

STATE OF TEXAS

MAY 23, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 23rd day of May 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 David Murdoch and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on May 19, 2022 at 1:08 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PROCLAMATION FOR “JOHNSON COUNTY MEMORIAL & REMEMBRANCE DAY, JOHNSON COUNTY POPPY DAY”

County Judge, Roger Harmon read the Proclamation for “Johnson County Memorial & Remembrance Day, Johnson County Poppy Day” for Court Record and he, along with the other Members of the Commissioners Court, proclaimed Memorial Day, May 30, 2022 as, “Johnson County Memorial & Remembrance Day” and May 27th as “Johnson County Poppy Day.” The Court presented the Proclamation to Marty Peters, Member of the American Legion Auxiliary Unit 50.

2. PRESENTATION OF PROCLAMATION FOR “DR. ROBERT SHAW DAY”

County Judge, Roger Harmon read the Proclamation for “Dr. Robert Shaw Day” for Court Record and he, along with the other Members of the Commissioners Court, proclaimed May 23, 2022 as, “Dr. Robert Shaw Day.” The Court presented the Proclamation to Dr. Robert Shaw.

Chief Deputy, Mark Reinhardt and Chief Deputy, James Saulter presented Dr. Shaw with an American Flag signed by the Sheriff's Office and expressed their gratitude for Dr. Shaw's service and support he provided to the Sheriff's Office and their families.

Sheriff, Adam King awarded Dr. Shaw with the Lifesaver Award.

Comm. Woolley stepped out of the Meeting at 9:45 A.M. and returned at 9:46 A.M.

County Judge, Roger Harmon administered the Oath of Office thereby re-appointing Robert Shaw, MD as the Johnson County Health Authority for a two-year term.

3. PRESENTATION OF NEW TEXAS A&M AGRILIFE ASSISTANT EXTENSION AGENT, WARNER SEIDEL

Donald Kelm, District 8 Administrator, presented Warner Seidel to the Court as the new Texas A&M Agrilife Assistant Extension Agent.

4. RECOGNITION OF MAJOR 4-H LIVESTOCK SHOW WINNERS-EXTENSION OFFICE

Kristen Clark, County Extension Agent, 4-H Youth Development recognized the Johnson County Major 4-H Livestock Show Winners.

The Commissioners Court recessed at 10:08 A.M. and reconvened at 10:27 A.M. to consider the following:

Comm. Bailey was not present when the Meeting reconvened.

V. PUBLIC HEARING

The Commissioners Court convened into a Public Hearing at 10:27 A.M. to discuss:

1. NOTICE OF PUBLIC HEARING TO REVISE THE PLAT OF LAKESIDE ESTATES, LOT 3-R-1, BLOCK 3, SECTION ONE AND TWO BY DIVIDING THE LOT INTO LOTS 3-R-2 AND 3-R-3, IN PRECINCT #2-PUBLIC WORKS

Comm. Bailey returned at 10:28 A.M.

There being no one from the Public wishing to speak, County Judge, Roger Harmon turned the discussion over to Comm. Howell, Pct. #2.

Comm. Howell commented that both lots were much larger than an acre and it's just to split them up.

There being no one else to speak, the Public Hearing was closed at 10:28 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. May 9, 2022 – Regular Session
- b. May 11, 2022 – Emergency Session

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for May 9, 2022 and May 11, 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. CONSIDERATION OF ORDER #2022-32 – “ORDER APPROVING THE JOHNSON COUNTY TREASURER’S REPORT” TO THE COMMISSIONERS COURT

Comm. White, seconded by Comm. Bailey, made a motion to approve **Order #2022-32** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2022-30 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (C-1) OF THE TEXAS LOCAL GOVERNMENT CODE” OF LAKESIDE ESTATES, LOT 3-R-1, BLOCK 3, SECTION ONE AND TWO BY DIVIDING THE LOT INTO LOTS 3-R-2 AND 3-R-3, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve **Order #2022-30** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” of **Lakeside Estates**, Lot 3-R-1, Block 3, Section One and Two by Dividing the Lot into Lots 3-R-2 and 3-R-3, in Precinct #2-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2022-33 – “PROHIBITION OF OUTDOOR BURNING”- PRECINCT #4

Comm. Howell, seconded by Comm. Woolley, made a motion to approve **Order #2022-33** – “Prohibition of Outdoor Burning”- Precinct #4.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

- a. Burlson 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 OF RE-APPOINTMENT OF ROBERT SHAW, MD AS THE JOHNSON COUNTY HEALTH AUTHORITY FOR A TWO-YEAR TERM-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve the Re-Appointment of Robert Shaw, MD as the Johnson County Health Authority for a Two-Year Term and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

- 3. CONSIDERATION OF THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 AUDIT OF THE DISTRICT'S 2021 ANNUAL FINANCIAL REPORT-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Johnson County Emergency Services District No. 1 Audit of the District's 2021 Annual Financial Report-County Judge's Office.

All voted aye; motion carried.

- 4. CONSIDERATION OF JOHNSON COUNTY, TEXAS CDL DRUG AND ALCOHOL TESTING POLICY AND PROCEDURES-PERSONNEL DEPARTMENT

Comm. White stepped out of the Meeting at 11:11 A.M. and returned at 11:12 A.M.

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Johnson County, Texas CDL Drug and Alcohol Testing Policy and Procedures-Personnel Department.

All voted aye; motion carried.

Comm. Bailey commented, after the vote, to include the effective date of May 23, 2022, in the motion.

5. CONSIDERATION TO ALLOW CITY OF MANSFIELD TO HOLD THEIR MANSFIELD ISD RUNOFF ELECTION AT PRECINCT #3 LOCATION AT 10420 E. FM 917, ALVARADO, TEXAS, FOR EARLY VOTING DATES JUNE 6-14, 2022 AND ELECTION DAY JUNE 18, 2022-PRECINCT #3

Comm. White, seconded by Comm. Bailey, made a motion to approve the City of Mansfield to Hold Their Mansfield ISD Runoff Election at Precinct #3 Location at 10420 E. FM 917, Alvarado, Texas, for Early Voting Dates June 6-14, 2022 and Election Day June 18, 2022 and to give County Judge, Roger Harmon and Commissioner Pct. #3, Mike White the authorization to sign-Precinct #3.

All voted aye; motion carried.

6. CONSIDERATION OF CONTRACT RENEWAL FOR TEXAS LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM:

- a. Sheriff's Office

Comm. Bailey, seconded by Comm. White, made a motion to approve the Contract Renewal for Texas Law Enforcement Support Office (LESO) Program for the Sheriff's Office and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF LEXIS NEXIS SUBSCRIPTION AGREEMENT FOR STATE/LOCAL GOVERNMENT WITH LIBRARY PATRON ACCESS IN THE LAW LIBRARY-PURCHASING DEPARTMENT

Comm. White, seconded by Comm. Howell, made a motion to approve Lexis Nexis Subscription Agreement for State/Local Government with Library Patron Access in the Law Library and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

8. CONSIDERATION OF THOMSON REUTERS ORDER FORM, ORDER ID: Q-01221962 WITH LIBRARY PATRON ACCESS IN THE LAW LIBRARY-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. White, made a motion to approve Thomson Reuters Order Form, Order ID: Q-01221962 with Library Patron Access in the Law Library and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

9. CONSIDERATION OF PROJECT FOR PURCHASE AND INSTALLATION OF REPEATER EQUIPMENT THAT WILL ALLOW RADIO COMMUNICATIONS BETWEEN FIRST RESPONDERS WITHIN THE GUINN JUSTICE CENTER AND LAW ENFORCEMENT, FIRE AND EMS PERSONNEL OUTSIDE THE BUILDING-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve Project for Purchase and Installation of Repeater Equipment that will Allow Radio Communications Between First Responders within the Guinn Justice Center and Law Enforcement, Fire and EMS Personnel Outside the Building-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND BANE MACHINERY, INC. RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Bane Machinery, Inc. Rental Agreement for Rental of Equipment and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

11. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND HALLMAN EQUIPMENT RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Hallman Equipment Rental Agreement for Rental of Equipment and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

Comm. Woolley stepped out of the Meeting at 11:31 A.M.

12. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND HOLT TEXAS, LTD D/B/A HOLT CATERPILLAR RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. White, seconded by Comm. Howell, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Holt Texas, LTD D/B/A Holt Caterpillar Rental Agreement for Rental of Equipment and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

Comm. Woolley returned at 11:32 A.M.

All voted aye; motion carried.

13. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND KIRBY-SMITH MACHINERY RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Kirby-Smith Machinery Rental Agreement for Rental of Equipment and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

14. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND R.B. EVERETT & COMPANY RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. White, seconded by Comm. Bailey, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and R.B. Everett & Company Rental Agreement for Rental of Equipment and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

15. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND STAR TRACTOR, LTD RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Star Tractor, LTD Rental Agreement for Rental of Equipment and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

16. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT AND SUNBELT RENTALS, INC. RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. White, seconded by Comm. Bailey, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Sunbelt Rentals, Inc. Rental Agreement for Rental of Equipment and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

17. CONSIDERATION OF REVISED PRICING RELATED TO RFB 2020-207 ASPHALT AND ASPHALT EMULSIONS WITH CLEVELAND ASPHALT PRODUCTS-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve the Revised Pricing Related to **RFB 2020-207** Asphalt and Asphalt Emulsions with Cleveland Asphalt Products-Purchasing Department.

All voted aye; motion carried.

18. CONSIDERATION OF TEXAS INDIGENT DEFENSE COMMISSION STATEMENT OF GRANT AWARD FY22 FORMULA GRANT IN THE AMOUNT OF \$96,510.00-COUNTY JUDGE'S OFFICE

Comm. Bailey stepped out of the Meeting at 11:40 A.M. and returned at 11:41 A.M.

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Texas Indigent Defense Commission Statement of Grant Award FY22 Formula Grant in the Amount of \$96,510.00-County Judge's Office.

All voted aye; motion carried.

19. CONSIDERATION OF RE-APPOINTMENT OF JUDGE ROGER HARMON AS A GROUP REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL OF NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, REPRESENTING JOHNSON COUNTY, FOR A TWO-YEAR TERM EXPIRING JUNE 2024-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to appointment, upon approval from the other members of the group, Comm. Bailey, Pct. #1 as a Group Representative to the Regional Transportation Council of North Central Texas Council of Governments, Representing Johnson County, for a Two-Year Term Expiring June 2024, effective July 1, 2022-County Judge's Office.

Comm. Bailey	Aye
Comm. Howell	Aye
Comm. White	Aye
Comm. Woolley	Aye
County Judge, Roger Harmon	Abstained

Motion carried.

20. CONSIDERATION OF APPOINTMENT OF JAMES CAMP, GRANDVIEW FIRE CHIEF AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC EVENT TO BE HELD ON JUNE 26, 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 June 26, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioners Court recessed at 12:06 P.M. and reconvened at 1:42 P.M. to consider the following:

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 1:42 P.M. to discuss: 1. Presentation by Holmes Murphy (Employee Benefits Consultant) to Discuss Pre-Renewal, Last Year's Numbers and What to Expect on 2023 Insurance Renewal-Personnel Department and 2. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding.

Comm. White stepped out of the Meeting at 2:09 P.M. and returned at 2:10 P.M.

Judge Harmon stepped out of the Meeting at 2:22 P.M. and returned at 2:24 P.M.

Comm. Bailey, stepped out of the Meeting at 2:38 P.M. and returned at 2:39 P.M.

The Commissioners Court reconvened into Regular Session at 3:13 P.M. to consider the following:

IX. NEW BUSINESS

4. CONSIDERATION OF JOHNSON COUNTY, TEXAS CDL DRUG AND ALCOHOL TESTING POLICY AND PROCEDURES-PERSONNEL DEPARTMENT

Additional Discussion. No Further Action.

VIII. UNFINISHED BUSINESS

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

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to use ARPA funds to add three additional voice channels to the radio tower site located at The Retreat at a total cost of \$269,500.00.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 3:26 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 May 23, 2022.



FILED & RECORDED
June 13, 2022
Commissioner Court Minutes


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