STATE OF TEXAS

JULY 26, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 26th day of July 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 9:03 A.M. (County Judge, Roger Harmon stated the time was 9:04 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 July 22, 2021 at 1:54 P.M. were considered.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. <u>PRESENTATION OF PROCLAMATION OF JOHNSON COUNTY PURPLE</u> HEART MEDAL RECIPIENTS' DAY OF HONOR

County Judge, Roger Harmon read the Proclamation of Johnson County Purple Heart Medal Recipients' Day of Honor for Court Record. The Commissioners Court proclaimed August 7, 2021 as "Johnson County Purple Heart Medal Recipients' Day of Honor" and presented the Proclamation to Marty Peters, Member of the American Legion Auxiliary and the Veterans who were present.

2. <u>PRESENTATION OF PROCLAMATION TO NOAH LASEMEN-INVESTIGATOR DISTRICT ATTORNEY'S OFFICE</u>

County Judge, Roger Harmon read the Proclamation to Noah Lasemen (Laseman)-Investigator District Attorney's Office for Court Record. The Commissioners Court proclaimed July 26, 2021 as "Noah Laseman Day" and they, along with Dale Hanna, District Attorney, presented the Proclamation to Noah Laseman.

V. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:25 A.M. to discuss:

1. <u>PUBLIC HEARING REGARDING DESIGNATION OF A JOHNSON</u> COUNTY REINVESTMENT ZONE, **AM FABRICATION**

Bruce Medley, Partner with Perdue, Brandon, Fielder, Collins & Mott LLP commented that he would address the Court during Preceeding Business when the Orders were being considered.

There being no one else to speak, the Public Hearing was closed at 9:26 A.M.

The Commissioners Court opened a Public Hearing at 9:26 A.M. to discuss:

2. <u>PUBLIC HEARING REGARDING DESIGNATION OF A JOHNSON</u> COUNTY REINVESTMENT ZONE, **YELLOW VIKING**

There being no one else to speak, the Public Hearing was closed at 9:27 A.M.

The Commissioners Court opened a Public Hearing at 9:27 A.M. to discuss:

3. <u>PUBLIC HEARING TO REVISE THE PLAT OF **CORNERSTONE POINTE**, PHASE 1, LOTS 1-6 TO FORM LOTS 1-R THROUGH 6-R IN PRECINCT #1</u>

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 had no comment but did ask David Disheroon, Public Works Director about the water.

David Disheroon, Public Works Director stated that everything was good and all requirements had been met.

There being no one else to speak, the Public Hearing was closed at 9:28 A.M.

The Commissioners Court opened a Public Hearing at 9:28 A.M. to discuss:

4. <u>PUBLIC HEARING TO REVISE THE PLAT OF **BRUMBALOW FIELDS**, LOT 1 INTO LOTS 1R-1 AND 1R-2 IN PRECINCT #4</u>

George Bryant, who lives on the property just to the north of the Plat, questioned if drainage was considered due to an ongoing issue of water backing up onto his property. He also commented that he had concerns about the aesthetics of a house being built behind his property and its effect on resale values.

There being no one else to speak, the Public Hearing was closed at 9:32 A.M. (County Judge, Roger Harmon stated the time was 9:31 A.M.)

The Commissioners Court opened a Public Hearing at 9:32 A.M. to discuss:

5. PUBLIC HEARING TO REVISE THE PLAT OF **THE RANCHES AT EAGLE RIDGE**, BY COMBINING LOTS 2 AND 7 INTO 2R 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 this was the fourth phase of the subdivision and this revision was due to the continuous growth. He also commented that he believed this was a good addition to the County.

There being no one else to speak, the Public Hearing was closed at 9:33 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

- 1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:
 - a. June 14, 2021 Regular Session
 - b. June 28, 2021 Regular Session
 - c. July 9, 2021 Regular Session

Comm. Woolley, seconded by Comm. White, made a motion to approve the Minutes of the Commissioners Court for June 14, 2021, June 28, 2021 and July 9, 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. <u>CONSIDERATION OF **ORDER #2021-48** – "DESIGNATION OF JOHNSON COUNTY REINVESTMENT ZONE", **AM FABRICATION**</u>

Comm. Bailey, seconded by Comm. Howell, made a motion to approve

Order #2021-48 – "Designation of Johnson County Reinvestment Zone", AM Fabrication.

All voted aye; motion carried.

4. <u>CONSIDERATION OF **ORDER #2021-49** – "DESIGNATION OF JOHNSON COUNTY REINVESTMENT ZONE", **YELLOW VIKING**</u>

Comm. Bailey, seconded by Comm. Woolley, made a motion to deny

Order #2021-49 – "Designation of Johnson County Reinvestment Zone", Yellow Viking.

5. CONSIDERATION OF **ORDER #2021-50** – "ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (C-1) OF THE TEXAS LOCAL GOVERNMENT CODE" BY REVISING THE PLAT OF CORNERSTONE POINTE, PHASE 1, LOTS 1-6 TO FORM LOTS 1-R THROUGH 6-R IN JOHNSON COUNTY, TEXAS, PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve

Order #2021-50 – "Order Approving Revision of Plat Pursuant to Section 232.009 (C-1) of the Texas

Local Government Code" by Revising the Plat of Cornerstone Pointe, Phase 1, Lots 1-6 to Form Lots

1-R Through 6-R in Johnson County, Texas, Precinct #1-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2021-51** – "ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (C-1) OF THE TEXAS LOCAL GOVERNMENT CODE" BY REVISING THE PLAT OF BRUMBALOW FIELDS, LOT 1 INTO LOTS 1R-1 AND 1R-2 IN JOHNSON COUNTY, TEXAS, PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve

Order #2021-51 – "Order Approving Revision of Plat Pursuant to Section 232.009 (C-1) of the Texas

Local Government Code" by Revising the Plat of Brumbalow Fields, Lot 1 into Lots 1R-1 and 1R-2 in

Johnson County, Texas, Precinct #4-Public Works Department.

7. CONSIDERATION OF ORDER #2021-52 – "ORDER APPROVING
REVISION OF PLAT PURSUANT TO SECTION 232.009 (C-1) OF THE
TEXAS LOCAL GOVERNMENT CODE" BY REVISING THE PLAT OF THE
RANCHES AT EAGLE RIDGE, BY COMBINING LOTS 2 AND 7 INTO 2R
IN JOHNSON COUNTY, TEXAS, PRECINCT #1-PUBLIC WORKS
DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve

Order #2021-52 – "Order Approving Revision of Plat Pursuant to Section 232.009 (C-1) of the Texas

Local Government Code" by Revising the Plat of The Ranches at Eagle Ridge, by Combining Lots 2

and 7 into 2R in Johnson County, Texas, Precinct #1-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF ORDER #2021-53 – "ORDER APPROVING PLAT"
OF TCKH LAND 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 #2021-53 – "Order Approving Plat" of TCKH Land Addition, Lot 1, Block 1 in Johnson

County, Texas, Precinct #1-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF **ORDER #2021-54** – "ORDER APPROVING PLAT"
OF **5G ACRES**, LOTS 1-4, BLOCK 1 IN JOHNSON COUNTY, TEXAS,
PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve

Order #2021-54 – "Order Approving Plat" of 5G Acres, Lots 1-4, Block 1 in Johnson County, Texas,

Precinct #1-Public Works Department.

10. CONSIDERATION OF ORDER #2021-55 – "ORDER APPROVING PLAT"
OF SALAS MAKER 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 #2021-55 – "Order Approving Plat" of Salas Maker Addition, Lot 1, Block 1 in Johnson

County, Texas, Precinct #1-Public Works Department.

All voted aye; motion carried.

11. CONSIDERATION OF **ORDER #2021-56** – "ORDER APPROVING THE JOHNSON COUNTY TREASURER'S REPORT" TO THE COMMISSIONERS COURT

Comm. White, seconded by Comm. Howell, made a motion to approve Order #2021-56 – "Order Approving the Johnson County Treasurer's Report" to the Commissioners Court.

All voted aye; motion carried.

12. CONSIDERATION OF **ORDER #2021-57** – GRANTING AN EXEMPTION UNDER SECTION 262.024 LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023 LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT THE MENTAL HEALTH SERVICES PROVIDED BY DR. SWICEGOOD MD ARE PROFESSIONAL SERVICES

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve

Order #2021-57 – Granting an Exemption Under Section 262.024 Local Government Code, From the

Bidding Requirements of Section 262.023 Local Government Code, Upon the Commissioners Court

Finding that the Mental Health Services Provided by Dr. Swicegood MD are Professional Services.

All voted aye; motion carried.

13. CONSIDERATION OF **ORDER #2021-59** – "ORDER APPROVING PLAT"

OF **LONESOME MEADOW ESTATES**, LOTS 1-12, BLOCK 1 IN JOHNSON

COUNTY, TEXAS, PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve for filing purposes only, a Plat of **Lonesome Meadow Estates**, Lots 1-12, Block 1 in Johnson County, Texas, Precinct #4 and clarify that the filing of the plat which dedicates roads and streets to the public does not make those roads and streets county roads subject to county maintenance; as read from **Order** #2021-59-Public Works Department.

All voted aye; motion carried.

14. CONSIDERATION OF **ORDER #2021-60** – "ORDER APPROVING PLAT"
OF **VARDEMAN ADDITION**, LOTS 1-5, BLOCK 1 IN JOHNSON COUNTY,
TEXAS, PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve

Order #2021-60 – "Order Approving Plat" of Vardeman Addition, Lots 1-5, Block 1 in Johnson

County, Texas, Precinct #4-Public Works Department.

All voted aye; motion carried.

IX. NEW BUSINESS

15. CONSIDERATION OF IRREVOCABLE LETTER OF CREDIT NUMBER 001
FROM TJ BRADSHAW, LTD FOR THE SUM OF \$105,346.00, SECURED BY
EAGLE BANK FOR THE CONSTRUCTION OF ROADS, STREETS,
DRAINAGE AND SIGNAGE FOR LONESOME MEADOW ESTATES IN
PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve the Irrevocable Letter of Credit Number 001 from TJ Bradshaw, LTD for the Sum of \$105,346.00, Secured by Eagle Bank for the Construction of Roads, Streets, Drainage and Signage for **Lonesome**Meadow Estates in Precinct #4-Public Works Department.

All voted aye; motion carried.

The Commissioners Court recessed at 10:03 A.M. and reconvened at 10:16 A.M.

9. <u>CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO LOCAL</u> GOVERNMENT CODE CHAPTER 111 FOR:

a. Donation – Veteran's Office-\$2,500.00

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Budget Amendment Pursuant to Local Government Code Chapter 111 for Donation – Veteran's Office-\$2,500.00.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

- 1. <u>CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING</u> PROJECTS:
 - a. Burleson Sub-Courthouse Building Remodel

No Action.

IX. NEW BUSINESS

13. AUTHORIZATION FOR JUDGE HARMON TO EXECUTE OWNER AGENT DESIGNATION WHEREBY JUDGE HARMON IS DESIGNATED AS JOHNSON COUNTY'S DESIGNATED AGENT TO ACT ON BEHALF OF JOHNSON COUNTY PURSUANT TO TEXAS ADMINISTRATIVE CODE SECTION 68.10 FOR THE BURLESON SUB-COURTHOUSE RENOVATION AND CONSTRUCTION PROJECT-PUBLIC WORKS DEPARTMENT

No Action.

14. AUTHORIZATION FOR JUDGE HARMON TO EXECUTE A VARIANCE APPLICATION TO BE SUBMITTED TO THE TEXAS DEPARTMENT OF LICENSING AND REGULATION SEEKING AUTHORIZATION FOR MODIFICATIONS TO THE ELEVATOR SHAFT IN THE BURLESON SUBCOURTHOUSE-PUBLIC WORKS DEPARTMENT

No Action.

VIII. UNFINISHED BUSINESS

- 1. <u>CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING</u> PROJECTS:
 - b. Portion of Johnson County Sheriff's Administration Building Remodel

No Action.

a. Burleson Sub-Courthouse Building Remodel

Additional discussion.

Comm. Bailey stepped out of the Meeting at 10:20 A.M. and returned at 10:21 A.M.

IX. NEW BUSINESS

5. ACKNOWLEDGEMENT OF RECEIPT OF STATEMENT DESCRIBING
UPCOMING MEETING TO FINALIZE BUDGETS AND A COPY OF
PROPOSED BUDGETS OF THE JOHNSON & SOMERVELL COUNTIES
COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT
PURSUANT TO LOCAL GOVERNMENT CODE SECTION 140.004-ADULT
PROBATION

County Attorney, Bill Moore commented for Court Record that this was previously filed with The Commissioners Court on July 19th of 2021.

The Commissioners Court Acknowledged the Receipt of Statement Describing Upcoming

Meeting to Finalize Budgets and a Copy of Proposed Budgets of the Johnson & Somervell Counties

Community Supervision and Corrections Department Pursuant to Local Government Code Section

140.004-Adult Probation.

6. <u>CONSIDERATION TO ADD THE POSITION OF ASSISTANT DIRECTOR</u>,
JUVENILE SERVICES AT A SALARY OF \$72,500.00-JUVENILE SERVICES

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to Add the Position of Assistant Director, Juvenile Services at a Salary of \$72,500.00-Juvenile Services.

All voted aye; motion carried.

- CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS
 No Action.
- 2. <u>CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY</u> REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK'S OFFICE

Comm. White, seconded by Comm. Howell, 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.

3. CONSIDERATION TO APPROVE THE QUARTERLY INVESTMENT
REPORT FOR THE TIME PERIOD OF 4/1/2021 TO 6/30/2021 (3RD QUARTER
2021)-TREASURER'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Quarterly Investment Report for the Time Period of 4/1/2021 to 6/30/2021 (3rd Quarter 2021)
Treasurer's Office.

All voted aye; motion carried.

4. CONSIDERATION OF THE COMMUNICATIONS AGREEMENT WITH THE TEXAS STATE COMPTROLLER OF PUBLIC ACCOUNTS OFFICE-RADIO SYSTEM MANAGEMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Communications Agreement with the Texas State Comptroller of Public Accounts Office and to give County Judge, Roger Harmon the authorization to sign-Radio System Management.

All voted aye; motion carried.

7. ACKNOWLEDGEMENT OF EXCESS DEBT COLLECTIONS FOR THE CURRENT AND TWO PRIOR TAX YEARS AND THE ANTICIPATED DEBT COLLECTION RATE FOR THE UPCOMING TAX YEAR-TAX OFFICE

The Commissioners Court Acknowledged the Excess Debt Collections for the Current and Two Prior Tax Years and the Anticipated Debt Collection Rate for the Upcoming Tax Year-Tax Office.

8. CONSIDERATION OF DEBT PAYMENT, CERTIFICATE OF OBLIGATION, SERIES 2015, DUE 08/15/2021 IN THE AMOUNT OF \$370,842.53-AUDITOR'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Debt Payment, Certificate of Obligation, Series 2015, Due 08/15/2021 in the Amount of \$370,842.53-Auditor's Office.

All voted aye; motion carried.

10. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN THE
NORTH CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT
AND JOHNSON COUNTY FOR LOCAL ADDRESSING AND GIS
SERVICES-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the Interlocal Agreement Between the North Central Texas Emergency Communications District and Johnson County for Local Addressing and GIS Services and to give County Judge, Roger Harmon the authorization to sign the document thru DocuSign-County Judge's Office.

All voted aye; motion carried.

11. 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. Howell, seconded by Comm. White, 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.

12. CONSIDERATION OF THE RENEWAL OF **RFQ 2019-904** GENERAL ENGINEERING SERVICES WITH HALFF ASSOCIATES, INC, BAIRD, HAMPTON & BROWN, DANNENBAUM ENGINEERING, ENPROTEC/HIBBS & TODD, INC, CHILDRESS ENGINEERS, INC, ADAMS ENGINEERING & DEVELOPMENT CONSULTANTS, AND EIKON-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve the Renewal of **RFQ 2019-904** General Engineering Services with Halff Associates, Inc, Baird, Hampton & Brown, Dannenbaum Engineering, Enprotec/Hibbs & Todd, Inc, Childress Engineers, Inc, Adams Engineering & Development Consultants, and Eikon-Purchasing Department.

All voted aye; motion carried.

County Judge, Roger Harmon commented that the Court had previously taken no action on New Business #13 and New Business #14.

16. REVIEW OF DRAINAGE STUDY FOR MHC KENWORTH SOUTH FORT WORTH PROJECT AT 5001 SOUTH INTERSTATE 35W, BY HALFF ENGINEERING AND CONSIDERATION OF RECOMMENDATIONS-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Howell, made a motion to approve the Drainage Study for MHC Kenworth South Fort Worth Project at 5001 South Interstate 35W, by Halff Engineering and Consideration of Recommendations-Public Works Department.

Comm. White, seconded by Comm. Howell, made an amended motion to approve the Drainage Study for MHC Kenworth South Fort Worth Project at 5001 South Interstate 35W, by Halff Engineering and Consideration of Recommendations and to authorize Public Works to issue a permit-Public Works Department.

17. CONSIDERATION OF JOHNSON COUNTY RULES AND REGULATIONS FOR NON CONSENT TOWS AND PROVIDING FOR THE ADMINISTRATION OF A TOWING ROTATION LIST-SHERIFF'S OFFICE

Comm. White stepped out of the Meeting at 11:01 A.M. and returned at 11:02 A.M.

Comm. Bailey stepped out of the Meeting at 11:06 A.M. and returned at 11:07 A.M.

County Judge, Roger Harmon stepped out of the Meeting at 11:17 A.M. and returned at 11:19 A.M.

Comm. Woolley, seconded by Comm. White, made a motion to approve the Johnson County Rules and Regulations for Non Consent Tows and Providing for the Administration of a Towing Rotation List and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

18. CONSIDERATION OF SERVICE AGREEMENT BETWEEN LIFE CHECK SYSTEMS AND JOHNSON COUNTY SHERIFF'S OFFICE-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Service Agreement Between Life Check Systems and Johnson County Sheriff's Office and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign-Sheriff's Office.

19. CONSIDERATION OF COMMISSIONERS COURT ORDER #2021-58 –
GRANTING AN EXEMPTION UNDER SECTION 262.024 LOCAL
GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF
SECTION 262.023 LOCAL GOVERNMENT CODE, UPON THE
COMMISSIONERS COURT FINDING THAT THE MEDICAL SERVICES
PROVIDED BY DR. DARAMOLA, MD D/B/A AGAPE INTERNAL
MEDICINE, PC ARE PROFESSIONAL SERVICES-COUNTY ATTORNEY'S
OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve Order #2021-58 – Granting an Exemption Under Section 262.024 Local Government Code, From the Bidding Requirements of Section 262.023 Local Government Code, Upon the Commissioners Court Finding that the Medical Services Provided by Dr. Daramola, MD d/b/a Agape Internal Medicine, PC are Professional Services-County Attorney's Office.

All voted aye; motion carried.

20. CONSIDERATION OF AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN JOHNSON COUNTY AND DR. JOHN DARAMOLA, MD d/b/a
AGAPE INTERNAL MEDICINE, PC FOR PROFESSIONAL MEDICAL,
LABORATORY AND ASSOCIATED SERVICES-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the Agreement for Professional Services Between Johnson County and Dr. John Daramola, MD d/b/a Agape Internal Medicine, PC for Professional Medical, Laboratory and Associated Services and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

21. CONSIDERATION OF PROPOSAL BETWEEN MID-CITIES PEST CONTROL AND JOHNSON COUNTY-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Proposal Between Mid-Cities Pest Control and Johnson County and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

22. <u>CONSIDERATION OF OFFICIAL BOND AND OATH FOR RESERVE</u> DEPUTY CONSTABLE DAVID VESLEY SR-CONSTABLE, PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Official Bond and Oath for Reserve Deputy Constable David Vesley Sr. and give to County Judge, Roger Harmon the authorization to sign-Constable, Precinct #4.

All voted aye; motion carried.

Comm. Woolley stepped out of the Meeting at 11:28 A.M. and returned at 11:30 A.M.

23. CONSIDERATION OF COMPOSITION, DRAWING AND APPOINTMENT OF A SALARY GRIEVANCE COMMITTEE PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 152-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve the Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to Local Government Code, Chapter 152; which will consist of the County Sheriff, Tax Assessor Collector, Treasurer, County Clerk, District Clerk, County Attorney and three (3) public members.

Comm. Bailey, seconded by Comm. White, made an amended motion to approve the Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to Local Government Code, Chapter 152; which will consist of the County Sheriff, Tax Assessor Collector, Treasurer, County Clerk, District Clerk, County Attorney and three (3) public members. The three (3) public members and three (3) alternates for the Salary Grievance Committee drawn by County Judge, Roger Harmon are as follows: Stacy Seiber, Cleburne, TX; Shirley Matthews, Cleburne, TX; Jason Barrow, Burleson, TX; Thomas Greg Wilmore, Cleburne, TX; Curtis Brister, Cleburne, TX; and Alvis McDaniel, Burleson, TX.

X. CONSENT AGENDA

Comm. Howell, seconded by Comm. White, 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 11:34 A.M. to discuss the Budget and Tax Rate.

The Commissioners Court did not reconvene back into Regular Session before adjourning the Meeting.

IX. NEW BUSINESS

24. CONSIDERATION OF BUDGET WORKSHOP ITEMS

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:43 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 July 26, 2021.



FILED & RECORDED

August 9, 2021

Commissioner Court Minutes

Becky Ivey, County Clerk Clerk of Commissioner's Court

Johnson County, Texas