

STATE OF TEXAS

MARCH 11, 2019

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 11th day of March 2019, 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 Auditor, Kirk Kirkpatrick, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 7, 2019 at 1:05 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Commissioner Woolley addressed the Court to recognize Constable, Precinct #3, Mike White's daughter, Rachel, on her win in the Public Speaking Contest at the Houston Livestock Show and Rodeo. He also congratulated his daughter and son-in-law who produced a hog who was the Light Weight Division Champion.

Commissioner Stringer addressed the Court to recognize Conner Prince. Prince shot in a Sporting Clay Competition in Tucson, AZ where he received a bronze medal, and made the 2019 USA Junior World Travel Team. He will be representing the USA in Germany and Italy shooting in Sporting Clay Competitions.

County Judge, Roger Harmon addressed the Court to give a Legislative update. Specifically he discussed the 2.5% Tax Rate Cap and the efforts to address the requirements of the Special Called Meetings to approve the County's payroll.

Commissioner Bailey addressed the Court to discuss TAC's efforts to get the influence and participation of the larger counties in the current legislative session.

1. RECOGNITION OF EXTENSION VOLUNTEERS FOR NATIONAL VOLUNTEER WEEK

Pass.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. February 25, 2019 – Regular Session
- b. February 27, 2019 – Special Session

Comm. Stringer, seconded by Comm. Bailey made a motion to approve the Minutes of the Commissioners Court for February 25, 2019 and February 27, 2019.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded 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 #2019-16 – "ORDER APPROVING PLAT" OF CHAMBERS CREEK TRAIL, A FUTURE PRIVATE ROADWAY IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Pass.

5. CONSIDERATION AND APPROVAL OF LETTER OF CREDIT NO. 4827-1, SUBMITTED BY THE SPRINGS EVENTS, LLC, ISSUED BY CROSSFIRST BANK FOR THE SUM OF \$192,000.00 SECURING CONSTRUCTION OF THE ROAD, DRAINAGE, DRAINAGE WAY AND SIGNAGE FOR CHAMBERS CREEK TRAIL PURSUANT TO PLAT OF CHAMBERS CREEK TRAIL APPROVED BY COMMISSIONERS COURT ON MARCH 11, 2019-COUNTY ATTORNEY'S OFFICE

Pass.

6. CONSIDERATION OF ORDER #2019-17 – “ORDER APPROVING PLAT” OF ALVARADO RANCHOS, BLOCK 1, LOTS 1-4 IN PRECINCT #4- PUBLIC WORKS DEPARTMENT

Pass.

VII. UNFINISHED BUSINESS

No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF TRANSFERRING REMAINING BALANCE IN JAIL CONSTRUCTION FUND 7012 OF \$616,610.37 INTO JAIL CONSTRUCTION FUND 7013 FOR THE EXTERIOR INSULATION FINISH SYSTEM (EIFS) PROJECT-AUDITOR'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve Transferring Remaining Balance in Jail Construction Fund 7012 of \$616,610.37 into Jail Construction Fund 7013 for the Exterior Insulation Finish System (EIFS) Project-Auditor's Office.

All voted aye; motion carried

3. CONSIDERATION OF THE JOHNSON COUNTY INVESTMENT POLICY FOR 2019-TREASURER'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Johnson County Investment Policy for 2019-Treasurer's Office.

All voted aye; motion carried.

4. CONSIDERATION OF REVISED RESOLUTION AUTHORIZING SIGNATORIES AND REVISED DEPOSITORY/AUTHORIZED SIGNATORIES DESIGNATION FORM FOR THE TXCDBG CONTRACT NO. 7218250-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Revised Resolution Authorizing Signatories and Revised Depository/Authorized Signatories Designation Form for the TxCDBG Contract No. 7218250 and to give the County Judge and the County Auditor the authorization to sign-County Judge's Office.

All voted aye; motion carried.

5. CONSIDERATION TO PAY GRANTWORKS IN THE AMOUNT OF \$9,075.00 UPON RECEIPT OF GRANT FUNDS FROM TEXAS DEPARTMENT OF AGRICULTURE-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to Pay GrantWorks in the Amount of \$9,075.00 Upon Receipt of Grant Funds from Texas Department of Agriculture and to give the County Judge and the County Auditor the authorization to sign-County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION OF AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF JOHNSON AND THE CITY OF KEENE REGARDING THE JURISDICTION OF PLAT APPROVAL IN THE CITY'S EXTRA TERRITORIAL JURISDICTION-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Amendment to Interlocal Agreement between the County of Johnson and the City of Keene Regarding the Jurisdiction of Plat Approval in the City's Extra Territorial Jurisdiction and to give the County Judge the authorization to sign-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING (MOU) FOR CRIME STOPPERS AGENCY COORDINATOR-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Memorandum of Understanding (MOU) for Crime Stoppers Agency Coordinator and to give the Sheriff, Adam King the authorization to sign-Sheriff's Office.

8. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT UNILATERAL MODIFICATION EROIGSA-17-0004, 70CDCR18FIGR00131, P00007 TO PROVIDE FUNDING FOR DETENTION SERVICES IN THE AMOUNT OF \$288,171.64-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR18FIGR00131, P00007 to Provide Funding for Detention Services in the Amount of \$288,171.64-Sheriff's Office.

9. CONSIDERATION OF RESOLUTION FOR THE SUBMISSION OF THE GRANT APPLICATION FOR THE JOHNSON COUNTY CRITICAL RESPONSE EQUIPMENT PROGRAM TO THE OFFICE OF THE GOVERNOR-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Resolution for the Submission of the Grant Application for the Johnson County Critical Response Equipment Program to the Office of the Governor-Sheriff's Office.

All voted aye; motion carried.

10. CONSIDERATION OF FUNDS AWARDED FROM JAG IN THE AMOUNT OF \$87,461.00 TO PURCHASE A TACTICAL ROBOT AND COMMUNICATIONS EQUIPMENT (THROW PHONE) TO BE USED IN RESPONDING TO CRITICAL INCIDENTS-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Funds Awarded from JAG in the Amount of \$87,461.00 to Purchase a Tactical Robot and Communications Equipment (Throw Phone) to be used in Responding to Critical Incidents-Sheriff's Office.

All voted aye; motion carried.

11. CONSIDERATION TO APPROVE PURCHASE FROM TECH FUND FOR SEVEN (7) TICKET WRITERS AND ACCESSORIES AND FOR ONE (1) RADAR FOR THE CONSTABLE'S OFFICE, PRECINCT #1-JUSTICE OF THE PEACE, PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Purchase from Tech Fund for Seven (7) Ticket Writers and Accessories and for One (1) Radar for the Constable's Office, Precinct #1-Justice of the Peace, Precinct #1.

All voted aye; motion carried.

12. CONSIDERATION OF RENEWAL OF RESERVE DEPUTY CONSTABLE
ROBERT DEGRATE'S BOND-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Renewal of Reserve Deputy Constable Robert Degrate's Bond-Constable, Precinct #1.

All voted aye; motion carried.

13. CONSIDERATION OF REAPPOINTMENTS TO THE CLEBURNE TIF #2
BOARD OF DIRECTORS FOR TWO YEAR TERMS:

a. Reappointment of Roger Harmon, County Judge

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the reappointment of Roger Harmon, County Judge to the Cleburne TIF #2 Board of Directors for Two Year Terms.

All voted aye; motion carried.

b. Reappointment of Larry Woolley, Commissioner, Precinct #4

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the reappointment of Larry Woolley, Commissioner, Precinct #4 to the Cleburne TIF #2 Board of Directors for Two Year Terms.

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

Motion carried.

- a. Reappointment of Roger Harmon, County Judge

County Judge, Roger Harmon added for Court record that he abstained from the vote.

The vote was as follows:

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

Motion carried.

14. CONSIDERATION OF APPOINTMENTS AND REAPPOINTMENTS TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT BOARD FOR A TWO YEAR TERM:

- a. Reappointment of Bobby de la Garza, County Judge

Comm. Woolley, seconded by Comm. Stringer made a motion to approve the reappointment of Bobby de la Garza, County Judge to the Johnson County Economic Development Board for a Two Year Term.

All voted aye; motion carried.

- b. Reappointment of Tim Whitlock, Precinct #1

Comm. Bailey, seconded by Comm. Woolley made a motion to approve the reappointment of Tim Whitlock, Precinct #1 to the Johnson County Economic Development Board for a Two Year Term.

All voted aye; motion carried.

c. Appointment of Robert Purdom, Precinct #2

Comm. Howell, seconded by Comm. Woolley made a motion to approve the reappointment of Robert Purdom, Precinct #2 to the Johnson County Economic Development Board for a Two Year Term.


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.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:47 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 March 11, 2019.



FILED & RECORDED
March 25, 2019
Commissioner Court Minutes


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