

STATE OF TEXAS

JUNE 13, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 13th day of June 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 9:01 A.M.

(Judge Harmon stated the time as 9:02 A.M.) with all members present, except for Commissioner Howell, Pct. #2, 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 June 9, 2022 at 1:09 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Judge Harmon commented for Court Record that Comm. Howell, Pct. #2 was not present at today's Meeting. He then thanked everyone for coming.

1. PRESENTATION OF RETIREMENT PLAQUE FOR LORRAINE MANNING, DISTRICT ATTORNEY'S OFFICE

Dale Hanna, District Attorney presented a Retirement Plaque to Lorraine Manning, District Attorney's Office for her 5 years of service.

2. PRESENTATION OF JOHNSON COUNTY THOROUGHFARE PLAN BY FREESE & NICHOLS

Stan Lynch, Account Director and County Practice Leader and Eddie Haas, Vice President and Transportation Planning Manager with Freese & Nichols presented the Johnson County Thoroughfare Plan by Freese & Nichols to the Commissioners Court.

Comm. Bailey stepped out of the Meeting at 9:46 A.M. and returned at 9:48 A.M.

Comm. Woolley stepped out of the Meeting at 9:51 A.M. and returned at 9:53 A.M.

Comm. White stepped out of the Meeting at 9:53 A.M. and returned at 9:54 A.M.

VII. PRECEDING BUSINESS

2. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:04 A.M. to discuss: 1. Discussion of Optional Plan Adjustments for 2023 Insurance Renewal-Personnel Department and 4. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding.

Comm. Woolley stepped out of the Meeting 10:51 A.M. and returned at 10:52 A.M.

The Commissioners Court recessed at 11:01 A.M. and reconvened at 11:21 A.M. and continued their Workshop discussion.

Comm. White stepped out of the Meeting at 11:43 A.M. and returned at 11:44 A.M.

Comm. White stepped out of the Meeting at 12:06 P.M. and returned at 12:07 P.M.

The Commissioners Court reconvened into Regular Session at 12:13 P.M. to consider the following:

IX. NEW BUSINESS

4. CONSIDERATION OF OUT-OF-STATE TRAVEL FOR ROBERT P. BROWN AND ALISHA KOSLOWSKY TO ATTEND “INTERNATIONAL ASSOCIATION OF CORONERS AND MEDICAL EXAMINERS ANNUAL TRAINING SYMPOSIUM”-MEDICAL EXAMINER’S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve Out-of-State Travel for Robert P. Brown and Alisha Koslowsky to Attend “International Association of Coroners and Medical Examiners Annual Training Symposium”-Medical Examiner’s Office.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

9. CONSIDERATION OF **ORDER #2022-39** – “ORDER RELEASING CONSTRUCTION BOND NUMBER 4447925 FROM MARTIN CREEK PARTNERS, LLC FOR THE SUM OF \$1,403,000.00 SECURED BY SURETEC INSURANCE COMPANY, FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR **MARTIN CREEK ADDITION**, IN PRECINCT #1”-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. White, made a motion to approve **Order #2022-39** – “Order Releasing Construction Bond Number 4447925 from Martin Creek Partners, LLC for the Sum of \$1,403,000.00 Secured by SureTec Insurance Company, for the Construction of Roads, Streets, Drainage and Signage for **Martin Creek Addition**, in Precinct #1”-Public Works Department.

All voted aye; motion carried.

The Commissioners Court recessed at 12:20 P.M. and reconvened at 1:34 P.M. to consider the following:

V. PUBLIC HEARING

The Commissioners Court opened at Public Hearing at 1:35 P.M. to discuss:

1. PUBLIC HEARING TO REDUCE SPEED LIMIT TO 20 MPH ON SKYLARK DRIVE, LOCATED IN XCELL RANCH ESTATES, FROM RAVEN ROAD TO END OF SKYLARK DRIVE, APPROXIMATELY 0.51 MILES, 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 the Comm. Bailey, Pct. #1.

Comm. Bailey commented that this is something they will all be seeing more of because this was a rural area that is now filled up with many homes and children. He noted that he was asked to consider this, and after reviewing it he couldn't agree more. Comm. Bailey also commented that when the signage is installed, it will mean more calls about speeders for the Sheriff's Office, but that if it saves a child's life then it is worth it.

There being no one else to speak the, the Public Hearing was closed at 1:37 P.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:
 - a. May 16, 2022 – Special Session
 - b. May 23, 2022 – Regular Session
 - c. May 31, 2022 – Special Session

Comm. Woolley, seconded by Comm. White, made a motion to approve the Minutes of the Commissioners Court for May 16, 2022, May 23, 2022 and May 31, 2022.

All voted aye; motion carried.

3. ACKNOWLEDGEMENT 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 ORDER #2022-31 – "ORDER APPROVING PLAT" OF GARCIA ESTATES, LOT 1-5, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve for filing purposes only, a Plat of **Garcia Estates**, Lot 1-5, Block 1, in Precinct #4 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 #2022-31-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2022-34 – "REDUCE SPEED LIMIT TO 20 MPH ON SKYLARK DRIVE, LOCATED IN XCELL RANCH ESTATES, FROM RAVEN ROAD TO END OF SKYLARK DRIVE, APPROXIMATELY 0.51 MILES, FOR PUBLIC SAFETY OF RESIDENTS IN JOHNSON COUNTY, TEXAS-PRECINCT #1"

Comm. Bailey, seconded by White, made a motion to approve **Order #2022-34** – "Reduce Speed Limit to 20 MPH on Skylark Drive, Located in Xcell Ranch Estates, from Raven Road to End of Skylark Drive, Approximately 0.51 Miles, for Public Safety of Residents in Johnson County, Texas-Precinct #1".

All voted aye; motion carried.

6. CONSIDERATION OF ORDER #2022-35 – “ORDER APPROVING PLAT” OF STORMS CROSSING, LOTS 1 & 2, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve for filing purposes only, a Plat of **Storms Crossing**, Lots 1 & 2, Block 1, in Precinct #4 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 #2022-35**-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2022-36 – “ORDER APPROVING PLAT” OF MADDIE MEADOWS, LOTS 1 & 2, BLOCK A, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve **Order #2022-36** – “Order Approving Plat” of **Maddie Meadows**, Lots 1 & 2, Block A, in Precinct #4 for filing purposes only-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF ORDER #2022-38 – “ORDER RELEASING 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 AT BUFFALO RIDGE, IN PRECINCT #1”-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2022-38** – “Order Releasing 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 at Buffalo Ridge**, in Precinct #1”-Public Works Department.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS

- a. Burluson Sub-Courthouse Building Remodel

- (1) Consideration of Proposed Change Request for Landscaping and Irrigation in the Amount of \$47,224.94

Comm. Bailey, seconded by Comm. Woolley, made a motion to deny the Proposed Change Request for Landscaping and Irrigation in the Amount of \$47,224.94.

All voted aye; motion carried.

Comm. Woolley stepped out of the Meeting at 1:51 P.M.

Comm. White stepped out of the Meeting at 1:51 P.M.

Comm. Woolley returned to the Meeting at 1:51 P.M.

- b. Portion of Johnson County Sheriff's Administration Building Remodel
 - (1) Consideration of Installation of AC System Controls with Enviromatic Services in the Amount of \$28,497.54

Comm. White returned to the Meeting at 1:52 P.M.

Comm. White, seconded by Comm. Woolley, made a motion to approve the Installation of AC System Controls with Enviromatic Services in the Amount of \$28,497.54 and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

- (2) Consideration of Proposed Change Request for Masonry Lintels for the Contingency Amount of \$15,900.00

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Proposed Change Request for Masonry Lintels for the Contingency Amount of \$15,900.00 and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

- (3) Consideration of Proposed Change Request to Install New Approach for the Contingency Amount of \$9,608.38

Comm. White, seconded by Comm. Bailey, made a motion to approve the Proposed Change Request to Install New Approach for the Contingency Amount of \$9,608.38 and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

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

Comm. Bailey made a motion to go out for bids to reclaim and rebuild County Road 401.

Upon the recommendation of the County Attorney, the motion was made under New Business #1, Consideration to Advertise for Bids/Proposals.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to go out for bids for reconstruction and overlay for County Road 304 as outlined by the specifications read by Asst. Purchasing Agent, Kristi Shaw, for County Road 401 from Alvarado City Limits to Grandview City Limits (approx. 8 miles) with the same specifications read for County Road 304, for County Road 604 in Pct. #3 with the same specifications read for County Road 304, for County Road 810 from Hwy. 67 to 3136 (approx. 1 mile) with the same specifications read for County Road 304, and to rebuild the Annex Building parking lot with the same specifications read for County Road 304.

All voted aye; motion carried.

2. CONSIDERATION OF A VARIANCE REQUEST FOR 149.28' ROAD FRONTAGE AT 127 S. BRIAROAKS ROAD (A 2.125 ACRE PARCEL), IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Woolley, made a motion to approve the Variance Request for 149.28' Road Frontage at 127 S. Briar Oaks Road (a 2.125 Acre Parcel), in Precinct #3-Public Works Department.

All voted aye; motion carried.

3. CONSIDERATION OF BOILER REPLACEMENT AT THE GUINN JUSTICE CENTER IN THE AMOUNT OF \$91,554.00-FACILITIES MANAGEMENT

Comm. Bailey, seconded by Comm. White, made a motion to approve the Boiler Replacement at the Guinn Justice Center in the Amount of \$91,554.00 as a budget amendment and to give County Judge, Roger Harmon the authorization to sign-Facilities Management.

All voted aye; motion carried.

5. CONSIDERATION FOR ADDITIONAL FY22 FUNDING FOR PRE- AND POST-ADJUDICATION SERVICES-JUVENILE SERVICES

County Judge, Roger Harmon, seconded by Comm. Woolley, made a motion to approve to amend the budget due to the unforeseen expenses in regards to the placement of juveniles in amount of \$91,000.00 and to also approve \$32,000.00 for Detention Services.

All voted aye; motion carried.

6. CONSIDERATION OF CONTRACT FOR RESIDENTIAL SERVICES-PEGASUS SCHOOLS, INC.-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. White, made a motion to approve the Contract for Residential Services-Pegasus Schools, Inc. and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

7. CONSIDERATION OF RENEWAL OF LEXISNEXIS SUBSCRIPTION AGREEMENT FOR STATE/LOCAL GOVERNMENT FOR ONLINE LEGAL RESEARCH-COUNTY ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Renewal of LexisNexis Subscription Agreement for State/Local Government for Online Legal Research and to give County Judge, Roger Harmon the authorization to sign-County Attorney's Office.

All voted aye; motion carried.

8. CONSIDERATION TO REMOVE MOTOROLA APX6500 MOBILE RADIO, ASSET #986245 FROM THE JOHNSON COUNTY INVENTORY IN ACCORDANCE WITH JOHNSON COUNTY INVENTORY/FIXED ASSET POLICY AND PROCEDURES MANUAL, SECTION 3.10.4 MISSING ASSETS-PURCHASING DEPARTMENT

Comm. White, seconded by Comm. Bailey, made a motion to approve to Remove Motorola APX6500 Mobile Radio, Asset #986245 from the Johnson County Inventory in Accordance with Johnson County Inventory/Fixed Asset Policy and Procedures Manual, Section 3.10.4 Missing Assets-Purchasing Department.

All voted aye; motion carried.

9. CONSIDERATION FOR PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR RFP 2022-228 UPGRADE ANNEX PARKING LOT TO INCLUDE CLEANING APPROXIMATELY 44,600 SQ. FT. OF EXISTING ASPHALT, PATCHING ANY FAILURES AS NEEDED, MILLING THE EDGES OF THE LOT AND TACKING AND LAYING 2” OF HOT MIX ASPHALT CONCRETE-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. White, made a motion to approve to allow the Purchasing Agent to Advertise and Request Proposals for **RFP 2022-228** Upgrade Annex Parking Lot to Include Cleaning Approximately 44,600 sq. ft. of Existing Asphalt, Patching Any Failures as Needed, Milling the Edges of the Lot and Tacking and Laying 2” of Hot Mix Asphalt Concrete-Purchasing Department.

All voted aye; motion carried.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Woolley, amended the previous motion to exclude the Annex Building parking lot.

All voted aye; motion carried.

10. CONSIDERATION OF REVISED PRICING RELATED TO RFB 2020-208 ROAD MATERIALS WITH AUSTIN ASPHALT-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Revised Pricing Related to **RFB 2020-208** Road Materials with Austin Asphalt-Purchasing Department.

All voted aye; motion carried.

11. CONSIDERATION OF REVISED PRICING RELATED TO RFB 2020-207 ASPHALT AND ASPHALT EMULSIONS WITH ROOKER ASPHALT-PURCHASING DEPARTMENT

Judge Harmon misread the line item as RFB 2020-208, but as stated on the Agenda, the revised pricing being considered was related to RFB 2020-207.

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

All voted aye; motion carried.

12. CONSIDERATION OF RANKINGS FOR RFQ 2022-222 PROFESSIONAL ENGINEERING SERVICES-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. White, made a motion to approve the Rankings for **RFQ 2022-222** Professional Engineering Services-Purchasing Department.

All voted aye; motion carried.

13. CONSIDERATION TO AWARD RFB 2022-225 MAINTENANCE OF COPIERS & PRINTERS TO HEWLETT OFFICE SYSTEMS-PURCHASING DEPARTMENT

Comm. White, seconded by Comm. Woolley, made a motion to approve to Award **RFB 2022-225** Maintenance of Copiers & Printers to Hewlett Office Systems-Purchasing Department.

All voted aye; motion carried.

14. CONSIDERATION OF CONTRACT RENEWAL FOR TEXAS LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM-CONSTABLE, PCT. #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Contract Renewal for Texas Law Enforcement Support Office (LESO) Program and to give County Judge, Roger Harmon and Constable Precinct #4, Troy Fuller the authorization to sign-Constable, Pct. #4.

All voted aye; motion carried.

15. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR HOUSING CITY'S CLASS C MISDEMEANOR PRISONERS FOR BUDGET YEAR 2021-2022 WITH CITY OF RIO VISTA-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve the Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2021-2022 with City of Rio Vista and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

16. CONSIDERATION OF REIMBURSEMENT TO ANNA GOODLOE FOR HOTEL AND MEAL EXPENSES INCURRED WHILE ATTENDING TCOLE CONSORTIUM AND TCOLE MEETING ON JUNE 8-9, 2022 IN AUSTIN, TEXAS-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Reimbursement to Anna Goodloe for Hotel and Meal Expenses Incurred while Attending TCOLE Consortium and TCOLE Meeting on June 8-9, 2022 in Austin, Texas-Sheriff's Office.

All voted aye; motion carried.

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

- a. Insurance Claim – Sheriff’s Office-\$1,387.22
- b. Grant Proceeds – Real Property Acquisition-\$673,379.00 (Judge Harmon misread the amount as 673 dollars and 379 cents)
- c. Unforeseeable Increase in Number of Juveniles Required to be Held in Residential Placement-\$91,000.00-Juvenile Services
- d. Unforeseeable Increase in Cost of Fuel-\$157,700.00-Law Enforcement
- e. Budget Fund Balance to Cover Purchase of Handguns Ordered in FY21 and Delivered in FY22-\$7,953.21-Sheriff’s Office

Judge Harmon misread the dollar amount for “b.” as 673 dollars and 379 cents, but as stated on the Agenda, the dollar amount for “b.” was \$673,379.00.

Comm. White, 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-\$1,387.22, Grant Proceeds – Real Property Acquisition-\$673,379.00, Unforeseeable Increase in Number of Juveniles Required to be Held in Residential Placement-\$91,000.00-Juvenile Services, Unforeseeable Increase in Cost of Fuel-\$157,700.00-Law Enforcement, and Budget Fund Balance to Cover Purchase of Handguns Ordered in FY21 and Delivered in FY22-\$7,953.21-Sheriff’s Office.

All voted aye; motion carried.

18. CONSIDERATION TO ADD ONE (1) \$100.00 “CASH DRAWER” TO THE COUNTY CLERK’S OFFICE RECORDING SECTION (VITALS)-HISTORIC COURTHOUSE-COUNTY CLERK’S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to Add One (1) \$100.00 “Cash Drawer” to the County Clerk’s Office Recording Section (Vitals)-Historic Courthouse-County Clerk’s Office.

All voted aye; motion carried.

19. CONSIDERATION OF ONE COMMERCIAL TRAILER LEASE AGREEMENT BETWEEN BRAZOS TRAILER, MFG., LLC AND JOHNSON COUNTY, TEXAS-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve One Commercial Trailer Lease Agreement Between Brazos Trailer, Mfg., LLC and Johnson County, Texas and to give County Judge, Roger Harmon the authorization to sign-Precinct #1.

All voted aye; motion carried.

20. CONSIDERATION OF AGREEMENT FOR ROAD CONSTRUCTION AND REPAIR WITH BENT CREEK FARMS HOME OWNERS ASSOCIATION (HOA)-PRECINCT #2

Comm. White, seconded by Comm. Woolley, made a motion to approve the Agreement for Road Construction and Repair with Bent Creek Farms Home Owners Association (HOA)-Precinct #2.

All voted aye; motion carried.

21. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR AGREEMENT PROJECT TO CHIP SEAL BENT CREEK FARMS SUBDIVISION ROADS-PRECINCT #2

Comm. White, seconded by Comm. Woolley, made a motion to approve Commissioners Court Approval for Agreement Project to Chip Seal Bent Creek Farms Subdivision Roads-Precinct #2.

All voted aye; motion carried.

22. CONSIDERATION TO ACCEPT PAYMENT OF \$10,688.00 FROM BENT CREEK FARMS HOME OWNERS ASSOCIATION (HOA)-PRECINCT #2

Comm. White, seconded by Comm. Woolley, made a motion to approve to Accept Payment of \$10,688.00 from Bent Creek Farms Home Owners Association (HOA)-Precinct #2.

All voted aye; motion carried.

23. CONSIDERATION TO ACCEPT THE ROADS IN BENT CREEK FARMS SUBDIVISION FOR COUNTY MAINTENANCE PROGRAM UPON COMPLETION OF PRECINCT #2 BRINGING ROADS UP TO COUNTY STANDARDS-PRECINCT #2

Comm. White, seconded by Comm. Bailey, made a motion to approve to Accept the Roads in Bent Creek Farms Subdivision for County Maintenance Program upon Completion of Precinct #2 Bringing Roads up to County Standards-Precinct #2.

All voted aye; motion carried.

24. CONSIDERATION OF FY22 ANNUAL ROAD REPORT:

a. Precinct #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the FY22 Annual Road Report for Precinct #1.

All voted aye; motion carried.

b. Precinct #2

Comm. Bailey, seconded by Comm. White, made a motion to approve the FY22 Annual Road Report for Precinct #2.

All voted aye; motion carried.

c. Precinct #3

Comm. White, seconded by Comm. Woolley, made a motion to approve the FY22 Annual Road Report for Precinct #3.

All voted aye; motion carried.

d. Precinct #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the FY22 Annual Road Report for Precinct #4.

All voted aye; motion carried.

The Commissioners Court recessed at 3:03 P.M. and reconvened at 3:18 P.M. to consider the following:

25. CONSIDERATION OF INTERLOCAL AGREEMENT-JOHNSON COUNTY AND CITY OF VENUS-REBUILDING OF COUNTY ROAD 620 TO REBUILD A 1.15 MILE SECTION-PRECINCT #3

Comm. White, seconded by Comm. Woolley, made a motion to approve the Interlocal Agreement-Johnson County and City of Venus-Rebuilding of County Road 620 to Rebuild a 1.15 Mile Section-Precinct #3.

All voted aye; motion carried.

26. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT ROAD PROJECT WITH CITY OF VENUS TO REBUILD A 1.15 MILE SECTION OF COUNTY ROAD 620-PRECINCT #3

Comm. White, seconded by Comm. Woolley, made a motion to approve Commissioners Court Approval for Interlocal Agreement Road Project with City of Venus to Rebuild a 1.15 Mile Section of County Road 620-Precinct #3.

All voted aye; motion carried.

27. CONSIDERATION TO REQUEST UNCLAIMED PROPERTY CAPITAL CREDITS FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve to Request Unclaimed Property Capital Credits from the Texas Comptroller of Public Accounts and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

28. CONSIDERATION OF TEXAS CDBG CONTRACT NUMBER 7218250 DRAW REQUEST NO. 9 IN THE AMOUNT OF \$18,237.50, DRAW REQUEST NO. 10 IN THE AMOUNT OF \$3,025.00, MATCH PAYMENT NO. 3 IN THE AMOUNT OF \$1,615.06, CONTRACTOR'S FINAL PAYMENT AFFIDAVIT AND PROJECT COMPLETION REPORT-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Texas CDBG Contract Number 7218250 Draw Request No. 9 in the Amount of \$18,237.50, Draw Request No. 10 in the Amount of \$3,025.00, Match Payment No. 3 in the Amount of \$1,615.06, Contractor's Final Payment Affidavit and Project Completion Report and to give County Judge, Roger Harmon and the Auditor, Steve Watson the authorization to sign-County Judge's Office.

All voted aye; motion carried.

29. CONSIDERATION OF APPOINTMENT OF JAMES CAMP, GRANDVIEW FIRE CHIEF AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC EVENT TO BE HELD ON JULY 10, 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 July 10, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office.

All voted aye; motion carried.

30. CONSIDERATION OF CONTINUATION CERTIFICATE FOR RALPH MCBROOM, PURCHASING AGENT-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Continuation Certificate for Ralph McBroom, Purchasing Agent subject to the approval of the District Judges and committee members-County Judge's Office.

All voted aye; motion carried.

31. CONSIDERATION TO CHANGE ELECTION'S PARKING SPACE AT HISTORIC COURTHOUSE TO AN ADDITIONAL HANDICAP SPACE-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to Change Election's Parking Space at Historic Courthouse to an Additional Handicap Space-County Judge's Office.

All voted aye; motion carried.

32. CONSIDERATION OF 2023 INSURANCE RENEWAL-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. White, made a motion to approve the 2023 Insurance Renewal as recommended and outlined by Personnel Director, Randy Gillespie; the same being a dual plan option that offers both an HMO and a PPO, increasing the deductible from \$1,000.00 to \$2,000.00, and getting an HRA Administrator to administrate the County in picking up the second half of the deductible -Personnel Department.

All voted aye; motion carried.

33. CONSIDERATION OF SUSPENDING ALL INTERLOCAL AGREEMENTS FOR ROAD WORK WITH THE CITIES DUE TO INCREASING COSTS-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to suspend All Interlocal Agreements for Road Work past today, June 13, 2022 with the Cities Due to Increasing Costs until further notice-Precinct #1.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Woolley, 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 3:55 P.M. in accordance with Government Code: *Sec. 551.076* – Deliberations Regarding Security Devices or Security Audits.

The Commissioners Court reconvened into Regular Session at 4:40 P.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

- (a) *Sec. 551.076* – Deliberations Regarding Security Devices or Security Audits

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to install cameras and signage that reads “This Premise is Under 24 Hour Video Surveillance” at the Brown Gym.

All voted aye; motion carried.

The Commissioners Court recessed at 4:42 P.M. and reconvened Tuesday, June 14, 2022 at 9:12 A.M. to consider the following:

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:13 A.M. to discuss: 3. Discussion of Subdivision Rules and Regulations of Johnson County-Public Works Department.

Comm. White stepped out of the Meeting at 9:33 A.M. and returned at 9:33 A.M.

Comm. Woolley stepped out of the Meeting at 10:08 A.M. and returned at 10:10 A.M.

Comm. Bailey stepped out of the Meeting at 10:34 A.M. and returned at 10:36 A.M.

Comm. Bailey stepped out of the Meeting at 10:40 A.M. and returned at 10:41 A.M.


Judge Harmon stepped out of the Meeting at 10:47 A.M. and returned at 10:59 A.M.

Comm. White stepped out of the Meeting at 10:51 A.M. and returned at 10:52 A.M.

Comm. Woolley stepped out of the Meeting at 11:00 A.M. and returned at 11:01 A.M.

The Commissioners Court reconvened into Regular Session at 11:21 A.M. to consider the following:

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:22 A.M.

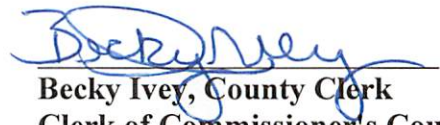
Approved by: 
Roger Harmon, County Judge

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 June 13, 2022.



FILED & RECORDED
July 8, 2022
Commissioner Court Minutes


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