

STATE OF TEXAS

[November 13, 2018](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 13th day of November 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 9:03 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 November 8, 2018 at 1:03 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.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARING

The Commissioners Court opened a [Public Hearing at 9:06 A.M.](#) to discuss:

1. REVISE THE PLAT OF **SPRING RANCH**, A RECORDED SUBDIVISION IN JOHNSON COUNTY, TEXAS BY COMBINING LOT 8 AND LOT 9, BLOCK 1 TO FORM LOT 9R, BLOCK 1, IN PRECINCT #2

Patrick Carter addressed the Court in regards to the plat of **Spring Ranch**, a recorded subdivision in Johnson County, Texas by combining Lot 8 and Lot 9, Block 1 to form Lot 9R, Block 1, in Precinct #2. Mr. Carter thanked the Court for their help in getting this approved.

Public Works Director, David Disheroon addressed the Court and confirmed that all requirements had been met.

Commissioner Howell and Commissioner Bailey commented.

There being no one else to speak, the Public Hearing was closed at 9:08 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. October 22, 2018 – Regular Session
- b. October 24, 2018 – Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for October 22, 2018 and October 24, 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](#).

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 TO REVISE THE PLAT OF **SPRING RANCH**, A RECORDED SUBDIVISION IN JOHNSON COUNTY, TEXAS BY COMBINING LOT 8 AND LOT 9, BLOCK 1, TO FORM LOT 9R, BLOCK 1, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve to revise the plat of [Spring Ranch](#), a recorded subdivision in Johnson County, Texas by combining Lot 8 and Lot 9, Block 1, to form Lot 9R, Block 1, in Precinct #2-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF THE FINAL PLAT FOR **MCCULLOUGH CROSSING ESTATES**, LOTS 1-3, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the final plat for [McCullough Crossing Estates](#), Lots 1-3, Block 1, in Precinct #4-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 OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111 FOR:

a. Insurance Proceeds-\$1,575.00

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Budget Amendment pursuant to the Local Government Code Section 111](#) for: Insurance Proceeds-\$1,575.00.

All voted aye; motion carried.

3. CONSIDERATION OF RESOLUTION OF JOHNSON COUNTY FOR THE INVESTING IN AUTHORIZED INVESTMENTS-COUNTY AUDITOR'S OFFICE AND COUNTY TREASURER'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Resolution of Johnson County for the Investing in Authorized Investments](#) and to give the County Auditor and the County Treasurer the authorization to sign-County Auditor's Office and County Treasurer's Office.

All voted aye; motion carried.

4. CONSIDERATION OF AGREEMENT BETWEEN JOHNSON COUNTY AND FINANCIAL NORTHEASTERN SECURITIES, INC. FOR THE PURCHASING OF AUTHORIZED INVESTMENTS WITH JOHNSON COUNTY PUBLIC FUNDS-COUNTY AUDITOR'S OFFICE AND COUNTY TREASURER'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Agreement between Johnson County and Financial Northeastern Securities, Inc.](#) for the Purchasing of Authorized Investments with Johnson County Public Funds and to give the County Judge the authorization to sign-County Auditor's Office and County Treasurer's Office.

All voted aye; motion carried.

5. CONSIDERATION OF THE SUBMISSION OF THE 2018 SCAAP (STATE CRIMINAL ALIEN ASSISTANCE PROGRAM) GRANT APPLICATION #2019-H0136-TX-AP-COUNTY JUDGE’S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the submission of the [2018 SCAAP \(State Criminal Alien Assistance Program\) Grant Application #2019-H0136-TX-AP-County Judge’s Office](#).

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2018-26** - “APPROVING THE JOHNSON COUNTY MEDICAL EXAMINER DISTRICT AGREEMENT FISCAL YEAR 2019”-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2018-26](#) - “Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2019”-County Judge’s Office.

All voted aye; motion carried.

7. CONSIDERATION OF RESOLUTION OF JOHNSON COUNTY, TEXAS SUPPORTING THE U.S. CENSUS BUREAU 2020-COUNTY JUDGE’S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [Resolution of Johnson County, Texas Supporting the U.S. Census Bureau 2020-County Judge’s Office](#).

All voted aye; motion carried.

8. CONSIDERATION OF COMMUNITY DEVELOPMENT BLOCK GRANT START UP DOCUMENTS (ADMINISTRATION CONTRACT, NOTARIZED RELEASE OF CONFIDENTIAL INFORMATION FORM, CERTIFICATE OF INTERESTED PARTIES, INDEPENDENT AUDITOR’S REPORT, DEPOSITORY/AUTHORIZED SIGNATORIES DESIGNATION FORM, DIRECT DEPOSIT FORM, APPOINTMENT OF LABOR STANDARDS OFFICER, EMPLOYEE INTERVIEW DESIGNATION FORM, TXCDBG INITIAL ACQUISITION REPORT, DESIGNATION FORM FOR CIVIL RIGHTS OFFICER, SECTION 504 SELF-EVALUATION REVIEW FORM AND PUBLIC NOTICE FOR POSTING/PUBLICATIONS) FROM GRANTWORKS TO ADMINISTER THE 2018TXCDBG COMMUNITY DEVELOPMENT FUND PROJECT 7218250-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Community Development Block Grant Start Up Documents](#) (Administration Contract, Notarized Release of Confidential Information Form, Certificate of Interested Parties, Independent Auditor’s Report, Depository/Authorized Signatories Designation Form, Direct Deposit Form, Appointment of Labor Standards Officer, Employee Interview Designation Form, TxCDBG Initial Acquisition Report, Designation Form for Civil Rights Officer, Section 504 Self-Evaluation Review Form and Public Notice for Posting/Publications) from GrantWorks to Administer the 2018TxCDBG Community Development Fund Project 7218250 and to give the County Judge the authorization to sign-County Judge’s Office.

All voted aye; motion carried.

9. CONSIDERATION OF THE HOME DEPOT COMMERCIAL ACCOUNT APPLICATION FOR U.S. COMMUNITIES PARTICIPANTS, UNDER THE U.S. COMMUNITIES COOPERATIVE PURCHASING AGREEMENT-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Home Depot Commercial Account Application](#) for U.S. Communities Participants, under the U.S. Communities Cooperative Purchasing Agreement and to give the County Judge the authorization to sign and complete page 2-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF AMENDED INTERLOCAL AGREEMENT BETWEEN GODLEY ISD AND JOHNSON COUNTY FOR SCHOOL RESOURCE OFFICER (SRO) FOR THE 2018-2019 SCHOOL YEAR-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [Amended Interlocal Agreement between Godley ISD and Johnson County](#) for School Resource Officer (SRO) for the 2018-2019 School Year and to give the County Judge and the Sheriff the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

11. CONSIDERATION TO CHANGE POSITION NUMBER D03-023 FROM SO OVERTIME-HOURLY TO COMP TIME-HOURLY IN ACCORDANCE WITH MODIFIED GODLEY ISD CONTRACT-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to [change Position Number D03-023 from SO Overtime-Hourly to Comp Time-Hourly](#) in accordance with modified Godley ISD Contract-Sheriff's Office.

All voted aye; motion carried.

12. CONSIDERATION TO ACCEPT A DONATION PAYABLE TO THE JOHNSON COUNTY SHERIFF IN THE AMOUNT OF \$250.00 FROM COMMERCIAL ELECTRONICS WHICH WAS WON IN A DRAWING AT A TELECOMMUNICATIONS CONFERENCE AND SAID DONATION TO BE USED BY THE JOHNSON COUNTY SHERIFF'S OFFICE-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to [accept a donation payable to the Johnson County Sheriff in the amount of \\$250.00](#) from Commercial Electronics which was won in a drawing at a Telecommunications Conference and said donation to be used by the Johnson County Sheriff's Office-Sheriff's Office.

All voted aye; motion carried.

13. CONSIDERATION FOR MEMBERSHIP IN THE REGIONAL ORGANIZED CRIME INFORMATION CENTER (ROCIC)-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Stringer made a motion to approve the membership in the [Regional Organized Crime Information Center \(ROCIC\)](#) and to give the Sheriff the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

14. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT UNILATERAL MODIFICATION EROIGSA-17-0004, 70CDCR18FIGR00131, P00005 TO PROVIDE FUNDING FOR DETENTION AND TRANSPORTATION SERVICES IN THE AMOUNT OF \$1,336,703.86-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Amendment of Solicitation/Modification of Contract Unilateral Modification [EROIGSA-17-0004](#), 70CDCR18FIGR00131, P00005 to Provide Funding for Detention and Transportation Services in the Amount of \$1,336,703.86-Sheriff's Office.

15. CONSIDERATION TO PAY LONESTAR COLLISION FOR DAMAGE ON VEHICLE PRIOR TO BEING REIMBURSED BY THE INSURANCE COMPANY-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to pay [Lonestar Collision](#) for damage on vehicle prior to being reimbursed by the Insurance Company-Sheriff's Office.

All voted aye; motion carried.

16. CONSIDERATION OF SWITCHING COURTHOUSE DEPUTIES, SCHOOL RESOURCE DEPUTIES AND DEPUTIES ASSIGNED TO CRIMINAL INVESTIGATIONS TO THE 207 K PLAN-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve switching Courthouse Deputies, School Resource Deputies and Deputies assigned to Criminal Investigations to the [207 K Plan with an 80 hour work shift](#)-Sheriff's Office.

All voted aye; motion carried.

17. CONSIDERATION TO ACCEPT DONATION OF \$800.00 OF FUNDS TO REPAIR COUNTY ROAD 913-E IN PRECINCT #2-COMMISSIONER, PRECINCT #2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to accept [donation of \\$800.00 of funds to repair County Road 913-E in Precinct #2](#)-Commissioner, Precinct #2.

All voted aye; motion carried.

18. CONSIDERATION TO RENEW THE 2019 COUNTY CHOICE SILVER RETIREE MEDICAL PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES WITH UNITED HEALTH CARE BEING THE RETIREE MEDICAL SUPPLEMENT PLAN PROVIDER-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to renew the [2019 County Choice Silver Retiree Medical Program](#) with Texas Association of Counties with United Health Care being the Retiree Medical Supplement Plan Provider and to give the County Judge the authorization to sign-Personnel Department.

All voted aye; motion carried.

19. CONSIDERATION 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; with the correction of 4 security cameras coming from Precinct #4, not Precinct #1 noted-Purchasing Department.

All voted aye; motion carried.

20. CONSIDERATION OF CONTINUATION CERTIFICATE FOR:

a. [Sean Blanks, Deputy Constable, Precinct #2](#)

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Continuation Certificate for Sean Blanks, Deputy Constable, Precinct #2.

All voted aye; motion carried.

b. [Pamela A. Holland, Deputy Constable, Precinct #2](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Continuation Certificate for Pamela A. Holland, Deputy Constable, Precinct #2.

All voted aye; motion carried.

c. [Robert Herod, Deputy Constable, Precinct #4](#)

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Continuation Certificate for Robert Herod, Deputy Constable, Precinct #4.

All voted aye; motion carried.

d. [Jody Trumble, Reserve Deputy Constable, Precinct #2](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Continuation Certificate for Jody Trumble, Reserve Deputy Constable, Precinct #2.

All voted aye; motion carried.

e. [Kevin Jones, Reserve Deputy Constable, Precinct #4](#)

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Continuation Certificate for Kevin Jones, Reserve Deputy Constable, Precinct #4.

All voted aye; motion carried.

21. [CONSIDERATION OF APPOINTMENT OF NANCY POLLARD TO THE JOHNSON COUNTY CHILD WELFARE BOARD-COUNTY JUDGE'S OFFICE](#)

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [appointment of Nancy Pollard to the Johnson County Child Welfare Board](#)-County Judge's Office.

All voted aye; motion carried.

22. CONSIDERATION OF RE-APPOINTMENTS TO THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 BOARD, FOR A TWO YEAR TERM:

a. [Gerald Miller-Precinct #2](#)

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the re-appointment to the Johnson County Emergency Services District #1 Board, for a two year term for Gerald Miller-Precinct #2.

All voted aye; motion carried.

b. [Darren G. Yancy, Sr.-Precinct #3](#)

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the re-appointment to the Johnson County Emergency Services District #1 Board, for a two year term for Darren G. Yancy, Sr.-Precinct #3.

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.

BE IT KNOWN that Commissioners Court met in Executive Session at 10:20 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel: (1) Cameron George, Position #C07-001-IT Department and b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation.

The Commissioners Court reconvened into Regular Session at 11:17 A.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel:

(1) Cameron George, Position #C07-001-IT Department

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to pay 14 hours of overtime in the amount of \$514.90 to Cameron George, Position #C07-001-IT Department from account 510 of the County Judge's Office.

All voted aye; motion carried.

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

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to continue the County's current partnership with the City of Cleburne on the pending Sludge litigation.

All voted aye: motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:20 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 November 13, 2018.



FILED & RECORDED
November 26, 2018
Commissioner Court Minutes

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