

STATE OF TEXAS

MARCH 22, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 22nd 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 9:02 A.M. (County Judge, Roger Harmon stated the time as 9:03 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 18, 2021 at 1:01 P.M. were considered.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon welcomed everyone and thanked him or her for coming.

1. PRESENTATION OF EAGLE SCOUT PLAQUE TO WILLIAM DUNAWAY

The Commissioners Court, John Percifield, Chair of the Johnson County Historical Commission and Nita Redmond presented the Eagle Scout Plaque to William Dunaway.

2. PRESENTATION OF PROCLAMATION FOR ANTIQUE ALLEY TEXAS EVENT

The Commissioners Court proclaimed April 16-18 of 2021 as "Antique Alley Texas Event" and presented the Proclamation to Nita Redmon, Lisa Hill and various representatives of the event.

3. PRESENTATION OF PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH

County Judge, Roger Harmon read the Proclamation for Child Abuse Prevention Month for Court Record and he, along with the other Members of the Commissioners Court, proclaimed the month of April, 2021 as, "Child Abuse Prevention Month." The Proclamation was presented to Judge, Robert Shaw and Kathy Blackwell of the Child Welfare Board.

4. PRESENTATION OF PROPOSAL FOR THE REPLACEMENT AND REPAIR OF THE DAMAGED ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS AT THE GUINN JUSTICE CENTER

Keith Russell with VTI Security presented to the Commissioners Court a Proposal for the Replacement and Repair of the Damaged Access Control and Video Surveillance Systems at the Guinn Justice Center.

V. PUBLIC HEARING

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. March 8, 2021 – Regular Session
- b. March 15, 2021 – Special Called

Comm. White, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for March 8, 2021 and March 15, 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. CONSIDERATION OF ORDER #2021-10 – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Howell, seconded by Comm. White, made a motion to approve **Order #2021-10** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

4. CONSIDERATION TO APPROVE TRANSUNION (TLO) PRICE INCREASE UPON CONTRACT RENEWAL-SHERIFF’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the TransUnion (TLO) Price Increase Upon Contract Renewal and to give County Judge, Roger Harmon the authorization to sign-Sheriff’s Office.

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 Komatsu Architecture Fee Proposal for Additional Work Required to Cover Scope Changes for the Burleson Sub-Courthouse Building Remodel in the Amount of \$8,065.00-Purchasing Department

Comm. Howell, seconded by Comm. White, made a motion to approve the Komatsu Architecture Fee Proposal for Additional Work Required to Cover Scope Changes for the Burleson Sub-Courthouse Building Remodel in the Amount of \$8,065.00-Purchasing Department.

All voted aye; motion carried.

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

No Action.

VIII. NEW BUSINESS

- 1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

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

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

Comm. White, seconded by Comm. Bailey, made a motion to approve the Budget Amendment Pursuant to Local Government Code *Chapter 111* for:

Insurance Claim – Sheriff's Office.

All voted aye; motion carried.

- 3. CONSIDERATION OF VTI SECURITY FOR THE REPLACEMENT AND REPAIR OF THE DAMAGED ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS AT THE GUINN JUSTICE CENTER UNDER THE TARRANT COUNTY COOPERATIVE CONTRACT 2020-143 FOR \$175,322.01 AND \$7,539.68 FOR 3 YEARS OF SOFTWARE SUPPORT PAYABLE AT THE END OF THE 1 YEAR WARRANTY PERIOD- PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the VTI Security for the Replacement and Repair of the Damaged Access Control and Video Surveillance Systems at the Guinn Justice Center Under the Tarrant County Cooperative Contract 2020-143 for \$175,322.01 and \$7,539.68 for 3 Years of Software Support Payable at the End of the 1 Year Warranty Period and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

4. CONSIDERATION OF LUBBOCK COUNTY JUVENILE JUSTICE CENTER CONTRACT AND AGREEMENT FOR DETENTION AND RESIDENTIAL PLACEMENT-JUVENILE SERVICES

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Lubbock County Juvenile Justice Center Contract and Agreement for Detention and Residential Placement and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

5. CONSIDERATION OF CONTRACT AGREEMENT FOR DETENTION OF JUVENILE OFFENDERS GREGG COUNTY-JUVENILE SERVICES

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

All voted aye; motion carried.

6. CONSIDERATION OF VICTORIA COUNTY CONTRACT AND AGREEMENT FOR SECURE SHORT-TERM DETENTION OF JUVENILE OFFENDERS SPACE AVAILABLE-JUVENILE SERVICES

Comm. Bailey, seconded by Comm. White, made a motion to approve the Victoria County Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

7. CONSIDERATION OF CONTRACT FOR SECURE RESIDENTIAL SERVICES RANDALL COUNTY-JUVENILE SERVICES

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

All voted aye; motion carried.

8. CONSIDERATION OF CONTRACT FOR DETENTION SERVICES RANDALL COUNTY-JUVENILE SERVICES

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

All voted aye; motion carried.

9. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR POST-ADJUDICATION SECURE CORRECTIONAL FACILITY RESIDENTIAL TREATMENT SERVICES RANDALL COUNTY-JUVENILE SERVICES

Comm. White, seconded by Comm. Howell, made a motion to approve the Interlocal Cooperation Agreement for Post-Adjudication Secure Correctional Facility Residential Treatment Services Randall County and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion.

10. CONSIDERATION OF CONTRACT AND AGREEMENT FOR SECURE LONG-TERM AND SHORT-TERM RESIDENTIAL SERVICE FOR JUVENILE OFFENDERS HAYS COUNTY-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. White, made a motion to approve the Contract and Agreement for Secure Long-Term and Short-Term Residential Service for Juvenile Offenders Hays County and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

11. CONSIDERATION OF PATTERSON PROFESSIONAL SERVICES, LLC AS THE CONTRACTOR FOR TXCDBG CONTRACT NO. 7218250 - WATERLINE IMPROVEMENT PROJECT FM 4, CR 1121 IN THE AMOUNT OF \$230,711.25-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Patterson Professional Services, LLC as the Contractor for TxCDBG Contract No. 7218250 - Waterline Improvement Project FM 4, CR 1121 in the Amount of \$230,711.25-County Judge's Office.

All voted aye; motion carried.

12. CONSIDERATION OF OFFICIAL BOND AND OATH FOR RESERVE DEPUTY CONSTABLE FRANCISCO DAVID FUENTES-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Official Bond and Oath for Reserve Deputy Constable Francisco David Fuentes and to give County Judge, Roger Harmon the authorization to sign-Constable, Precinct #1.

All voted aye; motion carried.

13. CONSIDERATION OF CORRECTED OFFICIAL BOND AND OATH WITH RIDER FOR RESERVE DEPUTY CONSTABLE DELTON THRASHER-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Corrected Official Bond and Oath with Rider for Reserve Deputy Constable Delton Thrasher-Constable, Precinct #1.

All voted aye; motion carried.

14. CONSIDERATION TO APPROVE VOLUNTEER IN PARKS (VIP) BOND FOR RUBEN MUNGIA-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Volunteer in Parks (VIP) Bond for Ruben Mungia-Precinct #1.

All voted aye; motion carried.

Comm. Woolley stepped out of the Meeting at 10:33 A.M. and returned at 10:35 A.M.

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. Bailey, seconded by Comm. Woolley, 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.

IX. CONSENT AGENDA

Comm. White, 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 10:36 A.M. to discuss and take any action needed due to the Coronavirus Outbreak (COVID-19) and to discuss the American Rescue Plan Act of 2021.

Comm. White stepped out of the Meeting at 10:37 A.M. and returned at 10:39 A.M.

The Commissioners Court reconvened into Regular Session at 11:01 A.M. to consider the following:

BE IT KNOWN that the Commissioners Court met in Executive Session at 11:01 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney (1) Contemplated Litigation Regarding Promoters of Horse Races not Complying with Mass Gathering Statute, Chapter 751 of the Health and Safety Code and b. *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 12:34 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.071-Consultation with Attorney*

- (1) Contemplated Litigation Regarding Promoters of Horse Races not Complying with Mass Gathering Statute, Chapter 751 of the Health and Safety Code

Comm. Woolley, seconded by Comm. White, made a motion to approve **Order #2021-11** authorizing the County Attorney to file a lawsuit and approve any expenses moving forward.

All voted aye; motion carried.

b. *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

Comm. Bailey, seconded by Comm. Wooley, made a motion to approve to authorize the County Attorney to send a letter to LaSalle Corrections, LLC stating the County will not renew no later than April 1, 2021.

All voted aye; motion carried.

VIII. NEW BUSINESS

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

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:37 P.M.

Approved by: 
Roger Harmon, County Judge

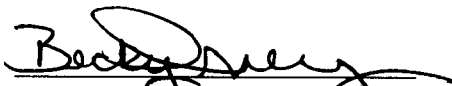
STATE OF TEXAS §

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 22, 2021.



FILED & RECORDED
April 12, 2021
Commissioner Court Minutes


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