

STATE OF TEXAS

AUGUST 12, 2019

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 12th day of August 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 9:02 A.M. (County Judge, Roger Harmon stated the time as 9:00 A.M.) with all members present, and following the Invocation led by Commissioner 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 August 8, 2019 at 1:07 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE PIN TO CAROLYN BROWN-TAX OFFICE

Johnson County Tax Assessor and Collector, Scott Porter presented a Length of Service Pin to Carolyn Brown-Tax Office for her 20 years of service to Johnson County.

2. PRESENTATION TO RECOGNIZE STATE 4-H COMPETITION WINNERS IN JOHNSON COUNTY

The Johnson County Ag Extension Office and the Members of Commissioners Court recognized the State 4-H Competition Winners in Johnson County.

4. PRESENTATION BY UNITED COOPERATIVE SERVICES REGARDING RESIDENTIAL AND COMMERCIAL DEVELOPMENT IN JOHNSON COUNTY AND ESCHEAT FUND AND CAPITAL CREDIT PROGRAM

Cameron Smallwood, CEO, Landy Bennett, CAO, Jeff Pannell, Key Accounts/ Business Development Manager, addressed the Court to present Residential and Commercial Development in Johnson County and Escheat Funds and Capital Credit Program.

V. PUBLIC PARTICIPATION

Laurette Griggs addressed the Court to discuss road issues in the northern area of Precinct #4. The roads she addressed were: the intersection of CR 401 and the I35 frontage road, the intersection of CR 810 and Hwy 67, CR 810 S, and Park Lane.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

5. PRESENTATION BY SCOTT BAXLEY WITH AT&T

Patrick Robinson a representative from AT&T, addressed the Court to present an Election Security Assessment (ESA) proposal.

VI. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 10:22 A.M. to discuss:

1. APPLICATION TO OPERATE A JUNKYARD AT 980 N. STATE HIGHWAY 174 IN RIO VISTA, TEXAS BY WHITE RECYCLING GROUP LLC, IN PRECINCT #1

There being no one from the public wishing to speak, County Judge, Roger Harmon turned the discussion over to Commissioner Bailey, Precinct #1.

Commissioner Bailey commented that White Recycling Group LLC, is an existing business whose permit lapsed due to a change of ownership and this would just be a renewal that would allow the permit to be reinstated and the business to continue service.

There being no one else wishing to speak, the Public Hearing was closed at 10:24 A.M.

The Commissioners Court opened a Public Hearing at 10:25 A.M. to discuss:

2. REVISION OF PLAT PURSUANT TO SECTION 232.009 (C-1) OF THE TEXAS LOCAL GOVERNMENT CODE, REQUEST TO REVISE LOT 22 IN CROSS TIMBERS ESTATES, INTO LOTS 22A AND 22B, IN JOHNSON COUNTY, TEXAS, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

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 commented that the location is a subdivision and all requirements had been met.

There being no one else wishing to speak, the Public Hearing was closed at 10:26 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. July 22, 2019 – Regular Session
- b. July 29, 2019 – Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for July 22, 2019 and July 29, 2019.

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 RENEWAL OF RFQ #2018-810 – “VETERINARY SERVICES” WITH ALVARADO VETERINARY CLINIC-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Renewal of **RFQ #2018-810** – “Veterinary Services” with Alvarado Veterinary Clinic-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2019-43 – “ORDER APPROVING APPLICATION TO OPERATE JUNKYARD AT 980 N. STATE HIGHWAY 174 IN RIO VISTA, TEXAS BY WHITE RECYCLING GROUP LLC, IN PRECINCT #1”-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2019-43** – “Order Approving Application to Operate Junkyard at 980 N. State Highway 174 in Rio Vista, Texas by White Recycling Group LLC, in Precinct #1” and to give the County Judge, Roger Harmon the authorization to sign the lease for this business-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF ORDER #2019-41 – “ORDER APPROVING PLAT” OF THURSTON ADDITION, LOT 1, BLOCK 1, IN JOHNSON COUNTY, TEXAS, PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve **Order #2019-41** – “Order Approving Plat” of **Thurston Addition**, Lot 1, Block 1, in Johnson County, Texas, Precinct #2-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2019-42 – “ORDER APPROVING RE-PLAT” FOR FINAL PLAT OF CROSS TIMBERS ESTATES, LOT 22 INTO LOTS 22A AND 22B, IN JOHNSON COUNTY, TEXAS, PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Stringer, made a motion to approve **Order #2019-42** – “Order Approving Re-Plat” for Final Plat of **Cross Timbers Estates**, Lot 22 into Lots 22A and 22B, in Johnson County, Texas, Precinct #4-Public Works Department

All voted aye; motion carried.

8. CONSIDERATION OF ORDER #2019-44 – “ORDER CREATING A JUSTICE COURT ASSISTANCE AND TECHNOLOGY FUND PURSUANT TO ARTICLE 102.0173 OF THE TEXAS CODE OF CRIMINAL PROCEDURE TO BE EFFECTIVE SEPTEMBER 1, 2019”-COUNTY JUDGE’S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve **Order #2019-44** – “Order Creating a Justice Court Assistance and Technology Fund Pursuant to Article 102.0173 of the Texas Code of Criminal Procedure to be Effective September 1, 2019”-County Judge’s Office.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

No Action.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

3. PRESENTATION BY SPYGLASS GROUP, LLC OF SAVINGS AND COST RECOVERY ARISING FROM REVIEW, ANALYSIS AND NEGOTIATION WITH TELECOMMUNICATION PROVIDER AT&T REGARDING BILLING AND SERVICES

Johnson County Purchasing Agent, Ralph McBroom and Spyglass Group, LLC, addressed the Court to present Savings and Cost Recovery Arising from Review, Analysis and Negotiation with Telecommunication Provider AT&T regarding Billing and Services.

With the Court's approval, County Judge, Roger Harmon signed the invoice in the amount of \$49,833.97 for Spyglass Group, LLC, and it was added to the previously approved bill run.

IX. NEW BUSINESS

30. CONSIDERATION OF AT&T INTERNET CONTRACT-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the AT&T Internet Contract and to give the County Judge, Roger Harmon the authorization to sign-IT Department.

All voted aye; motion carried.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF DEBT SERVICE PAYMENT, GENERAL OBLIGATION, SERIES 2017, DUE 08/15/2019, IN THE AMOUNT OF \$14,371.43-AUDITOR'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Debt Service Payment, General Obligation, Series 2017, due 08/15/2019, in the Amount of \$14,371.43-Auditor's Office.

All voted aye; motion carried.

3. CONSIDERATION OF RECORDING OF DISTRICT JUDGES' ORDER ESTABLISHING SALARIES FOR COUNTY AUDITOR'S OFFICE AND COUNTY AUDITOR'S BUDGET FOR FISCAL YEAR 2020 AND JUDGES' ORDER ESTABLISHING COURT REPORTERS SALARIES FOR FISCAL YEAR 2020 AND FEE SCHEDULE FOR JOHNSON COUNTY COURT REPORTERS AND INDIGENT CRIMINAL APPEALS EFFECTIVE OCTOBER 1, 2019-AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Recording of District Judges' Order Establishing Salaries for County Auditor's Office and County Auditor's Budget for Fiscal Year 2020 and Judges' Order Establishing Court Reporters Salaries for Fiscal Year 2020 and Fee Schedule for Johnson County Court Reporters and Indigent Criminal Appeals Effective October 1, 2019-Auditor's Office.

All voted aye; motion carried.

4. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY TAX ASSESSOR/COLLECTORS REPORT OF THE EXCESS DEBT TAX COLLECTIONS FOR THE 2018 TAX YEAR AND THE ESTIMATED DEBT COLLECTION RATE FOR THE 2019 TAX YEAR-TAX OFFICE

The Commissioners Court acknowledged the Receipt of the County Tax Assessor/Collectors Report of the Excess Debt Tax Collections for the 2018 Tax Year and the Estimated Debt Collection Rate for the 2019 Tax Year-Tax Office.

5. PRESENTATION BY TAX ASSESSOR/COLLECTOR AND COUNTY AUDITOR:

- a. Effective Tax Rate, Roll Back Tax Rate and Calculation Methods
- b. M & O Obligations
- c. Debt Obligations
- d. Amount of Increase Based on Effective Tax Rate

Scott Porter, Tax Assessor/Collector and Kirk Kirkpatrick, County Auditor made a presentation to the Commissioners Court.

6. CONSIDERATION OF RECORD VOTE OF THE PROPOSED TAX RATE FOR THE 2019 TAX YEAR

Discussion.

10. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201400103, LOT 8, BLOCK 218, ORIGINAL CLEBURNE, 1201 N. BRAZOS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, 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. T201400103, Lot 8, Block 218, Original Cleburne, 1201 N. Brazos; with the Grantee on the Resale Deed to read "Sunwest Trust Inc. FBO David Ray Davenport Roth IRA"-County Judge's Office.

All voted aye; motion carried.

11. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201400118, LOT 4, BLOCK 219, ORIGINAL CLEBURNE, 1202 N. BRAZOS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, 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. T201400118, Lot 4, Block 219, Original Cleburne, 1202 N. Brazos; with the Grantee on the Resale Deed to read "Sunwest Trust Inc. FBO David Ray Davenport Roth IRA"-County Judge's Office.

All voted aye; motion carried.

12. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201400118, LOT 3, BLOCK 219, ORIGINAL CLEBURNE, 1206 N. BRAZOS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, 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. T201400118, Lot 3, Block 219, Original Cleburne, 1206 N. Brazos; with the Grantee on the Resale Deed to read "Sunwest Trust Inc. FBO David Ray Davenport Roth IRA"-County Judge's Office.

All voted aye; motion carried.

13. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CASE NO. 5192, LOT 5, BLOCK 270, ORIGINAL CLEBURNE, 708 OLIVE-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Case No. 5192, Lot 5, Block 270, Original Cleburne, 708 Olive-County Judge's Office.

All voted aye; motion carried.

14. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN THE NORTH CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT AND JOHNSON COUNTY FOR REGIONAL 9-1-1 SERVICE-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Interlocal Agreement between the North Central Texas Emergency Communications District and Johnson County for Regional 9-1-1 Service and to give the County Judge, Roger Harmon, the Sheriff, Adam King, and Communications Supervisor, Keysha Hill the authorization to sign and to give the County Judge, Roger Harmon the authorization to sign electronically-County Judge's Office.

All voted aye; motion carried.

16. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR DISPATCHING SERVICES AND EXHIBIT A FOR BUDGET YEAR 2019-2020-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services and Exhibit A for Budget Year 2019-2020-County Judge's Office.

All voted aye; motion carried.

The Commissioners Court recessed at 11:57 A.M. and reconvened at 1:17 P.M. to consider the following:

18. CONSIDERATION OF THE NOVEMBER 5, 2019 CONSTITUTIONAL AMENDMENT, MARCH 3, 2020, MAY 26, 2020, EARLY VOTING BALLOT BOARD-ELECTIONS OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the November 5, 2019 Constitutional Amendment, March 3, 2020, May 26, 2020, Early Voting Ballot Board-Elections Office.

All voted aye; motion carried.

19. CONSIDERATION OF THE NOVEMBER 5, 2019 CONSTITUTIONAL AMENDMENT CENTRAL COUNT STATION PERSONNEL-ELECTIONS OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the November 5, 2019 Constitutional Amendment Central Count Station Personnel-Elections Office.

All voted aye; motion carried.

20. CONSIDERATION OF THE NOVEMBER 5, 2019 CONSTITUTIONAL AMENDMENT EARLY VOTING LOCATIONS-ELECTIONS OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the November 5, 2019 Constitutional Amendment Early Voting Locations-Elections Office.

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

Motion carried.

21. CONSIDERATION OF THE NOVEMBER 5, 2019 CONSTITUTIONAL AMENDMENT EARLY VOTING HEAD CLERKS-ELECTIONS OFFICE

Comm. Stringer, seconded Howell, made a motion to approve the November 5, 2019 Constitutional Amendment Early Voting Head Clerks-Elections Office.

All voted aye; motion carried.

22. CONSIDERATION OF THE NOVEMBER 5, 2019 CONSTITUTIONAL AMENDMENT ELECTION DAY LOCATIONS-ELECTIONS OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the November 5, 2019 Constitutional Amendment Election Day Locations-Elections Office.

All voted aye; motion carried.

23. CONSIDERATION OF THE NOVEMBER 5, 2019 CONSTITUTIONAL AMENDMENT ELECTION DAY JUDGES-ELECTIONS OFFICE

Comm. Stinger, seconded by Comm. Howell, made a motion to approve the November 5, 2019 Constitutional Amendment Election Day Judges-Elections Office.

All voted aye; motion carried.

24. CONSIDERATION OF THE NOVEMBER 5, 2019 CONSTITUTIONAL AMENDMENT ELECTION DAY ORDER AND NOTICE-ELECTIONS OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the November 5, 2019 Constitutional Amendment Election Day Order and Notice and to give the County Judge, Roger Harmon the authorization to sign-Elections Office.

All voted aye; motion carried.

25. CONSIDERATION OF THE MARCH 3, 2020 REPUBLICAN AND DEMOCRATIC PRIMARY ELECTION DAY JUDGES AND ALTERNATES-ELECTIONS OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the March 3, 2020 Republican and Democratic Primary Election Day Judges and Alternates-Elections Office.

All voted aye; motion carried.

8. CONSIDERATION OF RESOLUTION AUTHORIZING JOHNSON COUNTY TO PARTICIPATE IN THE INTERLOCAL AGREEMENT FOR THE PROVISION OF EQUIPMENT AND CONSUMABLES BETWEEN TEXAS DEPARTMENT OF MOTOR VEHICLES (TXDMV) AND JOHNSON COUNTY-TAX OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Resolution Authorizing Johnson County to participate in the Interlocal Agreement for the Provision of Equipment and Consumables between Texas Department of Motor Vehicles (TxDMV) and Johnson County-Tax Office.

All voted aye; motion carried.

9. CONSIDERATION OF TEXAS DEPARTMENT OF MOTOR VEHICLES (TXDMV) INTERLOCAL AGREEMENT FOR THE PROVISION OF EQUIPMENT AND CONSUMABLES-TAX OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Texas Department of Motor Vehicles (TxDMV) Interlocal Agreement for the Provision of Equipment and Consumables and to give the County Judge, Roger Harmon and the Tax Assessor-Collector, Scott Porter the authorization to sign-Tax Office.

All voted aye; motion carried.

15. CONSIDERATION OF TEXAS DEPARTMENT OF MOTOR VEHICLES FOR IMPOSITION OF OPTIONAL FEES CALENDAR YEAR 2020, PURSUANT TO CHAPTER 502 OF THE TRANSPORTATION CODE-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Texas Department of Motor Vehicles for Imposition of Optional Fees Calendar Year 2020, Pursuant to Chapter 502 of the Transportation Code-County Judge's Office.

All voted aye; motion carried.

27. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT WITH STACY REYNOLDS-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Non-Residential Services Contract with Stacy Reynolds and to give the County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

28. CONSIDERATION OF CONTRACT FOR GULF COAST TRADES CENTER-JUVENILE SERVICES

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Contract for Gulf Coast Trades Center and to give the County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

29. CONSIDERATION FOR CRISTY MALOTT TO ATTEND THE NATIONAL JUVENILE SERVICES LEADERSHIP INSTITUTE IN NEW ORLEANS, LA-JUVENILE SERVICES

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve Cristy Malott to Attend the National Juvenile Services Leadership Institute in New Orleans, LA-Juvenile Services.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 1:34 P.M. to discuss the Budget. The Commissioners Court did not discuss the Future of Central Square One Solution.

The Commissioners Court reconvened into Regular Session at 1:51 P.M. to consider the following:

IX. NEW BUSINESS

17. CONSIDERATION OF PECAN VALLEY MHMR REGION, D.B.A. PECAN VALLEY CENTERS FOR BEHAVIORAL AND DEVELOPMENTAL HEALTHCARE INTERLOCAL COOPERATION CONTRACT FOR TRANSPORTATION REIMBURSEMENT OF MENTAL HEALTH CLIENTS-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Pecan Valley MHMR Region, d.b.a. Pecan Valley Centers for Behavioral and Developmental Healthcare Interlocal Cooperation Contract for Transportation Reimbursement of Mental Health Clients and to give the County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

26. CONSIDERATION TO ACCEPT ROAD INTO COUNTY MAINTENANCE: LONE STAR WAY, LOCATED IN LONE STAR ADDITION, JOHNSON COUNTY, PRECINCT #1-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to Accept Road into County Maintenance: Lone Star Way, Located in **Lone Star Addition**, Johnson County, Precinct #1-Precinct #1.

All voted aye; motion carried.

31. CONSIDERATION OF AGREEMENT WITH STRAIGHT LINE FOUNDATION REPAIR & DRAINAGE, LLC FOR FOUNDATION REPAIR OF PRECINCT #3 BUILDING-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Agreement with Straight Line Foundation Repair & Drainage, LLC for Foundation Repair of Precinct #3 Building and to give the County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

32. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE SECTION 263.152 (a) (1) AND PLACE ON RENE BATES AUCTION FOR SALE-PURCHASING DEPARTMENT

No Action.

33. CONSIDERATION OF APPOINTMENT OF JAMES CAMP, GRANDVIEW FIRE CHIEF, AS FIRE MARSHAL FOR THE SAVAGE RACE MASS GATHERING TO BE HELD ON SATURDAY, OCTOBER 5, 2019-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the appointment of James Camp, Grandview Fire Chief, as Fire Marshal for the Savage Race Mass Gathering to be Held on Saturday, October 5, 2019-County Judge's Office.

All voted aye; motion carried.

34. CONSIDERATION OF VOLUNTEER IN PARKS (VIP) BOND FOR LENA VASSAR-HAMM CREEK PARK

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Volunteer in Parks (VIP) Bond for Lena Vassar-Hamm Creek Park.

All voted aye; motion carried.

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 the Commissioners Court met in Executive Session at 2:04 P.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation: (1) Cause No. D-1-GN-16-005692, City of Cleburne, Texas and Johnson County, Texas vs. Texas Commission on Environmental Quality, in the 126th District Court, Travis County, Texas, and Appeal to the Third Court of Appeals in Austin, Texas in Cause No. 03-18-00711-CV, (2) Cause No. D-1-GN-005686, City of Cleburne, Texas and Johnson County, Texas vs. Texas Commission on Environmental Quality, in the 353rd District Court of Travis County, Texas, and (3) Cause No. DC-C201800880, City of Cleburne, Texas and Johnson County, Texas vs. Harrington Environmental Services, LLC, in the 18th District Court, Johnson County, Texas and b. *Sec. 551.076* and *Sec. 551.089*-Deliberation Regarding Security Devices or Security Audits: (1) Johnson County Computer Security.

The Commissioners Court reconvened into Regular Session at 4:45 P.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:

- (1) Cause No. D-1-GN-16-005692, City of Cleburne, Texas and Johnson County, Texas vs. Texas Commission on Environmental Quality, in the 126th District Court, Travis County, Texas, and Appeal to the Third Court of Appeals in Austin, Texas in Cause No. 03-18-00711-CV
- (2) Cause No. D-1-GN-005686, City of Cleburne, Texas and Johnson County, Texas vs. Texas Commission on Environmental Quality, in the 353rd District Court of Travis County, Texas
- (3) Cause No. DC-C201800880, City of Cleburne, Texas and Johnson County, Texas vs. Harrington Environmental Services, LLC, in the 18th District Court, Johnson County, Texas

No Action.

- b. *Sec. 551.076 and Sec. 551.089-Deliberation Regarding Security Devices or Security Audits:*

(1) Johnson County Computer Security

No Action.

IX. NEW BUSINESS

6. CONSIDERATION OF RECORD VOTE OF THE PROPOSED TAX RATE FOR THE 2019 TAX YEAR

Discussion.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 4:47 P.M. to discuss the Budget.

The Commissioners Court did not discuss the Future of Central Square One Solution.

The Commissioners Court reconvened into Regular Session at 5:09 P.M. to consider the following:

IX. NEW BUSINESS

6. CONSIDERATION OF RECORD VOTE OF THE PROPOSED TAX RATE FOR THE 2019 TAX YEAR

County Judge, Roger Harmon called for a record vote to approve the Proposed Tax Rate for the 2019 Tax Year as follows: M&O rate of \$0.375113 per \$100.00 valuation; Debt Service tax rate of \$0.009587 per \$100.00 valuation; and FMLR tax rate of \$0.040300 per \$100.00 valuation for a total Proposed Tax Rate of \$0.425000 per \$100.00 valuation. A record vote was taken as recorded below:

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

All voted aye; motion carried.

7. CONSIDERATION TO SCHEDULE PUBLIC HEARINGS ON TAX RATE FOR THE 2019 TAX YEAR

No Action.

16. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR DISPATCHING SERVICES AND EXHIBIT A FOR BUDGET YEAR 2019-2020-COUNTY JUDGE'S OFFICE

Addition Discussion. No Action.

Personnel Director, Randy Gillespie addressed the Court to ask for their approval for title changes of Bailiff to Deputy for all Sheriff Deputies currently listed in the Budget as Bailiff.

The Court approved the change.

35. CONSIDERATION OF BUDGET WORKSHOP ITEMS

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 5:16 P.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 August 12, 2019.



FILED & RECORDED
August 26, 2019
Commissioner Court Minutes


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