

STATE OF TEXAS

DECEMBER 27, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 27th 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 9:00 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 22, 2021 at 1:03 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF RETIREMENT PLAQUE TO JOY PENNEY, 18TH DISTRICT COURT

County Attorney, Bill Moore, Sheriff, Adam King and the Members of the Commissioners Court presented a Retirement Plaque to Joy Penney, Criminal Court Coordinator for the 18th District Court for her 31 years of service to Johnson County.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. December 13, 2021 – Regular Session
- b. December 14, 2021 – Special Called Session

Comm. Woolley, seconded by Comm. White, made a motion to approve the Minutes of the Commissioners Court for December 13, 2021 and December 14, 2021.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

3. CONSIDERATION OF **ORDER #2021-102** – “ORDER APPROVING THE JOHNSON COUNTY TREASURER’S REPORT” TO THE COMMISSIONERS COURT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve Order **#2021-102** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court.

All vote aye; motion carried.

4. CONSIDERATION AND POSSIBLE ACTION OF **ORDER #2021-103** – “ORDER TO CONFORM ELECTION PRECINCTS FOLLOWING THE REDISTRICTING OF THE COMMISSIONERS COURT PRECINCTS PURSUANT TO CHAPTER 42, TEXAS ELECTION CODE, AND ANY RESULTING CHANGES THAT MAY HAVE AN IMPACT UPON THE JUSTICE OF THE PEACE/CONSTABLE PRECINCTS”

Spanish Translation: Tomar para consideración y posible acción una Orden para Conformar Precintos Electorales luego de la Redistribución de Distritos de los Precintos del Tribunal de Comisionados de conformidad con el Capítulo 42, Código Electoral de Texas, y cualquier cambio resultante que pueda tener un impacto en el Juzgado de Paz/Precintos del Alguacil

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2021-103** – “Order to Conform Election Precincts Following the Redistricting of the Commissioners Court Precincts Pursuant to Chapter 42, Texas Election Code, and any Resulting Changes that may have an Impact upon the Justice of the Peace/Constable Precincts.”

All vote aye; motion carried.

5. CONSIDERATION OF **ORDER #2021-104** – “PROHIBITION OF OUTDOOR BURNING”-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2021-104** – “Prohibition of Outdoor Burning”-Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2021-105** – “ORDER APPROVING PLAT” OF **JL HARD PROPERTIES ESTATES, LOT 1 AND LOT 2, BLOCK 1, IN PRECINCT #1**”-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-105** – “Order Approving Plat” of **JL Hard Properties Estates, Lot 1 and Lot 2, Block 1, in Precinct #1**”-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF **ORDER #2021-106** – “COMMISSIONERS COURT ORDER RELEASING FUNDS IN THE AMOUNT OF \$84,240.00, PAYABLE TO DEYANIRA A. GAONA, FOR SECURING CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE IN **GAONA ESTATES**, PHASE 2, IN PRECINCT #3”-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Woolley, made a motion to approve **Order #2021-106** – “Commissioners Court Order Releasing Funds in the Amount of \$84,240.00, Payable to Deyanira A. Gaona, for Securing Construction of Roads, Streets, Drainage and Signage in **Gaona Estates**, Phase 2, in Precinct #3”-Public Works Department.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

Comm. Woolley stepped out of the Meeting at 9:26 A.M. and returned at 9:28 A.M.

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

- a. Burleson Sub-Courthouse Building Remodel

No Action.

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

No Action.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:28 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 9:29 A.M. and returned at 9:29 A.M.

Comm. Bailey stepped out of the Meeting at 10:04 A.M. and returned at 10:05 A.M.

Comm. Howell stepped out of the Meeting at 10:18 A.M. and returned at 10:20 A.M.

The Commissioners Court reconvened into Regular Session at 10:38 A.M.

The Commissioners Court recessed at 10:38 A.M. and reconvened at 10:56 A.M. to consider the following:

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF PROPOSALS AND PROJECTS FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDING

No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF THE AMENDED MARCH 1, 2022 REPUBLICAN AND DEMOCRAT PRIMARY EARLY VOTING LOCATIONS-ELECTIONS OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Amended March 1, 2022 Republican and Democrat Primary Early Voting Locations-Elections Office.

All voted aye; motion carried.

3. CONSIDERATION OF THE AMENDED MARCH 1, 2022 REPUBLICAN AND DEMOCRAT PRIMARY ELECTION DAY LOCATIONS-ELECTIONS OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Amended March 1, 2022 Republican and Democrat Primary Election Day Locations-Elections Office.

All voted aye; motion carried.

4. CONSIDERATION OF CONDUCTING ENTITIES ELECTIONS ON EVEN NUMBERED YEARS-ELECTIONS OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Conducting Entities Elections on Odd Numbered Years at the request of Elections Administrator, Patty Bourgeois-Elections Office.

All voted aye; motion carried.

5. CONSIDERATION FOR COUNTY JUDGE AND PUBLIC WORKS DEPARTMENT TO COMPLETE AND SUBMIT CITY OF CLEBURNE REZONING APPLICATION WITH \$150.00 FEE FOR 201 AND 205 WEST HARRELL ST-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve County Judge and Public Works Department to Complete and Submit City of Cleburne Rezoning Application with \$150.00 Fee for 201 and 205 West Harrell St and to give County Judge, Roger Harmon the authorization to sign-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION 111 OF THE LOCAL GOVERNMENT CODE FOR PURCHASE OF VEHICLES ORDERED IN FY21-\$235,743.90-SHERIFF'S OFFICE

Comm. White, seconded by Comm. Howell, made a motion to approve Budget Amendment Pursuant to Section 111 of the Local Government Code for Purchase of Vehicles Ordered in FY21-\$235,743.90-Sheriff's Office.

All voted aye; motion carried.

7. CONSIDERATION OF CERTIFICATION OF FUNDS PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 111 FOR GRANT W (IOWA TESTING) FOR JUVENILE SERVICES-AUDITOR'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve Certification of Funds Pursuant to Local Government Code, Chapter 111 for Grant W (IOWA Testing) for Juvenile Services-Auditor's Office.

All voted aye; motion carried.

8. CONSIDERATION OF DOCUMENTS RELATED TO THE NRCS EWP FUNDING FOR CREEK EMBANKMENT REPAIRS AND CULVERT REPAIRS ON CHAMBERS CREEK IN PRECINCT #4 INCLUDING: APPLICATION FOR FEDERAL ASSISTANCE SF-424; ASSURANCES-CONSTRUCTION PROGRAMS 424D; BUDGET NARRATIVE; CERTIFICATION REGARDING LOBBYING-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve Documents Related to the NRCS EWP Funding for Creek Embankment Repairs and Culvert Repairs on Chambers Creek in Precinct #4 Including: Application for Federal Assistance SF-424; Assurances-Construction Programs 424D; Budget Narrative; Certification Regarding Lobbying and to give County Judge, Roger Harmon the authorization to sign all four documents- Precinct #4.

All voted aye; motion carried.

9. CONSIDERATION TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR RFP 2022-221 FOR CREEK EMBANKMENT REPAIRS ON CHAMBERS CREEK ADJACENT TO COUNTY ROAD 102 AND CULVERT REPAIR OR REPLACEMENT AT MARTHA LANE AND CHAMBERS CREEK-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Purchasing Agent to Advertise and Request Proposals for **RFP 2022-221** for Creek Embankment Repairs on Chambers Creek Adjacent to County Road 102 and Culvert Repair or Replacement at Martha Lane and Chambers Creek-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF KIRBO'S OFFICE SYSTEMS MAINTENANCE AGREEMENT FOR THE CANON iR ADVANCE C5540i MFP, SERIAL NO. XLJ02930 AT THE DISTRICT CLERK'S OFFICE-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Kirbo's Office Systems Maintenance Agreement for the Canon iR Advance C5540i MFP, Serial No. XLJ02930 at the District Clerk's Office and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

11. 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. Howell, seconded by Comm. White, made a motion to approve 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.

12. CONSIDERATION OF ADVERTISING BUDGET FOR BILLBOARD AND SOCIAL MEDIA ADVERTISING-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve \$20,000.00 Budget for Billboard, Social Media and Banner Advertising-Sheriff's Office.

All voted aye; motion carried.

13. CONSIDERATION OF AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN MODIFICATION OF CONTRACT/ORDER NO. EROIGSA-17-004, 70CDCR20FIGR00053 TO CLOSE OUT CONTRACT FOR DETENTION OF ICE DETAINEES-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve authorization for the County Judge, Roger Harmon to Sign Modification of Contract/Order No. EROIGSA-17-004, 70CDCR20FIGR00053 to Close Out Contract for Detention of ICE Detainees-Sheriff's Office.

All voted aye; motion carried.

14. CONSIDERATION TO PAY COMMISSARY CLERKS (JAILERS) OUT OF THE OVERTIME COMPENSATION LINE 0100-5610-51100-LE WHEN WORKING OVERTIME TO COVER AN EMPTY JAILER DUTY POST-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to Pay Commissary Clerks (Jailers) out of the Overtime Compensation Line 0100-5610-51100-LE when Working Overtime to Cover an Empty Jailer Duty Post-Sheriff's Office.

All voted aye; motion carried.

15. CONSIDERATION OF APPOINTMENT FOR JAMES CAMP, GRANDVIEW FIRE CHIEF, AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC MASS GATHERING TO BE HELD SUNDAY, JANUARY 23, 2022 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, January 23, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office.

All voted aye; motion carried.

16. CONSIDERATION OF REAPPOINTMENT OF JERRY CASH TO THE CEN-TEX RURAL TRANSPORTATION DISTRICT BOARD-COUNTY JUDGE'S OFFICE

County Judge, Roger Harmon, seconded by Comm. Woolley, made a motion to approve the Reappointment of Jerry Cash to the Cen-Tex Rural Transportation District Board-County Judge's Office.

All voted aye, motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:56 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 December 27, 2021.



FILED & RECORDED
January 10, 2022
Commissioner Court Minutes


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