

STATE OF TEXAS

[November 26, 2018](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 26th 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 9:01 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 November 21, 2018 at 10:41 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. **ANNOUNCEMENT: DUE TO THE CHRISTMAS HOLIDAYS, THE DEADLINE TO SUBMIT ITEMS FOR THE FRIDAY, DECEMBER 21, 2018 AGENDA WILL BE NOON ON THURSDAY, DECEMBER 13, 2018**

County Judge, Roger Harmon announced that due to the Christmas Holidays, the deadline to submit items for the Friday, December 21, 2018 Agenda will be noon on Thursday, December 13, 2018.

Commissioner Woolley announced that the Johnson County Sheriff Association's Annual Shop with a Cop program had begun, and urged everyone to donate.

2. **PRESENTATION OF ANNUAL TEXAS A&M AGRILIFE EXTENSION SERVICE UPDATE**

Donald Kelm, District 8 Administrator, presented to the Commissioners Court the Annual Texas A&M [AgriLife Extension Service Update](#). Kelm discussed the Extension's educational programming in Johnson County and the efforts made by the County's Extension Agents.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. November 6, 2018 – Special Session
- b. November 13, 2018 – Regular Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for November 6, 2018 and November 13, 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](#) with the addition of a payment to the United States Post Office in the amount of \$25,000.00 for jury expenses and a payment to [Texas Public Health Association](#) in the amount of \$600.00 for advances for two employees, \$300.00 each, to attend training.

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 **ORDER #2018-27** – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve [Order #2018-27](#) – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve Johnson County Purchasing Agent to advertise for **RFQ 2019-904** – “General Engineering for Johnson County Projects” and to advertise and request proposals for **RFP 2019-903** – “Electrical Wiring Installation at Precinct 1, Building 2”.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111 FOR:

a. Insurance Claim-Sheriff’s Office-\$14,142.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Budget Amendment](#) Pursuant to the Local Government Code *Section 111* for: a. Insurance Claim-Sheriff’s Office-\$14,142.00.

All voted aye; motion carried.

3. CONSIDERATION OF CONTRACT FOR RESIDENTIAL SERVICES WITH RITE OF PASSAGE (CANYON STATE ACADEMY)-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Contract for Residential Services with Rite of Passage ([Canyon State Academy](#)) and to give the County Judge the authorization to sign-Juvenile Services.

All voted aye; motion carried.

4. CONSIDERATION OF CONTRACT FOR SECURE SHORT-TERM DETENTION SERVICES AND JUVENILE CONTRACT TERMS ADDENDUM (EXHIBIT A) WITH RITE OF PASSAGE (GRANBURY)- JUVENILE SERVICES

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Contract for Secure Short-Term Detention Services and Juvenile Contract Terms Addendum (Exhibit A) with Rite of Passage ([Granbury](#)) and to give the County Judge the authorization to sign-Juvenile Services.

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. T201300308, LOT 4 E/2, BLOCK 277, ORIGINAL CLEBURNE, 511 E. WILLINGHAM-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. T201300308](#), Lot 4 E/2, Block 277, Original Cleburne, 511 E. Willingham-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. 201100108, LOT 10, BLOCK 276, ORIGINAL CLEBURNE, 607 E. WILLINGHAM-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. 201100108](#), Lot 10, Block 276, Original Cleburne, 607 E. Willingham-County Judge's Office.

All voted aye; motion carried.

7. CONSIDERATION OF INTERLOCAL AGREEMENT FOR LOCAL MATCH FUNDING FOR SECTION 5311 PROGRAM BETWEEN THE CITY OF CLEBURNE, TEXAS AND JOHNSON COUNTY, TEXAS FOR CITY/COUNTY TRANSPORTATION SERVICES-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement for Local Match Funding](#) for Section 5311 Program between the City of Cleburne, Texas and Johnson County, Texas for City/County Transportation Services and to give the County Judge and County Attorney the authorization to sign-County Judge's Office.

All voted aye; motion carried.

8. CONSIDERATION OF FY 2019 APPRISS SAFETY-VINE SERVICE AGREEMENT APPENDIX D TO DIR-TSO-3937, VINE 20140114 AGREEMENT NO. 1990274-2019-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve [FY 2019 APPRISS Safety-VINE Service Agreement](#) Appendix D to DIR-TSO-3937, VINE 20140114 Agreement No. 1990274-2019 and to give the County Judge the authorization to sign-County Judge's Office.

All voted aye; motion carried.

9. CONSIDERATION OF RESOLUTION REGARDING LIMITED ENGLISH PROFICIENCY STANDARDS AND LIMITED ENGLISH PROFICIENCY PLAN (ENGLISH AND SPANISH VERSIONS) FOR THE 2018 TXCDBG COMMUNITY DEVELOPMENT FUND PROJECT 7218250-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Resolution Regarding Limited English Proficiency Standards](#) and Limited English Proficiency Plan (English and Spanish Versions) for the 2018 TxCDBG Community Development Fund Project 7218250 and to give the County Judge the authorization to sign-County Judge's Office.

All voted aye; motion carried.

10. CONSIDERATION OF TEXPOOL RESOLUTION AMENDING
AUTHORIZED REPRESENTATIVES-TREASURER'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the [TexPool Resolution](#) Amending Authorized Representatives and to give the County Judge the authorization to sign-Treasurer's Office.

All voted aye; motion carried.

11. CONSIDERATION TO PAY HALFF & ASSOCIATES INVOICE IN THE
AMOUNT OF \$3,646.00-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to pay [Halff & Associates Invoice](#) in the Amount of \$3,646.00-County Judge's Office.

All voted aye; motion carried.

12. CONSIDERATION OF AUTHORIZATION OF EXPENSES INCURRED
PRIOR TO CANDIDATE-ELECT TAKING OFFICE PURSUANT TO LOCAL
GOVERNMENT CODE SECTION 152.907 FOR ROBERT S. SHAW TO
ATTEND MANDATORY JUSTICE OF THE PEACE NEWLY ELECTED
OFFICIALS TRAINING IN DECEMBER-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the authorization of [expenses incurred prior to Candidate-Elect taking office](#) pursuant to Local Government Code *Section 152.907* for Robert S. Shaw to attend mandatory Justice of the Peace Newly Elected Officials Training in December-County Judge's Office.

All voted aye; motion carried.

13. ACKNOWLEDGEMENT OF STATEMENT OF FINANCIAL POSITION FOR
JOHNSON AND SOMERVELL COUNTIES CSCD-ADULT PROBATION

The Commissioners Court acknowledged the [Statement of Financial Position](#) for Johnson and Somervell Counties CSCD-Adult Probation.

14. CONSIDERATION TO ASSUME MAINTENANCE ON NEWLY
CONSTRUCTED CONCRETE SECTION OF CR 711A (ALSO KNOWN AS
COLLINS RD) WHICH IS LESS THAN A QUARTER OF A MILE-PRECINCT
#4

No Action.

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

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Amended Interlocal Agreement between Alvarado 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.

16. CONSIDERATION TO CHANGE POSITION NUMBER D03-018, D03-050, D03-053 AND D03-054 FROM SO OVERTIME-HOURLY TO COMP TIME-HOURLY IN ACCORDANCE WITH MODIFIED ALVARADO ISD CONTRACT-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Bailey made a motion to approve to change [Position Number D03-018, D03-050, D03-053 and D03-054](#) from SO Overtime-Hourly to Comp Time-Hourly in accordance with Modified Alvarado ISD Contract-Sheriff's Office.

All voted aye; motion carried.

Comm. Stringer, seconded by Comm. Bailey, made an amended motion to approve to change Position Number D03-018, D03-050, D03-053 and D03-054 from SO Overtime-Hourly to Comp Time-Hourly in accordance with Modified Alvarado ISD Contract, effective today, Monday, November 26, 2018-Sheriff's Office.

All voted aye; motion carried.

17. ACKNOWLEDGEMENT OF NEW COMMISSARY CLERK POSITION, POSITION #F08-005, CREATED EFFECTIVE NOVEMBER 26, 2018-SHERIFF'S OFFICE

The Commissioners Court acknowledged the [New Commissary Clerk Position](#), Position #F08-005, Created Effective November 26, 2018-Sheriff's Office.

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 10:17 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel: (1) Position #F03-042, Clerk III, Jodi Herzog-Sheriff's Office and b. *Sec. 551.071*-Consultation with Attorney, Pending Litigation: Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al (1) Opioid Litigation.

The Commissioners Court reconvened into Regular Session at 10:56 A.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel:

(1) Position #F03-042, Clerk III, Jodi Herzog-Sheriff's Office

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to pay 50 hours of overtime in the amount of \$1,096.50 to Position #F03-042, Clerk III, Jodi Herzog; which will be completely reimbursed by the Commissary Fund-Sheriff's Office.

All voted aye; motion carried.

b. *Sec. 551.071*-Consultation with Attorney, Pending Litigation: Cause No.

DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al

(1) Opioid Litigation

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the petitions filed in Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al.

All voted aye: motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:59 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 26, 2018.



FILED & RECORDED
December 10, 2018
Commissioner Court Minutes

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