

STATE OF TEXAS

APRIL 22, 2019

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 22nd day of April 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 9:00 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 April 18, 2019 at 1:04 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. **ANNOUNCEMENT: THE REGULARLY SCHEDULED COMMISSIONERS COURT MEETING FOR MAY 13, 2019 HAS BEEN RESCHEDULED FOR FRIDAY, MAY 10, 2019 AT 9:00 AM. THE DEADLINE TO SUBMIT ITEMS FOR THE MAY 10, 2019 AGENDA WILL BE NOON, THURSDAY, MAY 2, 2019**

County Judge, Roger Harmon announced that the Regularly Scheduled Commissioners Court Meeting for May 13, 2019 has been rescheduled for Friday, May 10, 2019 at 9:00 AM. The Deadline to Submit Items for the May 10, 2019 Agenda will be Noon, Thursday, May 2, 2019.

2. PRESENTATION OF PROCLAMATION FOR MOTORCYCLE SAFETY & AWARENESS MONTH

County Judge, Roger Harmon and the Members of Commissioners Court proclaimed the month of May as, “Motorcycle Safety and Awareness Month” in Johnson County, and urged all residents to do their part to increase safety and awareness in our community. The Court presented the proclamation to Pat Everitt of the Armadillo Motorcycle Club.

3. PRESENTATION OF PROCLAMATION FOR SOIL AND WATER STEWARDSHIP WEEK

County Judge, Roger Harmon and the Members of the Commissioners proclaimed April 28 – May 5, 2019 as, “Soil and Water Stewardship Week” in Johnson County, and urged all residents to do their part to increase efficient use of these resources in our community. The Court presented the proclamation to the Johnson County SWCD #541 Board Members.

4. PRESENTATION OF RETIREMENT PLAQUE TO DARLA K. ASHLEY, CHIEF DEPUTY, TAX OFFICE

Johnson County Tax Assessor and Collector, Scott Porter and the Members of Commissioners Court presented a retirement plaque to Darla K. Ashley, Chief Deputy, Tax Office and recognized her for 27 years of service to Johnson County.

5. PRESENTATION OF RETIREMENT PLAQUE TO TRACEY R. JONES, SHERIFF’S OFFICE

Johnson County Sheriff, Adam King and the Members of Commissioners Court presented a retirement plaque to Tracey R. Jones, Sheriff’s Office and recognized her for 24 years of service to Johnson County.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:34 A.M. to discuss:

1. REDUCE SPEED LIMIT TO 20 MPH ON WOODVIEW DR. FROM COUNTY ROAD 805 TO END OF WOODVIEW DR. IN JOHNSON COUNTY, TEXAS- PRECINCT #4

There being no one from the public wishing to speak, County Judge, Roger Harmon turned the discussion over to Commissioner Woolley, Precinct #4. Commissioner Woolley addressed the need for the reduction of the Speed Limit to 20 MPH on Woodview Dr. from County Road 805 to the end of Woodview Dr. in Johnson County, Texas-Precinct #4 due to the nature of the road. Commissioner Woolley also noted that the reduction of the speed limit to 20 MPH was within the Court's authority as outlined by *Section 545.355*.

Commissioner Bailey commented that this need for speed limit reduction was not a surprise and he expected that the Court will need to address the speed limit of other roads in the future due to the continued growth of the County.

There being no one else to speak, the Public Hearing was closed at 9:36 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF ORDER #2019-24 – “REDUCE SPEED LIMIT TO 20 MPH” ON WOODVIEW DR. FROM COUNTY ROAD 805 TO END OF WOODVIEW DR. IN JOHNSON COUNTY, TEXAS – PRECINCT #4

Comm. Woolly, seconded by Comm. Stringer, made a motion to approve **Order #2019-24** – “Reduce Speed Limit to 20 MPH” on Woodview Dr. from County Road 805 to End of Woodview Dr. in Johnson County, Texas – Precinct #4.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. April 8, 2019 – Regular Session
- b. April 10, 2019 – Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of Commissioners Court for April 8, 2019 and April 10, 2019.

All voted aye; motion carried.

3. 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.

4. 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.

5. CONSIDERATION OF **ORDER #2019-23** – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve **Order #2019-23** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

6. CONSIDERATION OF AWARD OF RFP #2019-905 FOR JOHNSON COUNTY BANK DEPOSITORY CONTRACT-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the award of **RFP #2019-905** for Johnson County Bank Depository Contract to First Financial Bank, Option #1-Purchasing Department.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2019-25 – “ORDER APPROVING PLAT”, OF LANZARA ESTATES, LOT 1 AND LOT 2, BLOCK 1, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve for filing purposes only, a Plat of the **Lanzara Estates**, Lot 1 and Lot 2, Block 1, in Precinct #1, Johnson County, Texas and clarify that the filing of the plat which dedicates roads and streets to the public does not make those roads and streets county roads subject to county maintenance.

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 DEBT SERVICE PAYMENT, TAX NOTES, SERIES 2013, DUE 05/15/2019, IN THE AMOUNT OF \$22,249.50-AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Debt Service Payment, Tax Notes, Series 2013, due 05/15/2019, in the Amount of \$22,249.50-Auditor's Office.

All voted aye; motion carried.

3. CONSIDERATION OF BUDGET AMENDMENT FY 2019 PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010 FOR:

- a. S.T.O.P. Special Crimes Unit – Equipment Capital-\$66,000.00, Technical Equipment-\$3,200.00, Office Supplies-\$2,800.00 and Equipment Non-Capital-\$1,500.00 – Total-\$73,500.00 for Failing Insufficient Amount of Surveillance Equipment and Office Supplies, Imperative Equipment for Critical Identification of Narcotics

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Budget Amendment FY 2019 Pursuant to the Local Government Code *Section 111.010* for S.T.O.P. Special Crimes Unit – Equipment Capital-\$66,000.00, Technical Equipment-\$3,200.00, Office Supplies-\$2,800.00 and Equipment Non-Capital-\$1,500.00 – Total-\$73,500.00 for Failing Insufficient Amount of Surveillance Equipment and Office Supplies, Imperative Equipment for Critical Identification of Narcotics.

All vote aye; motion carried.

4. CONSIDERATION OF PERMIT CONTRACT, PERMIT AND INVOICE IN THE AMOUNT OF \$337.00 WITH THE CLEBURNE CONFERENCE CENTER FOR THE GOVERNMENT OFFICIALS COUNCIL OF JOHNSON COUNTY DINNER ON TUESDAY, JUNE 18, 2019-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Permit Contract, Permit and Invoice in the Amount of \$337.00 with the Cleburne Conference Center for the Government Officials Council of Johnson County Dinner on Tuesday, June 18, 2019 and to give the County Judge the authorization to sign-County Judge's Office.

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

Motion carried.

5. CONSIDERATION OF PAYMENT TO LA FIESTA MEXICAN RESTAURANT FOR CATERING SERVICES FOR THE GOVERNMENT OFFICIALS COUNCIL OF JOHNSON COUNTY DINNER ON TUESDAY, JUNE 18, 2019 IN THE AMOUNT OF \$597.00-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Payment to La Fiesta Mexican Restaurant for Catering Services for the Government Officials Council of Johnson County Dinner on Tuesday, June 18, 2019 in the Amount of \$597.00-County Judge's Office.

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

Motion carried.

6. CONSIDERATION TO TERMINATE THE AGREEMENT WITH WEBTPA-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to terminate the Agreement with WebTPA and to send a 90-Day Notice of Termination to WebTPA-County Judge's Office.

All voted aye; motion carried.

7. CONSIDERATION OF AGREEMENT FOR INFORMATION TECHNOLOGY PRODUCTS AND SERVICES, AMENDMENT NO. 1, BY AND BETWEEN CONDUENT GOVERNMENT RECORDS SERVICES, LLC AND JOHNSON COUNTY, TEXAS-COUNTY CLERK'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Agreement for Information Technology Products and Services, Amendment No. 1, by and between Conduent Government Records Services, LLC and Johnson County, Texas and to give the County Judge the authorization to sign-County Clerk's Office.

All voted aye; motion carried.

8. CONSIDERATION OF REQUEST FOR LANNY BOONE TO TRAVEL TO AURORA, COLORADO TO ATTEND THE ALERRT CONFERENCE, SEPTEMBER 29-OCTOBER 2, 2019-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the request for Lanny Boone to Travel to Aurora, Colorado to Attend the ALERRT Conference, September 29-October 2, 2019-Sheriff's Office.

All voted aye; motion carried.

9. CONSIDERATION OF MODIFICATION OF INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES MARSHALS SERVICE, AGREEMENT NO. 77-15-0078, MODIFICATION NO. 6, TO ADJUST THE CURRENT PER DIEM RATE OF \$67.56 TO \$71.83 AND THE GUARD TRANSPORTATION FROM \$22.00 TO \$24.30 TO REFLECT DEPARTMENT OF LABOR WAGE DETERMINATION 2015-5231, REVISION 11, DATED 12/26/2018-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Modification of Intergovernmental Agreement with the United States Marshals Service, Agreement No. 77-15-0078, Modification No. 6, to Adjust the Current Per Diem Rate of \$67.56 to \$71.83 and the Guard Transportation from \$22.00 to \$24.30 to Reflect Department of Labor Wage Determination 2015-5231, Revision 11, Dated 12/26/2018 and to give the County Judge the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

10. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT UNILATERAL MODIFICATION EROIGSA-17-0004, 70CDCR18FIGR00131, P00009 TO PROVIDE FUNDING IN THE AMOUNT OF \$6,163.86-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR18FIGR00131, P00009 to Provide Funding in the Amount of \$6,163.86-Sheriff's Office.

11. CONSIDERATION OF ROBERT PAUL BROWN, MEDICAL EXAMINER'S OFFICE, TO ATTEND THE INTERNATIONAL ASSOCIATION OF CORONERS & MEDICAL EXAMINERS (IAC&ME) 2019 ANNUAL TRAINING SYMPOSIUM IN LAS VEGAS, NEVADA-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve Robert Paul Brown, Medical Examiner's Office, to attend the International Association of Coroners & Medical Examiners (IAC&ME) 2019 Annual Training Symposium in Las Vegas, Nevada-County Judge's Office.

All voted aye; motion carried.

12. CONSIDERATION TO APPROVE JOHNSON COUNTY'S PHASE II MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) ANNUAL REPORT FOR 2018, TPDES GENERAL PERMIT #TXR04000-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Johnson County's Phase II Municipal Separate Storm Sewer Systems (MS4) Annual Report for 2018, TPDES General Permit #TXR04000 and to give the County Judge the authorization to sign-Public Works Department.

All voted aye; motion carried.

13. CONSIDERATION OF APPOINTMENT OF MARY ANN SPAUN OF BURLESON, TEXAS, TO THE JOHNSON COUNTY HISTORICAL COMMISSION-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the appointment of Mary Ann Spaun of Burleson, Texas, to the Johnson County Historical Commission-County Judge's Office.

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 the Commissioners Court met in Executive Session at 10:30 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Contemplated 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. 551.071*-Consultation with Attorney, Contemplated Litigation

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to instruct the County Attorney to negotiate up to 50% of the asking damages.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:57 A.M.

Approved by:



Roger Harmen, 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 April 22, 2019.



FILED & RECORDED
May 10, 2019
Commissioner Court Minutes


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