

STATE OF TEXAS

APRIL 26, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 26th day of April 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 9:06 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 April 22, 2021 at 1:35 P.M. were considered.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon welcomed everyone and thanked them for their presence today.

1. PRESENTATION OF PROCLAMATION FOR MOTORCYCLE SAFETY AND AWARENESS MONTH

County Judge, Roger Harmon read the Proclamation for Motorcycle Safety Awareness Month for Court Record. The Court proclaimed the month of May as Motorcycle Safety and Awareness Month in Johnson County, and presented the Proclamation to Pat Everitt with the Armadillo Motorcycle Club.

2. PRESENTATION OF THE 2020 ANNUAL ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD TO THE JOHNSON COUNTY PURCHASING DEPARTMENT FROM THE NATIONAL PURCHASING INSTITUTE

County Judge, Roger Harmon, the Members of the Court, 413th District Court Judge, William Bosworth and 249th District Court Judge, Wayne Bridewell presented the 2020 Annual Achievement of Excellence in Procurement Award to the Johnson County Purchasing Department from the National Purchasing Institute to Johnson County Purchasing Agent, Ralph McBroom and his staff.

3. PRESENTATION TO PROVIDE JOHNSON COUNTY COMMISSIONERS COURT WITH A CONTRACT STATUS REPORT ON PARAMEDIC CARE AND AMBULANCE SERVICES BY AMR STAFF

Vernon Wickliffe, Operation Manager with AMR presented the 2021 Citizens of the Year Award to Randall Goodwin of Johnson County.

Vernon Wickliffe, Operation Manager, Carolyn Townsend, Clinical Education Manager and Will Hendon, General Manager with AMR addressed the Court to present a Contract Status Report on Paramedic Care and Ambulance Services by AMR staff.

Comm. Bailey stepped out of the Meeting at 9:48 A.M. and returned at 9:49 A.M.

VI. PUBLIC PARTICIPATION

None.

V. **PUBLIC HEARING**

The Commissioners Court opened a Public Hearing at 9:50 A.M. to discuss:

1. **PUBLIC HEARING TO INSTALL STOP SIGN ON LAKEVIEW DRIVE AT THE INTERSECTION OF HILLTOP DRIVE IN HILLS OF HOME SUBDIVISION, JOHNSON COUNTY, PRECINCT #1**

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

Comm. Bailey commented that this was a cleanup from the last Court.

There being no one else to speak, the Public Hearing was closed at 9:51 A.M.

The Commissioners Court opened a Public Hearing at 9:51 A.M. to discuss:

2. **PUBLIC HEARING TO REVISE THE PLAT OF THE RETREAT, PHASE 5, BLOCK 38, BY COMBINING LOTS 35A AND 36B TO FORM LOT 35A-R, IN PRECINCT #1**

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

Comm. Bailey commented that they are combing lots and everything was good to go.

County Judge, Roger Harmon did not state the official closure of the Public Hearing, but moved to Public Participation at 9:52 A.M.

VI. **PUBLIC PARTICIPATION**

Johnson County IT Director, Dan Milam addressed the Court to discuss the recent camera upgrade in the Commissioners Court.

V. **PUBLIC HEARING**

2. **PUBLIC HEARING TO REVISE THE PLAT OF THE RETREAT, PHASE 5, BLOCK 38, BY COMBINING LOTS 35A AND 36B TO FORM LOT 35A-R, IN PRECINCT #1**

County Judge, Roger Harmon stated that he did not state the closing time of the Public Hearing previously, but that the Hearing was closed at 9:53 A.M.

VI. **PRECEDING BUSINESS**

1. **CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:**

- a. April 12, 2021 – Regular Session

Comm. Woolley, seconded by Comm. White, made a motion to approve the Minutes of the Commissioners Court for April 12, 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. CONSIDERATION OF **ORDER #2021-12** – “ORDER APPROVING REVISION OF PLAT PURSUANT TO *SECTION 232.009 (C-1)* OF THE TEXAS LOCAL GOVERNMENT CODE” BY REVISING **THE RETREAT, PHASE 5, BLOCK 38, BY COMBINING LOTS 35A AND 36B TO FORM LOT 35A-R, IN JOHNSON COUNTY, TEXAS, PRECINCT #1-PUBLIC WORKS DEPARTMENT**

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-12** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **The Retreat**, Phase 5, Block 38, by Combining Lots 35A and 36B to Form Lot 35A-R, in Johnson County, Texas, Precinct #1-Public Works Department.

All voted aye; motion carried.

4. CONSIDERATION OF **ORDER #2021-13** – “ORDER APPROVING PLAT” OF **THE FREDRICK ADDITION, LOT 1, BLOCK 1, IN JOHNSON COUNTY, TEXAS, PRECINCT #4-PUBLIC WORKS DEPARTMENT**

Comm. Woolley, seconded by Comm. White, made a motion to approve **Order #2021-13** – “Order Approving Plat” of **The Fredrick Addition**, Lot 1, Block 1, in Johnson County, Texas, Precinct #4-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2021-19** – “ORDER CHANGING ELECTION PRECINCT BOUNDRIES (BOUNDARIES)” FOR THE NEW VOTING PRECINCT LINES DUE TO POPULATION INCREASE-ELECTIONS OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve **Order #2021-19** – “Order Changing Election Precinct Boundries (Boundaries)” for the New Voting Precinct Lines Due to Population Increase-Elections Office.

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2021-20** – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. White, seconded by Comm. Howell, made a motion to approve **Order #2021-20** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

7. CONSIDERATION OF **ORDER #2021-21** – “INSTALLATION OF STOP SIGN ON LAKEVIEW DRIVE AT THE INTERSECTION OF HILLTOP DRIVE IN **HILLS OF HOME** SUBDIVISION” IN JOHNSON COUNTY, TEXAS-PRECINCT #1

Comm. Bailey, seconded Comm. Howell, made a motion to approve **Order #2021-21** – “Installation of Stop Sign on Lakeview Drive at the Intersection of Hilltop Drive in **Hills of Home** Subdivision” in Johnson County, Texas-Precinct #1.

All voted aye; motion carried.

8. CONSIDERATION OF **ORDER #2021-22** – “ORDER APPROVING PLAT” OF **VIENNA’S VALE**, LOTS 1-6, BLOCK 1, IN JOHNSON COUNTY, TEXAS, PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Woolley, made a motion to approve **Order #2021-22** – “Order Approving Plat” of **Vienna’s Vale**, Lots 1-6, Block 1, in Johnson County, Texas, Precinct #3-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF **ORDER #2021-23** – “ORDER APPROVING PLAT” OF **GAMBRELL ADDITION**, LOT 1, BLOCK 1, IN JOHNSON COUNTY, TEXAS, PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-23** – “Order Approving Plat” of **Gambrell Addition**, Lot 1, Block 1, in Johnson County, Texas, Precinct #1-Public Works Department.

All voted aye; motion carried.

10. CONSIDERATION OF **ORDER #2021-24** – “ORDER APPROVING PLAT” OF **GOLTZ ADDITION**, LOT 1, BLOCK 1, IN JOHNSON COUNTY, TEXAS, PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2021-24** – “Order Approving Plat” of **Goltz Addition**, Lot 1, Block 1, in Johnson County, Texas, Precinct #4-Public Works Department.

All voted aye; motion carried.

11. CONSIDERATION OF **ORDER #2021-25** – “ORDER APPROVING PLAT” OF **SOUTH OAKS ADDITION**, LOTS 1-4, BLOCK 1, IN JOHNSON COUNTY, TEXAS, PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Howell, made a motion to approve **Order #2021-25** – “Order Approving Plat” of **South Oaks Addition**, Lots 1-4, Block 1, in Johnson County, Texas, Precinct #3-Public Works Department.

All voted aye; motion carried.

12. CONSIDERATION TO APPROVE RENEWAL OF RFB 2017-702
MAINTENANCE OF OFFICE EQUIPMENT WITH HEWLETT OFFICE
SYSTEMS-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Renewal of **RFB 2017-702** Maintenance of Office Equipment with Hewlett Office Systems-Purchasing Department.

All voted aye; motion carried.

13. CONSIDERATION TO APPROVE MICROSOFT ENTERPRISE
ENROLLMENT RENEWAL WITH SUPPORTING DOCUMENTS-
INFORMATION TECHNOLOGIES

Comm. Bailey, seconded by Howell, made a motion to approve the Microsoft Enterprise Enrollment Renewal with Supporting Documents and to give County Judge, Roger Harmon the authorization to sign-Information Technologies.

All voted aye; motion carried.

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

Discussion. No Action.

VIII. NEW BUSINESS

3. CONSIDERATION TO APPROVE TAYLOR COUNTY JUVENILE JUSTICE CENTER CONTRACT AND AGREEMENT-JUVENILE SERVICES

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Taylor County Juvenile Justice Center Contract and Agreement and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

Comm. Bailey stepped out of the Meeting at 10:28 A.M.

The Commissioners Court recessed at 10:28 A.M. and reconvened at 10:56 A.M. to consider the following:

Comm. Bailey was present when the Meeting reconvened.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the letter of sole source from Texas High Roller in Bryan, Texas due to repair on the high roller.

County Attorney, Bill Moore commented that this New Business is to consider to Advertise for Bids/Proposals and this is not going out for bids or proposals this is just an approval.

Based on the comments of the County Attorney, the Court took no action.

2. CONSIDERATION TO APPROVE THE QUARTERLY INVESTMENT REPORT FOR THE TIME PERIOD OF 01/01/2021 TO 03/31/2021 (2ND QUARTER 2021)-TREASURER'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Quarterly Investment Report for the Time Period of 01/01/2021 to 03/31/2021 (2nd Quarter 2021)-Treasurer's Office.

All voted aye; motion carried.

4. CONSIDERATION OF A SHRED DAY TO TAKE PLACE THE EARLY PART OF JUNE 2021 FOR ALL JOHNSON COUNTY DEPARTMENTS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve a Shred Day to Take Place the Early Part of June 2021 for all Johnson County Departments-Purchasing Department.

All voted aye; motion carried.

5. CONSIDER AND AUTHORIZE THE PURCHASING AGENT TO ADVERTISE AND REQUEST BIDS FOR **RFB 2021-405** UNIFORMS FOR JOHNSON COUNTY CORRECTIONS CENTER EMPLOYEES-PURCHASING DEPARTMENT

Comm. White, seconded by Comm. Woolley, made a motion to approve to authorize the Purchasing Agent to Advertise and Request Bids for **RFB 2021-405** Uniforms for Johnson County Corrections Center Employees-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION TO APPROVE THE PURCHASE OF THE REMAINING SUPPLIES FROM LASALLE CORRECTIONS, LLC-SHERIFF'S OFFICE

No Action.

7. CONSIDERATION OF RESOLUTION ON SENATE BILL 1828/HOUSE BILL 4138, OVERSIZE OR OVERWEIGHT VEHICLES TRANSPORTING ON U.S. HIGHWAY 67 AND U.S. HIGHWAY BUSINESS 67 IN JOHNSON COUNTY, TEXAS-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Resolution on Senate Bill 1828/House Bill 4138, Oversize or Overweight Vehicles Transporting on U.S. Highway 67 and U.S. Highway Business 67 in Johnson County, Texas-Precinct #1.

All voted aye; motion carried.

8. CONSIDERATION OF APPROVAL OF CONTRACTOR/DESIGNER 179D TAX DEDUCTION PUBLIC BUILDING ALLOCATION FORM-PRECINCT #4

Comm. Woolley, seconded by Comm. White, made a motion to approve the Contractor/Designer 179D Tax Deduction Public Building Allocation Form and to give County Judge, Roger Harmon the authorization to sign-Precinct #4.

All voted aye; motion carried.

9. DISCUSSION 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)

No Action.

IX. CONSENT AGENDA

Comm. Howell, seconded by Comm. White 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: 1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19). This was discussed in Regular Session under New Business Item #9.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:41 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 April 26, 2021.



**FILED & RECORDED
May 10, 2021
Commissioner Court Minutes**


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