

STATE OF TEXAS

OCTOBER 26, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 26th day of October 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 9:03 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 October 22, 2020 at 1:06 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Commissioner Woolley, Precinct #4 congratulated the Johnson County 4-H Meat Judging Team, consisting of Colt Edrington, Eli Mathis and Alex Poynter, on their Overall Champion 4-H Meat Judging Team win at the National 4-H Meat Judging competition in Manhattan, Kansas.

Comm. Woolley also recognized the State Fair Public Speaking winners, Brendon Gross and Brandon White. He noted that Gross was named Reserve Champion Overall Junior in the Animal Science Category and White won Champion Senior in the Western Heritage Category.

Commissioner Bailey, Precinct #1 congratulated the Cleburne's Lion Club. He noted that this past Saturday, the Club celebrated 100 Years of service.

County Judge, Roger Harmon noted that he had received "Thank You" letters from Rio Vista ISD and Joshua ISD thanking the Court for their support and recent approval CARES Act Funds to purchase Hot Spots and Wi-Fi for the respective schools.

1. PRESENTATION OF PROCLAMATION FOR “HOME CARE AND HOSPICE MONTH”

County Judge, Roger Harmon read the Proclamation for “Home Care and Hospice Month” for Court Record and the Court proclaimed November, 2020 as “Home Care and Hospice Month” in Johnson County.

2. PRESENTATION OF PROCLAMATION FOR “HONOR OUR AMERICAN MILITARY VETERANS DAYS”

County Judge, Roger Harmon read the Proclamation for “Honor Our American Military Veterans Days” for Court Record and the Court proclaimed October 26, 2020 – November 11, 2020 to be “Honor Our American Military Veterans Days”. The members of Commissioners Court presented the proclamation to Marty Peters, Member of the American Legion Auxiliary Unit 50.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. October 13, 2020 – Regular Session

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Minutes of the Commissioners Court for October 13, 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 #2020-67 – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Howell, seconded by Comm. Stringer, made a motion to approve **Order #2020-67** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

4. CONSIDERATION TO AWARD RFB #2020-208 – “ROAD MATERIALS FOR JOHNSON COUNTY” TO RATTLER ROCK, INC., ARNOLD CRUSHED STONE, VULCAN CONSTRUCTION MATERIALS, UNIQUE PAVING COMPANY, SIMPSON CRUSHED STONE, AUSTIN ASPHALT, AND TEXAS BIT-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve to award **RFB #2020-208** – “Road Materials for Johnson County” to Rattler Rock, Inc., Arnold Crushed Stone, Vulcan Construction Materials, Unique Paving Company, Simpson Crushed Stone, Austin Asphalt, and Texas Bit-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2020-68 – “ORDER APPROVING PLAT” OF CHAMBERS CREEK ACRES, LOTS 1-7, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2020-68** – “Order Approving Plat” of Chambers Creek Acres, Lots 1-7, Block 1, in Precinct #4-Public Works Department.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burlson Sub-Courthouse Building Remodel

No Action.

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

No Action.

Comm. Woolley stepped out of the Meeting at 9:34 A.M. and returned at 9:36 A.M.

- c. Old Drive-Thru Bank Parking Lot Project Located at the Corner of W. Chambers and S. Mill Street, Cleburne, Texas

No Action.

Randy Wheeler, Special Projects Manager with Public Works discussed the condition of the roofs of various Johnson County Buildings.

- c. Old Drive-Thru Bank Parking Lot Project Located at the Corner of W. Chambers and S. Mill Street, Cleburne, Texas

Additional Discussion. No Action.

VIII. NEW BUSINESS

- 1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

- 2. CONSIDERATION OF FY 2021 JOHNSON COUNTY RESOLUTION, INDIGENT DEFENSE GRANT PROGRAM (TIDC FORMULA GRANT)- COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the FY 2021 Johnson County Resolution, Indigent Defense Grant Program (TIDC Formula Grant) and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

3. CONSIDERATION OF 2020 HELP AMERICA VOTE ACT (HAVA)
ELECTION SECURITY SUB-GRANT TO TEXAS COUNTIES-COUNTY
JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties and to give County Judge, Roger Harmon the authorization to sign the Grant Document and to sign electronically thru DocuSign-County Judge's Office.

All voted aye; motion carried.

4. CONSIDERATION OF INTERLOCAL AGREEMENT FOR LOCAL MATCH
FUNDING FOR SECTION 5311 PROGRAM BETWEEN THE CITY OF
CLEBURNE, TEXAS AND JOHNSON COUNTY, TEXAS-COUNTY
JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Interlocal Agreement for Local Match Funding for Section 5311 Program between the City of Cleburne, Texas and Johnson County, Texas and to give County Judge, Roger Harmon and County Attorney, Bill Moore the authorization to sign-County Judge's Office.

All voted aye; motion carried.

5. CONSIDERATION OF LEADSONLINE, LLC AGENCY AGREEMENT-
SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the LeadsOnline, LLC Agency Agreement and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

6. CONSIDERATION AND APPROVAL OF CONTRACT WITH POWERDMS FOR "SOFTWARE AS A SERVICE" TO ELECTRONICALLY MAINTAIN SHERIFF'S OFFICE POLICY AND PROCEDURE MANUALS AND RECORD AND MAINTAIN PROOF OF DISSEMINATION OF CHANGES AND UPDATES AND RECORDING OF ACKNOWLEDGEMENTS FOR RECEIPT OF CHANGES AND UPDATES TO SUCH POLICIES AND PROCEDURES AND ASSOCIATED MANUALS-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Contract with PowerDMS for "Software as a Service" to Electronically Maintain Sheriff's Office Policy and Procedure Manuals and Record and Maintain Proof of Dissemination of Changes and Updates and Recording of Acknowledgements for Receipt of Changes and Updates to Such Policies and Procedures and Associated Manuals and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

7. CONSIDERATION AND AUTHORIZATION OF JOHNSON COUNTY'S ACCEPTANCE OF GRANT AWARD (GRANT NO. 4167601) FOR EMERGENCY RESPONSE TO CORONA VIRUS IN THE AMOUNT OF \$125,201.00, WITH SAID ACCEPTANCE OF GRANT AWARD TO ENCOMPASS ACCEPTANCE OF TERMS AND CONDITIONS OF THE GRANT AGREEMENT WHICH INCLUDES THE STATEMENT OF GRANT AWARD (SOGA), OOG GRANTEE CONDITIONS AND RESPONSIBILITIES, THE GRANT APPLICATION IN EGRANTS AND OTHER IDENTIFIED DOCUMENTS REFERENCED IN THE GRANT APPLICATION AND GRANT AWARD-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the authorization of Johnson County's Acceptance of Grant Award (Grant No. 4167601) for Emergency Response to Corona Virus in the Amount of \$125,201.00, with Said Acceptance of Grant Award to Encompass Acceptance of Terms and Conditions of the Grant Agreement which Includes the Statement of Grant Award (SOGA), OOG Grantee Conditions and Responsibilities, the Grant Application in eGrants and Other Identified Documents Referenced in the Grant Application and Grant Award-Sheriff's Office.

All voted aye; motion carried.

8. CONSIDERATION TO APPROVE QUARTERLY INVESTMENT REPORT FOR THE TIME PERIOD OF 7/1/2020 TO 9/30/2020 (4TH QUARTER 2020)-TREASURER'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Quarterly Investment Report for the Time Period of 7/1/2020 to 9/30/2020 (4th Quarter 2020)-Treasurer's Office.

All voted aye; motion carried.

9. CONSIDERATION OF KIRBO'S OFFICE SYSTEMS MAINTENANCE AGREEMENT ON THE CANON IR 8105 WITH SERIAL NUMBER HMU11448 AT THE JOHNSON COUNTY DISTRICT CLERK'S OFFICE-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Kirbo's Office Systems Maintenance Agreement on the Canon iR 8105 with Serial Number HMU11448 at the Johnson County District Clerk's Office and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

4. CONSIDERATION TO AWARD RFB #2020-208 – "ROAD MATERIALS FOR JOHNSON COUNTY" TO RATTLER ROCK, INC., ARNOLD CRUSHED STONE, VULCAN CONSTRUCTION MATERIALS, UNIQUE PAVING COMPANY, SIMPSON CRUSHED STONE, AUSTIN ASPHALT, AND TEXAS BIT-PURCHASING DEPARTMENT

Additional Discussion. No Action.

VIII. NEW BUSINESS

10. CONSIDERATION TO AMEND THE ELECTION DAY JUDGES AND CLERKS TO WEAR FACE MASKS OR FACE SHIELDS FOR THE NOVEMBER 3, 2020 GENERAL ELECTION, PER GOVERNOR ABBOTT'S EXECUTIVE ORDER NO. GA-29-ELECTIONS OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to amend the Election Day Judges and Clerks to Wear Face Masks or Face Shields for the November 3, 2020 General Election, per Governor Abbott's Executive Order No. GA-29 by approving face masks or face shields as recommended not required as to comply with Order No. GA-29 -Elections Office.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve all items on the Consent Agenda with the correction to item 1. b. of changing the "Transfer To" from Office Supplies to Fees and Services.

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:09 A.M. to Discuss and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19).

County Judge, Roger Harmon stated the Court came out of Workshop Session at 10:22 A.M. However, Comm. Woolley had another comment, so the Court remained in Workshop Session.

The Commissioners Court reconvened into Regular Session at 10:24 A.M. to consider the following:

BE IT KNOWN that the Commissioners Court met in Executive Session at 10:24 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation: (1) Cause No. DC-C202000015, Johnson County, Texas, v. The City of Venus, in the 413th District Court of Johnson County, Texas and b. *Sec. 551.074*-Personnel: (1) Pamela Holland, Position #D18-001, Deputy

Constable, Precinct #2, (2) Joy Adams, Position #F51-001, Assistant Elections Administrator, Elections, (3) Loren Milam, Position #F40-002, Assistant Voter Registrar, Elections, (4) Shauna Belloma, Position #F02-060, Clerk II, Elections, (5) Manuela Natera, Position #F02-061, Clerk II, Elections, and (6) Cara Fountaine, Position #F02-098, Clerk II, Elections.

The Commissioners Court reconvened into Regular Session at 11:20 A.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:

- (1) Cause No. DC-C202000015, Johnson County, Texas, v. The City of Venus, in the 413th District Court of Johnson County, Texas

Comm. Stringer, seconded by Comm. Bailey made a motion to approve to give the County Attorney the authorization to dismiss Cause No. DC-C202000015, Johnson County, Texas, v. The City of Venus, in the 413th District Court of Johnson County, Texas.

All voted aye; motion carried.

b. *Sec. 551.074*-Personnel:

- (1) Pamela Holland, Position #D18-001, Deputy Constable, Precinct #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve six weeks, in the amount of \$6,381.60 from the Judges 510 account, for Pamela Holland, Position #D18-001, Deputy Constable, Precinct #2 for training purposes due to the hire of a new deputy, effective immediately.

All voted aye; motion carried.

- (2) Joy Adams, Position #F51-001, Assistant Elections Administrator, Elections

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to pay down the account by 60 hours of Comp. Time, in the amount of \$1,519.79, of Joy Adams, Position #F51-001, Assistant Elections Administrator, Elections.

All voted aye; motion carried.

- (3) Loren Milam, Position #F40-002, Assistant Voter Registrar, Elections

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to pay down the account by 60 hours of Comp. Time, in the amount of \$1,270.64, of Loren Milam, Position #F40-002, Assistant Voter Registrar, Elections.

All voted aye; motion carried.

- (4) Shauna Belloma, Position #F02-060, Clerk II, Elections

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to pay down the account by 60 hours of Comp. Time, in the amount of \$980.63, of Shauna Belloma, Position #F02-060, Clerk II, Elections.

All voted aye; motion carried.

- (5) Manuela Natera, Position #F02-061, Clerk II, Elections

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to pay down the account by 60 hours of Comp. Time, in the amount of \$885.52, of Manuela Natera, Position #F02-061, Clerk II, Elections.

All voted aye; motion carried.

(6) Cara Fountaine, Position #F02-098, Clerk II, Elections

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to pay down the account by 60 hours of Comp. Time, in the amount of \$819.98, of Cara Fountaine, Position #F02-098, Clerk II, Elections.

All voted aye; motion carried.

VIII. NEW BUSINESS

11. 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 11:29 A.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 October 26, 2020.



FILED & RECORDED
November 9, 2020
Commissioner Court Minutes


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