

STATE OF TEXAS

APRIL 11, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 11th day of April 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 9:04 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 April 7, 2022 at 1:12 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon announced from April 11, 2022 to April 15, 2022 at the Cleburne Civic Center is Holy Week Services, starting at 7:00 A.M. to 8:00 A.M. for anyone that lives in Johnson County who wanted to attend.

1. PRESENTATION OF LENGTH OF SERVICE PINS TO JOHNSON COUNTY EMPLOYEES

Employees of Johnson County were recognized for their service to Johnson County and employees were given Service Pins, as attached to these Minutes.

Comm. White stepped out of the Meeting at 9:16 A.M. and returned at 9:16 A.M.

Comm. Bailey stepped out of the Meeting at 9:28 A.M. and returned at 9:31 A.M.

2. PRESENTATION OF PROCLAMATION “SOIL AND WATER STEWARDSHIP WEEK”

County Judge, Roger Harmon read the Proclamation for Soil and Water Stewardship Week for Court Record. The Commissioners Court proclaimed April 24 – May 1, 2022 as, Soil and Water Stewardship Week in Johnson County, and presented the Proclamation to Barney McClure, Chairman of the Johnson County Soil and Water Conservation Board. Barney McClure introduced Board Members, Monty Irvin, Joel Bean, Bob Denton and Clerk, Paula Burgess to the Court.

V. PUBLIC PARTICIPATION

John Thomas Adair addressed the Court in regards to family harassment through illegal surveillance.

Helen O. Davis addressed the Court in regards to animal cruelty.

Rosslyn D. Erskino addressed the Court in regards to the Johnson County Animal Control Budget, Johnson County laws supersede state laws and propose county animal control.

Todd Smith representing God Bless the Dog, addressed the Court in regards to animal cruelty and the way the matter is being managed.

Debra Tredausy representing Save the Mansfield Dogs, addressed the Court in regards to animal neglect and abuse.

Leslie Stone Hudson III representing God Bless the Dog, addressed the Court in regards to the matter of Mansfield dogs and the concerned citizens.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. March 28, 2022 – Regular Session
- b. March 29, 2022 – Special Session

Comm. White, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for March 28, 2022 and March 29, 2022.

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 CONTINUING OR RESCINDING ORDER #2022-10 – "PROHIBITION OF OUTDOOR BURNING"

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve Continuing Order #2022-10 – "Prohibition of Outdoor Burning".

All voted aye; motion carried.

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

5. CONSIDERATION OF ORDER #2022-21 – "COMMISSIONERS COURT ORDER RELEASING IRREVOCABLE LETTER OF CREDIT NUMBER 2206987 FROM LA LA ENTERPRISES, LLC FOR THE SUM OF \$90,000.00, SECURED BY CIERA BANK, FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR BENJAMIN FRANKLIN AVIATION ESTATES, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve Order #2022-21 – "Commissioners Court Order Releasing Irrevocable Letter of Credit Number 2206987 from La La Enterprises, LLC for the Sum of \$90,000.00, Secured by Ciera Bank, for the Construction of Roads, Streets, Drainage and Signage for Benjamin Franklin Aviation Estates, in Precinct #2-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF ORDER #2022-22 – “COMMISSIONERS COURT ORDER RELEASING IRREVOCABLE LETTER OF CREDIT NUMBER 69 FROM DOUBLESIDE PROPERTIES, LLC FOR THE SUM OF \$323,142.00, SECURED BY CAPTEX BANK, FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR CORNERSTONE POINTE PHASE II, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve

Order #2022-22 – “Commissioners Court Order Releasing Irrevocable Letter of Credit Number 69 from Doubleside Properties, LLC for the Sum of \$323,142.00, Secured by CapTex Bank, for the Construction of Roads, Streets, Drainage and Signage for **Cornerstone Pointe Phase II**, in Precinct #1-Public Works Department.

All voted aye; motion carried.

VIII. NEW BUSINESS

2. CONSIDERATION OF ORDER #2022-17 – “TAX ABATEMENT WITH MOUNTAIN ALLOYS CORPORATION”-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve

Order #2022-17 – “Tax Abatement with Mountain Alloys Corporation”-County Judge’s Office.

All voted aye; motion carried.

3. CONSIDERATION OF TAX ABATEMENT AGREEMENT WITH MOUNTAIN ALLOYS CORPORATION-PROPERTY OWNER: TAX ABATEMENT WITH MOUNTAIN ALLOYS CORPORATION, APPLICANT: TAX ABATEMENT WITH MOUNTAIN ALLOYS CORPORATION, REINVESTMENT ZONE: RENFRO SALAS REINVESTMENT ZONE, 4140 E. RENFRO ST., IMPROVEMENTS: MANUFACTURING PRODUCTION FACILITY; ESTIMATED COST: \$5.1 MILLION INCLUDING SITE PREPARATION AND IMPROVEMENTS AND AT LEAST 15 TO 40 NEW JOBS-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve the Tax Abatement Agreement with Mountain Alloys Corporation-Property Owner: Tax Abatement with Mountain Alloys Corporation, Applicant: Tax Abatement with Mountain Alloys Corporation, Reinvestment Zone: Renfro Salas Reinvestment Zone, 4140 E. Renfro St., Improvements: Manufacturing Production Facility; Estimated Cost: \$5.1 Million Including Site Preparation and Improvements and at Least 15 to 40 New Jobs and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

The Commissioners Court recessed at 10:20 A.M. and reconvened at 10:40 A.M. to consider the following:

20. CONSIDERATION OF ANY ACTION IN REGARDS TO THE APRIL 4, 2022 TORNADO IN JOHNSON COUNTY-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve providing containers (dumpsters) to residents and to keep them available until May 15, 2022 in Regards to the April 4, 2022 Tornado in Johnson County-County Judge's Office.

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:58 A.M. to discuss item 2. Discussion of Section VI, Paragraph L, Sale of Lots, of the Subdivision Rules and Regulations of Johnson County, Texas Regarding Requirements of Completed Construction of all Utilities before Lots may be Sold-Precinct #1.

The Commissioners Court reconvened into Regular Session at 11:28 A.M. to consider the following:

Comm. Woolley stepped out of the Meeting at 11:29 A.M. and returned at 11:30 A.M.

Comm. White stepped out of the Meeting at 11:30 A.M. and returned at 11:30 A.M.

VII. UNFINISHED BUSINESS

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

- a. Consideration and Approval of the 911 Call Center as Presented-Purchasing Department

Discussion. No Action.

Comm. Bailey stepped out of the Meeting at 11:49 A.M. and returned at 11:50 A.M.

County Judge, Roger Harmon stepped out of the Meeting at 11:52 A.M. and returned at 11:52 A.M.

Comm. White stepped out of the Meeting at 11:54 A.M. and returned at 11:55 A.M.

The Commissioners Court recessed at 12:27 P.M. and reconvened at 2:07 P.M. to consider the following:

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

4. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT-NATHAN BROWN-JUVENILE SERVICES

Comm. White, seconded by Comm. Howell, made a motion to approve Non-Residential Services Contract-Nathan Brown and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

5. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN JOHNSON COUNTY JUVENILE SERVICES AND THE TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT POST-ADJUDICATION SECURE CORRECTIONAL FACILITY RESIDENTIAL TREATMENT SERVICES-JUVENILE SERVICES

Comm. Howell, seconded by Comm. White, made a motion to approve Interlocal Cooperation Agreement between Johnson County Juvenile Services and The Travis County Juvenile Probation Department Post-Adjudication Secure Correctional Facility Residential Treatment Services and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

6. CONSIDERATION OF AUTO-MARK LEASE AGREEMENTS FOR THE MAY 7, 2022 ELECTION:

(1) City of Burleson

Comm. Howell, seconded by Comm. White, made a motion to approve the Auto-Mark Lease Agreement for the May 7, 2022 Election for the City of Burleson and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(2) City of Cleburne

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Auto-Mark Lease Agreement for the May 7, 2022 Election for the City of Cleburne and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(3) City of Crowley

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Auto-Mark Lease Agreement for the May 7, 2022 Election for the City of Crowley and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(4) City of Godley

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Auto-Mark Lease Agreement for the May 7, 2022 Election for the City of Godley and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(5) City of Grandview

Comm. Woolley, seconded by Comm. White, made a motion to approve the Auto-Mark Lease Agreement for the May 7, 2022 Election for the City of Grandview and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(6) City of Joshua

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Auto-Mark Lease Agreement for the May 7, 2022 Election for the City of Joshua and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(7) City of Rio Vista

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Auto-Mark Lease Agreement for the May 7, 2022 Election for the City of Rio Vista and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(8) City of Briaroaks

Comm. White, seconded by Comm. Bailey, made a motion to approve the Auto-Mark Lease Agreement for the May 7, 2022 Election for the City of Briaroaks and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(9) Town of Cross Timber

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Auto-Mark Lease Agreement for the May 7, 2022 Election for the Town of Cross Timber and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(10) Grandview ISD

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Auto-Mark Lease Agreement for the May 7, 2022 Election for Grandview ISD and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(11) Joshua ISD

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Auto-Mark Lease Agreement for the May 7, 2022 Election for Joshua ISD and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(12) Alvarado ISD

Comm. Woolley, seconded by Comm. White, made a motion to approve the Auto-Mark Lease Agreement for the May 7, 2022 Election for Alvarado ISD and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(13) Rio Vista ISD

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Auto-Mark Lease Agreement for the May 7, 2022 Election for Rio Vista ISD and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF NOTICE FOR THE MAY 24, 2022 REPUBLICAN AND DEMOCRATIC PRIMARY RUN-OFF ELECTION-ELECTIONS OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Notice for the May 24, 2022 Republican and Democratic Primary Run-Off Election and to give County Judge, Roger Harmon the authorization to sign-Elections Office.

All voted aye; motion carried.

8. CONSIDERATION OF JOHNSON COUNTY'S PHASE II MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) ANNUAL REPORT FOR 2021, TPDES GENERAL PERMIT NUMBER TXR04000-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve Johnson County's Phase II Municipal Separate Storm Sewer Systems (MS4) Annual Report for 2021, TPDES General Permit Number TXR04000 and to give County Judge, Roger Harmon the authorization to sign-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF THE PRESERVATION OF DISCHARGE RECORD BOOKS, DISCHARGE RECORD INDEX AND DEED RECORDS BOOKS FROM KOFILE PRESERVATION FOR THE COUNTY CLERK, WITH PURCHASE TO BE MADE UNDER THE STATE OF TEXAS COMPTROLLER OF PUBLIC ACCOUNTS TEXAS MULTIPLE AWARD SCHEDULE (TXMAS), CONTRACT NO. TXMAS-18-3602, FOR A TOTAL OF \$281,340.08 TO BE PAID FOR WITH BUDGETED FUNDS FROM THE RECORD ARCHIVES FUND-COUNTY CLERK'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve Preservation of Discharge Record Books, Discharge Record Index and Deed Records Books from Kofile Preservation for the County Clerk, with Purchase to be Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-18-3602, for a Total of \$281,340.08 to be Paid for with Budgeted Funds from the Record Archives Fund and to give County Judge, Roger Harmon the authorization to sign-County Clerk's Office.

All voted aye; motion carried.

10. CONSIDERATION OF PURCHASE OF AN ARCHIVAL SHELVING SOLUTION FOR DISCHARGE RECORDS, DEED RECORDS AND INDEXES FROM KOFILE PRESERVATION FOR THE COUNTY CLERK, WITH PURCHASE TO BE MADE UNDER THE STATE OF TEXAS COMPTROLLER OF PUBLIC ACCOUNTS TEXAS MULTIPLE AWARD SCHEDULE (TXMAS), CONTRACT NO. TXMAS-18-3602, FOR A TOTAL OF \$6,543.28 TO BE PAID FOR WITH BUDGETED FUNDS FROM THE RECORDS MANAGEMENT FUND-COUNTY CLERK'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the Purchase of an Archival Shelving Solution for Discharge Records, Deed Records and Indexes from Kofile Preservation for the County Clerk, with Purchase to be Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-18-3602, for a Total of \$6,543.28 to be Paid for with Budgeted Funds from the Records Management Fund and to give County Judge, Roger Harmon the authorization to sign-County Clerk's Office.

All voted aye; motion carried.

11. CONSIDERATION OF “RESOLUTION BY THE COMMISSIONERS COURT OF JOHNSON COUNTY AFFIRMING THE AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS TO THE DEPARTMENT OF TRANSPORTATION”-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve “Resolution by the Commissioners Court of Johnson County Affirming the Agreement to Contribute Right of Way Funds to the Department of Transportation”-Precinct #1.

All voted aye; motion carried.

12. CONSIDERATION OF AGREEMENT NO. 1181-02-042 TO CONTRIBUTE RIGHT OF WAY FUNDS (FIXED PRICE) OF \$88,000.00 FOR IMPROVEMENTS DEEMED NECESSARY BY THE DEPARTMENT OF TRANSPORTATION ON HIGHWAY NO. F.M. 917 FROM BLACK SPRINGS LANE TO 0.146 MILES EAST OF WILD BERRY TRAIL-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve Agreement No. 1181-02-042 to Contribute Right of Way Funds (Fixed Price) of \$88,000.00 for Improvements Deemed Necessary by the Department of Transportation on Highway No. F.M. 917 from Black Springs Lane to 0.146 Miles East of Wild Berry Trail and to give County Judge, Roger Harmon the authorization to sign-Precinct #1.

All voted aye; motion carried.

13. CONSIDERATION OF ORDER #2022-23 – “COMMISSIONERS COURT ORDER GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT THE SERVICES PROVIDED BY TEXAS HEALTH PHYSICIAN’S GROUP FOR OBGYN SERVICES ARE PROFESSIONAL SERVICES-COUNTY ATTORNEY’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2022-23 – “Commissioners Court Order Granting an Exemption Under Section 262.024, Local Government Code, From the Bidding Requirements of Section 262.023, Local Government Code, Upon the Commissioners Court Finding that the Services Provided by Texas Health Physician’s Group for OBGYN Services are Professional Services-County Attorney’s Office.**

All voted aye; motion carried.

14. CONSIDERATION OF AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN JOHNSON COUNTY AND TEXAS HEALTH PHYSICIAN’S GROUP FOR OBGYN SERVICES AND ASSOCIATED SERVICES-COUNTY ATTORNEY’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Agreement for Professional Services between Johnson County and Texas Health Physician’s Group for OBGYN Services and Associated Services and to give County Judge, Roger Harmon the authorization to sign-County Attorney’s Office.

All voted aye; motion carried.

15. CONSIDERATION OF MENTALIX FED SUBMIT MAINTENANCE RENEWAL AGREEMENT FOR SEX OFFENDER/APPLICANT LIVE SCAN-SHERIFF’S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve Mentalix Fed Submit Maintenance Renewal Agreement for Sex Offender/Applicant Live Scan-Sheriff’s Office.

All voted aye; motion carried.

16. CONSIDERATION OF THE PER-DAY RATE CHARGED TO MUNICIPALITIES TO HOUSE CLASS C MISDEMEANOR ARRESTS IN THE COUNTY JAIL FOR FY23-SHERIFF'S OFFICE

Comm. Bailey, seconded by County Judge, Roger Harmon, made a motion to approve the 20% increase at \$69.94 per inmate per day charged to Municipalities to House Class C Misdemeanor Arrests in the County Jail for FY23-Sheriff's Office.

All voted aye; motion carried.

17. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve Quarterly Request for County Reimbursement of Juror Payments and to give County Judge, Roger Harmon the authorization to sign-District Clerk's Office.

All voted aye; motion carried.

18. CONSIDERATION OF SUBMISSION OF THE FY 2021 SCAAP (STATE CRIMINAL ALIEN ASSISTANCE PROGRAM) GRANT APPLICATION FUNDING OPPORTUNITY NUMBER O-BJA-2021-171190-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Submission of the FY 2021 SCAAP (State Criminal Alien Assistance Program) Grant Application Funding Opportunity Number O-BJA-2021-171190 and to give County Judge, Roger Harmon the authorization to sign if necessary-County Judge's Office.

All voted aye; motion carried.

19. CONSIDERATION OF TXCDBG CONTRACT NUMBER 7218250 DRAW REQUEST #7 IN THE AMOUNT OF \$40,610.56-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve TxCDBG Contract Number 7218250 Draw Request #7 in the Amount of \$40,610.56 and to give County Judge, Roger Harmon and Auditor, Steve Watson the authorization to sign-County Judge's Office.

All voted aye; motion carried.

21. CONSIDERATION OF APPOINTMENT OF JAMES CAMP, GRANDVIEW FIRE CHIEF, AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC EVENT TO BE HELD ON MAY 8, 2022 AT 5224 CR 417, CLEBURNE, TEXAS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Appointment of James Camp, Grandview Fire Chief, as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on May 8, 2022 at 5224 CR 417, Cleburne, Texas-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.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burleson Sub-Courthouse Building Remodel:

- (1) Consideration of Proposed Change Request for Concrete Curb Demo at Ramp in the Amount of \$803.33-Facilities Management

Comm. Howell, seconded by Comm. Bailey, made a motion to approve Change Request for Concrete Curb Demo at Ramp in the Amount of \$803.33 and to give County Judge, Roger Harmon the authorization to sign-Facilities Management.

All voted aye; motion carried.

- (2) Consideration of Proposed Change Request for Additional Data Drops for Tax Office and Justice of Peace, Pct. #2 in the Amount of \$8,680.33-Facilities Management

Comm. Howell, seconded by Comm. Bailey, made a motion to approve Change Request for Additional Data Drops for Tax Office and Justice of Peace, Pct. #2 in the Amount of \$8,680.33 and to give County Judge, Roger Harmon the authorization to sign-Facilities Management.

All voted aye; motion carried.

- (3) Consideration of Proposed Change Request for Additional Lighting in Justice of the Peace, Pct. #2 Courtroom in the Amount of \$3,347.20-Facilities Management

Comm. Howell, seconded by Comm. Bailey, made a motion to approve Change Request for Additional Lighting in Justice of the Peace, Pct. #2 Courtroom in the Amount of \$3,347.20 and to give County Judge, Roger Harmon the authorization to sign-Facilities Management.

All voted aye; motion carried.

- (4) Consideration of Proposed Change Request for Transformer Disconnect per Punchlist and Add Additional Disconnect Per Electrical Engineer in the Amount of \$3,802.42-Facilities Management

Comm. Howell, seconded by Comm. Bailey, made a motion to approve Change Request for Transformer Disconnect per Punchlist and Add Additional Disconnect Per Electrical Engineer in the Amount of \$3,802.42 and to give County Judge, Roger Harmon the authorization to sign-Facilities Management.

All voted aye; motion carried.

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

- (1) Consideration of Proposed Change Request to Add Additional Water Line with Meter and Include City Fee's in the Amount of \$20,146.82-Facilities Management

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve Change Request to Add Additional Water Line with Meter and Include City Fee's in the Amount of \$20,146.82 and to give County Judge, Roger Harmon the authorization to sign-Facilities Management.

All voted aye; motion carried.

- (2) Consideration to Authorize Purchasing Agent to Advertise and Request Proposals for RFP 2022-224 Network Cabling-Purchasing Department

Comm. White, seconded by Comm. Bailey, made a motion to approve Purchasing Agent to Advertise and Request Proposals for RFP 2022-224 Network Cabling-Purchasing Department.

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 3:02 P.M. to discuss item 1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding.

The Commissioners Court reconvened into Regular Session at 3:16 P.M. to consider the following:

VII. UNFINISHED BUSINESS

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

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the cutoff date of ARPA Funding Application Requests for Thursday, April 14, 2022 at 12:00 P.M.

All voted aye; motion carried.

BE IT KNOWN that the Commissioners Court met in Executive Session at 3:18 P.M. in accordance with Government Code: (a) *Sec. 551.072* – Deliberations about Real Property, 101 S. Louisiana St., Grandview, Texas 76050.

The Commissioners Court reconvened into Regular Session at 3:50 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

(a) *Sec. 551.072* – Deliberations about Real Property, 101 S. Louisiana St., Grandview, Texas 76050

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 3:51 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 April 11, 2022.



FILED & RECORDED
April 25, 2022
Commissioner Court Minutes



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