

STATE OF TEXAS

[October 5, 2018](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 5th day of October 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 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 October 1, 2018 at 1:07 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF KEELY MCCRADY, NEW EXTENSION AGENT, FAMILY AND CONSUMER SCIENCES

Donald Kelm, Agrilife District 8 Administrator, introduced [Keely McCrady](#), new Extension Agent, Family and Consumer Sciences to the Commissioners Court.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:

a. September 24, 2018 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for September 24, 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 [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 RENEWAL OF **RFB #2018-801 - ASPHALT AND ASPHALT EMULSIONS WITH GEM SEAL PAVEMENT PRODUCTS, CLEVELAND ASPHALT, AND P2 EMULSIONS AT CURRENT PRICING AND WITH ERGON ASPHALT AND EMULSIONS, ROOKER ASPHALT AND CRAFCO, INC. AT REVISED PRICING-PURCHASING DEPARTMENT**

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the renewal of [RFB #2018-801](#) - Asphalt and Asphalt Emulsions with Gem Seal Pavement Products, Cleveland Asphalt, and P2 Emulsions at Current Pricing and with Ergon Asphalt and Emulsions, Rooker Asphalt and Crafcoc, Inc. at Revised Pricing-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF FINAL PLAT FOR **THE RETREAT**, PHASE 15, LOTS 1-10, BLOCK 83, LOTS 1-21, BLOCK 84, LOTS 1-36, BLOCK 85, PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the final plat for [The Retreat](#), Phase 15, Lots 1-10, Block 83, Lots 1-21, Block 84, Lots 1-36, Block 85, Precinct #1-Public Works 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 *SECTION 111* FOR:

a. Vehicle Repair & Maintenance-\$1,263.00

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Budget Amendment](#) pursuant to the Local Government Code *Section 111* for:
Vehicle Repair & Maintenance-\$1,263.00.

All voted aye; motion carried.

3. CONSIDERATION OF OCTOBER 12, 2018 PAYROLL

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [October 12, 2018 Payroll](#).

All voted aye; motion carried.

4. CONSIDERATION OF COUNTY CHILD WELFARE SERVICES NON-FINANCIAL AGREEMENT WITH TEXAS DEPARTMENT OF FAMILY & PROTECTIVE SERVICES (DFPS), CONTRACT #HHS0001700-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the County Child Welfare Services Non-Financial Agreement with Texas Department of Family & Protective Services (DFPS), [Contract #HHS0001700](#) and to give the County Judge the authorization to sign-County Judge's Office.

All vote aye; motion carried.

5. CONSIDERATION OF RENEWAL OF EPIC APPS STATEMENT OF WORK (SOW) AND JOHNSON COUNTY'S CONTRACT TERMS ADDENDUM TO EPIC APPS, LLC'S STATEMENT OF WORK AND TERMS OF SERVICE AGREEMENT WITH JOHNSON COUNTY-EMERGENCY MANAGEMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Renewal of Epic Apps Statement of Work \(SOW\)](#) and Johnson County's Contract Terms Addendum to Epic Apps, LLC's Statement of Work and Terms of Service Agreement with Johnson County and to give the County Judge the authorization to sign Document 1 and Document 2-Emergency Management.

All voted aye; motion carried.

6. CONSIDERATION OF LIMESTONE COUNTY AGREEMENT FOR CONTRACT SERVICES DAILY RATE CHANGE AMENDMENT A-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Limestone County Agreement](#) for Contract Services Daily Rate Change Amendment A and to give the County Judge the authorization to sign-Juvenile Services.

All voted aye; motion carried.

7. CONSIDERATION OF DENTON COUNTY CONTRACT FOR PRE ADJUDICATION RESIDENTIAL SERVICES-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Denton County Contract for Pre Adjudication Residential Services](#) and to give the County Judge the authorization to sign-Juvenile Services.

All vote aye; motion carried.

8. CONSIDERATION OF DENTON COUNTY CONTRACT FOR POST ADJUDICATION RESIDENTIAL SERVICES-JUVENILE SERVICES

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Denton County Contract for Post Adjudication Residential Services](#) and to give the County Judge the authorization to sign-Juvenile Services.

All voted aye; motion carried.

9. CONSIDERATION OF BELL COUNTY CONTRACT FOR PRE AND POST ADJUDICATION RESIDENTIAL SERVICES-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Bell County Contract for Pre and Post Adjudication Residential Services](#) and to give the County Judge the authorization to sign-Juvenile Services.

All voted aye; motion carried.

10. CONSIDERATION OF GRAYSON COUNTY CONTRACT FOR PRE AND POST ADJUDICATION RESIDENTIAL SERVICES-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Grayson County Contract for Pre and Post Adjudication Residential Services](#) and to give the County Judge the authorization to sign-Juvenile Services.

All vote aye; motion carried.

11. CONSIDERATION OF TAYLOR COUNTY CONTRACT FOR PRE ADJUDICATION RESIDENTIAL SERVICES-JUVENILE SERVICES

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Taylor County Contract for Pre Adjudication Residential Services](#) and to give the County Judge the authorization to sign-Juvenile Services.

All voted aye; motion carried.

12. CONSIDERATION OF TRUECORE CONTRACT FOR POST ADJUDICATION RESIDENTIAL SERVICES-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [TrueCore Contract for Post Adjudication Residential Services](#) and to give the County Judge the authorization to sign-Juvenile Services.

All voted aye; motion carried.

13. CONSIDERATION OF ONE SOURCE TOXICOLOGY LABORATORY AGREEMENT FOR SERVICES-JUVENILE SERVICES

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [One Source Toxicology Laboratory Agreement for Services](#) and to give the County Judge the authorization to sign-Juvenile Services.

All voted aye; motion carried.

14. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT UNILATERAL MODIFICATION EROIGSA-17-0004, 70CDCR18FIGR00131, P00004 TO PROVIDE FUNDING FOR DETENTION SERVICES IN THE AMOUNT OF \$667,654.78-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Amendment of Solicitation/Modification of Contract Unilateral Modification [EROIGSA-17-0004](#), 70CDCR18FIGR00131, P00004 to Provide Funding for Detention Services in the Amount of \$667,654.78-Sheriff's Office.

15. CONSIDERATION FOR COMMANDER SPARKS AND AGENTS ANDREW RIGGS AND KEN BARTLETT TO ATTEND OUT OF STATE TRAINING IN SLIDELL, LOUISIANA-S.T.O.P. SPECIAL CRIMES UNIT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Commander Sparks and Agents Andrew Riggs and Ken Bartlett](#) to Attend out of state training in Slidell, Louisiana-S.T.O.P. Special Crimes Unit.

All voted aye; motion carried.

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

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

All voted aye; motion carried.

17. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR HOUSING CLASS C MISDEMEANOR OFFENSES FOR:

a. [City of Rio Vista](#)

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

All voted aye; motion carried.

b. [City of Keene](#)

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

All voted aye; motion carried.

c. [City of Alvarado](#)

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

All voted aye; motion carried.

d. [City of Cleburne](#)

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

All voted aye; motion carried.

18. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR DISPATCHING SERVICES FOR:

a. [Grandview Police Department](#)

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

All voted aye; motion carried.

b. [Rio Vista Police Department](#)

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

All voted aye; motion carried.

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

a. City of Rio Vista

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Amendment to Communications System Agreement for FY 2018-19 for the City of Rio Vista and to give the County Judge the authorization to sign.

All voted aye; motion carried.

20. CONSIDERATION OF COMMUNICATIONS SYSTEM AGREEMENT FOR GODLEY INDEPENDENT SCHOOL DISTRICT-RADIO MANAGEMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Communications System Agreement for Godley Independent School District-Radio Management and to give the County Judge the authorization to sign.

All voted aye; motion carried.

21. CONSIDERATION OF ADJUSTED RADIO USER FEE FOR THE CITY OF CLEBURNE-RADIO MANAGEMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the adjusted Radio User Fee for the City of Cleburne which will be \$19.35 per month, per radio-Radio Management.

All voted aye; motion carried.

22. CONSIDERATION TO AMEND VACATION AND SICK TIME ACCRUAL POLICY-PERSONNEL DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to amend the Vacation and Sick Time Accrual Policy as attached-Personnel Department.

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.

BE IT KNOWN that Commissioners Court met in Executive Session at 9:56 A.M. in accordance with Government Code: *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 10:15 A.M. to consider the following:

X. EXECUTIVE SESSION

1. Government Code:

a. *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. Woolley, seconded by Comm. Stringer, made a motion to approve the payment of \$5,816.00 to Rugeley and Associates in regards to Cause No. 3:17-CV-0348N-BH, Bonnie Thomas v. Daniel Griffith, et al., Northern District of Texas, Dallas Division for legal services from the Fees and Services Line Item.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:16 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 October 5, 2018.



FILED & RECORDED
October 22, 2018
Commissioner Court Minutes

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