

STATE OF TEXAS

FEBRUARY 10, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 10th day of February 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 9:02 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 February 6, 2020 at 1:04 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

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

Commissioner Woolley, Precinct #4 addressed the Court to recognize some of the recent accomplishments of the Johnson County 4-H students in the ongoing area Stock Shows. He also noted that 3 Johnson County kids each won \$10,000.00 scholarships at the San Antonio Stock Show.

Mike White, Constable Precinct #3 addressed the Court to recognize the 4-H students and Commissioner Woolley for all that he does for the organization and the 4-H Dairy Judging Team, who won Champion Overall Team and Champion 4-H Team.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. January 27, 2020 – Regular Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for January 27, 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.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:15 A.M. to discuss: 1. Review of Architect's Plans for Sheriff's Administration Building Remodel.

The Commissioners Court reconvened into Regular Session at 10:14 A.M. to consider the following:

VIII. NEW BUSINESS

27. CONSIDERATION OF ARCHITECT'S PLANS FOR SHERIFF'S ADMINISTRATION BUILDING REMODEL-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Architect's Plans for Sheriff's Administration Building Remodel and to give the architect the ability to move forward with the project and to refine the plans where as needed- County Judge's Office.

All voted aye; motion carried.

The Commissioners Court recessed at 10:17 A.M. and reconvened at 10:29 A.M. to consider the following:

VI. PRECEDING BUSINESS

3. CONSIDERATION OF ORDER #2020-08 – “ORDER APPROVING PLAT” OF SALDANA ESTATES, LOT 1, BLOCK 1 IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve **Order #2020-08** – “Order Approving Plat” of **Saldana Estates**, 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. 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.

Johnson County Purchasing Agent, Ralph McBroom addressed the Court to request that they and IT score the qualifications received from the RFQ for the collection of delinquent fines and fees for the Justice of the Peace offices.

2. CONSIDERATION OF DEBT SERVICE PAYMENT, GENERAL OBLIGATION REF., SERIES 2017, DUE 02/15/2020, IN THE AMOUNT OF \$2,279,371.42-AUDITOR'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Debt Service Payment, General Obligation Ref., Series 2017, due 02/15/2020, in the Amount of \$2,279,371.42; which is the final payment for the Guinn Building-Auditor's Office.

All voted aye; motion carried.

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

- a. Commissary Reimbursement Transfers - Sheriff's Office-\$2,456.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Budget Amendment Pursuant to the Local Government Code *Section 111* for: a. Commissary Reimbursement Transfers - Sheriff's Office-\$2,456.00.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2020-09 – “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 HOLVECK EXCAVATING IS A SERVICE THAT CAN BE OBTAINED FROM ONLY ONE SOURCE”-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve **Order #2020-09** – “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 Holveck Excavating is a Service That Can be Obtained from Only One Source”-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF ESTIMATE #1032 FOR CR 915A, ESTIMATE #1029 FOR CR 1015 AND ESTIMATE #1030 FOR CR 920, SUBMITTED BY HOLVECK EXCAVATING-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Estimate #1032 for CR 915A, Estimate #1029 for CR 1015 and Estimate #1030 for CR 920, Submitted by Holveck Excavating-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION OF CONTRACT AND AGREEMENT FOR DETENTION OF JUVENILE OFFENDERS, WICHITA COUNTY-JUVENILE SERVICES

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Contract and Agreement for Detention of Juvenile Offenders, Wichita County and to give the County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

7. CONSIDERATION OF CONTRACT AND AGREEMENT FOR LONG-TERM RESIDENTIAL SERVICE OF JUVENILE OFFENDERS, LETOT RESIDENTIAL TREATMENT CENTER FOR GIRLS, DALLAS COUNTY- JUVENILE SERVICES

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Contract and Agreement for Long-Term Residential Service of Juvenile Offenders, Letot Residential Treatment Center for Girls, Dallas County and to give the County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

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

a. City of Keene

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

All voted aye; motion carried.

b. City of Godley

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 Godley and to give the County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF COMMUNICATIONS SYSTEM AGREEMENT WITH DEPARTMENT OF PUBLIC SAFETY, STATE OF TEXAS (DPS)-RADIO MANAGEMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Communications System Agreement with Department of Public Safety, State of Texas (DPS) and to give the County Judge, Roger Harmon the authorization to sign-Radio Management.

All voted aye; motion carried.

9. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR DISPATCHING SERVICES FOR BUDGET YEAR 2019-2020 WITH CITY OF KEENE-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2019-2020 with City of Keene and to give the County Judge, Roger Harmon and the Sheriff, Adam King the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

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

a. City of Keene

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperation Agreement for Housing Class C Misdemeanor Offenses for the City of Keene 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 Godley

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 Godley and to give the County Judge, Roger Harmon and the Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF MODIFICATION OF INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES MARSHALS SERVICE, AGREEMENT NO. 77-15-0078, MODIFICATION NO. 7, TO INCORPORATE DEPARTMENT OF LABOR WAGE DETERMINATION 2015-5231 REVISION 14, DATED 12/23/2019 INTO THE CURRENT INTERGOVERNMENTAL AGREEMENT-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Modification of Intergovernmental Agreement with the United States Marshals Service, Agreement No. 77-15-0078, Modification No. 7, to Incorporate Department of Labor Wage Determination 2015-5231 Revision 14, Dated 12/23/2019 into the Current Intergovernmental Agreement and to give the County Judge the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

13. CONSIDERATION OF THE 2019 RACIAL PROFILING REPORT-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the 2019 Racial Profiling Report-Sheriff's Office.

All voted aye; motion carried.

14. CONSIDERATION OF THE MARCH 3, 2020 REPUBLICAN AND DEMOCRATIC PRIMARY ELECTION DAY JUDGES-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the March 3, 2020 Republican and Democratic Primary Election Day Judges-Elections Department.

All voted aye; motion carried.

15. CONSIDERATION OF UPDATED MARCH 3, 2020 REPUBLICAN AND DEMOCRATIC PRIMARY EARLY VOTING HEAD CLERKS-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Updated March 3, 2020 Republican and Democratic Primary Early Voting Head Clerks-Elections Department.

All voted aye; motion carried.

16. CONSIDERATION TO UPDATE THE MARCH 3, 2020 REPUBLICAN AND DEMOCRATIC PRIMARY EARLY VOTING VENUS COMMUNITY CENTER LOCATION, CLOSED SUNDAY-ELECTIONS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Update the March 3, 2020 Republican and Democratic Primary Early Voting Venus Community Center Location, Closed Sunday-Elections Department.

All voted aye; motion carried.

17. CONSIDERATION OF THE MARCH 3, 2020 REPUBLICAN AND DEMOCRATIC PRIMARY NOTICE OF ELECTION-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the March 3, 2020 Republican and Democratic Primary Notice of Election and to give the County Judge, Roger Harmon the authorization to sign-Elections Department.

All voted aye; motion carried.

18. CONSIDERATION OF THE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND CITY OF RIO VISTA FOR THE MAY 2, 2020 ELECTION-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Lease Agreement between Johnson County and City of Rio Vista for the May 2, 2020 Election and to give the County Judge, Roger Harmon the authorization to sign-Elections Department.

All voted aye; motion carried.

19. CONSIDERATION OF THE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND CITY OF JOSHUA FOR THE MAY 2, 2020 ELECTION-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Lease Agreement between Johnson County and City of Joshua for the May 2, 2020 Election and to give the County Judge, Roger Harmon the authorization to sign-Elections Department.

All voted aye; motion carried.

20. CONSIDERATION OF THE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND CITY OF BURLESON FOR THE MAY 2, 2020 ELECTION-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Lease Agreement between Johnson County and City of Burleson for the May 2, 2020 Election and to give the County Judge, Roger Harmon the authorization to sign-Elections Department.

All voted aye; motion carried.

21. CONSIDERATION OF THE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND CITY OF VENUS AND VENUS ISD FOR THE MAY 2, 2020 ELECTION-ELECTIONS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Lease Agreement between Johnson County and City of Venus and Venus ISD for the May 2, 2020 Election and to give the County Judge, Roger Harmon the authorization to sign-Elections Department.

All voted aye; motion carried.

22. CONSIDERATION OF THE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND RIO VISTA ISD FOR THE MAY 2, 2020 ELECTION-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Lease Agreement between Johnson County and Rio Vista ISD for the May 2, 2020 Election and to give the County Judge, Roger Harmon the authorization to sign-Elections Department.

All voted aye; motion carried.

23. CONSIDERATION OF IWORQ SOFTWARE FOR THE PRECINCTS TO MANAGE ROAD MAINTENANCE AND FLEET MANAGEMENT-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the iWorQ Software for the Precincts to Manage Road Maintenance and Fleet Management-IT Department.

All voted aye; motion carried.

24. CONSIDERATION OF CONFIDENTIALITY AGREEMENT REGARDING TCDRS INFORMATION-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Confidentiality Agreement Regarding TCDRS Information and to give the County Judge, Roger Harmon the authorization to sign-Personnel Department.

All voted aye; motion carried.

25. 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.

26. CONSIDERATION OF REQUEST FROM THE JOHNSON COUNTY REPUBLICAN PARTY TO USE THE JOHNSON COUNTY SUB-COURTHOUSE IN BURLESON, TEXAS AND THE PRECINCT #3 MAINTENANCE FACILITY IN LILLIAN, TEXAS TO HOLD THEIR CONVENTIONS ON THURSDAY, MARCH 5, 2020 AT 7:00 PM

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Request from the Johnson County Republican Party to Use the Johnson County Sub-Courthouse in Burleson, Texas and the Precinct #3 Maintenance Facility in Lillian, Texas to Hold Their Conventions on Thursday, March 5, 2020 at 7:00 PM.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:33 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 February 10, 2020.



FILED & RECORDED
February 24, 2020
Commissioner Court Minutes


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