

STATE OF TEXAS

JUNE 8, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 8th day of June 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 June 4, 2020 at 12:41 P.M. were considered:

Comm. Bailey, Precinct #1 asked the Court to stand for a Moment of Silence in honor of the County's local police departments, sheriff's officers, and every law enforcement officer across the Country.

Comm. Woolley, Precinct #4 asked the Court to stand for a Moment of Silence in honor of former Johnson County Commissioner, Precinct #4 Billy Bob Aldridge.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon welcomed all the guests present and thanked them for coming to today's meeting.

1. PRESENTATION TO PROVIDE JOHNSON COUNTY COMMISSIONERS COURT WITH A CONTRACT STATUS REPORT ON PARAMEDIC CARE AND AMBULANCE SERVICES BY AMR STAFF

Vernon Wickliffe, Operation Manager with AMR presented Todd Massey with an AMR Citizens Award.

Will Hendon, General Manager with AMR presented the Contract Status Report on Paramedic Care and Ambulance Services to the Commissioners Court.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:23 A.M. (County Judge, Roger Harmon stated the time as 9:24 A.M.) to discuss:

1. REVISE PLAT OF THE RETREAT, PHASE 1, BLOCK 6, BY COMBINING LOTS 8 AND 9 INTO LOT 9-R, IN PRECINCT #1

There being no one from the Public wishing to speak, County Judge, Roger Harmon turned the discussion over to Comm. Rick Bailey, Precinct #1 and Public Works Director, David Disheroon.

Public Works Director, David Disheroon commented that all the requirements have been met and he is requesting approval of the revised plat.

Comm. Bailey, Precinct #1 commented that The Retreat is steadily growing and that due to the growth they are looking at coming onto the backside of the property now.

There being no one else to speak, the Public Hearing was closed at 9:25 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. May 19, 2020 – Special Session
- b. May 26, 2020 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for May 19, 2020 and May 26, 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 a note from the County Auditor that the concrete contactor's invoice for the work at the Burlison Sub-Courthouse for the outside concrete was included and work was complete.

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 TO AWARD RFP #2020-202 – “INDEPENDENT PROFESSIONAL AUDITING SERVICES FOR JOHNSON COUNTY”- PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to Award RFP #2020-202 – “Independent Professional Auditing Services for Johnson County” to Patillo, Brown & Hill, LLP-Purchasing Department.

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

Motion carried.

5. CONSIDERATION OF ORDER #2020-34 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (c-1) OF THE TEXAS LOCAL GOVERNMENT CODE” FOR THE RETREAT, PHASE 1, BLOCK 6, BY COMBINING LOTS 8 AND 9 INTO LOT 9-R, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Order #2020-34 – “Order Approving Revision of Plat Pursuant to Section 232.009 (c-1) of the Texas Local Government Code” for The Retreat, Phase 1, Block 6, by Combining Lots 8 and 9 into Lot 9-R, in Precinct #1-Public Works Department.

All voted aye; motion carried.

VIII. 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

Comm. Bailey, seconded by Comm. Howell, made a motion to approve an addendum to the original contact for an additional \$9,700.00 for a structural engineer from WECO Engineering Company in the amount of \$7,000.00 and a mechanical engineer from Blackman in the amount of \$2,700.00

All voted aye; motion carried.

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

The Commissioners Court recessed at 10:15 A.M. and reconvened at 10:30 A.M. to consider the following:

IX. NEW BUSINESS

- 1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

- 2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE CHAPTER 111 FOR:

- a. Sheriff – Vehicle Repair & Maintenance-\$5,426.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Budget Amendment Pursuant to the Local Government Code Chapter 111 for Sheriff – Vehicle Repair & Maintenance-\$5,426.00.

All voted aye; motion carried.

- b. Precinct #1 – Vehicle Repair & Maintenance-\$15,000.00 and Building Repair & Maintenance-\$5,526.00 – Total-\$20,256.00

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Budget Amendment Pursuant to the Local Government Code Chapter 111 for Precinct #1 – Vehicle Repair & Maintenance-\$15,000.00 and Building Repair & Maintenance-\$5,526.00 – Total-\$20,256.00.

County Judge, Roger Harmon noted for Court Record that the total amount should read \$20,526.00.

All voted aye; motion carried.

3. CONSIDERATION OF ENVIROMATIC SERVICES TO PROVIDE AND INSTALL UV-C LIGHTS IN THE AIR HANDLER UNITS AT THE GUINN JUSTICE CENTER WITH A TOTAL COST OF \$35,902.00-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve Enviromatic Services to Provide and Install UV-C Lights in the Air Handler Units at the Guinn Justice Center with a Total Cost of \$35,902.00-County Judge’s Office.

All voted aye; motion carried.

4. CONSIDERATION OF THE JULY 14, 2020 DEMOCRATIC PRIMARY RUN-OFF NOTICE OF ELECTION-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the July 14, 2020 Democratic Primary Run-Off Notice of Election and to give the County Judge, Roger Harmon the authorization to sign-Elections Department.

All voted aye; motion carried.

5. CONSIDERATION OF THE JULY 14, 2020 DEMOCRATIC PRIMARY RUN-OFF EARLY VOTING LOCATIONS-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the July 14, 2020 Democratic Primary Run-Off Early Voting Locations-Elections Department.

All voted aye; motion carried.

6. CONSIDERATION OF THE JULY 14, 2020 DEMOCRATIC PRIMARY RUN-OFF EARLY VOTING HEAD CLERKS-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the July 14, 2020 Democratic Primary Run-Off Early Voting Head Clerks-Elections Department.

All voted aye; motion carried.

7. CONSIDERATION OF THE JULY 14, 2020 DEMOCRATIC PRIMARY ELECTION DAY RUN-OFF LOCATIONS-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the July 14, 2020 Democratic Primary Election Day Run-Off Locations-Elections Department.

All voted aye; motion carried.

8. CONSIDERATION OF THE JULY 14, 2020 DEMOCRATIC PRIMARY RUN-OFF ELECTION DAY JUDGES-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the July 14, 2020 Democratic Primary Run-Off Election Day Judges-Elections Department.

All voted aye; motion carried.

9. CONSIDERATION OF THE AUTO-MARK LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND CITY OF CROWLEY FOR THE JULY 14, 2020 ELECTION-ELECTIONS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Auto-Mark Lease Agreement between Johnson County and City of Crowley for the July 14, 2020 Election and to give the County Judge, Roger Harmon the authorization to sign Elections Department.

All voted aye; motion carried.

10. CONSIDERATION FOR THE SHERIFF'S OFFICE TO APPLY FOR THE PROSECUTING COLD CASES USING DNA GRANT THROUGH THE U.S. DEPARTMENT OF JUSTICE-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Sheriff's Office to Apply for the Prosecuting Cold Cases Using DNA Grant through the U.S. Department of Justice-Sheriff's Office.

All voted aye; motion carried.

11. CONSIDERATION TO APPLY FOR GRANT CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM, FY2020-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve to Apply for Grant Coronavirus Emergency Supplemental Funding (CESF) Program, FY2020-Sheriff's Office.

All voted aye; motion carried.

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

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Contract Renewal for Texas Law Enforcement Support Office (LESO) Program and to give the County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

13. CONSIDERATION OF RENEWAL QUOTE, BUSINESS TERMS AND CONDITIONS AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM WITH PREZI, INC.-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Renewal Quote, Business Terms and Conditions and Johnson County Contract Terms Addendum with Prezi, Inc. and to give the County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

14. CONSIDERATION OF CONTRACT RENEWAL FOR TEXAS LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Contract Renewal for Texas Law Enforcement Support Office (LESO) Program and to give the County Judge, Roger Harmon and Constable Precinct #1, Matt Wylie the authorization to sign-Constable, Precinct #1.

Comm. Bailey, Precinct #1 stepped out of the Meeting at 11:03 A.M. and returned at 11:05 A.M.

All voted aye; motion carried.

15. CONSIDERATION OF RE-APPOINTMENT OF ROBERT SHAW, M.D. AS THE JOHNSON COUNTY HEALTH AUTHORITY FOR A TWO YEAR TERM-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Re-Appointment of Robert Shaw, M.D. as the Johnson County Health Authority for a Two Year Term-County Judge's Office.

All voted aye; motion carried.

16. CONSIDERATION OF THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 AUDIT OF THE DISTRICT'S ANNUAL FINANCIAL REPORT-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded Comm. Woolley, made a motion to approve the Johnson County Emergency Services District #1 Audit of the District's Annual Financial Report-County Judge's Office.

All voted aye; motion carried.

17. CONSIDERATION OF ANNUAL ROAD REPORT:

a. Precinct #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Annual Road Report for Precinct #1.

All voted aye; motion carried.

b. Precinct #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Annual Road Report for Precinct #2.

All voted aye; motion carried.

c. Precinct #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Annual Road Report for Precinct #3.

All voted aye; motion carried.

d. Precinct #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Annual Road Report for Precinct #4.

All voted aye; motion carried.

c. Precinct #3

Comm. Stringer, Precinct #3 commented that the Road Report was not included in the attachments.

The Court recessed at 11:11 A.M. and reconvened at 11:13 A.M. to consider the following:

18. ACKNOWLEDGEMENT OF CERTIFICATION TO THE COMMISSIONERS COURT OF ORDER RE-APPOINTING COUNTY AUDITOR-COUNTY JUDGE'S OFFICE

The Commissioners Court acknowledged the Certification to the Commissioners Court of Order Re-Appointing County Auditor-County Judge's Office.

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

No Action.

17. CONSIDERATION OF ANNUAL ROAD REPORT:

c. Precinct #3

Comm. Stringer, Precinct #3 provided the Annual Report to the Court and a new motion was made.

Comm. Stringer, seconded by Comm. Bailey made a motion to approve the Annual Road Report for Precinct #3.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court did not convene into Workshop Session to Discuss and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19). This item was discussed previously in Regular Session.

BE IT KNOWN that Commissioners Court met in Executive Session at 11:50 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation: (1) Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P., et al,

The Commissioners Court reconvened into Regular Session at 12:18 P.M. to consider the following:

XII. EXECUTIVE SESSION


1. Government Code:

a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:

(1) Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P., et al

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:19 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 June 8, 2020.



FILED & RECORDED
June 22, 2020
Commissioner Court Minutes


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