

STATE OF TEXAS

JUNE 28, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 28th 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 9:01 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 June 24, 2021 at 1:13 P.M. were considered.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon welcomed the guests in the audience and thanked them for being at today's meeting.

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 Court Record that the regularly scheduled Commissioners Court Meeting for July 12, 2021 has been rescheduled for July 9, 2021 at 9:00AM, and that the deadline to submit items for the July 9, 2021 Agenda will be Noon, June 30, 2021.

V. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:05 A.M. to discuss:

1. PUBLIC HEARING REGARDING “REDUCE SPEED LIMIT ON CR 317A” FROM 40 MPH TO 30 MPH FROM THE INTERSECTION OF CR 317 AND CR 317A FOR .467 MILES TO DEAD END OF CR 317A 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. Woolley, Pct. #4.

Comm. Woolley commented that this was a common sense, public safety measure. He also noted that he had driven 317A and it was not possible to even get to 40 MPH safely.

There being no one else to speak, the Public Hearing was closed at 9:06 A.M.

The Commissioners Court opened a Public Hearing at 9:06 A.M. to discuss:

2. PUBLIC HEARING REGARDING “INSTALLATION OF STOP SIGN ON CR 805 AT THE INTERSECTION OF CR 801B FOR EAST BOUND TRAFFIC ON CR 805 AND THE INSTALLATION OF A STOP SIGN ON CR 805 AT THE INTERSECTION OF CR 801B FOR WEST BOUND TRAFFIC ON CR 805 TO MAKE THE INTERSECTION OF CR 805 AND CR 801B A 3-WAY STOP INTERSECTION” 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. Woolley, Pct. #4.

Comm. Woolley commented that this was a needed safety measure due to the increased population and traffic in the area and was requested by the Sheriff’s Office. He noted that there was a hill that created limited site as well as a blind curve.

Comm. Bailey asked the Sheriff to continue passing on information that he or his deputies may have about traffic issues, so that the Commissioners can bring them to Court to have the situation addressed as they did in this case.

There being no one else to speak, the Public Hearing was closed at 9:09 A.M.

The Commissioners Court opened a Public Hearing at 9:09 A.M. to discuss:

3. PUBLIC HEARING REGARDING “INSTALLATION OF FOUR (4) STOP SIGNS AT THE INTERSECTION OF CR 913A EAST, CR 913A NORTH, BENJAMIN FRANKLIN CT AND COBBLE STONE TO FORM A 4-WAY STOP INTERSECTION” 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. Howell, Pct. #2.

Comm. Howell commented that this was another example of subdivisions coming in and creating heavy traffic. He noted that the request came from the people who live on these roads as well as DPS. Comm. Howell stated that DPS needed a way to enforce safety measures and that this would also be a way to bring fault if there were an accident.

There being no one else to speak, the Public Hearing was closed at 9:11 A.M.

The Commissioners Court opened a Public Hearing at 9:11 A.M. to discuss:

4. PUBLIC HEARING TO REVISE THE PLAT OF **CAHILL COUNTRY**, PHASE 1, LOTS 9 AND 13, TO FORM LOTS 9R AND 13R IN PRECINCT #3

There being no one from the Public who wished to speak, County Judge, Roger Harmon turned the discussion over to Comm. White, Pct. #3.

Comm. White commented that he had no comment and asked Public Works Director, David Disheroon to address this.

Public Works Director, David Disheroon commented that everything was good with the plat.

There being no one else to speak, the Public Hearing was closed at 9:12 A.M.

County Judge, Roger Harmon recognized that State Representative Rob Orr was present at today's meeting.

VI. PUBLIC PARTICIPATION

Tammy Lovell, representing Cleburne Elks Lodge, addressed the Court to present a check for \$2,500.00 to the Johnson County Veteran’s Services Office.

Billy Lotspeich addressed the Court to discuss AMR Ambulance Services. He commented that a recent event had left him with a high bill and a bad customer service experience.

Tami Ratterree addressed the Court to discuss flooding and resolutions. She commented that there is continued increased flooding and drainage issues due to permits being issued to builders/developers in areas known for flooding.

Mike Perdue addressed the Court to discuss the altered creek, poor drainage and flooding on CR 527 in Pct. #3.

VII. PRECEDING BUSINESS

1. 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.

2. CONSIDERATION OF **ORDER #2021-40** – “ORDER APPROVING THE JOHNSON COUNTY TREASURER’S REPORT” TO THE COMMISSIONERS COURT

Comm. Howell, seconded by Comm. White, made a motion to approve Order #2021-40 – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court.

All voted aye; motion carried.

3. CONSIDERATION OF **ORDER #2021-41** – “REDUCE SPEED LIMIT ON CR 317A” FROM 40 MPH TO 30 MPH FROM THE INTERSECTION OF CR 317 AND CR 317A FOR .467 MILES TO DEAD END OF CR 317A IN JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. White, made a motion to approve **Order #2021-41** – “Reduce Speed Limit on CR 317A” from 40 MPH to 30 MPH from the Intersection of CR 317 and CR 317A for .467 Miles to Dead End of CR 317A in Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

4. CONSIDERATION OF **ORDER #2021-42** – “INSTALLATION OF STOP SIGN ON CR 805 AT THE INTERSECTION OF CR 801B FOR EAST BOUND TRAFFIC ON CR 805 AND THE INSTALLATION OF A STOP SIGN ON CR 805 AT THE INTERSECTION OF CR 801B FOR WEST BOUND TRAFFIC ON CR 805 TO MAKE THE INTERSECTION OF CR 805 AND CR 801B A 3-WAY STOP INTERSECTION” IN JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. White, made a motion to approve **Order #2021-42** – “Installation of Stop Sign on CR 805 at the Intersection of CR 801B for East Bound Traffic on CR 805 and the Installation of a Stop Sign on CR 805 at the Intersection of CR 801B for West Bound Traffic on CR 805 to Make the Intersection of CR 805 and CR 801B a 3-Way Stop Intersection” in Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2021-43** – “INSTALLATION OF FOUR (4) STOP SIGNS AT THE INTERSECTION OF CR 913A EAST, CR 913A NORTH, BENJAMIN FRANKLIN CT AND COBBLE STONE TO FORM A 4-WAY STOP INTERSECTION” IN JOHNSON COUNTY, TEXAS-PRECINCT #2

Comm. Howell, seconded by Comm. Woolley, made a motion to approve **Order #2021-43** – “Installation of Four (4) Stop Signs at the Intersection of CR 913A East, CR 913A North, Benjamin Franklin Ct and Cobble Stone to Form a 4-Way Stop Intersection” in Johnson County, Texas-Precinct #2.

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2021-44** – “ORDER APPROVING REVISION OF PLAT PURSUANT TO *SECTION 232.009 (C-1)* OF THE TEXAS LOCAL GOVERNMENT CODE” BY REVISING **CAHILL COUNTRY**, PHASE 1, LOTS 9 AND 13, TO FORM LOTS 9R AND 13R IN JOHNSON COUNTY, TEXAS IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Howell, made a motion to approve **Order #2021-44** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **Cahill Country**, Phase 1, Lots 9 and 13, to Form Lots 9R and 13R in Johnson County, Texas in Precinct #3-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF **ORDER #2021-45** – “ORDER APPROVING PLAT” OF **LAVENDER PROPERTY ADDITION**, LOTS 1-2, BLOCK 1, IN JOHNSON COUNTY, TEXAS, PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-45** – “Order Approving Plat” of **Lavender Property Addition**, Lots 1-2, Block 1, in Johnson County, Texas, Precinct #1-Public Works Department.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

- a. Burluson Sub-Courthouse Building Remodel

Discussion. No Action.

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

Discussion. No Action.

IX. NEW BUSINESS

6. CONSIDERATION TO DETERMINE WHETHER TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO ISSUE A LETTER OF ACKNOWLEDGEMENT FOR LOMR FOR PROPERTY LOCATED AT 8700 E FM 917 WHERE FLOOD PLAIN HAS BEEN FILLED IN WITH DIRT IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. White, made a motion to approve to have Halff and Associates do a study in regards to this property before the Court determines if they will authorize the Public Works Director to Issue a Letter of Acknowledgement for LOMR for Property Located at 8700 E FM 917 Where Flood Plain Has Been Filled in With Dirt in Precinct #3-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF APPROVAL TO SEND DRAINAGE STUDY FOR MHC KENWORTH SOUTH FORT WORTH PROJECT TO HALFF ENGINEERING FOR REVIEW AND RECOMMENDATIONS-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve to send Drainage Study for MHC Kenworth South Fort Worth Project to Halff Engineering for Review and Recommendations-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION AND APPROVAL TO USE CONTINGENCY FUNDS TO PAY \$17,151.23 FOR DATA AND FIBER AND ELECTRICAL PROPOSAL CHANGE REQUEST REQUIRED FOR THE BURLESON SUB-COURTHOUSE REMODEL **RFP 2020-204** SUBMITTED BY AUI-PURCHASING DEPARTMENT

Comm. White, seconded Comm. Howell, made a motion to approve to use Contingency Funds to pay \$17,151.23 for Data and Fiber and Electrical Proposal Change Request Required for the Burleson Sub-Courthouse Remodel **RFP 2020-204** Submitted by AUI-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION TO DETERMINE WHETHER TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO ISSUE A LETTER OF ACKNOWLEDGEMENT FOR LOMR FOR PROPERTY LOCATED AT 8700 E FM 917 WHERE FLOOD PLAIN HAS BEEN FILLED IN WITH DIRT IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

The property owner and the property owner's engineer addressed the Court.

No Additional Action.

7. CONSIDERATION AND APPROVAL TO USE CONTINGENCY FUNDS TO PAY \$17,151.23 FOR DATA AND FIBER AND ELECTRICAL PROPOSAL CHANGE REQUEST REQUIRED FOR THE BURLESON SUB-COURTHOUSE REMODEL **RFP 2020-204** SUBMITTED BY AUI-PURCHASING DEPARTMENT

Comm. White, seconded Comm. Howell, made an amended motion to approve to use Contingency Funds to Pay \$17,151.23 for Data and Fiber and Electrical Proposal Change Request Required for the Burleson Sub-Courthouse Remodel **RFP 2020-204** Submitted by AUI and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

The Commissioners Court recessed at 10:23 A.M. and reconvened at 10:37 A.M. (County Judge, Roger Harmon stated the time as 10:38 A.M.) to consider the following:

2. CONSIDERATION TO REIMBURSE JOHNSON COUNTY 4-H FOR PASSENGER VAN RENTAL TO TRANSPORT 4-H MEMBERS ATTENDING LEADERSHIP CAMP (SURGE) IN BURNET, TEXAS ON JUNE 21-24, 2021 IN THE AMOUNT OF \$1,231.69-EXTENSION OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to reimburse Johnson County 4-H for Passenger Van Rental to Transport 4-H Members Attending Leadership Camp (SURGE) in Burnet, Texas on June 21-24, 2021 in the amount of \$1,231.69-Extension Office.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:40 A.M. to discuss the Renovation of the Johnson County Sheriff's Office.

The Commissioners Court reconvened into Regular Session at 11:18 A.M. to consider the following:

IX. NEW BUSINESS

18. CONSIDERATION TO DELAY THE RENOVATION OF THE JOHNSON COUNTY SHERIFF'S OFFICE-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to not delay the Renovation of the Johnson County Sheriff's Office and continue the project-County Judge's Office.

All voted aye; motion carried.

Comm. Woolley stepped out of the Meeting at 11:27 A.M. and returned at 11:28 A.M.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 11:29 A.M. to discuss the TAC Medical Insurance Renewal.

Comm. White stepped out of the Meeting at 11:33 A.M. and returned at 11:35 A.M.

Comm. Bailey stepped out of the Meeting at 11:40 A.M. and returned at 11:41 A.M.

Comm. White stepped out of the Meeting at 11:55 A.M. and returned at 11:56 A.M.

The Commissioners Court reconvened into Regular Session at 12:07 P.M. to consider the following:

IX. NEW BUSINESS

17. CONSIDERATION OF TAC MEDICAL INSURANCE RENEWAL-
PERSONNEL DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the TAC Medical Insurance Renewal by moving forward with the Blue Essentials Plan as presented-Personnel Department.

All voted aye; motion carried.

16. ACKNOWLEDGEMENT OF TROY FULLER, CONSTABLE PRECINCT #4
FOR:

- a. Completion of “Open Meetings Act Training” Course
- b. Certification of “Master Texas Peace Officer”

The Commissioners Court acknowledged the completion of “Open Meetings Act Training” Course by Troy Fuller, Constable Precinct #4 and the Certification of “Master Texas Peace Officer” of Troy Fuller, Constable Precinct #4.

4. CONSIDERATION TO PURCHASE 7 NEW P320, 9MM, 4.7IN, M17 SIG SAUER HANDGUNS WITH (1) 17RD (2) 21RD MAGAZINES-CONSTABLE, PRECINCT #3

Comm. White, seconded by Comm. Woolley, made a motion to approve to purchase 7 New P320, 9MM, 4.7IN, M17 Sig Sauer Handguns with (1) 17RD (2) 21RD Magazines-Constable, Precinct #3.

All voted aye; motion carried.

The Commissioners Court recessed at 12:13 P.M. and reconvened at 1:33 P.M. to consider the following:

County Judge, Roger Harmon stated the normal Court opening, such as date, time, type of meeting, and when the agenda was posted for Court Record.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS
No Action.
3. CONSIDERATION OF THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 AUDIT OF THE DISTRICT'S 2020 ANNUAL FINANCIAL REPORT-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Johnson County Emergency Services District #1 Audit of the District's 2020 Annual Financial Report-County Judge's Office.

All voted aye; motion carried.

8. CONSIDERATION AND APPROVAL OF ORDER FORM Q-01236288 FOR THE 5 YEAR SUBSCRIPTION FOR LEGAL MATERIALS WITH WEST PUBLISHING CORPORATION (THOMPSON REUTERS) FOR THE 18TH DISTRICT COURT-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Order Form Q-01236288 for the 5 Year Subscription for Legal Materials with West Publishing Corporation (Thompson Reuters) for the 18th District Court and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

9. CONSIDERATION AND APPROVAL OF THE QUADIENT PROPOSAL FOR JOHNSON COUNTY CONSTABLE #3, QUADIENT POSTAGE METER RENTAL AGREEMENT TERMS AND CONDITIONS, AND 604 POSTAGE PAYMENT METHODS AND REFUNDS FOR THE IS-280 IMETER DIGITAL POSTAGE MACHINE FROM QUADIENT-PURCHASING DEPARTMENT

County Judge, Roger Harmon, seconded by Comm. Bailey, made a motion to table the Quadient Proposal for Johnson County Constable #3, Quadient Postage Meter Rental Agreement Terms and Conditions, and 604 Postage Payment Methods and Refunds for the IS-280 iMeter Digital Postage Machine from Quadient-Purchasing Department.

Comm. Woolley recommended that the Court take no action.

No Action.

10. CONSIDERATION OF THE WORDING FOR SIGNAGE PROHIBITING FIREARMS AND OTHER WEAPONS TO BE POSTED AT THE ENTRANCE TO THE GUINN JUSTICE CENTER, ADULT PROBATION CENTER AND THE JUSTICE OF THE PEACE, PRECINCT #1 BUILDING AND AUTHORIZATION FOR THE PUBLIC WORKS DEPARTMENT TO INSTALL SAID SIGNAGE EFFECTIVE SEPTEMBER 1, 2021-COUNTY ATTORNEY'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Wording for Signage Prohibiting Firearms and Other Weapons to be Posted at the Entrance to the Guinn Justice Center, Adult Probation Center and the Justice of the Peace, Precinct #1 Building and Authorization for the Public Works Department to Install Said Signage Effective September 1, 2021-County Attorney's Office.

All voted aye; motion carried.

11. CONSIDERATION TO REQUEST FEDERAL EMERGENCY WATERSHED ASSISTANCE FROM UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE UNDER THE PROVISIONS OF SECTION 216 OF THE FLOOD CONTROL ACT OF 1950, PUBLIC LAW 81-516 OR SECTION 403 OF THE AGRICULTURAL CREDIT ACT OF 1978, PUBLIC LAW 95-334 TO REPAIR DAMAGE SUSTAINED IN JOHNSON COUNTY BY EXCESSIVE RAINFALL AND SEVERE FLOODING OCCURRING APRIL 28 THROUGH JUNE 2, 2021-PRECINCT #4

Comm. Bailey, seconded by Comm. White, made a motion to approve to Request Federal Emergency Watershed Assistance from United States Department of Agriculture Natural Resources Conservation Service Under the Provisions of Section 216 of the Flood Control Act of 1950, Public Law 81-516 or Section 403 of the Agricultural Credit Act of 1978, Public Law 95-334 to Repair Damage Sustained in Johnson County by Excessive Rainfall and Severe Flooding Occurring April 28 Through June 2, 2021 and to give County Judge, Roger Harmon and Commissioner, Precinct #4, Larry Woolley the authorization to sign-Precinct #4.

All voted aye; motion carried.

12. CONSIDERATION OF TXCDBG CONTRACT NO. 7218250
DEPOSITORY/AUTHORIZED SIGNATORIES DESIGNATION FORM AND
REQUEST FOR PAYMENT DRAW NO. 4 IN THE AMOUNT OF \$14,050.00-
COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the TxCDBG Contract No. 7218250 Depository/Authorized Signatories Designation Form and Request for Payment Draw No. 4 in the Amount of \$14,050.00 and to give County Judge, Roger Harmon and Auditor, Steve Watson the authorization to sign-County Judge's Office.

All voted aye; motion carried.

13. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN NORTH
CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT AND
JOHNSON COUNTY FOR REGIONAL 9-1-1 SERVICE-COUNTY JUDGE'S
OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Interlocal Agreement Between North Central Texas Emergency Communications District and Johnson County for Regional 9-1-1 Service and to give County Judge, Roger Harmon the authorization to sign electronically thru DocuSign-County Judge's Office.

All voted aye; motion carried.

14. CONSIDERATION OF CONTINUATION CERTIFICATE FOR RENAE
FRUIN, STOP SPECIAL CRIMES UNIT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Continuation Certificate for Renae Fruin, STOP Special Crimes Unit.

All voted aye; motion carried.

15. CONSIDERATION TO APPOINT STEVE WATSON, AUDITOR AS THE JOHNSON COUNTY REPRESENTATIVE FOR THE NORTH CENTRAL TEXAS HOUSING FINANCE CORPORATION-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve to Appoint Steve Watson, Auditor as the Johnson County Representative for the North Central Texas Housing Finance Corporation-County Judge's Office.

Comm. Bailey	aye
Comm. Howell	aye
County Judge, Roger Harmon	aye
Comm. White	aye
Comm. Woolley	abstained

Motion carried.

X. CONSENT AGENDA

Comm. Howell, seconded by Comm. Bailey, made a motion to approve all items on the Consent Agenda.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 2:00 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 28, 2021.



FILED & RECORDED
July 26, 2021
Commissioner Court Minutes


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