

STATE OF TEXAS

FEBRUARY 28, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 28th day of February 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 February 25, 2022 at 8:16 A.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon commented that the Court was wearing blue and yellow in support of Ukraine.

Comm. Woolley, Pct. #4 commented that the Johnson County 4H program and the participants were having great success in all the recent shows.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. February 14, 2022 – Regular Session

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for February 14, 2022.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

3. CONSIDERATION OF **ORDER #2022-12** – “ORDER APPROVING THE JOHNSON COUNTY TREASURER’S REPORT” TO THE COMMISSIONERS COURT

Comm. White, seconded by Comm. Howell, made a motion to approve **Order #2022-12** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2022-13 – “ORDER APPROVING PLAT” OF 4M LAND CROSSING, LOT 1, 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 **4M Land Crossing**, Lot 1, 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 #2022-13-Public Works Department**.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burlison Sub-Courthouse Building Remodel

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the reconstruction of a half wall in the JP2 Office for security purposes at a cost of \$1,338.88.

All voted aye; motion carried.

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

(1) Consideration of Proposed Change Request from AUI to Bring Ramp up to ADA Compliance

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Proposed Change Request from AUI to Bring Ramp up to ADA Compliance and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

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

County Judge, Roger Harmon stated the Court would come back to this item after it was addressed in Workshop.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT WITH RECOVERY MONITORING SOLUTIONS-JUVENILE SERVICES

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Non-Residential Services Contract with Recovery Monitoring Solutions and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

4. CONSIDERATION OF 2021 RACIAL PROFILING REPORT-CONSTABLE, PCT. #2

Comm. Howell, seconded by Comm. White, made a motion to approve the 2021 Racial Profiling Report-Constable, Pct. #2.

All voted aye; motion carried.

5. CONSIDERATION OF EXPANSION OF THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) DUE TO INCREASED STUDENT POPULATION-JUVENILE SERVICES

Comm. Bailey stepped out of the Meeting at 10:03 A.M. and returned at 10:04 A.M.

Comm. Woolley stepped out of the Meeting at 10:07 A.M. and returned at 10:09 A.M.

Comm. Bailey, seconded by Comm. White, made a motion to approve the Expansion of the Juvenile Justice Alternative Education Program (JJAEP) Due to Increased Student Population by authorizing the Purchasing Agent to go out for bids for a 1,500 square foot portable building with the same specifications as the option presented-Juvenile Services.

Comm. Bailey, seconded by Comm. White, made an amended motion to approve the Expansion of the Juvenile Justice Alternative Education Program (JJAEP) Due to Increased Student Population by authorizing the Purchasing Agent to go out for bids for a 1,500 square foot portable building with the same specifications as the option presented and approving the additional personnel of one full-time teacher, two part-time teachers, and one case manager, all to start August 2022-Juvenile Services.

All voted aye; motion carried.

3. CONSIDERATION OF RE-ALLOCATION OF RECORDS MANAGEMENT AND PRESERVATION FUND 0220 DUE TO CHANGES IN SB41 – ESTABLISHING SEPARATE FUNDS FOR THE COUNTY CLERK AND DISTRICT CLERK’S FEES PER COUNTY AUDITOR’S ASSESSMENT-COUNTY JUDGE’S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Re-allocation of Records Management and Preservation Fund 0220 Due to Changes in SB41 – Establishing Separate Funds for the County Clerk and District Clerk’s Fees per County Auditor’s Assessment by approving to move the entire balance to County Clerk based upon the recommendation by the County Auditor-County Judge’s Office.

Comm. Woolley withdrew his motion and Comm. Bailey withdrew his second.

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve Re-allocation of Records Management and Preservation Fund 0220 Due to Changes in SB41 – Establishing Separate Funds for the County Clerk and District Clerk’s Fees per County Auditor’s Assessment by approving to leave \$5,000.00 for the District Clerk for Office Supplies and transfer the remaining balance to the County Clerk-County Judge’s Office.

All voted aye; motion carried.

The Commissioners Court recessed at 10:40 A.M. and reconvened at 11:00 A.M. to consider the following:

6. CONSIDERATION TO TRANSFER FIVE FULL-TIME JAILER POSITIONS INTO EIGHT PART-TIME JAILER POSITIONS-SHERIFF’S OFFICE

Comm. Woolley stepped out of the Meeting at 11:01 A.M. and returned at 11:02 A.M.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to Transfer Five Full-Time Jailer Positions into Eight Part-Time Jailer Positions-Sheriff’s Office.

All voted aye; motion carried.

7. CONSIDERATION TO HIRE A WELDER TO PERMANENTLY INSTALL THE 1914 BRAZOS POINT DEDICATION SIGN-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to not hire a Welder to permanently install the 1914 Brazos Point Dedication Sign and instead place the sign in the County Museum-County Judge’s Office.

All voted aye; motion carried.

8. CONSIDERATION FOR THE CITY OF CLEBURNE PARKS AND RECREATION TO UTILIZE THE LOT LOCATED IN THE 200 BLOCK OF WEST HARRELL STREET FOR STAFF PARKING FOR THE MARKET SQUARE SUMMER CONCERTS ON JUNE 18, 2022 AND JUNE 25, 2022-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to allow the City of Cleburne Parks and Recreation to Utilize the Lot Located in the 200 Block of West Harrell Street for Staff Parking for the Market Square Summer Concerts on June 18, 2022 and June 25, 2022-County Judge's Office.

All voted aye; motion carried.

9. CONSIDERATION FOR MIKE WHITE, COMMISSIONER, PCT. #3 TO ATTEND "COMMISSIONERS COURT LEADERSHIP ACADEMY" IN WASHINGTON D.C.-PRECINCT #3

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to allow Mike White, Commissioner, Pct. #3 to Attend "Commissioners Court Leadership Academy" in Washington D.C.-Precinct #3.

All voted aye; motion carried.

10. CONSIDERATION FOR JUSTIN SMITH TO ATTEND "AXON'S TASER ENERGY WEAPON MASTER INSTRUCTOR CERTIFICATION SCHOOL 2022" IN LAS VEGAS, NEVADA-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve to allow Justin Smith to Attend "Axon's TASER Energy Weapon Master Instructor Certification School 2022" in Las Vegas, Nevada-Sheriff's Office.

All voted aye; motion carried.

11. CONSIDERATION OF VOLUNTEER IN PARKS (VIP) BOND FOR RUBEN MUNGIA, HAMM CREEK PARK-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Volunteer in Parks (VIP) Bond for Ruben Mungia, Hamm Creek Park-Precinct #1.

All voted aye; motion carried.

12. CONSIDERATION OF CONTINUATION CERTIFICATE FOR LINDA LEE GOSSELIN, HAMM CREEK PARK-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for Linda Lee Gosselin, Hamm Creek Park-Precinct #1.

All voted aye; motion carried.

13. CONSIDERATION TO APPOINT JAMES CAMP, GRANDVIEW FIRE CHIEF, AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC MASS GATHERING EVENTS TO BE HELD SUNDAY, MARCH 20, 2022 AND MARCH 27, 2022 AT 5224 CR 417, CLEBURNE, TEXAS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve to Appoint James Camp, Grandview Fire Chief, as Fire Marshal for the Big Ranch Promotions, LLC Mass Gathering Events to be Held Sunday, March 20, 2022 and March 27, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office.

All voted aye; motion carried.

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 11:27 A.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 11:47 A.M. to consider the following:

BE IT KNOWN that the Commissioners Court met in closed Executive Session at 11:48 A.M. in accordance with Government Code: (a) *Sec. 551.074* – Personnel: (1) Kim Burris, Position #D01-001, Crime Scene Investigator, Sheriff’s Office (2) David Disheroon, Position #A62-001, Public Works Director, Public Works and (b) *Sec. 551.071* – Consultation with Attorney, Pending Litigation: Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al, 18th District Court of Johnson County, Texas and County of Johnson v. Purdue Pharma, Inc., et al, MDL Pretrial Cause No. 2018-63587, 152nd District Court of Harris County, Texas (1) Opioid Litigation.

The Commissioners Court reconvened into Regular Session at 12:47 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074 – Personnel:*

- (1) Kim Burris, Position #D01-001, Crime Scene Investigator, Sheriff's Office

Comm. Bailey, seconded by Comm. White, made a motion to buy down the overtime pay to 80 hours, with the total money expended being \$1,754.69, for Kim Burris, Position #D01-001, Crime Scene Investigator, Sheriff's Office.

All voted aye; motion carried.

- (2) David Disheroon, Position #A62-001, Public Works Director, Public Works

Comm. Howell, seconded by Comm. White, made a motion to accept the Letter of Resignation of David Disheroon, Position #A62-001, Public Works Director, Public Works, effective March 25, 2022.

All voted aye; motion carried.

- #### b. *Sec. 551.071 – Consultation with Attorney, Pending Litigation:* Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al, 18th District Court of Johnson County, Texas and County of Johnson v. Purdue Pharma, Inc., et al, MDL Pretrial Cause No. 2018-63587, 152nd District Court of Harris County, Texas

- (1) Opioid Litigation

Comm. Howell, seconded by Comm. Bailey, made a motion to authorize County Judge, Roger Harmon to execute the Order authorizing approval of proposed Texas State-Wide Opioid Settlement Agreements regarding the Texas Opioid Litigation MDL No. 2018-63587, 152nd District Court of Harris County, Texas.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

The Court did not come back to formally address this item, but while in Workshop Session discussing the proposals and projects for the American Rescue Plan Act (ARPA) Funding, County Judge, Roger Harmon stated that there was no action to take.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:51 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 February 28, 2022.



**FILED & RECORDED
March 14, 2022
Commissioner Court Minutes**


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