

STATE OF TEXAS

JANUARY 13, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 13th day of January 2020, 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 9:01 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 January 9, 2020 at 1:26 P.M., were considered:

Commissioner Woolley, Precinct #4 addressed the Court comment on the recent Johnson County Jr. Livestock Show. He stated the event had record attendance and that Saturday's sale went well, totaling approximately \$600,000.00. Comm. Woolley wished the students well in the upcoming show season.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCEMENT OF NAME CHANGE FOR MEALS ON WHEELS JOHNSON & ELLIS COUNTIES

County Judge, Roger Harmon announced the name change for Meals on Wheels Johnson & Ellis Counties. The new name of the organization is Meals on Wheels North Central Texas.

2. PRESENTATION OF LENGTH OF SERVICE PINS TO COUNTY EMPLOYEES

Employees of Johnson County were recognized for their service to Johnson County, and employees were given Service Pins, as attached to these Minutes.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. December 23, 2019 – Regular Session

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for December 23, 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 with the addition of two invoices to TAC for Unemployment in the amount of \$3,919.77 and Workers Comp in the amount of \$73,304.00.

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 #2018-803 – “ARMORED VEHICLE SERVICES” WITH LASER SECURITY RESPONSE, LLC- PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Renewal of RFQ #2018-803 – “Armored Vehicle Services” with Laser Security Response, LLC-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF IRREVOCABLE LETTER OF CREDIT NUMBER 3799832 FROM LACKLAND CALMONT, LTD. FOR THE SUM OF \$312,698.00, SECURED BY SIMMONS BANK, FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR CANYON RIDGE ADDITION, PHASE 4, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Irrevocable Letter of Credit Number 3799832 from Lackland Calmont, Ltd. for the Sum of \$312,698.00, Secured by Simmons Bank, for the Construction of Roads, Streets, Drainage and Signage for **Canyon Ridge Addition**, Phase 4, in Precinct #2-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF ORDER #2020-01 – “ORDER APPROVING PLAT” OF CANYON RIDGE ADDITION, LOTS 15-32, BLOCK 1 AND LOTS 12-21, BLOCK 6 IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve for filing purposes only, a Plat of **Canyon Ridge Addition**, Phase Four, Lots 15-32, Block 1, Lots 12-21, Block 6 in Johnson County, Texas, Precinct #2 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; as read from **Order #2020-01**-Public Works Department.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

- a. Burleson Sub-Courthouse Building Remodel

No Action.

- b. Portion of Johnson County Sheriff's Administration Building Remodel

No Action.

- c. Drive-Thru Bank Facility Located at the Corner of W. Chambers and S. Mill Street, Cleburne, Texas

No Action.

- d. Annex Building Located at 104 W. Chambers Street, Cleburne, Texas

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 Claim - Sheriff's Office-\$5,895.00

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Budget Amendment Pursuant to the Local Government Code *Section 111* for Insurance Claim - Sheriff's Office-\$5,895.00.

All voted aye; motion carried.

- 3. CONSIDERATION OF **ORDER #2020-02** – “JOHNSON COUNTY FRAUD PREVENTION & DETECTION POLICY FOR 2020”- AUDITOR'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve **Order #2020-02** – “Johnson County Fraud Prevention & Detection Policy for 2020”- Auditor's Office.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2020-03 – “COMMISSIONERS COURT 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 THE PROFESSIONAL SERVICES PROVIDED BY JUSTICE BENEFITS, INCORPORATED IS A PROFESSIONAL SERVICE THAT CAN BE OBTAINED FROM ONLY ONE SOURCE”-COUNTY ATTORNEY’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve that the Commissioners Court finds that the professional services of Justice Benefits, Incorporated will be provided on a continuous basis and include program establishment, program implementation, program training and education, program compliance, technology software systems and support, and claiming support, and that the Commissioners Court may grant an exemption under *Section 262.024*, Local Government Code, from the competitive bidding requirements of *Section 262.023*, Local Government Code as the Title IV-E Legal Program offered by Justice Benefits, Incorporated is a professional service that can be obtained from only one source; as read from **Order #2020-03**-County Attorney's Office.

All voted aye; motion carried.

5. CONSIDERATION OF AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN JUSTICE BENEFITS, INCORPORATED AND JOHNSON COUNTY, TEXAS-COUNTY ATTORNEY’S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Agreement for Professional Services between Justice Benefits, Incorporated and Johnson County, Texas and to give the County Judge, Roger Harmon the authorization to sign-County Attorney’s Office.

All voted aye; motion carried.

6. CONSIDERATION OF JOHNSON COUNTY COMMITMENT TO PECAN VALLEY CENTERS' PROPOSAL TO THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION GRANT TO FUND ASSISTED OUTPATIENT TREATMENT (AOT)- COUNTY ATTORNEY'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Johnson County Commitment to Pecan Valley Centers' Proposal to the Substance Abuse and Mental Health Services Administration Grant to Fund Assisted Outpatient Treatment (AOT) and to give the County Attorney, Bill Moore the authorization to sign-County Attorney's Office.

All voted aye; motion carried.

7. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. DC-T201500046, LOT 7, BLOCK 243, ORIGINAL CLEBURNE, 812 COLORADO-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, 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. DC-T201500046, Lot 7, Block 243, Original Cleburne, 812 Colorado; at the bid amount of \$10,000.00-County Judge's Office.

All voted aye; motion carried.

9. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201300299, LOT 3, BLOCK 251, ORIGINAL CLEBURNE, 709 ROBBINS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, 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. T201300299, Lot 3, Block 251, Original Cleburne, 709 Robbins-County Judge's Office.

All voted aye; motion carried.

8. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201300248, LOT 3B, BLOCK 610, ORIGINAL CLEBURNE, 1210 JOSLIN-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, 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. T201300248, Lot 3B, Block 610, Original Cleburne, 1210 Joslin; at the bid amount of \$18,100.00-County Judge's Office.

All voted aye; motion carried.

9. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201300299, LOT 3, BLOCK 251, ORIGINAL CLEBURNE, 709 ROBBINS-COUNTY JUDGE'S OFFICE

The Court readdressed New Business #9 because the vote that was previously taken was on incorrect information.

Comm. Stringer, seconded by Comm. Howell, 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. T201300299, Lot 3, Block 251, Original Cleburne, 709 Robbins; at the bid amount of \$2,500.00-County Judge's Office.

All voted aye; motion carried.

17. CONSIDERATION OF YOUTH IN GOVERNMENT DAY-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve Youth in Government Day-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING AGREEMENT WITH CORPORATION SERVICE COMPANY ("CSC") FOR ELECTRONIC RECORDING OF REAL PROPERTY DOCUMENTS-COUNTY CLERK'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Memorandum of Understanding Agreement with Corporation Service Company ("CSC") for Electronic Recording of Real Property Documents and to give the County Judge, Roger Harmon and the County Clerk, Becky Ivey the authorization to sign-County Clerk's Office.

All voted aye; motion carried.

11. CONSIDERATION OF ELECTRONIC RECORDING PROCEDURES STATEMENT WITH SIMPLIFILE LC FOR ELECTRONIC RECORDING OF REAL PROPERTY DOCUMENTS-COUNTY CLERK'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Electronic Recording Procedures Statement with Simplifile LC for Electronic Recording of Real Property Documents and to give the County Judge, Roger Harmon and the County Clerk, Becky Ivey the authorization to sign-County Clerk's Office.

All voted aye; motion carried.

12. CONSIDERATION OF ELECTRONIC RECORDING MEMORANDUM OF UNDERSTANDING AGREEMENT WITH ERECORDINGS PARTNERS NETWORK (EPN) FOR ELECTRONIC RECORDING OF REAL PROPERTY DOCUMENTS-COUNTY CLERK'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Electronic Recording Memorandum of Understanding Agreement with eRecordings Partners Network (ePN) for Electronic Recording of Real Property Documents and to give the County Judge, Roger Harmon and the County Clerk, Becky Ivey the authorization to sign-County Clerk's Office.

All voted aye; motion carried.

13. CONSIDERATION OF LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND JOHNSON COUNTY SPECIAL UTILITY DISTRICT FOR THE FEBRUARY 1, 2020 ELECTION-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Lease Agreement between Johnson County and Johnson County Special Utility District for the February 1, 2020 Election and to give the County Judge, Roger Harmon, the authorization to sign-Elections Department.

All voted aye; motion carried.

14. CONSIDERATION OF THE MARCH 3, 2020 REPUBLICAN AND DEMOCRAT PRIMARY ELECTION DAY LOCATION CHANGE OF PRECINCT 24 AND 28 FROM BUEL BAPTIST CHURCH TO ST. ANTHONY'S ANGLICAN CHURCH-ELECTIONS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the March 3, 2020 Republican and Democrat Primary Election Day Location Change of Precinct 24 and 28 from Buel Baptist Church to St. Anthony's Anglican Church-Elections Department.

All voted aye; motion carried.

15. CONSIDERATION OF AMENDMENT TO COMMUNICATIONS SYSTEM AGREEMENT EFFECTIVE OCTOBER 1, 2019-RADIO MANAGEMENT

a. City of Venus

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

All voted aye; motion carried.

16. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Quarterly Request for County Reimbursement of Juror Payments and to give the County Judge, Roger Harmon the authorization to sign-District Clerk's Office.

All voted aye; motion carried.

18. CONSIDERATION OF RE-APPOINTMENT OF JERRY CASH TO THE CEN-TEX RURAL RAIL TRANSPORTATION DISTRICT FOR A TWO YEAR TERM, 2020-2021-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Re-Appointment of Jerry Cash to the Cen-Tex Rural Rail Transportation District for a Two Year Term, 2020-2021-County Judge's Office.

All voted aye; motion carried.

19. CONSIDERATION OF APPOINTMENTS AND RE-APPOINTMENTS TO THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 BOARD FOR A TWO YEAR TERM:

a. Jon Puryear, County Judge, Re-Appointment

County Judge, Roger Harmon, seconded by Comm. Woolley, made a motion to approve the Appointments and Re-Appointments to the Johnson County Emergency Services District #1 Board for a Two Year Term for Jon Puryear, County Judge, Re-Appointment.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

BE IT KNOWN that Commissioners Court met in Executive Session at 10:29 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel: (1) Open Position, #F27-001, County Court at Law #1, (2) Amy Findley, #F27-010, County Court at Law #1, (3) Dan Milam, #A59-001, IT Director, and (4) Eric Lee Alexander, #C04-001, GIS Tech.

The Commissioners Court reconvened into Regular session at 11:32 A.M. to consider the following:

The Commissioners Court stopped briefly at 11:32 A.M. due to a recorder malfunction and resumed at 11:34 A.M.

X. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel:

- (1) Open Position, #F27-001, County Court at Law #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the use of three (3) weeks from the transition and training account for Open Position, #F27-001, County Court at Law #1 as presented by Personnel Director, Randy Gillespie.

All voted aye; motion carried.

- (2) Amy Findley, #F27-010, County Court at Law #1

No Action.

- (3) Dan Milam, #A59-001, IT Director

No Action.

- (4) Eric Lee Alexander, #C04-001, GIS Tech

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:36 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 January 13, 2020.



FILED & RECORDED
January 27, 2020
Commissioner Court Minutes


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