

STATE OF TEXAS

JANUARY 10, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 10th day of January 2022, 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 January 6, 2022 at 1:13 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon welcomed all the guests that were present and thanked them for coming to the Meeting.

Comm. Woolley addressed the Court to thank all those who came out to support the Johnson County Livestock Show.

1. **PRESENTATION OF PROCLAMATION FOR “JOHNSON COUNTY CRIME STOPPERS MONTH”**

County Judge, Roger Harmon read the Proclamation for “Johnson County Crime Stoppers Month” for Court Record and then along with the other Members of the Commissioners Court, presented the Proclamation to Patty Maggard, Board Member of the Johnson County Crime Stoppers.

2. PRESENTATION OF 911 CALL CENTER COMMITTEE FINDINGS BY ARCHITECT ROBERT DURHAM

Comm. Woolley stepped out of the Meeting at 9:14 A.M. and returned at 9:15 A.M.

Architect Robert Durham presented the 911 Call Center Committee findings to the Commissioners Court.

Comm. Bailey, Comm. Howell and Comm. Woolley all stepped out of the Meeting at 9:19 A.M. Comm. Bailey and Comm. Howell returned at 9:20 A.M. and Comm. Woolley returned at 9:21 A.M.

Comm. Bailey stepped out of the Meeting at 9:30 A.M. and returned at 9:32 A.M.

The Commissioners Court recessed at 10:49 A.M. and reconvened at 11:02 A.M. to consider the following:

VI. PRECEDING BUSINESS

5. CONSIDERATION OF ORDER #2022-01 – “COMMISSIONERS COURT ORDER RELEASING IRREVOCABLE LETTER OF CREDIT NO. 70 LACKLAND JOHNSON COUNTY DEVELOPMENT, LLC, FOR THE SUM OF \$287,419.00, SECURED BY CAPTEX BANK, FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR CRYSTAL PALACE ESTATES, PHASE 2, IN PRECINCT #4”-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion that the Commissioners Court finds that construction of Roads, Streets, Drainage and Signage for **Crystal Palace Estates**, Phase 2, in Precinct #4, has been completed as set forth in the subdivision plat and associated construction drawings and documents submitted to the County at or prior to the approval of the subdivision and the Irrevocable Letter of Credit No. 70 issued by CapTex Bank securing such construction should be released; as read from **Order #2022-01-Public Works Department**.

All voted aye; motion carried.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. December 27, 2021 – Regular Session

Comm. White, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for December 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 #2021-104 – "AMENDED PROHIBITION OF OUTDOOR BURNING"-PRECINCT #4

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

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burluson Sub-Courthouse Building Remodel

Comm. Bailey stepped out of the Meeting at 11:15 A.M. and returned at 11:17 A.M.

(1) Consideration of AUI Proposed Change Request for First Floor Restrooms

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the AUI Proposed Change Request for First Floor Restrooms in the amount of \$64,201.45, paid from the Operating Reserves, and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(2) Consideration of AUI Proposed Change Request for First Floor Ceilings, Lights and New Window Blinds Throughout

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the AUI Proposed Change Request for First Floor Ceilings, Lights and New Window Blinds Throughout in the amount of \$96,746.06, paid from the Operating Reserves, and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

- (3) Consideration of AUI Proposed Change Request for Front Door Replacement

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the AUI Proposed Change Request for Front Door Replacement in the amount of \$16,669.58, paid from the Operating Reserves, and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

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

No Action.

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

No Action.

The Commissioners Court recessed at 12:03 P.M. and reconvened at 1:34 P.M. to consider the following:

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF CONSTRUCTION PLANS FOR MANSFIELD RV PARK TO BE LOCATED AT 12601 EAST FM 917, IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

No Action.

3. CONSIDERATION OF MASTER AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO DELIVERY TICKET BETWEEN JOHNSON COUNTY AND CLEBURNE WELDING & INDUSTRIAL SUPPLY FOR THE RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve the Master Agreement and Johnson County Contract Terms Addendum to Delivery Ticket Between Johnson County and Cleburne Welding & Industrial Supply for the Rental of Equipment and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

4. CONSIDERATION OF LAMAR CONTRACT #3744691 FOR BILLBOARD ADVERTISING TO HIRE CORRECTIONS OFFICERS FOR THE LAW ENFORCEMENT CENTER-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Lamar Contract #3744691 for Billboard Advertising to Hire Corrections Officers for the Law Enforcement Center and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

5. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD CONSTRUCTION AND REPAIR WITH THE CITY OF JOSHUA TO BLADE OVERLAY CR 904-PRECINCT #2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Interlocal Agreement for Road Construction and Repair with the City of Joshua to Blade Overlay CR 904-Precinct #2.

All voted aye; motion carried.

6. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF JOSHUA TO BLADE OVERLAY CR 904-PRECINCT #2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Commissioners Court Approval for Interlocal Agreement Project with the City of Joshua to Blade Overlay CR 904-Precinct #2.

All voted aye; motion carried.

7. CONSIDERATION OF CONTINUATION CERTIFICATE FOR PATRICIA BOURGEOIS, ELECTIONS ADMINISTRATOR-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for Patricia Bourgeois, Elections Administrator-County Judge's Office.

All voted aye; motion carried.

8. CONSIDERATION OF VOLUNTEER IN THE PARK (VIP) BOND FOR HOLLY A. LACY, HAMM CREEK PARK-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Volunteer in the Park (VIP) Bond for Holly A. Lacy, Hamm Creek Park-County Judge's Office.

All voted aye; motion carried.

9. CONSIDERATION OF BOND OF TAX ASSESSOR AND COLLECTOR WITH STATE OF TEXAS FOR SCOTT PORTER, TAX ASSESSOR-COLLECTOR-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Bond of Tax Assessor and Collector with State of Texas for Scott Porter, Tax Assessor-Collector and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

10. CONSIDERATION OF APPOINTMENT OF ALLAN CONNELL OF RIO VISTA TO THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 BOARD-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by County Judge, Roger Harmon, made a motion to approve the Appointment of Allan Connell of Rio Vista to the Johnson County Emergency Services District No. 1 Board-County Judge's Office.

All voted aye; motion carried.

11. CONSIDERATION OF APPOINTMENT OF DEANNE DERRICK, PROGRAM DIRECTOR FOR THE FAMILY CRISIS CENTER IN CLEBURNE, TEXAS TO THE SEXUAL ASSAULT RESPONSE TEAM (SART)-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Appointment of DeAnne Derrick, Program Director for the Family Crisis Center in Cleburne, Texas to the Sexual Assault Response Team (SART)-Sheriff's Office.

All voted aye; motion carried.

12. CONSIDERATION OF REAPPOINTMENT OF NANCY POLLARD TO THE JOHNSON COUNTY CHILD WELFARE BOARD FOR A THREE-YEAR TERM-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the Reappointment of Nancy Pollard to the Johnson County Child Welfare Board for a Three-Year Term-County Judge's Office.

All voted aye; motion carried.

13. CONSIDERATION OF THE 2022 OFFICERS AND MEMBERS FOR THE JOHNSON COUNTY CHILD WELFARE BOARD-COUNTY JUDGE'S OFFICE

Comm. White, seconded by Comm. Howell, made a motion to approve the 2022 Officers and Members for the Johnson County Child Welfare Board-County Judge's Office.

All voted aye; motion carried.

14. CONSIDERATION TO COMPENSATE APPOINTED MASS GATHERING FIRE MARSHALS \$250.00 PER EVENT-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve to Compensate Appointed Mass Gathering Fire Marshals \$250.00 per Event-County Judge's Office.

All voted aye; motion carried.

13. CONSIDERATION OF THE 2022 OFFICERS AND MEMBERS FOR THE JOHNSON COUNTY CHILD WELFARE BOARD-COUNTY JUDGE'S OFFICE

Additional discussion. No further action taken.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 1:51 P.M. to discuss: 1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding.

The Commissioners Court reconvened into Regular Session at 2:17 P.M. to consider the following:

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 2:17 P.M.

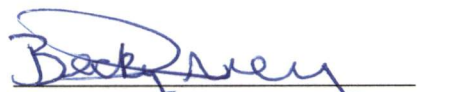
Approved by: 
Roger Harmon, County Judge

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 January 10, 2021.



**FILED & RECORDED
January 24, 2022
Commissioner Court Minutes**


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