

STATE OF TEXAS

MARCH 8, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

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

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

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

Comm. Woolley, Pct. #4 addressed the Court to comment on the success the Johnson County 4-H kids were having at the Houston Livestock Show.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. February 25, 2021 – Regular Session
- b. March 1, 2021 – Special Called Meeting

Comm. White, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for February 25, 2021 and March 1, 2021.

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.

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.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burleson Sub-Courthouse Building Remodel

No Action.

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

- (1) Consideration and Approval of Agreement with AUI Partners, LLC for Construction Manager at Risk Services for the Johnson County Sheriff's Office Administration Building Remodel Project-County Attorney's Office

Comm. Bailey, seconded by Comm. White, made a motion to approve the Agreement with AUI Partners, LLC for Construction Manager at Risk Services for the Johnson County Sheriff's Office Administration Building Remodel Project and to give County Judge, Roger Harmon the authorization to sign and initial-County Attorney's Office.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF RESOLUTION “OPPOSITION TO SB234/HB749 EFFORTS TO SILENCE COUNTY OFFICIALS”-COUNTY JUDGE’S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Resolution “Opposition to SB234/HB749 Efforts to Silence County Officials”-County Judge’s Office.

All voted aye; motion carried.

3. ACKNOWLEDGEMENT OF GA-32 OPT-IN FORM FOR COUNTY JUDGES REGARDING THE REOPENING OF BARS AND SIMILAR ESTABLISHMENTS-COUNTY JUDGE’S OFFICE

The Commissioners Court acknowledged GA-32 Opt-In Form for County Judges Regarding the Reopening of Bars and Similar Establishments-County Judge’s Office.

4. CONSIDERATION OF COUNTY OF JOHNSON, TEXAS, SECOND AMENDMENT TO COUNTY JUDGE DECLARATION OF LOCAL STATE OF DISASTER DUE TO PUBLIC HEALTH EMERGENCY EFFECTIVE 6:00 PM, MARCH 3, 2021-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the County of Johnson, Texas, Second Amendment to County Judge Declaration of Local State of Disaster Due to Public Health Emergency Effective 6:00 PM, March 3, 2021-County Judge’s Office.

All voted aye; motion carried.

5. CONSIDERATION TO APPROVE THE ELECTION AGREEMENT BETWEEN JOHNSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 AND JOHNSON COUNTY TO CONDUCT THE MAY 1, 2021 ELECTION-ELECTION'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Election Agreement Between Johnson County Emergency Services District No. 1 and Johnson County to Conduct the May 1, 2021 Election and to give County Judge, Roger Harmon the authorization to sign-Election's Office.

All voted aye; motion carried.

6. CONSIDERATION TO APPROVE THE ELECTION AGREEMENTS TO CONDUCT THE MAY 1, 2021 ELECTION BETWEEN JOHNSON COUNTY AND:

a. City of Mansfield

Comm. White, seconded by Comm. Howell, made a motion to approve the Election Agreement to Conduct the May 1, 2021 Election Between Johnson County and the City of Mansfield and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

b. City of Godley

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Election Agreement to Conduct the May 1, 2021 Election Between Johnson County and the City of Godley and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

c. City of Grandview

Comm. Woolley, seconded by Comm. White, made a motion to approve the Election Agreement to Conduct the May 1, 2021 Election Between Johnson County and the City of Grandview and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

d. Mansfield ISD

Comm. White, seconded by Comm. Howell, made a motion to approve the Election Agreement to Conduct the May 1, 2021 Election Between Johnson County and Mansfield ISD and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

e. Godley ISD

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Election Agreement to Conduct the May 1, 2021 Election Between Johnson County and Godley ISD and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

f. Venus ISD

Comm. Woolley, seconded by Comm. White, made a motion to approve the Election Agreement to Conduct the May 1, 2021 Election Between Johnson County and Venus ISD and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

g. Cleburne ISD

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Election Agreement to Conduct the May 1, 2021 Election Between Johnson County and Cleburne ISD and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION TO APPROVE THE AUTO-MARK LEASE AGREEMENTS FOR THE MAY 1, 2021 ELECTION BETWEEN JOHNSON COUNTY AND:

a. City of Burleson

Comm. Howell, seconded by Comm. White, made a motion to approve the Auto-Mark Lease Agreement for the May 1, 2021 Election Between Johnson County and the City of Burleson and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

b. City of Crowley

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Auto-Mark Lease Agreement for the May 1, 2021 Election Between Johnson County and the City of Crowley and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

c. City of Joshua

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Auto-Mark Lease Agreement for the May 1, 2021 Election Between Johnson County and the City of Joshua and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

d. City of Briaroaks

Comm. White, seconded by Comm. Howell, made a motion to approve the Auto-Mark Lease Agreement for the May 1, 2021 Election Between Johnson County and the City of Briaroaks and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

e. City of Rio Vista

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Auto-Mark Lease Agreement for the May 1, 2021 Election Between Johnson County and the City of Rio Vista and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

f. Town of Cross Timber

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Auto-Mark Lease Agreement for the May 1, 2021 Election Between Johnson County and the Town of Cross Timber and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

g. Alvarado ISD

Comm. White, seconded by Comm. Woolley, made a motion to approve the Auto-Mark Lease Agreement for the May 1, 2021 Election Between Johnson County and Alvarado ISD and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

h. Grandview ISD

Comm. Woolley, seconded by Comm. White, made a motion to approve the Auto-Mark Lease Agreement for the May 1, 2021 Election Between Johnson County and Grandview ISD and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

i. Joshua ISD

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Auto-Mark Lease Agreement for the May 1, 2021 Election Between Johnson County and Joshua ISD and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION TO APPROVE THE JOHNSON COUNTY INVESTMENT POLICY AND BROKER DEALERS FOR 2021-TREASURER'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Johnson County Investment Policy and Broker Dealers for 2021-Treasurer's Office.

All voted aye; motion carried.

9. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE SEC. 263.152 (a) (1) AND PLACE ON RENE BATES AUCTION-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code Sec. 263.152 (a)(1) and Place on Rene Bates Auction-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF THE SUBMISSION OF THE 2020 SCAAP (STATE CRIMINAL ALIEN ASSISTANCE PROGRAM) GRANT APPLICATION #O-BJA-2020-62002-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve the Submission of the 2020 SCAAP (State Criminal Alien Assistance Program) Grant Application #O-BJA-2020-62002-County Judge's Office.

All voted aye; motion carried.

11. ACKNOWLEDGEMENT OF 2020 RACIAL PROFILING REPORT FOR CONSTABLE, PRECINCT #2

The Commissioners Court acknowledged the 2020 Racial Profiling Report for Constable, Precinct #2.

12. CONSIDERATION OF OFFICIAL BOND AND OATH FOR DEPUTY CONSTABLE BRYAN THORNTON-CONSTABLE, PRECINCT #3

Comm. White, seconded by Comm. Bailey, made a motion to approve the Official Bond and Oath for Deputy Constable Bryan Thornton and to give County Judge, Roger Harmon the authorization to sign-Constable, Precinct #3.

All voted aye; motion carried.

13. CONSIDERATION TO APPROVE 2 MEMBERS TO THE ALVARADO TIF BOARD-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve 2 Members, County Judge, Roger Harmon and Commissioner Pct. #3, Mike White, to the Alvarado TIF Board-County Judge's Office.

All voted aye; motion carried.

14. CONSIDERATION OF APPOINTMENT OF AMY LIVINGSTONE NICHOLS OF GRANDVIEW, TEXAS TO THE JOHNSON COUNTY HISTORICAL COMMISSION FOR 2021-2022 -COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Appointment of Amy Livingstone Nichols of Grandview, Texas to the Johnson County Historical Commission for 2021-2022 -County Judge's Office.

All voted aye; motion carried.

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 10:10 A.M. to discuss and take any action needed due to the Coronavirus Outbreak (COVID-19).

Comm. Bailey stepped out of the Meeting at 10:11 A.M. and returned at 10:13 A.M.

Comm. White stepped out of the Meeting at 10:13 A.M. and returned at 10:15 A.M.

The Commissioners Court reconvened into Regular Session at 10:35 A.M. to consider the following:

VIII. NEW BUSINESS

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

No Action.

15. CONSIDERATION OF RENEWAL OF FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND LASALLE CORRECTIONS, LLC THAT WAS EFFECTIVE SEPTEMBER 1, 2015-COUNTY ATTORNEY'S OFFICE

Comm. Woolley, seconded by Comm. Howell, moved that the Commissioners Court Deliberate the Renewal of the Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections, LLC that was Effective September 1, 2015 in Closed Executive Session because Deliberation in an Open Meeting would have a Detrimental Effect on the Position of the Commissioners Court in Negotiations with LaSalle Corrections, LLC.

All voted aye; motion carried.

16. ACKNOWLEDGEMENT OF LETTER REGARDING RENEWAL OF THE FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND LASALLE CORRECTIONS, LLC THAT WAS EFFECTIVE SEPTEMBER 1, 2015-COUNTY ATTORNEY'S OFFICE

The Commissioners Court acknowledged the Letter Regarding Renewal of the Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections, LLC that was Effective September 1, 2015-County Attorney's Office.

BE IT KNOWN that the Commissioners Court met in Executive Session at 10:38 A.M. in accordance with Government Code: a. *Sec. 551.0725*-Commissioners Courts: (1) Consideration of Renewal of Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections, LLC that was Effective September 1, 2015.

The Commissioners Court reconvened into Regular Session at 12:24 P.M. (County Judge, Roger Harmon stated the time as 12:25 P.M.) to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.0725-Commissioners Courts:*

- (1) Consideration of Renewal of Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections, LLC that was Effective September 1, 2015

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:25 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 March 8, 2021.



FILED & RECORDED
March 22, 2021
Commissioner Court Minutes


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