

STATE OF TEXAS

JANUARY 27, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 27<sup>th</sup> 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 9:00 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 January 23, 2020 at 1:06 P.M., were considered:

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

County Judge, Roger Harmon welcomed the visitors and thanked everyone for attending today's meeting.

1. PRESENTATION OF PLAQUES TO OUTGOING JOHNSON COUNTY ECONOMIC DEVELOPMENT BOARD MEMBERS:

a. Dan Boutwell, County Judge

Dan Boutwell was not present at today's meeting. County Judge, Roger Harmon commented that the Court would present Dan's plaque to him at a later date.

b. Don Diamond, Precinct #1

Commissioner Bailey, Precinct #1, the Members of Commissioners Court and Diana Miller, Executive Director of the Johnson County Economic Development Commission presented a plaque to Outgoing Johnson County Economic Development Board Member, Don Diamond, Precinct #1.

c. Michael Langford, Precinct #2

Commissioner Howell, Precinct #2, the Members of Commissioners Court and Diana Miller, Executive Director of the Johnson County Economic Development Commission presented a plaque to Outgoing Johnson County Economic Development Board Member, Michael Langford, Precinct #2.

2. PRESENTATION OF RETIREMENT PLAQUE TO BARBARA HASELEY, COUNTY CLERK'S OFFICE

County Clerk, Becky Ivey and the Members of Commissioners Court presented a Retirement Plaque to Barbara Haseley, County Clerk's Office in recognition of her thirteen (13) years of service to Johnson County.

3. PRESENTATION OF PLAQUE TO DAVID BARKLEY, COUNTY ATTORNEY'S OFFICE

County Attorney, Bill Moore and the Members of Commissioners Court presented a plaque to David Barkley, County Attorney's Office in recognition of his thirteen (13) years of service to Johnson County.

4. PRESENTATION OF PROCLAMATION FOR GRANDVIEW ZEBRA FOOTBALL DAY

Commissioner Woolley, Precinct #4 and the Members of Commissioners Court presented the Proclamation for Grandview Zebra Football Day to members of the Grandview Zebra Football Team, Coach, Ryan Ebner and Principal, Kirby Basham and proclaimed January 27, 2020 as Grandview Zebra Football Day in Johnson County.

V. PUBLIC PARTICIPATION

Monty Graham addressed the Court in order to petition the Commissioners Court to enact an ordinance requiring dog owners to restrict their pets to the boundaries of their property.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. January 13, 2020 – Regular Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for January 13, 2020.

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. CONSIDERATION OF ORDER #2020-07 – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Howell, seconded by Comm. Stringer, made a motion to approve **Order #2020-07** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

4. CONSIDERATION OF QUARTERLY INVESTMENT REPORT FOR TIME PERIOD FOR 10/01/2019 TO 12/31/2019-TREASURER’S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Quarterly Investment Report for Time Period for 10/01/2019 to 12/31/2019-Treasurer’s Office.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2020-04 – “ORDER APPROVING PLAT” OF ABEL PEREZ ADDITION, LOT 1, BLOCK 1 IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve **Order #2020-04** – “Order Approving Plat” of **Abel Perez Addition**, Lot 1, Block 1 in Precinct #4-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF ORDER #2020-05 – “ORDER APPROVING PLAT” OF OVIEDO ADDITION, LOT 1, BLOCK 1 IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve **Order #2020-05** – “Order Approving Plat” of **Oviedo Addition**, Lot 1, Block 1 in Precinct #2-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF ORDER #2020-06 – “ORDER APPROVING PLAT” OF FRANKLIN ADDITION, LOT 1, BLOCK 1 IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2020-06 – “Order Approving Plat” of Franklin Addition, Lot 1, Block 1 in Precinct #4-Public Works Department.**

All voted aye; motion carried.

**VII. UNFINISHED BUSINESS**

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

- a. Burseson Sub-Courthouse Building Remodel

No Action.

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

No Action.

- c. Demolition of 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.

**VI. PRECEEDING BUSINESS**

5. CONSIDERATION TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR RFP #2020-200 – “RENOVATION OF THE JOHNSON COUNTY BURLESON SUB-COURTHOUSE PARKING LOT”-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFP #2020-200** – “Renovation of the Johnson County Burleson Sub-Courthouse Parking Lot”-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR RFQ #2020-201 – “CONSTRUCTION MANAGER AT RISK SERVICES FOR THE RENOVATION OF THE JOHNSON COUNTY BURLESON SUB-COURTHOUSE”-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFQ #2020-201** – “Construction Manager at Risk Services for the Renovation of the Johnson County Burleson Sub-Courthouse”-Purchasing Department.

All voted aye; motion carried.

**VIII. NEW BUSINESS**

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF DEBT SERVICE PAYMENT, GENERAL OBLIGATION, SERIES 2017, DUE 02/15/2020, IN THE AMOUNT OF \$955,465.66-AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Debt Service Payment, General Obligation, Series 2017, due 02/15/2020, in the Amount of \$955,465.66-Auditor's Office.

All voted aye; motion carried.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Commissioner Bailey, Precinct #1 readdressed New Business #1 in order to ask the other Members of the Court if any Commissioner had an extra belly dump trailer in their inventory they were looking to sale.

3. ACKNOWLEDGEMENT OF THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 WRITTEN REPORT OF THE DISTRICTS' BUDGET, TAX RATE AND DEBT SERVICE FOR THE PRECEDING FISCAL YEAR-COUNTY JUDGE'S OFFICE

The Commissioners Court acknowledged the Johnson County Emergency Services District #1 Written Report of the Districts' Budget, Tax Rate and Debt Service for the Preceding Fiscal Year-County Judge's Office.

4. CONSIDERATION OF NORTH TEXAS SHARE MASTER INTERLOCAL PURCHASING AGREEMENT BETWEEN NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENT (NCTCOG) AND JOHNSON COUNTY-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the North Texas SHARE Master Interlocal Purchasing Agreement between North Central Texas Council of Government (NCTCOG) and Johnson County and to give the County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

5. CONSIDERATION OF ONE (1) \$100.00 CASH DRAWER FOR NEW EMPLOYEE IN THE JUSTICE OF THE PEACE OFFICE, PRECINCT #4, TO BE ABLE TO MAKE CHANGE WHEN SOMEONE COMES IN TO PAY FOR THEIR CASE OR TICKET-JUSTICE OF THE PEACE, PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve One (1) \$100.00 Cash Drawer for New Employee in the Justice of the Peace Office, Precinct #4, to be Able to Make Change when Someone Comes in to Pay for Their Case or Ticket-Justice of the Peace, Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF THE 2020-2021 BUDGET PLANNING CALENDAR-COUNTY ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the 2020-2021 Budget Planning Calendar; the same being Option #2 as presented by County Attorney, Bill Moore-County Attorney's Office.

All voted aye; motion carried.

7. CONSIDERATION OF BOND FOR LINDSEY HEFNER, RESERVE DEPUTY CONSTABLE-CONSTABLE, PRECINCT #1

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

All voted aye; motion carried.



8. CONSIDERATION OF APPOINTMENTS AND RE-APPOINTMENTS TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION BOARD FOR A TWO YEAR TERM:

a. Gary Dollgener, County Judge, New Appointment

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Appointments and Re-Appointments to the Johnson County Economic Development Commission Board for a Two Year Term for Gary Dollgener, County Judge, New Appointment.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Bailey, 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 10:22 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation: (1) Cause No. DC-C202000015, Johnson County, Texas v. City of Venus, Texas, in the 413<sup>th</sup> District Court of Johnson County, Texas.

The Commissioners Court reconvened into Regular session at 10:40 A.M. (County Judge, Roger Harmon stated the time as 10:39 A.M.) to consider the following:

X. EXECUTIVE SESSION

1. Government Code:

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

(1) Cause No. DC-C202000015, Johnson County, Texas v. City of Venus, Texas, in the 413<sup>th</sup> District Court of Johnson County, Texas

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:41 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 27, 2020.



FILED & RECORDED  
February 10, 2020  
Commissioner Court Minutes

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