

STATE OF TEXAS

JULY 13, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 13th day of July 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 9:02 A.M. with all members present, except for Commissioner 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 July 9, 2020 at 1:05 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon welcomed guests and thanked everyone for coming.

1. PRESENTATION OF LENGTH OF SERVICE PINS TO COUNTY EMPLOYEES

Employees of Johnson County were recognized for their service to Johnson County. The employees recognized by the Court were not present in Court to receive their pins, however their names and length of service were read aloud.

Commissioner Stringer, Precinct #3 joined the Meeting at 9:08 A.M.

2. PRESENTATION BY NO. 1 RANKED PROPOSER AUI PARTNERS, LLC FOR RFP #2020-204 – “CONSTRUCTION MANAGER AT RISK SERVICES FOR THE RENOVATION OF THE JOHNSON COUNTY BURLESON SUB-COURTHOUSE”

Dustin Stiffler, president of AUI Partners, LLC made a presentation to the Court for RFP #2020-204 – “Construction Manager at Risk Services for the Renovation of the Johnson County Burleson Sub-Courthouse” and, following his presentation, answered questions from the Court.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. June 22, 2020 – Regular Session
- b. July 2, 2020 – Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for June 22, 2020 and July 2, 2020.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to pay bills as presented with the addition of a \$150.00 invoice for the Texas Court Reports Association for the 18th District Court and a \$101.39 invoice for the Johnson County Special Utility District for Comm. Woolley, Pct. #4.

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 AWARD OF RFP #2020-204 – “CONSTRUCTION MANAGER AT RISK SERVICES FOR THE RENOVATION OF THE JOHNSON COUNTY BURLESON SUB-COURTHOUSE” TO AUI PARTNERS, LLC-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Award of RFP #2020-204 – “Construction Manager at Risk Services for the Renovation of the Johnson County Burleson Sub-Courthouse” to AUI Partners, LLC-Purchasing Department.

All voted aye; motion carried.

County Judge, Roger Harmon acknowledged that Preceding Business #1 was to approve the Minutes of the Commissioners Court for both June 22, 2020 and July 2, 2020.

5. CONSIDERATION TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR RFP #2021-200 – “SUBSTANCE ABUSE COUNSELING AND TREATMENT SERVICES FOR THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT”-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to Authorize the Purchasing Agent to Advertise and Request Proposals for RFP #2021-200 – “Substance Abuse Counseling and Treatment Services for the Community Supervision and Corrections Department”-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

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 A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201400050, CR 711, LOT 6, 5, 26.54 FT., BLK 6, EGAN-MCDONALD-COUNTY JUDGE'S OFFICE

Comm. Stringer, 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. T201400050, CR 711, Lot 6, 5, 26.54 Ft., Blk 6, Egan-McDonald and in the event the buyer is unable to get any development permits, an exception is made by the Court so that he may meet the requirements-County Judge's Office.

All voted aye; motion carried.

3. CONSIDERATION OF ORDER #2020-36 – “ORDER DIRECTING THAT THE VOTER-APPROVAL RATE FOR THE 2020 TAX YEAR BE CALCULATED AT EIGHT PERCENT (8%) IN THE MANNER PROVIDED FOR A SPECIAL TAXING UNIT”-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Order #2020-36 – “Order Directing that the Voter-Approval Rate for the 2020 Tax Year be Calculated at Eight Percent (8%) in the Manner Provided for a Special Taxing Unit”-County Judge’s Office.

All voted aye; motion carried.

4. CONSIDERATION OF COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM-NOTICE OF ELIGIBLE GRANT AWARD OF \$388,429.00, GRANT FUND PROGRAM AGREEMENT, PROGRAM COUNTY CERTIFICATION FORMS AND PROGRAM APPROVAL TO COMMENCE CONSTRUCTION-COUNTY JUDGE’S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the County Transportation Infrastructure Fund Grant Program-Notice of Eligible Grant Award of \$388,429.00, Grant Fund Program Agreement, Program County Certification Forms and Program Approval to Commence Construction and to give the Court the authorization to sign Order #2020-37 as presented and the County Judge, Roger Harmon the authorization to sign the Agreement and Certification Forms-County Judge’s Office.

All voted aye; motion carried.

5. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND THE CITY OF BURLESON FOR THE TAX OFFICE TO COLLECT A CITY OF BURLESON PID ASSESSMENT-TAX OFFICE

Comm. Howell, seconded by County Judge, Roger Harmon, made a motion to approve the Interlocal Cooperation Agreement between Johnson County, Texas and the City of Burleson for the Tax Office to Collect a City of Burleson PID Assessment and to give County Judge, Roger Harmon the authorization to sign-Tax Office.

All voted aye; motion carried.

6. CONSIDERATION OF SPINDLEMEDIA SOFTWARE MAINTENANCE AGREEMENT WITH THE TAX OFFICE-TAX OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Spindlemedia Software Maintenance Agreement with the Tax Office and to give the County Judge, Roger Harmon and Tax Assessor-Collector, Scott Porter the authorization to sign-Tax Office.

All voted aye; motion carried.

7. CONSIDERATION OF APPROVAL OF RESOLUTION FOR SUBMISSION OF A GRANT APPLICATION FOR AN EMERGENCY RESPONSE TO CORONAVIRUS GRANT, IN THE AMOUNT OF \$125,201.00 FOR SUPPLIES AND EQUIPMENT ONLY AND TO BE FUNDED BY THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) WITH JUSTICE ASSISTANCE GRANT (JAG) FUNDS-SHERIFF'S OFFICE

Commissioner Bailey, Pct. #1 stepped out of the Meeting at 10:29 A.M. and returned at 10:31 A.M.

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Resolution for Submission of a Grant Application for an Emergency Response to Coronavirus Grant, in the Amount of \$125,201.00 for Supplies and Equipment only and to be funded by the Office of the Governor Criminal Justice Division (CJD) with Justice Assistance Grant (JAG) Funds-Sheriff's Office.

All voted aye; motion carried.

8. CONSIDERATION OF AMENDMENT #6 TO INMATE TELEPHONE SERVICE AGREEMENT WITH GLOBAL TEL*LINK CORPORATION-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Amendment #6 to Inmate Telephone Service Agreement with Global Tel*Link Corporation and to give the County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

9. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN GODLEY ISD AND JOHNSON COUNTY FOR SCHOOL RESOURCE OFFICER (SRO) FOR THE 2020-2021 SCHOOL YEAR-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Interlocal Agreement between Godley ISD and Johnson County for School Resource Officer (SRO) for the 2020-2021 School Year and to give the County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

10. CONSIDERATION OF THE PURCHASE OF A SECURITY SYSTEM ADDITION TO THE JOHNSON COUNTY JAIL FROM STANLEY SECURITY UNDER THE SOURCEWELL COOPERATIVE CONTRACT NUMBER 031517 FOR \$107,367.73, WITH THE SECURITY SYSTEM ADDITION TO INCLUDE GATE LOCKS, GATE CONTROLS AND CAMERAS TO ENABLE OVERNIGHT CHECK IN FOR BUILDING C4 TO BE INTEGRATED WITH THE MAIN SECURITY CONTROL SYSTEM WHICH IS LOCATED IN BUILDING C1-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Purchase of a Security System Addition to the Johnson County Jail from Stanley Security under the Sourcewell Cooperative Contract Number 031517 for \$107,367.73, with the Security System Addition to Include Gate Locks, Gate Controls and Cameras to Enable Overnight Check In for Building C4 to be Integrated with the Main Security Control System Which is Located in Building C1-Purchasing Department.

All voted aye; motion carried.

11. CONSIDERATION OF INTERLOCAL AGREEMENT WITH CLEBURNE ISD TO PROVIDE 2 SCHOOL RESOURCE OFFICERS (SRO) FOR THE 2020-2021 SCHOOL YEAR-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Interlocal Agreement with Cleburne ISD to Provide 2 School Resource Officers (SRO) for the 2020-2021 School Year and to give the County Judge, Roger Harmon and Constable Precinct #1, Matt Wylie the authorization to sign-Constable, Precinct #1.

All voted aye; motion carried.

12. CONSIDERATION OF INTERLOCAL AGREEMENT WITH RIO VISTA ISD TO PROVIDE A SCHOOL RESOURCE OFFICER (SRO) FOR THE 2020-2021 SCHOOL YEAR-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Interlocal Agreement with Rio Vista ISD to Provide a School Resource Officer (SRO) for the 2020-2021 School Year and to give the County Judge, Roger Harmon and Constable Precinct #1, Matt Wylie the authorization to sign-Constable, Precinct #1.

The Commissioners Court recessed at 10:49 A.M. and reconvened at 11:04 A.M. to consider the following:

County Judge, Roger Harmon noted for Court Record, in regards to Preceding Business #1, both dates (June 22, 2020 and July 2, 2020) were read into Court Record and approved in the previous motion.

7. CONSIDERATION OF APPROVAL OF RESOLUTION FOR SUBMISSION OF A GRANT APPLICATION FOR AN EMERGENCY RESPONSE TO CORONAVIRUS GRANT, IN THE AMOUNT OF \$125,201.00 FOR SUPPLIES AND EQUIPMENT ONLY AND TO BE FUNDED BY THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) WITH JUSTICE ASSISTANCE GRANT (JAG) FUNDS-SHERIFF'S OFFICE

Additional Discussion. No Action.

13. CONSIDERATION OF PROCLAMATION – EXTENSION OF COUNTY OF JOHNSON, TEXAS 1ST AMENDMENT TO COUNTY JUDGE DECLARATION OF LOCAL STATE OF DISASTER DUE TO PUBLIC HEALTH EMERGENCY EFFECTIVE 6:00 PM JULY 7, 2020-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Proclamation – Extension of County of Johnson, Texas 1st Amendment to County Judge Declaration of Local State of Disaster Due to Public Health Emergency Effective 6:00 PM July 7, 2020-County Judge's Office.

All voted aye; motion carried.

15. CONSIDERATION TO SELECT EMPLOYEE HEALTH BENEFITS PROVIDERS FOR BENEFIT YEAR BEGINNING OCTOBER 1, 2020 FROM RESULTS OF THE HOLMES MURPHY PRESENTATION-PERSONNEL DEPARTMENT

Grant Givan with Holmes and Murphy presented the Best and Final Results from RFP's Submitted for Employee Health Benefits.

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to Select Employee Health Benefits Providers for Benefit Year Beginning October 1, 2020 from Results of the Holmes Murphy Presentation as presented in Option #2 as follows: TAC for Medical, Dental Select for Dental, Superior for Vision, and Mutual of Omaha for Life-Personnel 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.

Comm. Stringer withdrew his motion and Comm. Howell withdrew his second.

County Judge, Roger Harmon, seconded by Comm. Stringer, made a motion to approve all items on the Consent Agenda except for item b., d., and k. under Transferring of Budget Surplus for FY2020.

All voted aye; motion carried.

The Commissioners Court recessed at 11:56 A.M. and reconvened at 1:36 P.M. to consider the following:

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 1:36 P.M. to discuss and take any action needed due to the Coronavirus Outbreak (COVID-19).

Comm. Howell stepped out of the Meeting at 2:00 P.M. and returned at 2:04 P.M.

The Commissioners Court reconvened into Regular Session at 2:28 P.M. to consider the following:

BE IT KNOWN that Commissioners Court met in Executive Session at 2:28 P.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel: 1. Kim Burris, Position #D01-001, Crime Scene Investigator, Sheriff's Office, 2. Brenda Tucker, Position #F12-014, Office Manager, Sheriff's Office, and 3. Kevin Waits, Position #A50-004, Supervisor, Precinct #4.

The Commissioners Court reconvened into Regular Session at 2:55 P.M. (County Judge, Roger Harmon stated the time as 2:53 P.M.) to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel:

1. Kim Burris, Position #D01-001, Crime Scene Investigator, Sheriff's Office

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to pay Kim Burris, Position #D01-001, Crime Scene Investigator, Sheriff's Office 8.51 hours of Comp. Time for a total amount of \$255.73.

All voted aye; motion carried.

2. Brenda Tucker, Position #F12-014, Office Manager, Sheriff's Office

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to pay Brenda Tucker, Position #F12-014, Office Manager, Sheriff's Office 32.66 hours of Comp. Time for a total amount of \$719.50.

All voted aye; motion carried.

3. Kevin Waits, Position #A50-004, Supervisor, Precinct #4
Comm. Woolley, seconded by Comm. Bailey, made a motion to
approve to pay Kevin Waits, Position #A50-004, Supervisor, Precinct #4 4.48 hours of Comp.
Time for a total amount of \$149.77.

All voted aye; motion carried.

VIII. NEW BUSINESS

14. 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 3:05 P.M.

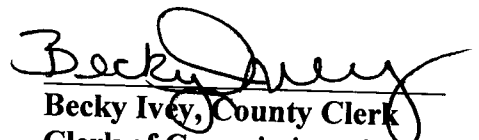
Approved by: 
Roger Harkon, County Judge

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 July 13, 2020.



FILED & RECORDED
July 27, 2020
Commissioner Court Minutes


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