

STATE OF TEXAS

DECEMBER 14, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 14th day of December 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 December 10, 2020 at 1:05 P.M. with an Addendum filed on December 10, 2020 at 3:53 P.M. were considered.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon thanked guests for coming out. He also commented on and asked for prayers for the passing of two friends. One of which being Bob Summers, a mutual friend of his and Johnson County Auditor, Kirk Kirkpatrick.

1. 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 RETIREMENT PLAQUE TO DEBRA DECKER, TAX OFFICE

Jonson County Tax Assessor-Collector, Scott Porter and the Members of the Commissioners Court presented a Retirement Plaque to Debra Decker, Tax Office for her 42 years of service to Johnson County.

V. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:14 A.M. to discuss:

1. PUBLIC HEARING TO REVISE THE PLAT OF BLUE BIRD WOODS, BY REVISING LOTS 3 AND 4 TO FORM LOTS 3R AND 4R, IN PRECINCT #4

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

Comm. Woolley commented that this was a revision to move a couple of lot lines.

Public Works Director, David Disheroon commented that all requirements had been met.

There being no one else to speak, the Public Hearing was closed at 9:16 A.M.

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

2. PUBLIC HEARING TO REVISE THE PLAT OF THE HOMESTEADS, BY REVISING LOT 34 TO FORM LOTS 34A, 34B AND 34C, IN PRECINCT #3

There being no one from the Public wishing to speak, County Judge, Roger Harmon turned the discussion over to Comm. Stringer, Precinct #3.

Comm. Stringer commented that the piece of land was being broken into three separate lots and all requirements had been met.

There being no one else to speak, the Public Hearing was closed at 9:17 A.M.

The Commissioners Court opened a Public Hearing at 9:17 A.M. to discuss:

3. PUBLIC HEARING TO REVISE THE PLAT OF THE RANCHES AT EAGLE RIDGE, BY COMBINING LOTS 23 AND 24 INTO 23R, IN PRECINCT #1

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 there was no one here to speak about it, but it was good to get everything going.

There being no one else to speak, the Public Hearing was closed at 9:18 A.M.

The Commissioners Court opened a Public Hearing at 9:18 A.M. to discuss:

4. PUBLIC HEARING TO CONSIDER CLOSING A PORTION OF SOUTH HAMPTON ROAD LOCATED SOUTH OF THE BOUNDARY LINE BETWEEN TARRANT COUNTY AND JOHNSON COUNTY AND NORTH OF EDGEHILL ROAD LOCATED IN UNINCORPORATED JOHNSON COUNTY, TEXAS BETWEEN THE CITY OF BURLESON AND THE CITY OF CROWLEY

Alethea Galke addressed the Court in regards to closing the road North of Edgehill. She commented that she and many others use that area to walk and that closing the road would force walkers to go down John Jones where there are no sidewalks. She requested that the Court at least leave the road open to walkers.

Mark Wells addressed the Court in regards to closing the road. He commented that he is one of the property owners in that area and that the road has been unofficially closed for 10 plus years. He said it was his hope to close officially and put in a walking trail. Wells also commented that that area is somewhat isolated and they have issues with people parking and dumping trash. He stated that the County has not been maintaining that area, but that the City of Crowley and the property owners do. He requested that the road be sectioned off for no motor vehicles.

County Judge, Roger Harmon commented that he believed the City of Burleson had put a barricade across their side of the road. He also commented that it was his understanding that when the County closes a road, the respective landowners split the road.

County Attorney, Bill Moore responded to the County Judge stating that he believed the Judge's comment was correct.

Judge Harmon noted that he did not know what Mr. Wells's intentions were with his section of the land, but that it would be his decision if the Court approved to close the road.

Wells commented that he had not talked to the other property owner and he did confirm that the barricade had been there for 10 to 15 years.

Comm. Howell commented that there were two property owners involved. He also confirmed that the County has never maintained the road and that he did not even realize it was a County Road because it is surrounded by the City of Crowley and the City of Burleson. Comm. Howell commented that he was concerned that the road could be a liability for the County due to the condition of the road. He stated that the road is almost not there and that it is more of an alleyway. Comm. Howell stated that he recommended closing the road, because he didn't want to spend taxpayer money to maintain a road that is not accessible by traffic.

Comm. Bailey commented that it would be up to the property owners to decide what would happen to the land if the road were closed; but that it sounded like closing the road was not going to change anything. He also commented that if the landowners wanted to put in a walking trail that they could possibly reach out to one of the Cities for assistance.

There being no one else to speak, the Public Hearing was closed at 9:30 A.M.

The Commissioners Court opened a Public Hearing at 9:30 A.M. to discuss:

5. PUBLIC HEARING TO "REDUCE SPEED LIMIT TO 20 MPH" ON CR 316-A/WEEKS RD./MALONE RD. FROM CLEBURNE CITY LIMITS TO END OF CR 316-A/WEEKS RD./MALONE RD. IN JOHNSON COUNTY, TEXAS

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

Comm. Woolley commented that this was a dead end road and that it was very narrow and winds around. He stated that although it is technically a 40 MPH road that you cannot get up to 20 MPH. Comm. Woolley stated that this is a safety thing.

There being no one else to speak, the Public Hearing was closed at 9:32 A.M.

VI. PUBLIC PARTICIPATION

Brenda Gammon, an Election Judge, addressed the Court in regards to elections. She thanked the Court for their support and commented that this was the hardest election year ever. She stated that they needed the Court's help for future elections. Gammon commented that they need a better area for the handicapped and 65 years and older voters, more election clerks, more locations in Burleson for early voting, better machines and poll watchers at every location.

Comm. Bailey commented that they are going to have to work hard to get people out to go vote since people feel like their vote will not be counted properly.

Gammon commented that she thought many people are paying attention and realizing their vote matters.

County Judge, Roger Harmon stated that the Court normally does not make comment, but that this was a perfect storm. He also thanked Comm. Howell for his efforts in extending the parking lot at the Burleson Sub-Courthouse.

Alethea Galke did not address the Court because she had previously spoken during a Public Hearing.

Al Betzel addressed the Court in regards to the property at 6100 N. F.M. 157. He stated that this property had been turned into a rodeo and that it's a safety concern for the surrounding property owners. He commented that there are noise, traffic, trash, violence concerns and that he was afraid of retaliation if the owners of the rodeo found out he was here. Betzel also commented that he has made modifications to his own property to try and counteract some of the issues with the rodeo. He stated that the rodeo was not practicing social distancing and people were not wearing masks. He thanked the Sheriff's Office for their efforts this past weekend.

Jim Robertson addressed the Court in regards to the rodeo on F.M. 157. He commented that there was a serious problem out there. He stated the amount of traffic prevents emergency vehicles from responding and that cars are pulling in ditches, sitting and firing gunshots. Robertson stated that there are many families out there that are in danger and confined on their own property with kids not allowed to play in the front yard. He thanked the Sheriff's Office for their help and said that they did run a lot of them off.

County Judge, Roger Harmon commented that the Court was very much aware of the issue out there.

Carey Nelson addressed the Court in regards to the danger from Lienzo el Tejano. He stated that he owns the property directly south and north of the rodeo and that the noise is unbearable. He stated that he has recorded noise up to 100 decibels. Nelson said he has called the Sheriff's Office numerous times, but as soon as the Deputies leave, the noise goes right back up. He commented that there is trash, parking in ditches, parking in people's front yards, public urination, drinking, trespassing, gun violence and animal cruelty. He stated that he has tried to contact the owner personally with no response. Nelson stated the rodeo was a danger to the community.

Judge, Harmon thanked everyone for coming out to voice that issue.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. November 23, 2020 – Regular Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for November 23, 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 with the addition of: 1) a \$3,000.00 invoice for work done at the Chisolm Trail Museum and 2) two invoices, for a total amount of \$510.00, from the City of Cleburne for use of the Cleburne Conference Center for the Government Officials Council of Johnson County Dinner on Tuesday, December 15, 2020.

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 OF IRREVOCABLE LETTER OF CREDIT NUMBER 2206987 FROM LA LA ENTERPRISES LLC FOR THE SUM OF \$90,000.00, SECURED BY CIERA BANK, FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR BENJAMIN FRANKLIN AVIATION ESTATES, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Irrevocable Letter of Credit Number 2206987 from La La Enterprises LLC for the Sum of \$90,000.00, Secured by Ciera Bank, for the Construction of Roads, Streets, Drainage and Signage for **Benjamin Franklin Aviation Estates**, in Precinct #2-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2020-76** – “ORDER APPROVING REVISION OF PLAT PURSUANT TO *SECTION 232.009 (C-1)* OF THE TEXAS LOCAL GOVERNMENT CODE” BY REVISING **BLUE BIRD WOODS, LOTS 3 AND 4 TO FORM LOTS 3R AND 4R IN PRECINCT #4-PUBLIC WORKS DEPARTMENT**

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the revision of the plat of **Blue Bird Woods**, by revising Lots 3 and 4 to form Lots 3R and 4R in Johnson County, Texas, Precinct #4; as read from **Order #2020-76**-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF ORDER #2020-77 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (C-1) OF THE TEXAS LOCAL GOVERNMENT CODE” BY REVISING THE HOMESTEADS, LOT 34 TO FORM LOTS 34A, 34B AND 34C, IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the revision of the plat of **The Homesteads**, by revising Lot 34 to form Lots 34A, 34B and 34C in Johnson County, Texas, Precinct #3; as read from **Order #2020-77**-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2020-78 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (C-1) OF THE TEXAS LOCAL GOVERNMENT CODE” BY REVISING THE RANCHES AT EAGLE RIDGE, BY COMBINING LOTS 23 AND 24 INTO 23R, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2020-78** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **The Ranches at Eagle Ridge**, by Combining Lots 23 and 24 into 23R, in Precinct #1-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF ORDER #2020-79 – “ORDER APPROVING PLAT” OF ZOZO ESTATES, LOTS 1-20, BLOCK 1 IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve **Order #2020-79** – “Order Approving Plat” of **ZoZo Estates**, Lots 1-20, Block 1 in Precinct #4-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF ORDER #2020-80 – “ORDER CLOSING A PORTION OF SOUTH HAMPTON ROAD” LOCATED SOUTH OF THE BOUNDARY LINE BETWEEN TARRANT COUNTY AND JOHNSON COUNTY AND NORTH OF EDGEHILL ROAD LOCATED IN UNINCORPORATED JOHNSON COUNTY, TEXAS BETWEEN THE CITY OF BURLESON AND THE CITY OF CROWLEY-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve **Order #2020-80** – “Order Closing a Portion of South Hampton Road” Located South of the Boundary Line between Tarrant County and Johnson County and North of Edgehill Road Located in Unincorporated Johnson County, Texas between the City of Burleson and the City of Crowley-Public Works Department.

All voted aye; motion carried.

10. CONSIDERATION OF ORDER #2020-81 – “REDUCE SPEED LIMIT TO 20 MPH” ON CR 316-A/WEEKS RD./MALONE RD. FROM CLEBURNE CITY LIMITS TO THE END OF CR 316-A/WEEKS RD./MALONE RD. IN JOHNSON COUNTY, TEXAS-PRECINCT #4-PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve **Order #2020-81** – “Reduce Speed Limit to 20 MPH” on CR 316-A/Weeks Rd./Malone Rd. from Cleburne City Limits to the End of CR 316-A/Weeks Rd./Malone Rd. in Johnson County, Texas-Precinct #4-Precinct #4.

All voted aye; motion carried.

11. CONSIDERATION OF ORDER #2020-82 – “ORDER APPROVING PLAT” OF WHISPERING BEND, LOTS 1-6, BLOCK A, AND LOTS 7-12, BLOCK B IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve **Order #2020-82** – “Order Approving Plat” of **Whispering Bend**, Lots 1-6, Block A, and Lots 7-12, Block B in Precinct #2-Public Works Department.

All voted aye; motion carried.

12. CONSIDERATION OF ORDER #2020-83 – “ORDER APPROVING PLAT” OF CATTAILS ESTATES, LOT 1, BLOCK 1, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2020-83** – “Order Approving Plat” of **Cattails Estates**, Lot 1, Block 1, in Precinct #1-Public Works Department.

All voted aye; motion carried.

13. CONSIDERATION OF ORDER #2020-84 – “ORDER APPROVING PLAT” OF BENJAMIN FRANKLIN AVIATION ESTATES, LOTS 1-8, IN PRECINCT #2 PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve for filing purposes only, a Plat of **Benjamin Franklin Aviation Estates**, Lots 1-8 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 #2020-84**-Public Works Department.

All voted aye; motion carried.

The Commissioners Court recessed at 10:16 A.M. and reconvened at 10:37 A.M. to consider the following:

VIII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

All projects were discussed in order of Agenda and then the Court took action in respect to each item.

a. Burleson Sub-Courthouse Building Remodel

- (1) Consideration and Approval of Agreement with AUI Partners, LLC AIA A133-2019, Exhibit A, Guaranteed Maximum Price Amendment for Construction Costs for the Burleson Sub-Courthouse Project

Comm. Howell, seconded by Comm. Woolley, made a motion to move for approval of the Agreement between Johnson County and AUI Partners LLC, specifically the AIA A133-2019, Exhibit A, Guaranteed Maximum Price Amendment in the amount of \$1,928,643.00 for construction costs for renovation and construction of the Johnson County Burleson Sub-Courthouse and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

- (2) Approval and Authorization of NOTICE TO PROCEED with Renovation and Construction of Burleson Sub-Courthouse Project

Comm. Howell, seconded by Comm. Woolley, made a motion to move to approve and authorize County Judge to sign and issue to AUI Partners, LLC to the NOTICE TO PROCEED with the performance of construction services as set forth in the AIA A201-2017 General Conditions of the Contract for Construction and the AIA A133-2019 Standard Form of Agreement Between Owner and Construction Manager as Constructor (Construction Manager at Risk) and incorporated documents executed by AUI Partners and by Johnson County, and specifically including the AIA A133-2019 Exhibit A Guaranteed Maximum Price Exhibit approved December 14, 2020 by the Johnson County Commissioner's Court.

All voted aye; motion carried.

- 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 TO APPROVE RESTRIPING OF PARKING SPACES AT GUINN JUSTICE CENTER JURY PARKING LOT PER POWER KLEAN QUOTE-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Restriping of Parking Spaces at Guinn Justice Center Jury Parking Lot per Power Klean Quote-Precinct #1.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

- 1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

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

Additional Discussion. No Action.

IX. NEW BUSINESS

3. CONSIDERATION TO APPROVE ENGAGEMENT LETTER FOR THE SEPTEMBER 30, 2020 OPEB VALUATION AND THE GASB 75 VALUATION REPORTS FOR FISCAL YEARS ENDING 2020 AND 2021-AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Engagement Letter for the September 30, 2020 OPEB Valuation and the GASB 75 Valuation Reports for Fiscal Years Ending 2020 and 2021 and to give County Judge, Roger Harmon the authorization to sign-Auditor's Office.

All voted aye; motion carried.

4. CONSIDERATION TO APPROVE AMENDMENT TO COMMUNICATIONS SYSTEM AGREEMENT BETWEEN JOHNSON COUNTY AND DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS, EFFECTIVE FEBRUARY 10, 2021-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Amendment to Communications System Agreement between Johnson County and Department of Public Safety of the State of Texas, Effective February 10, 2021 and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

5. CONSIDERATION OF PURCHASE OF A 2020 FOREST RIVER
ROCKWOOD TRAILER FROM TOPPER'S CAMPING CENTER IN
WALLER, TEXAS TO BE USED AS THE EMERGENCY MANAGEMENT
COMMAND TRAILER-COUNTY JUDGE'S OFFICE

County Judge, Roger Harmon, seconded by Comm. Howell, made a motion to approve the purchase of a 2020 Forest River Rockwood Trailer from Topper's Camping Center in Waller, Texas to be used as the Emergency Management Command Trailer, for a total purchase price of \$23, 874.93, which is \$2,225.00 more than the Approved FY 2021 Budget-County Judge's Office.

All voted aye; motion carried.

County Judge, Roger Harmon, seconded by Comm. Howell, made an amended motion to approve the purchase of a 2020 Forest River Rockwood Trailer from Topper's Camping Center in Waller, Texas to be used as the Emergency Management Command Trailer, for a total purchase price of \$23, 874.93 which is \$2,225.00 more than the Approved FY 2021 Budget and to give County Judge, Roger Harmon the authorization to sign any necessary documents-County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION TO APPROVE KIRBO'S OFFICE SYSTEMS MAINTENANCE AGREEMENT ON THE CANON IRADV-C5540I MULTIFUNCTION COLOR COPY MACHINE WITH SERIAL NUMBER XLJ02930 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 iRADV-C5540i Multifunction Color Copy Machine with Serial Number XLJ02930 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.

7. CONSIDERATION TO APPROVE INTERLOCAL COOPERATION AGREEMENT BETWEEN PARKER COUNTY AND JOHNSON COUNTY FOR THE HOUSING OF JOHNSON COUNTY INMATES IN PARKER COUNTY-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Interlocal Cooperation Agreement between Parker County and Johnson County for the Housing of Johnson County Inmates in Parker County and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

8. CONSIDERATION TO APPROVE ACCESS IMAGING SOLUTIONS FOR OUR VOTER REGISTRATION RECORDS WITH A RECURRING EXPENSE-ELECTIONS OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve Access Imaging Solutions for our Voter Registration Records with a Recurring Expense as listed with the addendum that a hard copy of records be kept securely for a period of five years-Elections Office.

All voted aye; motion carried.

9. CONSIDERATION TO APPOINT RICH DEAR TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT BOARD FOR A TWO-YEAR TERM- PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the appointment of Rich Dear to the Johnson County Economic Development Board for a Two-Year Term-Precinct #1.

All voted aye; motion carried.

10. CONSIDERATION OF REAPPOINTMENT OF GERALD MILLER TO THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 BOARD FOR A TWO-YEAR TERM BY KENNY HOWELL, PRECINCT #2-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Reappointment of Gerald Miller to the Johnson County Emergency Services District #1 Board for a Two-Year Term by Kenny Howell, Precinct #2-County Judge's Office.

All voted aye; motion carried.

11. CONSIDERATION OF REAPPOINTMENT OF DR. RICKY STEPHENS TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION BOARD FOR A TWO-YEAR TERM BY LARRY WOOLLEY, PRECINCT #4-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Reappointment of Dr. Ricky Stephens to the Johnson County Economic Development Commission Board for a Two-Year Term by Larry Woolley, Precinct #4-County Judge's Office.

All voted aye; motion carried.

12. CONSIDERATION TO APPOINT A NEW BOARD MEMBER TO REPLACE COMMISSIONER JERRY STRINGER TO SERVE ON THE NORTH CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT (NCT9-1-1) BOARD-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Appointment of Comm. Precinct #3 Elect, Mike White as a New Board Member to Replace Commissioner Jerry Stringer to Serve on the North Central Texas Emergency Communications District (NCT9-1-1) Board, effective after January 1, 2021-County Judge's Office.

All voted aye; motion carried.

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

Johnson County Emergency Management Coordinator gave an update on the Coronavirus Outbreak (COVID-19) to the Commissioners Court.

County Judge, Roger Harmon stepped out of the Meeting at 11:52 A.M. and returned at 11:54 A.M.

Discussion. No Action.

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.

IX. NEW BUSINESS

14. CONSIDERATION OF PERMIT CONTRACT AND PERMIT TO MOVE THE GOVERNMENT OFFICIALS COUNCIL OF JOHNSON COUNTY DINNER ON TUESDAY, DECEMBER 15, 2020 TO THE CLEBURNE CONFERENCE CENTER

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Permit Contract and Permit to Move the Government Officials Council of Johnson County Dinner on Tuesday, December 15, 2020 to the Cleburne Conference Center and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION OF REIMBURSEMENT TO COUNTY JUDGE ROGER HARMON FOR PAYMENT OF THE INVOICE OF \$510.00 TO THE CLEBURNE CONFERENCE CENTER FOR THE GOVERNMENT OFFICIALS COUNCIL OF JOHNSON COUNTY DINNER ON TUESDAY, DECEMBER 15, 2020

This item was addressed under **VII. PRECEDING BUSINESS**, 2. CONSIDERATION OF REQUEST TO PAY BILLS. The motion and vote for **VII. PRECEDING BUSINESS**, 2. CONSIDERATION OF REQUEST TO PAY BILLS is copied below for reference:

VII. PRECEDING BUSINESS

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to pay bills as presented with the addition of: 1) a \$3,000.00 invoice for work done at the Chisolm Trail Museum and 2) two invoices, for a total amount of \$510.00, from the City of Cleburne for use of the Cleburne Conference Center for the Government Officials Council of Johnson County Dinner on Tuesday, December 15, 2020.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court did not convene into Workshop Session to discuss: 1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19). This was addressed in Regular Session under **IX. NEW BUSINESS**, 13. CONSIDERATION AND TAKE ANY ACTION NEEDED DUE TO THE CORONAVIRUS OUTBREAK (COVID-19).

BE IT KNOWN that the Commissioners Court met in Executive Session at 12:03 P.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel: (1) Randy Wheeler, Position #A09-001, Facility Manger, Public Works Department and b. *Sec. 551.071*-Consultation with Attorney: (1) Contemplated Litigation Regarding Mass Gathering.

The Commissioners Court reconvened into Regular Session at 1:28 P.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel:

- (1) Randy Wheeler, Position #A09-001, Facility Manager, Public Works Department

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve training funds out of fund number 5100-51030 for position #A09-001, Facility Manager, Public Works for transitioning the new person.

All voted aye; motion carried.

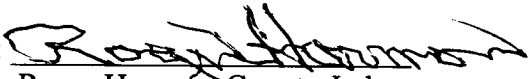
b. *Sec. 551.071*-Consultation with Attorney:

(1) Contemplated Litigation Regarding Mass Gathering

Comm. Howell, seconded by Comm. Stringer, made a motion to approve **Order #2020-85** which will authorize the County Attorney to file a lawsuit and authorizing expenses, Regarding the Mass Gathering.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 1:30 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 December 14, 2020.



FILED & RECORDED
January 11, 2020
Commissioner Court Minutes


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