

STATE OF TEXAS

AUGUST 9, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 9<sup>th</sup> day of August 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. (County Judge, Roger Harmon stated the time was 9:02 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 August 5, 2021 at 1:25 P.M. were considered.

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

None.

**V. PUBLIC PARTICIPATION**

Tami Ratterree addressed the Court to discuss the flooding and drainage in District 3 and District 4.

**VI. PRECEDING BUSINESS**

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. July 19, 2021 – Special Called
- b. July 26, 2021 – Regular Session
- c. July 27, 2021 – Special Called
- d. July 28, 2021 – Special Called
- e. August 2, 2021 – Special Called

Comm. White, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for July 19, 2021, July 26, 2021, July 27, 2021, July 28, 2021 and August 2, 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 #2021-49** – “ORDER APPROVING PLAT” OF **THE RETREAT**, PHASE 22, LOTS 7-58, BLOCK 86, LOTS 3-11, BLOCK 87 AND GREENBELT TRACT 1 IN JOHNSON COUNTY, TEXAS, PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. White, made a motion to approve **Order #2021-49** – “Order Approving Plat” of **The Retreat**, Phase 22, Lots 7-58, Block 86, Lots 3-11, Block 87 and Greenbelt Tract 1 in Johnson County, Texas, Precinct #1-Public Works Department.

All voted aye; motion carried.

**VIII. NEW BUSINESS**

20. REVIEW OF FLOOD STUDY FOR 8700 E FM 917 BY HALFF ASSOCIATES AND CONSIDERATION OF RECOMMENDATIONS-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Bailey, made a motion to approve the Flood Study for 8700 E FM 917 by Halff Associates and Consideration of Recommendations-Public Works Department.

All voted aye; motion carried.

**VII. UNFINISHED BUSINESS**

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burluson Sub-Courthouse Building Remodel

No Action.

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

No Action.

**VIII. NEW BUSINESS**

4. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

1. PRESENTATION BY TAX ASSESSOR/COLLECTOR AND COUNTY AUDITOR:

- a. No New Revenue Tax Rate, Voter-Approval Tax Rate and Calculation Methods
- b. M & O Obligations
- c. Debt Obligations
- d. Amount of Increase Based on No New Revenue Tax Rate

Scott Porter, Tax Assessor/Collector made a presentation to the Commissioners Court.

2. CONSIDERATION OF RECORD VOTE OF THE PROPOSED TAX RATE FOR THE 2021 TAX YEAR

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Proposed Tax Rate for the 2021 Tax Year as follows: No New Revenue Tax Rate of \$0.396023 per \$100.00 valuation; Debt Tax Rate of \$0.009547 per \$100.00 valuation; and Voter-Approval Tax Rate of \$0.420601 per \$100.00 valuation for a total Proposed Tax Rate of 0.42000 per \$100.00 valuation.

County Judge, Roger Harmon called for a record vote to approve the Proposed Tax Rate for the 2021 Tax Year as recorded below:

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

All voted aye; motion carried

3. CONSIDERATION TO SCHEDULE PUBLIC HEARINGS ON TAX RATE FOR THE 2021 TAX YEAR

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to Schedule Public Hearings on Tax Rate for the 2021 Tax Year on September 27, 2021.

All voted aye; motion carried.

4. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

The Court revisited this item, no action was taken.



5. CONSIDERATION OF RESOLUTION OF JOHNSON COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. DC-T201600050, 7205 GLENEAGLES DR-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. DC-T201600050, 7205 Gleneagles Dr-County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION OF GULF COAST TRADES CENTER CONTRACT FOR RESIDENTIAL SERVICES FY22-JUVENILE SERVICES

Comm. White, seconded by Comm. Woolley, made a motion to approve the Gulf Coast Trades Center Contract for Residential Services FY22 and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

7. CONSIDERATION OF CONTRACT FOR SECURE SHORT-TERM DETENTION SERVICES RITE OF PASSAGE, INC WITH ADDENDUM-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. White, made a motion to approve the Contract for Secure Short-Term Detention Services Rite of Passage, Inc with Addendum and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

8. CONSIDERATION OF DENTON COUNTY JUVENILE PROBATION SERVICE CONTRACT FOR POST ADJUDICATION RESIDENTIAL SERVICES FY22-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. White, made a motion to approve the Denton County Juvenile Probation Service Contract for Post Adjudication Residential Services FY22 and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

9. CONSIDERATION OF DENTON COUNTY INTERLOCAL COOPERATION AGREEMENT JUVENILE PRE-ADJUDICATION FACILITY FY22-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. White, made a motion to approve the Denton County Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility FY22 and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

10. CONSIDERATION OF INTER-LOCAL AGREEMENT CLEBURNE ISD AND COUNTY OF JOHNSON SRO DEPUTIES 2021-2022 SCHOOL YEAR-CONSTABLE PRECINCT #1

Comm. Bailey, seconded by Comm. White, made a motion to approve the Inter-Local Agreement Cleburne ISD and County of Johnson SRO Deputies 2021-2022 School Year and to give County Judge, Roger Harmon and Constable, Precinct #1, Matt Wylie authorization to sign-Constable Precinct #1.

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

Motion carried.

11. CONSIDERATION OF THE ORDER AND NOTICE FOR THE NOVEMBER 2, 2021 CONSTITUTIONAL AMENDMENT ELECTION-ELECTIONS OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Order and Notice for the November 2, 2021 Constitutional Amendment Election and to give County Judge, Roger Harmon authorization to sign on Notice-Elections Office.

All voted aye; motion carried.

12. CONSIDERATION OF THE NOVEMBER 2, 2021, MARCH 1, 2022, MAY 24, 2022 AND NOVEMBER 8, 2022 EARLY VOTING BALLOT BOARD JUDGE, ALTERNATE JUDGE AND CENTRAL COUNTING STATION PERSONNEL-ELECTIONS OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve the November 2, 2021, March 1, 2022, May 24, 2022 and November 8, 2022 Early Voting Ballot Board Judge, Alternate Judge and Central Counting Station Personnel-Elections Office.

All voted aye; motion carried.

13. CONSIDERATION OF THE NOVEMBER 2, 2021 CONSTITUTIONAL AMENDMENT EARLY VOTING HEAD CLERKS-ELECTIONS OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the November 2, 2021 Constitutional Amendment Early Voting Head Clerks-Elections Office.

All voted aye; motion carried.

14. CONSIDERATION OF THE NOVEMBER 2, 2021 CONSTITUTIONAL AMENDMENT EARLY VOTING LOCATIONS-ELECTIONS OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve the November 2, 2021 Constitutional Amendment Early Voting Locations-Elections Office.

All voted aye; motion carried.

15. CONSIDERATION OF THE NOVEMBER 2, 2021 CONSTITUTIONAL AMENDMENT ELECTION DAY LOCATIONS-ELECTIONS OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the November 2, 2021 Constitutional Amendment Election Day Locations-Elections Office.

All voted aye; motion carried.



16. CONSIDERATION OF THE NOVEMBER 2, 2021 CONSTITUTIONAL AMENDMENT ELECTION DAY JUDGES AND ALTERNATE JUDGES-ELECTIONS OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the November 2, 2021 Constitutional Amendment Election Day Judges and Alternate Judges-Elections Office.

All voted aye; motion carried.

17. CONSIDERATION OF THE 2022 REPUBLICAN AND DEMOCRAT ELECTION DAY JUDGES AND ALTERNATE JUDGES-ELECTIONS OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the 2022 Republican and Democrat Election Day Judges and Alternate Judges-Elections Office.

All voted aye; motion carried.

18. CONSIDERATION OF THE ELECTION AGREEMENTS FOR JOHNSON COUNTY TO CONDUCT THE NOVEMBER 2, 2021 ELECTION-ELECTIONS OFFICE

a. Mansfield ISD

Comm. White, seconded by Comm. Woolley, made a motion to approve the Election Agreements for Johnson County and Mansfield ISD to Conduct the November 2, 2021 Election and to give County Judge, Roger Harmon authorization to sign-Elections Office.

All voted aye; motion carried.

b. Granbury ISD

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Election Agreements for Johnson County and Granbury ISD to Conduct the November 2, 2021 Election and to give County Judge, Roger Harmon authorization to sign-Elections Office.

All voted aye; motion carried.



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

- a. SO Coronavirus Emergency Supp Fund-Sheriff's Office-  
\$125,201.00

Comm. White, seconded by Comm. Bailey, made a motion to approve the Budget Amendment Pursuant to the Local Government Code Chapter 111 for: SO Coronavirus Emergency Supp Fund-Sheriff's Office-\$125,201.00.

All voted aye; motion carried.

21. CONSIDERATION TO APPROVE AND ADOPT THE AMENDED FLSA SECTION 207(K) EXEMPTION-PERSONNEL DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve and Adopt the Amended FLSA Section 207(k) Exemption-Personnel Department.

All voted aye; motion carried.

22. CONSIDERATION OF AMENDED JOHNSON COUNTY OVERTIME POLICY-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Amended Johnson County Overtime Policy-Personnel Department.

All voted aye; motion carried.

23. CONSIDERATION OF TCDRS PLAN ASSESSMENT FOR PLAN YEAR 2022 AND APPROVE RETIREMENT PLAN RATE-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. White, made a motion to approve the TCDRS Plan Assessment for Plan Year 2022 and Approve Retirement Plan Rate of 12.45%, effective January 1, 2022-Personnel Department.

All voted aye; motion carried.

24. CONSIDERATION OF IMMUNIZATION SERVICE AGREEMENT-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Immunization Service Agreement, which will include temporary and part-time employees, as well as new hires that are not covered on the County Insurance Plan, and to give Personnel Director, Randy Gillespie the authorization to complete on-line on-site agreement -Personnel Department.

All voted aye; motion carried.

25. CONSIDER AND AUTHORIZE THE PURCHASING AGENT TO ADVERTISE AND REQUEST QUALIFICATIONS FOR RFQ 2021-407 CONSULTANT TO ADMINISTER \$34,150,391.00 IN FEDERAL AMERICAN RELIEF FUNDS FOR JOHNSON COUNTY-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Purchasing Agent to Advertise and Request Qualifications for **RFQ 2021-407** Consultant to Administer \$34,150,391.00 in Federal American Relief Funds for Johnson County-Purchasing Department.

All voted aye; motion carried.

26. CONSIDERATION OF THE 791 PURCHASING COOPERATIVE MASTER INTERLOCAL AGREEMENT AND THE 791 PURCHASING COOPERATIVE BOARD/COMMISSIONERS COURT RESOLUTION-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve the 791 Purchasing Cooperative Master Interlocal Agreement and the 791 Purchasing Cooperative Board/Commissioners Court Resolution and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

27. CONSIDERATION TO ADD JAIL EMPLOYEES AND CLOCKS TO KRONOS-  
INFORMATION TECHNOLOGIES

Comm. White, seconded by Comm. Howell, made a motion to approve to Add Jail Employees and Clocks to Kronos and to give County Judge, Roger Harmon the authorization to sign-Information Technologies.

All voted aye; motion carried.

28. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN GODLEY ISD  
AND JOHNSON COUNTY FOR SCHOOL RESOURCE OFFICER (SRO) FOR THE  
2021-2022 SCHOOL YEAR-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Interlocal Agreement between Godley ISD and Johnson County for School Resource Officer (SRO) for the 2021-2022 School Year and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

29. CONSIDERATION OF RENEWAL OF INTERLOCAL COOPERATION CONTRACT  
BETWEEN PECAN VALLEY CENTERS FOR BEHAVIORAL AND  
DEVELOPMENTAL HEALTHCARE AND JOHNSON COUNTY-SHERIFF'S  
OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Renewal of Interlocal Cooperation Contract between Pecan Valley Centers for Behavioral and Developmental Healthcare and Johnson County and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.



30. CONSIDERATION OF SERVICE AGREEMENT BETWEEN MEDPRO WASTE DISPOSAL, LLC AND JOHNSON COUNTY-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Service Agreement between MedPro Waste Disposal, LLC and Johnson County and to give County Judge, Roger Harmon the authorization to sign and initial-Sheriff's Office.

All voted aye; motion carried.

31. CONSIDERATION TO PURCHASE (3) 2021 NISSAN ROGUE VEHICLES AT \$29,268.75 EACH FOR A TOTAL OF \$87,806.25-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to Purchase (3) 2021 Nissan Rogue Vehicles at \$29,268.75 each for a Total of \$87,806.25-Sheriff's Office.

All voted aye; motion carried.

32. CONSIDERATION TO PURCHASE HEADSETS AND BASES FOR A TOTAL OF \$4,514.72-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve to Purchase Headsets and Bases for a Total of \$4,514.72-Sheriff's Office.

All voted aye; motion carried.

33. CONSIDERATION OF FEES CHARGED TO MUNICIPALITIES TO HOUSE CLASS C ARRESTS IN THE COUNTY JAIL FOR THE 2021-2022 BUDGET YEAR-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve the Fees Charged to Municipalities to House Class C Arrests in the County Jail for the 2021-2022 Budget Year that will be set at \$58.28 per head beginning October 1, 2021-Sheriff's Office.

All voted aye; motion carried.

34. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT AND EXHIBIT A (FEE SCHEDULE) FOR DISPATCHING SERVICES FOR BUDGET YEAR 2021-2022-SHERIFF'S OFFICE

Comm. White, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement and Exhibit A (Fee Schedule) for Dispatching Services for Budget Year 2021-2022-Sheriff's Office.

All voted aye; motion carried.

35. CONSIDERATION OF OFFICIAL BOND AND OATH FOR RESERVE DEPUTY MATTHEW DILL-CONSTABLE PRECINCT #4

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

All voted aye; motion carried.

36. CONSIDERATION OF REAPPOINTMENT OF KEITH SCARBROUGH TO THE PECAN VALLEY CENTERS BOARD OF TRUSTEES FOR A TWO YEAR TERM-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Reappointment of Keith Scarbrough to the Pecan Valley Centers Board of Trustees for a Two Year Term-County Judge's Office.

All voted aye; motion carried.

37. CONSIDERATION OF APPOINTMENT OF PAULA MANNING OF JOSHUA, TEXAS TO THE JOHNSON COUNTY HISTORICAL COMMISSION-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve the Appointment of Paula Manning of Joshua, Texas to the Johnson County Historical Commission-County Judge's Office.

All voted aye; motion carried.

**IX. CONSENT AGENDA**

Comm. Woolley, 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 convened into Workshop Session at 11:17 A.M. to discuss the Budget and Tax Rate.

Comm. Woolley stepped out of the Meeting at 11:17 A.M.

The Commissioners Court recessed at 11:18 A.M. and reconvened still in Workshop at 11:23 A.M. with all members present.

Comm. Bailey stepped out of the Meeting at 11:58 A.M. and returned at 12:00 P.M.

Comm. White stepped out of the Meeting at 12:07 P.M. and returned at 12:09 P.M.

Comm. Woolley stepped out of the Meeting at 12:13 and returned at 12:15 P.M.

The Commissioners Court reconvened into Regular Session at 12:27 P.M. to consider the following:



**VIII. NEW BUSINESS**


38. CONSIDERATION OF BUDGET WORKSHOP ITEMS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the following Budget Workshop Items: a Ford Explorer at \$30,110.00 for the District Attorney's Office, a Cell Phone at \$40.00 for the new IT position, a \$5,000.00 increase for costs associated with the Environmental Officer in the Constable, Precinct #4 Office, adding the 3% increase to the new Deputy Salaries, all Elected Officials/Department Heads will receive their 5% increase, a 5% increase for Judge McClure, County Court at Law #2 and increase for the FTO's of the Sheriff's Office to be paid as presented which will be on an as needed basis.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:28 P.M.

Approved by:

  
Roger Harmon, County Judge

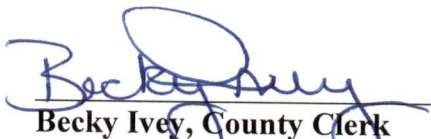
STATE OF TEXAS §

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 August 9, 2021.**



**FILED & RECORDED  
August 23, 2021  
Commissioner Court Minutes**

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