

STATE OF TEXAS

SEPTEMBER 9, 2019

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 9<sup>th</sup> day of September 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. 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 September 5, 2019 at 1:01 P.M., were considered:

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

Commissioner Bailey, Commissioner Woolley, and County Judge, Roger Harmon commented on the upcoming 18th anniversary of the 9/11 terror attacks.

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.

4. PRESENTATION OF PROCLAMATION FOR 9/11 REMEMBRANCE DAY

Carla Hester, Assistant to the Commissioners Court, read the Proclamation for 9/11 Remembrance Day for Court Record.

5. PRESENTATION OF PROCLAMATION FOR AMERICAN LEGION CENTENNIAL DAY

Carla Hester, Assistant to the Commissioners Court, read the Proclamation for American Legion Centennial Day for Court Records.

3. PRESENTATION OF PROCLAMATION FOR NATIONAL POW/MIA RECOGNITION DAYS

Ken Peters Jr., 6<sup>th</sup> Sons of the American Legion Commander and Ronald Shultz, American Legion District 6 Chaplain, presented a POW/MIA table in honor of POW/MIA Recognition Days.

4. PRESENTATION OF PROCLAMATION FOR 9/11 REMEMBRANCE DAY

County Judge, Roger Harmon recognized the 1<sup>st</sup> Responders of 9/11 and all those who work to serve the people. The Commissioners Court proclaimed September 11<sup>th</sup> as "9/11 Remembrance Day - Johnson County Patriot Day," a day of service and remembrance in Johnson County, and called upon the people of Johnson County to honor the lives and memories of those lost through the flying of the flag of the United States at half-staff, through moments of silence, as well as participation in community service and remembrance ceremonies. The Members of the Court presented the proclamation to the various 1<sup>st</sup> Responders that were present at the meeting.

5. PRESENTATION OF PROCLAMATION FOR AMERICAN LEGION CENTENNIAL DAY

The Commissioners Court proclaimed September 19<sup>th</sup> as American Legion Centennial Day and urged residents of Johnson County to reflect upon the impact The American Legion has had on the lives of you and your families for the last one hundred years and encourage you to fly the U.S. Flag in recognition of the service. The Members of the Court presented the proclamation to Marty Peters, Member of the American Legion Auxiliary Unity 50, Ken Peters Jr., 6<sup>th</sup> Sons of the American Legion Commander and Ronald Shultz, American Legion District 6 Chaplain.

3. PRESENTATION OF PROCLAMATION FOR NATIONAL POW/MIA RECOGNITION DAYS

The Commissioners Court proclaimed participation of September 9-20, 2019 in observance of National POW/MIA Recognition Days in Johnson County and called upon residents of Johnson County to join the Court in honoring former American Prisoners of War who suffered the hardships of enemy captivity and in renewing our commitment to those still Missing in Action and encourage the wearing and displaying of yellow ribbons and the flying of the POW/MIA flag to symbolize this tribute. The Commissioners presented the proclamation to Marty Peters, Member of the American Legion Auxiliary Unity 50, Ken Peters Jr., 6<sup>th</sup> Sons of the American Legion Commander and Ronald Shultz, American Legion District 6 Chaplain.

The Commissioners Court recessed at 9:42 A.M. and reconvened at 9:53 A.M. to consider the following:

V. PUBLIC PARTICIPATION

None.

## **VI. PUBLIC HEARING**

The Commissioners Court opened a Public Hearing at 9:54 A.M. to discuss:

1. RECEIVING PUBLIC COMMENT AND APPROVAL OF THE JOHNSON COUNTY CLERK'S PRESERVATION, RESTORATION AND RECORDS ARCHIVE FIVE YEAR PLAN

There being no one from the public wishing to speak, County Judge, Roger Harmon turned the discussion over to County Clerk, Becky Ivey.

The County Clerk presented the Johnson County Clerk's Preservation, Restoration and Records Archive Five Year Plan to the Court.

There being no one else wishing to speak, the Public Hearing was closed at 9:56 A.M.

The Commissioners Court opened at Public Hearing at 9:56 A.M. to discuss:

2. REDUCING THE SPEED LIMIT FROM 40 MPH TO 30 MPH ON WESTOVER HILLS DRIVE, FROM W. FM 916 TO END FOR THE PUBLIC SAFETY OF RESIDENTS IN JOHNSON COUNTY, TEXAS, 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 addressed the Court and discussed the need for the reduction of the Speed Limit from 40 MPH to 30 MPH on Westover Hills Drive, from W. FM 916 to the end.

There being no one else wishing to speak, the Public Hearing was closed at 9:58 A.M.

## **VII. PRECEDING BUSINESS**

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. August 26, 2019 – Regular Session

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Minutes of the Commissioners Court for August 26, 2019.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded 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 #2019-49 – “APPROVAL OF THE JOHNSON COUNTY CLERK’S PRESERVATION, RESTORATION AND RECORDS ARCHIVE FIVE YEAR PLAN FOR YEARS 2017-2021 AND APPROVAL OF THE EXPENDITURE OF FUNDS IN ACCORDANCE WITH SAID PLAN”- COUNTY CLERK

Comm. Bailey, seconded by Comm. Woolley made a motion to approve **Order #2019-49** – “Approval of the Johnson County Clerk’s Preservation, Restoration and Records Archive Five Year Plan for Years 2017-2021 and Approval of the Expenditure of Funds in Accordance with Said Plan”-County Clerk.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2019-50 – “REDUCE THE SPEED LIMIT FROM 40 MPH TO 30 MPH ON WESTOVER HILLS DRIVE, FROM W. FM 916 TO END FOR THE PUBLIC SAFETY OF RESIDENTS IN JOHNSON COUNTY, TEXAS, PRECINCT #1”-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2019-50** – “Reduce the Speed Limit from 40 MPH to 30 MPH on Westover Hills Drive, from W. FM 916 to End for the Public Safety of Residents in Johnson County, Texas, Precinct #1”-Precinct #1.

All voted aye; motion carried.

6. CONSIDERATION TO REQUEST APPROVAL OF RANKINGS SHOWN ON THE ATTACHMENT FOR RFQ #2019-911 – “PROFESSIONAL ARCHITECTURAL SERVICES TO REMODEL PORTION OF JOHNSON COUNTY SHERIFF’S ADMINISTRATION BUILDING”-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to Request Approval of Rankings Shown on the Attachment for **RFQ #2019-911** – “Professional Architectural Services to Remodel Portion of Johnson County Sheriff’s Administration Building”-Purchasing Department.

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 A CASH TRANSFER FROM THE GENERAL FUND TO COUNTY PROJECTS FUND 7050 IN THE AMOUNT OF \$69,281.17 FOR THE COST OF THE GUINN PARKING LOT-AUDITOR’S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Cash Transfer from the General Fund to County Projects Fund 7050 in the Amount of \$69,281.17 for the Cost of the Guinn Parking Lot-Auditor’s Office.

All voted aye; motion carried.

3. CONSIDERATION OF A CASH TRANSFER FROM THE COUNTY PROJECTS FUND 7050 TO ROAD & BRIDGE FUND PCT. 1, FUND 0150 IN THE AMOUNT OF \$32,060.18 TO REIMBURSE THE PRECINCT FOR WORK PERFORMED AT GUINN BUILDING PARKING LOT-AUDITOR'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Cash Transfer from the County Projects Fund 7050 to Road & Bridge Fund Pct. 1, Fund 0150 in the Amount of \$32,060.18 to reimburse the Precinct for Work Performed at Guinn Building Parking Lot-Auditor's Office.

All voted aye; motion carried.

4. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR DISPATCHING SERVICES FOR BUDGET YEAR 2019-2020:

a. Alvarado Marshal

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2019-2020 with the Alvarado Marshal and to give the County Judge, Roger Harmon and the Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

b. Alvarado ISD Police Department

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2019-2020 with the Alvarado ISD Police Department and to give the County Judge, Roger Harmon and the Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF RETIREMENT OF THE FOLLOWING ASSET FROM COUNTY INVENTORY AND ALLOWANCE OF THE LISTED RETIRING STAFF TO PURCHASE SAID WEAPON FROM JOHNSON COUNTY:

- a. Glen Woolsey – Sig Sauer, Model P320, .40 Caliber, Serial #58C270649 in the Amount of \$350.00-Sheriff's Office

Comm. Stringer, seconded Comm. Woolley, made a motion to approve the retirement of the following asset from County Inventory and allowance of the listed retiring staff to purchase said weapon from Johnson County: Glen Woolsey – Sig Sauer, Model P320, .40 Caliber, Serial #58C270649 in the Amount of \$350.00-Sheriff's Office.

All voted aye; motion carried.

6. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR PUBLIC IMPROVEMENT ASSESSMENT COLLECTION BETWEEN JOHNSON COUNTY, TEXAS AND BLUESTEM HILLS PUBLIC IMPROVEMENT DISTRICT NO. 1-TAX OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Public Improvement Assessment Collection between Johnson County, Texas and Bluestem Hills Public Improvement District No. 1 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.

7. ACKNOWLEDGEMENT OF CERTIFICATE OF COMPLETION OF TAX ASSESSOR-COLLECTOR ANNUAL CONTINUING EDUCATION REQUIREMENT-TAX OFFICE

The Commissioners Court acknowledged the Certificate of Completion of Tax Assessor-Collector Annual Continuing Education Requirement-Tax Office.



8. CONSIDERATION OF THE RADIO USER FEES-RADIO SYSTEM MANAGEMENT

Comm. Bailey, seconded by County Judge, Roger Harmon, made a motion to approve the Radio User Fees at \$19.41 per subscriber for the City of Burleson, the City of Cleburne, the ESD #1 and DPS and at \$25.58 per subscriber for all remaining entities.

All voted aye; motion carried.

9. CONSIDERATION FOR THE TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) TO DO THE ELECTIONS SECURITY ASSESSMENT FOR JOHNSON COUNTY-ELECTIONS OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Texas Department of Information Resources (DIR) to do the Elections Security Assessment for Johnson County and to give the County Judge, Roger Harmon the authorization to sign-Elections Office.

All voted aye; motion carried.

10. CONSIDERATION FOR THE AMENDED ELECTION DAY LOCATION FOR NOVEMBER 5, 2019 CONSTITUTIONAL AMENDMENT ELECTION-ELECTIONS OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Amended Election Day Location for November 5, 2019 Constitutional Amendment Election-Elections Office.

All voted aye; motion carried.

11. CONSIDERATION OF ELECTION CONTRACT AGREEMENT INCLUDING EXHIBIT A, B, & C BETWEEN JOHNSON COUNTY AND ALVARADO ISD FOR THE NOVEMBER 5, 2019 ELECTION-ELECTIONS OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Election Contract Agreement including Exhibit A, B, & C between Johnson County and Alvarado ISD for the November 5, 2019 Election and to give the County Judge, Roger Harmon the authorization to sign-Elections Office.

All voted aye; motion carried.

12. CONSIDERATION OF ELECTION CONTRACT AGREEMENT INCLUDING EXHIBIT A, B, & C BETWEEN JOHNSON COUNTY AND CITY OF JOSHUA FOR THE NOVEMBER 5, 2019 ELECTION-ELECTIONS OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Election Contract Agreement including Exhibit A, B, & C between Johnson County and City of Joshua for the November 5, 2019 Election and to give the County Judge, Roger Harmon the authorization to sign-Elections Office.

All voted aye; motion carried.

13. CONSIDERATION OF ELECTION CONTRACT AGREEMENT INCLUDING EXHIBIT A, B, & C BETWEEN JOHNSON COUNTY AND CITY OF GRANDVIEW FOR THE NOVEMBER 5, 2019 ELECTION-ELECTIONS OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Election Contract Agreement including Exhibit A, B, & C between Johnson County and City of Grandview for the November 5, 2019 Election and to give the County Judge, Roger Harmon the authorization to sign-Elections Office.

All voted aye; motion carried.

14. CONSIDERATION OF ELECTION CONTRACT AGREEMENT INCLUDING EXHIBIT A, B, & C BETWEEN JOHNSON COUNTY AND GRANBURY ISD FOR THE NOVEMBER 5, 2019 ELECTION-ELECTIONS OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Election Contract Agreement including Exhibit A, B, & C between Johnson County and Granbury ISD for the November 5, 2019 Election and to give the County Judge, Roger Harmon the authorization to sign-Elections Office.

All voted aye; motion carried.

15. CONSIDERATION OF LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND CITY OF KEENE FOR THE NOVEMBER 5, 2019 ELECTION-ELECTIONS OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Lease Agreement between Johnson County and City of Keene for the November 5, 2019 Election and to give the County Judge, Roger Harmon the authorization to sign-Elections Office.

All voted aye; motion carried.

16. CONSIDERATION TO ONCE AGAIN ALLOW WALGREENS TO ADMINISTER FLU SHOTS TO ALL COUNTY EMPLOYEES AND TO GIVE RANDY GILLESPIE, PERSONNEL DIRECTOR, AUTHORIZATION TO COMPLETE ON-LINE SITE AGREEMENT ONCE REVIEWED BY THE COUNTY ATTORNEY'S OFFICE-PERSONNEL DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to Once Again Allow Walgreens to Administer Flu Shots to all County Employees and to Give Randy Gillespie, Personnel Director, Authorization to Complete On-Line Site Agreement Once Reviewed by the County Attorney's Office and to give Personnel Director, Randy Gillespie the authorization to complete the online application-Personnel Department.

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

Motion carried.

17. CONSIDERATION TO CONTINUE ANNUAL JOHNSON COUNTY EMPLOYEE CHRISTMAS PARTY AND APPROVAL OF EVENT DATE DECEMBER 7, 2019-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve to Continue Annual Johnson County Employee Christmas Party and Approval of Event Date December 7, 2019-Personnel Department.

All voted aye; motion carried.

18. CONSIDERATION TO APPROVE FEE INCREASES ON SCHEDULE OF COSTS FOR PRECINCT SERVICES-PRECINCT #1

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Fee Increases on Schedule of Costs for Precinct Services; to become effective October 1, 2019.- Precinct #1.

All voted aye; motion carried.

19. CONSIDERATION FOR NEW FULL-TIME POSITION FOR ADMINISTRATIVE COURT CLERK FOR NEW CPS COURT TO START JANUARY 1, 2020-DISTRICT CLERK OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to move an existing part-time position in the District Clerk's Office to full-time in order to fill the Administrative Court Clerk position for the new CPS Court, and to give Personnel Director, Randy Gillespie the approval to create the new position number at the appropriate salary, to become effective on October 1, 2019-District Clerk's Office.

All voted aye; motion carried.

20. CONSIDERATION OF CONTINUATION CERTIFICATES FOR:

a. Ralph A. McBroom – Purchasing Agent

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Continuation Certificate for Ralph A. McBroom - Purchasing Agent.

All voted aye; motion carried.

b. Christopher Cryer – Deputy Constable, Precinct #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for Christopher Cryer - Deputy Constable, Precinct #1.

All voted aye; motion carried.

c. Daniel Collins – Deputy Constable, Precinct #4

Comm. Woolley, seconded Comm. Stringer, made a motion to approve the Continuation Certificate for Daniel Collins - Deputy Constable, Precinct #4.

All voted aye; motion carried.

d. Gary Braly - Reserve Deputy Constable, Precinct #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Continuation Certificate for Gary Braly- Reserve Deputy Constable, Precinct #4.

All voted aye; motion carried.

e. Dan H. Taylor – Hamm Creek Park Supervisor

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for Dan H. Taylor - Hamm Creek Park Supervisor.

All voted aye; motion carried.

21. 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. Stringer, seconded by Comm. Bailey, 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-Purchasing Department.

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.

**XI. WORKSHOP**

The Commissioners Court convened into Workshop Session at 11:30 A.M. to discuss the Budget and Tax Rate.

The Commissioners Court reconvened into Regular Session at 11:38 A.M. to consider the following:

**IX. NEW BUSINESS**

22. CONSIDERATION OF BUDGET WORKSHOP ITEMS

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:39 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 September 9, 2019.



**FILED & RECORDED**  
**September 23, 2019**  
**Commissioner Court Minutes**

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