

STATE OF TEXAS

JULY 8, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 8th day of July 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 Comm. Howell, Pct. #2 and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 1, 2022 at 1:16 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

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 9:10 A.M. and returned at 9:11 A.M.

V. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:36 A.M.

1. **PUBLIC HEARING TO REVISE THE PLAT OF WILD OAKS SUBDIVISION, BLOCK 1, BY REVISING LOTS 1 AND 2 TO CREATE LOTS 1R AND 2R, IN PRECINCT #4**

There being no one from the Public who wished to speak, Judge Harmon turned the discussion over to Public Works Director, Jennifer Vanderlaan and Comm. Woolley, Pct. #4.

Comm. Woolley commented that this revision was a simple boundary/property line change.

The Public Works Director commented that this was to move an existing, interior lot line in order to accommodate a gate.

There being no one else to speak, the Public Hearing was closed at 9:38 A.M.

VI. PUBLIC PARTICIPATION

Robert Sigler addressed the Court in regards to building permits and variances.

Steven Asbury addressed the Court in regards to permits and flooding concerns.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. June 13, 2022 – Regular Session
- b. June 17, 2022 – Special Session

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Minutes of the Commissioners Court for June 13, 2022 and June 17, 2022.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

3. CONSIDERATION OF ORDER #2022-46 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (c) OF THE TEXAS LOCAL GOVERNMENT CODE” BY REVISING WILD OAKS, BLOCK 1, LOTS 1 AND 2 TO CREATE LOTS 1R AND 2R, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2022-46** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” by Revising **Wild Oaks**, Block 1, Lots 1 and 2 to Create Lots 1R and 2R, in Precinct #4-Public Works Department.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2022-47 – “ORDER APPROVING PLAT” OF SEGERSTROM ADDITION, LOT 1, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve, for filing purposes only, **Order #2022-47** – “Order Approving Plat” of **Segerstrom Addition**, Lot 1, Block 1, in Precinct #4-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2022-48 – “ORDER APPROVING PLAT” OF PATMAN ADDITION, LOT 1, BLOCK 1, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2022-48** – “Order Approving Plat” of **Patman Addition**, Lot 1, Block 1, 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

No Action.

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

No Action.

BE IT KNOWN that the Commissioners Court met in closed Executive Session at 9:52 A.M. in accordance with Government Code: a. *Sec. 551.074* – Personnel: (1) Martin Strahan, Position #B05-001, First Assistant D.A., District Attorney's Office, (2) Jason Ryan Eady, Position #B03-014, Attorney II, District Attorney's Office and (3) Stephanie Miller Bosworth, Position #B03-013, Attorney II-Child Advocacy, District Attorney's Office.

The Commissioners Court reconvened into Regular Session at 10:37 A.M. to consider the following:

IX. NEW BUSINESS

1. **CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS**

No discussion or vote. The Court moved to **XIII. EXECUTIVE SESSION** to vote on the items discussed.

XIII. EXECUTIVE SESSION

1. Government Code:

- a. *Sec. 551.074* – Personnel:

- (1) Martin Strahan, Position #B05-001, First Assistant D.A., District Attorney's Office

- (2) Jason Ryan Eady, Position #B03-014, Attorney II, District Attorney's Office
- (3) Stephanie Miller Bosworth, Position #B03-013, Attorney II-Child Advocacy, District Attorney's Office

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to increase three salaries in the District Attorney's Office as follows: (1) Martin Strahan, Position #B05-001, First Assistant D.A., District Attorney's Office increase \$10,000.00 per year, (2) Jason Ryan Eady, Position #B03-014, Attorney II, District Attorney's Office increase \$29,953.00 per year, and (3) Stephanie Miller Bosworth, Position #B03-013, Attorney II-Child Advocacy, District Attorney's Office \$7,500.00 per year effective today, July 8, 2022 with said increases to be funded from unanticipated revenue realized in the Bond Forfeiture Judgment Fund.

All voted aye; motion carried.

County Attorney, Bill Moore, for Court Record, commented that although these items were listed individually on the Agenda, since Comm. Woolley mentioned all three in his motion that would be sufficient to approve all three. He asked Comm. Woolley if he agreed.

Comm. Woolley commented that he thought so.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF VARIANCE TO ALLOW PERMITTING OF A SINGLE-FAMILY STRUCTURE AND SEPTIC SYSTEM AT 2109 KIRKLAND RD, A LOT OF LESS THAN ONE ACRE, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Variance to Allow Permitting of a Single-Family Structure and Septic System at 2109 Kirkland Rd, a Lot of less than One Acre, in Precinct #4-Public Works Department.

All voted aye; motion carried.

3. CONSIDERATION OF VARIANCE TO ALLOW PERMITTING OF A SECOND SINGLE-FAMILY STRUCTURE AND SEPTIC SYSTEM AT 3913 PIESTER PLACE, A PLATTED LOT OF LESS THAN TWO ACRES, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve the Variance to Allow Permitting of a Second Single-Family Structure and Septic System at 3913 Piester Place, a Platted Lot of less than Two Acres, in Precinct #2-Public Works Department.

All voted aye; motion carried.

4. CONSIDERATION OF RENEWAL OF CONTRACT WITH THOMSON REUTERS WEST PUBLISHING FOR CLEAR GOVERNMENT INVESTIGATIONS ONLINE LAW ENFORCEMENT RESEARCH SERVICES-COUNTY ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Renewal of Contract with Thomson Reuters West Publishing for CLEAR Government Investigations Online Law Enforcement Research Services and to give County Judge, Roger Harmon the authorization to sign-County Attorney's Office.

All voted aye; motion carried.

5. CONSIDERATION OF INTER-LOCAL AGREEMENT CLEBURNE ISD AND COUNTY OF JOHNSON SRO DEPUTIES 2022-2023 SCHOOL YEAR-CONSTABLE, PCT. #1

Comm. Bailey, seconded by Comm. White, made a motion to approve the Inter-Local Agreement Cleburne ISD and County of Johnson SRO Deputies 2022-2023 School Year and to give County Judge, Roger Harmon and Constable Precinct #1, Matt Wylie the authorization to sign-Constable, Pct. #1.

All voted aye; motion carried.

6. CONSIDERATION OF APPOINTMENT OF JAMES CAMP, GRANDVIEW FIRE CHIEF AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC EVENT TO BE HELD ON AUGUST 7, 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 August 7, 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 with the exception of item 2. e.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:50 A.M to discuss: 1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding.

Comm. White stepped out of the Meeting at 10:54 A.M. and returned at 10:55 A.M.

The Commissioners Court reconvened into Regular Session at 11:27 A.M. to consider the following:

VIII. UNFINISHED BUSINESS

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

Comm. Bailey, seconded by Comm. White, made a motion to approve to include all ESD and Volunteer Fire Departments at an additional cost of \$130,000.000 per year.

Comm. Bailey, seconded by Comm. White, amended his motion to note that the additional cost of \$130,000.00 per year to include all ESD and Volunteer Fire Departments was an additional cost to the previously approved software package.

All voted aye; motion carried.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to allow Facilities Management to make an emergency purchase of a local 2021 Box Truck at a cost \$69,950.00 using APRA Funds.

There was a question about if the truck would be purchased with ARPA Funds or through Lost Revenue.

All voted aye; motion carried.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to amended the previously approved amount of \$30,000.00 of the 2.4 million set aside for a generator for the Guinn Justice Center to increase to \$55,000.00 to cover the cost of a repeater system.

No vote taken.

The Court returned to the discussion of the funding for the Box Truck.

Comm. Bailey, seconded by Comm. Howell, amended his previous motion to allow Facilities Management to make an emergency purchase of a local 2021 Box Truck at a cost \$69,950.00 but with funds to come from Lost Revenue.

Judge Harmon called for a vote but before the vote was cast, Comm. Woolley commented that the Court could not do that because they had already voted on that item.

County Attorney, Bill Moore asked for clarification in regards to the amended amount for the repeater system.

Judge Harmon called for a vote in regards to the motion and second for the amended amount for the repeater system.

Comm. Woolley commented that the best course of action would be for the motion and second to be withdrawn.

Comm. Bailey withdrew his motion and Comm. Howell withdrew his second.

Judge Harmon called for a vote in regards to the motion and second for the amended motion to allow Facilities Management to make an emergency purchase of a local 2021 Box Truck at a cost \$69,950.00 but with funds to come from Lost Revenue.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, the Commissioners Court adjourned at 11:51 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 July 8, 2022.



FILED & RECORDED
August 8, 2022
Commissioner Court Minutes


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