

STATE OF TEXAS

JULY 27, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 27th 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. (County Judge, Roger Harmon stated the time as 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 July 23, 2020 at 1:00 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF RETIREMENT PLAQUE TO KEYSHA M. HILL, SHERIFF'S OFFICE

Sheriff, Adam King presented a Retirement Plaque to Keysha M. Hill, Sheriff's Office for her 20 years of service to Johnson County.

2. PRESENTATION OF PROCLAMATION FOR JOHNSON COUNTY PURPLE HEART MEDAL RECIPIENTS' DAY OF HONOR

County Judge, Roger Harmon and the Members of the Court proclaimed August 7, 2020 as Johnson County Purple Heart Medal Recipients' Day of Honor and presented the Proclamation to Marty Peters, Member of the American Legion Auxiliary Unit 50 and representatives of the Military Order of the Purple Heart.

V. PUBLIC PARTICIPATION

Lorin Storey, representing the Military Order of the Purple Heart addressed the Court to request signage to note that Johnson County is a Purple Heart County.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. July 13, 2020 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for July 13, 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 #2020-38 – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Howell, seconded by Comm. Stringer, made a motion to approve **Order #2020-38** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye motion carried.

4. CONSIDERATION TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR RFB #2020-205 – “ROAD MATERIALS FOR JOHNSON COUNTY”-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to Authorize the Purchasing Agent to Advertise and Request Proposals for RFB #2020-205 – “Road Materials for Johnson County”-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF RENEWAL OF RFQ #2018-810 – “VETERINARY SERVICES” WITH ALVARADO VETERINARY CLINIC-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Renewal of RFQ #2018-810 – “Veterinary Services” with Alvarado Veterinary Clinic-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION OF RENEWAL OF RFP #2019-913 – “ROAD SIGNS AND ROAD MARKERS FOR JOHNSON COUNTY” WITH CUSTOM PRODUCTS CORPORATION-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Renewal of RFP #2019-913 – “Road Signs and Road Markers for Johnson County” with Custom Products Corporation-Purchasing Department.

All voted aye; motion carried.

7. CONSIDERATION OF WARRANTY OPTIONS WITH PEMICA FOR THE X-RAY EQUIPMENT AT THE ENTRANCE OF THE GUINN JUSTICE CENTER-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Warranty Options with Pemica for the X-Ray Equipment at the Entrance of the Guinn Justice Center and selecting a 2 year extended warranty option-Purchasing Department.

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

Motion carried.

8. CONSIDERATION OF ORDER #2020-39 – “ORDER APPROVING PLAT” OF RUSTIC MEADOWS, PHASE 3, BLOCK A, LOTS 11-21, BLOCK B, LOTS 47-49, BLOCK C, LOTS 72-86, BLOCK D, LOTS 87-103, BLOCK E, LOTS 104-108, BLOCK F, LOTS 109-121 IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve Order #2020-39 – “Order Approving Plat” of Rustic Meadows, Phase 3, Block A, Lots 11-21, Block B, Lots 47-49, Block C, Lots 72-86, Block D, Lots 87-103, Block E, Lots 104-108, Block F, Lots 109-121 in Precinct #2-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF IRREVOCABLE LETTER OF CREDIT NUMBER 87995262 FROM DOUBLESIDE PROPERTIES, LLC FOR THE SUM OF \$422,000.00, SECURED BY SIMMONS BANK FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR RUSTIC MEADOWS, PHASE 3 IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Irrevocable Letter of Credit Number 87995262 from Doubleside Properties, LLC for the Sum of \$422,000.00, Secured by Simmons Bank for the Construction of Roads, Streets, Drainage and Signage for **Rustic Meadows**, Phase 3 in Precinct #2-Public Works Department.

All voted aye; motion carried.

10. CONSIDERATION OF ORDER #2020-40 – “ORDER APPROVING PLAT” OF WESTOVER HILLS, PHASE 4, LOTS 1-4, BLOCK 1 AND LOTS 1-4, BLOCK 2 IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2020-40** – “Order Approving Plat” of **Westover Hills**, Phase 4, Lots 1-4, Block 1 and Lots 1-4, Block 2 in Precinct #1-Public Works Department.

All voted aye; motion carried.

11. CONSIDERATION OF IRREVOCABLE LETTER OF CREDIT NUMBER 3300095177 FROM BYRD HOMES, LLC FOR THE SUM OF \$60,000.00, SECURED BY PINNACLE BANK FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR WESTOVER HILLS, PHASE 4, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Irrevocable Letter of Credit Number 3300095177 from Byrd Homes, LLC for the Sum of \$60,000.00, Secured by Pinnacle Bank for the Construction of Roads, Streets, Drainage and Signage for **Westover Hills**, Phase 4, in Precinct #1-Public Works Department.

All voted aye; motion carried.

12. CONSIDERATION OF ORDER #2020-41 – “ORDER APPROVING PLAT” OF RUTHERFORD SPRINGS, LOTS 1-5, 16-20, BLOCK 1 IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve for filing purposes only, a Plat of **Rutherford Springs**, Lots 1-5, 16-20, Block 1, in Johnson County, Texas, Precinct #4 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 #2020-41**.

Comm. Woolley withdrew his motion.

Comm. Stringer withdrew his second.

No Action

13. CONSIDERATION OF ORDER #2020-42 – “PROHIBITION OF OUTDOOR BURNING”-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2020-42** – “Prohibition of Outdoor Burning”-Precinct #4.

All voted aye; motion carried.

14. CONSIDERATION OF ORDER #2020-43 – “ORDER REGULATING TEMPORARY SIGNS ON COUNTY PROPERTY”-COUNTY JUDGE’S OFFICE

Comm. Woolley stepped out of the Meeting at 10:15 A.M. and returned at 10:17 A.M.

No Action.

12. CONSIDERATION OF ORDER #2020-41 – “ORDER APPROVING PLAT” OF RUTHERFORD SPRINGS, LOTS 1-5, 16-20, BLOCK 1 IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve for filing purposes only, a Plat of **Rutherford Springs**, Lots 1-5, 16-20, Block 1, in Johnson County, Texas, Precinct #4 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 #2020-41**.

All voted aye; motion carried.

The Commissioners Court recessed at 10:31 A.M. and reconvened at 10:47 A.M. to consider the following:

VIII. NEW BUSINESS

5. CONSIDERATION OF RELEASE AND INDEMNITY AGREEMENT BETWEEN FORT WORTH & WESTERN RAILROAD COMPANY AND JOHNSON COUNTY, PRECINCT #1-COUNTY ATTORNEY’S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Release and Indemnity Agreement between Fort Worth & Western Railroad Company and Johnson County, Precinct #1 and to give Commissioner, Precinct #1, Rick Bailey the authorization to sign-County Attorney’s Office.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

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

No Action.

- a. Burleson Sub-Courthouse 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 COMPOSITION, DRAWING AND APPOINTMENT OF A SALARY GRIEVANCE COMMITTEE PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 152-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to Local Government Code, Chapter 152; which will consist of the County Sheriff, Tax Assessor-Collector, Treasurer, County Clerk, District Clerk, County Attorney and three (3) public members. The three (3) public members and nine (9) alternates for the Salary Grievance Committee drawn by County Judge, Roger Harmon are as follows: Kelli O'Banion, Burleson, TX; Bryan McGaha, Crowley, TX; Jacob Richard Owen, Burleson, TX; Terry Derington, Cleburne, TX; Jared Gipson, Alvarado, TX; Randall Wayne Moss, Cleburne, TX; Joseph Chester Oleksak, Cleburne, TX; Janice Elaine Baker, Alvarado, TX; Ryan Cowgell, Burleson, TX; Rosalina Valdivia, Burleson, TX; Clifford Shirley, Burleson, TX; and Wendy Lynn Sibley, Burleson, TX.

All voted aye; motion carried.

3. CONSIDERATION OF RENEWAL OF FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND LASALLE CORRECTIONS, LLC EFFECTIVE SEPTEMBER 1, 2020-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Renewal of Facility Operation and Management Services Agreement between Johnson County, Texas and LaSalle Corrections, LLC Effective September 1, 2020 and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign-County Judge's Office.

All voted aye; motion carried.

4. CONSIDERATION OF CERTIFICATION OF MILEAGE FOR THE COUNTY ROAD INVENTORY (CRI) WITH TXDOT-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Certification of Mileage for the County Road Inventory (CRI) with TxDOT and to give County Judge, Roger Harmon the authorization to sign and electronically sign thru DocuSign-County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION TO INCREASE PASSPORT PHOTO FEE FROM \$10.00 TO \$15.00 EFFECTIVE AUGUST 1, 2020-COUNTY CLERK'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to Increase Passport Photo Fee from \$10.00 to \$15.00 Effective August 1, 2020-County Clerk's Office.

All voted aye; motion carried.

7. CONSIDERATION OF DETENTION SERVICES INTERGOVERNMENTAL AGREEMENT NUMBER 77-15-0078 WITH THE U.S. DEPARTMENT OF JUSTICE UNITED STATES MARSHALS SERVICE PRISONER OPERATIONS DIVISION-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Detention Services Intergovernmental Agreement Number 77-15-0078 with the U.S. Department of Justice United States Marshals Service Prisoner Operations Division and to give County Judge, Roger Harmon the authorization to sign and initial-Sheriff's Office.

All voted aye; motion carried.

8. CONSIDERATION OF QUARTERLY INVESTMENT REPORT FOR THE TIME PERIOD OF 4/1/2020 TO 6/30/2020-TREASURER'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Quarterly Investment Report for the Time Period of 4/1/2020 to 6/30/2020-Treasurer's Office.

All voted aye; motion carried.

9. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF GODLEY FOR ROAD REPAIRS ON STREETS THAT LIE WITHIN THE GODLEY CITY LIMITS-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Interlocal Agreement with the City of Godley for Road Repairs on Streets that Lie Within the Godley City Limits-Precinct #1.

All voted aye; motion carried.

10. CONSIDERATION OF COMMISSIONERS COURT APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF GODLEY FOR ROAD REPAIRS ON STREETS THAT LIE WITHIN THE GODLEY CITY LIMITS-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Commissioners Court Approval of Interlocal Agreement with the City of Godley for Road Repairs on Streets that Lie Within the Godley City Limits-Precinct #1.

All voted aye; motion carried.

11. CONSIDERATION OF TCDRS PLAN ASSESSMENT FOR PLAN YEAR 2021 AND APPROVE RETIREMENT PLAN RATE-PERSONNEL DEPARTMENT

No Action.

IX. CONSENT AGENDA

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

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

Motion denied.

County Attorney, Bill Moore commented that the motion was to approve all items on the Consent Agenda. He stated the vote denied the entire Consent Agenda and a new motion would need to be made to clarify what the Court is wanting to do.

Comm. Bailey made a motion to approve item k. with a \$4,000.00 difference on what was presented, deny item c., and approve all other items on the Consent Agenda.

Comm. Bailey amended his motion to deny item l. as well.

Comm. Bailey amended his motion to approve only the \$825.00 for uniforms on item l.

Comm. Bailey amended his motion to approve item. c.

Comm. Bailey withdrew his motion.

Comm. Bailey, seconded by Comm. Woolley, made a motion to amend item k. from \$8,400.00 to \$4,000.00 and approve, amend item l. to \$825.00 as opposed to what was presented and approve, and approve all other items on the Consent Agenda.

Comm. Woolley withdrew his second.

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve with the exception of item l., where there will be an \$825.00 adjustment for uniforms.

County Attorney, Bill Moore asked for clarification on item k. because the motion did not include denying item k.

Comm. Bailey said his motion was to omit k., adjust l. to \$825.000, and approve the rest.

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

Motion carried.

VIII. NEW BUSINESS

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

Johnson County Emergency Management Coordinator, Jamie Moore addressed the Court to give an update on the Coronavirus Outbreak (COVID-19).

Comm. Howell stepped out of the Meeting at 12:19 P.M. and returned at 12:20 P.M.

Comm. Bailey stepped out of the Meeting at 12:24 P.M. and returned at 12:26 P.M.

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the purchase of 120,000 disposable masks.

All voted aye; motion carried.

County Judge, Roger Harmon commented, in response to several calls he has received, that he will not be issuing an order to override school districts in regards to the reopening of schools.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 12:59 P.M. to discuss the 2020-2021 Johnson County Wellness Plan and Directional Instruction Due to COVID-19 and Johnson County's Subdivision Rules and Regulations Regarding Multifamily Developments (Duplex, Quadplex, Multiplex) and Update to Permit Fees Last Approved April 14, 2014.

Comm. Stringer stepped out of the Meeting at 12:59 P.M. and returned at 1:01 P.M.

Comm. Woolley stepped out of the Meeting at 1:03 P.M. and returned at 1:06 P.M.

County Judge, Roger Harmon stepped out of the Meeting at 1:21 P.M. and returned at 1:23 P.M.

The Commissioners Court reconvened into Regular Session at 1:23 P.M. to consider the following:


VIII. NEW BUSINESS

13. CONSIDERATION OF 2020-2021 JOHNSON COUNTY WELLNESS PLAN AND DIRECTIONAL INSTRUCTION DUE TO COVID-19-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the 2020-2021 Johnson County Wellness Plan and Directional Instruction Due to COVID-19 by choosing to continue with the wellness program with the schedule the County has had in the past with the option to postpone for the upcoming year due to COVID-19 but not suspend the tobacco-Personnel Department.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 1:26 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 July 27, 2020.



FILED & RECORDED
August 10, 2020
Commissioner Court Minutes


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