

STATE OF TEXAS

MARCH 28, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 28<sup>th</sup> day of March 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 9:07 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 March 24, 2022 at 1:06 P.M. were considered:

**IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS**

1. PRESENTATION OF RETIREMENT PLAQUE FOR JOHN PERCIFIELD, SR., JOHNSON COUNTY HISTORICAL COMMISSION CHAIR

The Members of the Court and Sheriff, Adam King presented a Retirement Plaque to John Percifield, Sr., Johnson County Historical Commission Chair, for 10 years of service with Johnson County.

2. PRESENTATION OF PROCLAMATION FOR ANTIQUE ALLEY TEXAS EVENT

County Judge, Roger Harmon read the Proclamation for Antique Alley Texas Event. The Commissioners Court proclaimed April 15-17, 2022, as Antique Alley Texas Event and presented the Proclamation to Nita Redman and Lisa Hill.

3. PRESENTATION OF PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH

County Judge, Roger Harmon read the Proclamation for Child Abuse Prevention Month. The Commissioners Court and Sheriff, Adam King proclaimed the month of April as, Child Abuse Prevention Month and presented the Proclamation to Justice of the Peace, Pct. 4 Judge, Robert Shaw, Polly Lee and Dawn McKinney-Hammock, Members of the Child Welfare Board.

4. PRESENTATION OF THE 2021 PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT ANNUAL REPORT

Kathy Turner Jones, Prairielands GCD General Manager, presented the 2021 Prairielands Groundwater Conservation District Annual Report to the Court. Kathy Turner Jones introduced Paul Tischler and Barney McClure, Directors of Prairielands GCD to the Court.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. March 11, 2022 – Special Called Session
- b. March 14, 2022 – Regular Session
- c. March 21, 2022 – Special Called Session

Comm. Howell, seconded by Comm. White, made a motion to approve the Minutes of the Commissioners Court for March 11, 2022, March 14, 2022 and March 21, 2022.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

The Commissioners Court recessed at 9:59 A.M. and reconvened at 10:06 A.M. to consider the following:

3. CONSIDERATION OF ORDER #2022-18 – “ORDER APPROVING PLAT” OF THE RANCHES AT BUFFALO RIDGE, LOTS 1-16, BLOCK 1 AND LOTS 1-12, BLOCK 2, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2022-18** – “Order Approving Plat” of **The Ranches at Buffalo Ridge**, Lots 1-16, Block 1 and Lots 1-12, Block 2, in Precinct #1, and clarified that the filing of the plat which dedicates roads and streets to public, does not make those roads or streets subject to County Maintenance-Public Works Department.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2022-19 – “ORDER APPROVING PLAT” OF WESTOVER HILLS, PHASE 5, LOT 1, BLOCK 1, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2022-19** – “Order Approving Plat” of **Westover Hills**, Phase 5, Lot 1, Block 1, in Precinct #1, and clarified that the filing of the plat which dedicates roads and streets to public, does not make those roads or streets subject to County Maintenance -Public Works Department.

All voted aye; motion carried.

## VIII. NEW BUSINESS

2. CONSIDERATION OF CONSTRUCTION BOND NUMBER LFB7308020 FROM LZ DEVELOPMENT CLEBURNE, LLC FOR THE SUM OF \$507,960.40, SECURED BY OLD REPUBLIC SURETY COMPANY, FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR THE RANCHES OF BUFFALO RIDGE, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Construction Bond Number LFB7308020 from LZ Development Cleburne, LLC for the Sum of \$507,960.40, Secured by Old Republic Surety Company, for the Construction of Roads, Streets, Drainage and Signage for **The Ranches of Buffalo Ridge**, in Precinct #1-Public Works Department.

All voted aye; motion carried.

## VI. PRECEDING BUSINESS

5. CONSIDERATION OF **ORDER #2022-20** – “ORDER APPROVING THE JOHNSON COUNTY TREASURER’S REPORT” TO THE COMMISSIONERS COURT

Comm. White, seconded by Comm. Howell, made a motion to approve **Order #2022-20** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court.

All voted aye; motion carried.

**VII. UNFINISHED BUSINESS**

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burlison Sub-Courthouse Building Remodel

- (1) Consideration of Furniture for 1<sup>st</sup> Floor and Total Amount of \$38,998.51

Comm. Howell, seconded by Comm. White, made a motion to approve Furniture for 1<sup>st</sup> floor and total amount of \$38,998.51.

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

Kevin Dyer with GrantWorks presented Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for the Court's consideration and introduced his colleagues, Jonathan Stuart, Kayce Carroll and Director of the ARPA Program, Fred Morris.

The Commissioners Court discussed the presentations, but took no action.

**VIII. NEW BUSINESS**

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

3. CONSIDERATION OF ALTERNATIVES FOR ADDITIONAL CLASSROOM SPACE FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) TO INCLUDE, BUT NOT LIMITED TO, THE PURCHASE OF PORTABLE BUILDING(S), LEASE OF PORTABLE BUILDING(S), LEASE OF BUILDING FROM CLEBURNE INDEPENDENT SCHOOL DISTRICT AND REMODELING OF CURRENT JUVENILE SERVICES BUILDING TO ADD ADDITIONAL CLASSROOM SPACE- JUVENILE SERVICES

Discussion. No Action.

4. CONSIDERATION TO ACCEPT CUSTOMER CREDIT CARD PAYMENTS USING CERTIFIED PAYMENTS, A DIVISION OF ACCELERATED CARD COMPANY, LLC:

- a. Constable, Pct. #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Customer Credit Card Payments Using Certified Payments, a Division of Accelerated Card Company, LLC for Constable, Pct. #1 and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

- b. Constable, Pct. #2

Comm. Howell seconded by Comm. White, made a motion to approve Customer Credit Card Payments Using Certified Payments, a Division of Accelerated Card Company, LLC for Constable, Pct. #2 and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

c. Constable, Pct. #3

Comm. White, seconded by Comm. Woolley, made a motion to approve Customer Credit Card Payments Using Certified Payments, a Division of Accelerated Card Company, LLC for Constable, Pct. #3 and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

d. Constable, Pct. #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve Customer Credit Card Payments Using Certified Payments, a Division of Accelerated Card Company, LLC for Constable, Pct. #4 and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

e. Treasurer's Office

Comm. Woolley, seconded by Comm. White, made a motion to approve Customer Credit Card Payments Using Certified Payments, a Division of Accelerated Card Company, LLC for Treasurer's Office and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF THE JOHNSON COUNTY INVESTMENT POLICY WITH EXHIBIT A AUTHORIZED BROKERS, EXHIBIT B CERTIFICATION FOR FERNANDO PULIDO AND EXHIBIT B CERTIFICATION FOR SAMUAL E. VAUGHN FOR 2022-TREASURER'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Johnson County Investment Policy with Exhibit A Authorized Brokers, Exhibit B Certification for Fernando Pulido and Exhibit B Certification for Samuel E. Vaughn for 2022 (County Judge, Roger Harmon stated 2020 when reading the line item)-Treasurer's Office.

All voted aye; motion carried.

6. CONSIDERATION TO REJECT ALL BIDS AND REBID RFQ 2022-222 PROFESSIONAL ENGINEERING SERVICES WITH REVISED SPECIFICATIONS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to Reject all Bids and Rebid **RFQ 2022-222** Professional Engineering Services with Revised Specifications-Purchasing Department.

All voted aye; motion carried.

7. CONSIDERATION OF 2022 AMENDED JOHNSON COUNTY RULES AND REGULATIONS FOR NON-CONSENT TOWS AND PROVIDING FOR THE ADMINISTRATION OF A TOWING ROTATION LIST-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve 2022 Amended Johnson County Rules and Regulations for Non-Consent Tows and Providing for the Administration of a Towing Rotation List and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign-Sheriff's Office.

All voted aye; motion carried.



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

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

All voted aye; motion carried.

9. CONSIDERATION TO APPOINT JAMES CAMP, GRANDVIEW FIRE CHIEF, AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC MASS GATHERING EVENT TO BE HELD SUNDAY, APRIL 24, 2022 AT 5224 CR 417, CLEBURNE, TEXAS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve to appoint James Camp, Grandview Fire Chief, as Fire Marshal for the Big Ranch Promotions, LLC Mass Gathering Event to be held Sunday, April 24, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office.

All voted aye; motion carried.

10. CONSIDERATION OF APPOINTMENT OF DAWN MCKINNEY-HAMMOCK OF CLEBURNE, TEXAS TO THE JOHNSON COUNTY CHILD WELFARE BOARD FOR THE REMAINING CURRENT TERM-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the appointment of Dawn McKinney-Hammock of Cleburne, Texas to the Johnson County Child Welfare Board for the Remaining Current Term-County Judge's Office.

All voted aye; motion carried.

**IX. CONSENT AGENDA**

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

All voted aye; motion carried.

**X. WORKSHOP**

The Commissioners Court did not convene into Workshop Session.

The Commissioners Court recessed at 11:23 A.M. County Judge, Roger Harmon noted that the Court would reconvene tomorrow, March 29, 2022 at 9:00 A.M.

The Commissioners Court reconvened on March 29, 2022 at 9:03 A.M. to consider the following:

**VIII. NEW BUSINESS**

3. CONSIDERATION OF ALTERNATIVES FOR ADDITIONAL CLASSROOM SPACE FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) TO INCLUDE, BUT NOT LIMITED TO, THE PURCHASE OF PORTABLE BUILDING(S), LEASE OF PORTABLE BUILDING(S), LEASE OF BUILDING FROM CLEBURNE INDEPENDENT SCHOOL DISTRICT AND REMODELING OF CURRENT JUVENILE SERVICES BUILDING TO ADD ADDITIONAL CLASSROOM SPACE- JUVENILE SERVICES

Comm. Woolley, seconded by Comm. White, made a motion to move forward with Leasing the East Wing of the old Adams Campus, subject to an agreeable Lease Agreement from Cleburne Independent School District.

All voted aye; motion carried.

Comm. Bailey stepped out of the Meeting at 9:14 A.M.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:15 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 28, 2022.



**FILED & RECORDED**  
April 11, 2022  
Commissioner Court Minutes

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