STATE OF TEXAS

September 24, 2018

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 24th day of September 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 September 20, 2018 at 1:07 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCEMENT: THE FIRST REGULARLY SCHEDULED
COMMISSIONERS COURT MEETING IN OCTOBER WILL BE HELD ON
FRIDAY, OCTOBER 5, 2018. THE DEADLINE TO SUBMIT ITEMS FOR
THE OCTOBER 5, 2018 AGENDA WILL BE THURSDAY, SEPTEMBER 27,
2018 AT NOON

County Judge, Roger Harmon announced that the first regularly scheduled Commissioners Court Meeting in October will be held on Friday, October 5, 2018. The deadline to submit items for the October 5, 2018 Agenda will be Thursday, September 27, 2018 at noon.

2. ANNOUNCEMENT: THE SPECIAL CALLED COMMISSIONERS COURT SCHEDULED FOR WEDNESDAY, OCTOBER 10, 2018 TO APPROVE THE OCTOBER 12, 2018 PAYROLL HAS BEEN CANCELLED. PAYROLL FOR THAT DATE WILL BE APPROVED DURING THE FRIDAY, OCTOBER 5, 2018 REGULARLY SCHEDULED COMMISSIONERS COURT MEETING

County Judge, Roger Harmon announced that the Special Called Commissioners Court scheduled for Wednesday, October 10, 2018 to approve the October 12, 2018 Payroll has been cancelled. Payroll for that date will be approved during the Friday, October 5, 2018 regularly scheduled Commissioners Court Meeting.

3. PRESENTATION OF RETIREMENT PLAQUE TO LUANN GILL, COURT REPORTER FOR 249TH DISTRICT COURT

249th District Court Judge, Wayne Bridewell and the Members of Commissioners Court presented a retirement plaque to LuAnn Gill, Court Reporter for 249th District Court for her 17 years of service to Johnson County.

4. PRESENTATION FROM PRAIRIELANDS GROUNDWATER

CONSERVATION DISTRICT ON DEVELOPMENT OF PERMANENT

DISTRICT RULES AND STAKEHOLDER MEETINGS

Jim Conkwright, General Manager of <u>Prairielands Groundwater Conservation District</u> and Brian Sledge with SledgeLaw Group, PLLC, presented to the Court, Prairielands Groundwater Conservation District's Development of Permanent District Rules and Stakeholder Meetings.

V. PUBLIC PARTICIPATION

Jonathan Salazar was called for Public Participation, and it was stated that he left the meeting.

Danny Scarbro addressed the Court in regards to TCEQ laws and Johnson County Public Works procedures.

<u>Thomas L. Holmes</u> addressed the Court in regards to Johnson County Public Works septic system permitting rules and procedures.

<u>Roger Moore</u> addressed the Court in regards to a letter he received notifying him that his address would change due to the new 911 Addressing Policy.

<u>Tommy Holmes Jr.</u> addressed the Court in regards to Johnson County Public Works septic system permitting rules and procedures.

County Judge, Roger Harmon commented and asked the developers to contact his office in order to set a meeting with the developers, himself and Public Works Director, David Disheroon to address the complaints the developers have because the Commissoners Court Meeting was not the proper forum for the discussion.

BE IT KNOWN that Commissioners Court met in Executive Session at 10:17 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel, (1) Part-Time Attorney, Position #P01-066-District Attorneys' Office.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:45 A.M. to discuss: Budget Workshop.

The Commissioners Court reconvened in to Regular Session at 10:53 A.M. to consider the following:

XII. <u>EXECUTIVE SESSION</u>

- 1. Government Code:
 - a. *Sec.* 551.074-Personnel
- (1) Part-Time Attorney, Position #P01-066-District Attorneys' Office

 Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to reclassify Part-Time Attorney, Position #P01-066-District Attorney's Office from a part-time attorney to a full-time legal secretary using the budget funds of \$57,104 for #P01-066 as the salary, including fringe, effective October 1, 2018.

IX. NEW BUSINESS

3. ACKNOWLEDGEMENT OF DISTRICT ATTORNEY SEEKING TO DONATE FUNDS TO THE TEXAS DISTRICT AND COUNTY ATTORNEY

FOUNDATION FOR TRAINING PURPOSES-DISTRICT ATTORNEY'S OFFICE

The Commissioners Court acknowledged the District Attorney seeking to donate funds to the Texas District and County Attorney Foundation for training purposes-District Attorney's Office.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:57 A.M. to discuss: Budget Workshop.

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

IX. <u>NEW BUSINESS</u>

23. <u>CONSIDERATION OF BUDGET WORKSHOP ITEMS</u>

Comm. Bailey, seconded by Comm. Howell, made a motion to approve all

Budget Workshop Items as presented.

All voted aye; motion carried.

VI. PUBLIC HEARING

The Commissioners Court opened a **Public Hearing** at 11:06 A.M. to discuss:

1. PUBLIC HEARING ON THE 2018-2019 BUDGET

There being no one to speak, the Public Hearing was closed at 11:07 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION TO ADOPT THE BUDGET FOR 2018-2019

Comm. Woolley, seconded by Comm. Howell made a motion to approve to adopt the Budget for 2018-2019 as presented with the following motion read into court record by Comm. Woolley, "I move that the proposed 2018-2019 Budget for Johnson County that will raise more property taxes than last year's budget by \$3,699.166.00 or 8.10 percent be approved."

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

Motion carried.

2. CONSIDERATION TO ADOPT THE TAX RATE FOR THE 2018 TAX YEAR

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to adopt the Tax Rate for the 2018 Tax Year with the following motion read into court record by Comm. Howell, "I move that the property tax rate for the 2018 tax year be increased by the adoption of a rate of \$0.472000 per \$100 taxable valuation, which, is effectively a 5.49 percent increase in the tax rate."

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

Motion carried.

3. <u>CONSIDERATION OF ORDER #2018-19 – "ORDER RATIFYING</u> PROPERTY TAX INCREASE FOR THE 2018 TAX YEAR"

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Order #2018-19 – "Order Ratifying Property Tax Increase for the 2018 Tax Year" with the following motion read into court record by Comm. Bailey, "I move that the Commissioners Court ratify the property tax increase for the 2018 Tax Year reflected in the Annual Budget for Johnson County for Fiscal Year 2018-2019."

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

Motion carried.

4. CONSIDERATION OF ORDER #2018-21 – "ORDER SETTING TAX RATE FOR THE COUNTY OF JOHNSON FOR THE 2018 TAX YEAR AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF"

Comm. Howell, seconded by Comm. Woolley, made a motion to approve Order #2018-21 – "Order Setting Tax Rate for the County of Johnson for the 2018 Tax Year and Directing the Assessment and Collection Thereof," as follows: Total Tax Rate, \$0.472000, Effective Tax Rate, \$0.447421, Rollback Tax Rate, \$0.481615, General Fund/M&O Tax Rate, \$0.407647, Debt Tax Rate, \$0.034053 and Road & Bridge Tax Rate, \$0.030300; with the following motion read into court record by Comm. Howell, "I move that the property tax rate for the 2018 tax year be increased by the adoption of a rate of \$0.472000 per \$100 taxable valuation, which is effectively a 5.49 percent increase in the tax rate."

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

Motion carried.

5. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. September 10, 2018 Regular Session
- b. September 12, 2018 Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of Commissioners Court for September 10, 2018 and September 12, 2018.

All voted aye; motion carried.

6. 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.

7. 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.

8. <u>CONSIDERATION OF ORDER #2018-20 – "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"</u>

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

Order #2018-20 – "Approving the Johnson County Treasurer's Report to the Commissioners Court".

All voted aye; motion carried.

9. CONSIDERATION TO AUTHORIZE PURCHASING AGENT TO
ADVERTISE AND SEEK BIDS TO CONSTRUCT THE SIDEWALK, RAMPS,
DRIVEWAYS, CONCRETE CURB AND GUTTER FOR THE GUINN
BUILDING PARKING LOT-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to authorize Purchasing Agent to advertise and seek bids to construct the sidewalk, ramps, driveways, concrete curb and gutter for the Guinn Building Parking Lot-Purchasing Department.

10. CONSIDERATION OF RENEWAL OF **RFB** #2017-705 - ROAD MATERIALS WITH VULCAN CONSTRUCTION MATERIALS, ARNOLD CRUSHED STONE, INC., OLDCASTLE MATERIALS TEXAS, INC., FORT WORTH CRUSHED STONE, JLB CONTRACTING LLC AND 37 MINING AT CURRENT PRICING AND WITH RATTLER ROCK, INC. AT REVISED PRICING-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Renewal of RFB #2017-705 - Road Materials with Vulcan Construction Materials, Arnold Crushed Stone, Inc., Oldcastle Materials Texas, Inc., Fort Worth Crushed Stone, JLB Contracting LLC and 37 Mining at Current Pricing and with Rattler Rock, Inc. at Revised Pricing-Purchasing Department.

All voted aye; motion carried.

11. CONSIDERATION OF PUBLIC WORKS FORM "PUBLIC UTILITY COMPANY NOTICE OF INTENT TO PLACE SOLID OBJECT IN COUNTY RIGHT-OF-WAY" AND PUBLIC WORKS FORM "RESPONSE TO NOTICE OF INTENT TO PLACE SOLID OBJECT IN COUNTY RIGHT-OF-WAY"-COUNTY ATTORNEY'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the <u>Public Works Form</u> "Public Utility Company Notice of Intent to Place Solid Object in County Right-of-Way" and Public Works Form "Response to Notice of Intent to Place Solid Object in County Right-of-Way"-County Attorney's Office.

All voted aye; motion carried.

12. <u>CONSIDERATION OF FINAL PLAT FOR PARKER CHURCH OF CHRIST,</u> LOT 1, BLOCK 1, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the <u>final plat for Parker Church of Christ</u>, Lot 1, Block 1, in Precinct #1-Public Works Department.

IX. <u>NEW BUSINESS</u>

7. CONSIDERATION OF TRANSFER OF \$8,000.00 TO COVER THE
CURRENT AND ANTICIPATED BUDGET SHORTFALL IN THE SHERIFF'S
OFFICE OVERTIME COMPENSATION LINE-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the <u>transfer of \$8,000.00</u> to cover the current and anticipated budget shortfall in the Sheriff's Office Overtime Compensation Line-County Judge's Office.

All voted aye; motion carried.

Commissioner Bailey left the Meeting at 12:05 P.M.

5. CONSIDERATION OF THE AUTO-MARK LEASE AGREEMENT BETWEEN
THE CITY OF KEENE AND JOHNSON COUNTY FOR THE NOVEMBER 6,
2018 ELECTION-ELECTIONS OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the <u>Auto-Mark Lease Agreement between the City of Keene and Johnson County</u> for the November 6, 2018 Election and to give the County Judge the authorization to sign-Elections Office.

Comm. Howell aye
County Judge, Roger Harmon aye
Comm. Stinger aye
Comm. Woolley aye
Comm. Bailey absent

Commissioner Bailey returned at 12:07 P.M. County Judge, Roger Harmon called for a revote of New Business Item #5.

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Auto-Mark Lease Agreement between the City of Keene and Johnson County for the November 6, 2018 Election and to give the County Judge the authorization to sign-Elections Office.

6. <u>CONSIDERATION OF THE CONTRACTED ELECTION AGREEMENT, INCLUDING EXHIBIT A, B, & C BETWEEN JOHNSON COUNTY AND:</u>

a. City of Grandview

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Contracted Election Agreement, including Exhibit A, B, & C between Johnson County and: City of Grandview and to give the County Judge the authorization to sign.

All voted aye; motion carried.

b. <u>City of Cresson</u>

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Contracted Election Agreement, including Exhibit A, B, & C between Johnson County and: City of Cresson and to give the County Judge the authorization to sign.

All voted aye; motion carried.

Commissioner Woolley left the Meeting at 12:09 P.M. and returned at 12:11 P.M.

12. <u>CONSIDERATION OF ADJUSTED RADIO USER FEE FOR THE CITY OF BURLESON-RADIO MANAGEMENT</u>

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the <u>Adjusted Radio User Fee for the City of Burleson</u>; which will be \$19.35 per month, per radio-Radio Management.

14. CONSIDERATION OF A SHRED DAY TO TAKE PLACE THE LAST WEEK
OF OCTOBER 2018 FOR ALL JOHNSON COUNTY DEPARTMENTS WITH
SHRED PICK-UPS TO BE MADE AT THE ADULT PROBATION BUILDING
PARKING LOT AND THE CLIFTON TAYLOR LAW ENFORCEMENT
CENTER PARKING LOT-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley made a motion to approve a shred day to take place the last week of October 2018 for all Johnson County Departments with shred pick-ups to be made at the Adult Probation Building Parking Lot and the Clifton Taylor Law Enforcement Center Parking Lot-Purchasing Department.

All voted aye; motion carried.

20. CONSIDERATION OF BOND FOR:

a. Christopher Cryer-Deputy Constable, Precinct #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve

the **Bond for: Christopher Cryer**-Deputy Constable, Precinct #1.

All voted aye; motion carried.

13. <u>CONSIDERATION OF 2019 SHERIFFS' AND CONSTABLES' FEES-CONSTABLE, PRECINCT #2</u>

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the <u>2019 Sheriffs' and Constables' Fees</u>-Constable, Precinct #2.

All voted aye; motion carried.

The Commissioners Court recessed at 12:18 P.M. and reconvened at 1:36 P.M. to consider the following:

10. <u>CONSIDERATION OF AMENDMENT TO COMMUNICATIONS SYSTEM</u> AGREEMENT FOR FY 2018-19 FOR:

a. City of Venus

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the <u>Amendment to Communications System Agreement for FY 2018-19 for: City of Venus</u> and to give the County Judge the authorization to sign.

All voted aye; motion carried.

b. City of Keene

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the <u>Amendment to Communications System Agreement for FY 2018-19 for: City of Keene</u> and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. <u>CONSIDERATION OF MOTOROLA SOLUTIONS ANNUAL SERVICES</u> AGREEMENT-RADIO MANAGEMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Motorola Solutions Annual Services Agreement and to give the County Judge the authorization to sign-Radio Management.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 1:43 P.M. to discuss: 2018

Wellness Plan Presentation and Changes to the 911 Addressing Policy for Johnson County.

The Commissioners Court reconvened into Regular Session at 3:28 P.M. to consider the following:

IX. <u>NEW BUSINESS</u>

1. <u>CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS</u>

No Action.

Commissioner Bailey left the Meeting at 3:32 P.M. and returned at 3:34 P.M.

2. <u>CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE</u> LOCAL GOVERNMENT CODE *SECTION 111.010* FOR:

a. Indigent Health Care, Medical & Dental Care Prisoner, \$249,000.00

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the <u>Budget Amendment Pursuant to the Local Government Code Section 111.010</u> for: Indigent Health Care, Medical & Dental Care Prisoner, \$249,000.00.

All voted aye; motion carried.

4. CONSIDERATION TO TRANSFER \$40,000.00 FROM THE GENERAL FUND TO EQUIPMENT PURCHASE FUND TO COVER A CASH SHORTFALL FROM FISCAL YEAR 2017-AUDITOR'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to <u>transfer \$40,000.00 from the General Fund to Equipment Purchase Fund</u> to Cover a Cash Shortfall from Fiscal Year 2017-Auditor's Office.

All voted aye; motion carried.

- 8. <u>CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR</u> HOUSING CLASS C MISDEMEANOR OFFENSES FOR:
 - a. <u>City of Grandview</u>

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperation Agreement for Housing Class C Misdemeanor Offenses for: City of Grandview and to give the County Judge and the Sheriff the authorization to sign.

b. <u>City of Joshua</u>

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperation Agreement for Housing Class C Misdemeanor Offenses for: City of Joshua and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

c. City of Venus

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve Interlocal Cooperation Agreement for Housing Class C Misdemeanor Offenses for: City of Venus and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

9. <u>CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR</u> DISPATCHING SERVICES FOR:

a. <u>Keene Police Department</u>

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for: Keene Police Department and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

b. City of Joshua

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for: City of Joshua and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

The Commissioners Court recessed at 3:48 P.M. and reconvened at 3:56 P.M. to consider the following:

15. <u>CONSIDERATION TO RENEW WORKER'S COMPENSATION PROGRAM</u> WITH TEXAS ASSOCIATION OF COUNTIES-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to renew Worker's Compensation Program with Texas Association of Counties and to give the County Judge the authorization to sign-Personnel Department.

All voted aye; motion carried.

16. CONSIDERATION OF WALGREENS COMMUNITY OFF-SITE CLINIC AGREEMENT FOR ADMINISTERING FLU SHOTS TO ALL COUNTY EMPLOYEES-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve Walgreens Community Off-Site Clinic Agreement for Administering Flu Shots to all County Employees and to give Personnel Director, Randy Gillespie the authorization to electronically sign and execute the agreement-Personnel Department.

All voted aye; motion carried.

17. CONSIDERATION TO CONTINUE ANNUAL JOHNSON COUNTY
EMPLOYEE CHRISTMAS PARTY AND APPROVAL OF EVENT DATE OF
DECEMBER 8, 2018-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve to continue <u>Annual Johnson County Employee Christmas Party</u> and Approval of event date of December 8, 2018-Personnel Department.

18. CONSIDERATION OF REQUEST FOR APPROVAL OF FACILITIES RENTAL CONTRACT WITH CLEBURNE ISD TO HOLD JOHNSON COUNTY CHRISTMAS PARTY AT CLEBURNE HIGH SCHOOL CAFETERIA-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve to request for approval of <u>Facilities Rental Contract with Cleburne ISD</u> to hold Johnson County Christmas Party at Cleburne High School Cafeteria and to give the County Judge the authorization to sign Personnel Department.

All voted aye; motion carried.

19. <u>CONSIDERATION OF CHANGES TO 911 ADDRESSING POLICY FOR</u> <u>JOHNSON COUNTY-IT DEPARTMENT</u>

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the changes to <u>911 Addressing Policy for Johnson County as presented</u>-IT Department.

All voted aye; motion carried.

21. <u>CONSIDERATION OF APPOINTMENT OF SAM WALLS OF CLEBURNE,</u>
<u>TO THE JOHNSON COUNTY HISTORICAL COMMISSION-COUNTY</u>
JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the <u>appointment of Sam Walls of Cleburne</u>, to the <u>Johnson County Historical Commission</u>-County Judge's Office.

All voted aye; motion carried.

22. <u>CONSIDERATION OF APPOINTMENT OF POLLY LEE TO THE JOHNSON</u> COUNTY CHILD WELFARE BOARD-COUNTY JUDGE'S OFFICE

County Judge, Roger Harmon, seconded by Comm. Woolley, made a motion to approve the appointment of Polly Lee to the Johnson County Child Welfare Board-County Judge's Office.

X. <u>CONSENT AGENDA</u>

Comm. Stringer, seconded by Comm. Howell, made a motion to approve all items on the <u>Consent Agenda</u>.

All voted aye; motion carried.

VIII. <u>UNFINISHED BUSINESS</u>

None.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 4:09 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 September 24, 2018.



FILED & RECORDED October 5, 2018 Commissioner Court Minutes

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