

STATE OF TEXAS

APRIL 27, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 27th day of April 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 April 23, 2020 at 2:30 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon welcomed everyone.

1. **ANNOUNCEMENT: THE DEADLINE TO SUBMIT ITEMS FOR THE FRIDAY, MAY 8, 2020 COMMISSIONERS COURT AGENDA WILL BE NOON ON THURSDAY, APRIL 30, 2020.**

County Judge, Roger Harmon announced that the deadline to submit items for the Friday, May 8, 2020 Commissioners Court Agenda will be Noon on Thursday, April 30, 2020.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. April 13, 2020 – Regular Session
- b. April 17, 2020 – Special Session
- c. April 21, 2020 – Special Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for April 13, 2020, April 17, 2020 and April 21, 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 #2020-28 – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve **Order #2020-28** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

4. CONSIDERATION TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR RFP #2020-203 – “FULLY INSURED PLANS MEDICAL/HRA, RX, COBRA, DENTAL, VISION, LIFE & AD&D AND SUPPLEMENTAL LIFE & AD&D” WITH INSURANCE CONSULTING SERVICES TO BE PROVIDED BY HOLMES MURPHY & ASSOCIATES-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFP #2020-203** – “Fully Insured Plans Medical/HRA, RX, COBRA, Dental, Vision, Life & AD&D and Supplemental Life & AD&D” with Insurance Consulting Services to be Provided by Holmes Murphy & Associates-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2020-27 – “COMMISSIONERS COURT RATIFYING THE CONVEYANCES OF PORTIONS OF A PREVIOUSLY PLATTED LOT, BEING LOT 1, BLOCK B, THE HOMESTEADS, PHASE V, AN ADDITION TO JOHNSON COUNTY, TEXAS, BY METES AND BOUNDS DESCRIPTION PURSUANT TO SECTION 232.010 OF THE LOCAL GOVERNMENT CODE, IN PRECINCT #3”-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion pursuant to *Section 232.010* of the Local Government Code to approve ratifying the conveyances of: (1) January 16, 2006, Kirby A. Kasten to Ester Flores 1.000 acres of land, more or less, as described in Warranty Deed, filed March 21, 2006, Volume 3758, Page 809; (2) October 1, 2016, Kirby A. Kasten to Maria R. Rosales 1.000 acres of land, more or less, as described in Warranty Deed, filed March 6, 2007, Volume 4036, Page 0099; (3) May 2, 2016, Kirby A. Kasten to Ester Flores 1.067 acres of land, more or less, as described in Warranty Deed, filed May 17, 2016, Instrument Number 2016-11259 and (4) August 13, 2016, Kirby A. Kasten to Jose Gerardo de Leon-Lopez and San Juanita Rosales-Sandoval, 1.500 acres of land, more or less, as described in Warranty Deed, filed November 23, 2016, Instrument Number 2016-28949, which were conveyances of portions of a previously platted lot, being Lot 1, Block B, **The Homesteads**, Phase V, an addition to Johnson County, Texas-Public Works Department; as read from **Order #2020-27**.

All voted aye; motion carried.

VIII. NEW BUSINESS

16. CONSIDERATION OF APPROVAL OF RESERVE DEPUTY CONSTABLE SOLOMON OMOTOYA-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve Reserve Deputy Constable Solomon Omotoya-Constable, Precinct #1.

All voted aye; motion carried.

17. CONSIDERATION OF BOND FOR RESERVE DEPUTY CONSTABLE SOLOMON OMOTOYA-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Bond for Reserve Deputy Constable Solomon Omotoya-Constable, Precinct #1.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burleson Sub-Courthouse Building Remodel

Discussion. No Action.

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

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to hire and engineer to do a topographical survey at the Johnson County Sheriff's Administration Building as quoted by Trans Texas Surveying in the amount of \$8,500.00.

All voted aye; motion carried.

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

Discussion. No Action.

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

Discussion. No Action.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:29 A.M. to discuss and take any action needed due to the Coronavirus Outbreak (COVID-19) and to discuss any action needed to move ahead with Old Drive Through Bank Parking Lot Project.

The Commissioners Court reconvened into Regular Session at 10:00 A.M. to consider the following:

The Commissioners Court recessed at 10:00 A.M. and reconvened at 10:23 A.M. to consider the following:

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF DEBT SERVICE PAYMENT, TAX NOTES, SERIES 2013, DUE 05/15/2020, IN THE AMOUNT OF \$21,976.50-AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Debt Service Payment, Tax Notes, Series 2013, due 05/15/2020, in the Amount of \$21,976.50-Auditor's Office.

All voted aye; motion carried.

3. CONSIDERATION OF QUARTERLY INVESTMENT REPORT FOR THE TIME PERIOD 01/02/2020 TO 03/31/2020-TREASURER'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Quarterly Investment Report for the Time Period 01/02/2020 to 03/31/2020-Treasurer's Office.

All voted aye; motion carried.

4. CONSIDERATION OF KIRBO'S OFFICE SYSTEMS MAINTENANCE AGREEMENT ON THE CANON C9280 (SERIAL NUMBER LVD00508) AT THE JOHNSON COUNTY DISTRICT CLERK'S OFFICE-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Kirbo's Office Systems Maintenance Agreement on the Canon C9280 (Serial Number LVD00508) at the Johnson County District Clerk's Office and to give the County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF KIRBO'S OFFICE SYSTEMS MAINTENANCE AGREEMENT ON THE CANON C5540i (SERIAL NUMBER XLJ02930) AT THE JOHNSON COUNTY DISTRICT CLERK'S OFFICE-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Kirbo's Office Systems Maintenance Agreement on the Canon C5540i (Serial Number XLJ02930) at the Johnson County District Clerk's Office and to give the County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT WITH A.B.S. RENTALS, INC. AND A.B.S. RENTALS, INC. RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with A.B.S. Rentals, Inc. and A.B.S. Rentals, Inc. Rental Agreement for Rental of Equipment and to give the County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

7. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND STAR TRACTOR LTD RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Star Tractor LTD Rental Agreement for Rental of Equipment and to give the County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

8. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND SUNBELT RENTALS INC. RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Sunbelt Rentals Inc. Rental Agreement for Rental of Equipment and to give the County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

9. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND HOLT TEXAS, LTD D/B/A HOLT CATERPILLAR RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Holt Texas, LTD d/b/a Holt Caterpillar Rental Agreement for Rental of Equipment and to give the County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND BANE MACHINERY, INC. RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Bane Machinery, Inc. Rental Agreement for Rental of Equipment and to give the County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

11. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND R.B. EVERETT & COMPANY RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and R.B. Everett & Company Rental Agreement for Rental of Equipment and to give the County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

12. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND KIRBY SMITH MACHINERY RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Kirby Smith Machinery Rental Agreement for Rental of Equipment and to give the County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

13. CONSIDERATION OF PAYMENT TO GRANTWORKS FOR THE AMOUNT OF \$6,050.00 UPON RECEIPT OF GRANT FUNDS FROM TEXAS DEPARTMENT OF AGRICULTURE, (TXCDBG CONTRACT 7218250, DRAW #2)-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Payment to GrantWorks for the Amount of \$6,050.00 Upon Receipt of Grant Funds from Texas Department of Agriculture, (TxCDBG Contract 7218250, Draw #2) and to give the County Judge, Roger Harmon and the County Auditor, Kirk Kirkpatrick the authorization to sign-County Judge's Office.

All voted aye; motion carried.

14. CONSIDERATION OF TXCDBG CONTRACT NO. 7218250 ACQUISITION DOCUMENTS - A605 NOTICE OF AGREEMENT TO DONATE, A606 NOTICE TO OWNER FOR DONATIONS OF EASEMENTS AND RIGHTS OF WAY, A607 JUST COMPENSATION DETERMINATION STATEMENT, A608 OWNER RELEASE FORM FOR DONATED PROPERTY, A609 WRITTEN PURCHASE OFFER FOR PROPERTIES OWNED BY RAYLENNE WEST, HAZEL MCDONALD AND DORIS LEE-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the TxCDBG Contract No. 7218250 Acquisition Documents - A605 Notice of Agreement to Donate, A606 Notice to Owner for Donations of Easements and Rights of Way, A607 Just Compensation Determination Statement, A608 Owner Release Form for Donated Property, A609 Written Purchase Offer for Properties Owned by Raylenne West, Hazel McDonald and Doris Lee and to give the County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

15. CONSIDERATION OF NATIONAL COOPERATIVE LEASING PAYMENT TO MITEL FOR PHONE SYSTEM LEASE IN THE AMOUNT OF \$582,336.84-IT DEPARTMENT

Comm. Howell, seconded by County Judge, Roger Harmon, made a motion to approve the National Cooperative Leasing Payment to Mitel for Phone System Lease in the Amount of \$582,336.84-IT Department.

All voted aye; motion carried.

18. CONSIDERATION TO MOVE AHEAD WITH OLD DRIVE THROUGH BANK PARKING LOT PROJECT-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to Move Ahead with Old Drive Through Bank Parking Lot Project by going out for bids for both concrete and asphalt, and to allow Comm. Bailey and Randy Wheeler to move ahead with any prep work, lighting, trees, and drip line-Public Works Department.

All voted aye; motion carried.

19. CONSIDERATION OF COUNTY OF JOHNSON, TEXAS, COUNTY JUDGE SIXTH AMENDMENT TO 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 Sixth Amendment to Declaration of Local State of Disaster Due to Public Health Emergency.

All voted aye; motion carried.

20. CONSIDERATION OF ORDER #2020-29 – “ORDER OF COMMISSIONERS COURT APPROVAL OF COUNTY OF JOHNSON, TEXAS, COUNTY JUDGE SIXTH AMENDMENT TO DECLARATION OF LOCAL STATE OF DISASTER DUE TO PUBLIC HEALTH EMERGENCY”-COUNTY JUDGE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve **Order #2020-29 – “Order of Commissioners Court Approval of County of Johnson, Texas, County Judge Sixth Amendment to Declaration of Local State of Disaster Due to Public Health Emergency”-County Judge.**

Assistant to Commissioner's Court, Carla Hester noted that the Court will be signing the version of the Order that has the corrected time.

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 recessed at 10:48 A.M. and reconvened at 9:01 A.M. Tuesday, April 28, 2020 to consider the following:

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:02 A.M. to discuss and take any action needed due to the Coronavirus Outbreak (COVID-19).

The Commissioners Court reconvened into Regular Session at 9:55 A.M. to consider the following:

VIII. NEW BUSINESS

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

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:55 A.M.

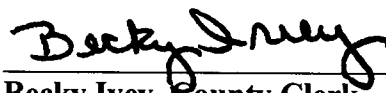
Approved by: 
Roger Harmon, County Judge

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 April 27, 2020.



FILED & RECORDED
May 26, 2020
Commissioner Court Minutes


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