

STATE OF TEXAS

MAY 8, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 8th day of May 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 9:04 A.M. with all members present, except for Commissioner Jerry Stringer, Precinct #3, 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 May 4, 2020 at 1:15 P.M. with an Addendum filed on May 5, 2020 at 10:25 A.M. were considered:

County Judge, Roger Harmon noted for Court Record that Comm. Stringer, Precinct #3 was not present at today's meeting.

V. PUBLIC PARTICIPATION

None.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

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

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. April 24, 2020 – Special Session

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for April 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. 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 #2020-30 – "ORDER AUTHORIZING MEMORIAL DAY FIREWORKS SALES" UNDER TEXAS OCCUPATIONS CODE, SECTION 2154.202(h), BEGINNING MAY 20, 2020 AND ENDING MIDNIGHT ON MAY 25, 2020 IN CELEBRATION OF MEMORIAL DAY ON MAY 25, 2020-PRECINCT #2

No Action.

5. CONSIDERATION OF RENEWAL OF RFB #2017-702 – "MAINTENANCE OF OFFICE EQUIPMENT" WITH HEWLETT OFFICE SYSTEMS-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Renewal of RFB #2017-702 – "Maintenance of Office Equipment" with Hewlett Office Systems-Purchasing Department.

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

Discussion. No Action.

- c. Old Drive-Thru Bank Parking Lot Project 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.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF MODIFICATION OF INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES MARSHALS SERVICE, AGREEMENT NO. 77-15-0078, MODIFICATION NO. SPECIAL VTC LANGUAGE, TO INCORPORATE THE USE OF COURT GUARD SERVICES TO MONITOR FEDERAL PRISONERS ON A CASE-BY-CASE BASIS DURING COURT HEARINGS CONDUCTED VIA VIDEO TELECONFERENCING (VTC) WHEN THE FEDERAL JUDICIARY HAS RESTRICTED IN-PERSON PRESENTATION OF A PRISONER BEFORE THE COURT; THESE SERVICES WILL REMAIN AS SERVICES ENCOMPASSED IN THE PER DIEM RATE-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Modification of Intergovernmental Agreement with the United States Marshals Service, Agreement No. 77-15-0078, Modification No. Special VTC Language, to Incorporate the Use of Court Guard Services to Monitor Federal Prisoners on a Case-by-Case Basis During Court Hearings Conducted via Video Teleconferencing (VTC) when the Federal Judiciary has Restricted In-Person Presentation of a Prisoner Before the Court; These Services Will Remain as Services Encompassed in the Per Diem Rate and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

3. CONSIDERATION OF TXCDBG CONTRACT NO. 7218250 ACQUISITION DOCUMENTS - A605 NOTICE OF AGREEMENT TO DONATE, A607 JUST COMPENSATION DETERMINATION STATEMENT, A608 OWNER RELEASE FORM FOR DONATED PROPERTY, A609 WRITTEN PURCHASE OFFER FOR PROPERTIES OWNED BY DORIS LEE-COUNTY JUDGE'S OFFICE

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

All voted aye; motion carried.

4. CONSIDERATION TO MOVE CONSTABLE, PRECINCT #1, MATT WYLIE'S OFFICE FROM THE CURRENT LOCATION AT THE ADULT PROBATION BUILDING TO COMMISSIONER PRECINCT #1 FACILITY LOCATED AT 3390 FM 1434, CLEBURNE, TEXAS- PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to Move Constable, Precinct #1, Matt Wylie's Office from the Current Location at the Adult Probation Building to Commissioner Precinct #1 Facility Located at 3390 FM 1434, Cleburne, Texas at no additional expense and with no change in the revenue stream from the County Budget or the FMLR Budget; effective today, Friday, May 8, 2020-Precinct #1.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Howell, seconded by Comm. Woolley, 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 9:42 A.M. to discuss and take any action needed due to the Coronavirus Outbreak (COVID-19).

The Commissioners Court reconvened into Regular Session at 9:59 A.M. to consider the following:

The Commissioners Court recessed at 9:59 A.M. and reconvened at 10:27 A.M. to consider the following:

VIII. NEW BUSINESS

6. CONSIDERATION OF TEXAS DEPARTMENT OF AGRICULTURE (TDA) – PROJECT NO. 7217092 – COUNTY ROAD 316 PAVING IMPROVEMENTS, CITY OF KEENE, JOHNSON COUNTY TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Texas Department of Agriculture (TDA) - Project No. 7217092 - County Road 316 Paving Improvements, City of Keene, Johnson County Texas for a total amount of \$920,249.56, and to authorize the County Judge, Roger Harmon to draft a letter to that effect-Precinct #4.

All voted aye; motion carried.

5. 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 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 May 8, 2020.



FILED & RECORDED
May 26, 2020
Commissioner Court Minutes



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