

STATE OF TEXAS

DECEMBER 28, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 28th 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. (County Judge, Roger Harmon stated the time as 9:00 A.M.) with all members present, except for Commissioner Rick Bailey, Precinct #1 and Commissioner Larry Woolley, Precinct #4, 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 23, 2020 at 10:16 A.M. were considered.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon welcomed everyone in the audience.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to pay bills as presented.

All voted aye; motion carried.

2. CONSIDERATION OF ORDER #2020-86 – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve

Order #2020-86 – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

3. CONSIDERATION OF ORDER #2020-87 – “ORDER APPROVING PLAT” OF HOPPER PLACE, LOTS 1 AND 2, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve

Order #2020-87 – “Order Approving Plat” of **Hopper Place**, Lots 1 and 2, in Precinct #4-Public Works Department.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

- a. Burleson Sub-Courthouse 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

Discussion. No Action.

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

Discussion. No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111 FOR:

- a. Insurance Claim-Sheriff's Office-\$1,000.00

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Budget Amendment Pursuant to the Local Government Code Section 111 for Insurance Claim-Sheriff's Office-\$1,000.00.

All voted aye; motion carried.

3. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201200048, LOT 15, BLOCK 3, BROOKHOLLOW ADDITION-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201200048, Lot 15, Block 3, **Brookhollow Addition**, with a total bid amount of \$10,000.00-County Judge's Office.

All voted aye; motion carried.

4. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201200048, LOT 16, BLOCK 3, BROOKHOLLOW ADDITION-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201200048, Lot 16, Block 3, **Brookhollow Addition**, with a total bid amount of \$14,000.00-County Judge's Office.

All voted aye; motion carried.

5. CONSIDERATION OF THE PRESERVATION OF INDEX TO BIRTHS FROM KOFILE PRESERVATION FOR THE COUNTY CLERK, WITH PURCHASE TO BE MADE UNDER THE STATE OF TEXAS COMPTROLLER OF PUBLIC ACCOUNTS TEXAS MULTIPLE AWARD SCHEDULE (TXMAS), CONTRACT NO. TXMAS-18-3602, FOR A TOTAL OF \$6,335.36 TO BE PAID FOR WITH BUDGETED FUNDS FROM THE VITAL STATISTICS PRESERVATION FUND-COUNTY CLERK'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Preservation of Index to Births from Kofile Preservation for the County Clerk, with Purchase to be made under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-18-3602, for a Total of \$6,335.36 to be paid for with Budgeted Funds from the Vital Statistics Preservation Fund-County Clerk's Office.

All voted aye; motion carried.

6. CONSIDERATION OF THE PRESERVATION OF DEED RECORDS, INDEX TO PROBATE MINUTES, AND INDEX TO DEEDS-GRANTORS/GRANTEE BOOKS FROM KOFILE PRESERVATION FOR THE COUNTY CLERK, WITH PURCHASE TO BE MADE UNDER THE STATE OF TEXAS COMPTROLLER OF PUBLIC ACCOUNTS TEXAS MULTIPLE AWARD SCHEDULE (TXMAS), CONTRACT NO. TXMAS-18-3602, FOR A TOTAL OF \$448,152.21 TO BE PAID FOR WITH BUDGETED FUNDS FROM THE RECORD ARCHIVES FUND-COUNTY CLERK'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Preservation of Deed Records, Index to Probate Minutes, and Index to Deeds-Grantors/Grantee Books from Kofile Preservation for the County Clerk, with Purchase to be made under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-18-3602, for a Total of \$448,152.21 to be paid for with Budgeted Funds from the Record Archives Fund-County Clerk's Office.

All voted aye; motion carried.

5. CONSIDERATION OF THE PRESERVATION OF INDEX TO BIRTHS FROM KOFILE PRESERVATION FOR THE COUNTY CLERK, WITH PURCHASE TO BE MADE UNDER THE STATE OF TEXAS COMPTROLLER OF PUBLIC ACCOUNTS TEXAS MULTIPLE AWARD SCHEDULE (TXMAS), CONTRACT NO. TXMAS-18-3602, FOR A TOTAL OF \$6,335.36 TO BE PAID FOR WITH BUDGETED FUNDS FROM THE VITAL STATISTICS PRESERVATION FUND-COUNTY CLERK'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made an amended motion to approve the Preservation of Index to Births from Kofile Preservation for the County Clerk, with Purchase to be made under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-18-3602, for a Total of \$6,335.36 to be paid for with Budgeted Funds from the Vital Statistics Preservation Fund and to give County Judge, Roger Harmon the authorization to sign-County Clerk's Office.

All voted aye; motion carried.

6. CONSIDERATION OF THE PRESERVATION OF DEED RECORDS, INDEX TO PROBATE MINUTES, AND INDEX TO DEEDS-GRANTORS/GRANTEE BOOKS FROM KOFILE PRESERVATION FOR THE COUNTY CLERK, WITH PURCHASE TO BE MADE UNDER THE STATE OF TEXAS COMPTROLLER OF PUBLIC ACCOUNTS TEXAS MULTIPLE AWARD SCHEDULE (TXMAS), CONTRACT NO. TXMAS-18-3602, FOR A TOTAL OF \$448,152.21 TO BE PAID FOR WITH BUDGETED FUNDS FROM THE RECORD ARCHIVES FUND-COUNTY CLERK'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made an amended motion to approve the Preservation of Deed Records, Index to Probate Minutes, and Index to Deeds-Grantors/Grantee Books from Kofile Preservation for the County Clerk, with Purchase to be made under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-18-3602, for a Total of \$448,152.21 to be paid for with Budgeted Funds from the Record Archives Fund and to give County Judge, Roger Harmon the authorization to sign-County Clerk's Office.

All voted aye; motion carried.

7. CONSIDERATION OF THE PURCHASE OF AN ARCHIVAL SHELVING SOLUTION FOR DEED RECORDS AND INDEXES FROM KOFILE PRESERVATION FOR THE COUNTY CLERK, WITH PURCHASE TO BE MADE UNDER THE STATE OF TEXAS COMPTROLLER OF PUBLIC ACCOUNTS TEXAS MULTIPLE AWARD SCHEDULE (TXMAS), CONTRACT NO. TXMAS-18-3602, FOR A TOTAL OF \$6,543.28 TO BE PAID FOR WITH BUDGETED FUNDS FROM THE RECORDS MANAGEMENT FUND-COUNTY CLERK'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Purchase of an Archival Shelving Solution for Deed Records and Indexes from Kofile Preservation for the County Clerk, with Purchase to be made under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-18-3602, for a Total of \$6,543.28 to be paid for with Budgeted Funds from the Records Management Fund and to give County Judge, Roger Harmon the authorization to sign-County Clerk's Office.

All voted aye; motion carried.

8. CONSIDER AND APPROVE ALTERNATIVE PURCHASE PLAN FOR THE PAYMENT OF FIVE LASER PROJECTORS FOR THE COURTS IN THE EVENT THAT THEY ARE NOT DELIVERED BY THE DECEMBER 30, 2020 COVID FUNDING DEADLINE-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Alternative Purchase Plan for the Payment of Five Laser Projectors for the Courts in the Event that they are not Delivered by the December 30, 2020 COVID Funding Deadline; which would require the projectors, costing \$7,222.47 each, be paid from the Budgets of each of the Courts-Purchasing Department.

All voted aye; motion carried.

9. DISCUSSION OF SIGNAGE, SPECIFICS OF SIGNAGE PER CHAPTER 2308 OF THE OCCUPATIONS CODE, TOWING OF VEHICLES AND TOWING COMPANY DETAILS FOR MILL ST. PARKING LOT-PRECINCT #1

Discussion. No Action.

10. CONSIDERATION OF GRANT AWARD FROM THE DEPARTMENT OF JUSTICE (DOJ) BUREAU OF JUSTICE ASSISTANCE FY 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARD NUMBER 2020-DJ-BX-0813 IN THE AMOUNT OF \$11,739.00-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Grant Award from the Department of Justice (DOJ) Bureau of Justice Assistance FY 2020 Edward Byrne Memorial Justice Assistance Grant Award Number 2020-DJ-BX-0813 in the Amount of \$11,739.00 and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

11. CONSIDERATION OF TXCDBG CONTRACT NO. 7218250 ACQUISITION REPORT FORM FOR H. MCDONALD AND R. WEST-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the TxCDBG Contract No. 7218250 Acquisition Report Form for H. McDonald and R. West and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

12. CONSIDERATION OF APPOINTMENT OF DR. ROBERT RIZA TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION BOARD FOR A TWO-YEAR TERM-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Appointment of Dr. Robert Riza to the Johnson County Economic Development Commission Board for a Two-Year Term-County Judge's Office.

All voted aye; motion carried.

13. ACKNOWLEDGEMENT OF PECAN VALLEY CENTERS FOR BEHAVIORAL & DEVELOPMENT HEALTHCARE FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING AUGUST 31, 2020-COUNTY JUDGE'S OFFICE

The Commissioners Court acknowledged the Pecan Valley Centers for Behavioral & Development Healthcare Financial Statements for Fiscal Year Ending August 31, 2020-County Judge's Office.

14. CONSIDERATION OF PURCHASE OF THE FIREARM ISSUED TO CONSTABLE TIM KINMAN, FIREARM DESCRIPTION: BLACK SIGLITE STRIKER P320 9MM, SERIAL #58H112861, PROPERTY TAG #28507, IN COMPLIANCE WITH GOVERNMENT CODE 614.051-CONSTABLE PRECINCT #4

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Purchase of the Firearm Issued to Constable Tim Kinman, Firearm Description: Black Siglite Striker P320 9mm, Serial #58H112861, Property Tag #28507, in Compliance with Government Code 614.051 contingent upon the Personnel Department receiving confirmation that Kinman has completed the necessary paperwork and is retiring within allotted two year time frame-Constable Precinct #4.

All voted aye; motion carried.

15. CONSIDERATION OF PURCHASE OF THE FIREARM ISSUED TO RETIRED DEPUTY CONSTABLE PETE MUNOZ, FIREARM DESCRIPTION: SIG SAUER P320, 9MM CAL. SERIAL #58A190476, PROPERTY TAG #28215, IN COMPLIANCE WITH GOVERNMENT CODE 614.053-CONSTABLE PRECINCT #1

Discussion. No Action.

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

Discussion. No Action.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

X. 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**, 16. 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 10:24 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney: (1) Pending Litigation, City of Cleburne and Johnson County V. TCEQ, Cause No. D-1-GN-16-005686, 53rd District Court, Travis County.

The Commissioners Court reconvened into Regular Session at 10:40 A.M. (County Judge, Roger Harmon stated the time as 10:39 A.M.) to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

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

(1) Pending Litigation, City of Cleburne and Johnson County V. TCEQ, Cause No. D-1-GN-16-005686, 53rd District Court, Travis County

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to allow the County Attorney's Office, led by Bill Moore, to work with the City of Cleburne to assess whether the County needs to move forward at a later date.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:41 A.M.

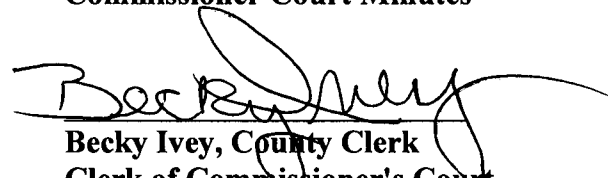
Approved by: 
Roger Harmon, County Judge

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 December 28, 2020.



FILED & RECORDED
January 11, 2020
Commissioner Court Minutes


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