

STATE OF TEXAS

FEBRUARY 8, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 8th day of February 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 9:00 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 February 4, 2021 at 1:02 P.M. were considered.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon thanked everyone in the audience for coming.

Comm. Woolley, Pct. #4 addressed the Court to recognize Mason Grady for his Grand Champion overall win at the Patriot Steer Show in Abilene and Callie Welty for her Public Speaking Champion win in San Angelo. Comm. Woolley also asked for prayers for the Court's friends in Mason County. He commented that their courthouse burned down Thursday night.

1. **PRESENTATION FROM TOUCHSTONE DISTRICTS ON THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 SALES AND USE TAX ELECTION**

Simon VanDyk and Wendy Duncan of Touchstone Districts presented Johnson County Emergency Services District No. 1 Sales and Use Tax Election.

Comm. Bailey, Pct. #1 stepped out of the Meeting at 9:28 A.M. and returned at 9:30

A.M.

2. PRESENTATION BY NO. 1 RANKED PROPOSER AUI PARTNERS, LLC FOR RFP 2021-400 CONSTRUCTION MANAGER AT RISK SERVICES FOR THE CONSTRUCTION AND RENOVATION OF THE JOHNSON COUNTY SHERIFF'S ADMINISTRATION BUILDING

Purchasing Agent addressed the Court and introduced, Dustin Stiffler, President of AUI Partners, LLC.

Stiffler addressed the Court to say a few words about AUI Partners, LLC and answering any questions from the Court.

Comm. White, Pct. #3 stepped out of the Meeting at 9:54 A.M. and returned at 9:55 A.M.

Comm. Bailey, Pct. #1 stepped out of the Meeting at 9:56 A.M. and returned at 9:57

A.M.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:02 A.M. to discuss and take any action needed due to the Coronavirus Outbreak (COVID-19).

The Commissioners Court reconvened into Regular Session at 10:37 A.M. to consider the following:

VIII. NEW BUSINESS

12. CONSIDERATION TO APPROVE UP TO \$30,000.00 OF EMERGENCY FUNDS FOR SOFTWARE TO REGISTER JOHNSON COUNTY RESIDENTS FOR COVID-19 INOCULATIONS-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve up to \$30,000.00 of Emergency Funds for Software to Register Johnson County Residents for COVID-19 Inoculations-County Judge's Office.

All voted aye; motion carried.

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

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

Comm. Bailey, Pct. #1 stepped out of the Meeting at 10:52 A.M. and returned at 10:54 A.M.

No Action.

3. CONSIDERATION TO APPROVE A RESOLUTION OF THE JOHNSON COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. DC-T201500261, ABST 171, TR 7EE, H R CRAIG, OAK HILL-COUNTY JUDGE'S OFFICE

No Action.

5. CONSIDERATION TO APPROVE THE USE OF THE BURLESON SUB-COURTHOUSE FOR EARLY VOTING AND ELECTION DAY FOR MAY 1, 2021 ELECTION AND EARLY VOTING FOR THE NOVEMBER 2, 2021 ELECTION-ELECTIONS OFFICE

Comm. Woolley, Pct. #4 stepped out of the Meeting at 11:00 A.M. and returned at 11:02 A.M.

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Use of the Burleson Sub-Courthouse for Early Voting and Election Day for May 1, 2021 Election and Early Voting for the November 2, 2021 Election-Elections Office.

All voted aye; motion carried.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. January 25, 2021 – Regular Session

Comm. Howell, seconded by Comm. White, made a motion to approve the Minutes of the Commissioners Court for January 25, 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 with the exception of an invoice from Lone Star Collision in the amount of \$2,708.50.

All voted aye; motion carried.

The Commissioners Court recessed at 11:06 A.M. and reconvened at 11:24 A.M. to consider the following:

VIII. NEW BUSINESS

10. CONSIDERATION OF APPOINTMENT OF KATHY BLACKWELL AND SUSAN GANN TO THE JOHNSON COUNTY CHILD WELFARE BOARD-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the Appointment of Kathy Blackwell and Susan Gann to the Johnson County Child Welfare Board-County Judge's Office.

All voted aye; motion carried.

9. ACKNOWLEDGEMENT OF 2020 RACIAL PROFILING REPORT FOR:

a. Constable, Precinct #1

The Commissioners Court acknowledged the 2020 Racial Profiling Report for Constable, Precinct #1.

b. Constable, Precinct #4

The Commissioners Court acknowledged the 2020 Racial Profiling Report for Constable, Precinct #4.

VI. PRECEDING BUSINESS

4. CONSIDERATION OF RENEWAL OF RFP 2018-803 ARMORED VEHICLE SERVICES WITH LASER SECURITY RESPONSE, LLC-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Renewal of **RFP 2018-803** Armored Vehicle Services with Laser Security Response, LLC and to give County Judge, Roger Harmon the authorization to sign, if necessary- Purchasing Department.

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.

5. CONSIDERATION OF ORDER #2021-05 – “ORDER APPROVING PLAT” OF TAMBURRO ADDITION, LOTS 1 AND 2, BLOCK 1, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Order #2021-05 – “Order Approving Plat” of Tamburro Addition, Lots 1 and 2, Block 1, in Precinct #1-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

- (1) Consideration of Prime Source Construction, Inc. Roofing Proposal for the Installation of a New Roof for the Johnson County Burleson Sub-Courthouse under the TIPS Cooperative Contract Number 181101 for \$78,950.00 and Johnson County Contract Terms Addendum to “Roofing Proposal” from Prime Source Construction, Inc.- Purchasing Department

Comm. Howell, seconded by Comm. Woolley, made a motion to approve Prime Source Construction, Inc. Roofing Proposal for the Installation of a New Roof for the Johnson County Burleson Sub-Courthouse under the TIPS Cooperative Contract Number 181101 for \$78,950.00 and Johnson County Contract Terms Addendum to “Roofing Proposal” from Prime Source Construction, Inc. and give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

- b. Portion of Johnson County Sheriff's Administration Building Remodel
 - (1) Consideration of Award of **RFP 2021-400** Construction Manager at Risk Services for the Renovation of the Johnson County Sheriff's Administration Building to AUI Partners, LLC-Purchasing Department

Comm. White, seconded by Comm. Bailey, made a motion to approve to Award of **RFP 2021-400** Construction Manager at Risk Services for the Renovation of the Johnson County Sheriff's Administration Building to AUI Partners, LLC-Purchasing Department.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

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

- a. Insurance Claim – Sheriff's Office-\$16,991.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Budget Amendment Pursuant to the Local Government Code *Chapter 111* for Insurance Claim – Sheriff's Office-\$16,991.00.

All voted aye; motion carried.

4. ACKNOWLEDGEMENT OF THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1/SALES AND USE TAX ELECTION UNDER *SECTION 775.0751(c-1)*-COUNTY JUDGE'S OFFICE

The Commissioners Court acknowledged the Johnson County Emergency Services District No. 1/Sales and Use Tax Election under *Section 775.0751(c-1)*-County Judge's Office.

6. ACKNOWLEDGEMENT OF CONTRACT EROIGSA-17-0004, ORDER NO. 70CDCR21FIGR00073-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Contract EROIGSA-17-0004, Order No. 70CDCR21FIGR00073-Sheriff's Office.

7. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT EROIGSA-17-0004, P00003-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Amendment of Solicitation/Modification of Contract EROIGSA-17-0004, P00003-Sheriff's Office.

8. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT EROIGSA-17-0004, 70CDCR20FIGR00053, P00005-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Amendment of Solicitation/Modification of Contract EROIGSA-17-0004, 70CDCR20FIGR00053, P00005-Sheriff's Office.

11. CONSIDERATION TO REVISIT 2020-2021 JOHNSON COUNTY WELLNESS PLAN AND DIRECTIONAL INSTRUCTION DUE TO COVID-19-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to discontinue the 2020-2021 Johnson County Wellness Plan completely, including Tobacco Certification due to COVID-19.

All voted aye; motion carried.

IX. CONSENT AGENDA


Comm. Howell, seconded by Comm. Woolley, 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 the 2020-2021 Johnson County Wellness Plan and Directional Instruction due to COVID-19. This item was discussed during Regular Session under **VIII. NEW BUSINESS**, 11. CONSIDERATION TO REVISIT 2020-2021 JOHNSON COUNTY WELLNESS PLAN AND DIRECTIONAL INSTRUCTION DUE TO COVID-19-PERSONNEL DEPARTMENT.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:02 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 February 8, 2021.



FILED & RECORDED
February 25, 2021
Commissioner Court Minutes


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