

STATE OF TEXAS

MARCH 9, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 9<sup>th</sup> day of March 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 March 5, 2020 at 1:13 P.M., were considered:

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

County Judge, Roger Harmon welcomed guests and thanked them for their presence.

1. **PRESENTATION OF AMERICANISM AWARD TO JOHNSON COUNTY FROM THE ELKS LODGE**

Brenda Bransom, Loyal Knight with Elks Lodge #0811 presented the Americanism Award to Johnson County from the Elks Lodge to the Commissioners Court.

2. **PRESENTATION OF THE 2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR JOHNSON COUNTY**

Wade Whitlow with Kennemer, Masters & Lunsford presented the 2019 Comprehensive Annual Financial Report for Johnson County to the Commissioners Court.

3. **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 presented the Contract Status Report on Paramedic Care and Ambulance Services to the Commissioners Court.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. February 24, 2020 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for February 24, 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 #2020-13 – “COMMISSIONERS COURT ORDER RELEASING LETTER OF CREDIT NO. 4827-1 SECURING CONSTRUCTION OF ROADS, DRAINAGE AND SIGNAGE FOR CHAMBERS CREEK TRAIL, IN PRECINCT #4”-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Commissioners Court find that construction of roads, drainage and signage for **Chambers Creek Trail**, in Precinct #4 has been completed as set forth in the subdivision plat and associated construction drawings and documents submitted to the County at or prior to the approval of the subdivision and the LETTER OF CREDIT NO. 4827-1 issued by CrossFirst Bank securing such construction should be released; as read from **Order #2020-13**.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2020-14 – “ORDER APPROVING PLAT” OF MOMS PLACE, LOT 1, BLOCK 1 IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve for filing purposes only, a Plat of **Moms Place**, Lot 1, Block 1, in Johnson County, Texas, Precinct #4 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 #2020-14**.

All voted aye; motion carried.

**VII. UNFINISHED BUSINESS**

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burlson 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.

Commissioner Bailey, Precinct #1 addressed the Court and Purchasing Agent Ralph McBroom in regards to the process of registering for and purchasing belly dump trailers from Richie Brothers Auction.

2. CONSIDERATION OF JOHNSON COUNTY INVESTMENT POLICY AND BROKER DEALERS FOR 2020-TREASURER’S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Johnson County Investment Policy and Broker Dealers for 2020-Treasurer’s Office

All voted aye; motion carried.

3. CONSIDERATION OF ORDER #2020-15 – “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 SERVICES PROVIDED BY ALLISON, BASS & MAGEE, L.L.P. FOR THE REDISTRICTING OF JOHNSON COUNTY, TEXAS IS A PROFESSIONAL SERVICE”-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Order #2020-15 – “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 Services Provided by Allison, Bass & Magee, L.L.P. for the Redistricting of Johnson County, Texas is a Professional Service”-County Judge’s Office.

All voted aye; motion carried.

4. CONSIDERATION OF FLAT RATE/FIXED FEE CONTRACT FOR PROFESSIONAL SERVICES WITH ALLISON, BASS & MAGEE, L.L.P. FOR REDISTRICTING SERVICES FOR JOHNSON COUNTY-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Flat Rate/Fixed Fee Contract for Professional Services with Allison, Bass & Magee, L.L.P. for Redistricting Services for Johnson County and to give the County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

5. CONSIDERATION OF DEPARTMENT OF STATE HEALTH SERVICES (DSHS) CONTRACT #537-18-0207-00001, AMENDMENT #4-EMERGENCY MANAGEMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Department of State Health Services (DSHS) Contract #537-18-0207-00001, Amendment #4 and to give the County Judge, Roger Harmon the authorization to sign on the contract and digitally thru DocuSign-Emergency Management.

Comm. Stringer, seconded by Comm. Howell, made an amended motion to also authorize the County Auditor, Kirk Kirkpatrick to sign on the contract and digitally thru DocuSign.

All voted aye; motion carried.

6. CONSIDERATION OF INTER-LOCAL AGREEMENT BETWEEN RIO VISTA ISD AND COUNTY OF JOHNSON, PRECINCT #1 CONSTABLE'S OFFICE FOR SCHOOL RESOURCE OFFICER (SRO) FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Inter-Local Agreement between Rio Vista ISD and County of Johnson, Precinct #1 Constable's Office for School Resource Officer (SRO) for the Remainder of the 2019-2020 School Year and to give the County Judge, Roger Harmon and Constable Precinct #1, Matt Wylie the authorization to sign-Constable, Precinct #1.

All voted aye; motion carried.

7. CONSIDERATION OF BOND FOR SCOTT PORTER, TAX ASSESSOR-COLLECTOR FOR JOHNSON COUNTY-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Bond for Scott Porter, Tax Assessor-Collector for Johnson County and to give the County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

8. CONSIDERATION OF CONTINUATION CERTIFICATE FOR:

a. Donnie Riddell, Deputy Constable, Precinct #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Continuation Certificate for Donnie Riddell, Deputy Constable, Precinct #1.

All voted aye; motion carried.

9. CONSIDERATION OF 2019 RACIAL PROFILING REPORT FOR:

a. Constable, Precinct #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the 2019 Racial Profiling Report for Constable, Precinct #3.

All voted aye; motion carried.

b. Constable, Precinct #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the 2019 Racial Profiling Report for Constable, Precinct #4.

All voted aye; motion carried.

**IX. CONSENT AGENDA**


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

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 10:05A.M. to discuss the upcoming 2020 County Transportation Infrastructure Fund Grant Program.

The Commissioners Court did not come out of Workshop Session before adjourning.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:21 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 March 9, 2020.



**FILED & RECORDED**  
**March 23, 2020**  
**Commissioner Court Minutes**

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