

STATE OF TEXAS

MARCH 23, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 23<sup>rd</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 9:01 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 March 19, 2020 at 1:55 P.M., were considered:

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

County Judge, Roger Harmon welcomed those in the audience and thanked them for their presence.

1. PRESENTATION OF PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH

County Judge, Roger Harmon read the Proclamation for Child Abuse Prevention Month for Court Record and he, along with the other Members of the Commissioners Court, proclaimed the month of April, 2020 as, "Child Abuse Prevention Month." The Proclamation was presented to Tammy King, Executive Director of the Children's Advocacy Center.

## V. PUBLIC PARTICIPATION

Kenny Frazier, owner of the Crazy Gun Dealer addressed the Commissioners Court in regards to the COVID-19 shut downs. Mr. Frazier stated he was trying to be proactive in the event of a more restrictive emergency Declaration and he urged the Commissioners Court, in such an event, that they consider gun dealers an essential business in order to provide people with guns and ammo to protect themselves. He also addressed the Nix background system overload and delayed responses. Mr. Frazier commented that the Federal Government has extended the response time from 3 days to 28 days. He also commented on security concerns that he sees in the event that gun dealers were to be told to close.

## IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

2. PRESENTATIONS BY PERDUE, BRANDON, FIELDER, COLLINS & MOTT, AND LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP IN CONJUNCTION WITH RFQ #2019-914 – “COLLECTIONS OF DELINQUENT COURT FINES AND FEES FOR JUSTICE OF THE PEACE COURTS”

Presentations were made by Perdue, Brandon, Fielder, Collins & Mott, and Linebarger, Goggan, Blair & Sampson, LLP in Conjunction with **RFQ #2019-914** – “Collections of Delinquent Court Fines and Fees for Justice of the Peace Courts” to the Commissioners Court.

Perdue, Brandon, Fielder, Collins & Mott presented first and then responded to questions from the Commissioners Court, the Honorable Jeff Monk, Justice of the Peace, Pct. #2 and the Honorable Robert Shaw, Justice of the Peace, Pct. #4.

Linebarger, Goggan, Blair & Sampson, LLP presented second and then responded to questions from the Commissioners Court, the Honorable Jeff Monk, Justice of the Peace, Pct. #2 and the Honorable Robert Shaw, Justice of the Peace, Pct. #4.

The Commissioners Court recessed at 10:32 A.M. and reconvened at 10:43 A.M. to consider the following:

3. UPDATE FOR COURT MEMBERS ON THE MONTHLY REPORTS FOR THE JOHNSON COUNTY COURTHOUSE MUSEUM

County Judge, Roger Harmon provided an update for Court Members on the Monthly Reports for the Johnson County Courthouse Museum.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. March 9, 2020 – Regular Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for March 9, 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 with the addition of an invoice from Fort Worth Crushed Stone for crushed stone totaling in the amount of \$6,582.00.

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 ORDER #2020-17 – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Howell, seconded by Comm. Stringer, made a motion to approve **Order #2020-17 – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”**.

All voted aye; motion carried.

5. CONSIDERATION TO AWARD RFQ #2019-914 – “COLLECTIONS OF DELINQUENT COURT FINES AND FEES FOR JUSTICE OF THE PEACE COURTS”-PURCHASING DEPARTMENT

The Honorable Jeff Monk, Justice of the Peace, Pct. #2 and the Honorable Robert Shaw, Justice of the Peace, Pct. #4 addressed the Court in regards to **RFQ #2019-914**.

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to Award **RFQ #2019-914** – “Collections of Delinquent Court Fines and Fees for Justice of the Peace Courts” to Perdue, Brandon, Fielder, Collins & Mott-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR RFP #2020-202 – “INDEPENDENT PROFESSIONAL AUDIT SERVICES FOR JOHNSON COUNTY”-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFP #2020-202** – “Independent Professional Audit Services for Johnson County”-Purchasing Department.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2020-16 – “ORDER APPROVING PLAT” OF TURTLE DOVE CROSSING, LOT 1, BLOCK 1 IN PRECINCT #4- PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve for filing purposes only, a Plat of **Turtle Dove Crossing**, 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 #2020-16**.

All voted aye; motion carried.

**VIII. NEW BUSINESS**

2. CONSIDERATION OF JOHNSON COUNTY'S PHASE II MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) ANNUAL REPORT FOR 2019, TPDES GENERAL PERMIT NUMBER TXR04000-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve Johnson County's Phase II Municipal Separate Storm Sewer Systems (MS4) Annual Report for 2019, TPDES General Permit Number TXR04000 and to give the County Judge, Roger Harmon the authorization to sign-Public Works Department.

All voted aye; motion carried.

**VII. UNFINISHED BUSINESS**

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

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

Discussion. No Action.

- a. Burleson Sub-Courthouse Building Remodel

Discussion. No Action.

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

Discussion. No Action.

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

Discussion. No Action.

**VIII. NEW BUSINESS**

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to authorize the Purchasing Agent to go out for bids for asphalt or concrete and striping for the parking lot at 102 S. Mill Street, and to also include a contract for an electrical contractor to install LED lighting as proposed.

All voted aye; motion carried.

3. CONSIDERATION OF RE-APPOINTMENT OF COUNTY JUDGE, ROGER HARMON TO THE CITY OF CLEBURNE TIF #3 BOARD OF DIRECTORS FOR A TWO YEAR TERM-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Re-Appointment of County Judge, Roger Harmon to the City of Cleburne TIF #3 Board of Directors for a Two Year Term-County Judge's Office.

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

Motion carried.

4. CONSIDERATION OF RE-APPOINTMENT OF COMMISSIONER RICK BAILEY, PRECINCT #1, TO THE CITY OF CLEBURNE TIF #3 BOARD OF DIRECTORS FOR A TWO YEAR TERM-COMMISSIONER, PRECINCT #1

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Re-Appointment of Commissioner Rick Bailey, Precinct #1, to the City of Cleburne TIF #3 Board of Directors for a Two Year Term-Commissioner, Precinct #1.

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

Motion carried.

5. CONSIDERATION OF RE-APPOINTMENT OF COMMISSIONER KENNY HOWELL, PRECINCT #2, TO THE CITY OF BURLESON TIF #2 BOARD OF DIRECTORS FOR A TWO YEAR TERM-COMMISSIONER, PRECINCT #2

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Re-Appointment of Commissioner Kenny Howell, Precinct #2, to the City of Burleson TIF #2 Board of Directors for a Two Year Term-Commissioner, Precinct #2.

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

Motion carried.

6. CONSIDERATION OF RE-APPOINTMENT OF COMMISSIONER KENNY HOWELL, PRECINCT #2, TO THE CITY OF JOSHUA TIF BOARD OF DIRECTORS FOR A TWO YEAR TERM-COMMISSIONER, PRECINCT #2

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Re-Appointment of Commissioner Kenny Howell, Precinct #2, to the City of Joshua TIF Board of Directors for a Two Year Term-Commissioner, Precinct #2.

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

Motion carried.

7. CONSIDERATION OF ORDER #2020-18 – “ORDER AUTHORIZING SAN JACINTO DAY FIREWORKS SALES”-PRECINCT #2

Comm. Stringer made a motion to deny **Order #2020-18** – “Order Authorizing San Jacinto Day Fireworks Sales”-Precinct #2 .

Comm. Stringer withdrew his motion based on Johnson County Attorney, Bill Moore's recommendation to take "No Action" in order to avoid confusion.

No Action.

8. 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. Woolley, 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 with the withdrawal of the 2009 Asphalt Zipper with dual axle trailer, water system and grinder box, Pct. #3 from the list-Purchasing Department.

Comm. Stringer withdrew his motion.

Comm. Woolley withdrew his second.

No Action.



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

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Lease Agreement between Johnson County and Grandview 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.

10. CONSIDERATION OF THE LEASE AGREEMENTS FOR THE MAY 2, 2020 ELECTIONS BETWEEN JOHNSON COUNTY AND:

a. City of Crowley

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Lease Agreements for the May 2, 2020 Elections between Johnson County and the City of Crowley and to give the County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

b. City of Coyote Flats

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Lease Agreements for the May 2, 2020 Elections between Johnson County and the City of Coyote Flats and to give the County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

c. City of Godley

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Lease Agreements for the May 2, 2020 Elections between Johnson County and the City of Godley and to give the County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

d. Town of Cross Timber

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Lease Agreements for the May 2, 2020 Elections between Johnson County and the Town of Cross Timber and to give the County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF COUNTY OF JOHNSON, TEXAS, COUNTY JUDGE DECLARATION OF LOCAL STATE OF DISASTER DUE TO PUBLIC HEALTH EMERGENCY

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the County of Johnson, Texas, County Judge Declaration of Local State of Disaster Due to Public Health Emergency.

All voted aye; motion carried.

13. CONSIDERATION OF ORDER #2020-19 – “ORDER DECLARING A LOCAL STATE OF DISASTER”-COUNTY JUDGE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve **Order #2020-19 – “Order Declaring a Local State of Disaster”-County Judge.**

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.

**X. WORKSHOP**

The Commissioners Court convened into Workshop Session at 11:59 A.M. to discuss and take any action needed due to the Coronavirus Outbreak (COVID-19).

The Commissioners Court reconvened into Regular Session at 1:15 P.M. to consider the following:

**VIII. NEW BUSINESS**

11. DISCUSSION AND TAKE ANY ACTION NEEDED DUE TO THE CORONAVIRUS OUTBREAK (COVID-19)

Johnson County Tax Assessor and Collector, Scott Porter addressed the Court about his office and its response the COVID-19.

No Action.

**BE IT KNOWN** that Commissioners Court met in Executive Session at 1:25 P.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel: (1) Crime Scene Investigator, #D01-001, Sheriff's Office, (2) Assistant Elections Administrator, #F51-001, Elections Office and (3) Assistant Voter Registrar, #F40-002, Elections Office.

The Commissioners Court reconvened into Regular Session at 1:45 P.M. to consider the following:

**XI. EXECUTIVE SESSION**

1. Government Code:

a. *Sec. 551.074*-Personnel:

(1) Crime Scene Investigator, #D01-001, Sheriff's Office

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to pay 36.26 hours, in the amount of \$1,089.54, plus an additional 40 hours to Crime Scene Investigator, #D01-001, Sheriff's Office.

All voted aye; motion carried.

- (2) Assistant Elections Administrator, #F51-001, Elections Office

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to pay 28.81 hours of comp time in the amount of \$715.45 to Assistant Elections Administrator, #F51-001, Elections Office.

All voted aye; motion carried.

- (3) Assistant Voter Registrar, #F40-002, Elections Office

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to pay 30.55 hours of comp time in the amount of \$634.28 to Assistant Voter Registrar, #F40-002, Elections Office.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 1:49 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 March 23, 2020.



FILED & RECORDED  
April 13, 2020  
Commissioner Court Minutes

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