

STATE OF TEXAS

JUNE 22, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 22<sup>nd</sup> 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 9:03 A.M. with all members present, and following the Invocation led by Commissioner Woolley, Precinct #4, 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 18, 2020 at 1:06 P.M. were considered:

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

County Judge, Roger Harmon welcomed everyone and thanked them for attending.

1. PRESENTATION OF RETIREMENT PLAQUE TO CAROLYN E. SLOUGH, COUNTY ATTORNEY'S OFFICE

County Attorney, Bill Moore and the Members of the Commissioners Court presented a Retirement Plaque to Carolyn E. Slough, County Attorney's Office for her 12 years of service to Johnson County.

**V. PUBLIC PARTICIPATION**

None.

**VI. PRECEDING BUSINESS**

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. June 8, 2020 – Regular Session

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Minutes of the Commissioners Court for June 8, 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 #2020-35 – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve **Order #2020-35** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court.

All voted aye; motion carried.

4. CONSIDERATION OF RENEWAL OF RFO #2018-806 – “REAL ESTATE BROKERAGE” WITH AGENTS REALTY OF TEXAS-PURCHASING DEPARTMENT

Comm. Bailey made a motion to table this item.

No Action.

5. CONSIDERATION OF RENEWAL OF RFQ #2016-608 – “INSURANCE CONSULTANTS” WITH HOLMES MURPHY-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the renewal of RFQ #2016-608 – “Insurance Consultants” with Holmes Murphy-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION OF VARIANCE REQUEST FOR 750’ PRIVATE ROAD WITH CUL DE SAC FOR A FUTURE PLAT OF BENJAMIN FRANKLIN AVIATION ESTATES LOTS 1-8, BLOCK A IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Variance Request for 750’ Private Road with Cul de Sac for a Future Plat of Benjamin Franklin Aviation Estates Lots 1-8, Block A in Precinct #2-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2020-36 – “PROHIBITION OF OUTDOOR BURNING”-PRECINCT #4

No Action.

**VII. UNFINISHED BUSINESS**

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burlison 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 OF ACH DEBIT AUTHORIZATION FOR MONTHLY RETIREE AND COBRA INSURANCE PREMIUMS-TREASURER'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve ACH Debit Authorization for Monthly Retiree and COBRA Insurance Premiums-Treasurer's Office.

All voted aye; motion carried.

3. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. DC-T201500046, 812 COLORADO, LOT 7, BLOCK 243, ORIGINAL CLEBURNE-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. DC-T201500046, 812 Colorado, Lot 7, Block 243, Original Cleburne-County Judge's Office.

All voted aye; motion carried.

4. CONSIDERATION OF PURCHASE OF THE FIREARM ISSUED TO RETIRING OFFICER LEONA YOCHAM, FIREARM DESCRIPTION, SIG SAUER P320C .40 CAL., SERIAL # 58C131718, PROPERTY TAG #27953, IN COMPLIANCE WITH GC 614.051-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Purchase of the Firearm Issued to Retiring Officer Leona Yocham, Firearm Description, Sig Sauer P320C .40 Cal., Serial # 58C131718, Property Tag #27953, in Compliance with GC 614.051 at the price of \$325.00-Sheriff's Office.

All voted aye; motion carried.

5. CONSIDERATION OF CONTRACT RENEWAL FOR TEXAS LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM-CONSTABLE, PCT. #2

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Contract Renewal for Texas Law Enforcement Support Office (LESO) Program and to give County Judge, Roger Harmon and Constable, Precinct #2, Adam Crawford the authorization to sign-Constable, Pct. #2.

All voted aye; motion carried.

6. CONSIDERATION OF CONTRACT RENEWAL FOR TEXAS LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM-CONSTABLE, PCT. #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Contract Renewal for Texas Law Enforcement Support Office (LESO) Program and to give County Judge, Roger Harmon and Constable, Precinct #4, Tim Kinman the authorization to sign-Constable, Pct. #4.

All voted aye; motion carried.

7. CONSIDERATION OF REAPPOINTMENT OF COUNTY JUDGE, ROGER HARMON TO THE CLEBURNE TIF #1 ADVISORY BOARD FOR A TWO YEAR TERM-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Reappointment of County Judge, Roger Harmon to the Cleburne TIF #1 Advisory Board 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.

8. CONSIDERATION OF REAPPOINTMENT OF COMMISSIONER, PRECINCT #1, RICK BAILEY TO THE CLEBURNE TIF #1 ADVISORY BOARD FOR A TWO YEAR TERM-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Reappointment of Commissioner, Precinct #1, and Rick Bailey to the Cleburne TIF #1 Advisory Board for a Two Year Term-County Judge's Office.

All voted aye; motion carried.

9. 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. Woolley, seconded by Comm. Stringer, 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 exception of all Precinct #3 items, which will be removed from the listing-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE SECTION 263.152(a)(1) FOR COMMISSIONER BAILEY TO SELL AT RITCHIE BROTHERS AUCTION-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Section 263.152(a)(1)* for Commissioner Bailey to Sell at Ritchie Brothers Auction-Purchasing Department.

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 9:46 A.M. to discuss and take any action needed due to the Coronavirus Outbreak (COVID-19) and Holmes Murphy to Present the Results of the RFP's Submitted for Employee Health Benefits.

The Commissioners Court recessed at 9:46 A.M. and reconvened at 9:57 A.M. still in Workshop.

The Commissioners Court reconvened into Regular Session at 12:01 P.M. to consider the following:

**VIII. NEW BUSINESS**

12. CONSIDERATION TO DIRECT HOLMES MURPHY ON THE RESULTS OF THE RFP'S SUBMITTED FOR EMPLOYEE HEALTH BENEFITS


Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to direct Holmes Murphy on the Results of the RFP's Submitted for Employee Health Benefits by authorizing them to go out for best and final requests which will be presented to the Commissioners Court on July 13, 2020.

All voted aye; motion carried.

11. 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 12:03 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 22, 2020.



FILED & RECORDED  
July 13, 2020  
Commissioner Court Minutes

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