

STATE OF TEXAS

SEPTEMBER 14, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 14<sup>th</sup> day of September 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 9:06 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 September 10, 2020 at 1:08 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. ANNOUNCEMENT: ON SEPTEMBER 21, 2020 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 MAIN STREET, CLEBURNE, TEXAS, THE COMMISSIONERS COURT WILL CONDUCT A PUBLIC HEARING ON THE PROPOSED 2020 TAX RATE

County Judge, Roger Harmon announced that on September 21, 2020 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will conduct a Public Hearing on the Proposed 2020 Tax Rate.

2. **ANNOUNCEMENT: ON SEPTEMBER 28, 2020 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 MAIN STREET, CLEBURNE, TEXAS, THE COMMISSIONERS COURT WILL CONDUCT A PUBLIC HEARING ON THE PROPOSED 2020-2021 BUDGET**

County Judge, Roger Harmon announced that on September 28, 2020 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will conduct a Public Hearing on the Proposed 2020-2021 Budget.

3. **ANNOUNCEMENT: ON SEPTEMBER 28, 2020 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 MAIN STREET, CLEBURNE, TEXAS, THE COMMISSIONERS COURT WILL VOTE ON THE 2020-2021 BUDGET AND TAX RATE FOR THE 2020 TAX YEAR**

County Judge, Roger Harmon announced that on September 28, 2020 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Vote on the 2020-2021 Budget and Tax Rate for the 2020 Tax Year.

4. **PROCLAMATION FOR ANTIQUE ALLEY TEXAS EVENT**

County Judge, Roger Harmon read the Proclamation for Antique Alley Texas Event and proclaimed September 18-20 of 2020 as Antique Alley Texas Event. He and the Members of the Court presented the Proclamation to Lisa Hill and Nita Redmon.

5. **PROCLAMATION FOR NATIONAL POW/MIA RECOGNITION DAYS**

County Judge, Roger Harmon read the Proclamation for National POW/MIA Recognition Days and proclaimed participation of September 14-18, 2020 in observance of National POW/MIA Recognition Days in Johnson County. He and the Members of the Court presented the Proclamation to Marty Peters, Member of the American Legion Auxiliary Unit 50.

## V. **PUBLIC PARTICIPATION**

None.

Comm. Bailey stepped out of the Meeting at 9:31 A.M.

## VI. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:32 A.M. to discuss:

1. DESIGNATION AND INSTALLATION OF "NO THRU TRUCK" SIGNS ON CR 108C FROM FM 1807 TO ALVARADO CITY LIMITS IN JOHNSON COUNTY, TEXAS IN PRECINCT #4

Comm. Bailey returned to the Meeting at 9:34 A.M.

There being no one from the public wishing to speak, County Judge, Roger Harmon turned the discussion over to Commissioner Woolley, Precinct #4.

Comm. Woolley commented that this was a unique situation because CR 108C runs through both Johnson County and the City of Alvarado, where it turns into Maple Street. Comm. Woolley noted that he had been communicating with the City of Alvarado on this and due to the steep approach to the highway, which is causing trucks to get stuck, "NO THRU TRUCK" signs are needed. He also commented that the City of Alvarado has already taken action on their end to declare "NO THRU TRUCK" and that the County needed to do it own their end to make the entire road consistent.

City of Alvarado Police Chief, Brad Anderson commented that the City has had problems for many years with 18 wheelers getting hung up because they cannot make the turn which causes them to block traffic. He noted that the City has not posted any signs yet because they wanted to wait and post all signs in one day in order to present a clear message.

Comm. Bailey commented and asked if it was a length issue and recommended putting a maximum length restriction instead of a "NO THRU TRUCK" sign.

Comm. Woolley commented that a "NO THRU TRUCK" sign does not preclude a truck from coming in for a delivery, but it will stop the use of the road as a cut-through, which is what the problem is.

There being no one else to speak, the Public Hearing was closed at 9:37 A.M.

The Commissioners Court opened a Public Hearing at 9:38 A.M. to discuss:

2. RECEIVING PUBLIC COMMENT AND APPROVAL OF THE JOHNSON COUNTY CLERK'S PRESERVATION, RESTORATION AND RECORDS ARCHIVE FIVE YEAR PLAN

There being no one from the public wishing to speak, County Judge, Roger Harmon turned the discussion over to Johnson County Clerk, Becky Ivey.

County Clerk, Becky Ivey commented that this was the Archive Plan that she has to submit to Court every year. She noted, that as presented in the plan, she will pick up on Phase 2 this year and that she did have budgeted funds for the project.

County Judge, Roger Harmon commented that Becky has done an outstanding job on the preservation of the County's records, which is something that is important to the history of the County.

There being no one else to speak, the Public Hearing was closed at 9:39 A.M.

**VII. PRECEDING BUSINESS**

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. August 17, 2020 – Special Session
- b. August 19, 2020 – Special Session
- c. August 24, 2020 – Regular Session
- d. August 31, 2020 – Special Session

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Minutes of the Commissioners Court for August 17, 2020, August 19, 2020, August 24, 2020 and August 31, 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. 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 REJECT ALL BIDS FOR RFB #2020-205 – "ROAD MATERIALS FOR JOHNSON COUNTY" DUE TO LACK OF SUFFICIENT BID RESPONSES AND REBID RFB #2020-208 – "ROAD MATERIALS FOR JOHNSON COUNTY"-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to reject all bids for RFB #2020-205 – "Road Materials for Johnson County" Due to Lack of Sufficient Bid Responses and Rebid RFB #2020-208 – "Road Materials for Johnson County"-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2020-52 – "DESIGNATION AND INSTALLATION OF "NO THRU TRUCK" SIGNS ON CR 108C FROM FM 1807 TO ALVARADO CITY LIMITS IN JOHNSON COUNTY, TEXAS"-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve Order #2020-52 – "Designation and Installation of "No Thru Truck" Signs on CR 108C from FM 1807 to Alvarado City Limits in Johnson County, Texas"-Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF THE JOHNSON COUNTY CLERK'S PRESERVATION, RESTORATION AND RECORDS ARCHIVE FIVE YEAR PLAN-COUNTY CLERK

Comm. Howell, seconded by Comm. Stinger, made a motion to approve the Johnson County Clerk's Preservation, Restoration and Records Archive Five Year Plan-County Clerk.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2020-53 – “ORDER APPROVING PLAT” OF GAONA ESTATES, LOTS 1-7, BLOCK A, IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve for filing purposes only, a Plat of **Gaona Estates**, Lot 1-7, Block A, in Johnson County, Texas, Precinct #3 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 #2020-53-Public Works Department**.

All voted aye; motion carried.

8. CONSIDERATION TO APPROVE SECOND ROUND OF JOHNSON COUNTY SMALL BUSINESS RECOVERY GRANT APPLICATIONS, IN PARTNERSHIP WITH THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION-COUNTY JUDGE’S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the second round of Johnson County Small Business Recovery Grant Applications, in partnership with the Johnson County Economic Development Commission-County Judge’s Office.

Comm. Bailey stated that he would abstain from number six of the list of businesses read into Court Record by County Judge, Roger Harmon.

Comm. Stringer made an amended motion to approve the second round list of small businesses in Johnson County provided by Diana Miller, ED Coordinator, a grant in the amount of \$5,000.00 each, contingent upon the company providing a W-9 form to the County.

County Judge, Roger Harmon stated that he had an amended second from Comm. Bailey.

Comm. Bailey clarified that he stated he would abstain from number 6 but it should be number 5.

County Judge, Roger Harmon stated for Court Record that Comm. Bailey abstained from Item #5.

All voted aye; motion carried.

County Judge, Roger Harmon stated for Court Record that Comm. Bailey abstained from Item #5.

Assistant to Commissioner's Court, Carla Hester asked how Comm. Bailey would abstain from Item #5 if the Court did not vote on them separately.

Comm. Woolley commented he would need to abstain from the vote on the total.

County Judge, Roger Harmon commented that they would probably need to vote on these individually.

Comm. Bailey commented that he did not want to muddy the waters and that he thought it probably wasn't a problem, but he just didn't want to.

Comm. Stringer asked if Comm. Bailey could just abstain from the whole vote.

County Judge, Roger Harmon commented, yes, he could just abstain from the whole vote.

Comm. Bailey stated he abstained.

Comm. Bailey asked who seconded the motion and Comm. Howell stated he did.

County Judge, Roger Harmon called for a vote.

All voted aye; motion carried.

County Judge, Roger Harmon stated for Court Record that Comm. Bailey abstained from voting and the rest of the Court voted yes.

**VIII. 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
  - (1) Consideration to Approve Assistance and Quote from Westhill Construction for Providing Necessary Equipment for Resurfacing 102 S. Mill St. Parking Lot with Asphalt, Precinct #1-Precinct #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Assistance and Quote from Westhill Construction for Providing Necessary Equipment for Resurfacing 102 S. Mill St. Parking Lot with Asphalt, Precinct #1-Precinct #1.

Comm. Bailey withdrew his motion.

Comm. Howell withdrew his second.

No Action.

**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. Precinct #2 Road & Bridge – Construction in Progress-\$33,225.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Budget Amendment Pursuant to the Local Government Code Chapter 111 for Precinct #2 Road & Bridge – Construction in Progress-\$33,225.00.

All voted aye; motion carried.

- b. Precinct #1 – Equipment Capital-\$43,735.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Budget Amendment Pursuant to the Local Government Code Chapter 111 for Precinct #1 – Equipment Capital-\$43,735.00.

All voted aye; motion carried.

3. CONSIDERATION OF RECORDING OF DISTRICT JUDGES' ORDER ESTABLISHING SALARIES FOR COUNTY AUDITOR'S OFFICE AND COUNTY AUDITOR'S BUDGET FOR FISCAL YEAR 2021 AND JUDGE'S ORDER ESTABLISHING COURT REPORTERS' SALARIES FOR FISCAL YEAR 2021 AND FEE SCHEDULE FOR JOHNSON COUNTY COURT REPORTERS AND INDIGENT CRIMINAL APPEALS FOR FISCAL YEAR 2021-AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the recording of District Judges' Order Establishing Salaries for County Auditor's Office and County Auditor's Budget for Fiscal Year 2021 and Judge's Order Establishing Court Reporters' Salaries for Fiscal Year 2021 and Fee Schedule for Johnson County Court Reporters and Indigent Criminal Appeals for Fiscal Year 2021-Auditor's Office.

All voted aye; motion carried.

4. ACKNOWLEDGEMENT OF PURCHASING AGENT APPOINTMENT BOARD'S ORDER APPOINTING RALPH MCBROOM AS PURCHASING AGENT AND OATH OF OFFICE-COUNTY JUDGE'S OFFICE

The Commissioners Court acknowledged the Purchasing Agent Appointment Board's Order Appointing Ralph McBroom as Purchasing Agent and Oath of Office-County Judge's Office.

5. CONSIDERATION OF FY 2021 SAVNS MAINTENANCE GRANT CONTRACT, OAG CONTRACT NO. 2111326, IN THE AMOUNT OF \$30,122.51-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the FY 2021 SAVNS Maintenance Grant Contract, OAG Contract No. 2111326, in the Amount of \$30,122.51 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 OF FY 2021 FIRST CONTRACT RENEWAL PARTICIPATING ENTITY SERVICES AGREEMENT FOR THE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) CONTRACT NO. 20202144900-415-01-APPRISS, INC.-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the FY 2021 First Contract Renewal Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) Contract No. 20202144900-415-01-APPRISS, Inc. and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

7. CONSIDERATION OF TEXAS PARKS AND WILDLIFE DEPARTMENT COUNTY BOAT AGENT AGREEMENT WITH THE TAX OFFICE-TAX OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Texas Parks and Wildlife Department County Boat Agent Agreement with the Tax Office and to give County Judge, Roger Harmon the authorization to sign-Tax Office.

All voted aye; motion carried.

8. CONSIDERATION AND APPROVAL OF CONSTABLE AND SHERIFF FEES FOR 2021-CONSTABLE, PCT. #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Constable and Sheriff Fees for 2021-Constable, Pct. #1.

All voted aye; motion carried.

18. CONSIDERATION OF BOND FOR GILBERTO GALLARDO, DEPUTY CONSTABLE, PRECINCT #1-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Bond for Gilberto Gallardo, Deputy Constable, Precinct #1-Constable, Precinct #1.

All voted aye; motion carried.

9. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING BETWEEN JOHNSON COUNTY, ON BEHALF OF IT'S SHERIFF'S OFFICE AND JOSHUA INDEPENDENT SCHOOL DISTRICT, ON BEHALF OF IT'S POLICE DEPARTMENT-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Memorandum of Understanding between Johnson County, on Behalf of it's Sheriff's Office and Joshua Independent School District, on Behalf of it's Police Department and to give County Judge, Roger Harmon and County Attorney, Bill Moore the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

10. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR HOUSING CLASS C MISDEMEANOR PRISONERS FOR BUDGET YEAR 2020-2021 WITH:

a. City of Grandview

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperation Agreement for Housing Class C Misdemeanor Prisoners for Budget Year 2020-2021 with the City of Grandview and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR DISPATCHING SERVICES FOR BUDGET YEAR 2020-2021 WITH:

a. City of Grandview

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2020-2021 with the City of Grandview and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

b. City of Keene

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2020-2021 with the City of Keene and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

c. Joshua ISD

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2020-2021 with Joshua ISD and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

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

a. City of Joshua

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

All voted aye; motion carried.

b. City of Crowley

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

All voted aye; motion carried.

c. Emergency Service District #1 (ESD #1)

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Amendment to Communications System Agreement Effective October 1, 2020 with Emergency Service District #1 (ESD #1) and to give County Judge Roger Harmon the authorization to sign.

All voted aye; motion carried.

d. City of Keene

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

All voted aye; motion carried.

e. City of Grandview

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

All voted aye; motion carried.

f. Joshua ISD

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

All voted aye; motion carried.

13. CONSIDERATION OF COMMUNICATIONS SYSTEM AGREEMENT  
EFFECTIVE OCTOBER 1, 2020 WITH VENUS INDEPENDENT SCHOOL  
DISTRICT-RADIO MANAGEMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Communications System Agreement Effective October 1, 2020 with Venus Independent School District and to give the County Judge, Roger Harmon the authorization to sign-Radio Management.

All voted aye; motion carried.

The Commissioners Court recessed at 10:23 A.M. and reconvened at 10:54 A.M. to consider the following:

14. CONSIDERATION OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT EROIGSA-17-0004, 70CDCR20FIGR00053, P00003 TO ADD CONTRACT LINE ITEM NUMBER (CLIN) 0003, OTHER DIRECT COSTS (ODC), TO FUND 500 FREE TELEPHONE MINUTES PER MONTH FOR EACH ICE DETAINEE DURING COVID-19 PANDEMIC-SHERIFF'S OFFICE

Comm. Howell, seconded by County Judge, Roger Harmon, made a motion to approve the Amendment of Solicitation/Modification of Contract EROIGSA-17-0004, 70CDCR20FIGR00053, P00003 to Add Contract Line Item Number (CLIN) 0003, Other Direct Costs (ODC), to Fund 500 Free Telephone Minutes per Month for Each ICE Detainee During COVID-19 Pandemic and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

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

Motion carried.

15. CONSIDERATION OF ACCEPTANCE OF PAYMENT IN THE AMOUNT OF \$471.40 TO BE USED TO BRING SAGE CREEK DRIVE (FROM COUNTY ROAD 1126 TO END CUL-DE-SAC) AND SABINO COURT (FROM SAGE CREEK DRIVE TO CUL-DE-SAC) UP TO COUNTY STANDARDS, LOCATED IN SAGE CREEK ADDITION, PRECINCT #1-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the acceptance of payment in the amount of \$471.40 to be used to Bring Sage Creek Drive (from County Road 1126 to End Cul-de-Sac) and Sabino Court (from Sage Creek Drive to Cul-de-Sac) up to County Standards, located in **Sage Creek Addition**, Precinct #1-Precinct #1.

All voted aye; motion carried.

16. CONSIDERATION OF BRINGING SAGE CREEK DRIVE (FROM COUNTY ROAD 1126 TO CUL-DE-SAC) AND SABINO COURT (FROM SAGE CREEK DRIVE TO CUL-DE-SAC) UP TO COUNTY STANDARDS, LOCATED IN SAGE CREEK ADDITION, PRECINCT #1-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve bringing Sage Creek Drive (from County Road 1126 to Cul-de-Sac) and Sabino Court (from Sage Creek Drive to Cul-de-Sac) up to County Standards, located in **Sage Creek Addition**, Precinct #1-Precinct #1.

All voted aye; motion carried.

17. CONSIDERATION OF ACCEPTANCE OF SAGE CREEK DRIVE (FROM COUNTY ROAD 1126 TO END CUL-DE-SAC) AND SABINO COURT (FROM SAGE CREEK DRIVE TO CUL-DE-SAC) INTO THE COUNTY ROAD MAINTENANCE SYSTEM, LOCATED IN SAGE CREEK ADDITION, PRECINCT #1-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the acceptance of Sage Creek Drive (from County Road 1126 to end Cul-de-Sac) and Sabino Court (from Sage Creek Drive to Cul-de-Sac) into the County Road Maintenance System, located in **Sage Creek Addition**, Precinct #1-Precinct #1.

All voted aye; motion carried.

19. CONSIDERATION OF CONTINUATION CERTIFICATE FOR:

a. Ralph A. McBroom, Purchasing Agent

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Continuation Certificate for Ralph A. McBroom, Purchasing Agent.

All voted aye; motion carried.

b. LaJuan Young, Mail Clerk

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for LaJuan Young, Mail Clerk.

All voted aye; motion carried.



c. Steve Williams, Deputy Constable, Precinct #3

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Continuation Certificate for Steve Williams, Deputy Constable, Precinct #3.

All voted aye; motion carried.

d. Linda Lee Gosselin, Hamm Creek Park

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for Linda Lee Gosselin, Hamm Creek Park.

All voted aye; motion carried.

20. CONSIDERATION TO RENEW WORKERS' COMPENSATION PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES AND REVIEW OPTIONAL COVERAGE-PERSONNEL DEPARTMENT

No Action.

21. CONSIDERATION TO RENEW THE 2021 COUNTYCHOICE SILVER RETIREE MEDICAL PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES WITH UNITEDHEALTHCARE BEING THE RETIREE MEDICAL SUPPLEMENT PLAN PROVIDER-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to renew the 2021 CountyChoice Silver Retiree Medical Program with Texas Association of Counties with UnitedHealthcare being the Retiree Medical Supplement Plan Provider by choosing Package #3 as recommended by Johnson County Personnel Director, Randy Gillespie and to give County Judge, Roger Harmon the authorization to sign-Personnel Department.

All voted aye; motion carried.

22. CONSIDERATION TO CONTINUE ANNUAL JOHNSON COUNTY EMPLOYEE CHRISTMAS PARTY-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to continue the Annual Johnson County Employee Christmas Party-Personnel Department.

All voted aye; motion carried.

23. CONSIDERATION OF JOHNSON COUNTY COMMISSIONERS COURT PURCHASING PPE THRU THE CARES ACT FOR DISTRIBUTION BY TOM FOSTER, ESD #1, TO VARIOUS FIRE DEPARTMENTS LOCATED IN JOHNSON COUNTY-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Johnson County Commissioners Court Purchasing PPE thru the CARES Act for distribution by Tom Foster, ESD #1, to the various Fire Departments located in Johnson County; specifically, the attached document listing all the agencies that will have access to these, that the equipment be donated to the Emergency Services District #1 for them to disburse as they need to in accordance with the letter provided to the Court and that the Court find that these expenditures are necessary expenditures due to public health emergency in respect to Coronavirus disease, also known as Covid-19, that they are not accounted for in the budget most recently approved as of March 27, 2020, the date of the CARES ACT for the state or government and they were incurred in the period that begins March 1, 2020 and ends December 30, 2020-County Judge's Office.

All voted aye; motion carried.

Comm. Woolley stepped out of the Meeting at 11:52 A.M.

X. CONSENT AGENDA

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

Comm. Woolley returned to the Meeting at 11:54 A.M.

County Judge, Roger Harmon repeated the Motion and Second for Court Record.

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 and the Budget and Tax Rate. These items were discussed in Regular Session under New Business #24 and #25.

**IX. NEW BUSINESS**

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

Comm. Woolley announced that the National Western Livestock Show in Denver, Colorado had been canceled.

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

No Action.

Comm. Stringer stepped out of the Meeting at 12:02 P.M. and returned at 12:03 P.M.

**25. CONSIDERATION OF BUDGET WORKSHOP ITEMS**

Discussion. No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:12 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 September 14, 2020.



**FILED & RECORDED**  
**September 28, 2020**  
**Commissioner Court Minutes**

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