

STATE OF TEXAS

NOVEMBER 12, 2019

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 12th day of November 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 9:03 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 November 7, 2019 at 1:11 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon welcomed all guests and thanked them for coming to today's meeting.

1. **ANNOUNCEMENT: THERE WILL BE A SPECIAL CALLED MEETING OF THE COMMISSIONERS COURT ON THURSDAY, NOVEMBER 14, 2019 AT 9:00 AM TO CANVASS THE VOTES FROM THE NOVEMBER 5, 2019 CONSTITUTIONAL AMENDMENT ELECTION**

County Judge, Roger Harmon announced that there will be a Special Called Meeting of the Commissioners Court on Thursday, November 14, 2019 at 9:00 A.M. to Canvass the Votes from the November 5, 2019 Constitutional Amendment Election.

2. PRESENTATION TO PROVIDE JOHNSON COUNTY COMMISSIONERS COURT WITH A CONTRACT STATUS REPORT ON PARAMEDIC CARE AND AMBULANCE SERVICES BY AMR STAFF

Theresa Hall, General Manager with AMR addressed the Court to provide Johnson County Commissioners Court with a Contract Status Report on Paramedic Care and Ambulance Services by AMR Staff.

3. PRESENTATION OF PROCLAMATION FOR "AMERICA RECYCLES DAY", NOVEMBER 15, 2019 PROCLAMATION

County Judge, Roger Harmon read the Proclamation for "America Recycles Day" for Court record and he, along with the other Members of the Court, proclaimed November 15, 2019 as "America Recycles Day". Commissioner Bailey, Precinct #1 stated that, if it pleases the Court, he would take the proclamation and present it at the next NCTCOG Environmental Board Meeting.

V. PUBLIC PARTICIPATION

None

VI. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:21 A.M. to discuss:

1. INSTALLATION OF 2 STOP SIGNS ON KENTUCKY ST. AT THE INTERSECTION OF SCISSOR TAIL DR.-PRECINCT #2

There being no one from the public wishing to speak, County Judge, Roger Harmon turned the discussion over to Commissioner Howell, Precinct #2. Comm. Howell stated that this request was put in by several of the homeowners and that he and the Sheriff's Office have both looked at the intersection. He commented that the installation of two "Stop" signs would create a 3-way-stop at the intersection in order to protect the traffic coming off of Scissor Trail Dr., and it would also aide in the effort to reduce the speed of the traffic traveling on Kentucky St.

There being no one else to speak, the Public Hearing was closed at 9:23 A.M.

The Commissioners Court opened a Public Hearing at 9:23 A.M. to discuss:

2. DESIGNATION AND INSTALLATION OF "NO THRU TRUCK" SIGNS ON CR 314 FROM FM 4 TO FM 2135 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. Comm. Woolley stated that this section of CR 314 is all small tract residential, is very congested, and has a narrow right-of-way. He stated that installation of "No Thru Truck" signs is a safety measure in order to keep large trucks from utilizing CR 314 as a cut-through for the two FM's.

There being no one else to speak, the Public Hearing was closed at 9:24 A.M.

The Commissioners Court opened a Public Hearing at 9:24 A.M. to discuss:

3. PLACEMENT OF STOP SIGNS IN THE COUNTY RIGHT OF WAY AT THE FACILITY EXIT OF THE LOUIS VUITTON FACTORY LOCATED AT 5500 CR 316, ALVARADO, TEXAS IN JOHNSON COUNTY, TEXAS-PRECINCT #4

John McNaughton addressed the Court in regards to making permanent the temporary "3-Way Stop Signs" currently in place at the Construction Entrance/Gas Well Road at the Louis Vuitton Facility located at the property known as 5500 CR 316, Alvarado, Texas in Johnson County, Texas-Precinct #4. He stated that he was strongly in favor of making the stop signs permanent, and recommend the Court make them permanent.

County Judge, Roger Harmon thanked Mr. McNaughton for his testimony and addressed his comment in regards to the width of the road. Judge Harmon stated that there is a Road Grant that has been received, but as a requirement of the grant money, the County can only stay in the right-of-way of the road and cannot take anyone's property in order to widen the road.

Commissioner Woolley, Precinct #4 commented to clarify that there are two Public Hearings related to this stretch of road, but this Public Hearing is to add a "Stop" sign at the Facility Exit.

Commissioner Bailey, Precinct #1 commented that the County is going to experience increased traffic on the County roads due to the growth of the County, and that the reduction of speed limits and the installation of multiple "Stop" signs and "Yield" signs will be the norm in order to help maintain the flow of traffic.

Commissioner Woolley, Precinct #4 commented in regards to the upcoming construction. He stated that they have received preliminary plans on the road construction project and that he thinks it is set to start sometime after the first of the year.

There being no one else to speak, the Public Hearing was closed at 9:32 A.M.

The Commissioners Court opened a Public Hearing at 9:32 A.M. to discuss:

4. MAKING PERMANENT THE TEMPORARY "3-WAY STOP SIGNS" CURRENTLY IN PLACE AT THE CONSTRUCTION ENTRANCE/GAS WELL ROAD AT THE LOUIS VUITTON FACILITY LOCATED AT THE PROPERTY KNOWN AS 5500 CR 316, ALVARADO, TEXAS 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. Comm. Woolley stated that this is just a measure to bless making the temporary signs that were set-in permanent for the record and leaving them in place at what has been Construction Entrance/Gas Well Road in order to further slow that traffic. Comm. Woolley also stated the he asked the Sheriff's Office to assess this area, and that they agreed with both of these recommendations.

There being no one else to speak, the Public Hearing was closed at 9:33 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2019-63** – “INSTALLATION OF 2 STOP SIGNS ON KENTUCKY ST. AT THE INTERSECTION OF SCISSOR TAIL DR.”, IN JOHNSON COUNTY, TEXAS-PRECINCT #2

Comm. Howell, seconded by Comm. Woolley, made a motion to approve **Order #2019-63** – “Installation of 2 Stop Signs on Kentucky St. at the Intersection of Scissor Tail Dr.”, in Johnson County, Texas-Precinct #2.

All voted aye; motion carried.

2. CONSIDERATION OF **ORDER #2019-64** – “DESIGNATION AND INSTALLATION OF NO THRU TRUCK SIGNS ON CR 314 FROM FM 4 TO FM 2135” IN JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve **Order #2019-64** – “Designation and Installation of No Thru Truck Signs on CR 314 from FM 4 to FM 2135” in Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

3. CONSIDERATION OF **ORDER #2019-65** – “PLACEMENT OF STOP SIGNS IN THE COUNTY RIGHT OF WAY AT THE FACILITY EXIT OF THE LOUIS VUITTON FACTORY LOCATED AT 5500 CR 316, ALVARADO, TEXAS” IN JOHNSON COUNTY, TEXAS- PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve **Order #2019-65** – “Placement of Stop Signs in the County Right of Way at the Facility Exit of the Louis Vuitton Factory Located at 5500 CR 316, Alvarado, Texas” in Johnson County, Texas- Precinct #4.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2019-66 – “MAKING PERMANENT THE TEMPORARY 3-WAY STOP SIGNS CURRENTLY IN PLACE AT THE CONSTRUCTION ENTRANCE/GAS WELL ROAD AT THE LOUIS VUITTON FACILITY LOCATED AT THE PROPERTY KNOWN AS 5500 CR 316, ALVARADO, TEXAS” IN JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2019-66** – “Making Permanent the Temporary 3-Way Stop Signs Currently in Place at the Construction Entrance/Gas Well Road at the Louis Vuitton Facility Located at the Property Known as 5500 CR 316, Alvarado, Texas” in Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

5. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. October 28, 2019 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for October 28, 2019.

All voted aye; motion carried.

6. 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.

7. 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.

County Auditor, Kirk Kirkpatrick addressed the Court in regards to the County Auditors Reports. Kirk stated that the report is more extensive than the Court has seen in past because his office is trying to be more inclusive and meet the requirements of the statute.

8. CONSIDERATION TO CANCEL CONTRACT FOR COLLECTION OF DELINQUENT COURT FINES AND FEES ASSESSED BY THE JUSTICE COURTS OF JOHNSON COUNTY WITH MCCREARY, VESELKA, BRAGG AND ALLEN, P.C., "MVBA"-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to cancel the Contract for Collection of Delinquent Court Fines and Fees Assessed by the Justice Courts of Johnson County with McCreary, Veselka, Bragg and Allen, P.C., "MVBA"-Purchasing Department.

All voted aye; motion carried.

9. CONSIDERATION OF PURCHASING AGENT TO ADVERTISE AND REQUEST QUALIFICATIONS FOR RFQ #2019-914 – "COLLECTIONS OF DELINQUENT COURT FINES AND FEES ASSESSED BY THE JUSTICE COURTS OF JOHNSON COUNTY"-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Purchasing Agent to Advertise and Request Qualifications for RFQ #2019-914 – "Collections of Delinquent Court Fines and Fees Assessed by the Justice Courts of Johnson County"-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR RFP #2019-915 – "TWO (2) NEW F750 REGULAR CAB TRUCKS"-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Purchasing Agent to Advertise and Request Proposals for RFP #2019-915 – "Two (2) New F750 Regular Cab Trucks"-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 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010 FOR:

a. Pre-Trial Bond Supervision - Adult Probation-\$6,325.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:

Pre-Trial Bond Supervision - Adult Probation-\$6,325.00.

All voted aye; motion carried.

3. CONSIDERATION OF ORDER #2019-60 – “APPROVING THE JOHNSON COUNTY MEDICAL EXAMINER DISTRICT AGREEMENT FISCAL YEAR 2020”-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2019-60** – “Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2020” and to give the County Judge, Roger Harmon and the County Attorney, Bill Moore the authorization to sign-County Judge’s Office.

All voted aye; motion carried.

4. CONSIDERATION OF ENVIRONMENTAL REVIEW RECORD/ASSESSMENT, JOHNSON COUNTY TX CDBG CONTRACT NO. 7218250 WATER IMPROVEMENTS, LETTER TO TDA, REQUEST FOR RELEASE OF FUNDS AND AFFIDAVIT OF POSTING ENVIRONMENTAL FINDING OF NO SIGNIFICANT IMPACT-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Environmental Review Record/Assessment, Johnson County TX CDBG Contract No. 7218250 Water Improvements, Letter to TDA, Request for Release of Funds and Affidavit of Posting Environmental Finding of No Significant Impact and to give the County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

5. CONSIDERATION OF JOHNSON COUNTY HISTORICAL COMMISSION APPLYING FOR A RECORDED TEXAS HISTORIC LANDMARK MARKER FOR THE BRAZOS POINT BRIDGE-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Johnson County Historical Commission Applying for a Recorded Texas Historic Landmark Marker for the Brazos Point Bridge and to give the County Judge, Roger Harmon the authorization to sign Attachment A-County Judge's Office.

All voted aye; motion carried.

The Commissioners Court recessed at 10:17 A.M. and reconvened at 10:32 A.M. to consider the following:

6. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN CITY OF BURLESON AND JOHNSON COUNTY PURSUANT TO SEC. 242.001, TEXAS LOCAL GOVERNMENT CODE REGARDING SUBDIVISION PLATS IN THE ETJ OF THE CITY OF BURLESON-COUNTY ATTORNEY'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Interlocal Agreement between City of Burleson and Johnson County Pursuant to Sec. 242.001, Texas Local Government Code Regarding Subdivision Plats in the ETJ of the City of Burleson and to give the County Judge, Roger Harmon the authorization to sign-County Attorney's Office.

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

Motion carried.

7. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF CRESSON AND JOHNSON COUNTY REGARDING PLATTING PROCESS WITHIN THE ETJ OF THE CITY OF CRESSON-COUNTY ATTORNEY'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Interlocal Cooperation Agreement with the City of Cresson and Johnson County Regarding Platting Process within the ETJ of the City of Cresson and to give the County Judge, Roger Harmon the authorization to sign-County Attorney's Office.

All voted aye; motion carried.

8. CONSIDERATION OF AMENDMENT TO COMMUNICATIONS SYSTEM AGREEMENT, EFFECTIVE OCTOBER 1, 2019:

a. Joshua ISD

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Amendment to Communications System Agreement, Effective October 1, 2019 for Joshua ISD and to give the County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

b. City of Cleburne

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Amendment to Communications System Agreement, Effective October 1, 2019 for the City of Cleburne and to give the County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR HOUSING CLASS C MISDEMEANOR OFFENSES FOR:

a. City of Cleburne

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Interlocal Cooperation Agreement for Housing Class C Misdemeanor Offenses for the City of Cleburne and to give the County Judge, Roger Harmon and the Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

b. City of Alvarado

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Interlocal Cooperation Agreement for Housing Class C Misdemeanor Offenses for the City of Cleburne and to give the County Judge, Roger Harmon and the Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF CONTRACT FOR NON-RESIDENTIAL SERVICES CONTRACT WITH RITE OF PASSAGE, INC. TEXAS MONARCH ACADEMY FOR GIRLS-JUVENILE SERVICES

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Contract for Non-Residential Services Contract with Rite of Passage, Inc. Texas Monarch Academy for Girls and to give the County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

11. CONSIDERATION OF CONTRACT FOR NON-RESIDENTIAL SERVICES CONTRACT WITH GARY HIVELY, LCDC, CART-JUVENILE SERVICES

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

All voted aye; motion carried.

12. CONSIDERATION OF CONTRACT FOR NON-RESIDENTIAL SERVICES CONTRACT WITH HELEN WILLIAMSON ELLIOTT, LPC-JUVENILE SERVICES

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

All voted aye; motion carried.

13. CONSIDERATION OF CONTRACT FOR YOUTH ADVOCATE PROGRAMS, INC. SERVICE AGREEMENT-JUVENILE SERVICES

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Contract for Youth Advocate Programs, Inc. Service Agreement and to give the County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

14. CONSIDERATION OF CONTRACT FOR RESIDENTIAL SERVICES WITH RITE OF PASSAGE, INC.-JUVENILE SERVICES

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Contract for Residential Services with Rite of Passage, Inc. and to give the County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

15. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT WITH CHARISE OLSON, REINSPIRE-JUVENILE SERVICES

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Non-Residential Services Contract with Charise Olson, ReInspire and to give the County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

16. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT WITH MICHAEL A. BROWN, EXPERIENTIAL SOLUTIONS T.E.A.M., INC. - JUVENILE SERVICES

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Non-Residential Services Contract with Michael A. Brown, Experiential Solutions T.E.A.M., Inc. and to give the County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

17. CONSIDERATION TO RENEW THE 2020 COUNTYCHOICE SILVER RETIREE MEDICAL PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES WITH UNITEDHEALTHCARE BEING THE RETIREE MEDICAL SUPPLEMENT PLAN PROVIDER-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to renew the 2020 CountyChoice Silver Retiree Medical Program with Texas Association of Counties with UnitedHealthcare being the Retiree Medical Supplement Plan Provider and to give the County Judge, Roger Harmon, the authorization to sign-Personnel Department.

All voted aye; motion carried.

18. CONSIDERATION OF PARKING LOT REPAIRS AT ELECTIONS DEPARTMENT, 103 S. WALNUT AND AT JUVENILE DEPARTMENT, 1102 E. KILPATRICK, SUITE C, COUNTY PROJECTS-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Parking Lot Repairs at Elections Department, 103 S. Walnut and at Juvenile Department, 1102 E. Kilpatrick, Suite C, County Projects-Precinct #1.

All voted aye; motion carried.

19. CONSIDERATION OF RESOLUTION AFFIRMING THE CASTING OF VOTES IN THE 2020-2021 ELECTION OF THE BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY, TEXAS-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Resolution Affirming the Casting of Votes in the 2020-2021 Election of the Board of Directors for the Central Appraisal District of Johnson County, Texas-County Judge's Office.

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

Motion carried.

X. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Howell, made a motion to approve all items on the Consent Agenda.

BE IT KNOWN that the Commissioners Court met in Executive Session at 11:50 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel, IT Department: (1) Employment of a County Engineer for Johnson County, Texas.

The Commissioners Court reconvened into Regular Session 12:32 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel, IT Department:

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

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to transfer the Engineer Budget of \$147,991.00 to County Special Projects, Line Non-Departmental, Account Number 57200 to be used for Engineering Services.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:34 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 November 12, 2019.



FILED & RECORDED
November 25, 2019
Commissioner Court Minutes


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