

STATE OF TEXAS

JANUARY 11, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 11<sup>th</sup> day of January 2021, 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 9:02 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 January 7, 2021 at 1:05 P.M. were considered.

**IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS**

County Judge, Roger Harmon welcomed the visitors present in today's Court and thanked everyone for coming down.

Comm. Woolley, Precinct #4 addressed the Court to thank everyone involved in the Johnson County Junior Livestock show this past Saturday.

Comm. Bailey, Precinct #1 commented that he was proud of all the entries. He stated that the kids needed this event, especially in today's environment. Comm. Bailey commented that it was a good experience for all the kids.

Comm. Woolley commented that they had success from the Johnson County 4-H kids.

1. PRESENTATION FROM JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 REGARDING THE FUNDS RECEIVED FROM THE CARES ACT

Tom Foster, Executive Director of Johnson County Emergency Services District #1 was not present.

County Judge, Roger Harmon commented that Tom was not present due to the weather and that he would make the presentation regarding the Funds Received from the Cares Act later.

2. PRESENTATION OF PROCLAMATION FOR CRIME STOPPERS MONTH

County Judge, Roger Harmon read the Proclamation for Crime Stoppers Month for Court Record. He, along with the other Members of the Commissioners Court, proclaimed the month of January 2021 as "Crime Stoppers Month". The Court, County Attorney, Bill Moore and Sheriff, Adam King presented the Proclamation to Patty Maggard, Vice President of Johnson County Crime Stoppers.

3. PRESENTATION OF LENGTH OF SERVICE PINS TO COUNTY EMPLOYEES

Employees of Johnson County were recognized for their service to Johnson County. The employees recognized by the Court were not present in Court to receive their pins; however, their names and length of service were read aloud.

V. PUBLIC PARTICIPATION

None.

**VI. PRECEDING BUSINESS**

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. December 14, 2020 – Regular Session
- b. December 28, 2020 – Regular Session
- c. January 4, 2021 – Special Called Meeting

Comm. Howell, seconded by Comm. White, made a motion to approve the Minutes of the Commissioners Court for December 14, 2020, December 28, 2020 and January 4, 2021.

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 OF ORDER #2021-01 RELEASING IRREVOCABLE LETTER OF CREDIT NUMBER 3300095177 FROM BYRD HOMES, LLC FOR THE SUM OF \$60,000.00, SECURED BY PINNACLE BANK, FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR WESTOVER HILLS, PHASE 4, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-01** Releasing Irrevocable Letter of Credit Number 3300095177 from Byrd Homes, LLC for the Sum of \$60,000.00, Secured by Pinnacle Bank, for the Construction of Roads, Streets, Drainage and Signage for Westover Hills, Phase 4, in Precinct #1-Public Works Department.

All voted aye; motion carried.

**VIII. NEW BUSINESS**

3. CONSIDERATION OF EXTENSION OF TIF #1 FOR THE CITY OF CLEBURNE-COUNTY JUDGE'S OFFICE

Chris Fuller, Deputy City Manager and Steve Polasek, City Manager with the City of Cleburne gave a presentation to the Court.

Comm. Woolley, seconded by Comm. White, made a motion to approve the Extension of TIF #1 for the City of Cleburne for a period of five years.

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

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.

### **VIII. NEW BUSINESS**

- 1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

- 2. ACKNOWLEDGEMENT OF THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 WRITTEN REPORT OF THE DISTRICT'S BUDGET, TAX RATE AND DEBT SERVICE FOR THE PRECEDING FISCAL YEAR-COUNTY JUDGE'S OFFICE

The Commissioners Court acknowledged the Johnson County Emergency Services District #1 Written Report of the District's Budget, Tax Rate and Debt Service for the Preceding Fiscal Year-County Judge's Office.

- 4. CONSIDERATION OF YOUTH ADVOCATE PROGRAMS, INC. SERVICE AGREEMENT WITH ADDENDUM-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Youth Advocate Programs, Inc. Service Agreement with Addendum and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

5. CONSIDERATION OF CONTRACT AND AGREEMENT FOR SECURE SHORT-TERM DETENTION OF JUVENILE OFFENDERS SPACE AVAILABLE, CENTER FOR SUCCESS AND INDEPENDENCE AT ROCKDALE ACADEMY WITH ADDENDUM-JUVENILE SERVICES

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available, Center for Success and Independence at Rockdale Academy with Addendum and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

6. CONSIDERATION OF CONTRACT AND AGREEMENT FOR SECURE LONG-TERM RESIDENTIAL SERVICE OF JUVENILE OFFENDERS SPACE AVAILABLE, CENTER FOR SUCCESS AND INDEPENDENCE AT ROCKDALE ACADEMY WITH ADDENDUM-JUVENILE SERVICES

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available, Center for Success and Independence at Rockdale Academy with Addendum and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

7. CONSIDERATION TO APPROVE INSTALLATION OF A HEADER AT EACH OF THE FOUR ENTRANCES TO THE MILL STREET PARKING LOT-PRECINCT #1

No Action.

8. CONSIDERATION OF SERVICE AGREEMENT TO REMOVE UNAUTHORIZED AND ILLEGAL PARKING FROM JOHNSON COUNTY'S PARKING LOT LOCATED AT 102 S. MILL STREET, CLEBURNE, TEXAS 76033 WITH BEARD'S TOWING, LLC-COUNTY ATTORNEY'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the Service Agreement to Remove Unauthorized and Illegal Parking from Johnson County's Parking Lot Located at 102 S. Mill Street, Cleburne, Texas 76033 with Beard's Towing, LLC with Public Works Director, David Disheroon, Special Projects Manager, Josh Green, Comm. Pct. #1, Rick Bailey and County Judge, Roger Harmon listed as the individuals that can authorize the removal of vehicles from the premises and to give County Judge, Roger Harmon the authorization to sign-County Attorney's Office.

All voted aye; motion carried.

9. CONSIDERATION OF SIGNAGE PURSUANT TO CHAPTER 2308 OF THE OCCUPATIONS CODE TO BE PLACED AT THE PARKING LOT LOCATED AT 102 S. MILL STREET, CLEBURNE, TEXAS TO AUTHORIZE THE TOWING OF UNAUTHORIZED VEHICLES-COUNTY ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Signage Pursuant to Chapter 2308 of the Occupations Code to be placed at the Parking Lot Located at 102 S. Mill Street, Cleburne, Texas to Authorize the Towing of Unauthorized Vehicles-County Attorney's Office.

All voted aye; motion carried.

The Commissioners Court recessed at 10:32 A.M. and reconvened at 10:51 A.M. to consider the following:

10. CONSIDERATION OF BOND OF TAX ASSESSOR AND COLLECTOR

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Bond of Tax Assessor and Collector and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF OFFICIAL BONDS AND OATHS FOR ELECTED OFFICIALS:

- a. Dale Hanna, District Attorney
- b. Bill Moore, County Attorney
- c. Rick Bailey, Commissioner, Precinct #1
- d. Mike White, Commissioner, Precinct #3
- e. Adam King, Sheriff
- f. Scott Porter, Tax Assessor Collector
- g. Matt Wylie, Constable, Precinct #1
- h. Adam Crawford, Constable, Precinct #2
- i. Steve Williams, Constable, Precinct #3
- j. Troy Fuller, Constable, Precinct #4

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Official Bonds and Oaths for Elected Officials a. thru j. They are listed as follows: a. Dale Hanna, District Attorney, b. Bill Moore, County Attorney, c. Rick Bailey, Commissioner, Precinct #1, d. Mike White, Commissioner, Precinct #3, e. Adam King, Sheriff, f. Scott Porter, Tax Assessor Collector, g. Matt Wylie, Constable, Precinct #1, g. Adam Crawford, Constable, Precinct #2, i. Steve Williams, Constable, Precinct #3, and j. Troy Fuller, Constable, Precinct #4 and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.



12. CONSIDERATION OF APPOINTMENTS TO THE JOHNSON COUNTY HISTORICAL COMMISSION FOR 2021-2022-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the Appointments to the Johnson County Historical Commission for 2021-2022 they are listed as follows: Andy Asberry, Lynn Buker, Bill Conover, Patricia Dexheimer, Dale Dexheimer, Danny Doggett, Cheryl Keller, Sam Keller, Kathy Misek, Ken Miser, David Murdoch, James Neeley, Sandra Neeley, John Percifield Sr., Nita Redmon, Carrie Reynolds, Wilma Reed, Bob Rubel, Luann Rubel, and Darlene West-County Judge's Office.

All voted aye; motion carried.

13. CONSIDERATION OF APPOINTMENT OF PHIL WILLIAMS TO THE EMERGENCY SERVICES DISTRICT #1 BOARD-PRECINCT #3

Comm. White, seconded by Comm. Bailey, made a motion to approve the Appointment of Phil Williams to the Emergency Services District #1 Board-Precinct #3.

All voted aye; motion carried.

14. CONSIDERATION OF APPOINTMENT OF DAN BOUTWELL TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT BOARD-PRECINCT #3

Comm. White, seconded by Comm. Bailey, made a motion to approve the Appointment of Dan Boutwell to the Johnson County Economic Development Board-Precinct #3.

All voted aye; motion carried.

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

Emergency Management Coordinator, Jamie Moore gave the Court an update about the Coronavirus Outbreak (COVID-19).

Comm. White stepped out of the Meeting at 11:22 A.M. and returned at 11:23 A.M.

No Action.

The Commissioners Court recessed at 11:58 A.M. and reconvened at 1:30 P.M. to consider the following:

**IX. CONSENT AGENDA**

Comm. Woolley, 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 convened into Workshop Session at 1:32 P.M. to discuss Amendments to Subdivision Rules and Regulations of Johnson County, Texas-County Attorney's Office and Amendments to **Order #97-006**, Licensing and Regulations of Sexually Oriented Businesses in Unincorporated Areas of Johnson County, by Amending Section 1-101, Definitions, Paragraph (y); adding (n), "other commercial enterprise" to Section 1-102, Classifications of Sexually Oriented Businesses; and Changing the Word "city" to "county" in Section 1-104 (b), on page 23-County Attorney's Office.

The Commissioners Court did not discuss Any Action Needed Due to the Coronavirus Outbreak (COVID-19). This was addressed in Regular Session under **IX. NEW BUSINESS**, 15. **CONSIDERATION AND TAKE ANY ACTION NEEDED DUE TO THE CORONAVIRUS OUTBREAK (COVID-19)**.

Comm. White stepped out of the Meeting at 2:33 P.M. and returned at 2:34 P.M.

Comm. Bailey stepped out of the Meeting at 2:46 P.M. and returned at 2:47 P.M.

The Commissioners Court reconvened into Regular Session at 2:55 P.M. to consider the following:

**BE IT KNOWN** that the Commissioners Court met in Executive Session at 2:55 P.M. in accordance with Government Code: a. *Sec. 551.074*- Personnel: (1) Kathy Osier, Position #F09-002, Chief Court Clerk/Administrator, Justice of the Peace Precinct #4.

The Commissioners Court reconvened into Regular Session at 3:48 P.M. to consider the following:

**XI. EXECUTIVE SESSION**

1. Government Code:

a. *Sec. 551.074*-Personnel:

- (1) Kathy Osier, Position #F09-002, Chief Court Clerk/Administrator, Justice of the Peace Precinct #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the payment of \$678.05 to Kathy Osier, Position #F09-002, Chief Court Clerk/Administrator, Justice of the Peace Precinct #4 for 29.5 access hours of Comp. Time subject to the County Auditor and Justice of the Peace Precinct #4 review.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 3:49 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 January 11, 2021.



**FILED & RECORDED**  
**January 25, 2021**  
**Commissioner Court Minutes**

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