

STATE OF TEXAS

APRIL 25, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 25<sup>th</sup> 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 9:00 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 April 21, 2022 at 1:02 P.M. were considered:

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

Judge Harmon noted that there were a lot of unfamiliar faces and thanked everyone for coming to the Meeting.

1. **PRESENTATION OF PROCLAMATION FOR SUPERVISED VISITATION AWARENESS MONTH**

Judge, Roger Harmon read the Proclamation for Court Record, and he, along with the other Members of the Court, proclaimed the month of May to be “Supervised Visitation Awareness Month”. The Court presented the Proclamation to Nicole Shelton, Supervisor, Sandra Almonte, Terri Fulton, Sharon Ryan and Susan Marbut, Members of Esther’s Safe Haven.

2. PRESENTATION BY AMERICAN MEDICAL RESPONSE (AMR) TO PROVIDE CONTRACT STATUS REPORT ON PARAMEDIC CARE AND AMBULANCE SERVICES

Vernon Wickliffe, Operations Manager of AMR provided a Contract Status Report on Paramedic Care and Ambulance Services to the Commissioners Court.

V. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:27 A.M. to discuss:

1. NOTICE OF PUBLIC HEARING TO “REDUCE SPEED LIMIT TO 20 MPH ON WESTOVER HILLS DRIVE FROM W. FM 916 TO END OF ROAD FOR PUBLIC SAFETY OF RESIDENTS IN JOHNSON COUNTY, TEXAS-PRECINCT #1”

There being no one from the Public who wished to speak, Judge Harmon turned the discussion over to Comm. Bailey, Pct. #1.

Comm. Bailey commented that this was a public safety need and requested by the residents of that street.

There being no one else who wished to speak, the Public Hearing was closed at 9:28 A.M.

VI. PUBLIC PARTICIPATION

Todd Smith, representing God Bless the Dog, addressed the Court in regards to dog abuse, the investigation of these situations, as well as the need for a County animal shelter and an animal control officer.

## VII. PRECEDING BUSINESS

### 1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. April 11, 2022 – Regular Session
- b. April 12, 2022 – Special Session
- c. April 13, 2022 – Special Session

Comm. White, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for April 11, 2022, April 12, 2022 and April 13, 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.

### 3. CONSIDERATION OF ORDER #2022-24 – “ORDER APPROVING THE JOHNSON COUNTY TREASURER’S REPORT” TO THE COMMISSIONERS COURT

Comm. White, seconded by Comm. Bailey, made a motion to approve **Order #2022-24** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2022-25 – “REDUCE SPEED LIMIT TO 20 MPH ON WESTOVER HILLS DRIVE FROM W. FM 916 TO END OF ROAD FOR PUBLIC SAFETY OF RESIDENTS IN JOHNSON COUNTY, TEXAS-PRECINCT #1”-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2022-25** – “Reduce Speed Limit to 20 MPH on Westover Hills Drive from W. FM 916 to End of Road for Public Safety of Residents in Johnson County, Texas-Precinct #1”-Precinct #1.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2022-26 – “ORDER APPROVING PLAT” OF GUERRA-MORALES ADDITION, LOT 1 AND LOT 2, BLOCK 1, IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Bailey, made a motion to approve **Order #2022-26** – “Order Approving Plat” of **Guerra-Morales Addition**, Lot 1 and Lot 2, Block 1, in Precinct #3-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF ORDER #2022-27 – “ORDER APPROVING PLAT” OF WILD OAKS, LOT 1 AND LOT 2, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve **Order #2022-27** – “Order Approving Plat” of **Wild Oaks**, Lot 1 and Lot 2, Block 1, in Precinct #4-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2022-28 – “ORDER APPROVING PLAT” OF SKY VIEW ACRES, LOTS 1-5, BLOCK 1, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve for filing purposes only, a Plat of **Sky View Acres**, Lots 1-5, Block 1, in Precinct #2 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 #2022-28 -Public Works Department**.

All voted aye; motion carried.

**VIII. UNFINISHED BUSINESS**

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burleson Sub-Courthouse Building Remodel

No Action.

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

No Action.

**IX. NEW BUSINESS**

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION TO GRANT A VARIANCE TO ALLOW PERMITTING OF A SEPTIC SYSTEM ON A TRACT OF LAND LESS THAN ONE ACRE OUT OF THE E.B. RAY SURVEY ABSTRACT 717 (1517 W. BETHESDA ROAD, BURLESON, TEXAS) IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Brian Collins addressed the Court.

No Action.

3. CONSIDERATION OF “RESOLUTION BY JOHNSON COUNTY COMMISSIONERS COURT SECTION 1115 WAIVER SUPPORT FOR INDIGENT HEALTHCARE”-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the “Resolution by Johnson County Commissioners Court *Section 1115* Waiver Support for Indigent Healthcare”-Precinct #1.

All voted aye; motion carried.

The Commissioners Court recessed at 10:11 A.M. and reconvened at 10:26 A.M.

4. CONSIDERATION OF QUARTERLY INVESTMENT REPORT FOR THE TIME PERIOD OF JANUARY 1, 2022 TO MARCH 31, 2022 (2<sup>ND</sup> QUARTER)-TREASURER’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Quarterly Investment Report for the Time Period of January 1, 2022 to March 31, 2022 (2<sup>nd</sup> Quarter)-Treasurer’s Office.

All voted aye; motion carried.

5. 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 #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the “Resolution by the Commissioners Court of Johnson County Affirming the Agreement to Contribute Right of Way Funds to the Department of Transportation”-Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS (FIXED PRICE) OF \$50,000.00 FOR IMPROVEMENTS DEEMED NECESSARY BY THE DEPARTMENT OF TRANSPORTATION ON HIGHWAY NO. F.M. 157 FROM 8TH STREET TO NORTH OF COUNTY ROAD 108B-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Agreement to Contribute Right of Way Funds (Fixed Price) of \$50,000.00 for Improvements Deemed Necessary by the Department of Transportation on Highway No. F.M. 157 from 8th Street to North of County Road 108B and to give County Judge, Roger Harmon the authorization to sign-Precinct #4.

All voted aye; motion carried.

7. CONSIDERATION OF QUOTES FOR CONCRETE AND STEP REPAIR AT THE ANNEX BUILDING-FACILITIES MANAGEMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Quotes for Concrete and Step Repair at the Annex Building and to award the project to Texas Bluebonnet Concrete for the amount of \$21,500.00-Facilities Management.

All voted aye; motion carried.

8. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 111 FOR:

- a. Insurance Claim – Sheriff’s Office-\$66,401.00

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Budget Amendment Pursuant to Local Government Code, *Chapter 111* for:

Insurance Claim – Sheriff’s Office-\$66,401.00.

All voted aye; motion carried.

- b. Purchase of Vehicles Ordered in FY21 and Delivered in FY22-Sheriff’s Office-\$74,864.00

Comm. Howell, seconded by Comm. White, made a motion to approve the Budget Amendment Pursuant to Local Government Code, *Chapter 111* for:

Purchase of Vehicles Ordered in FY21 and Delivered in FY22-Sheriff’s Office-\$74,864.00.

All voted aye; motion carried.

9. CONSIDERATION OF RESOLUTION “JOHNSON COUNTY HISTORIC COURTHOUSE PRESERVATION PROGRAM”-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Resolution “Johnson County Historic Courthouse Preservation Program”-County Judge’s Office.

All voted aye; motion carried.

10. CONSIDERATION OF \$62,328.00 FROM MANAGEMENT TRAINING CORPORATION, SANDERS ESTES CORRECTIONAL CENTER AS PAYMENT IN LIEU OF TAXES FOR 2021-COUNTY JUDGE’S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve \$62,328.00 from Management Training Corporation, Sanders Estes Correctional Center as Payment in Lieu of Taxes for 2021-County Judge’s Office.

All voted aye; motion carried.



11. CONSIDERATION OF APPOINTMENT OF JAMES CAMP, GRANDVIEW FIRE CHIEF AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC EVENT TO BE HELD ON MAY 22, 2022 AND MAY 29, 2022 AT 5224 CR 417, CLEBURNE, TEXAS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. White, 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 22, 2022 and May 29, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

**BE IT KNOWN** that the Commissioners Court met in closed Executive Session at 10:59 A.M. in accordance with Government Code: a. *Sec. 551.089* – Deliberation Regarding Security Devices at the Guinn Justice Center and b. *Sec. 551.072* – Deliberations about Real Property, Lot 7R1, Blk 1, Hal Industrial Park, Cleburne, Texas 76031.

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

## **XII. EXECUTIVE SESSION**

### 1. Government Code:

- a. *Sec. 551.089* – Deliberation Regarding Security Devices at the Guinn Justice Center

Comm. Woolley, seconded by Comm. White, made a motion to approve an additional \$66,490.04 for the Security Devices at the Guinn Justice Center to correct wiring issues with payment to be made upon successful completion by the date specified by the Contract.

All voted aye; motion carried.

- b. *Sec. 551.072* – Deliberations about Real Property, Lot 7R1, Blk 1, Hal Industrial Park, Cleburne, Texas 76031

No Action.

## **XI. WORKSHOP**

The Commissioners Court convened into Workshop Session at 11:30 A.M. to discuss: 1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding.

The Commissioners Court recessed at 11:50 A.M. and reconvened at 1:41 P.M. to consider the following:

*Judge Harmon did not officially state for Court Record that the Court came out of Workshop Session before moving to **VIII. UNFINISHED BUSINESS** when the Meeting reconvened.*

**VIII. UNFINISHED BUSINESS**

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

a. Johnson County Family Crisis Center

Jerri Vaughn, Executive Director and Deanne Derrick, Program Director of Family Crisis Center presented their Proposals and Projects for the American Rescue Plan Act (ARPA) Funding to the Commissioners Court.

No Action.

b. Cleburne Christian Women’s Job Corps

Jocelyn Morgan, Founder of Cleburne Christian Women’s Job Corps, with Cindy Tilton, Donnave Abt, and Tina Alexander presented their Proposals and Projects for the American Rescue Plan Act (ARPA) Funding to the Commissioners Court.

No Action.

Comm. Bailey stepped out of the Meeting at 2:27 P.M. and returned at 2:29 P.M.

Comm. Howell stepped out of the Meeting at 2:28 P.M. and returned at 2:31 P.M.

c. Court Appointed Special Advocates (CASA)

Danielle Elliott, Executive Director, and Val Sigler, Program Director of CASA presented their Proposals and Projects for the American Rescue Plan Act (ARPA) Funding to the Commissioners Court.

No Action.

d. Meals on Wheels North Central Texas

Lisa Deese, Development Coordinator of Meals on Wheels presented their Proposals and Projects for the American Rescue Plan Act (ARPA) Funding to the Commissioners Court.

No Action.

Comm. White stepped out of the Meeting at 3:12 P.M. and returned at 3:13 P.M.

e. Johnson County Crime Stoppers

Patty Maggard, President of Johnson County Crime Stoppers presented their Proposals and Projects for the American Rescue Plan Act (ARPA) Funding to the Commissioners Court.

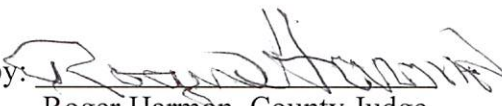
No Action.

The Commissioners Court recessed at 3:40 P.M. and reconvened at 3:56 P.M. to consider the following:

The Court continued their discussion about the Proposals and Projects for the American Rescue Plan Act (ARPA) Funding.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 4:47 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 25, 2022.



**FILED & RECORDED**  
**May 9, 2022**  
**Commissioner Court Minutes**

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