

STATE OF TEXAS

NOVEMBER 23, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 23rd 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. 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 19, 2020 at 1:08 P.M. were considered.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon thanked everyone for coming.

1. **ANNOUNCEMENT: DUE TO THE CHRISTMAS HOLIDAYS, THE DEADLINE TO SUBMIT ITEMS FOR THE DECEMBER 28, 2020 COMMISSIONERS COURT AGENDA WILL BE NOON ON MONDAY, DECEMBER 21, 2020**

County Judge, Roger Harmon announced that due to the Christmas Holidays, the Deadline to Submit Items for the December 28, 2020 Commissioners Court Agenda will be Noon on **Monday, December 21, 2020.**

2. **PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING**

Johnson County Auditor, Kirk Kirkpatrick commented that he was still waiting on the plaque, but that his office was awarded the Certificate of Achievement for Excellence in Financial Reporting.

3. ANNUAL TEXAS A&M AGRILIFE EXTENSION SERVICE UPDATE

Donald Kelm, District 8 Administrator, presented to the Commissioners Court the Annual Texas A&M AgriLife Extension Service Update.

County Judge, Roger Harmon, the Members of the Commissioners Court, County Attorney, Bill Moore and County Clerk, Becky Ivey presented a retirement plaque to Carla Hester for her 15 years of service to Johnson County.

4. PRESENTATION OF PROCLAMATION FOR MIKALA GRADY DAY

Commissioner Woolley, Precinct #4 and the Members of the Commissioners Court proclaimed November 23, 2020 as Mikala Grady Day. The Court presented the Proclamation to Mikala Grady and her family.

V. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:44 A.M. (County Judge, Roger Harmon stated the time as 9:45 A.M.) to discuss:

1. REVISE THE PLAT OF THE RETREAT, PHASE 6, BLOCK 49, LOT 18 TO BE REVISED TO FORM GREEN BELT TRACTS 1 AND 2, AND 60' ROW IN PRECINCT #1

Comm. Woolley stepped out of the Meeting at 9:44 A.M. and returned at 9:44 A.M.

There being no one from the Public wishing to speak, County Judge, Roger Harmon turned the discussion over to Comm. Bailey, Precinct #1.

Comm. Bailey commented that this was a reflection of the growth in the County, **The Retreat** had met all requirements and that this was a good addition for them.

There being no one else to speak, the Public Hearing was closed at 9:45 A.M.

VI. PUBLIC PARTICIPATION

Bobby D. Hauk addressed the Court about problems working with the Veterans Services Office.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. November 9, 2020 – Regular Session
- b. November 17, 2020 – Special Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for November 9, 2020 and November 17, 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 #2020-75** – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve **Order #2020-75** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2020-71 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (C-1) OF THE TEXAS LOCAL GOVERNMENT CODE” IN THE RETREAT, PHASE 6, BLOCK 49, LOT 18 TO BE REVISED TO FORM GREEN BELT TRACTS 1 AND 2, AND 60’ ROW, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2020-71** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” in **The Retreat**, Phase 6, Block 49, Lot 18 to be Revised to Form Green Belt Tracts 1 and 2, and 60’ ROW, in Precinct #1-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2020-72 – “ORDER APPROVING PLAT” OF THE RETREAT, PHASE 19, LOTS 1-54, BLOCK 88 AND GREENBELT TRACT 1 IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2020-72** – “Order Approving Plat” of **The Retreat**, Phase 19, Lots 1-54, Block 88 and Greenbelt Tract 1 in Precinct #1-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF ORDER #2020-73 – “ORDER APPROVING PLAT” OF ATCHISON ADDITION, LOT 1, BLOCK 1 IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve for filing purposes only, a Plat of **Atchison Addition**, Lot 1, Block 1 in Johnson County, Texas, Precinct #2 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 #2020-73**-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2020-74 – “ORDER APPROVING PLAT” OF TKB ADDITION, LOT 1, BLOCK 1 IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve for filing purposes only, a Plat of **TKB Addition**, Lot 1, Block 1 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 #2020-74**-Public Works Department.

All voted aye; motion carried.

IX. NEW BUSINESS

11. ACKNOWLEDGEMENT OF TERMINATION OF INTERLOCAL AGREEMENT BETWEEN RIO VISTA ISD AND CONSTABLE, PRECINCT #1-CONSTABLE, PRECINCT #1

The Commissioners Court acknowledged the termination of Interlocal Agreement between Rio Vista ISD and Constable, Precinct #1-Constable, Precinct #1.

VIII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

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

Discussion. No Action.

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

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to move forward with the quote of \$3,117.50 for striping and wheel stops by Power Klean, subject to the approval of Power Klean as a vendor.

All voted aye; motion carried.

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

Additional Discussion. No Action.

- a. Burluson Sub-Courthouse Building Remodel

Comm. Howell, seconded by Comm. Woolley, made a motion to approve AUI's maximum guaranteed amount of \$1,928,643.00, which is a combination of a total cost of \$1,836,803.00 and a 5% contingency totaling \$91,840.00.

All voted aye; motion carried.

The Commissioners Court recessed at 10:19 A.M. and reconvened at 10:34 A.M. to consider the following:

IX. NEW BUSINESS

- 1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

- 2. CONSIDERATION OF RENEWAL OF CONTRACT WITH THOMSON REUTERS FOR WEST COMPLETE LIBRARY PLAN-COUNTY ATTORNEY'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Renewal of Contract with Thomson Reuters for West Complete Library Plan and to give County Judge, Roger Harmon the authorization to sign and initial-County Attorney's Office.

All voted aye; motion carried.

8. CONSIDERATION OF QMATIC QUEUE MANAGEMENT SYSTEM FROM TECHNICAL COMMUNITIES INC. PURCHASED THROUGH THE COVID RELIEF FUND GRANT-TAX OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Qmatic Queue Management System from Technical Communities Inc. Purchased through the COVID Relief Fund Grant-Tax Office.

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

Motion carried.

3. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CLEBURNE ISD, REGARDING THE PHOENIX CAMPUS AND JOHNSON COUNTY, TEXAS REGARDING A SAFETY SHELTER FOR CLEBURNE ISD STUDENTS AND STAFF-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Memorandum of Understanding (MOU) between Cleburne ISD, Regarding the Phoenix Campus and Johnson County, Texas Regarding a Safety Shelter for Cleburne ISD Students and Staff and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

4. CONSIDERATION OF APPROVAL OF BAIL BOND BOARD MEMBER COUNTY JUDGE ROGER HARMON TO DESIGNATE PAULA REID AS HIS DESIGNEE FOR THE YEAR 2021-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Bail Bond Board Member County Judge Roger Harmon to Designate Paula Reid as His Designee for the Year 2021-Sheriff's Office.

All voted aye; motion carried.

5. CONSIDERATION OF REAPPOINTMENT OF ROBERT PURDOM TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION BOARD FOR A TWO-YEAR TERM BY KENNY HOWELL, PRECINCT #2-COUNTY JUDGES'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Reappointment of Robert Purdom to the Johnson County Economic Development Commission Board for a Two-Year Term by Kenny Howell, Precinct #2-County Judges's Office.

All voted aye; motion carried.

6. CONSIDERATION OF TEXAS DEPARTMENT OF AGRICULTURE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AMENDMENT NO. 1 CONTRACT NO. 7218250 COUNTY OF JOHNSON, AMENDMENT NO. 1 EXHIBIT A, AMENDMENT NO. 1 EXHIBIT C-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Texas Department of Agriculture Texas Community Development Block Grant Program Amendment No. 1 Contract No. 7218250 County of Johnson, Amendment No. 1 Exhibit A, Amendment No. 1 Exhibit C 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.

7. ACKNOWLEDGEMENT OF STATEMENT OF FINANCIAL POSITION FOR JOHNSON AND SOMERVELL COUNTIES CSCD-ADULT PROBATION

The Commissioners Court acknowledged the Statement of Financial Position for Johnson and Somervell Counties CSCD-Adult Probation.

9. CONSIDERATION OF NESTLE WATERS NORTH AMERICA INC. SALES AND SERVICE AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM FOR THE LEASE OF WATER FILTRATION EQUIPMENT THROUGH READY REFRESH FOR VARIOUS JOHNSON COUNTY DEPARTMENTS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Nestle Waters North America Inc. Sales and Service Agreement and Johnson County Contract Terms Addendum for the Lease of Water Filtration Equipment through Ready Refresh for Various Johnson County Departments and to give County Judge, Roger Harmon the authorization to sign and initial-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION AND RATIFICATION OF NURSING HOME PLACEMENT AGREEMENT BETWEEN JOHNSON COUNTY TEXAS AND CORYELL COUNTY PAYOR AUTHORITY DBA COLONIAL MANOR NURSING CENTER FOR NECESSARY CARE FOR A JOHNSON COUNTY CORRECTIONS INMATE-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion that the Court approve and ratify the Contract that was signed on October 26, 2020 by Judge Harmon between Johnson County and the Coryell County Memorial Payor Authority DBA Colonial Manor Nursing Facility for care of a specific Johnson County Jail Inmate born in 1972.

All voted aye; motion carried.

12. CONSIDERATION TO REVISE COUNTY LONGEVITY PLAN-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to Revise County Longevity Plan, effective today, by 1) requiring a commitment of 1 year from employees who meet the 120 month continuous service requirement that leave County employment and are subsequently re-hired before they are eligible to participate in the longevity plan and 2) making longevity payments annually by a separate check direct deposited as presented by Personnel Director, Randy Gillespie-Personnel Department.

All voted aye; motion carried.

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

No Action.

X. CONSENT AGENDA

Comm. Stringer made a motion to approve all items on the Consent Agenda.

Comm. Stringer rescinded his motion.

Comm. Woolley, seconded by Comm. Howell, made a motion to approve all items on the Consent Agenda, except for item 1. b. Non-Departmental - Operating Reserve-\$2,991.00.

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 (COVID-19).

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:14 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 November 23, 2020.



FILED & RECORDED
December 14, 2020
Commissioner Court Minutes


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