

STATE OF TEXAS

December 10, 2018

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 10<sup>th</sup> day of December 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 Commissioner Kenny Howell, Precinct #2 and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 6, 2018 at 1:01 P.M., were considered:

**IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS**

Commissioner Woolley announced that the Grandview High School Varsity football team had advanced to the Final Four of the State tournament. He also reminded the Court that the Johnson County Sheriff Association's Annual Shop with a Cop program had begun and urged everyone to donate.

Commissioner Stringer announced that he and County Judge, Roger Harmon had attended the North Central Texas Council of Government Meeting the previous Wednesday; which was the initial meeting for the new North Central Texas 911 Regional Board. Commissioner Stringer explained that the establishment of the North Central Texas 911 Regional Board meant that 911 funding would now be under the control of the North Central Texas Council of Government and not the State.

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.

2. **PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING**

Johnson County Auditor, Kirk Kirkpatrick presented the [Certificate of Achievement for Excellence in Financial Reporting](#).

## **V. PUBLIC PARTICIPATION**

None

## **VI. PRECEDING BUSINESS**

1. **CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:**

- a. November 19, 2018 – Special Session
- b. November 26, 2018 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for November 19, 2018 and November 26, 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 OF APPROVAL OF CONSTRUCTION BOND NUMBER 0732130 FROM THE RANCHES AT EAGLE RIDGE, LLC FOR THE SUM OF \$830,000.00, SECURED BY INTERNATIONAL FIDELITY INSURANCE COMPANY, FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR **THE RANCHES AT EAGLE RIDGE**, JOHNSON COUNTY, PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Construction Bond Number 0732130 from The Ranches at Eagle Ridge, LLC for the sum of \$830,000.00, secured by International Fidelity Insurance Company, for the construction of roads, streets, drainage and signage for [The Ranches at Eagle Ridge](#), Johnson County, Precinct #1-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF THE FINAL PLAT FOR **THE RANCHES AT EAGLE RIDGE**, LOTS 1-58, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [final plat for The Ranches at Eagle Ridge](#), Lots 1-58, in Precinct #1-Public Works Department.

All voted aye; motion carried.

The Commissioners Court recessed at 9:38 A.M. and reconvened at 9:53 A.M. to consider the following:

6. CONSIDERATION TO ACCEPT SPRING RANCH ROAD AND SPRING RANCH COURT (**SPRING RANCH** SUBDIVISION) INTO THE COUNTY ROAD MAINTENANCE SYSTEM, PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to accept [Spring Ranch Road and Spring Ranch Court](#) (**Spring Ranch** Subdivision) into the County Road Maintenance System, Precinct #2-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 FY 2018 PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010 FOR:**

- a. Sheriff-Jail – Prisoner Housing Pass Through-\$1,531,715.00
- b. Used for Assets, Liab. Rev – Prisoner Housing Pass Through-\$1,531,715.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [Budget Amendment FY 2018](#) pursuant to the Local Government Code *Section 111.010* for: a.

Sheriff-Jail – Prisoner Housing Pass Through-\$1,531,715.00 and b. Used for Assets, Liab. Rev – Prisoner Housing Pass Through-\$1,531,715.00.

All voted aye; motion carried.

### **3. CONSIDERATION OF AMENDMENT TO THE COMMUNICATIONS SYSTEM AGREEMENT EFFECTIVE OCTOBER 1, 2018 FOR:**

- a. [City of Burleson](#)

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Amendment to the Communications System Agreement effective October 1, 2018 for the City of Burleson and to give the County Judge the authorization to sign.

All voted aye; motion carried.

b. [Keene ISD](#)

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Amendment to the Communication System Agreement effective October 1, 2018 for Keene ISD and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF COMMUNITY DEVELOPMENT BLOCK GRANT DOCUMENTS (RESOLUTION REGARDING CIVIL RIGHTS, RESOLUTION AUTHORIZING SIGNATORIES, FAIR HOUSING POLICY, CODE OF CONDUCT POLICY OF JOHNSON COUNTY, PROCLAMATION OF APRIL AS FAIR HOUSING MONTH, SECTION 3 POLICY, EXCESSIVE FORCE POLICY AND SECTION 504 POLICY AGAINST DISCRIMINATION BASED ON HANDICAP AND GRIEVANCE PROCEDURES) FROM GRANTWORKS 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 [Community Development Block Grant Documents](#) (Resolution Regarding Civil Rights, Resolution Authorizing Signatories, Fair Housing Policy, Code of Conduct Policy of Johnson County, Proclamation of April as Fair Housing Month, Section 3 Policy, Excessive Force Policy and Section 504 Policy Against Discrimination Based on Handicap and Grievance Procedures) from GrantWorks 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.

5. CONSIDERATION OF BOND FOR JEFFERY SCOTT PORTER, TAX ASSESOR-COLLECTOR

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [Bond for Jeffery Scott Porter, Tax Assesor-Collector](#).

All voted aye; motion carried.

6. CONSIDERATION OF CONTINUATION CERTIFICATE FOR PATRICIA BOURGEOIS, ELECTIONS ADMINISTRATOR

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Continuation Certificate for Patricia Bourgeois, Elections Administrator](#).

All voted aye; motion carried.

7. CONSIDERATION OF APPOINTMENT TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION BOARD, FOR A TWO YEAR TERM:

a. Ricky Stephens-Precinct #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [appointment of Ricky Stephens-Precinct #4](#) to the Johnson County Economic Development Commission Board, for a Two Year Term.

All voted aye; motion carried.

8. CONSIDERATION OF APPOINTMENT OF JON PURYEAR TO THE EMERGENCY SERVICES DISTRICT #1 BOARD TO FILL THE UNEXPIRED TERM OF R.C. MCFALL, EFFECTIVE IMMEDIATELY AND EXPIRES DECEMBER 31, 2019-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [appointment of Jon Puryear to the Emergency Services District #1 Board](#) to fill the unexpired term of R.C. McFall, effective immediately and expires December 31, 2019-County Judge's Office.

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 10:04 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel: (1) Kimberly Burris, Position #D04-016-Sheriff's Office.

The Commissioners Court reconvened into Regular Session at 10:12 A.M. to consider the following:

**XI. EXECUTIVE SESSION**

1. Government Code:

a. *Sec. 551.074*-Personnel:

(1) Kimberly Burris, Position #D04-016-Sheriff's Office

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the payment of 16.75 hours of overtime in the amount of \$732.97 to Kimberly Burris, Position #D04-016-Sheriff's Office.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:15 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 December 10, 2018.



**FILED & RECORDED**  
**December 21, 2018**  
**Commissioner Court Minutes**

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