

STATE OF TEXAS

SEPTEMBER 13, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 13<sup>th</sup> day of September 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 9:02 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 12, 2021 at 1:30 P.M. (Preliminary Agenda) and September 9, 2021 at 1:12 P.M. (Agenda) were considered:

*The items posted for consideration on the Preliminary Agenda were removed from the Agenda posted on September 9, 2021 and were not considered by the Court at today's meeting because they did not meet the necessary posting requirements.*

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

1. **ANNOUNCEMENT: ON SEPTEMBER 27, 2021 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 MAIN STREET, CLEBURNE, TEXAS, THE COMMISSIONERS COURT WILL CONDUCT A PUBLIC HEARING ON THE PROPOSED TAX RATE FOR THE 2021 TAX YEAR**

County Judge, Roger Harmon announced for Court Record that on September 27, 2021 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed Tax Rate for the 2021 Tax Year.

2. ANNOUNCEMENT: ON SEPTEMBER 27, 2021 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 MAIN STREET, CLEBURNE, TEXAS, THE COMMISSIONERS COURT WILL VOTE ON THE TAX RATE FOR THE 2021 TAX YEAR

County Judge, Roger Harmon announced for Court Record that on September 27, 2021 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Vote on the Tax Rate for the 2021 Tax Year.

3. PRESENTATION OF PROCLAMATION OF POW/MIA RECOGNITION DAY

County Judge, Roger Harmon read the Proclamation for National POW/MIA Recognition Day and proclaimed participation of September 17, 2021 in observance of National POW/MIA Recognition Day in Johnson County. He and the Members of the Court presented the Proclamation to Marty Peters, Member of the American Legion Auxiliary Unit 50.

4. PRESENTATION OF RETIREMENT PLAQUE FOR DOREEN SIRCHIA

Sheriff Adam King, Johnson County Sheriff's Office accepted the Retirement Plaque on behalf of Doreen Sirchia for her years of service to Johnson County.

Comm. White stepped out of the Meeting at 9:15 A.M. and returned at 9:16 A.M.

5. PRESENTATION BY HILLTOP SECURITIES, INC OF PLAN OF FINANCE TO REFUND OUTSTANDING CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2015, TO REDUCE DEBT SERVICE FOR JOHNSON COUNTY

Jim Sabonis, Managing Director with Hilltop Securities, Inc presented the Plan of Finance to Refund Outstanding Certificates of Obligation, Taxable Series 2015, to Reduce Debt Service for Johnson County to the Commissioners Court.

## VI. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:29 A.M. to discuss:

Comm. Woolley stepped out of the Meeting at 9:29 A.M. and returned at 9:30 A.M.

1. PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT AND APPROVAL OF THE JOHNSON COUNTY CLERK'S PRESERVATION, RESTORATION AND RECORDS ARCHIVE FIVE YEAR PLAN

There being no one from the Public who wished to speak, County Judge, Roger Harmon turned the discussion over to Johnson County Clerk, Becky Ivey.

County Clerk, Becky Ivey commented that this was the Archive Plan that she has to submit to Court every year. She noted, that as presented in the plan, she will pick up on Phase 3 this year and that she did have budgeted funds for the project.

Comm. Bailey commented that if they have not already done so that the members of the Court should go down stairs to see the preserved books. He added that Becky has done an outstanding job on the preservation of the County's records.

There being no one else to speak, the Public Hearing was closed at 9:31 A.M.

The Commissioners Court opened a Public Hearing at 9:31 AM. to discuss:

2. PUBLIC HEARING TO INSTALL (4) "NO THRU TRUCK" SIGNS AT THE INTERSECTIONS OF CR 919, CAMERO, CR 920 AND CR 1019 IN 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 in attempt to get large trucks off of neighborhood streets.

There being no one else to speak, the Public Hearing was closed at 9:32 A.M.

**VI. PUBLIC PARTICIPATION**

None.

**IX. NEW BUSINESS**

2. CONSIDERATION OF PLAN OF FINANCE TO REFUND REMAINING OUTSTANDING CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2015, TO REDUCE DEBT SERVICE FOR JOHNSON COUNTY AS PRESENTED BY HILLTOP SECURITIES, INC-AUDITOR'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Plan of Finance to Refund Remaining Outstanding Certificates of Obligation, Taxable Series 2015, to Reduce Debt Service for Johnson County as Presented by Hilltop Securities, Inc-Auditor's Office.

All voted aye; motion carried.

**VII. PRECEDING BUSINESS**

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. August 23, 2021 – Regular Session
- b. September 7, 2021 – Special Called

Comm. Howell, seconded by Comm. White, made a motion to approve the Minutes of the Commissioners Court for August 23, 2021 and September 7, 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 #2020-37 – AMENDED RESOLUTION AND ORDER APPROVING THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT, DESIGNATING AUTHORIZED REPRESENTATIVE, AND MAKING SPECIFIC FINDINGS REQUIRED BY THE TEXAS DEPARTMENT OF TRANSPORTATION-AUDITOR'S OFFICE

Comm. White, seconded by Comm. Howell, made a motion to approve **Order #2020-37** – Amended Resolution and Order Approving the County Transportation Infrastructure Fund Grant Program Agreement, Designating Authorized Representative, and Making Specific Findings Required by the Texas Department of Transportation-Auditor's Office.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2021-67 – “ORDER APPROVING PLAT” OF GAONA ESTATES, PHASE 2, LOTS 1-9, BLOCK A IN JOHNSON COUNTY, TEXAS, PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Woolley, made a motion to approve **Order #2021-67** – “Order Approving Plat” of **Gaona Estates**, Phase 2, Lots 1-9, Block A in Johnson County, Texas, Precinct #3-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF ORDER #2021-70 – “ORDER APPROVING PLAT” OF RURAK ADDITION, LOTS 1-3, BLOCK 1 IN JOHNSON COUNTY, TEXAS, PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve **Order #2021-70** – “Order Approving Plat” of **Rurak Addition**, Lots 1-3, Block 1 in Johnson County, Texas, Precinct #4-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2021-71 – “ORDER APPROVING PLAT” OF LASTAR ESTATES, LOTS 1 AND 2, BLOCK 1 IN JOHNSON COUNTY, TEXAS, PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-71** – “Order Approving Plat” of **LaStar Estates**, Lots 1 and 2, Block 1 in Johnson County, Texas, Precinct #1-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF ORDER #2021-72 – “DESIGNATION AND INSTALLATION OF FOUR (4) “NO THRU TRUCK” SIGNS AT THE INTERSECTIONS OF CR 919, CAMARO DRIVE, CR 920 AND CR 1019 IN JOHNSON COUNTY, TEXAS, PRECINCT #2”-PRECINCT #2

Comm. Howell, seconded by Comm. Woolley, made a motion to approve **Order #2021-72** – “Designation and Installation of Four (4) “No Thru Truck” Signs at the Intersections of CR 919, Camaro Drive, CR 920 and CR 1019 in Johnson County, Texas, Precinct #2”-Precinct #2.

All voted aye; motion carried.

9. CONSIDERATION OF ORDER #2021-73 – APPROVAL OF THE JOHNSON COUNTY CLERK’S PRESERVATION, RESTORATION AND RECORDS ARCHIVE FIVE YEAR PLAN FOR YEARS 2017-2021 AND APPROVAL OF THE EXPENDITURE OF FUNDS IN ACCORDANCE WITH SAID PLAN-COUNTY CLERK’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-73** – Approval of the Johnson County Clerk’s Preservation, Restoration and Records Archive Five Year Plan for Years 2017-2021 and Approval of the Expenditure of Funds in Accordance with Said Plan-County Clerk’s Office.

All voted aye; motion carried.

10. CONSIDERATION OF ORDER #2021-74 – RELEASING IRREVOCABLE LETTER OF CREDIT NUMBER 001 FROM TJ BRADSHAW, LTD FOR THE SUM OF \$105,346.00, SECURED BY LONESOME MEADOW ESTATES, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2021-74** – Releasing Irrevocable Letter of Credit Number 001 from TJ Bradshaw, LTD for the Sum of \$105,346.00, Secured by Lonesome Meadow Estates, in Precinct #4-Public Works Department.

All voted aye; motion carried.

**VIII. UNFINISHED BUSINESS**

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burlison Sub-Courthouse Building Remodel

Comm. Howell, seconded by Comm. Bailey, made a motion to approve all expenditures presented, total estimated cost of \$68,472.43, which will be paid from the contingency fund.

All voted aye; motion carried.

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

Comm. Bailey, seconded by Comm. White, made a motion to approve the permit fee, total estimated cost of \$13,000.00.

All voted aye; motion carried.

**IX. NEW BUSINESS**

- 9. CONSIDERATION OF FIRST RENEWAL OF THE AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND AMERICAN MEDICAL RESPONSE AMBULANCE SERVICE, INC D/B/A AMERICAN MEDICAL RESPONSE (AMR) FOR PARAMEDIC CARE AND AMBULANCE SERVICES FOR JOHNSON COUNTY, TEXAS EFFECTIVE OCTOBER 1, 2021- PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve the First Renewal of the Agreement Between Johnson County, Texas and American Medical Response Ambulance Service, Inc d/b/a American Medical Response (AMR) for Paramedic Care and Ambulance Services for Johnson County, Texas Effective October 1, 2021 with all of the same terms and conditions except for amending Section 3.16 (b) which adds a Priority 3 – Non-Emergency Response within 24:59 minutes at least 90% of the time and no response to exceed 30:59 minutes and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

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

Motion carried.

Commissioners Court recessed at 10:14 A.M. and reconvened at 10:33 A.M. to consider the following:



1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

3. ACKNOWLEDGEMENT OF CERTIFICATE OF COMPLETION OF CONTINUING EDUCATION REQUIREMENT OF TAX ASSESSOR-COLLECTOR-TAX OFFICE

The Commissioners Court acknowledged the Certificate of Completion of Continuing Education Requirement of Tax Assessor-Collector-Tax Office.

4. CONSIDERATION OF RESOLUTION REQUESTING THE CITY OF KEENE, TEXAS TO ANNEX A PORTION OF COUNTY ROAD 805B THAT IS ADJACENT TO PROPERTY LOCATED IN THE JOSEPH KNEAH SURVEY, ABSTRACT NO. 488, WJ ROBERTSON SURVEY, ABSTRACT NO. 727 AND THE DENTON DARBY SR SURVEY, ABSTRACT NO. 223 THAT IS BEING ANNEXED BY THE CITY OF KEENE, TEXAS-COUNTY ATTORNEY'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the Resolution Requesting the City of Keene, Texas to Annex a Portion of County Road 805B that is Adjacent to Property Located in the Joseph Kneah Survey, Abstract No. 488, WJ Robertson Survey, Abstract No. 727 and the Denton Darby Sr Survey, Abstract No. 223 that is being Annexed by the City of Keene, Texas-County Attorney's Office.

All voted aye; motion carried.

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

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

All voted aye; motion carried.

6. CONSIDERATION OF FINANCIAL SECURITY, BEING A CASHIER'S CHECK IN THE AMOUNT OF \$84,240.00 FROM DEYANIRA A GAONA FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR GAONA ESTATES, PHASE 2 IN JOHNSON COUNTY, TEXAS, PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Woolley, made a motion to approve the Financial Security, being a Cashier's Check in the Amount of \$84,240.00 from Deyanira A Gaona for the Construction of Roads, Streets, Drainage and Signage for Gaona Estates, Phase 2 in Johnson County, Texas, Precinct #3-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF KIRBO'S OFFICE SYSTEMS MAINTENANCE AGREEMENT ON THE CANON IR ADV C9280 PRO SERIAL NUMBER LVD00508 AT THE JOHNSON COUNTY DISTRICT CLERK'S OFFICE-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve the Kirbo's Office Systems Maintenance Agreement on the Canon iR ADV C9280 Pro Serial Number LVD00508 at the Johnson County District Clerk's Office and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

8. CONSIDERATION OF KIRBO'S OFFICE SYSTEMS MAINTENANCE AGREEMENT ON THE CANON IR ADV DX C7780I SERIAL NUMBER 3FD00883 AT THE JOHNSON COUNTY DISTRICT CLERK'S OFFICE-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve the Kirbo's Office Systems Maintenance Agreement on the Canon iR ADV DX C7780i Serial Number 3FD00883 at the Johnson County District Clerk's Office and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF RENEWAL OF RFP 2018-807 PRINTING TAX STATEMENTS WITH LASER PRINTING AND MAILING-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Renewal of **RFP 2018-807** Printing Tax Statements with Laser Printing and Mailing-Purchasing Department.

All voted aye; motion carried.

11. CONSIDERATION OF RANKINGS SHOWN ON THE ATTACHMENT FOR RFQ 2021-406 PROFESSIONAL ARCHITECTURAL SERVICES TO BUILD A 911 CALL CENTER FOR JOHNSON COUNTY-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve the Rankings Shown on the Attachment for **RFQ 2021-406** Professional Architectural Services to Build a 911 Call Center for Johnson County-Purchasing Department.

All voted aye; motion carried.

12. PRESENTATION OF PROPOSAL FOR RFQ 2021-406 PROFESSIONAL ARCHITECTURAL SERVICES TO BUILD A 911 CALL CENTER FOR JOHNSON COUNTY BY ROBERT DURHAM ARCHITECTURE-PURCHASING DEPARTMENT

Architect Robert Durham presented his proposal and answered questions from the Court.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Proposal for **RFQ 2021-406** Professional Architectural Services to Build a 911 Call Center for Johnson County by Robert Durham Architecture-Purchasing Department.

All voted aye; motion carried.

13. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING BETWEEN JOHNSON COUNTY, ON BEHALF OF ITS SHERIFF'S OFFICE AND JOSHUA ISD, ON BEHALF OF ITS POLICE DEPARTMENT-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Memorandum of Understanding Between Johnson County, on Behalf of Its Sheriff's Office and Joshua ISD, on Behalf of Its Police Department and to give County Judge, Roger Harmon and County Attorney, Bill Moore the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

14. CONSIDERATION OF CONTRACT RENEWAL WITH POWERDMS FOR "SOFTWARE AS A SERVICE" TO ELECTRONICALLY MAINTAIN SHERIFF'S OFFICE POLICY AND PROCEDURE MANUALS-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Contract Renewal with PowerDMS for "Software as a Service" to Electronically Maintain Sheriff's Office Policy and Procedure Manuals and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

15. CONSIDERATION OF COMMUNICATIONS SYSTEM AGREEMENT BETWEEN TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) AND JOHNSON COUNTY, TEXAS-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Communications System Agreement Between Texas Department of Emergency Management (TDEM) and Johnson County, Texas and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

16. CONSIDERATION OF FY2022 SECOND CONTRACT RENEWAL PARTICIPATING ENTITY SERVICES AGREEMENT FOR THE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICES (SAVNS) CONTRACT NO. 20212244900-415-01-APPRISS, INC-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the FY2022 Second Contract Renewal Participating Entity Services Agreement for the Statewide Automated Victim Notification Services (SAVNS) Contract No. 20212244900-415-01-Appriss, Inc and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

17. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR DISPATCHING SERVICES FOR BUDGET YEAR 2021-2022 BETWEEN JOSHUA ISD AND JOHNSON COUNTY, TEXAS-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2021-2022 Between Joshua ISD and Johnson County, Texas and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign-County Judge's Office.

All voted aye; motion carried.

Comm. Bailey stepped out of the Meeting at 11:49 A.M. and returned at 11:51 A.M.

18. CONSIDERATION TO PURCHASE RAPID COVID TEST KITS-COUNTY JUDGE'S OFFICE

No Action.

**X. CONSENT AGENDA**

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

All voted aye; motion carried.

The Commissioners Court did not meet in Executive Session.

**XII. EXECUTIVE SESSION**

1. Government Code:

a. *Sec. 551.071-Consultation with Attorney*

- (1) Contemplated Litigation, Bryan C Freelen with Jaybird Group, LLC and Troy Bradshaw with TJ Bradshaw Construction, LTD

No Action.

**XI. WORKSHOP**

The Commissioners Court convened into Workshop Session at 11:58 A.M. to discuss the Tax Rate.

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

**IX. NEW BUSINESS**

19. CONSIDERATION OF TAX RATE WORKSHOP

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:59 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 September 13, 2021.



FILED & RECORDED  
September 27, 2021  
Commissioner Court Minutes

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