

STATE OF TEXAS

OCTOBER 25, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 25th 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 9:03 A.M. (County Judge, Roger Harmon did not state the time for Court Record) 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 October 21, 2021 at 1:05 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Comm. Woolley announced to the Court that he wanted to congratulate the Grandview High school Marching Band on qualifying to go to the State Competition.

1. PRESENTATION OF LENGTH OF SERVICE PINS TO COUNTY EMPLOYEES

Employees of Johnson County were recognized for their service to Johnson County and employees were given Service Pins, as attached to these Minutes.

2. PRESENTATION TO PROVIDE JOHNSON COUNTY COMMISSIONERS COURT WITH A CONTRACT STATUS REPORT ON PARAMEDIC CARE AND AMBULANCE SERVICES BY AMERICAN MEDICAL RESPONSE (AMR) STAFF

Vernon Wickliffe, Operation Manager with American Medical Response (AMR) presented a Contract Status Report on Paramedic Care and Ambulance Services by AMR staff to the Commissioners Court.

3. PRESENTATION BY GRANTWORKS REGARDING THE TXCDBG CONTRACT #7218250

Mac Bruce, GrantWorks presented the TxCDBG Contract #7218250 via Zoom to the Commissioners Court.

V. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:41 A.M. to discuss:

Comm. Woolley stepped out of the Meeting at 9:41 A.M. and returned at 9:43 A.M.

1. PUBLIC HEARING TO REVISE THE PLAT OF SKYLINE RANCH, PHASE 3, BLOCK 1, BY REVISING LOTS 87 AND 89 TO FORM LOTS 87R1, 87R2, 87R3 AND 89R1 IN PRECINCT #2

There being no one from the public who wished to speak, County Judge, Roger Harmon asked David Disheroon, Public Works Director if he had any comment.

David Disheroon had no comment.

There being no one else to speak, the Public Hearing was closed at 9:42 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. October 8, 2021 – Regular Session

Comm. Howell, seconded by Comm. White, made a motion to approve the Minutes of the Commissioners Court for October 8, 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 #2021-82 – “ORDER APPROVING PLAT” OF CORNERSTONE POINTE, PHASE 2, LOTS 10-21, BLOCK 1, LOTS 1-13, BLOCK 2 IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-82** – “Order Approving Plat” of **Cornerstone Pointe**, Phase 2, Lots 10-21, Block 1, Lots 1-13, Block 2 in Precinct #1-Public Works Department.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2021-83 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (C-1) OF THE TEXAS LOCAL GOVERNMENT CODE” OF SKYLINE RANCH, PHASE 3, BLOCK 1, BY REVISING LOTS 87 AND 89 TO FORM LOTS 87R1, 87R2, 87R3 AND 89R1 IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve **Order #2021-83** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” of **Skyline Ranch**, Phase 3, Block 1, by Revising Lots 87 and 89 to Form Lots 87R1, 87R2, 87R3 and 89R1 in Precinct #2-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2021-84 – “ORDER APPROVING THE JOHNSON COUNTY TREASURER’S REPORT” TO THE COMMISSIONERS COURT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-84** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court.

All voted aye; motion carried.

6. CONSIDERATION OF ORDER #2021-85 – “ORDER APPROVING PLAT” OF DEVAULT ESTATES, LOT 1, BLOCK 1 IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

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

Order #2021-85 – “Order Approving Plat” of **DeVault Estates**, Lot 1, Block 1 in Precinct #4-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2021-86 – “ORDER APPROVING PLAT” OF FOX HILL ADDITION, LOT 1, BLOCK 1, AND LOT 2, BLOCK 1 IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

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

Order #2021-86 – “Order Approving Plat” of **Fox Hill Addition**, Lot 1, Block 1, and Lot 2, Block 1 in Precinct #4-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF ORDER #2021-87 – “ORDER APPROVING PLAT” OF THE RETREAT, PHASE 24, LOTS 65-98, BLOCK 74, AND LOTS 64-101, BLOCK 76 IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

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

Order #2021-87 – “Order Approving Plat” of **The Retreat**, Phase 24, Lots 65-98, Block 74, and Lots 64-101, Block 76 in Precinct #1-Public Works Department.

All voted aye; motion carried.

IX. NEW BUSINESS

9. CONSIDERATION OF IRREVOCABLE LETTER OF CREDIT NO. 69 FROM DOUBLESIDE PROPERTIES, LLC. FOR THE SUM OF \$323,142.00, SECURED BY CAPTEX BANK, FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR CORNERSTONE POINTE. PHASE 2 IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Irrevocable Letter of Credit No. 69 from Doubleside Properties, LLC. for the Sum of \$323,142.00, Secured by CapTex Bank, for the Construction of Roads, Streets, Drainage and Signage for **Cornerstone Pointe**, Phase 2 in Precinct #1-Public Works Department.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

9. CONSIDERATION OF **ORDER #2021-88** – “FINDINGS OF FACT REGARDING POLITICAL BOUNDARIES OF JOHNSON COUNTY, TEXAS FOLLOWING PUBLICATION OF 2020 CENSUS DATA AND ORDER FOR REDISTRICTING OF POLITICAL BOUNDARIES”-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-88** – “Findings of Fact Regarding Political Boundaries of Johnson County, Texas Following Publication of 2020 Census Data and Order for Redistricting of Political Boundaries”-County Judge’s Office.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burleson Sub-Courthouse Building Remodel

- (1) Consideration and Award of Access Control System from IronForge Systems, Inc for Burleson Sub-Courthouse in the Amount of \$40,863.44- Purchasing Department

Discussion. No Action.

County Judge, Roger Harmon moved back to VII. Preceding Business, 2. Consideration of Request to Pay Bills.

VII. PRECEDING BUSINESS

2. CONSIDERATION OF REQUEST TO PAY BILLS

County Judge, Roger Harmon, made a motion to remove the Ring Doorbell/Camera requested by Constable Pct. #2, Adam Crawford from the bills presented.

No second; Motion Denied.

Comm. Bailey stepped out of the Meeting at 10:12 A.M. and returned at 10:14 A.M.

County Judge, Roger Harmon returned to finish VIII. Unfinished Business, 1. Consideration of Updates on Johnson County Remodeling Projects.

VIII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

- a. Burleson Sub-Courthouse Building Remodel
 - (1) Consideration and Award of Access Control System from IronForge Systems, Inc for Burleson Sub-Courthouse in the Amount of \$40,863.44- Purchasing Department

Comm. Howell, seconded by Comm. White, made a motion to approve the Award of Access Control System from IronForge Systems, Inc for Burleson Sub-Courthouse in the Amount of \$40,863.44 and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

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

No Action.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF CHRISTMAS DECORATIONS FOR THE COURTHOUSE FOR WHISTLESTOP 2021-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Christmas Decorations for the Courthouse for Whistlestop 2021-County Judge's Office.

All voted aye; motion carried.

3. CONSIDERATION OF QUARTERLY INVESTMENT REPORT FOR THE TIME PERIOD OF JULY 1, 2021 TO SEPTEMBER 30, 2021 (4TH QUARTER 2021)-TREASURER'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Quarterly Investment Report for the Time Period of July 1, 2021 to September 30, 2021 (4th Quarter 2021)-Treasurer's Office.

All voted aye; motion carried.

4. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK'S OFFICE

Comm. Howell, seconded by Comm. Woolley, 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.

5. CONSIDERATION OF TAYLOR COUNTY JUVENILE JUSTICE CENTER CONTRACT AND AGREEMENT FOR FY22-JUVENILE SERVICES

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

All voted aye; motion carried.

6. CONSIDERATION OF GRAYSON COUNTY JUVENILE SERVICES RESIDENTIAL SERVICES AGREEMENT FY22-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. White, made a motion to approve the Grayson County Juvenile Services Residential Services Agreement FY22 and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

7. CONSIDERATION OF LUBBOCK COUNTY JUVENILE JUSTICE CENTER CONTRACT AND AGREEMENT FOR DETENTION AND RESIDENTIAL PLACEMENT-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. White, made a motion to approve the Lubbock County Juvenile Justice Center Contract and Agreement for Detention and Residential Placement and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

8. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR SECURE SHORT-TERM DETENTION SERVICES HILL COUNTY-JUVENILE SERVICES

Comm. White stepped out of the Meeting at 10:28 A.M. and returned at 10:29 A.M.

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Interlocal Cooperation Agreement for Secure Short-Term Detention Services Hill County and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

10. CONSIDERATION OF BUSINESS ASSOCIATE AGREEMENT AND MASTER AGREEMENT OTHER POST-EMPLOYMENT BENEFITS (OPEB) ACTUARIAL VALUATIONS WITH GABRIEL ROEDER SMITH & COMPANY WITH GASB 75 VALUATION REPORTS-AUDITOR'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Business Associate Agreement and Master Agreement Other Post-Employment Benefits (OPEB) Actuarial Valuations with Gabriel Roeder Smith & Company with GASB 75 Valuation Reports and to give County Judge, Roger Harmon the authorization to sign-Auditor's Office.

All voted aye; motion carried.

11. CONSIDERATION OF RENEWAL OF RFB 2020-206 CULVERTS WITH WILSON CULVERTS AND ADVANCED DRAINAGE SYSTEMS, INC. AT INCREASED PRICING-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Renewal of **RFB 2020-206** Culverts with Wilson Culverts and Advanced Drainage Systems, Inc. at Increased Pricing-Purchasing Department.

All voted aye; motion carried.

12. CONSIDERATION OF AMENDMENT TO THE ELECTRICITY PURCHASE AND SALE AGREEMENT BETWEEN MP2 ENERGY TEXAS, LLC AND PUBLIC POWER POOL (P3) ON BEHALF OF P3 MEMBERS AS OF JULY 27, 2017 (THE "AGREEMENT") WHICH WILL ADD JOHNSON COUNTY ELECTRIC ACCOUNTS ASSOCIATED WITH THE JOHNSON COUNTY CORRECTIONS FACILITIES (THE "JAIL") TO THE AGREEMENT- PRECINCT #1

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Amendment to the Electricity Purchase and Sale Agreement Between MP2 Energy Texas, LLC and Public Power Pool (P3) on Behalf of P3 Members as of July 27, 2017 (the "Agreement") which will Add Johnson County Electric Accounts Associated with the Johnson County Corrections Facilities (the "Jail") to the Agreement at the three confirmed addresses as presented and to give Commissioner Pct. #1, Rick Bailey the authorization to sign-Precinct #1.

All voted aye; motion carried.

13. CONSIDERATION OF LEXIPOL SUBSCRIPTION PLATFORM AGREEMENT BETWEEN JOHNSON COUNTY AND PRAETORIAN GROUP, INC. DBA LEXIPOL AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM – LEXIPOL – PRAETORIAN GROUP, INC. DBA PRAETORIAN DIGITAL (“PD”) 2021 FOR ONLINE TRAINING FOR JOHNSON COUNTY SHERIFF’S OFFICE PERSONNEL-SHERIFF’S OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve the Lexipol Subscription Platform Agreement Between Johnson County and Praetorian Group, Inc. DBA Lexipol and Johnson County Contract Terms Addendum – Lexipol – Praetorian Group, Inc. DBA Praetorian Digital (“PD”) 2021 for Online Training for Johnson County Sheriff’s Office Personnel and to give County Judge, Roger Harmon the authorization to sign-Sheriff’s Office.

All voted aye; motion carried.

14. CONSIDERATION OF RANGE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND MARSHA ADAMS, DBA DIVELY HOLDING COMPANY, LLC-SHERIFF’S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Range Lease Agreement between Johnson County and Marsha Adams, DBA Dively Holding Company, LLC and to give County Judge, Roger Harmon the authorization to sign-Sheriff’s Office.

All voted aye; motion carried.

15. CONSIDERATION OF AMENDMENT NO. 7 TO THE INMATE TELEPHONE SERVICE AGREEMENT BETWEEN JOHNSON COUNTY AND GLOBEL TEL LINK PURSUANT TO FCC REQUIREMENTS REGULATING THE PRICING OF INMATE TELEPHONE SERVICES-SHERIFF’S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve the Amendment No. 7 to the Inmate Telephone Service Agreement Between Johnson County and Globel Tel Link Pursuant to FCC Requirements Regulating the Pricing of Inmate Telephone Services and to give County Judge, Roger Harmon the authorization to sign-Sheriff’s Office.

All voted aye; motion carried.

16. CONSIDERATION OF LEADSONLINE, LLC AGENCY AGREEMENT FOR CID INVESTIGATION ONLINE SUBSCRIPTION-SHERIFF'S OFFICE

Comm. White, seconded by Comm. Woolley, made a motion to approve the LeadsOnline, LLC Agency Agreement for CID Investigation Online Subscription and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

17. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR DISPATCHING SERVICES FOR BUDGET YEAR 2021-2022 FOR JOSHUA FIRE DEPARTMENT MARSHAL OFFICE-SHERIFF'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 for Joshua Fire Department Marshal Office 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 2022 JOHNSON COUNTY RESOLUTION INDIGENT DEFENSE GRANT PROGRAM (TIDC FORMULA GRANT)-COUNTY JUDGE'S OFFICE

Comm. White, seconded by Comm. Woolley, made a motion to approve the 2022 Johnson County Resolution Indigent Defense Grant Program (TIDC Formula Grant) and to give the County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

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

Comm. Bailey, seconded by Comm. White, made a motion to approve the Appointments of Chief Administrator, Brooke Vaughn, Prosecutor, Erika Staif, Sheriff, Adam King, Chief of Law Enforcement, Billy Cordell, Nurse Examiner, Stephanie Beard and Mental Health, Christina Cicconi, LMSW to the Johnson County Sexual Assault Response Team (SART)-County Judge's Office.

All voted aye; motion carried.

20. CONSIDERATION OF THE COUNTY CHRISTMAS PARTY TO BE HELD ON SATURDAY, DECEMBER 11, 2021-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the County Christmas Party to be Held on Saturday, December 11, 2021-County Judge's Office.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

BE IT KNOWN that the Commissioners Court met in closed Executive Session at 11:04 A.M. in accordance with Government Code: *Sec. 551.071* – Consultation with Attorney, Pending Litigation: Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al. Opioid Litigation.

The Commissioners Court reconvened into Regular Session at 11:40 A.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

(a) *Sec. 551.071* – Consultation with Attorney, Pending Litigation: Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al

(1) Opioid Litigation

No Action.

XI. WORKSHOP


The Commissioners Court convened into Workshop Session at 11:41 A.M. to discuss: 1. Discussion with Ken Pevovar, Senior Vice President with GrantWorks, Inc to Answer Questions Regarding Proposal in Response to RFP 2021-407 Consultant to Administer \$35,150,391.00 in American Rescue Plan Act Funds.

Comm. Bailey stepped out of the Meeting at 12:21 P.M. and returned at 12:22 P.M.

Comm. White stepped out of the Meeting at 12:40 P.M. and returned at 12:41 P.M.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:49 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 October 25, 2021.



FILED & RECORDED
November 8, 2021
Commissioner Court Minutes



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