

STATE OF TEXAS

JUNE 14, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 14th day of June 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 June 11, 2021 at 9:27 A.M. were considered.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon announced that Tarrant County Judge, Glen Whitley, announced he would not be seeking re-election. County Judge, Roger Harmon formally announced that he also would not seek re-election at the end of his current term.

Comm. Rick Bailey of Pct. #1, announced that the P3 Committee recently commented that they estimated a forty (40) year recovery period from the February Winter Storm. The Court briefly discussed the effects this may have on the Budget.

1. THE REGULARLY SCHEDULED COMMISSIONERS COURT MEETING FOR JULY 12, 2021 HAS BEEN RESCHEDULED FOR JULY 9, 2021 AT 9:00AM. THE DEADLINE TO SUBMIT ITEMS FOR THE JULY 9, 2021 AGENDA WILL BE NOON, JUNE 30, 2021

County Judge, Roger Harmon announced for the Court Record that the Regularly Scheduled Commissioners Court Meeting for July 12, 2021 has been Rescheduled for July 9, 2021 at 9:00AM and the Deadline to Submit Items for the July 9, 2021 Agenda will be Noon, June 30, 2021.

County Judge, Roger Harmon asked Comm. Rick Bailey, Pct. #1 to preside over the July 9th Commissioners Court Meeting in his absence.

2. INTRODUCTION OF BAILEY ALLISON, ASSISTANT COUNTY EXTENSION AGENT-AGRICULTURE AND NATURAL RESOURCES

Donald Kelm, District 8 Administrator introduced Bailey Allison, Assistant County Extension Agent-Agriculture and Natural Resources and Intern Warner Seidel to the Commissioners Court.

V. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:39 A.M. to discuss:

1. PUBLIC HEARING REGARDING “INSTALL NO PARKING FROM 6PM – 6AM SIGNS ON COUNTY ROAD 912 IN JOSHUA, TEXAS TO BE PLACED ON BOTH SIDES OF THE ROADWAY STARTING 1236’ SOUTH AND 600’ NORTH OF THE OPEN DOORS MINISTRY FOOD BANK ENTRANCE LOCATED AT 6601 CR 912” IN JOHNSON COUNTY, TEXAS- PRECINCT #2

There being no one from the Public who wished to speak County Judge, Roger Harmon turned the discussion over to Comm. Kenny Howell, Pct. #2.

Comm. Howell, Pct. #2 commented that due to people showing up, parking along County Road 912 and camping overnight to try to be the first people in the gate for the Food Bank, that

no parking signs have now become a necessary thing to help law enforcement to be able to better control the situation.

There being no one else to speak, the Public Hearing was closed at 9:42 A.M.

The Commissioners Court opened a Public Hearing at 9:42 A.M. to discuss:

2. PUBLIC HEARING REGARDING INSTALLATION OF "REDUCE SPEED LIMIT TO 20 MPH" SIGN ON CR 705 BEGINNING AT THE INTERSECTION OF CR 805 AND CR 705 FOR A DISTANCE OF 0.3 MILES AND REDUCING THE SPEED LIMIT FROM THAT POINT ON CR 705 TO 30 MPH FOR A DISTANCE OF 0.6 MILES TO THE INTERSECTION OF CR 705 AND BARTON ROAD IN JOHNSON COUNTY, TEXAS-PRECINCT #4

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

Comm. Woolley, Pct. #4 addressed the Court and commented that due to a business owners slow moving equipment being transported across the road it has become a dangerous situation at the current speed.

There being no one else wishing to speak, the Public Hearing was closed at 9:45 A.M.

The Commissioners Court opened a Public Hearing at 9:45 A.M. to discuss:

3. PUBLIC HEARING TO REVISE THE PLAT OF **WAGON WHEEL ACRES**, BY DIVIDING TRACT 12 INTO TRACTS 12R-1 THROUGH 12R-5 IN PRECINCT #1

Katie Morgan, owner of **Wagon Wheels Acres**, addressed the Court to discuss the division of Tract 12 into four smaller pieces. County Judge, Roger Harmon asked if Comm. Bailey, Pct. #1 has any questions. Comm. Bailey, Pct. #1 commented that he has no questions, he has looked it over and agreed that it is just accomidating for more growth.

There being no one else wishing to speak, the Public Hearing was closed at 9:48 A.M.

The Commissioners Court opened a Public hearing at 9:48 A.M. to discuss:

4. PUBLIC HEARING TO REVISE THE PLAT OF **THE RETREAT**, PHASE 9, BLOCK 74, BY COMBINING LOTS 2 AND 3 TO FORM LOT 2-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, Pct. #1 addressed the Court and commented that there has been a lot of interest in combining the lots for growth.

There being no one else to speak, the Public Hearing was closed at 9:49 A.M.

The Commissioners Court opened a Public Hearing at 9:49 A.M. to discuss:

5. PUBLIC HEARING TO REVISE THE PLAT OF **THE RETREAT**, PHASE 3, BLOCK 31, BY COMBINING LOTS 3 AND 4 TO FORM LOT 3-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, Pct. #1 addressed the Court and commented the same that the combining of the lots is for growth.

There being no one else to speak, the Public Hearing was closed at 9:50 A.M.

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

6. PUBLIC HEARING TO REVISE THE PLAT OF **THE RETREAT**, PHASE 19, BLOCK 88, BY COMBINING LOTS 9 AND 10 TO FORM LOT 9-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, Pct. #1 addressed the Court and commented that with this developer there will be more of this combining of lots for continuing growth at **The Retreat**.

Comm. Woolley stepped out of the Meeting at 9:51 A.M. and returned at 9:53 A.M.

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

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. May 24, 2021 – Regular Session

Comm. White, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for May 24, 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.

4. CONSIDERATION OF **ORDER #2021-33** – “INSTALL NO PARKING FROM 6PM – 6AM SIGNS ON COUNTY ROAD 912 IN JOSHUA, TEXAS TO BE PLACED ON BOTH SIDES OF THE ROADWAY STARTING 1236’ SOUTH AND 600’ NORTH OF THE OPEN DOORS MINISTRY FOOD BANK ENTRANCE LOCATED AT 6601 CR 912” IN JOHNSON COUNTY, TEXAS-PRECINCT #2

Comm. Howell, seconded by Comm. Woolley, made a motion to approve **Order #2021-33** – “Install No Parking From 6PM – 6AM Signs on County Road 912 in Joshua, Texas to be Placed On Both Sides Of The Roadway Starting 1236’ South And 600’ North Of The Open Doors Ministry Food Bank Entrance Located At 6601 Cr 912” In Johnson County, Texas-Precinct #2.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2021-34** – INSTALLATION OF “REDUCE SPEED LIMIT TO 20 MPH SIGN ON CR 705 BEGINNING AT THE INTERSECTION OF CR 805 AND CR 705 FOR A DISTANCE OF 0.3 MILES AND REDUCING THE SPEED LIMIT FROM THAT POINT ON CR 705 TO 30 MPH FOR A DISTANCE OF 0.6 MILES TO THE INTERSECTION OF CR 705 AND BARTON ROAD” IN JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. White, made a motion to approve **Order #2021-34** – Installation of “Reduce Speed Limit to 20 mph Sign on CR 705 Beginning at the Intersection of CR 805 and CR 705 for a Distance of 0.3 Miles and Reducing the Speed Limit from that Point on CR 705 to 30 mph for a Distance of 0.6 Miles to the Intersection of CR 705 and Barton Road” in Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2021-35** – “ORDER APPROVING REVISION OF PLAT PURSUANT TO *SECTION 232.009 (C-1)* OF THE TEXAS LOCAL GOVERNMENT CODE” BY REVISING **WAGON WHEEL ACRES**, BY DIVIDING TRACT 12 INTO TRACTS 12R-1 THROUGH 12R-5, IN JOHNSON COUNTY, TEXAS, PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-35** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **Wagon Wheel Acres**, by Dividing Tract 12 into Tracts 12R-1 through 12R-5, in Johnson County, Texas, Precinct #1-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF **ORDER #2021-36** – “ORDER APPROVING REVISION OF PLAT PURSUANT TO *SECTION 232.009 (C-1)* OF THE TEXAS LOCAL GOVERNMENT CODE” BY REVISING **THE RETREAT, PHASE 9, BLOCK 74**, BY COMBINING LOTS 2 AND 3 TO FORM LOT 2-R, IN JOHNSON COUNTY, TEXAS, PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-36** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **The Retreat**, Phase 9, Block 74, by Combining Lots 2 and 3 to Form Lot 2-R, in Johnson County, Texas, Precinct #1-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF **ORDER #2021-37** – “ORDER APPROVING REVISION OF PLAT PURSUANT TO *SECTION 232.009 (C-1)* OF THE TEXAS LOCAL GOVERNMENT CODE” BY REVISING **THE RETREAT, PHASE 3, BLOCK 31, BY COMBINING LOTS 3 AND 4 TO FORM LOT 3-R, IN JOHNSON COUNTY, TEXAS, PRECINCT #1-PUBLIC WORKS DEPARTMENT**

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2021-37** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **The Retreat**, Phase 3, Block 31, by Combining Lots 3 and 4 to Form Lot 3-R, in Johnson County, Texas, Precinct #1-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF **ORDER #2021-38** – “ORDER APPROVING REVISION OF PLAT PURSUANT TO *SECTION 232.009 (C-1)* OF THE TEXAS LOCAL GOVERNMENT CODE” BY REVISING **THE RETREAT, PHASE 19, BLOCK 88, BY COMBINING LOTS 9 AND 10 TO FORM LOT 9-R, IN JOHNSON COUNTY, TEXAS, PRECINCT #1-PUBLIC WORKS DEPARTMENT**

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-38** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **The Retreat**, Phase 19, Block 88, by combining Lots 9 and 10 to Form Lot 9-R, in Johnson County, Texas, Precinct #1-Public Works Department.

All voted aye; motion carried.

10. CONSIDERATION OF ORDER #2021-39 – “ORDER APPROVING PLAT” OF NORTON’S WAY, LOTS 1-5, BLOCK A, IN JOHNSON COUNTY, TEXAS, PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2021-39** – “Order Approving Plat” of **Norton’s Way**, Lots 1-5, Block A, in Johnson County, Texas, Precinct #4-Public Works Department.

All voted aye; motion carried.

11. CONSIDERATION OF REAPPOINTMENT OF PAUL TISCHLER TO THE PRAIRIELANDS GROUND WATER CONSERVATION DISTRICT BOARD-PRECINCT #2

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Reappointment Of Paul Tischler To The Prairielands Ground Water Conservation District Board-Precinct #2.

All voted aye; motion carried.

The Commissioners Court recessed at 10:07A.M. and reconvened at 10:36 A.M. to consider the following:

IX. NEW BUSINESS

6. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE CHAPTER 111 FOR:

- a. Insurance Claim-Sheriff’s Office-\$11,002.00

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Budget Amendment Pursuant to the Local Government Code Chapter 111 for a. Insurance Claim-Sheriff’s Office - \$11,002.00.

All voted aye; motion carried.

17. CONSIDERATION TO APPROVE JAIL RELATED BUDGET AMENDMENT FOR THE MONTH OF SEPTEMBER 2021-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve the Jail Related Budget Amendment for the Month of September 2021-Sheriff's Office.

All voted aye; motion carried.

22. CONSIDERATION OF PURCHASE BY SURVIVING SPOUSE OF FIREARM PREVIOUSLY ISSUED TO DECEASED DEPUTY BOBBY ARRIOLA, FIREARM DESCRIPTION: SIG SAUER 320 PISTOL, .40 CALIBER, SERIAL 58C269912, IN COMPLIANCE WITH GOVERNMENT CODE 614.052-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Purchase by Surviving Spouse of Firearm Previously Issued to Deceased Deputy Bobby Arriola, Firearm Description: Sig Sauer 320 Pistol, .40 Caliber, Serial 58C269912, in Compliance with Government Code 614.052-Sheriff's Office.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Bailey, seconded by Comm. Howell, made a motion to approve all items on the Consent Agenda with the exclusion of item 2.q.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

Comm. White stepped out of the Meeting at 10:53 A.M. and returned at 10:54 A.M.

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

- a. Burleson Sub-Courthouse Building Remodel

Discussion. No Action.

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

Discussion. No Action.

IX. NEW BUSINESS

Comm. Bailey stepped out of the Meeting at 11:03 A.M. and returned at 11:04 A.M.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Howell, seconded by Comm. White, made a motion to approve to authorize the Purchasing Agent to go out for proposals for an Architect for a 911 dispatch center.

All voted aye; motion carried.

2. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND RB EVERETT & COMPANY RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and RB Everett & Company Rental Agreement for Rental of Equipment and give the County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

3. CONSIDERATION AND APPROVAL OF THE UPDATED JOHNSON COUNTY PURCHASING POLICY MANUAL-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Updated Johnson County Purchasing Policy Manual-Purchasing Department.

All voted aye; motion carried.

4. CONSIDERATION OF APPROVAL TO UPDATE PUBLIC WORKS PERMIT FEES-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to Update Public Works Permit Fees-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF CONTRACT RENEWAL FOR TEXAS LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM-CONSTABLE, PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Contract Renewal for Texas Law Enforcement Support Office (LESO) Program and give County Judge, Roger Harmon and Constable, Precinct #4, Troy Fuller authorization to sign-Constable, Precinct #4.

All voted aye; motion carried.

7. CONSIDERATION OF APPROVAL TO TRANSFER \$217,000.00 FROM THE GENERAL FUND TO THE COURTHOUSE SECURITY FUND-AUDITOR'S OFFICE

Comm. White, seconded by Comm. Woolley, made a motion to approve to Transfer \$217,000.00 from the General Fund to the Courthouse Security Fund-Auditor's Office.

All voted aye; motion carried.

8. ACKNOWLEDGEMENT AND SUBMISSION OF CYBERSECURITY TRAINING CERTIFICATION FOR STATE AND LOCAL GOVERNMENTS-INFORMATION TECHNOLOGIES

The Commissioners Court acknowledged the Submission of Cybersecurity Training Certification for State and Local Governments-Information Technologies.

10. CONSIDERATION OF COMMISSIONERS COURT APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND THE CITY OF JOSHUA, TEXAS PURSUANT TO CHAPTER 791 OF THE GOVERNMENT CODE FOR BRUSH CUTTING ALONG EDDIE STREET, COUNTY ROAD 909 AND COUNTY ROAD 1023 IN THE CITY OF JOSHUA IN JOHNSON COUNTY, TEXAS-PRECINCT #2

Comm. Howell, seconded by Comm. Woolley, made a motion to approve of an **Interlocal Agreement** Between Johnson County, Texas and the City of Joshua, Texas Pursuant to Chapter 791 of the Government Code for Brush Cutting along Eddie Street, County Road 909 and County Road 1023 in the City of Joshua in Johnson County, Texas-Precinct #2.

All voted aye; motion carried.

9. CONSIDERATION OF COMMISSIONERS COURT APPROVAL OF A PROJECT PURSUANT TO GOVERNMENT CODE 791.014 FOR BRUSH CUTTING ALONG EDDIE STREET, COUNTY ROAD 909 AND COUNTY ROAD 1023 IN THE CITY OF JOSHUA IN JOHNSON COUNTY, TEXAS-PRECINCT #2

Comm. Howell, seconded by Comm. Woolley, made a motion to approve a **Project** Pursuant to Government Code 791.014 for Brush Cutting along Eddie Street, County Road 909 and County Road 1023 in the City of Joshua in Johnson County, Texas-Precinct #2.

All voted aye; motion carried.

12. CONSIDERATION OF COMMISSIONERS COURT APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND THE CITY OF JOSHUA, TEXAS PURSUANT TO CHAPTER 791 OF THE GOVERNMENT CODE TO PROVIDE CHIP SEAL APPROXIMATELY .36 MILES ON COUNTY ROAD 800-A FROM FM 917 TO END OF COUNTY ROAD 800-A IN JOSHUA, JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve an **Interlocal Agreement** Between Johnson County, Texas and the City of Joshua, Texas Pursuant to Chapter 791 of the Government Code to Provide Chip Seal Approximately .36 Miles on County Road 800-A from FM 917 to End of County Road 800-A in Joshua, Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

11. CONSIDERATION OF COMMISSIONERS COURT APPROVAL OF A PROJECT PURSUANT TO GOVERNMENT CODE 791.014 TO PROVIDE CHIP SEAL APPROXIMATELY .36 MILES ON COUNTY ROAD 800-A FROM FM 917 TO END OF COUNTY ROAD 800-A IN JOSHUA, JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve a **Project** Pursuant to Government Code 791.014 to Provide Chip Seal Approximately .36 Miles on County Road 800-A from FM 917 to end of County Road 800-A in Joshua, Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

14. CONSIDERATION OF COMMISSIONERS COURT APPROVAL OF AN **INTERLOCAL AGREEMENT** BETWEEN JOHNSON COUNTY, TEXAS AND THE CITY OF JOSHUA, TEXAS PURSUANT TO CHAPTER 791 OF THE GOVERNMENT CODE TO PROVIDE CHIP SEAL APPROXIMATELY .2 MILES ON JOSHUA BLVD FROM FM 917 TO END OF JOSHUA BLVD IN JOSHUA, JOHNSON COUNTY, TEXAS- PRECINCT #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve an **Interlocal Agreement** Between Johnson County, Texas and the City of Joshua, Texas Pursuant to Chapter 791 of the Government Code to Provide Chip Seal Approximately .2 Miles on Joshua Blvd from FM 917 to End of Joshua Blvd in Joshua, Johnson County, Texas- Precinct #4.

All voted aye; motion carried.

13. CONSIDERATION OF COMMISSIONERS COURT APPROVAL OF A **PROJECT** PURSUANT TO GOVERNMENT CODE 791.014 TO PROVIDE CHIP SEAL APPROXIMATELY .2 MILES ON JOSHUA BLVD FROM FM 917 TO END OF JOSHUA BLVD IN JOSHUA, JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve a **Project** Pursuant to Government Code 791.014 to Provide Chip Seal Approximately .2 Miles on Joshua Blvd from FM 917 to End of Joshua Blvd in Joshua, Johnson County, Texas- Precinct #4.

All voted aye; motion carried.

15. CONSIDERATION OF COMMISSIONERS ANNUAL ROAD REPORT:

a. Precinct #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve Commissioners Annual Road Report for Precinct #1.

All voted aye; motion carried.

b. Precinct #2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve Commissioners Annual Road Report for Precinct #2.

All voted aye; motion carried.

c. Precinct #3

Comm. White, seconded by Comm. Howell, made a motion to approve Commissioners Annual Road Report for Precinct #3.

All voted aye; motion carried.

d. Precinct #4

Comm. Woolley, seconded by Comm. White, made a motion to approve Commissioners Annual Road Report for Precinct #3.

All voted aye; motion carried.

Comm. Bailey stepped out of the Meeting at 11:33 A.M. and returned at 11:34 A.M.

16. CONSIDERATION OF RESOLUTION AUTHORIZING PARTICIPATION IN THE TEXPOOL INVESTMENT POOLS AND DESIGNATING AUTHORIZED REPRESENTATIVES-TREASURER'S OFFICE/AUDITOR'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives and to give County Judge, Roger Harmon, County Treasurer, Kathy Blackwell and County Auditor, Steve Watson authorization to sign-Treasurer's Office/Auditor's Office.

All voted aye; motion carried.

18. CONSIDERATION OF OFFICIAL BOND AND OATH FOR STEVEN WATSON, COUNTY AUDITOR-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Official Bond and Oath for Steven Watson, County Auditor and to give County Judge, Roger Harmon authorization to sign-County Judge's Office.

All voted aye; motion carried.

19. CONSIDERATION TO AUTHORIZE STEVEN WATSON, COUNTY AUDITOR, TO BE THE ALTERNATIVE SIGNATORY FOR THE SAVNS GRANT QUARTERLY INVOICING PAPERWORK-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve to Authorize Steven Watson, County Auditor, to be the Alternative Signatory for the SAVNS Grant Quarterly Invoicing Paperwork and to give County Judge, Roger Harmon authorization to sign-County Judge's Office.

All voted aye; motion carried.

20. CONSIDERATION TO ACCEPT CORONAVIRUS LOCAL FISCAL RECOVERY FUND AWARD TERMS AND CONDITIONS AND SIGN AS THE AUTHORIZED REPRESENTATIVE (AMERICAN RESCUE PLAN ACT)-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to Accept Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions and Sign as the Authorized Representative (American Rescue Plan Act) and give County Judge, Roger Harmon authorization to sign-County Judge's Office.

All voted aye; motion carried.

21. CONSIDERATION FOR MEMBERSHIP TO THE NATIONAL ASSOCIATION OF COUNTIES (NACO)-COUNTY JUDGE'S OFFICE

County Judge, Roger Harmon, seconded by Comm. Woolley, made a motion to approve Membership to the National Association of Counties (NACO)-County Judge's Office.

Comm. White, Pct. #3 stepped out of the Meeting at 11:44 A.M. and returned at 11:45 A.M.

All voted aye; motion carried.

Comm. Woolley, Pct. #4 stepped out of the Meeting at 11:45 A.M. and returned at 11:46 A.M.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 11:45 A.M. to discuss: 1. Discussion Regarding Mandatory Annual Cybersecurity Training.

The Commissioners Court reconvened into Regular Session at 11:59 A.M. to consider the following:

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Additional discussion. No additional action.

Comm. Bailey, Pct. #1 stepped out of the Meeting at 12:14 P.M. and returned at 12:14 P.M.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:15 P.M.

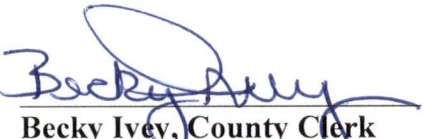
Approved by: 
Roger Harmon, County Judge

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 June 14, 2021.



FILED & RECORDED
July 26, 2021
Commissioner Court Minutes


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