

STATE OF TEXAS

AUGUST 26, 2019

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 26th 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 9:00 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 August 22, 2019 at 1:07 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. **ANNOUNCEMENT: ON SEPTEMBER 23, 2019 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 MAIN STREET, CLEBURNE, TEXAS, THE COMMISSIONERS COURT WILL CONDUCT A PUBLIC HEARING ON THE 2019-2020 BUDGET**

County Judge, Roger Harmon announced that on September 23, 2019 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will conduct a Public Hearing on the 2019-2020 Budget.

2. **ANNOUNCEMENT: ON SEPTEMBER 23, 2019 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 MAIN STREET, CLEBURNE, TEXAS, THE COMMISSIONERS COURT WILL VOTE ON THE PROPOSED 2019-2020 BUDGET AND TAX RATE FOR THE 2019 TAX YEAR**

County Judge, Roger Harmon announced that On September 23, 2019 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Vote on the Proposed 2019-2020 Budget and Tax Rate for the 2019 Tax Year.

3. PRESENTATION OF RETIREMENT PLAQUE TO GLEN G. WOOLSEY, DEPUTY, SHERIFF'S OFFICE

Johnson County Sheriff, Adam King and the Members of Commissioners Court presented a Retirement Plaque to Glen G. Woolsey, Deputy, Sheriff's Office for his 23 years of service to Johnson County.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. August 5, 2019 – Special Session
- b. August 7, 2019 – Special Session
- c. August 12, 2019 – Regular Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for August 5, 2019, August, 7, 2019 and August 12, 2019.

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 #2019-47 – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve

Order #2019-47 – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2019-48 – “ORDER APPROVING PLAT” OF THE JOHN AND MARTHA GLENN ADDITION, LOTS 1-4, BLOCK 1, IN JOHNSON COUNTY, TEXAS, PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve

Order #2019-48 – “Order Approving Plat” of **The John and Martha Glenn Addition**, Lots 1-4, Block 1, in Johnson County, Texas, Precinct #4-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF RENEWAL OF RFB #2017-705 – “ROAD MATERIALS” WITH INGRAM CONCRETE LLC, ARNOLD CRUSHED STONE, RATTLER ROCK INC., FORT WORTH CRUSHED STONE, JLB CONTRACTING (TEXAS BIT), AND OLDCASTLE MATERIALS, (TEXAS BIT) AT CURRENT PRICING AND WITH VULCAN CONSTRUCTION MATERIALS AT REVISED PRICING-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve

the renewal of **RFB #2017-705** – “Road Materials” with Ingram Concrete LLC, Arnold Crushed Stone, Rattler Rock Inc., Fort Worth Crushed Stone, JLB Contracting (Texas Bit), and Oldcastle Materials, (Texas Bit) at Current Pricing and with Vulcan Construction Materials at Revised Pricing-Purchasing Department.

VII. UNFINISHED BUSINESS

No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111 FOR:

a. Insurance Proceeds-Constable, Precinct #4-\$5,499.00

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Budget Amendment Pursuant to the Local Government Code *Section 111* for: a. Insurance Proceeds-Constable, Precinct #4-\$5,499.00.

All voted aye; motion carried.

b. Insurance Claim-Sheriff-\$4,267.00

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Budget Amendment Pursuant to the Local Government Code *Section 111* for: b. Insurance Claim-Sheriff-\$4,267.00.

All voted aye; motion carried.

3. CONSIDERATION OF ORDER #2019-45 – “PROHIBITION OF OUTDOOR BURNING”-PRECINCT #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve **Order #2019-45 – “Prohibition of Outdoor Burning”-Precinct #4.**

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2019-46 – “COMMISSIONERS COURT ORDER GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT AN UPGRADE TO THE BIOMETRIC SECURITY ACCESS SYSTEM FOR JOHNSON COUNTY IS AN ITEM NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE RESIDENTS OF JOHNSON COUNTY”-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2019-46** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that an Upgrade to the Biometric Security Access System for Johnson County is an Item Necessary to Preserve or Protect the Public Health or Safety of the Residents of Johnson County”-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF JOSHUA FOR ROAD WORK ON CR 604 IN PRECINCT #2-PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Interlocal Agreement with the City of Joshua for Road Work on CR 604 in Precinct #2-Precinct #2.

All voted aye; motion carried.

6. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF JOSHUA FOR ROAD WORK ON CR 604 IN PRECINCT #2-PRECINCT #2

Comm. Howell, seconded by Comm. Woolley, made a motion to approve Commissioners Court Approval for Interlocal Agreement Project with the City of Joshua for Road Work on CR 604 in Precinct #2-Precinct #2.

All voted aye; motion carried.

7. CONSIDERATION FOR ARTRIE ALLEN, JURY ADMINISTRATOR, TO ATTEND THE FAIR AND EFFECTIVE PRACTICES IN JURY SYSTEM MANAGEMENT WORKSHOP IN SANTA FE, NEW MEXICO-DISTRICT CLERK'S OFFICE

No Action.

8. 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

Comm. Woolley, seconded by Comm. Howell, made a motion to approve to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Section 263.152(a)(1)* and Place on Rene Bates Auction for Sale with the exception of Asset # 26619, Taser for Melt down and Asset # 982741, Taser for Melt Down-Purchasing Department.

All voted aye; motion carried.

9. CONSIDERATION OF TERMS OF COMMISSIONERS COURT FOR 2019-2020

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Terms of Commissioners Court for 2019-2020.

All voted aye; motion carried.

10. CONSIDERATION OF JOHNSON COUNTY HOLIDAYS FOR 2020

Comm. Stringer, seconded Comm. Howell, made a motion to approve the Johnson County Holidays for 2020.

All voted aye; motion carried.

11. CONSIDERATION OF BOND FOR WAYNE NOWELL, RESERVE DEPUTY-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Bond for Wayne Nowell, Reserve Deputy-Constable, Precinct #1.

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 9:33 A.M. to discuss the Fee Increases on Schedule of Costs for Precinct Services and the Budget and Tax Rate.

The Commissioners Court recessed at 10:19 and reconvened at 10:40 A.M. to continue the Workshop Session.

The Commissioners reconvened into Regular Session at 11:03 A.M. to consider the following:

VIII. NEW BUSINESS

12. CONSIDERATION OF BUDGET WORKSHOP ITEMS

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the salary increase to \$55,687.00 for the District Attorney, the seniority pay increase of \$8,400.00 for County Court At Law No. 1 Judge, and the requests by Juvenile Services Director, Cristy Malott.

All voted aye; motion carried.

BE IT KNOWN that the Commissioners Court met in Executive Session at 11:05 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel, Johnson County: (1) Employment of a County Engineer for Johnson County, Texas

The Commissioners Court reconvened into Regular session at 12:19 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel, Johnson County:

(1) Employment of a County Engineer for Johnson County, Texas

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to move forward with the Employment of a County Engineer for Johnson County, Texas by means of advertising for applicants and completing hiring practices; with the position eligible to begin on October 1, 2019 as a stand-alone department.

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

Motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:26 P.M.

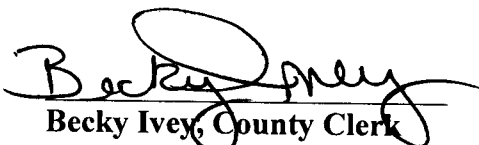
Approved by: 
Roger Harmon, County Judge

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 26, 2019.



FILED & RECORDED
September 9, 2019
Commissioner Court Minutes


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