

STATE OF TEXAS

NOVEMBER 9, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 9th day of November 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. (County Judge, Roger Harmon stated the time as 9:02 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 November 5, 2020 at 1:13 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon welcomed everyone in Court today and thanked them for coming.

1. **PRESENTATION TO PROVIDE JOHNSON COUNTY COMMISSIONERS COURT WITH A CONTRACT STATUS REPORT ON PARAMEDIC CARE AND AMBULANCE SERVICES BY AMR STAFF**

Vernon Wickliffe, Operation Manager, Carolyn Townsend, Clinical Education Manager, and Will Hendon, General Manager with AMR presented the Contact Status Report on Paramedic Care and Ambulance Services to the Commissioners Court.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. October 26, 2020 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for October 26, 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. 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 AWARD RFB #2021-300 – "URINE DRUG TESTING CUPS" TO AMERICAN DRUG SCREEN CORPORATION FOR JOHNSON AND SOMERVELL COUNTIES COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (ADULT PROBATION), A POLITICAL ENTITY OF THE 18TH, 249TH AND 413TH JUDICIAL DISTRICT-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to award RFB #2021-300 – "Urine Drug Testing Cups" to American Drug Screen Corporation for Johnson and Somervell Counties Community Supervision and Corrections Department (Adult Probation), a Political Entity of the 18th, 249th and 413th Judicial District-Purchasing Department.

All voted aye; motion carried.

County Attorney, Bill Moore announced that former Johnson County District Attorney and Judge of the 249th District Court, John MacLean passed away.

Comm. Bailey stepped out of the Meeting at 9:41 A.M. and returned at 9:42 A.M.

5. CONSIDERATION OF ORDER #2020-69 – “ORDER APPROVING PLAT” OF WILKINS WAY, LOTS 1-8, 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 **Wilkins Way**, Lots 1-8, 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 #2020-69**-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF ORDER #2020-70 – “ORDER APPROVING PLAT” OF C. S. BAKER ADDITION, LOTS 1 AND 2, 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 **C.S. Baker Addition**, Lots 1 and 2, 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 #2020-70**-Public Works Department.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

- a. Burselson Sub-Courthouse Building Remodel

No Action.

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

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to get pricing to have all the fencing on both areas of the lot removed and moved back and to get pricing for relocating the Constables' storage containers to either the jail or respective precinct barns as discussed.

All voted aye; motion carried.

- 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 JOHNSON COUNTY PROPERTY CLAIM NUMBER PR 20208080-1 (INCLUDING FINAL REPORT, REPORT FROM JS HELD, ESTIMATE FROM JS HELD, ROOF MEASUREMENT REPORT AND INVOICE), ACTUAL CASH VALUE PAYMENT LETTER AND JOHNSON COUNTY WIND AND HAIL DAMAGE LOSS SPREAD SHEET- PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to authorize the Purchasing Agent to go out for bids that include the upgrades as recommended by the provider, which will be reimbursed at a later date.

Comm. Bailey withdrew his motion.

Comm. Woolley withdrew his second.

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Johnson County Property Claim Number PR 20208080-1 (including Final Report, Report from JS Held, Estimate from JS Held, Roof Measurement Report and Invoice), Actual Cash Value Payment Letter and Johnson County Wind and Hail Damage Loss Spread Sheet- Purchasing Department.

All voted aye; motion carried.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to authorize the Purchasing Agent to go out for bids that include the upgrades as recommended by the provider, which will be reimbursed at a later date.

All voted aye; motion carried.

3. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF JOSHUA FOR BRUSHCUTTING ON APPROXIMATELY 2.1 MILES ON FORREST LANE, WITHIN THE CITY LIMITS OF JOSHUA, JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Interlocal Agreement with the City of Joshua for Brushcutting on Approximately 2.1 Miles on Forrest Lane, within the City Limits of Joshua, Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

4. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT WITH THE CITY OF JOSHUA FOR BRUSHCUTTING ON APPROXIMATELY 2.1 MILES ON FORREST LANE, WITHIN THE CITY LIMITS OF JOSHUA, JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Commissioners Court Approval for Interlocal Agreement with the City of Joshua for Brushcutting on Approximately 2.1 Miles on Forrest Lane, within the City Limits of Joshua, Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

5. CONSIDERATION OF CONTRACT FOR RESIDENTIAL JUVENILE OFFENDER SERVICES WITH BELL COUNTY-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Contract for Residential Juvenile Offender Services with Bell County and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

6. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT WITH SANTA FE YOUTH SERVICES, A DIVISION OF YOUTH ADVOCATE PROGRAMS, INC.-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Non-Residential Services Contract with Santa Fe Youth Services, a Division of Youth Advocate Programs, Inc. and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

7. CONSIDERATION OF CORDANT HEALTH SOLUTIONS SCOPE OF SERVICES AND PRICING SCHEDULE, TERMS OF AGREEMENT AND JUVENILE CONTRACT TERMS ADDENDUM-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Cordant Health Solutions Scope of Services and Pricing Schedule, Terms of Agreement and Juvenile Contract Terms Addendum and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

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

Comm. Stringer stepped out of the Meeting at 10:18 A.M. and returned at 10:18 A.M.

a. City of Rio Vista

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

All voted aye; motion carried.

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

a. City of Cleburne

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

All voted aye; motion carried.

10. CONSIDERATION OF PURCHASE OF THE FIREARM ISSUED TO RETIRED CONSTABLE GARY BRALY, FIREARM DESCRIPTION: SIG SAUER P229R, .40 CAL., SERIAL #AHU16471, PROPERTY TAG #984632, IN COMPLIANCE WITH GOVERNMENT CODE 614.051-CONSTABLE, PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the purchase of the Firearm Issued to Retired Constable Gary Braly, Firearm Description: Sig Sauer P229R, .40 Cal., Serial #AHU16471, Property Tag #984632, in Compliance with Government Code 614.051-Constable, Precinct #4.

All voted aye; motion carried.

11. CONSIDERATION OF REIMBURSEMENT TO COUNTY EXTENSION OFFICE FOR PURCHASING, PREPARING AND SERVING THE MEAL FOR THE GOVERNMENT OFFICIALS COUNCIL OF JOHNSON COUNTY DINNER ON TUESDAY, DECEMBER 15, 2020-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the reimbursement to County Extension Office for Purchasing, Preparing and Serving the Meal for the Government Officials Council of Johnson County Dinner on Tuesday, December 15, 2020-County Judge's Office.

All voted aye; motion carried.

12. CONSIDERATION TO INCREASE TAX OFFICE PETTY CASH \$1,200.00-TAX OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to increase Tax Office Petty Cash \$1,200.00-Tax Office.

All voted aye; motion carried.

Commissioner Bailey stepped out of the Meeting at 10:28 A.M.

IX. CONSENT AGENDA

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

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

Motion carried.

County Judge, Roger Harmon commented for Court Record that Comm. Bailey was not present for the vote on the Consent Agenda.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:29 A.M. to discuss and take any action needed due to the Coronavirus Outbreak (COVID-19).

Comm. Bailey returned to the Meeting at 10:30 A.M.

The Commissioners Court reconvened into Regular Session at 10:59 A.M. to consider the following:

VIII. NEW BUSINESS

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

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the ESD request for \$28,156.20 as presented and to make the purchase using CARES Act money.

All voted aye; motion carried.

Comm. Howell and Comm. Woolley stepped out of the Meeting at 11:01 A.M.

Comm. Woolley returned to the Meeting at 11:02 A.M.

X. WORKSHOP

The Commissioners Court reconvened into Workshop Session at 11:03 A.M. to discuss the QMatic Queue Management System-Tax Office.

At 11:03 A.M. County Judge, Roger Harmon commented that the Court should probably go back into Workshop Session. County Attorney, Bill Moore stated that, yes, the Court should go back into Workshop Session. County Judge, Roger Harmon responded that the Court was already back in Workshop Session.

Comm. Bailey stepped out of the Meeting at 11:10 A.M. and returned at 11:13 A.M.

County Judge, Roger Harmon stepped out of the Meeting at 11:37 A.M. and returned at 11:38 A.M.

The Commissioners Court reconvened into Regular Session 12:04 P.M. to consider the following:

VIII. NEW BUSINESS

13. CONSIDERATION OF QMATIC QUEUE MANAGEMENT SYSTEM PURCHASED THRU THE COVID RELIEF FUND GRANT-TAX OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the QMatic Queue Management System Purchased thru the COVID Relief Fund Grant-Tax Office.

No vote taken.

Comm. Woolley, seconded by Comm. Bailey, made a motion to table this item.

All voted aye; motion carried.

BE IT KNOWN that the Commissioners Court met in Executive Session at 12:15 P.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel: (1) Joy Adams, Position #F51-001, Assistant Elections Administrator, Elections, (2) Loren Milam, Position #F40-002, Assistant Voter Registrar, Elections, (3) Shauna Belloma, Position #F02-060, Clerk II, Elections, (4) Manuela Natera, Position #F02-061, Clerk II, Elections, (5) Cara Fountaine, Position #F02-098, Clerk II, Elections, (6) Patty Bourgeois, Position #A63-001, Elections Administrator, Elections, and (7) Carla Hester, Position #F47-002, Office Administrator, County Judge's Office.

The Commissioners Court reconvened into Regular Session at 12:52 P.M. to consider the following:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Sheriff, Adam King announced that the annual Shop with a Cop Program is coming up.

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel:

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

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to pay 257 hours of Comp. Time in the amount of \$6,509.76 to Joy Adams, Position #F51-001, Assistant Elections Administrator, Elections.

All voted aye; motion carried.

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

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to pay 226.13 hours of Comp. Time in the amount of \$4,788.85 to Loren Milam, Position #F40-002, Assistant Voter Registrar, Elections.

All voted aye; motion carried.

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

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to pay 270.84 hours of Comp. Time in the amount of \$4,426.55 to Shauna Belloma, Position #F02-060, Clerk II, Elections.

All voted aye; motion carried.

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

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to pay 197.38 hours of Comp. Time in the amount of \$2,913.07 to Manuela Natera, Position #F02-061, Clerk II, Elections.

All voted aye; motion carried.

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

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to pay 196.88 hours of Comp. Time in the amount of \$2,690.62 to Cara Fountaine, Position #F02-098, Clerk II, Elections.

All voted aye; motion carried.

- (7) Carla Hester, Position #F47-002, Office Administrator,
County Judge's Office

Comm. Howell, seconded by Comm. Woolley, made a motion to approve to allow five weeks of the money from the training fund to be paid to Position #F47-002, Office Administrator, County Judge's Office beginning November 16, 2020 and for the five weeks following that.

County Judge, Roger Harmon commented that the five weeks includes three weeks of actual training and two weeks to cover Carla's Vacation Time.

All voted aye; motion carried.

- (6) Patty Bourgeois, Position #A63-001, Elections
Administrator, Elections

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 1:02 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 November 9, 2020.



FILED & RECORDED
November 23, 2020
Commissioner Court Minutes


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