real Property: (1) 2744 W. FM 4, Cleburne, Texas 76033, Precinct #1.

XII. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel

(1) Mary Milton, Position #F03-042-Sheriff's Office

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the payment of 67.25 hours of comp time for a total amount of \$1,354.74 from Personnel Salaries Fund 0100-5610-51030-LE for Mary Milton, Position #F03-042-Sheriff's Office.

All voted aye; motion carried.

- (2) Robert Sigler, Position #D18-001, Deputy-Constable, Precinct #1

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the title change for Robert Sigler, Position #D18-001, Deputy-Constable, Precinct #1 from Deputy to Deputy Sargent with an increase in pay from \$38,800.00 to \$46,076.00, effective October 1, 2018.

All voted aye; motion carried.

- (3) Mathew Cox, Position #D10-003, ASAP-Constable, Precinct #1

Comm. Howell, seconded by Comm. Bailey, made a motion to approve a salary decrease for Mathew Cox, Position #D10-003, ASAP-Constable, Precinct #1 from \$46,076.00 to \$38,800.00, effective October 1, 2018.

All voted aye; motion carried.

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

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

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the sale of 2744 W. FM 4, Cleburne, Texas 76033, Precinct #1 at a purchase price of \$375,000.00 with the following modifications presented by Rick Cumins, Real Estate Agent for Johnson County, to the contract with the City of Cleburne: on page 3, under Section B – Survey, “B3” will be changed to “B1”, on page 5, under Section D – “J” will be omitted; which is “Providing As-Built Plans and Specifications for Plat of the Property” and on page 11, an exception will be added to Section 19, #3 – “Any Environmental Hazards or Conditions that Materially Affect the Property” to clarify the 2009 removal of 8-10 55-gallon drums of unusable petroleum products and soil, in the approximate area of 20ft. by 20ft. by 4ft. deep, that was removed and replaced in the area where the 55-gallon drums were located. A 2009 Environmental Study will also be provided with the Section 19 exception.

All voted aye; motion carried.

XI. WORKSHOP

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:34 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 August 27, 2018.



FILED & RECORDED
September 10, 2018
Commissioner Court Minutes

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