

STATE OF TEXAS

AUGUST 1, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 1st day of August 2022, the Honorable Commissioners Court of Johnson County, Texas, met in Special Session at the 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. (County Judge, Roger Harmon stated the time was 9:02 A.M.) with all members present, and the following items, having been lawfully posted and filed for record in the office of the County Clerk on July 28, 2022 at 1:13 P.M. and July 28, 2022 at 4:02 P.M. were considered:

I. CALL TO ORDER

County Judge, Roger Harmon opened the Meeting with a word of prayer and thanked Assistant County Attorney, Christopher Boedeker for attending today's Meeting.

Before addressing the Agenda, Judge Harmon made a statement about inflation, competitive salaries of surrounding Counties, lowering the tax rate and spending tax dollars wisely.

Following his statement, the Court held a discussion about these issues and emphasized the need to make the current employees a priority.

Comm. Woolley stepped out of the Meeting at 9:16 A.M. and returned at 9:16 A.M.

Comm. Bailey stepped out of the Meeting at 9:16 A.M. and returned at 9:17 A.M.

II. NEW BUSINESS

2. CONSIDERATION FOR APPROVAL AND AUTHORIZATION FOR JUDGE TO SIGN PRICING SCHEDULE AGREEMENT WITH AT&T FOR ETHERNET SERVICE (DATA CIRCUITS) PURSUANT TO CUSTOM TERMS

Comm. Woolley, seconded by Comm. White, made a motion to approve the Pricing Schedule Agreement with AT&T for Ethernet Service (Data Circuits) Pursuant to Custom Terms and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

County Judge, Roger Harmon asked Comm. White, Pct. #3 for his thoughts and opinions on this year's budget.

Comm. White commented that he agreed with Comm. Woolley and Comm. Bailey that the County's total numbers need to be figured out and they should start with making employees a priority.

Johnson County Tax Assessor and Collector, Scott Porter started to deliver a presentation for the Commissioners Court's consideration.

County Judge, Roger Harmon commented the Court should move into Workshop Session.

III. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:22 A.M. (County Judge, Roger Harmon stated the time was 9:23 A.M.) to discuss: 1. Discussion of Budget and Tax Rate.

The Commissioners Court recessed at 10:01 A.M. and reconvened at 10:31 A.M. still in Workshop Session.

Comm. Woolley stepped out of the Meeting at 10:48 A.M. and returned at 10:48 A.M.

Comm. Woolley stepped out of the Meeting at 10:59 A.M. and returned at 11:00 A.M.

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

Comm. White stepped out of the Meeting at 11:19 A.M. and returned at 11:20 A.M.

Comm. Bailey stepped out of the Meeting at 11:39 A.M. and returned at 11:40 A.M.

The Commissioners Court recessed at 11:58 A.M. and reconvened at 1:36 P.M. still in Workshop Session.

Comm. Bailey stepped out of the Meeting at 1:53 P.M.

The Commissioners Court recessed at 2:35 P.M. and reconvened at 2:53 P.M. still in Workshop Session with Comm. Bailey still not present.

Comm. Bailey returned to the Meeting at 3:06 P.M.

Comm. White stepped out of the Meeting at 3:39 P.M. and returned at 3:40 P.M.

Comm. Bailey stepped out of the Meeting at 3:54 P.M. and returned at 3:56 P.M.

The Commissioners Court reconvened into Regular Session at 4:03 P.M. to consider the following:

BE IT KNOWN that the Commissioners Court met in closed Executive Session at 4:03 P.M. in accordance with Government Code: (a) *Sec. 551.074* – Personnel: (1) Open Position, AP8-001, Bond Supervision Aide, Adult Probation, (2) Mellanie Gotcher, AP8-002, Bond Supervision Aide, Adult Probation, (3) Robert McCroskey, AP8-003, Bond Supervision Aide, Adult Probation, and (4) Michael Cipriano, AP9-001, Bond Officer, Adult Probation.

The Commissioners Court reconvened into Regular Session at 4:18 P.M. to consider the following:

IV. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074 – Personnel:*

- (1) Open Position, AP8-001, Bond Supervision Aide, Adult Probation
- (2) Mellanie Gotcher, AP8-002, Bond Supervision Aide, Adult Probation
- (3) Robert McCroskey, AP8-003, Bond Supervision Aide, Adult Probation
- (4) Michael Cipriano, AP9-001, Bond Officer, Adult Probation

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the new salaries of: (1) AP8-001, Bond Supervision Aide in the salary amount of \$30,278.00, (2) AP8-002, Bond Supervisor (Supervision) Aide in the salary amount of \$30,959.00, (3) AP8-003, Bond Supervision Aide in the salary amount of \$30,278.00, and (4) AP9-001, Senior Bond Officer in the salary amount of \$42,145.00 all effective immediately with the note that these salaries are all fee-based, not from tax payer dollars.

All voted aye; motion carried.

The Commissioners Court did not convene into Workshop Session before discussing the budget request for Constable Pct. #3, Steve Williams, as he was not present at today's Meeting.

County Judge, Roger Harmon commented the Court should move into Workshop Session.

III. WORKSHOP

The Commissioners Court convened into Workshop Session at 4:22 P.M. to discuss: 1. Discussion of Budget and Tax Rate.

Comm. Bailey stepped out of the Meeting at 4:50 P.M. and returned at 4:52 P.M.

Comm. White stepped out of the Meeting at 5:10 P.M. and returned at 5:11 P.M.


Comm. Howell stepped out of the Meeting at 5:43 P.M. and returned at 5:45 P.M.

The Commissioners Court did not reconvene into Regular Session before adjourning from Workshop Session at 5:51 P.M.

II. NEW BUSINESS

1. CONSIDERATION OF BUDGET WORKSHOP ITEMS

The Court did not return and address this Agenda Item.

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 August 1, 2022.



FILED & RECORDED
August 22, 2022
Commissioner Court Minutes


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