

STATE OF TEXAS

NOVEMBER 22, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 22nd day of November 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 9:08 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 November 18, 2021 at 3:48 P.M. were considered:

County Judge, Roger Harmon welcomed everyone and thanked them for coming.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCEMENT: DUE TO THE CHRISTMAS HOLIDAYS, THE DEADLINE TO SUBMIT ITEMS FOR THE DECEMBER 27, 2021 COMMISSIONERS COURT AGENDA WILL BE NOON ON MONDAY, DECEMBER 20, 2021

County Judge, Roger Harmon announced that due to the Christmas Holidays, the deadline to submit items for the December 27, 2021 Commissioners Court Agenda will be noon on Monday, December 20, 2021.

Donald Kelm, District 8 Administrator, presented to the Commissioners Court the Annual Texas A&M AgriLife Extension Service Update.

Comm. Bailey, Pct. #1 announced that Hamm Creek will now be included in the Core of Engineer's Fire Prevention Mitigation Program.

VIII. NEW BUSINESS

13. CONSIDERATION OF CONTRACT DOCUMENTS AIA B105-2017 STANDARD SHORT FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT WITH ATTACHMENT A (DESIGN PROPOSAL) AND INCORPORATED JOHNSON COUNTY CONTRACT TERMS ADDENDUM FOR ARCHITECTURAL SERVICES IN CONJUNCTION WITH RFP 2022-220 TO CONSTRUCT A JOHNSON COUNTY PUBLIC WORKS WAREHOUSE-PURCHASING DEPARTMENT

Discussion. No Action.

12. CONSIDERATION OF COOPERATIVE AGREEMENT BETWEEN TEXAS A&M AGRILIFE EXTENSION SERVICE AND JOHNSON COUNTY-EXTENSION OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the Cooperative Agreement between Texas A&M AgriLife Extension Service and Johnson County and to give County Judge, Roger Harmon the authorization to sign and initial-Extension Office.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

- a. Burlison Sub-Courthouse Building Remodel

No Action.

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

No Action.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

2. PRESENTATION BY UNITED COOPERATIVE SERVICES

Landy Bennett, CAO with United Cooperative Services and Marcellus Nixon, Vice President of Internet Services for United made a presentation to the Court.

Comm. Bailey stepped out of the Meeting at 9:44 A.M. and returned at 9:45 A.M.

Comm. Bailey stepped out of the Meeting at 10:29 A.M. and returned at 10:30 A.M.

The Commissioners Court recessed at 10:42 A.M. and returned at 10:54 A.M. to consider the following:

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. November 8, 2021 – Regular Session
- b. November 15, 2021 – Special Called Session

Comm. Woolley, seconded by Comm. White, made a motion to approve the Minutes of the Commissioners Court for November 8, 2021 and November 15, 2021.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve all bills as presented.

All voted aye; motion carried.

3. CONSIDERATION OF ORDER #2021-95 – “ORDER APPROVING THE JOHNSON COUNTY TREASURER’S REPORT” TO THE COMMISSIONERS COURT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve **Order #2021-95** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court.

All voted aye; motion carried.

VIII. NEW BUSINESS

2. CONSIDERATION OF A RESOLUTION OF THE JOHNSON COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. DC-T201500340, 9005 OLD WAGON TRAIL, FISHERMAN’S PARADISE-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by County Judge, Roger Harmon, made a motion to **deny** the sale of certain Real Property acquired at a Delinquent Tax Foreclosure Sale, Cause No. DC-T201500340, 9005 Old Wagon Trail, Fisherman’s Paradise-County Judge’s Office.

All voted aye; motion carried.

3. CONSIDERATION OF A RESOLUTION OF THE JOHNSON COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. DC-T201700054, 7117 GLENEAGLES DR., THE RETREAT-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to **deny** the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. DC-T201700054, 7117 Gleneagles Dr., The Retreat-County Judge’s Office.

All voted aye; motion carried.

4. CONSIDERATION OF A RESOLUTION OF THE JOHNSON COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201300283, 7157 CARNOUSTIE DR., THE RETREAT-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to **deny** the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201300283, 7157 Carnoustie Dr., The Retreat-County Judge's Office.

All voted aye; motion carried.

5. CONSIDERATION OF A RESOLUTION OF THE JOHNSON COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201200106, 815 N. ROBINSON-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201200106, 815 N. Robinson-County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION OF A RESOLUTION OF THE JOHNSON COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. DC-T201600172, 705 DEWEY-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. DC-T201600172, 705 Dewey-County Judge's Office.

All voted aye; motion carried.

7. CONSIDERATION OF A RESOLUTION OF THE JOHNSON COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201400070, 1193 S. BRAZOS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201400070, 1193 S. Brazos-County Judge's Office.

All voted aye; motion carried.

8. ACKNOWLEDGEMENT OF STATEMENT OF FINANCIAL POSITION FOR JOHNSON AND SOMERVELL COUNTIES CSCD-ADULT PROBATION

The Commissioners Court acknowledged the Statement of Financial Position for Johnson and Somervell Counties CSCD-Adult Probation.

9. CONSIDERATION OF STATE CASE REGISTRY AND LOCAL CUSTOMER SERVICE COOPERATIVE AGREEMENT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF TEXAS AND JOHNSON COUNTY, TEXAS, CONTRACT NO. 22-C0045-DISTRICT CLERK'S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve the State Case Registry and Local Customer Service Cooperative Agreement between The Office of the Attorney General of the State of Texas and Johnson County, Texas, Contract No. 22-C0045 and to give County Judge, Roger Harmon the authorization to sign-District Clerk's Office.

All voted aye; motion carried.

10. CONSIDERATION OF VARIANCE REQUEST FOR 730.08' ROAD WITH CUL-DE-SAC FOR A FUTURE PLAT OF **100 ACRE WOOD ADDITION**, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Variance Request for 730.08' Road with Cul-De-Sac for a Future Plat of **100 Acre Wood Addition**, in Precinct #1-Public Works Department.

All voted aye; motion carried.

11. CONSIDERATION OF QUOTATION Q-83269 FOR EVERBRIDGE EMERGENCY NOTIFICATION SERVICES-EMERGENCY MANAGEMENT SERVICES

Comm. Woolley, seconded by Comm. White, made a motion to approve the Quotation Q-83269 for Everbridge Emergency Notification Services and to give County Judge, Roger Harmon the authorization to sign-Emergency Management Services.

All voted aye; motion carried.

13. CONSIDERATION OF CONTRACT DOCUMENTS AIA B105-2017 STANDARD SHORT FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT WITH ATTACHMENT A (DESIGN PROPOSAL) AND INCORPORATED JOHNSON COUNTY CONTRACT TERMS ADDENDUM FOR ARCHITECTURAL SERVICES IN CONJUNCTION WITH **RFP 2022-220** TO CONSTRUCT A JOHNSON COUNTY PUBLIC WORKS WAREHOUSE-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Contract Documents AIA B105-2017 Standard Short Form of Agreement between Owner and Architect with Attachment A (Design Proposal) and Incorporated Johnson County Contract Terms Addendum for Architectural Services in Conjunction with **RFP 2022-220** to Construct a Johnson County Public Works Warehouse and to give County Judge, Roger Harmon the authorization to sign and initial-Purchasing Department.

All voted aye; motion carried.

14. CONSIDERATION OF ESTABLISHING MAINTENANCE AGREEMENT FOR NEW PRECINCT BOUNDARY-LINE COUNTY ROADWAYS-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Agreement for New Precinct Boundary-Line County Roadways-Precinct #4.

All voted aye; motion carried.

15. CONSIDERATION OF TEXAS DEPARTMENT OF AGRICULTURE, TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AMENDMENT NO. 2 AND EXHIBIT C, PROJECT IMPLEMENTATION SCHEDULE, CONTRACT NO. 7218250 COUNTY OF JOHNSON-COUNTY JUDGE'S OFFICE

Comm. Woolley seconded by Comm. Bailey, made a motion to approve the Texas Department of Agriculture, Texas Community Development Block Grant Program Amendment No. 2 and Exhibit C, Project Implementation Schedule, Contract No. 7218250 County of Johnson and to give County Judge, Roger Harmon the authorization to sign electronically through DocuSign-County Judge's Office.

All voted aye; motion carried.

16. CONSIDERATION OF TEXAS CDBG CONTRACT NO. 7218250, DRAW REQUEST NO. 5 IN THE AMOUNT OF \$141,776.67 PAYABLE TO PATTERSON CONSTRUCTION FOR PAY APPLICATION #1-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve the Texas CDBG Contract No. 7218250, Draw Request No. 5 in the Amount of \$141,776.67 Payable to Patterson Construction for Pay Application #1 and to give County Judge, Roger Harmon and Auditor, Steve Watson the authorization to sign-County Judge's Office.

All voted aye; motion carried.

17. CONSIDERATION TO SELECT A COMMITTEE TO WORK WITH GRANTWORKS ON THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDING-COUNTY JUDGE'S OFFICE

Comm. White stepped out of the Meeting at 11:45 A.M. and returned at 11:47 A.M.

No Action.

18. CONSIDERATION OF APPOINTMENT FOR JAMES CAMP, GRANDVIEW FIRE CHIEF, AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC MASS GATHERING TO BE HELD SUNDAY, DECEMBER 26, 2021 AT 5224 CR 417, CLEBURNE, TEXAS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the appointment for James Camp, Grandview Fire Chief, as Fire Marshal for the Big Ranch Promotions, LLC Mass Gathering to be Held Sunday, December 26, 2021 at 5224 CR 417, Cleburne, Texas-County Judge's Office.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. White, 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 convene into Closed Executive Session.

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.

V. PUBLIC PARTICIPATION

None.

VII. UNFINISHED BUSINESS

2. CONSULTATION WITH GRANTWORKS REGARDING PROPOSALS AND PROJECTS FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDING

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:20 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 November 22, 2021.



FILED & RECORDED
December 13, 2021
Commissioner Court Minutes


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