

BE IT KNOWN that on the 21st day of March 2022, the Honorable Commissioners Court of Johnson County, Texas, met in Special Session at the 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 the following items, having been lawfully posted and filed for record in the office of the County Clerk on March 17, 2022 at 1:02 P.M. were considered:

I. CALL TO ORDER

County Judger, Roger Harmon opened the Meeting with a word of prayer.

II. PRECEDING BUSINESS

1. CONSIDERATION OF ORDER #2022-14 – “ORDER APPROVING PLAT” OF SCHRAM ADDITION, PHASE 1, LOTS 1, 2, 3 & 4, BLOCK 1, AND LOT 1, BLOCK 2, AND FUTURE PHASE 2, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve **Order #2022-14 – “Order Approving Plat” of Schram Addition**, Phase 1, Lots 1, 2, 3 & 4, Block 1, and Lot 1, Block 2, and Future Phase 2, in Precinct #4 with the comment that the future consumer will need to have approval to cross and/or encroach upon the Gulf Pipe Line Easement prior to the start of any construction-Public Works Department.

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

Motion carried.

III. NEW BUSINESS

1. CONSIDERATION TO DIVIDE THE PUBLIC WORKS DEPARTMENT INTO TWO (2) DEPARTMENTS: A PUBLIC WORKS DEPARTMENT AND A FACILITIES MANAGEMENT DEPARTMENT, AND TO ALLOCATE THE BUDGET LINE ITEMS IN PUBLIC WORKS ACCOUNT 4070 TO EACH DEPARTMENT AS NECESSARY, AND TO REPLACE THE BUILDING MAINTENANCE ACCOUNT 4071 UNDER THE CONTROL OF THE NEW FACILITIES MANAGEMENT DEPARTMENT EFFECTIVE MARCH 27, 2022-PRECINCT #2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to Divide the Public Works Department into Two (2) Departments: A Public Works Department and a Facilities Management Department, and to Allocate the Budget Line Items in Public Works Account 4070 to Each Department as Necessary, and to Replace the Building Maintenance Account 4071 Under the Control of the New Facilities Management Department Effective March 27, 2022 as presented with the addition of a classification and salary modification in order to change the listed Clerk III under the New Facilities Management Department to an Office Manager, and to equalize the salaries of the Office Manager positions in both departments at \$50,004.00 by pulling the difference from the soon-to-be posted Office Manager position under the Public Works Department-Precinct #2.

All voted aye; motion carried.

BE IT KNOWN that the Commissioners Court met in closed Executive Session at 9:32 A.M. in accordance with Government Code: a. *Sec. 551.074* – Personnel: (1) Consideration of Appointment of Public Works Director, Public Works Department, (2) David Disheroon, Position #A62-001, Public Works Director, Public Works Department, (3) Jennifer Vanderlaan, Position #F12-002, Office Manager, Public Works Department and (4) Joshua Green, Position #A09-001, Facilities Manager, Public Works Department.

The Commissioners Court reconvened into Regular Session at 11:08 A.M. to consider the following:

II. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074 – Personnel:*

- (1) Consideration of Appointment of Public Works Director, Public Works Department

Comm. Howell, seconded by Comm. Bailey, made a motion to appoint Jennifer Vanderlaan Public Works Director, Public Works Department effective March 27, 2022.

All voted aye; motion carried.

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

Comm. Howell, seconded by Comm. Bailey, made a motion to leave all fringe benefits including the truck and cellphone allowance for Position #A62-001, Public Works Director, Public Works Department and to set the budgeted salary at \$83,869.00 with a starting salary of \$80,000.00, effective March 27, 2022.

All voted aye; motion carried.

Comm. Howell asked Jennifer Vanderlaan if she accepted the position at the above offering. She stated she did.

- (3) Jennifer Vanderlaan, Position #F12-002, Office Manager, Public Works Department

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to decrease the salary of Position #F12-002, Office Manager, Public Works Department to \$50,004.00, which will be the maximum salary, effective March 27, 2022.

All voted aye; motion carried.

- (4) Joshua Green, Position #A09-001, Facilities Manager, Public Works Department

Comm. Howell, seconded by Comm. White, made a motion to approve Joshua Green, Position #A09-001 as Facilities Management Director with a budgeted salary of \$83,869.00 and a starting salary of \$80,000.00 for the position, with the position keeping the current fringe benefits including a truck and cellphone allowance, effective March 27, 2022.

All voted aye; motion carried.

Comm. Howell asked Joshua Green if he accepted the position at the above offering. He stated he did.

Comm. Woolley addressed the Court and asked to keep their friends in Eastland, Erath and Hood County in their prayers due to the ongoing crisis with grassfires.

Comm. Bailey and Judge Harmon both commented about the separation of Public Works into two separate departments and the promotions of Jennifer Vanderlaan and Joshua Green.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:17 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 March 21, 2022.



**FILED & RECORDED
March 28, 2022
Commissioner Court Minutes**


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