

STATE OF TEXAS

[December 21, 2018](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 21<sup>st</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 9:01 A.M. with all members present, and following the Invocation led by Public Works Director, David Disheroon, 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 17, 2018 at 1:02 P.M., were considered:

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

County Judge, Roger Harmon congratulated the Grandview High School football team on their Class 3A Division I State Championship.

Commissioner Woolley also recognized, Dane Jentsch, the quarterback for Grandview, who was awarded Most Valuable Player for both the defense and offense. He noted that there were nearly 19,000 people in attendance at the game.

1. **ANNOUNCEMENT: DUE TO THE SWEARING IN CEREMONY ON JANUARY 2, 2019, AT 9:00 AM, THE COMMISSIONERS COURT MEETING TO APPROVE PAYROLL ON JANUARY 2, 2019 WILL BE HELD AT 11:00 AM**

Judge Harmon announced that due to the Swearing in Ceremony on January 2, 2019, at 9:00 AM, the Commissioners Court Meeting to approve payroll on January 2, 2019 will be held at 11:00 AM.

**V. PUBLIC PARTICIPATION**

None.

**VI. PRECEDING BUSINESS**

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

- a. December 5, 2018 — Special Session
- b. December 10, 2018 — Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to the Minutes of the Commissioners Court for December 5, 2018 and December 10, 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 **ORDER #2018-29** — "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve [Order #2018-29](#) — "Approving the Johnson County Treasurer's Report to the Commissioners Court".

All voted aye; motion carried.

5. CONSIDERATION TO AWARD **RFB #2019-900** — "GUINN PARKING LOT" TO WESTHILL CONSTRUCTION, INC. FOR THE TOTAL OF \$49,650.00 INCLUDING THE ADD BID OF \$2,540.00 FOR LANDSCAPING AND FENCE-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to Award [RFB #2019-900](#) — "Guinn Parking Lot" to Westhill Construction, Inc. for the Total of \$49,650.00 Including the Add Bid of \$2,540.00 for Landscaping and Fence-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2018-28** — "ORDER APPROVING PLAT", OF THE **GRANDVIEW HEIGHTS ADDITION**, LOTS 1-7, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve [Order #2018-28](#) — "Order Approving Plat", of the **Grandview Heights Addition**, Lots 1-7, Block 1, in Precinct #4-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 AMENDMENT TO COMMUNICATIONS SYSTEM AGREEMENT EFFECTIVE OCTOBER 1, 2018 FOR:**

#### **a. [City of Cleburne](#)**

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Amendment to Communications System Agreement Effective October 1, 2018 for the City of Cleburne and to give the County Judge the authorization to sign.

All voted aye; motion carried.

### **3. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201300189, LOT 8, BLOCK 4, A & S ADDITION, 913 PHILLIPS-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. T201300189](#), Lot 8, Block 4, A & S Addition, 913 Phillips-County Judge's Office.

All voted aye; motion carried.

4. CONSIDERATION TO APPROVE THE OFFICE OF THE ATTORNEY GENERAL (OAG) STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICES (SAVNS) FISCAL YEAR 2019 INVOICE IN THE AMOUNT OF \$7,136.69-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Office of the Attorney General (OAG) Statewide Automated Victim Notification Services ([SAVNS](#)) Fiscal Year 2019 Invoice in the amount of \$7,136.69 and to give the County Judge the authorization to sign-County Judge's Office.

All voted aye; motion carried.

5. CONSIDERATION OF AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF AGRICULTURE AND THE COUNTY OF JOHNSON CONTRACT NO. 7218250 FOR THE COMMUNITY DEVELOPMENT FUND-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Agreement between the Texas Department of Agriculture and the County of Johnson [Contract No. 7218250 for the Community Development Fund](#) and to give the County Judge the authorization to sign the Agreement and Electronic form-County Judge's Office.

All voted aye; motion carried.

6. ACKNOWLEDGMENT OF MODIFICATION OF INTERGOVERNMENTAL AGREEMENT #77-15-0078 FOR UNITED STATES MARSHALS SERVICE TO REPLACE CORE DETENTION STANDARDS WITH FEDERAL PERFORMANCE BASED DETENTION STANDARDS-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Modification of [Intergovernmental Agreement #77-15-0078](#) for United States Marshals Service to Replace Core Detention Standards with Federal Performance Based Detention Standards-Sheriff's Office.

7. CONSIDERATION FOR CAPTAIN DANNY ROGERS AND DETECTIVE STEVE SHAW TO FLY TO SALT LAKE CITY, UTAH, STAYING IN LEHI, UTAH, JANUARY 8-10, 2019 FOR INVESTIGATIVE LEADS ON COLD CASE BENSON MURDER-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve for Captain Danny Rogers and Detective Steve Shaw to Fly to Salt Lake City, Utah, Staying in Lehi, Utah, January 8-10, 2019 for [Investigative Leads on Cold Case Benson Murder-Sheriff'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.

**X. WORKSHOP**

The Commissioners Court convened into [Workshop Session](#) at 9:27 A.M. to discuss Johnson County's Requirement that the Owner of a Subdivision May Not Sell Any Lots in the Subdivision Until the Streets and Drainage Facilities are Properly Constructed and Completed, and all Utility Construction is Completed, and all Street and Traffic Signs are Installed and Approved by the Public Works Department and the Financial Security is Delivered to and on File with the Public Works Department that will Guarantee the Subdivision Roads, Streets and Drainage Facilities Related Thereto Will be Built and Completed within Twelve (12) Months After the Plat is Approved by the Commissioners Court.

The Commissioners Court reconvened into Regular Session at 10:51 A.M. to consider the following:

There being no further business before the Court concerning this agenda, Commissioners  
Court adjourned at 10:51 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 21, 2018.



**FILED & RECORDED**  
**January 14, 2019**  
**Commissioner Court Minutes**

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