

STATE OF TEXAS

AUGUST 23, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 23<sup>rd</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. 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 19, 2021 at 1:12 P.M. were considered.

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

1. PRESENTATION OF PROCLAMATION FOR PROSTATE CANCER AWARENESS MONTH

County Judge, Roger Harmon read the Proclamation for Prostate Cancer Awareness Month for Court Record. Then he, along with the other members of Commissioners Court proclaimed September 2021 as “Prostate Cancer Awareness Month”. The Court presented the Proclamation to Michael Butler, NTxPCC Representative.

3. PRESENTATION OF PROCLAMATION FOR ANTIQUE ALLEY TEXAS EVENT

County Judge, Roger Harmon read the Proclamation for Antique Alley Texas Event for Court Record. Then he, along with the other members of Commissioners Court proclaimed September 17<sup>th</sup> – 19<sup>th</sup> as “Antique Alley Texas Event”. The Court presented the Proclamation to Nita Redmon and Lisa Hill with Antique Alley Texas.

2. PRESENTATION OF PROCLAMATION FOR 9/11 REMEMBRANCE DAY

County Judge, Roger Harmon read the Proclamation for 9/11 Remembrance Day for Court Record. Then he, along with the other members of Commissioners Court proclaimed September 11<sup>th</sup> as “9/11 Remembrance Day”. The Court presented the Proclamation to Marty Peters, Member of the American Legion Auxiliary.

V. PUBLIC PARTICIPATION

Billy Lotspeich addressed the Court to discuss charges from AMR Ambulance Services.

VI. PRECEDING BUSINESS

Comm. Bailey announced that Ted Reynolds, former Mayor of the City of Cleburne, passed away over the weekend.

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. August 9, 2021 – Regular Session

Comm. Woolley, seconded by Comm. White, made a motion to approve the Minutes of the Commissioners Court for August 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. CONSIDERATION OF ORDER #2021-61 – “ORDER APPROVING PLAT” OF MIKE DEE BROWN ADDITION, LOT 1, BLOCK 1 IN JOHNSON COUNTY, TEXAS, PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2021-61** – “Order Approving Plat” of **Mike Dee Brown Addition**, Lot 1, Block 1 in Johnson County, Texas, Precinct #4-Public Works Department.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2021-64 – RELEASING CONSTRUCTION BOND NUMBER LFB5935794 FROM THE LANZARA GROUP, LLC FOR THE SUM OF \$391,000.00 SECURED BY OLD REPUBLIC SURETY COMPANY FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR LANZARA ESTATES IN JOHNSON COUNTY, TEXAS, PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-64** – Releasing Construction Bond Number LFB5935794 from The Lanzara Group, LLC for the Sum of \$391,000.00 Secured by Old Republic Surety Company for the Construction of Roads, Streets, Drainage and Signage for **Lanzara Estates** in Johnson County, Texas, Precinct #1-Public Works Department.

All voted aye; motion carried.

**VIII. NEW BUSINESS**

8. ACKNOWLEDGEMENT OF AMENDED JOHNSON COUNTY, TEXAS UNINCORPORATED URBANIZED AREAS TPDES GENERAL PERMIT-NUMBER TXR040000 2019-2024 STORM WATER MANAGEMENT PROGRAM (SWMP)-PUBLIC WORKS DEPARTMENT

The Commissioners Court acknowledged the Amended Johnson County, Texas Unincorporated Urbanized Areas TPDES General Permit-Number TXR040000 2019-2024 Storm Water Management Program (SWMP)-Public Works Department.



**VI. PRECEDING BUSINESS**

5. CONSIDERATION OF ORDER #2021-65 – “ORDER APPROVING THE JOHNSON COUNTY TREASURER’S REPORT” TO THE COMMISSIONERS COURT

Comm. White, seconded by Comm. Howell, made a motion to approve **Order #2021-65** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court.

All voted aye; motion carried.

**VII. UNFINISHED BUSINESS**

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burlson Sub-Courthouse Building Remodel

No Action.

**VIII. NEW BUSINESS**

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

**VII. UNFINISHED BUSINESS**

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

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

(1) Acknowledgement of Receipt and Approval of Performance Bond and Payment Bond Provided by AUI Partners, LLC, Principal, and Hackett Bonds and Insurance Services as Surety, in Relation to the Johnson County Sheriff’s Office Remodeling Project

The Commissioners Court acknowledged the Receipt and Approval of Performance Bond and Payment Bond Provided by AUI Partners, LLC, Principal, and Hackett Bonds and Insurance Services as Surety, in Relation to the Johnson County Sheriff’s Office Remodeling Project.

## VIII. NEW BUSINESS

2. CONSIDERATION OF ENGAGEMENT LETTER WITH KENNEMER, MASTERS AND LUNSFORD FOR THE FY21 AUDIT OF JOHNSON COUNTY-AUDITOR'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Engagement Letter with Kennemer, Masters and Lunsford for the FY21 Audit of Johnson County and to give County Judge, Roger Harmon and Auditor, Steve Watson the authorization to sign-Auditor's Office.

All voted aye; motion carried.

3. CONSIDERATION OF ENGAGEMENT LETTER WITH KENNEMER, MASTERS AND LUNSFORD FOR THE FY21 AUDIT OF JOHNSON COUNTY JUVENILE PROBATION-AUDITOR'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Engagement Letter with Kennemer, Masters and Lunsford for the FY21 Audit of Johnson County Juvenile Probation and to give County Judge, Roger Harmon and Auditor, Steve Watson the authorization to sign-Auditor's Office.

All voted aye; motion carried.

4. CONSIDERATION OF SPITFIRE ENTERPRISE CONDITIONS OF PURCHASE ("AGREEMENT") BETWEEN OPC MARKETING, INC AND JOHNSON COUNTY-DISTRICT CLERK'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Spitfire Enterprise Conditions of Purchase ("Agreement") Between OPC Marketing, Inc and Johnson County and to give County Judge, Roger Harmon the authorization to sign-District Clerk's Office.

All voted aye; motion carried.

5. CONSIDERATION OF AUTO-MARK LEASE AGREEMENT WITH THE CITY OF KEENE FOR THE NOVEMBER 2, 2021 ELECTION-ELECTIONS OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Auto-Mark Lease Agreement with the City of Keene for the November 2, 2021 Election and to give County Judge, Roger Harmon the authorization to sign-Elections Office.

All voted aye; motion carried.

6. CONSIDERATION OF ELECTION AGREEMENT BETWEEN GODLEY ISD FOR JOHNSON COUNTY TO CONDUCT THE NOVEMBER 2, 2021 ELECTION-ELECTIONS OFFICE

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

All voted aye; motion carried.

7. CONSIDERATION TO RENEW THE 2022 COUNTYCHOICE SILVER RETIREE MEDICAL PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to renew the 2022 CountyChoice Silver Retiree Medical Program with Texas Association of Counties and to give County Judge, Roger Harmon the authorization to sign-Personnel Department.

All voted aye; motion carried.

9. CONSIDERATION OF 2022 SHERIFFS' AND CONSTABLES' FEES AS REQUIRED UNDER TEXAS LOCAL GOVERNMENT CODE SECTION 118.131-CONSTABLE, PRECINCT #1

Comm. White, seconded by Comm. Bailey, made a motion to approve the 2022 Sheriffs' and Constables' Fees as Required Under Texas Local Government Code *Section 118.131-Constable, Precinct #1*.

All voted aye; motion carried.



23. CONSIDERATION OF CONTINUATION CERTIFICATE FOR WAYNE NOWELL, RESERVE DEPUTY CONSTABLE-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for Wayne Nowell, Reserve Deputy Constable-Constable, Precinct #1.

All voted aye; motion carried.

10. CONSIDERATION OF MASTER SUBSCRIPTION AGREEMENT, TERMS AND CONDITIONS AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM WITH DUDE SOLUTIONS, INC-PURCHASING DEPARTMENT

Comm. White, seconded by Comm. Howell, made a motion to approve the Master Subscription Agreement, Terms and Conditions and Johnson County Contract Terms Addendum with Dude Solutions, Inc and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

Comm. Bailey stepped out of the Meeting at 10:00 A.M. and returned at 10:02 A.M.

11. CONSIDERATION OF **ORDER #2021-63** - 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 TLC TRAVEL STAFF, LLC ARE PROFESSIONAL SERVICES-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve **Order #2021-63** - 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 TLC Travel Staff, LLC are Professional Services-Sheriff's Office.

All voted aye; motion carried.

12. CONSIDERATION OF FACILITY AGREEMENT AND ASSOCIATED JOHNSON COUNTY CONTRACT TERMS ADDENDUM – TRAVEL STAFF-2021 – BETWEEN JOHNSON COUNTY AND TLC TRAVEL STAFF, LLC FOR PROVISION OF CERTAIN MEDICAL STAFFING SERVICES FOR THE JOHNSON COUNTY LAW ENFORCEMENT CENTER-SHERIFF’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Facility Agreement and Associated Johnson County Contract Terms Addendum – Travel Staff-2021 – Between Johnson County and TLC Travel Staff, LLC for Provision of Certain Medical Staffing Services for the Johnson County Law Enforcement Center and to give County Judge, Roger Harmon the authorization to sign-Sheriff’s Office.

All voted aye; motion carried.

13. CONSIDERATION OF AMENDMENT TO THE SEPTEMBER 2021 BUDGET IN THE AMOUNT OF \$50,000.00 TO UTILIZE TLC TRAVEL STAFF, LLC-SHERIFF’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Amendment to the September 2021 Budget in the Amount of \$50,000.00 to Utilize TLC Travel Staff, LLC-Sheriff’s Office.

All voted aye; motion carried.

14. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN HILL COUNTY AND JOHNSON COUNTY FOR THE USE OF VAN TO TRANSPORT JAIL INMATES-SHERIFF’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Interlocal Cooperation Agreement between Hill County and Johnson County for the Use of Van to Transport Jail Inmates and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign-Sheriff’s Office.

All voted aye; motion carried.



15. CONSIDERATION OF AGREEMENT BETWEEN EXCEL X-RAY, LLC AND JOHNSON COUNTY-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve the Agreement between Excel X-Ray, LLC and Johnson County and give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

16. CONSIDERATION OF SERVICE AGREEMENT AND ASSOCIATED ADDENDUM BETWEEN JOHNSON COUNTY AND WASTE CONNECTIONS OF TEXAS, LLC FOR SERVICES AND EQUIPMENT FOR COLLECTION AND DISPOSAL OF WASTE MATERIAL FROM THE JOHNSON COUNTY LAW ENFORCEMENT CENTER-SHERIFF'S OFFICE

Comm. White, seconded by Comm. Bailey, made a motion to approve the Service Agreement and Associated Addendum between Johnson County and Waste Connections of Texas, LLC for Services and Equipment for Collection and Disposal of Waste Material from the Johnson County Law Enforcement Center and give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

17. CONSIDERATION OF FY 2022 SAVNS MAINTENANCE GRANT CONTRACT NO. 2219061 IN THE AMOUNT OF \$30,143.66-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the FY 2022 SAVNS Maintenance Grant Contract No. 2219061 in the Amount of \$30,143.66 and give County Judge, Roger Harmon the authorization to sign electronically thru DocuSign-County Judge's Office.

All voted aye; motion carried.

18. CONSIDERATION OF RESOLUTION FOR TEXAS DEPARTMENT OF AGRICULTURE TEXANS FEEDING TEXANS: HOME-DELIVERED MEAL GRANT PROGRAM FOR GRANT PROGRAM YEAR 2022 WITH MEALS ON WHEELS-COUNTY JUDGE'S OFFICE

Comm. White, seconded by Comm. Howell, made a motion to approve the Resolution for Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program for Grant Program Year 2022 with Meals on Wheels-County Judge's Office.

All voted aye; motion carried.

19. CONSIDERATION OF TERMS OF COMMISSIONERS COURT FOR 2021-2022-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Terms of Commissioners Court for 2021-2022-County Judge's Office.

All voted aye; motion carried.

20. CONSIDERATION OF JOHNSON COUNTY HOLIDAYS FOR 2022-COUNTY JUDGE'S OFFICE

Comm. White, seconded by Comm. Howell, made a motion to approve the Johnson County Holidays for 2022-County Judge's Office.

All voted aye; motion carried.

21. CONSIDERATION OF CONTINUATION CERTIFICATE FOR DAN TAYLOR, HAMM CREEK PARK SUPERVISOR-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for Dan Taylor, Hamm Creek Park Supervisor-Precinct #1.

All voted aye; motion carried.

22. CONSIDERATION OF OFFICIAL BOND AND OATH FOR SHARON CAPPERS, MAIL CLERK-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve the Official Bond and Oath for Sharon Cappers, Mail Clerk and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

The Commissioners Court recessed at 10:25 A.M. and reconvened at 10:37 A.M. to consider the following:

**IX. CONSENT AGENDA**

Comm. Woolley, seconded by Comm. Howell, 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 10:38 A.M. to discuss the renewal of the Lease Agreement between Johnson County and the Department of the Army for Hamm Creek Park, Whitney Lake and the Budget and Tax Rate.

Comm. White stepped out of the Meeting at 11:05 A.M and returned at 11:06 A.M.

The Commissioners Court reconvened into Regular Session at 11:23 A.M. to consider the following:



**VIII. NEW BUSINESS**

25. CONSIDERATION OF INTENT TO RENEW LEASE AGREEMENT  
BETWEEN JOHNSON COUNTY AND THE DEPARTMENT OF THE ARMY  
FOR HAMM CREEK PARK, WHITNEY LAKE-PRECINCT #1

Comm. Howell, seconded by Comm. White, made a motion to approve the Intent to Renew Lease Agreement between Johnson County and the Department of the Army for Hamm Creek Park, Whitney Lake and to authorize the letter to come from Comm. Bailey's Office-Precinct #1.

All voted aye; motion carried.

24. CONSIDERATION OF BUDGET WORKSHOP ITEMS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the increase for Constable Pct. #1 uniform allowance and to allow Rexann to work with the County Treasurer to set up Shred It as presented in Workshop.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:27 A.M.

Approved by: 

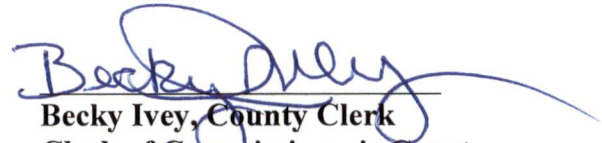
Roger Harmon, County Judge

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 August 23, 2021.



**FILED & RECORDED**  
September 13, 2021  
Commissioner Court Minutes

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