

STATE OF TEXAS

MAY 26, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 26th 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 9:00 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 May 21, 2020 at 1:05 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon thanked visitors for their presence at today's meeting.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. April 27, 2020 – Regular Session
- b. May 1, 2020 – Special Session
- c. May 5, 2020 – Special Session
- d. May 8, 2020 – Regular Session
- e. May 14, 2020 – Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for April 27, 2020, May 1, 2020, May 5, 2020, May 8, 2020 and May 14, 2020.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to pay bills as presented.

All voted aye; motion carried.

3. CONSIDERATION OF ORDER #2020-33 – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Howell, seconded by Comm. Stringer, made a motion to approve Order #2020-33 – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

4. CONSIDERATION OF RENEWAL OF RFP #2018-807 – “PRINTING TAX STATEMENTS” WITH LASER PRINTING AND MAILING-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Renewal of RFP #2018-807 – “Printing Tax Statements” with Laser Printing and Mailing-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF RENEWAL OF RFQ #2016-603 – “LAND SURVEYOR” FOR JOHNSON COUNTY WITH TRANS TEXAS SURVEYING AND MAPPING, LLC-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Renewal of RFQ #2016-603 – “Land Surveyor” for Johnson County with Trans Texas Surveying and Mapping, LLC-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION OF ORDER #2020-30 – “COMMISSIONERS COURT ORDER RELEASING IRREVOCABLE LETTER OF CREDIT NO. 3799832 SECURING CONSTRUCTION OF ROADS, DRAINAGE AND SIGNAGE FOR CANYON RIDGE ADDITION, PHASE FOUR, IN PRECINCT #2”- PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve that the Commissioners Court find that construction of roads, drainage and signage for **Canyon Ridge Addition**, Phase Four, in Precinct #2 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 Irrevocable Letter of Credit No. 3799832 issued by Simmons Bank securing such construction should be released; as read from **Order #2020-30**.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2020-31 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (C-1) OF THE TEXAS LOCAL GOVERNMENT CODE” FOR CANYON RIDGE ADDITION, LOTS 15-32, BLOCK 1, LOTS 12-21, BLOCK 6 IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the revision of the plat of **Canyon Ridge Addition**, Lots 15-32, Block 1, Lots 12-21, Block 6, in Johnson County, Texas, Precinct #2; as read from **Order #2020-31**.

All voted aye; motion carried.

8. CONSIDERATION OF ORDER #2020-32 – “ORDER APPROVING PLAT” FOR CHIPPS ADDITION, LOTS 1-3, BLOCK 1 IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve for filing purposes only, a Plat of **Chipps Addition**, Lots 1-3, Block 1, in Johnson County, Texas, Precinct #3 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 #2020-32**.

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

No Action.

- a. Burleson Sub-Courthouse Building Remodel

No Action.

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

No Action.

- c. Old Drive-Thru Bank Parking Lot Project Located at the Corner of W. Chambers and S. Mill Street, Cleburne, Texas

No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION TO REQUEST UNCLAIMED PROPERTY CAPITAL CREDITS FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to Request Unclaimed Property Capital Credits from the Texas Comptroller of Public Accounts and to give the County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

3. CONSIDERATION OF MITEL CLOUD SERVICES GLOBAL TERMS OF SERVICE, MITEL SERVICE ORDER AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM-MITEL CLOUD SERVICES, INC.-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Mitel Cloud Services Global Terms of Service, Mitel Service Order and Johnson County Contract Terms Addendum-Mitel Cloud Services, Inc. and to give the County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

4. CONSIDERATION OF RESOLUTION FOR 2020 HELP AMERICA VOTE ACT (HAVA) CARES ACT SUB-GRANT TO TEXAS COUNTIES-COUNTY JUDGE'S OFFICE

County Judge, Roger Harmon read the Resolution for 2020 Help America Vote Act (HAVA) CARES Act Sub-Grant to Texas Counties for Court Record.

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Resolution for 2020 Help America Vote Act (HAVA) CARES Act Sub-Grant to Texas Counties-County Judge's Office.

All voted aye; motion carried.

5. CONSIDERATION OF 2020 HELP AMERICA VOTE ACT (HAVA) CARES ACT SUB-GRANT TO TEXAS COUNTIES AGREEMENT-COUNTY JUDGE'S OFFICE

Comm. Bailey, Precinct #1 stepped out of the Meeting at 9:44 A.M. and returned at 9:47 A.M.

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the 2020 Help America Vote Act (HAVA) CARES Act Sub-Grant to Texas Counties Agreement and to give the County Judge, Roger Harmon the authorization to sign and to electronically sign through DocuSign-County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION OF PERSONAL PROTECTIVE EQUIPMENT (PPE) DECONTAMINATION SERVICES AGREEMENT WITH BATTELLE SYSTEMS FOR DECONTAMINATION OF N95 RESPIRATOR MASKS-EMERGENCY MANAGEMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Personal Protective Equipment (PPE) Decontamination Services Agreement with Battelle Systems for Decontamination of N95 Respirator Masks and to give the County Judge, Roger Harmon the authorization to sign-Emergency Management.

All voted aye; motion carried.

Comm. Woolley, Precinct #4 stepped out of the Meeting at 9:59 A.M. and returned at 10:01 A.M.

7. ACKNOWLEDGEMENT OF PERSONAL PROTECTIVE EQUIPMENT (PPE) PASS-THROUGH LIST-EMERGENCY MANAGEMENT

The Commissioners Court acknowledged the Personal Protective Equipment (PPE) Pass-Through List-Emergency Management.

8. CONSIDERATION OF AMENDMENT NO. 5 TO INMATE TELEPHONE SERVICE AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM WITH GLOBAL TEL*LINK CORPORATION 2020-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Amendment No. 5 to Inmate Telephone Service Agreement and Johnson County Contract Terms Addendum with Global Tel*Link Corporation 2020 and to give the County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign; which will extend the contract term to 2024-Sheriff's Office.

The Commissioners Court recessed at 11:25 A.M. and reconvened at 11:35 A.M. to consider the following:

9. CONSIDERATION OF CONTRACT RENEWAL FOR TEXAS LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM-SHERIFF'S OFFICE

No Action.

10. CONSIDERATION OF FED SUBMIT MAINTENANCE AGREEMENT WITH MENTALIX-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Fed Submit Maintenance Agreement with Mentalix-Sheriff's Office.

All voted aye; motion carried.

11. CONSIDERATION OF RESOLUTION IN SUPPORT OF PASSAGE OF H.R. 759-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Resolution in Support of Passage of H.R. 759-County Judge's Office.

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

Motion carried.

12. CONSIDERATION OF RESOLUTION OF JOHNSON COUNTY, TEXAS ON SEPTAGE SLUDGE WASTE DISPOSAL ADDRESSED TO TRINITY RIVER AUTHORITY-PRECINCT #4

Comm. Woolley, Precinct #4 read the Resolution of Johnson County, Texas on Septage Sludge Waste Disposal Addressed to Trinity River Authority for Court Record.

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Resolution of Johnson County, Texas on Septage Sludge Waste Disposal Addressed to Trinity River Authority-Precinct #4.

All voted aye; motion carried.

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

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to accept funds, totaling in the amount of \$36,167.00, from the Department of Justice for the reimbursement of laptops, webcams and hand sanitizer.

All voted aye, motion carried.

XI. 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 did not convene into Workshop Session to discuss the Coronavirus Outbreak (COVID-19).

BE IT KNOWN that Commissioners Court met in Executive Session at 12:11 P.M. in accordance with Government Code: a. *Sec. 551.072-Deliberations about Real Property, Park Road 21, Parcel ID: 126.0435.32875, Precinct #1.*

The Commissioners Court reconvened into Regular Session at 12:21 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

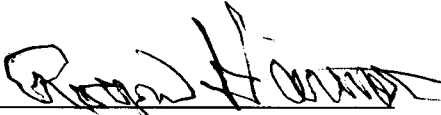
- a. *Sec. 551.072-Deliberations about Real Property, Park Road 21, Parcel ID: 126.0435.32875, Precinct #1*

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the purchasing contract in the amount not to exceed \$5,000.00, to give the County Judge, Roger Harmon the authorization to sign the purchasing contract and all closing documents, and once the contract has been signed by the seller, to give the County Judge authorization to get a survey on the property.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:23 P.M.

Approved by:



Roger Harmon, County Judge

STATE OF TEXAS §

COUNTY OF JOHNSON §

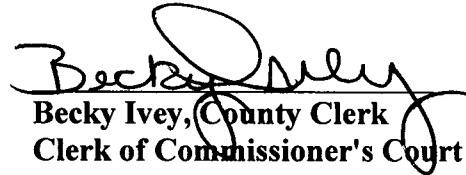
I, Becky Ivey, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for May 26, 2020.



FILED & RECORDED

June 8, 2020

Commissioner Court Minutes



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