

STATE OF TEXAS

SEPTEMBER 28, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 28th 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 9:01 A.M. with all members present, and following the Invocation led by Commissioner Larry 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 September 24, 2020 at 1:07 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 RETIREMENT PLAQUE TO EDWARD (EDDIE) N. RAMOS, PUBLIC WORKS DEPARTMENT**

County Judge, Roger Harmon and the Members of the Court presented a retirement plaque to Edward (Eddie) N. Ramos, Public Works Department in recognition of his 18 years of service to Johnson County. Robert Ramos, brother of Eddie, accepted the plaque on his brother's behalf and read a letter dictated by Eddie to the Court.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:10 A.M. to discuss the Budget and Tax Rate.

County Judge, Roger Harmon did not come out of Workshop Session before moving to New Business #21. The motion and vote for New Business #21 were made and taken while the Court was in Workshop Session.

IX. NEW BUSINESS

21. CONSIDERATION OF BUDGET WORKSHOP ITEMS

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Budget Workshop Items as presented.

All voted aye; motion carried.

XI. WORKSHOP

The Court reconvened into Regular Session at 9:16 A.M. to consider the following:

V. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:16 A.M. to discuss:

1. PUBLIC HEARING ON THE PROPOSED 2020-2021 BUDGET

There being no one from the Public to speak, County Judge, Roger Harmon opened the discussion up to the Court.

Comm. Woolley commented that it was a good thing the Court was able to stay with the previous year's tax rate.

County Judge, Roger Harmon commented that the County lost approximately 1.5 million dollars in revenue, but the fund balance and the growth of the County was strong enough to cover the loss.

Comm. Howell commented that from the beginning the Court was steadfast on the fact that they would adopt the previous year's tax rate or lower it. He thanked the rest of the Court for sticking to that and not raising the tax rate.

Comm. Bailey commented that the Court lowered the tax rate significantly last year, and that the County looks good moving forward.

There being no one else to speak, the Public Hearing was closed at 9:19 A.M.

The Commissioners Court opened a Public Hearing at 9:19 A.M. to discuss:

2. PUBLIC HEARING ON PROPOSED NEW LANGUAGE IN SECTION IV (C)(9), ON PAGE 20 OF THE SUBDIVISION RULES AND REGULATIONS OF JOHNSON COUNTY, TEXAS AS AUTHORIZED BY CHAPTER 232 OF THE TEXAS LOCAL GOVERNMENT CODE TO ADD ADDITIONAL ACREAGE REQUIREMENTS FOR MULTIFAMILY DEVELOPMENTS

There being no one from the Public to speak, County Judge, Roger Harmon opened the discussion up to the Court.

There was no comment from the Court.

There being no one else to speak, the Public Hearing was closed at 9:20 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. CONSIDERATION TO ADOPT THE BUDGET FOR 2020-2021

Comm. Bailey, seconded by Comm. Woolley, made a motion that the proposed 2020-2021 Budget for Johnson County that will raise more revenue from property taxes than last year's budget by \$1,565,418.00 or 3.11 percent be approved.

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

All voted aye; motion carried.

2. CONSIDERATION TO ADOPT THE TAX RATE FOR THE 2020 TAX YEAR

Comm. Howell, seconded by Comm. Woolley, made a motion that the property tax rate of Johnson County be increased by the adoption of a tax rate of \$0.425000 per \$100 taxable valuation for the 2020 tax year, which is effectively a .46 percent increase in the tax rate.

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

All voted aye; motion carried.

3. CONSIDERATION OF ORDER #2020-58 – “ORDER RATIFYING PROPERTY TAX INCREASE FOR THE 2020 TAX YEAR”

Comm. Woolley, seconded by Comm. Howell, made a motion that the Commissioners Court ratify the property tax increase for the 2020 Tax Year reflected in the Annual Budget for Johnson County for Fiscal Year 2020-2021; as stated in **Order #2020-58**.

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

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2020-59 – “ORDER SETTING TAX RATE FOR THE COUNTY OF JOHNSON FOR THE 2020 TAX YEAR AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF”

Comm. Bailey, seconded by Comm. Woolley, made a motion that the property tax rate of Johnson County be increased by the adoption of a tax rate of \$0.425000 per \$100 assessed valuation for the 2020 tax year, which is effectively a .46 percent increase in the tax rate and to approve **Order #2020-59** which sets forth the property tax rate for Johnson County at \$0.425000 per \$100 assessed valuation for the 2020 tax year and sets the General Fund M & 0 Tax Rate at \$0.375159 per \$100 assessed valuation, the Debt Service Tax Rate at \$0.009541 per \$100 assessed valuation, and the FMLR M & 0 Tax Rate at \$0.040300 per \$100 assessed valuation.

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

All voted aye; motion carried.

IX. NEW BUSINESS

14. CONSIDERATION OF \$16,000.00 FROM THE CARES ACT FUNDS TO PURCHASE HOT SPOTS AND/OR WIFI FOR EACH OF THE FOLLOWING JOHNSON COUNTY SCHOOL DISTRICTS:

a. Cleburne ISD

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve \$16,000.00 from the CARES Act Funds to Purchase Hot Spots and/or WiFi for each of the Following Johnson County School Districts: Cleburne ISD.

All voted aye; motion carried.

b. Joshua ISD

Comm. Howell, seconded by Comm. Woolley, made a motion to approve \$16,000.00 from the CARES Act Funds to Purchase Hot Spots and/or WiFi for each of the Following Johnson County School Districts: Joshua ISD.

All voted aye; motion carried.

c. Rio Vista ISD

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve \$16,000.00 from the CARES Act Funds to Purchase Hot Spots and/or WiFi for each of the Following Johnson County School Districts: Rio Vista ISD.

All voted aye; motion carried.

18. CONSIDERATION OF CHRISTMAS DECORATIONS FOR THE COURTHOUSE FOR WHISTLESTOP 2020-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Christmas Decorations for the Courthouse for Whistlestop 2020-County Judge's Office.

All voted aye; motion carried.

12. CONSIDERATION OF ORDER #2020-62 – "ORDER AND WRITTEN FINDINGS AS TO THE COLLECTION CONTRACT WITH PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP"-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2020-62** – "Order and Written Findings as to the Collection Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP"-County Judge's Office.

All voted aye; motion carried.

13. CONSIDERATION OF CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES WITH PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Contract for the Collection of Delinquent Taxes with Perdue, Brandon, Fielder, Collins & Mott, LLP and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

The Commissioners Court recessed at 9:49 A.M. and reconvened at 10:07 A.M. to consider the following:

VII. PRECEDING BUSINESS

5. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. September 14, 2020 – Regular Session
- b. September 21, 2020 – Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for September 14, 2020 and September 21, 2020.

All voted aye; motion carried.

6. 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.

7. CONSIDERATION OF ORDER #2020-54 – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve **Order #2020-54** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

8. CONSIDERATION TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR RFQ #2020-209 – “CONSTRUCTION MANAGER AT RISK SERVICES FOR THE RENOVATION OF THE JOHNSON COUNTY SHERIFF’S ADMINISTRATION BUILDING”- PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to authorize the Purchasing Agent to advertise and request proposals for **RFQ #2020-209** – “Construction Manager at Risk Services for the Renovation of the Johnson County Sheriff’s Administration Building”-Purchasing Department.

All voted aye; motion carried.

9. CONSIDERATION TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE AND REQUEST BIDS FOR RFB #2021-300 – “URINE DRUG TESTING CUPS FOR JOHNSON COUNTY ADULT PROBATION OFFICE”- PURCHASING DEPARTMENT

Comm. Stringer made a motion to approve to authorize the Purchasing Agent to advertise and request bids for **RFB #2021-300** – “Urine Drug Testing Cups for Johnson County Adult Probation Office”-Purchasing Department.

Comm. Bailey commented that there has to be something that goes along with that.

Comm. Woolley asked if the Court could check with Bob Barnes.

Comm. Stringer, seconded by Comm. Woolley, made an amended motion to approve to authorize the Purchasing Agent to advertise and request bids for **RFB #2021-300** – “Urine Drug Testing Cups for Johnson County Adult Probation Office” contingent upon the purchase coming out of the State budget-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF **ORDER #2020-55** – “COMMISSIONERS COURT ORDER RELEASING 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. Woolley, made a motion to approve that construction of roads, streets, drainage and signage for **Rustic Meadows**, Phase 3, in Precinct #2, has been completed as set forth in the subdivision plat and associated construction drawings and documents submitted to the County at or prior to the approval of the subdivision and the Irrevocable Letter of Credit Number 87995262 issued by Simmons Bank securing such construction should be released; as read from **Order #2020-55**.

All voted aye; motion carried.

11. CONSIDERATION OF **ORDER #2020-56** – “ORDER APPROVING PLAT” OF **WALDROP ACRES**, LOT 1, BLOCK A, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve **Order #2020-56** – “Order Approving Plat” of **Waldrop Acres**, Lot 1, Block A, in Precinct #4-Public Works Department.

All voted aye; motion carried.

12. CONSIDERATION OF ORDER #2020-57 – “ORDER APPROVING PLAT” OF SOMERS ESTATES, LOT 1, BLOCK A, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve **Order #2020-57 – “Order Approving Plat” of Somers Estates, Lot 1, Block A, in Precinct #4-Public Works Department.**

All voted aye; motion carried.

13. CONSIDERATION OF PROPOSED NEW LANGUAGE IN SECTION IV (C)(9), ON PAGE 20 OF THE SUBDIVISION RULES AND REGULATIONS OF JOHNSON COUNTY, TEXAS AS AUTHORIZED BY CHAPTER 232 OF THE TEXAS LOCAL GOVERNMENT CODE TO ADD ADDITIONAL ACREAGE REQUIREMENTS FOR MULTIFAMILY DEVELOPMENTS-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the proposed new language in Section IV (c)(9), on Page 20 of the Subdivision Rules and Regulations of Johnson County, Texas as Authorized by Chapter 232 of the Texas Local Government Code to add additional Acreage Requirements for MultiFamily Developments, effective today, September 28, 2020-Public Works Department.

All voted aye; motion carried.

14. CONSIDERATION OF UPDATED RESIDENTIAL AND COMMERCIAL DEVELOPMENT PERMIT APPLICATIONS-PUBLIC WORKS DEPARTMENT

Comm. Bailey stepped out of the Meeting at 10:34 A.M. and returned at 10:36 A.M.

No Action.

Comm. Woolley stepped out of the Meeting at 10:58 A.M.

9. CONSIDERATION TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE AND REQUEST BIDS FOR RFB #2021-300 – “URINE DRUG TESTING CUPS FOR JOHNSON COUNTY ADULT PROBATION OFFICE”-PURCHASING DEPARTMENT

Additional Discussion. No Action.

Comm. Woolley returned to the Meeting at 11:00 A.M.

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

No Action.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF TXCDBG CONTRACT NO. 7218250 STATE CONTRACT EXTENSION REQUEST, TXCDBG CONTRACT AMENDMENT/MODIFICATION REQUEST-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the TxCDBG Contract No. 7218250 State Contract Extension Request, TxCDBG Contract Amendment/Modification Request and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

3. CONSIDERATION OF COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT AGREEMENT-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the County Transportation Infrastructure Fund Grant Agreement 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.

4. CONSIDERATION OF STATEMENT OF CONCURRENCE ALLOWING HILL COUNTY TO UTILIZE 158.970 MHZ, WHICH IS CO-CHANNEL TO 158.970 MHZ, WHICH IS LICENSED TO JOHNSON COUNTY UNDER CALL SIGN WPWW371-RADIO MANAGEMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Statement of Concurrence Allowing Hill County to Utilize 158.970 MHz, Which is Co-Channel to 158.970 MHz, Which is Licensed to Johnson County Under Call Sign WPWW371 and to give County Judge, Roger Harmon the authorization to sign-Radio Management.

All voted aye; motion carried.

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

a. City of Alvarado

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

All voted aye; motion carried.

b. Keene ISD

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

All voted aye; motion carried.

c. City of Cleburne

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

All voted aye; motion carried.

d. City of Godley

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 Godley and give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

e. Alvarado ISD

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

All voted aye; motion carried.

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

a. Keene ISD

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

All voted aye; motion carried.

b. City of Godley

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

All voted aye; motion carried.

c. Alvarado ISD

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

All voted aye; motion carried.

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

a. City of Keene

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 Keene and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

b. City of Godley

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

All voted aye; motion carried.

8. CONSIDERATION OF ORDER #2020-60 – “COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT STRYKER PROVIDING THE LUCAS ® CHEST COMPRESSION SYSTEM IS A PRODUCT THAT CAN BE OBTAINED FROM ONLY ONE SOURCE”-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve Order #2020-60 – “Commissioners Court Granting an Exemption Under Section 262.024, Local Government Code, from the Bidding Requirements of Section 262.023, Local Government Code, Upon the Commissioners Court Finding that Stryker Providing the LUCAS ® Chest Compression System is a Product that Can be Obtained from Only One Source”-Purchasing Department.

All voted aye; motion carried.

9. CONSIDERATION OF THE PURCHASE OF LUCAS ® CHEST COMPRESSION SYSTEM FROM STRYKER IN THE AMOUNT OF \$448,157.88-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the purchase of LUCAS ® Chest Compression System from Stryker in the Amount of \$448,157.88-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF ORDER #2020-61 – “COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT THE SERVICES PROVIDED BY WESTHILL CONSTRUCTION, INC., FOR AN ASPHALT LAYDOWN MACHINE AND OPERATOR FOR PAVING OF A PARKING LOT IN JOHNSON COUNTY, TEXAS IS A SERVICE THAT CAN BE OBTAINED FROM ONLY ONE SOURCE”-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2020-61** – “Commissioners Court Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that the Services Provided by Westhill Construction, Inc., for an Asphalt Laydown Machine and Operator for Paving of a Parking Lot in Johnson County, Texas is a Service that Can be Obtained from Only One Source”-Purchasing Department.

All voted aye; motion carried.

11. CONSIDERATION OF LEASING AN ASPHALT LAYDOWN MACHINE AND OPERATOR FROM WESTHILL CONSTRUCTION, INC. FOR THE PAVING OF A PARKING LOT AT THE CORNER OF MILL STREET AND CHAMBERS STREET IN CLEBURNE, TEXAS FOR THE AMOUNT OF \$13,005.50-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve leasing an Asphalt Laydown Machine and Operator from Westhill Construction, Inc. for the paving of a parking lot at the corner of Mill Street and Chambers Street in Cleburne, Texas for the amount of \$13,005.50 (amount should read \$13,007.50, as corrected by Purchasing Agent, Ralph McBroom)-Purchasing Department.

All voted aye; motion carried.

15. CONSIDERATION OF RESOLUTION TO ADD OPTIONAL WORKERS' COMPENSATION COVERAGE-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Resolution to Add Optional Workers' Compensation Coverage-Personnel Department.

All voted aye; motion carried.

16. CONSIDERATION TO REVISIT THE MOTION TO CONTINUE ANNUAL JOHNSON COUNTY EMPLOYEE CHRISTMAS PARTY ON DECEMBER 5, 2020-PERSONNEL DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to revisit the motion to continue Annual Johnson County Employee Christmas Party on December 5, 2020 by choosing to postpone the Christmas party and consider a spring time event.

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

Motion carried.

Comm. Bailey stepped out of the Meeting at 11:41 A.M.

17. CONSIDERATION OF CONTINUATION CERTIFICATE FOR:

a. Paul Gaumond, Deputy Constable, Precinct #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Continuation Certificate for Paul Gaumond, Deputy Constable, Precinct #2.

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

Motion carried.

Comm. Bailey returned at 11:43 A.M. and was not present for the vote of New Business #17.

19. 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. Bailey, 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.

X. CONSENT AGENDA

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

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 11:44 A.M. to discuss and take any action needed due to the Coronavirus Outbreak (COVID-19).

The Commissioners Court reconvened in regular session at 11:51 A.M. to consider the following:

IX. NEW BUSINESS

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

No Action.

BE IT KNOWN that the Commissioners Court met in Executive Session at 11:51 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel: (1) Kim Burris, Position #D01-001, Crime Scene Investigator, Sheriff's Office.

The Commissioners Court reconvened into Regular Session at 12:05 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. Howell, seconded by Comm. Bailey, made a motion to approve to pay Kim Burris, Position #D01-001, Crime Scene Investigator, Sheriff's Office 17.63 hours of Comp. Time plus 12.63 hours for a total of 30.26 hours, which will reduce her to a total of 80 hours of Comp. Time, and a total amount of \$909.32.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:09 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 28, 2020.



FILED & RECORDED
October 13, 2020
Commissioner Court Minutes


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