

STATE OF TEXAS

DECEMBER 13, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 13th day of December 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. 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 December 9, 2021 at 1:08 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon thanked those in the audience for their presence.

Comm. Woolley, Pct. #4 announced that he had the Shop with a Cop donation box with him today.

Comm. Howell, Pct. #2 announced that Peggy Maxfield passed away.

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.

V. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:08 A.M. to discuss:

1. PUBLIC HEARING REGARDING DESIGNATION OF A JOHNSON COUNTY REINVESTMENT ZONE, **RENFRO SALAS**

There being no one from the Public who wished to speak, County Judge, Roger Harmon opened the discussion up to the rest of the Court.

There being no comment from the Court and no one else to speak, the Public Hearing was closed at 9:09 A.M.

The Commissioners Court opened a Public Hearing at 9:09 A.M. to discuss:

2. PUBLIC HEARING TO REVISE THE PLAT OF **SMITH'S ADDITION, BLOCK 1, BY DIVIDING LOTS 1 AND 2 TO FORM LOTS 1R1, 1R2 AND 1R3, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT**

There being no one from the Public who wished to speak, County Judge, Roger Harmon turned the discussion over to Comm. Woolley.

Comm. Woolley commented that this was a straight forward revision of the plat and that the revision meets all the requirements.

There being no one else to speak, the Public Hearing was closed at 9:10 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. November 22, 2021 – Regular Session

Comm. White, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for November 22, 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 #2021-96** – "DESIGNATION OF JOHNSON COUNTY REINVESTMENT ZONE", **RENFRO SALAS**

Comm. White, seconded by Comm. Bailey, made a motion to approve **Order #2021-96** – "Designation of Johnson County Reinvestment Zone", **Renfro Salas**.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2021-98** – "ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (C) OF THE TEXAS LOCAL GOVERNMENT CODE" OF **SMITH'S ADDITION**, BLOCK 1, BY DIVIDING LOTS 1 AND 2 TO FORM LOTS 1R1, 1R2 AND 1R3, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve the revision of the plat of **Smith's Addition**, Block 1, by dividing Lots 1 and 2 to form Lots 1R1, 1R2 and 1R3, in Precinct #4; as read from **Order #2021-98**-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2021-99** – “ORDER APPROVING PLAT” OF **100 ACRE WOOD ADDITION**, LOTS 1-12, BLOCK 1, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-99** – “Order Approving Plat” of **100 Acre Wood Addition**, Lots 1-12, Block 1, in Precinct #1-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF **ORDER #2021-100** – “ORDER APPROVING PLAT” OF **BURCHFIELD ADDITION**, LOTS 1-6 AND LOT 3X, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve for filing purposes only, a Plat of **Burchfield Addition**, Lots 1-6 and Lot 3X, Block 1, in Precinct #4 and clarify that the filing of the plat which dedicates roads and streets to the public does not make those roads and streets county roads subject to county maintenance; as read from **Order #2021-100**-Public Works Department.

All voted aye; motion carried.

IX. NEW BUSINESS

7. CONSIDERATION OF CONSTRUCTION BOND NO. PB11509801931 FROM MORGAN ACRES, LLC FOR THE SUM OF \$166,754.50, SECURED BY PHILADELPHIA INDEMNITY INSURANCE COMPANY, FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR **100 ACRE WOOD ADDITION**, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Construction Bond No. PB11509801931 from Morgan Acres, LLC for the Sum of \$166,754.50, Secured by Philadelphia Indemnity Insurance Company, for the Construction of Roads, Streets, Drainage and Signage for **100 Acre Wood Addition**, in Precinct #1-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF VARIANCE REQUEST FOR 113.71' ROAD FRONTAGE AT 9985 C.R. 1117, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Variance Request for 113.71' Road Frontage at 9985 C.R. 1117, in Precinct #1-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF CONSTRUCTION PLANS FOR **PLEASANT POINT MANUFACTURED HOME PARK** TO BE LOCATED NEAR 3932 F.M. 2738, IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Woolley, made a motion to approve the Construction Plans for **Pleasant Point Manufactured Home Park** to be Located Near 3932 F.M. 2738, in Precinct #3-Public Works Department.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burluson Sub-Courthouse Building Remodel

No Action.

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 INTERLOCAL COOPERATION AGREEMENT FOR PUBLIC IMPROVEMENT ASSESSMENT COLLECTION BETWEEN JOHNSON COUNTY, TEXAS AND THE CITY OF VENUS-TAX OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the Interlocal Cooperation Agreement for Public Improvement Assessment Collection between Johnson County, Texas and the City of Venus and to give County Judge, Roger Harmon the authorization to sign-Tax Office.

All voted aye; motion carried.

3. CONSIDERATION OF ATTACHMENT D, RTS WORKSTATION LEASE AGREEMENT BETWEEN TEXAS DEPARTMENT OF MOTOR VEHICLES AND JOHNSON COUNTY, TEXAS-TAX OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve Attachment D, RTS Workstation Lease Agreement between Texas Department of Motor Vehicles and Johnson County, Texas and to give County Judge, Roger Harmon the authorization to sign-Tax Office.

All voted aye; motion carried.

4. CONSIDERATION OF RESOLUTION “APPROVAL OF SUBMISSION OF THE GRANT APPLICATION FOR THE JOHNSON COUNTY CRITICAL RESPONSE PROGRAM TO THE OFFICE OF THE GOVERNOR”-CONSTABLE, PRECINCT #4

Comm. White, seconded by Comm. Bailey, made a motion to approve the Resolution “Approval of Submission of the Grant Application for the Johnson County Critical Response Program to the Office of the Governor”-Constable, Precinct #4.

All voted aye; motion carried.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Discussion about advertising for Jailers. No Action.

Comm. White stepped out of the Meeting at 9:34 A.M. and returned at 9:35 A.M.

8. CONSIDERATION OF SOPHISTICATED MUNICIPAL MARKET PROFESSIONAL (SMMP) AFFIRMATION FOR AMERIPRISE FINANCIAL-TREASURER’S OFFICE

Comm. White, seconded by Comm. Howell, made a motion to approve the Sophisticated Municipal Market Professional (SMMP) Affirmation for Ameriprise Financial and to give Treasurer, Kathy Blackwell and Auditor, Steve Watson the authorization to sign-Treasurer’s Office.

All voted aye; motion carried.

9. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND THE UNIVERSITY OF NORTH TEXAS HEALTH SCIENCE CENTER FOR THE DISPOSITION OF DECEASED PAUPERS-COUNTY ATTORNEY'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the Interlocal Agreement between Johnson County, Texas and the University of North Texas Health Science Center for the Disposition of Deceased Paupers and to give County Judge, Roger Harmon the authorization to sign-County Attorney's Office.

All voted aye; motion carried.

10. CONSIDERATION OF **ORDER #2021-97** – “AMENDED RULES TO PROVIDE FOR THE DISPOSITION OF THE BODY OF A DECEASED PAUPER PURSUANT TO *SECTION 694.002* OF THE HEALTH AND SAFETY CODE”-COUNTY ATTORNEY'S OFFICE

Comm. White, seconded by Comm. Bailey, made a motion to approve **Order #2021-97** – “Amended Rules to Provide for the Disposition of the Body of a Deceased Pauper Pursuant to *Section 694.002* of the Health and Safety Code”-County Attorney's Office.

All voted aye; motion carried.

11. CONSIDERATION OF CORRECTED GRANTWORKS CONTRACT NO. APR-TX-21-126, AMERICAN RESCUE PLAN ACT ADMINISTRATIVE SERVICES, WHEREBY GRANTWORKS WILL PROVIDE PROFESSIONAL, CONSULTANT AND OTHER SERVICES TO JOHNSON COUNTY IN THE ADMINISTRATION OF THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)-COUNTY ATTORNEY'S OFFICE

No Action.

12. CONSIDERATION OF CONTRACT DOCUMENTS AIA B104 -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 RELATED TO CONSTRUCTION OF 911 CALL CENTER-COUNTY ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve the Contract Documents AIA B104 -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 related to construction of 911 Call Center and to give County Judge, Roger Harmon the authorization to sign-County Attorney's Office.

All voted aye; motion carried.

13. CONSIDERATION OF THE SALE OF A GRADALL EXCAVATING MACHINE TO THE CITY OF RENO, TEXAS FOR \$8,000.00 PURSUANT TO LOCAL GOVERNMENT CODE 263.152(a)(1)-PURCHASING DEPARTMENT

Comm. White, seconded by Comm. Bailey, made a motion to approve the Sale of a Gradall Excavating Machine to the City of Reno, Texas for \$8,000.00 Pursuant to Local Government Code 263.152(a)(1)-Purchasing Department.

All voted aye; motion carried.

14. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE 263.152(a)(1) AND PLACE ON RENE BATES AUCTION-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152(a)(1) and Place on Rene Bates Auction-Purchasing Department.

All voted aye; motion carried.

15. CONSIDERATION OF MODIFICATION OF INTERGOVERNMENTAL AGREEMENT NO. 77-15-0078 BETWEEN UNITED STATES MARSHAL SERVICE AND JOHNSON COUNTY CORRECTIONS-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Modification of Intergovernmental Agreement No. 77-15-0078 between United States Marshal Service and Johnson County Corrections and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

16. CONSIDERATION OF **ORDER #2021-101** – “ORDER APPROVING DR. KENDALL CROWNS AS THE MEDICAL EXAMINER FOR TARRANT COUNTY, TEXAS”-COUNTY JUDGE'S OFFICE

Comm. White, seconded by Comm. Bailey, made a motion to approve **Order #2021-101** – “Order Approving Dr. Kendall Crowns as the Medical Examiner for Tarrant County, Texas”-County Judge's Office.

All voted aye; motion carried.

17. CONSIDERATION OF APPOINTMENT OF CINDY BURNETTE, SYSTEM SANE PROGRAM DIRECTOR AS THE NURSE EXAMINER FOR THE SEXUAL ASSAULT RESPONSE TEAM (SART)-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Appointment of Cindy Burnette, System SANE Program Director as the Nurse Examiner for the Sexual Assault Response Team (SART)-County Judge's Office.

All voted aye; motion carried.

18. CONSIDERATION OF REAPPOINTMENT OF MELVIN H. BURT OF CLEBURNE, TEXAS TO THE JOHNSON COUNTY HISTORICAL COMMISSION FOR A ONE-YEAR TERM ENDING DECEMBER 31, 2022-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Reappointment of Melvin H. Burt of Cleburne, Texas to the Johnson County Historical Commission for a One-Year Term Ending December 31, 2022-County Judge's Office.

All voted aye; motion carried.

19. CONSIDERATION OF APPOINTMENTS AND REAPPOINTMENTS TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION BOARD FOR A TWO-YEAR TERM:

- (a) Gary Dollgener, County Judge, Reappointment
- (b) Ellis Brannon, Precinct #1, Reappointment
- (c) Rhyan Anderson, Precinct #2, Reappointment
- (d) Dr. Kenneth Estes, Precinct #3
- (e) Rob Wallace, Precinct #4

Comm. Woolley, seconded by Comm. White, made a motion to approve the Appointments and Reappointments to the Johnson County Economic Development Commission Board for a Two-Year Term of Gary Dollgener, Ellis Brannon, Rhyan Anderson, Dr. Kenneth Estes, and Rob Wallace.

All voted aye; motion carried.

20. CONSIDERATION OF REAPPOINTMENTS TO THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 BOARD FOR A TWO-YEAR TERM:

- (a) Rick Cumins, Precinct #1
- (b) Wes Shipley, Precinct #4

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Reappointments to the Johnson County Emergency Services District No. 1 Board for a Two-Year Term of Rick Cumins and Wes Shipley.

All voted aye; motion carried.

21. CONSIDERATION TO TRANSFER \$500,000.00 FROM JAIL PERSONNEL SALARIES LINE ITEM 5610-51030 TO JAIL OVERTIME LINE ITEM 5610-51100-SHERIFF'S OFFICE

Comm. Woolley stepped out of the Meeting at 10:20 A.M. and returned at 10:22 A.M.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Transfer \$500,000.00 from Jail Personnel Salaries Line Item 5610-51030 to Jail Overtime Line Item 5610-51100-Sheriff's Office.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Bailey, seconded by Comm. White, 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 10:28 A.M. in accordance with Government Code: a. *Sec. 551.071*– Consultation with Attorney: (1) Contemplated Litigation. Review of Interlocal Agreements Pursuant to Chapter 242, Local Government Code, Regarding Jurisdiction of Platting in the Extra Territorial Jurisdiction (ETJ) of Cities and b. *Sec. 551.074* – Personnel: (1) Kevin Waits, Position #A50-004, Supervisor, Precinct #4.

The Commissioners Court reconvened into Regular Session at 11:25 A.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.071* – Consultation with Attorney:

- (1) Contemplated Litigation. Review of Interlocal Agreements Pursuant to Chapter 242, Local Government Code, Regarding Jurisdiction of Platting in the Extra Territorial Jurisdiction (ETJ) of Cities.

No Action.

b. *Sec. 551.074* – Personnel:

- (1) Kevin Waits, Position #A50-004, Supervisor, Precinct #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to pay Kevin Waits, Position #A50-004, Supervisor, Precinct #4 \$938.83 to bring the total number of Comp Time hours down to 100 hours.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 11:26 A.M. to discuss with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding.

Comm. White stepped out of the Meeting at 11:41 A.M. and returned at 11:43 A.M.

Comm. Bailey stepped out of the Meeting at 12:04 P.M. and returned at 12:06 P.M.

The Commissioners Court reconvened into Regular Session at 12:09 P.M. to consider the following:

IX. NEW BUSINESS

11. CONSIDERATION OF CORRECTED GRANTWORKS CONTRACT NO. APR-TX-21-126, AMERICAN RESCUE PLAN ACT ADMINISTRATIVE SERVICES, WHEREBY GRANTWORKS WILL PROVIDE PROFESSIONAL, CONSULTANT AND OTHER SERVICES TO JOHNSON COUNTY IN THE ADMINISTRATION OF THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)-COUNTY ATTORNEY’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Corrected GrantWorks Contract No. APR-TX-21-126, American Rescue Plan Act Administrative Services, Whereby GrantWorks will Provide Professional, Consultant and Other Services to Johnson County in the Administration of the American Rescue Plan Act of 2021 (ARPA) and to give County Judge, Roger Harmon the authorization to sign-County Attorney’s Office.

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


Motion carried.

VIII. UNFINISHED BUSINESS

2. CONSIDERATION OF 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 December 13, 2021.



FILED & RECORDED
December 27, 2021
Commissioner Court Minutes


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