

STATE OF TEXAS

JULY 25, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 25th 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 9:04 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 July 21, 2022 at 1:07 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Judge Harmon welcomed the guests in the audience and thanked them for their presence.

1. PRESENTATION OF PROCLAMATION JOHNSON COUNTY PURPLE HEART MEDAL RECIPIENTS' DAY OF HONOR

Judge Harmon read the Proclamation for Court Record and he, along with the other Members of the Court, presented the Proclamation to Marty Peters, Member of the American Legion Auxiliary and other members from the Alvarado American Legion Auxiliary Unit 426.

V. PUBLIC HEARING

The Commissioners Court opened at Public Hearing at 9:20 A.M. to discuss:

1. PUBLIC HEARING REGARDING INSTALLATION OF A STOP SIGN AT THE INTERSECTION OF CR 1233 AND CR 1129 TO CONTROL SOUTHBOUND TRAFFIC TRAVELING ON CR 1233 IN JOHNSON COUNTY, 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 due to the growth of the subdivision in that area there was now a need for a Stop Sign. He noted that he has monitored the area and the installation of a Stop Sign would allow for enforcement.

There being no one else to speak, the Public Hearing was closed at 9:22 A.M.

The Commissioners Court opened a Public Hearing at 9:22 A.M. to discuss:

2. PUBLIC HEARING REGARDING THE GUIDELINES AND CRITERIA FOR JOHNSON COUNTY TAX ABATEMENT POLICY

Bruce Medley, Partner with Perdue, Brandon, Fielder, Collins & Mott LLP addressed the Court and noted that the Guidelines and Criteria have to be approved every two years, and that the Guidelines that were submitted were the same as the previously approved with the only changes being grammatical.

There being no one else to speak, the Public Hearing was closed at 9:23 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. June 27, 2022 – Regular Session
- b. July 6, 2022 – Special Session

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for June 27, 2022 and July 6, 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. 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 #2022-49 – "ORDER APPROVING THE JOHNSON COUNTY TREASURER'S REPORT" TO THE COMMISSIONERS COURT

Comm. Howell, seconded by Comm. White, made a motion to approve **Order #2022-49** – "Order Approving the Johnson County Treasurer's Report" to the Commissioners Court.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:27 A.M. There was no discussion. The Court reconvened into Regular Session at 9:28 A.M. and moved to VIII.

Unfinished Business: No. 2.

VIII. UNFINISHED BUSINESS

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

- a. Consideration to use ARPA Funds for EOC Technology Upgrade and Utilize GSA Government Contract for Procurement-Emergency Management Services

Comm. Woolley, seconded by Comm. White, made a motion to approve to use ARPA Funds for EOC Technology Upgrade and Utilize GSA Government Contract for Procurement-Emergency Management Services.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop session at 9:46 A.M. to discuss: 2. Discussion of 2023 Life Insurance Renewal with Mutual of Omaha-Personnel Department; 3. Discussion of 2023 Dental Insurance Renewal with Dental Select-Personnel Department; 4. Acknowledgement of Current Vision Insurance Rates Good Through 9/30/24; Superior Vision Acquired by MetLife Effective 10/01/22-Personnel Department -Personnel Department; and 5. Discussion of Health Reimbursement Account Marketing and Provider for Johnson County-Personnel Director.

Comm. Woolley stepped out of the Meeting at 9:47 A.M. and returned at 9:48 A.M.

The Commissioners Court reconvened into Regular Session at 10:09 A.M. to consider the following:

VII. PRECEDING BUSINESS

6. CONSIDERATION OF ORDER #2022-51 – “GUIDELINES AND CRITERIA FOR JOHNSON COUNTY TAX ABATEMENT POLICY”-COUNTY JUDGE’S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2022-51** – “Guidelines and Criteria for Johnson County Tax Abatement Policy”-County Judge’s Office.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2022-50 – “INSTALLATION OF A STOP SIGN AT THE INTERSECTION OF CR 1233 AND CR 1129 TO CONTROL SOUTHBOUND TRAFFIC TRAVELING ON CR 1233” IN JOHNSON COUNTY, TEXAS-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2022-50** – “Installation of a Stop Sign at the Intersection of CR 1233 and CR 1129 to Control Southbound Traffic Traveling on CR 1233” in Johnson County, Texas-Precinct #1.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2022-53 – “ORDER APPROVING PLAT” OF FOX CHASE ADDITION, LOTS 1-9, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve, for filing purposes only, **Order #2022-53** – “Order Approving Plat” of **Fox Chase Addition**, Lots 1-9, Block 1, in Precinct #4-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF **ORDER #2022-54** – “ORDER APPROVING PLAT” OF **RILEY ESTATES**, LOTS 1-4, 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 **Riley Estates**, Lots 1-4, 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 #2022-54**-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF **ORDER #2022-55** – “ORDER APPROVING PLAT” OF **FLOYD ACRES**, LOT 1, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve, for filing purposes only, **Order #2022-55** – “Order Approving Plat” of **Floyd Acres**, Lot 1, Block 1, in Precinct #4-Public Works Department.

All voted aye; motion carried.

10. CONSIDERATION OF ORDER #2022-56 – “ORDER RELEASING CONSTRUCTION BOND NUMBER PB11509801931 FROM MORGAN ACRES, LLC FOR THE SUM OF \$166,754.50 SECURED BY PHILADELPHIA INDEMNITY INSURANCE COMPANY, FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR 100 ACRE WOOD ADDITION, IN PRECINCT #1”-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2022-56** – “Order Releasing Construction Bond Number PB11509801931 from Morgan Acres, LLC for the Sum of \$166,754.50 Secured by Philadelphia Indemnity Insurance Company, for the Construction of Roads, Streets, Drainage and Signage for **100 Acre Wood Addition**, in Precinct #1”-Public Works Department.

All voted aye; motion carried.

11. CONSIDERATION OF ORDER #2022-57 – “COMMISSIONERS COURT ORDER APPROVING BUILDING USE POLICY FOR THE JOHNSON COUNTY ADULT PROBATION BUILDING”-ADULT PROBATION

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

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2022-57** – “Commissioners Court Order Approving Building Use Policy for the Johnson County Adult Probation Building”-Adult Probation.

All voted aye; motion carried.

The Commissioners Court recessed at 10:41 A.M. and reconvened at 11:00 A.M. to consider the following:

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

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.

IX. NEW BUSINESS

2. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF JOHNSON AND THE CITY OF BRIAROAKS REGARDING JURISDICTION OF PLAT APPROVAL IN THE CITY'S ETJ-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Howell, made a motion to approve the Interlocal Agreement Between the County of Johnson and the City of Briaroaks Regarding Jurisdiction of Plat Approval in the City's ETJ and to give County Judge, Roger Harmon the authorization to sign-Public Works Department.

All voted aye; motion carried.

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

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

There was no vote taken. Judge Harmon stated the Court would come back to this item upon verification of the total reimbursement amount.

4. CONSIDERATION OF ELECTION AGREEMENT FOR JOHNSON COUNTY AND BURLESON INDEPENDENT SCHOOL DISTRICT AUGUST 20, 2022-ELECTIONS OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Election Agreement for Johnson County and Burleson Independent School District August 20, 2022 and to give County Judge, Roger Harmon the authorization to sign-Elections Office.

All voted aye; motion carried.

5. CONSIDERATION OF DEBT SERVICE PAYMENT, CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2015, DUE 8/15/2022, INTEREST IN THE AMOUNT OF \$52,607.80 AND DEBT SERVICE PAYMENT, GENERAL OBLIGATION REFUNDING BONDS, TAXABLE SERIES 2021, DUE 8/15/2022, INTEREST IN THE AMOUNT OF \$155,870.00-AUDITOR'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Debt Service Payment, Certificates of Obligation, Taxable Series 2015, Due 8/15/2022, Interest in the Amount of \$52,607.80 and Debt Service Payment, General Obligation Refunding Bonds, Taxable Series 2021, Due 8/15/2022, Interest in the Amount of \$155,870.00-Auditor's Office.

All voted aye; motion carried.

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

- a. Unanticipated Bond Forfeiture – District Attorney-\$10,844.93

Comm. Woolley, seconded by Comm. White, made a motion to approve the Budget Amendment Pursuant to Local Government Code, *Chapter 111* for: a. Unanticipated Bond Forfeiture – District Attorney-\$10,844.93.

All voted aye; motion carried.

7. CONSIDERATION OF BUDGET AND EQUIPMENT FOR THE INITIAL START TO COVER THE MONTHS OF AUGUST AND SEPTEMBER 2022 FOR THE JJAEP POSITION IN THE AMOUNT OF \$33,136.50-CONSTABLE, PCT. #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Budget and Equipment for the Initial Start to Cover the Months of August and September 2022 for the JJAEP Position in the Amount of \$33,136.50 using ARPA Funds-Constable, Pct. #1.

All voted aye; motion carried.

8. CONSIDERATION TO PURCHASE RADIO REPEATER EQUIPMENT FROM BEARCOM ON QUOTE NUMBER 414578 FOR \$54,881.40 UNDER DIR-TSO-3934 TO ALLOW RADIO COMMUNICATION 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. Bailey, made a motion to approve the purchase of Radio Repeater Equipment from BearCom on Quote Number 414578 for \$54,881.40 Under DIR-TSO-3934 to Allow Radio Communication Between First Responders within the Guinn Justice Center and Law Enforcement, Fire and EMS Personnel Outside the Building with funds coming from the Guinn Generator project lump sum of 2.4 million-Purchasing Department.

All voted aye; motion carried.

9. CONSIDERATION OF AMENDMENT 8 TO INMATE TELEPHONE SERVICE AGREEMENT WITH GLOBAL TEL*LINK CORPORATION D/B/A VIAPATH FOR RETENTION OF AND ACCESS TO RECORDED INMATE COMMUNICATIONS AND EXTENSION OF THE TERM OF THE AGREEMENT TO SEPTEMBER 26, 2027-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve Amendment 8 to Inmate Telephone Service Agreement with Global Tel*Link Corporation d/b/a ViaPath for Retention of and Access to Recorded Inmate Communications and Extension of the Term of the Agreement to September 26, 2027 and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

10. CONSIDERATION OF ORDER #2022-58 – “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 DENTAL SERVICES PROVIDED BY DENTRUST DENTAL TEXAS, P.C. ARE PROFESSIONAL SERVICES-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve **Order #2022-58** – “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 Dental Services Provided by Dentrust Dental Texas, P.C. are Professional Services-Sheriff's Office.

All voted aye; motion carried.

11. CONSIDERATION OF AGREEMENT FOR DENTAL SERVICES BETWEEN THE COUNTY OF JOHNSON AND DENTRUST DENTAL TEXAS, P.C. FOR PROFESSIONAL DENTAL AND ASSOCIATED SERVICES-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Agreement for Dental Services Between the County of Johnson and Dentrust Dental Texas, P.C. for Professional Dental and Associated Services and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

12. CONSIDERATION OF THE PURCHASE OF 10 DODGE CHARGER VEHICLES FOR THE JOHNSON COUNTY SHERIFF'S OFFICE THROUGH TIPS USA PURCHASING COOPERATIVE AND DONALSON CDJR, LLC A/K/A DONALSON CHRYSLER DODGE JEEP RAM; CONTRACT NO. 210907-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the purchase of 10 Dodge Charger Vehicles for the Johnson County Sheriff's Office Through TIPS USA Purchasing Cooperative and Donalson CDJR, LLC a/k/a Donalson Chrysler Dodge Jeep Ram; Contract No. 210907 using ARPA Funds-Sheriff's Office.

All voted aye; motion carried.

13. CONSIDERATION OF EXPENDITURES FOR UPFITTING OF 10 DODGE CHARGER VEHICLES FOR SHERIFF'S OFFICE USE WITH LAW ENFORCEMENT EQUIPMENT AND ACCESSORIES BY DANA SAFETY SUPPLY, PURCHASED THROUGH BUYBOARD (PURCHASING COOPERATIVE); CONTRACT NO. 60320-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Expenditures for Upfitting of 10 Dodge Charger Vehicles for Sheriff's Office use with Law Enforcement Equipment and Accessories by Dana Safety Supply, Purchased Through BuyBoard (Purchasing Cooperative); Contract No. 60320 using ARPA Funds-Sheriff's Office.

All voted aye; motion carried.

14. CONSIDERATION OF THE PURCHASE OF 1 TO 3 FORD F150 RESPONDER VEHICLES FOR THE JOHNSON COUNTY SHERIFF'S OFFICE THROUGH TIPS USA PURCHASING COOPERATIVE AND SILSBEE FORD OR OTHER DEALER/VENDOR; CONTRACT NO. 210907-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the purchase of 1 Ford F150 Responder Vehicle for the Johnson County Sheriff's Office through TIPS USA Purchasing Cooperative and Silsbee Ford; Contract No. 210907 using ARPA Funds-Sheriff's Office.

All voted aye; motion carried.

15. CONSIDERATION OF EXPENDITURES FOR UPFITTING 1 TO 3 FORD F150 RESPONDER VEHICLES FOR SHERIFF'S OFFICE USE WITH LAW ENFORCEMENT EQUIPMENT AND ACCESSORIES BY DANA SAFETY SUPPLY PURCHASED THROUGH BUYBOARD (PURCHASING COOPERATIVE); CONTRACT NO. 60320-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Expenditures for Upfitting 1 Ford F150 Responder Vehicle for Sheriff's Office use with Law Enforcement Equipment and Accessories by Dana Safety Supply Purchased Through BuyBoard (Purchasing Cooperative); Contract No. 60320-Sheriff's Office.

All voted aye; motion carried.

16. CONSIDERATION OF ACCEPTANCE OF THE FY20 SCAAP (STATE CRIMINAL ALIEN ASSISTANCE PROGRAM) AWARD #15PBJA-20-RR-00202-SCAA IN THE AMOUNT OF \$54,070.00-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Acceptance of the FY20 SCAAP (State Criminal Alien Assistance Program) Award #15PBJA-20-RR-00202-SCAA in the Amount of \$54,070.00-County Judge's Office.

All voted aye; motion carried.

17. CONSIDERATION OF APPOINTMENT OF JAMES CAMP, GRANDVIEW FIRE CHIEF AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC EVENT TO BE HELD ON AUGUST 21, 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 21, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office.

All voted aye; motion carried.

18. CONSIDERATION OF CONTINUATION CERTIFICATE FOR DAN TAYLOR, HAMM CREEK PARK SUPERVISOR-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for Dan Taylor, Hamm Creek Park Supervisor-Precinct #1.

All voted aye; motion carried.

19. CONSIDERATION OF THE SALE OF A 2012 DODGE RAM 1500 CREW CAB FROM PRECINCT #2 TO BE PURCHASED OUT OF GENERAL FUND FOR \$9,426.00 FOR THE PERSONNEL DEPARTMENT-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve the Sale of a 2012 Dodge Ram 1500 Crew Cab from Precinct #2 to be Purchased out of General Fund for \$9,426.00 for the Personnel Department-Personnel Department.

All voted aye; motion carried.

20. CONSIDERATION OF PLAN ASSESSMENT FOR PLAN YEAR 2023 JOHNSON COUNTY – 225 PARTICIPATION DATE – 1/1/1968 AND RETIREMENT PLAN RATE-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm Howell, made a motion to approve the Plan Assessment for Plan Year 2023 Johnson County – 225 Participation Date – 1/1/1968 and Retirement Plan Rate of 12.45% (which is the current rate) as presented by Personal Director, Randy Gillespie-Personnel Department.

All voted aye; motion carried.

21. CONSIDERATION OF JOHNSON COUNTY QUARANTINE LEAVE POLICY FOR LAW ENFORCEMENT-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Johnson County Quarantine Leave Policy for Law Enforcement-Personnel Department.

All voted aye; motion carried.

3. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK’S OFFICE

Comm. Howell, seconded by Comm. White, amended his motion to approve the Quarterly Request for County Reimbursement of Juror Payments to include the payment amount, which was \$6,460.00.

All voted aye; motion carried.

The Commissioners Court recessed at 12:03 P.M. and reconvened at 1:47 P.M. to consider the following:

22. CONSIDERATION OF 2023 LIFE INSURANCE RENEWAL WITH MUTUAL OF OMAHA-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. White, made a motion to approve the 2023 Life Insurance Renewal with Mutual of Omaha-Personnel Department.

All voted aye; motion carried.

23. CONSIDERATION OF 2023 DENTAL INSURANCE RENEWAL WITH DENTAL SELECT-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. White, made a motion to approve the 2023 Dental Insurance Renewal with Dental Select-Personnel Department.

All voted aye; motion carried.

24. ACKNOWLEDGEMENT OF CURRENT VISION INSURANCE RATES GOOD THROUGH 9/30/24; SUPERIOR VISION ACQUIRED BY METLIFE EFFECTIVE 10/01/22-PERSONNEL DEPARTMENT -PERSONNEL DEPARTMENT

Comm. White, seconded by Comm. Howell, made a motion to approve the Acknowledgement of Current Vision Insurance Rates Good Through 9/30/24; Superior Vision Acquired by MetLife Effective 10/01/22-Personnel Department and to give County Judge, Roger Harmon the authorization to sign-Personnel Department.

All voted aye; motion carried.

25. CONSIDERATION OF HEALTH REIMBURSEMENT ACCOUNT MARKETING AND PROVIDER FOR JOHNSON COUNTY-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve Alerus Health Reimbursement Account Marketing and Provider for Johnson County-Personnel Department.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 1:53 P.M. to discuss: 1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding; 7. Budget Requests from Elected Officials and/or Department Heads; and 6. Consideration and Discussion of Amendments to the Subdivision Rules and Regulations of Johnson County, Including Orders Related to Lot Frontage and Setback Lines, Associated with the Amendment of Such Subdivision Rules and Regulations-Public Works Department.

Comm. White stepped out of the Meeting at 2:32 P.M. and returned at 2:33 P.M.

Comm. White stepped out of the Meeting at 2:50 P.M. and returned at 2:52 P.M.

Comm. Bailey stepped out of the Meeting at 3:13 P.M. and returned at 3:14 P.M.

Comm. Woolley stepped out of the Meeting at 3:22 P.M. and returned at 3:23 P.M.

Comm. Howell stepped out of the Meeting at 3:24 P.M. and returned at 3:26 P.M.

The Commissioners Court recessed at 3:54 P.M. and reconvened back into Workshop at 4:14 P.M.

Judge Harmon stepped out of the Meeting at 4:47 P.M. and returned at 4:48 P.M.

Comm. White stepped out of the Meeting at 5:07 P.M. and returned at 5:09 P.M.

The Commissioners Court reconvened into Regular Session at 5:13 P.M. to consider the following:

VIII. UNFINISHED BUSINESS

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

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to allow Constable Pct. 4 to purchase through TIPS, a purchasing co-op, one fully equipped Tahoe at the purchase price of \$69,979.97 using ARPA Funds.

All voted aye; motion carried.

Comm. Woolley commented for that there was a typo on the June 13, 2022 Minutes confusing County Road 304 with the actual project on County Road 604, and upon recommendation from the County Attorney, the corrected Minutes will be placed on a future Agenda for approval.

Comm. Woolley, seconded by Comm. White, made a motion to approve to fund the Road Projects, previously approved on June 13, 2022, for County Road 604, County Road 401 and County Road 810 using ARPA Funds.

All voted aye; motion carried.

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to fund the Annex Parking Lot resurfacing project, previously approved on June 13, 2022 and currently being bid out, using ARPA Funds.

All voted aye; motion carried.

Before moving into Closed Executive Session, Comm. Woolley asked if he could ask a question in regards to subdivisions.

Judge Harmon commented the Court would need to return to Workshop Session.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 5:23 P.M. to discuss: 6. Consideration and Discussion of Amendments to the Subdivision Rules and Regulations of Johnson County, Including Orders Related to Lot Frontage and Setback Lines, Associated with the Amendment of Such Subdivision Rules and Regulations-Public Works Department.

The Commissioners Court came out of Workshop Session (Judge Harmon stated the Court was coming out of Regular Session) at 5:28 P.M. and convened directly into Closed Executive Session.

BE IT KNOWN that the Commissioners Court met in closed Executive Session at 5:28 P.M. in accordance with Government Code: a. *Sec. 551.076 and Sec. 551.089* – Deliberation Regarding Security Devices or Security Audits: (1) Johnson County Computer Security.

The Commissioners Court reconvened into Regular Session at 5:48 P.M. to consider the following:

Comm. Bailey was not present when the Court reconvened back into Regular Session and returned at 5:49 P.M.

XII. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.076 and Sec. 551.089* – Deliberation Regarding Security Devices or Security Audits:

(1) Johnson County Computer Security

No Action.

There being no further business before the Court concerning this agenda, the Commissioners Court adjourned at 5:49 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 July 25, 2022.



FILED & RECORDED
August 22, 2022
Commissioner Court Minutes



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