

STATE OF TEXAS

MAY 10, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 10<sup>th</sup> day of May 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 9:01 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 May 6, 2021 at 2:17 P.M. were considered.

County Judge, Roger Harmon welcomed everyone and thanked them for coming.

**IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS**

1. PRESENTATION OF JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION OF TEXAS CONSTABLE OF THE YEAR AWARD TO CONSTABLE MATT WYLIE, PRECINCT #1

Judge Rick Hill, Brazos County, Justice of the Peace Precinct #3 and President of JPCA presented the 2020 Justices of the Peace and Constables Association of Texas Constable of the Year Award to Constable Matt Wylie, Precinct #1.

2. PRESENTATION OF VG YOUNG INSTITUTE OF COUNTY GOVERNMENT AWARD TO MIKE WHITE FOR COMPLETION OF COMMISSIONERS COURT LEADERSHIP ACADEMY CLASS IX – SESSION 1

Justin Hale, County Extension Agent presented the VG Young Institute of County Government Award to Mike White for Completion of Commissioners Court Leadership Academy Class IX – Session 1.



**V. PUBLIC HEARING**

The Commissioners Court opened a Public Hearing at 9:18 A.M. to discuss:

1. PUBLIC HEARING TO REVISE THE PLAT OF THE RETREAT, PHASE 7, BLOCK 68, BY COMBINING LOTS 13 AND 14 TO FORM LOT 14-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. Rick Bailey, Pct. #1.

Comm. Bailey commented that this was another lot being cleared to build new houses.

There being no one else to speak, the Public Hearing was closed at 9:19 A.M.

**VI. PUBLIC PARTICIPATION**

None.

**VII. PRECEDING BUSINESS**

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. April 26, 2021 – Regular Session

Comm. Howell, seconded by Comm. White, made a motion to approve the Minutes of the Commissioners Court for April 26, 2021.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

**IX. NEW BUSINESS**

14. CONSIDERATION OF APPOINTMENT OF BARNEY MCCLURE TO THE PRAIRIELAND GROUND WATER CONSERVATION DISTRICT BY COMMISSIONER LARRY WOOLLEY, PRECINCT #4-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Appointment of Barney McClure to the Prairieland Ground Water Conservation District by Commissioner Larry Woolley, Precinct #4-Precinct #4.

All voted aye; motion carried.

15. CONSIDERATION TO APPROVE GARY MORRIS, MEDICAL EXAMINER TO ATTEND "INTERNATIONAL ASSOCIATION OF CORONERS AND MEDICAL EXAMINERS ANNUAL TRAINING SYMPOSIUM" IN LAS VEGAS, NEVADA-MEDICAL EXAMINER'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Gary Morris, Medical Examiner to Attend "International Association of Coroners and Medical Examiners Annual Training Symposium" in Las Vegas, Nevada-Medical Examiner's Office.

All voted aye; motion carried.

16. CONSIDERATION TO APPROVE COMMANDER LARRY SPARKS, DERRICK MIDDLETON, JERALD JONES, KEN BARTLETT AND ANDREW RIGGS TO ATTEND "CLANDESTINE LAB CERTIFICATION AND RECERTIFICATION COURSE" IN SLIDELL, LOUISIANA-STOP SPECIAL CRIMES UNIT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve Commander Larry Sparks, Derrick Middleton, Jerald Jones, Ken Bartlett and Andrew Riggs to Attend "Clandestine Lab Certification and Recertification Course" in Slidell, Louisiana-STOP Special Crimes Unit.

All voted aye; motion carried.

Comm. Bailey stepped out of the Meeting at 9:37 A.M. and returned at 9:38 A.M.



**VII. PRECEDING BUSINESS**

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.

4. CONSIDERATION OF ORDER #2021-26 – "ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (C-1) OF THE TEXAS LOCAL GOVERNMENT CODE" BY REVISING THE RETREAT, PHASE 7, BLOCK 68, BY COMBINING LOTS 13 AND 14 TO FORM LOT 14-R, IN JOHNSON COUNTY, TEXAS, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-26** – "Order Approving Revision of Plat Pursuant to Section 232.009 (C-1) of the Texas Local Government Code" by Revising **The Retreat**, Phase 7, Block 68, by Combining Lots 13 and 14 to Form Lot 14-R, in Johnson County, Texas, in Precinct #1-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2021-27 – "ORDER APPROVING PLAT" OF GOATNECK ADDITION, LOTS 1-2, BLOCK 1, IN JOHNSON COUNTY, TEXAS, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-27** – "Order Approving Plat" of **Goatneck Addition**, Lots 1-2, Block 1, in Johnson County, Texas, in Precinct #1-Public Works Department.

All voted aye; motion carried.



6. CONSIDERATION OF ORDER #2021-28 – “ORDER APPROVING PLAT” OF THE RETREAT, PHASE 20, LOTS 5-20, BLOCK 1, LOTS 15-26, BLOCK 2, LOTS 1-14, BLOCK 89, LOTS 1-20, BLOCK 90, AND GREENBELT TRACTS 1-5 IN JOHNSON COUNTY, TEXAS, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-28** – “Order Approving Plat” of **The Retreat**, Phase 20, Lots 5-20, Block 1, Lots 15-26, Block 2, Lots 1-14, Block 89, Lots 1-20, Block 90, and Greenbelt Tracts 1-5 in Johnson County, Texas, in Precinct #1-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2021-29 – “ORDER APPROVING PLAT” OF SETNICKA RANCH, LOTS 1-2, BLOCK 1, IN JOHNSON COUNTY, TEXAS, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve **Order #2021-29** – “Order Approving Plat” of **Setnicka Ranch**, Lots 1-2, Block 1, in Johnson County, Texas, in Precinct #4-Public Works Department.

All voted aye; motion carried.

**VIII. UNFINISHED BUSINESS**

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

Comm. White stepped out of the Meeting and 9:44 A.M. and returned at 9:44 A.M.

a. Burleson Sub-Courthouse Building Remodel

No Action.

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

No Action.

**IX. NEW BUSINESS**

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION TO APPROVE GULF COAST TRADES CENTER CONTRACT FOR RESIDENTIAL SERVICES-JUVENILE SERVICES

Comm. White, seconded by Comm. Woolley, made a motion to approve the Gulf Coast Trades Center Contract for Residential Services and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

3. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK'S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve the Quarterly Request for County Reimbursement of Juror Payments and to give County Judge, Roger Harmon the authorization to sign-District Clerk's Office.

All voted aye; motion carried.

4. CONSIDERATION TO APPROVE THE PURCHASE OF 3 IPADS FROM THE TECH FUND TO CONDUCT ZOOM COURT HEARINGS-JUSTICE OF THE PEACE, PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Purchase of 3 IPADS from the Tech Fund to Conduct Zoom Court Hearings-Justice of the Peace, Precinct #4.

All voted aye; motion carried.



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

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

All voted aye; motion carried.

6. CONSIDERATION OF PRIME SOURCE CONSTRUCTION, INC. ROOFING PROPOSAL FOR THE INSTALLATION OF A NEW ROOF FOR THE JOHNSON COUNTY ANNEX BUILDING UNDER THE TIPS COOPERATIVE CONTRACT NUMBER 181101 FOR \$87,600.00 AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO "ROOFING PROPOSAL" FROM PRIME SOURCE CONSTRUCTION, INC.- PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve the Prime Source Construction, Inc. Roofing Proposal for the Installation of a New Roof for the Johnson County Annex Building Under the TIPS Cooperative Contract Number 181101 for \$87,600.00 and Johnson County Contract Terms Addendum to "Roofing Proposal" from Prime Source Construction, Inc. and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.



7. CONSIDERATION OF PRIME SOURCE CONSTRUCTION, INC. ROOFING PROPOSAL FOR THE INSTALLATION OF A NEW ROOF FOR THE JOHNSON COUNTY AGRILIFE BUILDING UNDER THE TIPS COOPERATIVE CONTRACT NUMBER 181101 FOR \$56,500.00 AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO "ROOFING PROPOSAL" FROM PRIME SOURCE CONSTRUCTION, INC.- PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve the Prime Source Construction, Inc. Roofing Proposal for the Installation of a New Roof for the Johnson County AgriLife Building Under the TIPS Cooperative Contract Number 181101 for \$56,500.00 and Johnson County Contract Terms Addendum to "Roofing Proposal" from Prime Source Construction, Inc. and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

8. CONSIDERATION OF PRIME SOURCE CONSTRUCTION, INC. ROOFING PROPOSAL FOR THE INSTALLATION OF A NEW ROOF FOR THE JOHNSON COUNTY MEALS ON WHEELS BUILDING UNDER THE TIPS COOPERATIVE CONTRACT NUMBER 181101 FOR \$78,800.00 AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO "ROOFING PROPOSAL" FROM PRIME SOURCE CONSTRUCTION, INC.- PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Prime Source Construction, Inc. Roofing Proposal for the Installation of a New Roof for the Johnson County Meals on Wheels Building Under the TIPS Cooperative Contract Number 181101 for \$78,800.00 and Johnson County Contract Terms Addendum to "Roofing Proposal" from Prime Source Construction, Inc. and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.



9. CONSIDERATION TO APPROVE 2021-2022 BUDGET PLANNING  
CALENDAR-COUNTY ATTORNEY'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve 2021-2022 Budget Planning Calendar-County Attorney's Office.

All voted aye; motion carried.

10. CONSIDERATION TO APPROVE INTERLOCAL COOPERATION  
AGREEMENT FOR HOUSING CLASS C MISDEMEANOR PRISONERS FOR  
BUDGET YEAR 2020-2021 FOR CITY OF JOSHUA-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Housing Class C Misdemeanor Prisoners for Budget Year 2020-2021 for City of Joshua and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

11. CONSIDERATION TO APPROVE INTERLOCAL COOPERATION  
AGREEMENT FOR DISPATCHING SERVICES FOR BUDGET YEAR 2020-  
2021 FOR JOSHUA FIRE DEPARTMENT MARSHAL OFFICE-SHERIFF'S  
OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2020-2021 for Joshua Fire Department Marshal Office and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign-Sheriff's Office.

All voted aye; motion carried.



12. CONSIDERATION TO APPROVE OVERTIME COMPENSATION FOR JAILERS-SHERIFF'S OFFICE

Comm. Bailey asked if this was for the month long transition.

Captain Blankenship commented, yes.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Overtime Compensation for Jailers-Sheriff's Office.

The Court discussed if a policy change was needed at this time.

Comm. Bailey stated that his motion was to approve Overtime Compensation, if needed, for the Sheriff's Office during the month of September 2021, for Jailers and that this was not a policy change. This is just to give clarification to where the Court is not scrambling, going into Executive Session because they didn't come and present it now. Comm. Bailey continued by saying there are so many unknowns coming their way, but the Sheriff is taking lead on this and he commends him for it and wants him to be successful, and that he will be because the only way that this will be successful is for them to be good stewards of the money they have allocated.

Comm. Bailey reiterated that today's motion was simply for preparing for that month of September that we know we're not going to have.

County Judge, Roger Harmon asked Comm. Howell if his second was the same.

Comm. Howell commented, yes.

All voted aye; motion carried.



13. CONSIDERATION TO APPROVE OVERTIME COMPENSATION FOR JAIL MEDICAL STAFF-SHERIFF'S OFFICE

Personnel Director, Randy Gillespie asked for clarification on what the Court is calling, "Jail Medical Staff."

Captain Blankenship commented that this is not the Admin., but mainly your RN's, your LVN's and your Med Aides.

Comm. Bailey commented, Skilled Managers.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Overtime Compensation for Jail Medical Staff by making his motion as follows: Comm. Bailey stated that this motion would be as the last regarding the Jailers, this would be to compensate, if needed, during the month of September 2021-Sheriff's Office.

All voted aye; motion carried.

The Commissioners Court recessed at 10:38 A.M. and reconvened at 10:53 A.M. to consider the following:

**X. CONSENT AGENDA**

Comm. White, seconded by Comm. Howell, 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 10:54 A.M. to discuss 1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19) and 2. Discussion of the American Rescue Plan Act of 2021.

Comm. White stepped out of the Meeting at 11:08 A.M. and returned at 11:08 A.M.



The Commissioners Court reconvened into Regular Session at 11:14 A.M. to consider the following:

**VII. PRECEDING BUSINESS**

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Woolley, seconded by Comm. Bailey, made an amended motion to approve to add the Prime Source Construction, Inc. invoice in the amount of \$87,600.00 for the Johnson County Annex Building and the Prime Source Construction, Inc. invoice in the amount of \$56,500.00 for the Johnson County AgriLife Building to the bill run.

All voted aye; motion carried.

The Commissioners Court did not meet in Executive Session.

**XII. EXECUTIVE SESSION**

1. Government Code:

a. *Sec. 551.087*-Deliberation Regarding Economic Development Negotiations

(1) Negotiations Regarding Johns Manville Expansion

No Action.

**IX. NEW BUSINESS**


17. CONSIDERATION TO CONTRACT WITH A PERSON OR FIRM TO MANAGE THE AMERICAN RESCUE PLAN OF 2021 FUNDS-COUNTY JUDGE'S OFFICE

No Action.

18. CONSIDERATION 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 11:17 A.M.

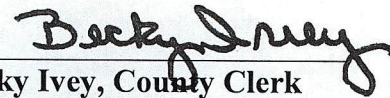
Approved by:   
Roger Harmon, County Judge

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 May 10, 2021.



FILED & RECORDED  
May 24, 2021  
Commissioner Court Minutes

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