

STATE OF TEXAS

[October 22, 2018](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 22nd 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 9:00 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 October 18, 2018 at 1:09 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. **ANNOUNCEMENT: DUE TO THE THANKSGIVING HOLIDAYS, THE DEADLINE TO SUBMIT ITEMS FOR THE NOVEMBER 26, 2018 AGENDA WILL BE NOON ON MONDAY, NOVEMBER 19, 2018**

County Judge, Roger Harmon announced that due to the Thanksgiving Holidays, the deadline to submit items for the November 26, 2018 Agenda will be noon on Monday, November 19, 2018.

2. **PRESENTATION OF PROCLAMATION FOR NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH**

County Judge, Roger Harmon and the Members of Commissioners Court presented the [Proclamation for National Domestic Violence Awareness Month](#) to DeAnne Derrick, Brooke Vaughn and other employees of the Family Crisis Center, and proclaimed October as National Domestic Violence Awareness Month in Johnson County.

3. PRESENTATION OF PROCLAMATION FOR VETERANS RECOGNITION AND APPRECIATION DAYS

County Judge, Roger Harmon and the Members of Commissioners Court presented the [Proclamation for Veterans Recognition and Appreciation Days](#) to Ken Peters Jr., and proclaimed November 10th thru November 12th as Veterans Recognition and Appreciation Days in Johnson County.

4. PRESENTATION OF LENGTH OF SERVICE PINS TO JOHNSON COUNTY EMPLOYEES

Employees of Johnson County were recognized for their service to Johnson County and employees were given Service Pins, [as attached to these Minutes](#).

5. PRESENTATION TO PROVIDE JOHNSON COUNTY COMMISSIONERS COURT WITH A CONTRACT STATUS REPORT ON PARAMEDIC CARE AND AMBULANCE SERVICES BY AMR STAFF

Steven Dralle, Vice President of Operations-Texas, Vernon Wickliffe, Operation Manager, Randy Nance, Supervisor and Theresa Hall, General Manager with AMR provided the Johnson County Commissioners Court with a [Contract Status Report](#) on Paramedic Care and Ambulance Services.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARING

The Commissioners Court opened a [Public Hearing](#) at 9:57 A.M. to discuss:

1. RENAMING OF SISTERS LANE TO PRIVATE ACCESS 80505, SITUATED IN PRECINCT #4 OF JOHNSON COUNTY, TEXAS AND IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BURLESON, TEXAS

Commissioner Stringer stated that he would be abstaining from any discussion or vote regarding the Renaming of Sisters Lane to Private Access 80505, situated in Precinct #4 of Johnson County, Texas and in the Extraterritorial Jurisdiction of the City of Burleson, Texas due to his family member's involvement.

Johnson County IT Director, Dan Milam and Johnson County 911 Address Coordinator, Taylor McClendon, gave a brief history of events of the private access easement, the reason for the Public Hearing and their proposed options for resolution.

Commissioner Woolley commented and stated he had been in contact with Dennis Bryant, Randy Yates and Roger Moore, property owners along the private access easement. The three property owners sent Commissioner Woolley notarized letters stating they would be okay with the easement name being changed to CR 80503 but they did not want their individual addresses to change. Commissioner Woolley asked for clarification as to why the easement was named Sisters Lane and not 80505 as per the 911 Address Policy.

Commissioner Bailey commented and asked for clarification as to why the easement was renamed without Commissioner Court approval.

County Attorney, Bill Moore, commented to clarify that per the 911 Address Policy that was previously approved in Commissioners Court, 911 Address changes did not have to be approved in Commissioner Court.

Becky Stringer, a property owner along the easement, addressed the Court in regards to the Renaming of Sisters Lane to Private Access 80505, situated in Precinct #4 of Johnson County, Texas. She stated she and her sister had properly completed all steps in order to rename the easement and felt it was unfair for the Commissioners Court to retroactively use the 911 Address Policy because there was no policy in place when their application was submitted and approved.

Dennis Bryant, a property owner along the easement, addressed the Court in regards to the Renaming of Sisters Lane to Private Access 80505, situated in Precinct #4 of Johnson County, Texas. He stated he would accept the renaming of the easement to Private Access 80505, but he did not want his individual address to change. He also stated he felt any change was unnecessary because the addresses already have a 911 address and can be found when searching in Google Maps.

Commissioner Howell commented to clarify that one the reasons for adding Private Access to the easement name is to serve as signal not only for emergency personnel, but for permitting purposes and maintenance purposes.

County Judge, Roger Harmon commented and asked for clarification as to who granted the original easement and who maintains the easement.

Commissioner Woolley commented and asked for clarification as to why the property owners who don't want their address to change can't have a separate physical and mailing address.

IT Director, Dan Milam, commented in order to clarify the proposed solutions. He stated that if the easement remains named Sister Lane, the three property owners who do not want their address to change, do not have to change their address. However, if the easement is renamed CR 80505, all addresses should be changed, per the 911 Address Policy.

Roger Moore, a property owner along the easement, addressed the Court in regards to the Renaming of Sisters Lane to Private Access 80505, situated in Precinct #4 of Johnson County, Texas. He stated he did not want his addresses to change, and asked for clarification as to what the difference would be between his address as it is now and if it were to change to 255 CR 80505.

Rhonda Scott, a property owner along the easement, addressed the Court in regards to the Renaming of Sisters Lane to Private Access 80505, situated in Precinct #4 of Johnson County, Texas. She stated that the map presented by IT Director, Dan Milam and Johnson County 911 Address Coordinator, Taylor McClendon was not accurate because it only showed one easement when there were actually two legal easements. She stated that the original easement belonged to her family and that they have put a lot of time and money into maintaining the easement.

911 Address Coordinator, Taylor McClendon commented that the primary concern was for the property owned by Becky Stringer and Rhonda Scott. How their property sits along the easement complicates giving addresses that can be accurately found.

Commissioner Woolley, Commissioner Bailey, Commissioner Howell and County Judge, Roger Harmon all commented that this was a new and difficult situation, but the Court is looking to make decisions that will best benefit the citizens of the County.

There being no one else to speak, the Public Hearing was closed at 11:32 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF RENAMING OF SISTERS LANE TO PRIVATE ACCESS 80505, SITUATED IN PRECINCT #4 OF JOHNSON COUNTY, TEXAS AND IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BURLESON, TEXAS-IT DEPARTMENT

County Judge, Roger Harmon, seconded by Comm. Howell, made a motion to deny the [Renaming of Sisters Lane to Private Access 80505](#), situated in Precinct #4 of Johnson County, Texas and to leave the name of the private access easement as Sisters Lane knowing that by doing so, it does not affect the 911 addresses of the property owned by Dennis Bryant, Roger Moore and Randy Yates.

No vote taken.

Motion withdrawn by County Judge, Roger Harmon. Second withdrawn by Comm. Howell.

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Renaming of Sisters Lane to Private Access 80505, situated in Precinct #4 of Johnson County, Texas, per the 911 Address Policy, notwithstanding the three existing addresses, which are the properties owned by Dennis Bryant, Roger Moore and Randy Yates, but for the new addresses, which are the properties owned by Becky Stringer and Rhonda Scott.

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

Motion carried.

9. CONSIDERATION OF RELEASING FUNDS IN THE AMOUNT OF \$182,950.00 PAYABLE TO ETHEL PFLUEGER FOR THE OSTEEN D. AND ETHEL L. PFLUEGER REVOCABLE LIVING TRUST, PREVIOUSLY PRESENTED JUNE 11, 2018 TO SECURE CONSTRUCTION OF **HERITAGE ESTATES TRAIL** FOR A FUTURE GATED SUBDIVISION LOCATED IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve [releasing funds in the amount of \\$182,950.00](#) payable to Ethel Pflueger for The Osteen D. and Ethel L. Pflueger Revocable Living Trust, previously presented June 11, 2018 to Secure Construction of **Heritage Estates Trail** for a future dated subdivision located in Precinct #4-Public Works Department.

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.

BE IT KNOWN that Commissioners Court met in Executive Session at 11:56 A.M. in accordance with Government Code: *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation: (1) Opioid Litigation.

The Commissioners Court reconvened into Regular Session at 2:19 P.M. to consider the following:

VII. PRECEDING BUSINESS

6. CONSIDERATION OF RENEWAL OF **RFB #2017-713** – CULVERTS WITH CONTECH ENGINEERED SOLUTIONS AT CURRENT PRICING AND WITH MCCOY’S BUILDING SUPPLY AND WILSON CULVERTS, INC. AT REVISED PRICING-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Renewal of [**RFB #2017-713**](#) – Culverts with Contech Engineered Solutions at Current Pricing and with McCoy’s Building Supply and Wilson Culverts, Inc. at Revised Pricing-Purchasing Department.

All voted aye; motion carried.

IX. NEW BUSINESS

11. CONSIDERATION OF TRADE-IN OF 2008 NEW HOLLAND T6030 TRACTOR WITH ALAMO BOOM MOWER VALUED AT \$20,000.00 TOWARDS NEW KUBOTA M6-101DTC-F TRACTOR FOR A NET PURCHASE PRICE OF \$44,970.96 FOR PRECINCT #2 IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 263.152(2)-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [Trade-in of 2008 New Holland T6030 Tractor](#) with Alamo Boom Mower valued at \$20,000.00 towards New Kubota M6-101DTC-F Tractor for a net purchase price of \$44,970.96 for Precinct #2 in accordance with Local Government Code 263.152(2)-Purchasing Department.

All voted aye; motion carried.

12. CONSIDERATION OF PURCHASE OF A TERRAINKING BOOM MOWER FOR \$67,289.00 FOR PRECINCT #2-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [purchase of a TerrainKing Boom Mower](#) for \$67,289.00 for Precinct #2-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201300145, LOTS 1 & 2, BLOCK 688, ORIGINAL CLEBURNE, 216 MECHANIC-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, 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. T201300145](#), Lots 1 & 2, Block 688, Original Cleburne, 216 Mechanic-County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201400217, LOT 5, BLOCK 257, ORIGINAL CLEBURNE, 407 ROYAL-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, 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. T201400217](#), Lot 5, Block 257, Original Cleburne, 407 Royal-County Judge's Office.

All voted aye; motion carried.

7. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. DC-T201400502, LOT 3, BLOCK 264, ORIGINAL CLEBURNE, 206 ROYAL-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. DC-T201400502](#), Lot 3, Block 264, Original Cleburne, 206 Royal-County Judge's Office.

All voted aye; motion carried.

8. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY
APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A
DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201100323, LOT
4, BLOCK 687, ORIGINAL CLEBURNE, 108 MECHANIC-COUNTY
JUDGE'S OFFICE

Comm. Woolley, 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. T201100323, Lot 4](#), Block 687,
Original Cleburne, 108 Mechanic-County Judge's Office.

All voted aye; motion carried.

9. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY
APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A
DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201100323, LOT
5, BLOCK 687, ORIGINAL CLEBURNE, 110 MECHANIC-COUNTY
JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, 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. T201100323, Lot 5](#), Block 687,
Original Cleburne, 110 Mechanic-County Judge's Office.

All voted aye; motion carried.

10. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY
APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A
DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. DC-T201500257,
LOTS 2A & 3, BLOCK 267, ORIGINAL CLEBURNE, 506 ROYAL-COUNTY
JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, 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. DC-T201500257](#), Lots 2A & 3, Block 267, Original Cleburne, 506 Royal-County Judge's Office.

All voted aye; motion carried.

4. CONSIDERATION OF TRANSFERRING OF BUDGET SURPLUS OF
JOHNSON COUNTY FY2018, FROM NON-DEPARTMENTAL-COUNTY
JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [transferring of Budget Surplus of Johnson County FY2018](#), from Non-Departmental-County Judge's Office.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. September 26, 2018 – Special Session
- b. October 5, 2018 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of Commissioners Court for September 26, 2018 and October 5, 2018.

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 **ORDER #2018-23** – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2018-23](#) – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

7. CONSIDERATION OF FINAL PLAT FOR **EMERTON ADDITION**, LOTS 1-5, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the final plat for **Emerton Addition**, Lots 1-5, Block 1, in Precinct #4 for filing purposes only-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF APPROVAL OF **HERITAGE ESTATES TRAIL**, ROADWAY FOR A FUTURE GATED SUBDIVISION, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve [Heritage Estates Trail](#), roadway for a future gated subdivision, in Precinct #4-Public Works Department.

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

Motion carried.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF DEBT SERVICE PAYMENT, TAX NOTES, SERIES 2013, DUE 11/15/2018, IN THE AMOUNT OF \$183,705.50-AUDITOR'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Debt Service Payment, Tax Notes, Series 2013](#), due 11/15/2018, in the Amount of \$183,705.50-Auditor's Office.

All voted aye; motion carried.

3. CONSIDERATION OF FY 2019 BUDGET AMENDMENT PURSUANT TO LOCAL GOVERNMENT CODE SECTION 111.010 FOR:

a. Medical Examiner-Personnel Salaries-\$390.00

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [FY 2019 Budget Amendment](#) Pursuant to Local Government Code *Section 111.010* for: Medical Examiner-Personnel Salaries-\$390.00.

All vote aye motion carried.

13. CONSIDERATION OF RESOLUTION APPOINTING MEMBER TO INITIAL 9-1-1 DISTRICT BOARD-COUNTY JUDGE’S OFFICE

County Judge, Roger Harmon, seconded by Comm. Woolley, made a motion to approve the [Resolution Appointing Member to Initial 9-1-1 District Board](#) and the appointment of Comm. Jerry Stringer, Precinct #3-County Judge’s Office.

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

Motion carried.

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

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

All vote aye; motion carried.

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

a. [City of Godley](#)

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

All voted aye; motion carried.

16. CONSIDERATION OF INTERLOCAL COOPERATION CONTRACT FOR GENERAL STORES WITH TEXAS DEPARTMENT OF PUBLIC SAFETY, EFFECTIVE AFTER LAST PARTY SIGNS AND TERMINATING AUGUST 31, 2021-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Interlocal Cooperation Contract for General Stores](#) with Texas Department of Public Safety, effective after last party signs and terminating August 31, 2021 and to give the County Judge the authorization to sign-Sheriff's Office.

All vote aye; motion carried.

17. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, 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.

18. CONSIDERATION OF THE FY 2019 JOHNSON COUNTY RESOLUTION, INDIGENT DEFENSE GRANT PROGRAM (TIDC FORMULA GRANT)-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [FY 2019 Johnson County Resolution, Indigent Defense Grant Program](#) (TIDC Formula Grant) and to give the County Judge the authorization to sign-County Judge's Office.

All voted aye; motion carried.

19. CONSIDERATION OF GROUP MEMBERSHIP AGREEMENT PLAN YEAR FY19 WITH CAREFLITE-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Group Membership Agreement Plan Year FY19 with CareFlite](#) and to give the County Judge the authorization to sign and initial on page 2 on Number of Employees-County Judge’s Office.

All voted aye; motion carried.

20. CONSIDERATION OF **ORDER #2018-22** – “COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER *SECTION 262.024*, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF *SECTION 262.023*, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT THE CONTINGENCY FEE CONTRACT OF REPRESENTATION WITH FERRER POIROT & WANSBROUGH (“FPW”), MACLEAN LAW FIRM, PC (“ML”), MCNAMEE HOSEA (“MH”) AND FEARS NACHAWATI, PLLC, (“FN”) IS FOR A PROFESSIONAL SERVICE”-COUNTY JUDGE’S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve [Order #2018-22](#) – “Commissioners Court Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that the Contingency Fee Contract of Representation with Ferrer Poirot & Wansbrough (“FPW”), MacLean Law Firm, PC (“ML”), McNamee Hosea (“MH”) and Fears Nachawati, PLLC, (“FN”) is for a Professional Service”-County Judge’s Office.

All voted aye; motion carried.

21. CONSIDERATION OF ATTORNEY’S RETAINER CONTRACT BETWEEN FERRER POIROT & WANSBROUGH (“FPW”), MACLEAN LAW FIRM, PC (“ML”), MCNAMEE HOSEA (“MH”), FEARS NACHAWATI, PLLC (“FN”) AND JOHNSON COUNTY, TEXAS FOR REPRESENTATION IN OPIOID LITIGATION-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Attorney’s Retainer Contract](#) between Ferrer Poirot & Wansbrough (“FPW”), MacLean Law Firm, PC (“ML”), McNamee Hosea (“MH”), Fears Nachawati, PLLC (“FN”) and Johnson County, Texas for Representation in Opioid Litigation and to give the County Judge the authorization to sign-County Judge’s Office.

All voted aye; motion carried.

22. CONSIDERATION OF REIMBURSEMENT TO KATHRYN FASCI, VETERANS SERVICE OFFICER, FOR MEMBERSHIP DUES TO THE NATIONAL ASSOCIATION OF COUNTY VETERAN SERVICE OFFICERS (NACVSO) IN THE AMOUNT OF \$360.00-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [reimbursement to Kathryn Fasci](#), Veterans Service Officer, for Membership Dues to the National Association of County Veteran Service Officers (NACVSO) in the amount of \$360.00-County Judge’s Office.

All voted aye; motion carried.

23. CONSIDERATION TO DISPOSE OF APPROXIMATELY 180 BOXES OF DOCUMENTS CONVERTED TO DIGITAL FORMAT AND STORED IN COMPLIANCE WITH TEXAS STATE LIBRARY OF ARCHIVES COMMISSION BULLETIN B: ELECTRONIC RECORDS STANDARDS AND PROCEDURES-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve to [dispose of approximately 180 boxes](#) of documents converted to digital format and stored in compliance with Texas State Library of Archives Commission Bulletin B: Electronic Records Standards and Procedures-Public Works Department.

All voted aye; motion carried.

24. CONSIDERATION OF ADJUSTED RADIO USER FEE FOR JOHNSON COUNTY ESD #1 FROM THE CURRENT \$22.66 TO \$19.35, CURRENTLY ASSESSED TO AGENCIES NOT UTILIZING THE JOHNSON COUNTY SHERIFF'S OFFICE DISPATCH CENTER-RADIO MANAGEMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [adjusted Radio User Fee for Johnson County ESD #1](#) from the current \$22.66 to \$19.35, currently assessed to agencies not utilizing the Johnson County Sheriff's Office Dispatch Center-Radio Management.

All voted aye; motion carried.

25. CONSIDERATION OF CONTINUATION CERTIFICATE FOR GARY BRALY, RESERVE DEPUTY CONSTABLE, PRECINCT #4-CONSTABLE, PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Continuation Certificate for Gary Braly, Reserve Deputy Constable, Precinct #4-Constable, Precinct #4](#).

All voted aye; motion carried.

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

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to [amend Vacation and Sick Time Accrual Policy](#) as presented-Personnel Department.

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.

IX. NEW BUSINESS

27. CONSIDERATION TO AMEND THE 2018 WELLNESS PLAN-PERSONNEL
DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to not amend the [2018 Wellness Plan](#), but to continue with the plan as is and to give Personnel Director, Randy Gillespie the authority to approve any exceptions for the penalty surcharge. Upon the recommendation of Personnel Director, Randy Gillespie, a committee consisting of Personal Director, Randy Gillespie, County Judge, Roger Harmon and County Auditor, Kirk Kirkpatrick was formed to review and approve any exceptions for the penalty surcharge.

All voted aye; motion carried.

BE IT KNOWN that Commissioners Court met in Executive Session at 4:50 P.M. in accordance with Government Code: *Sec. 551.074*-Personnel: (1) Position #D04-009, Criminal Investigator-Sheriff's Office and (2) Position #D04-019, Criminal Investigator-Sheriff's Office.

The Commissioners Court reconvened into Regular Session at 4:59 P.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel:

(1) Position #D04-009, Criminal Investigator-Sheriff's Office

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to reclassify Position #D04-009, Criminal Investigator-Sheriff's Office to Patrol Deputy at the same pay rate, effective today, Monday, October 22, 2018.

All voted aye; motion carried.

(2) Position #D04-019, Criminal Investigator-Sheriff's Office

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to reclassify Position #D04-019, Criminal Investigator-Sheriff's Office to Patrol Deputy at the same pay rate, effective today, Monday, October 22, 2018.

All vote aye; motion carried.

Commissioner Woolley commented and asked the Court to keep the McFall Family in their thoughts and prayers due to the recent passing of former County Commissioner, R.C. (Mac) McFall. McFall passed away on Saturday, October 13, 2018.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 5:01 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 October 22, 2018.



FILED & RECORDED
November 13, 2018
Commissioner Court Minutes

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