

STATE OF TEXAS

OCTOBER 8, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 8th day of October 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 9:05 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 September 3, 2021 at 1:10 P.M. (Preliminary Agenda) and October 4, 2021 at 2:18 P.M. (Agenda) were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Comm. Woolley announced to the Court that he wanted to congratulate all the 4-H Youth and Mason Grady on his success and hard work. Comm. Woolley commented that Mason Grady had the Grand Champion Steer in the 4-H Competition. Comm. White followed in his announcement to the Court that there was a food challenge team that competed at the State Fair and they were named the National Champion Food Challenge Team.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. September 27, 2021 – Regular Session

Comm. Woolley, seconded by Comm. White, made a motion to approve the Minutes of the Commissioners Court for September 27, 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 #2021-81 – "ORDER APPROVING THE JOHNSON COUNTY MEDICAL EXAMINER DISTRICT AGREEMENT FISCAL YEAR 2022"

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-81** – "Order Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2022" and to give County Attorney, Bill Moore the authorization to sign.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

Comm. Woolley stepped out of the Meeting at 9:14 A.M. and returned at 9:14 A.M.

- a. Burleson Sub-Courthouse Building Remodel

No Action.

- b. Portion of Johnson County Sheriff's Administration Building Remodel
No Action.

VIII. NEW BUSINESS

- 1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

- 2. CONSIDERATION OF ORDER #2021-62 – "TAX ABATEMENT WITH AMPD INDUSTRIES, LLC"-COUNTY JUDGE'S OFFICE

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

Order #2021-62 – "Tax Abatement with AMPD Industries, LLC"-County Judge's Office.

All voted aye; motion carried.

- 3. CONSIDERATION OF TAX ABATEMENT AGREEMENT WITH AMPD INDUSTRIES, LLC-PROPERTY OWNER: AMPD INDUSTRIES, LLC-APPLICANT: AMPD INDUSTRIES, LLC-REINVESTMENT ZONE: AM FABRICATION REINVESTMENT ZONE, 7908 COTTON TRAIL-IMPROVEMENTS: PRODUCTION FACILITY-ESTIMATED COST: \$750,000.00 INCLUDING SITE PREPARATION AND IMPROVEMENTS AND AT LEAST 30 NEW JOBS-COUNTY JUDGE'S OFFICE

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

the Tax Abatement Agreement with AMPD Industries, LLC-Property Owner: AMPD Industries, LLC-Applicant: AMPD Industries, LLC-Reinvestment Zone: AM Fabrication Reinvestment Zone, 7908 Cotton Trail-Improvements: Production Facility-estimated cost: \$750,000.00 including site preparation and improvements and at least 30 new jobs and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

4. CONSIDERATION OF JOHNSON COUNTY INVESTMENT POLICY WITH AMENDED EXHIBIT A AND AMENDED EXHIBIT B. WHEREBY THE FIRM NAME FOR SAMUEL VAUGHAN WAS CHANGED FROM BASIS INVESTMENT SERVICES, A DIVISION OF SAN BLAS SECURITIES, LLC TO MONTANDON & ASSOCIATES, A PRIVATE WEALTH ADVISORY PRACTICE OF AMERIPRISE FINANCIAL SERVICES, LLC-TREASURER'S OFFICE

Comm. White, seconded by Comm. Howell, made a motion to approve the Johnson County Investment Policy with amended exhibit A and amended exhibit B. Whereby the firm name for Samuel Vaughan was changed from Basis Investment Services, a Division of San Blas Securities, LLC to Montandon & Associates, a Private Wealth Advisory Practice of Ameriprise Financial Services, LLC-Treasurer's Office.

All voted aye; motion carried.

The Commissioners Court recessed at 9:29 A.M. and reconvened at 9:33 A.M. to consider the following:

5. CONSIDERATION OF AWARD OF RFP 2021-407 A CONSULTANT TO ADMINISTER \$34,150,391.00 IN AMERICAN RELIEF FUNDS FOR JOHNSON COUNTY TO GRANTWORKS FOR THE TOTAL AMOUNT OF \$1,160,000.00-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve the award of **RFP 2021-407** a Consultant to administer \$34,150,391.00 in American Relief Funds for Johnson County to GrantWorks not to exceed the amount of \$1,160,000.00-Purchasing Department.

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.

VIII. NEW BUSINESS

6. **CONSIDERATION TO AUTHORIZE PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR RFP 2022-220 TO CONSTRUCT JOHNSON COUNTY PUBLIC WORKS WAREHOUSE-PURCHASING DEPARTMENT**

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to authorize Purchasing Agent to advertise and request proposals for **RFP 2022-220** to construct Johnson County Public Works Warehouse-Purchasing Department.

All voted aye; motion carried.

7. **CONSIDERATION OF ENGAGEMENT LETTER WITH S&P GLOBAL RATINGS FOR CREDIT RATING SERVICES-AUDITOR'S OFFICE**

Comm. Bailey, seconded by Comm. White, made a motion to approve the Engagement Letter with S&P Global Ratings for Credit Rating Services and to give County Judge, Roger Harmon the authorization to sign-Auditor's Office.

All voted aye; motion carried.

County Judge, Roger Harmon stated for Court Record giving County Judge authorization to sign on **VIII. NEW BUSINESS**, Item 7. Consideration of Engagement Letter with S&P Global Ratings for Credit Rating Services-Auditor's Office.

8. **CONSIDERATION OF AGREEMENT WITH FITCH RATINGS, INC. FOR CREDIT RATING SERVICES-AUDITOR'S OFFICE**

Comm. Bailey, seconded by Comm. White, made a motion to approve the agreement with Fitch Ratings, Inc. for Credit Rating Services and to give County Judge, Roger Harmon the authorization to sign-Auditor's Office.

All voted aye; motion carried.

9. CONSIDERATION OF BIDDING AGENT ENGAGEMENT LETTER WITH HILLTOP SECURITIES FOR DOCUMENTATION, BID SOLICITATION, EXECUTION OF TRANSACTION AND CLOSING OF TRANSACTION FOR THE REFUNDING OF GO BONDS-AUDITOR'S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve the bidding agent engagement letter with Hilltop Securities for documentation, bid solicitation, execution of transaction and closing of transaction for the refunding of GO Bonds and to give County Judge, Roger Harmon the authorization to sign-Auditor's Office.

All voted aye; motion carried.

10. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR HOUSING CITY'S CLASS C MISDEMEANOR PRISONERS FOR BUDGET YEAR 2021-2022 FOR:

a. City of Joshua

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2021-2022 for the City of Joshua and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

b. City of Cleburne

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2021-2022 for the City of Cleburne and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

c. City of Alvarado

Comm. White, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2021-2022 for the City of Alvarado and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR DISPATCHING SERVICES FOR BUDGET YEAR 2021-2022 FOR:

a. City of Joshua Police Department

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

All voted aye; motion carried.

b. Rio Vista ISD

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2021-2022 for the Rio Vista ISD and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

c. Alvarado Police Department

Comm. White, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2021-2022 for the Alvarado Police Department and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

d. Alvarado Marshal

Comm. White, seconded by Comm. Wooley, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2021-2022 for the Alvarado Marshal and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

e. Venus ISD Police Department

Comm. Woolley, seconded by Comm. White, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2021-2022 for the Venus ISD Police Department and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

f. Alvarado ISD

Comm. White, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2021-2022 for the Alvarado ISD and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF “RESOLUTION BY THE COMMISSIONERS COURT OF JOHNSON COUNTY AFFIRMING THE NOMINATION(S) FOR CANDIDATE(S) FOR THE BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY, TEXAS”-COUNTY JUDGE’S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the “Resolution by the Commissioners Court of Johnson County affirming the nomination for candidate, Brenda Webb for the Board of Directors for the Central Appraisal District of Johnson County, Texas”-County Judge’s Office.

All voted aye; motion carried.

13. CONSIDERATION OF GRANT ADMINISTRATION SERVICES AMENDMENT NO. 1 RELATED TO JOHNSON COUNTY 2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NUMBER 7218250 AND AMENDMENT NO. 1 RELATED TO JOHNSON COUNTY TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NO. 7218250 SECTION 3 COMPLIANCE TERMS AND CONDITIONS-COUNTY JUDGE’S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Grant Administration Services Amendment No. 1 related to Johnson County 2018 Texas Community Development Block Grant Program Contract Number 7218250 and Amendment No. 1 related to Johnson County Texas Community Development Block Grant Program Contract No. 7218250 Section 3 Compliance Terms and Conditions and to give County Judge, Roger Harmon the authorization to sign-County Judge’s Office.

All voted aye; motion carried.

14. CONSIDERATION TO CO-HOST AN ELECTRONICS RECYCLING EVENT WITH THE CITY OF CLEBURNE-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to Co-Host an Electronics Recycling Event with the City of Cleburne and to grant approval of the use of the parking lot across from the Guinn Justice Center-County Judge’s Office.

All voted aye; motion carried.

15. CONSIDERATION TO ASSIGN CONFERENCE ROOM #104 OF THE HISTORIC COURTHOUSE TO BE USED TO CONDUCT REGISTRATIONS FOR THE TAX PROPERTY SALES WHICH ARE HELD THE FIRST TUESDAY OF THE MONTH FROM 8:00 AM TO 12:00 PM-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to assign Conference Room #104 of the Historic Courthouse to be used to conduct registrations for the Tax Property Sales which are held the first Tuesday of the month from 8:00 AM to 12:00 PM-County Judge's Office.

All voted aye; motion carried.

16. CONSIDERATION TO ASSIGN ADDITIONAL OFFICE SPACE ADJACENT TO ROOM #B6 IN HISTORIC COURTHOUSE TO THE COUNTY CLERK'S OFFICE-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to Assign Additional Office Space Adjacent to Room #B6 in Historic Courthouse to the County Clerk's Office-County Judge's Office.

All voted aye; motion carried.

17. CONSIDERATION OF APPOINTMENTS TO THE JOHNSON COUNTY SEXUAL ASSAULT RESPONSE TEAM (SART)-COUNTY JUDGE'S OFFICE

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:41 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 October 8, 2021.



FILED & RECORDED
October 25, 2021
Commissioner Court Minutes

A handwritten signature in black ink that reads "Becky Ivey". The signature is written in a cursive style and is positioned above a horizontal line.

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