COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 25th 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 9:15 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 22, 2021 at 9:02 A.M. were considered.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon welcomed everyone in the audience and thanked them for being at today's meeting.

Comm. White, Pct. #3 addressed the Court to commend the citizens of the County for their efforts and behaviors during last week's storm. He said that he saw numerous situations of neighbors helping neighbors.

County Judge, Roger Harmon thanked the Johnson County Public Works Department for their efforts and working in the weather.

Comm. Bailey, Pct. #1 commented that several were still dealing with problems. He also noted that Tom Foster, Executive Director of Johnson County ESD #1 had concerns that needed to be addressed with the Court.

Comm. Woolley, Pct. #4 addressed the Court to thank Emergency Management Coordinator,

Jamie Moore and County Extension Agent, Justin Hale for coordinating the hay delivery. Comm.

Woolley also noted that there were several 4-H events happening in San Antonio, Kerrville and San Angelo.

County Judge, Roger Harmon also thanked the Sheriff's Office for their efforts in fueling the backup generators.

V. <u>PUBLIC HEARING</u>

The Commissioners Court opened a Public Hearing at 9:27 A.M. to discuss:

1. PUBLIC HEARING TO REVISE THE PLAT OF SMITH'S ADDITION,
BLOCK 1, BY COMBINING LOTS 3 AND 4 INTO 3R, IN PRECINCT #4PUBLIC WORKS DEPARTMENT

There being no one from the Public who wished to speak, County Judge, Roger Harmon turned the discussion over to Public Works Director, David Disheroon and Comm. Woolley, Pct. #4.

Comm. Woolley stated that this was just to combine two lots into one.

There being no one else to speak, the Public Hearing was closed at 9:28 A.M.

The Commissioners Court opened a Public Hearing at 9:28 A.M. to discuss:

2. PUBLIC HEARING TO REVISE THE PLAT OF THE RANCHES AT EAGLE RIDGE, BY COMBINING LOTS 19 AND 20 INTO 19R, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

There being no one from the Public who wished to speak, County Judge, Roger Harmon turned the discussion over to Public Works Director, David Disheroon and Comm. Bailey, Pct. #1.

Comm. Bailey stated that is was just combining a couple lots to get a bigger footprint.

There being no one else to speak, the Public Hearing was closed at 9:29 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

- 1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:
 - a. February 8, 2021 Regular Session

Comm. Howell, seconded by Comm. White, made a motion to approve the Minutes of the Commissioners Court for February 8, 2021.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. White, seconded by Comm. Woolley, made a motion to approve to pay bills as presented.

All voted aye; motion carried.

3. <u>CONSIDERATION OF **ORDER #2021-06 -** "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"</u>

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-06** - "Approving the Johnson County Treasurer's Report to the Commissioners Court".

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2021-07 - "ORDER APPROVING
REVISION OF PLAT PURSUANT TO SECTION 232.009 (c-1) OF THE TEXAS
LOCAL GOVERNMENT CODE" BY REVISING SMITH'S ADDITION,
BLOCK 1, BY COMBINING LOTS 3 AND 4 INTO 3R, IN PRECINCT #4PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2021-07 -** "Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code" by Revising **Smith's Addition,** Block 1, by Combining Lots 3 and 4 into 3R, in Precinct #4-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2021-08 - "ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (c-1) OF THE TEXAS LOCAL GOVERNMENT CODE" BY REVISING THE PLAT OF THE RANCHES AT EAGLE RIDGE, BY COMBINING LOTS 19 AND 20 INTO 19R, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2021-08 -** "Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code" by Revising the Plat of **The Ranches at Eagle Ridge**, by Combining Lots 19 and 20 into 19R, in Precinct #1-Public Works Department.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

- 1. <u>CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING</u> PROJECTS:
 - a. Burleson Sub-Courthouse Building Remodel

No Action.

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

No Action.

IX. NEW BUSINESS

- CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

 No Action.
- 2. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR 2021 CITY OF COYOTE FLATS INTERLOCAL AGREEMENT PROJECT FOR ROAD CONSTRUCTION AND REPAIR-PRECINCT #4

Comm. Woolley, seconded by Comm. White, made a motion to approve Commissioners Court Approval for 2021 City of Coyote Flats Interlocal Agreement Project for Road Construction and Repair-Precinct #4.

All voted aye; motion carried.

3. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR 2021 CITY OF COYOTE FLATS INTERLOCAL AGREEMENT FOR ROAD CONSTRUCTION AND REPAIR-PRECINCT #4

Comm. Woolley, seconded by Comm. White, made a motion to approve Commissioners Court Approval for 2021 City of Coyote Flats Interlocal Agreement for Road Construction and Repair-Precinct #4.

All voted aye; motion carried.

4. CONSIDERATION TO APPROVE COUNTY PROJECT AT JUVENILE
DEPARTMENT, 1102 E. KILPATRICK, SUITE C, FOR JUVENILE AND
ADJOINING EXISTING PARKING LOT REPAIR, DRAINAGE, ENTRANCE
REPAIRS AND ADA ACCESSIBLE RAMP BY PRECINCT #1 AND REMOVAL
AND RE-INSTALLATION OF FENCE-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the County Project at Juvenile Department, 1102 E. Kilpatrick, Suite C, for Juvenile and Adjoining Existing Parking Lot Repair, Drainage, Entrance Repairs and ADA Accessible Ramp by Precinct #1 and Removal and Re-Installation of Fence-Precinct #1.

All voted aye; motion carried.

5. CONSIDERATION OF THE REMOVAL OF THE FENCE AT THE
JUVENILE SERVICES DEPARTMENT AND TO REINSTALL AT THE
JOHNSON COUNTY JAIL WITH AN ADDITIONAL GATE NEEDED FOR
THE CROSS FENCE FROM LOWELL THOMAS FENCE COMPANY FOR
\$6.361.00-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Removal of the Fence at the Juvenile Services Department and to Reinstall at the Johnson County Jail with an Additional Gate Needed for the Cross Fence from Lowell Thomas Fence Company for \$6,361.00-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION TO APPROVE TOM GREEN COUNTY CONTRACT FOR DETENTION SERVICES-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Howell, made a motion to approve Tom Green County Contract for Detention Services and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

7. CONSIDERATION TO APPROVE WICHITA COUNTY CONTRACT AND AGREEMENT FOR DETENTION OF JUVENILE OFFENDERS-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Wichita County Contract and Agreement for Detention of Juvenile Offenders and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

8. CONSIDERATION OF ENVIROMATIC SERVICES TO REPLACE THE COURTHOUSE BOILER ON BUY BOARD PURCHASING COOPERATIVE #631-20 FOR \$63,464.00-PURCHASING DEPARTMENT

Comm. White, seconded by Comm. Bailey, made a motion to approve Environatic Services to Replace the Courthouse Boiler on Buy Board Purchasing Cooperative #631-20 for \$63,464.00-Purchasing Department.

All voted aye; motion carried.

9. ACKNOWLEDGEMENT OF 2020 RACIAL PROFILING REPORT FOR:

a. Constable, Precinct #3

The Commissioners Court acknowledged the 2020 Racial Profiling Report for Constable, Precinct #3.

b. Sheriff's Office

The Commissioners Court acknowledged the 2020 Racial Profiling Report for the Sheriff's Office.

X. CONSENT AGENDA

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

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:47 A.M. to discuss: 1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19).

The Commissioners Court reconvened into Regular Session at 10:14 A.M. to consider the following:

IX. <u>NEW BUSINESS</u>

10. <u>DISCUSSION AND TAKE ANY ACTION NEEDED DUE TO THE</u> <u>CORONAVIRUS OUTBREAK (COVID-19)</u>

No Action.

There being no further business before the Court concerning this agenda, Commissioners

Court adjourned at 10:15 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 February 25, 2021.

SIONERS COLDARY SON COUNTY THE

FILED & RECORDED

March 8, 2021

Commissioner Court Minutes

Becky Ivey, County Clerk

Clerk of Commissioner's Court

Johnson County, Texas