

STATE OF TEXAS

AUGUST 24, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 24<sup>th</sup> day of August 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 9:05 A.M. (County Judge, Roger Harmon stated the time as 9:06 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 August 20, 2020 at 1:06 P.M. were considered:

County Judge, Roger Harmon welcomed all the visitors that were present and thanked them for attending the meeting.

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

1. PRESENTATION OF PROCLAMATION FOR PROSTATE CANCER AWARENESS MONTH

County Judge, Roger Harmon read the Proclamation for Prostate Cancer Awareness Month into Court Record.

2. PRESENTATION OF PROCLAMATION FOR 9/11 REMEMBRANCE DAY

County Judge, Roger Harmon read the Proclamation for 9/11 Remembrance Day into Court Record.

3. PRESENTATION OF PROCLAMATION FOR 75<sup>TH</sup> ANNIVERSARY OF THE END OF WORLD WAR II

County Judge, Roger Harmon read the Proclamation for 75<sup>th</sup> Anniversary of the End of World War II into Court Record.

3. PRESENTATION OF PROCLAMATION FOR 75<sup>TH</sup> ANNIVERSARY OF THE END OF WORLD WAR II

County Judge, Roger Harmon and the members of the Court presented the Proclamation for 75<sup>th</sup> Anniversary of the End of World War II to Marty Peters, Member of the American Legion Auxiliary Unit 50.

2. PRESENTATION OF PROCLAMATION FOR 9/11 REMEMBRANCE DAY

County Judge, Roger Harmon and the members of the Court presented the Proclamation for 9/11 Remembrance Day to Marty Peters, Member of the American Legion Auxiliary Unit 50.

1. PRESENTATION OF PROCLAMATION FOR PROSTATE CANCER AWARENESS MONTH

County Judge, Roger Harmon and the members of the Court presented the Proclamation for Prostate Cancer Awareness Month to Michael Butler.

5. PRESENTATION OF RETIREMENT PLAQUE TO TROY FULLER, SHERIFF'S OFFICE

Sheriff Adam King and the members of the Court presented a retirement plaque to Troy Fuller, Sheriff's Office for his 25 years of service.

6. PRESENTATION OF RETIREMENT PLAQUE TO TAMMY L. KIDD, TAX OFFICE

Scott Porter, Tax Assessor-Collector and the members of the Court presented a retirement plaque to Tammy L. Kidd, Tax Office for her 20 years of service.

4. PRESENTATION TO COMMISSIONERS COURT BY PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

Kathy Turner-Jones, General Manager, Paul Tischler, Director, Brain Sledge, Attorney with Prairielands Groundwater Conservation District and James Beach with WSP presented to the Commissioners Court.

Comm. Bailey stepped out of the Meeting at 10:45 A.M. and returned at 10:48 A.M.

The Commissioners Court recessed at 10:52 A.M. and reconvened at 11:02 A.M. to consider the following:

V. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 11:03 A.M. to discuss:

1. REVISE THE PLAT OF THE RETREAT, PHASE 7, BLOCK 66, BY COMBINING LOTS 3 AND 4 INTO LOT 4R, IN PRECINCT #1

There being no one from the Public wishing to speak, County Judge, Roger Harmon turned the discussion over to Public Works Director, David Disheroon.

Public Works Director, David Disheroon commented that the developer has met all the requirements.

Comm. Bailey commented that the revision was just adjusting and moving boundaries to accommodate for the continued growth.

There being no one else to speak, the Public Hearing was closed at 11:04 A.M.

VI. PUBLIC PARTICIPATION

None.

**VII. PRECEDING BUSINESS**

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. August 3, 2020 – Special Session
- b. August 10, 2020 – Regular Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for August 3, 2020 and August 10, 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 #2020-51 – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve Order #2020-51 – “Approving the Johnson County Treasurer’s Report to the Commissioners Court.”

All voted aye; motion carried.

**IX. NEW BUSINESS**

2. PRESENTATION BY TAX ASSESSOR/COLLECTOR AND COUNTY AUDITOR:

- a. New Revenue Tax Rate, Voter-Approval Tax Rate and Calculation Methods
- b. M & O Obligations
- c. Debt Obligations
- d. Amount of Increase Based on No New Revenue Tax Rate

Scott Porter, Tax Assessor/Collector and Kirk Kirkpatrick, County Auditor made a presentation to the Commissioners Court.

**BE IT KNOWN** that the Commissioners Court met in Executive Session at 11:26 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 11:47 A.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.

The Commissioners Court recessed at 11:48 A.M. and reconvened at 1:18 P.M. (County Judge, Roger Harmon stated the time as 1:19 P.M.)

**IX. NEW BUSINESS**

2. PRESENTATION BY TAX ASSESSOR/COLLECTOR AND COUNTY AUDITOR:

- a. New Revenue Tax Rate, Voter-Approval Tax Rate and Calculation Methods
- b. M & O Obligations
- c. Debt Obligations
- d. Amount of Increase Based on No New Revenue Tax Rate

Scott Porter, Tax Assessor/Collector and Kirk Kirkpatrick, County Auditor made a presentation to the Commissioners Court with new calculation sheets.

3. CONSIDERATION OF RECORD VOTE OF THE PROPOSED TAX RATE FOR THE 2020 TAX YEAR

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Proposed Tax Rate for the 2020 Tax Year as follows: No New Revenue Tax Rate of \$0.423038 per \$100.00 valuation; Debt Tax Rate of \$0.009541 per \$100.00 valuation; and Voter-Approval Tax Rate of \$0.463361 per \$100.00 valuation for a total Proposed Tax Rate of 0.425000 per \$100.00 valuation.

County Judge, Roger Harmon called for a record vote to approve the Proposed Tax Rate for the 2020 Tax Year as recorded below:

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

All voted aye; motion carried

4. CONSIDERATION TO SCHEDULE PUBLIC HEARINGS ON TAX RATE FOR THE 2020 TAX YEAR

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to schedule Public Hearings on Tax Rate for the 2020 Tax Year on September 21, 2020.

All voted aye; motion carried.

**XI. WORKSHOP**

The Commissioners Court convened into Workshop Session at 1:28 P.M. to discuss the Budget and Tax Rate.

The Commissioners Court reconvened into Regular Session at 2:26 P.M. to consider the following:

**VII. PRECEDING BUSINESS**

4. CONSIDERATION TO AWARD RFP #2021-200 – “SUBSTANCE ABUSE COUNSELING AND TREATMENT SERVICES FOR THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT” TO HELPING OPEN PEOPLE’S EYES, INC.-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve to Award **RFP #2021-200** – “Substance Abuse Counseling and Treatment Services for the Community Supervision and Corrections Department” to Helping Open People’s Eyes, Inc.-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2020-48** – “ORDER APPROVING PLAT” OF TEXAS RANCH BUSINESS PARK, LOT 1, BLOCK 1, IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve **Order #2020-48** – “Order Approving Plat” of **Texas Ranch Business Park**, Lot 1, Block 1, in Precinct #3-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2020-49** – “ORDER APPROVING REVISION OF PLAT PURSUANT TO *SECTION 232.009 (C-1)* OF THE TEXAS GOVERNMENT CODE” OF **THE RETREAT**, PHASE 7, BLOCK 66, BY COMBINING LOTS 3 AND 4 INTO LOT 4R, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2020-49** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Government Code” of **The Retreat**, Phase 7, Block 66, by Combining Lots 3 and 4 into Lot 4R, in Precinct #1-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2020-50 – “ORDER APPROVING PLAT” OF GW LAND DEVELOPMENT ADDITION, LOTS 1-4, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve Order #2020-50 – “Order Approving Plat” of GW Land Development Addition, Lots 1-4, Block 1, in Precinct #4-Public Works Department.

All voted aye; motion carried.

**VIII. UNFINISHED BUSINESS**

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

County Judge, Roger Harmon stepped out at 2:30 P.M. and returned at 2:31 P.M.

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.

**IX. NEW BUSINESS**

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.



5. CONSIDERATION OF ENGAGEMENT LETTER WITH KENNEMER, MASTERS AND LUNSFORD FOR THE FY20 AUDIT OF JOHNSON COUNTY-AUDITOR'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Engagement Letter with Kennemer, Masters and Lunsford for the FY20 Audit of Johnson County and to give the County Judge, Roger Harmon and Auditor, Kirk Kirkpatrick the authorization to sign-Auditor's Office.

All voted aye; motion carried.

6. CONSIDERATION OF ENGAGEMENT LETTER WITH KENNEMER, MASTERS AND LUNSFORD FOR THE FY20 AUDIT OF JOHNSON COUNTY JUVENILE PROBATION-AUDITOR'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Engagement Letter with Kennemer, Masters and Lunsford for the FY20 Audit of Johnson County Juvenile Probation and to give the County Judge, Roger Harmon and Auditor, Kirk Kirkpatrick the authorization to sign-Auditor's Office.

All voted aye; motion carried.

7. CONSIDERATION OF PRECINCT #2, ROAD & BRIDGE MAKING A CASH TRANSFER OF \$400,000.00 TO PRECINCT #1, ROAD & BRIDGE AND \$100,000.00 TO PRECINCT #4, ROAD & BRIDGE-PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve Precinct #2, Road & Bridge Making a Cash Transfer of \$400,000.00 to Precinct #1, Road & Bridge and \$100,000.00 to Precinct #4, Road & Bridge-Precinct #2.

All voted aye; motion carried.

8. CONSIDERATION OF PURCHASE OF THE FIREARM ISSUED TO RETIRING LIEUTENANT TROY FULLER, FIREARM DESCRIPTION, SIG SAUER P320, .40 CALIBER, SERIAL #58C269933, ASSET TAG #27630, IN COMPLIANCE WITH GOVERNMENT CODE 614.051-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Purchase of the Firearm Issued to Retiring Lieutenant Troy Fuller, Firearm Description, Sig Sauer P320, .40 Caliber, Serial #58C269933, Asset Tag #27630, in Compliance with Government Code 614.051-Sheriff's Office.

All voted aye; motion carried.

9. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT UNILATERAL MODIFICATION EROIGSA-17-0004, 70CDCR19FIGR00087, P00005 TO DEOBLIGATE AND CLOSE OUT FOR DETENTION SERVICES-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR19FIGR00087, P00005 to Deobligate and Close Out for Detention Services-Sheriff's Office.

10. CONSIDERATION OF CONTRACT BETWEEN JOHNSON COUNTY AND PRAETORIAN GROUP, INC., D.B.A. LEXIPOL FOR ONLINE TRAINING FOR JOHNSON COUNTY SHERIFF'S OFFICE PERSONNEL-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Contract between Johnson County and Praetorian Group, Inc., d.b.a. Lexipol for Online Training for Johnson County Sheriff's Office Personnel and to give the County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

11. CONSIDERATION OF PECAN VALLEY MHMR REGION, D.B.A. PECAN VALLEY CENTERS FOR BEHAVIORAL AND DEVELOPMENTAL HEALTHCARE INTERLOCAL COOPERATION CONTRACT FOR TRANSPORTATION REIMBURSEMENT OF MENTAL HEALTH CLIENTS-SHERIFF'S OFFICE

Com. Howell, seconded by Comm. Stringer, made a motion to approve the Pecan Valley MHMR Region, d.b.a. Pecan Valley Centers for Behavioral and Developmental Healthcare Interlocal Cooperation Contract for Transportation Reimbursement of Mental Health Clients and to give the County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

12. CONSIDERATION OF THE NEW INTERLOCAL AGREEMENT PER PRISONER PER DAY RATE FOR HOUSING CLASS C INMATES TO \$50.71-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the New Interlocal Agreement per Prisoner per Day Rate for Housing Class C Inmates to \$50.71-Sheriff's Office.

All voted aye; motion carried.

13. CONSIDERATION OF AMENDMENT TO COMMUNICATIONS SYSTEM AGREEMENT EFFECTIVE OCTOBER 1, 2020 WITH:

a. AMR

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Amendment to Communications System Agreement Effective October 1, 2020 with AMR and to give the County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

b. CareFlite

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Amendment to Communications System Agreement Effective October 1, 2020 with CareFlite and to give the County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

c. Godley ISD

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Amendment to Communications System Agreement Effective October 1, 2020 with Godley ISD and to give the County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF REAPPOINTMENT OF CAROLYN MYRES TO THE PECAN VALLEY CENTERS BOARD OF TRUSTEES FOR A TWO YEAR TERM-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Reappointment of Carolyn Myres to the Pecan Valley Centers Board of Trustees for a Two Year Term-County Judge's Office.

All voted aye; motion carried.

15. CONSIDERATION OF CLARIFICATION OF UPDATE TO PUBLIC WORKS PERMIT FEES, LAST APPROVED AUGUST 10, 2020-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Clarification of Update to Public Works Permit Fees, Last Approved August 10, 2020 as presented, effective October 1, 2020-Public Works Department.

All voted aye; motion carried.

16. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Quarterly Request for County Reimbursement of Juror Payments and to give the County Judge, Roger Harmon the authorization to sign-District Clerk's Office.

All voted aye; motion carried.

17. 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. Stringer, 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)* and Place on Rene Bates Auction for Sale-Purchasing Department.

All voted aye; motion carried.

Comm. Woolley stepped out of the Meeting at 2:58 P.M.

**X. CONSENT AGENDA**

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

County Judge, Roger Harmon stated for Court Record that Comm. Woolley stepped out of the Meeting.

Comm. Bailey	aye
Comm. Howell	aye
County Judge, Roger Harmon	aye
Comm. Stringer	aye
Comm. Woolley	not present
Motion carried.	

Comm. Woolley returned to the Meeting at 3:00 P.M. He was not present for the vote on the Consent Agenda.

**XI. WORKSHOP**

The Commissioners Court convened into Workshop Session at 2:59 P.M. to discuss and take any action need due to the Coronavirus Outbreak.

Comm. Bailey stepped out of the Meeting at 3:34 P.M.

The Commissioners Court reconvened into Regular Session at 3:37 P.M. to consider the following:

**IX. NEW BUSINESS**

**19. CONSIDERATION OF BUDGET WORKSHOP ITEMS**

Comm. Stringer, seconded by Comm. Howell, made a motion to approve a \$2,000.00 per clerk per year stipend for all Justice of the Peace Clerks to be paid out the JP Tech Fund.

Comm. Howell	aye
County Judge, Roger Harmon	aye
Comm. Stringer	aye
Comm. Woolley	aye
Comm. Bailey	not present

Motion Carried.

Comm. Bailey returned to the Meeting at 3:38 P.M. He was not present for the vote on the \$2,000.00 per clerk, per year stipend for all Justice of the Peace Clerks.

Comm. Howell, seconded by Comm. Stringer, made a motion to approve Sheriff, Adam King's plan to gradually make all officers deputies and create a stipend that will be attached to the position and not the deputy, for specialized positions from the rank of Sargent down.

All voted aye; motion carried.

Comm. Stringer stepped out of the Meeting at 3:40 P.M. and returned at 3:41 P.M.

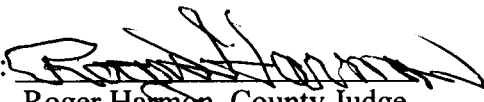
Comm. Bailey, seconded by Comm. Howell, made a motion to approve to increase the salary of the Medical Authority from \$12,000.00 to \$25,000.00 for FY 21 and to give a \$13,000.00 supplement from the CARES Fund for the current year.

All voted aye; motion carried.

**18. 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 3:43 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 August 24, 2020.



**FILED & RECORDED**  
**September 14, 2020**  
**Commissioner Court Minutes**

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