

STATE OF TEXAS

AUGUST 22, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 22<sup>nd</sup> day of August 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 9:02 A.M. with all members present. 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 August 18, 2022, at 1:08 P.M., were considered:

**IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS**

Comm. Woolley, Pct. #4 recognized Tom Foster, Executive Director of Johnson County ESD No. 1 for his Lifetime Achievement Award from the Chisolm Trail 100 Club for his forty-one (41) years of service as a First Responder.

1. ANNOUNCEMENT: ON SEPTEMBER 6, 2022 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 N. MAIN STREET, CLEBURNE, TEXAS, THE COMMISSIONERS COURT WILL CONDUCT A PUBLIC HEARING ON THE PROPOSED 2022-2023 BUDGET

County Judge, Roger Harmon announced that the Commissioners Court will Conduct a Public Hearing on the Proposed 2022-2023 Budget on September 6, 2022 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 N. Main Street, Cleburne, Texas.

2. PRESENTATION OF PROCLAMATION FOR “ANTIQUE ALLEY TEXAS EVENT”

Judge Harmon read the Proclamation for “Antique Alley Texas Event” for Court Record and he, along with the other Members of the Court, presented the Proclamation to Nita Redmond and Lisa Hill with Antique Alley Texas and Grandview Mayor, William Houston.

3. PRESENTATION OF PROCLAMATION FOR “PROSTATE CANCER AWARENESS MONTH”

Judge Harmon read the Proclamation for “Prostate Cancer Awareness Month” for Court Record and he, along with the other Members of the Court, presented the Proclamation to Michael Butler, NTxPCC Representative.

4. PRESENTATION OF PROCLAMATION FOR “9/11 REMEMBRANCE DAY”

Judge Harmon read the Proclamation for “9/11 Remembrance Day” 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.

V. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:33 A.M. to discuss:

1. PUBLIC HEARING TO REVISE THE PLAT OF DRAGOO ADDITION, BY REVISING TRACT 21-R-1 TO CREATE TRACTS 21-R-1A AND 21-R-1B, PRECINCT #2

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

Comm. Howell commented that this was simply one large lot that was being split into two lots.

There being no one else to speak, the Public Hearing was closed at 9:34 A.M.

The Commissioners Court opened a Public Hearing at 9:34 A.M. to discuss:

2. PUBLIC HEARING TO REVISE THE PLAT OF THE RETREAT, PHASE 1, BLOCK 10, BY COMBINING LOTS 12 AND 13 TO FORM LOT 12R, PRECINCT #1

*Judge Harmon misread the line item as "...Lot 12A" instead of "...Lot 12R" as stated on the Agenda.*

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 this was just the continuing progress of the development.

There being no one else to speak, the Public Hearing was closed at 9:35 A.M.

The Commissioners Court opened a Public Hearing at 9:35 A.M. to discuss:

3. PUBLIC HEARING TO REDUCE THE SPEED LIMIT TO 30 MPH ON CR 1127, FROM FM 2331 TO CR 1232, APPROXIMATELY 1.08 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 Comm. Bailey, Pct. #1.

Comm. Bailey commented that the reduction is a needed safety precaution due to the growth and increased traffic of the area.

There being no one else to speak, the Public Hearing was closed at 9:37 A.M.

The Commissioners Court opened a Public Hearing at 9:37 A.M.

4. PUBLIC HEARING TO REDUCE THE SPEED LIMIT TO 30 MPH ON CR 1231A, FROM FM 2331 TO CR 1127, APPROXIMATELY 0.24 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 Comm. Bailey, Pct. #1.

Comm. Bailey commented that this was the same situation as the previous item and that due to the growth, they needed to slow down traffic.

There being no one else to speak, the Public Hearing was closed at 9:37 A.M.

The Commissioners Court opened a Public Hearing at 9:38 A.M. to discuss:

5. PUBLIC HEARING FOR PROPOSED NEW REVISIONS TO THE SUBDIVISION RULES AND REGULATIONS OF JOHNSON COUNTY, PAGE 10 AND 11, DEFINITIONS OF SUBDIVISION; PAGE 16 AND 17, PARAGRAPH 4, LOT AND STREET LAYOUT; PAGE 31, PARAGRAPH B, GENERAL REQUIREMENTS, DEAD END STREETS; PAGE 32, PARAGRAPH D, CULVERTS; PAGE 34, PARAGRAPH I, INSTALLATION OF STREET SIGNS; PAGE 45, PARAGRAPH C, SECTION 5, REQUIREMENTS OF STREET PAVEMENT, DRIVING SURFACE; PAGE 48, PARAGRAPH B, SECTION 1, GENERAL REQUIREMENTS FOR A GATED SUBDIVISION, COMPLETION OF ROADS, SIGNS AND DRAINAGE FACILITIES IN A GATED SUBDIVISION; PAGE 54, PARAGRAPH 5, SPECIFICATIONS FOR ROADS AND STREETS

There being no one from the Public who wished to speak, Judge Harmon turned the discussion over to Public Works Director, Jennifer Vanderlaan.

Public Works Director, Jennifer Vanderlaan commented that these are the changes that the Court had requested to update.

Comm. Bailey, Pct. #1 commented that this was a process and that there will be more in the future.

Comm. Howell, Pct. #2 commented that some of the changes are great because it definitely spells out what is needed.

There being no one else to speak, the Public Hearing was closed at 9:41 A.M.

The Commissioners Court opened a Public Hearing at 9:41 A.M. to discuss:

6. PUBLIC HEARING TO CONSIDER AN ORDER ADOPTING REASONABLE STANDARDS FOR MINIMUM LOT FRONTAGES ON EXISTING ROADS IN JOHNSON COUNTY AND ESTABLISHING REASONABLE STANDARDS FOR THE LOT FRONTAGES IN RELATION TO CURVES IN THE ROAD IN JOHNSON COUNTY

There being no one who wished to speak, Judge Harmon turned the discussion over to Public Works Director, Jennifer Vanderlaan.

Public Works Director, Jennifer Vanderlaan commented that the County Attorney's Office helped draft the order to put lot frontages in an order form separate from the County's subdivision rules and requirements where platting would not be required.

There being no one else to speak, the Public Hearing was closed at 9:42 A.M.

Judge Harmon commented the Court would move to one last Public Hearing.

County Attorney, Bill Moore asked the Court to pass on this item (Public Hearing No. 7) because they need to re-notice that and revise the order because an incorrect statute was listed.

7. PUBLIC HEARING TO CONSIDER AN ORDER ESTABLISHING BUILDING OR SETBACK LINES ON THE PUBLIC ROADS IN JOHNSON COUNTY, INCLUDING MAJOR HIGHWAYS AND ROADS, AND DESIGNATE THE PUBLIC ROADS THAT ARE MAJOR HIGHWAYS AND ROADS IN JOHNSON COUNTY

Judge Harmon commented about Public Hearings in order to provide some clarification to those sitting in the audience.

## **VI. PUBLIC PARTICIPATION**

None.

**VIII. PRECEDING BUSINESS**

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. July 18, 2022 – Special Session
- b. July 25, 2022 – Regular Session
- c. August 1, 2022 – Special Session
- d. August 2, 2022 – Special Session
- e. August 3, 2022 – Special Session
- f. August 4, 2022 – Special Session

Comm. White, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for July 18, 2022, July 25, 2022, August 1, 2022, August 2, 2022, August 3, 2022 and August 4, 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 #2022-59** – “ORDER APPROVING THE JOHNSON COUNTY TREASURER’S REPORT” TO THE COMMISSIONERS COURT

Comm. White, seconded by Comm. Woolley, made a motion to approve **Order #2022-59** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2022-60 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (c-1) OF THE TEXAS LOCAL GOVERNMENT CODE” BY REVISING DRAGOO ADDITION, TRACT 21-R-1 TO BE REVISED TO CREATE TRACTS 21-R-1A AND 21-R-1B, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve **Order #2022-60** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” by Revising **Dragoo Addition**, Tract 21-R-1 to be Revised to Create Tracts 21-R-1A and 21-R-1B, in Precinct #2-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2022-61 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (c) OF THE TEXAS LOCAL GOVERNMENT CODE” OF THE RETREAT, PHASE 1, BLOCK 10, BY COMBINING LOTS 12 AND 13 TO FORM LOT 12R, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2022-61** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Retreat**, Phase 1, Block 10, by Combining Lots 12 and 13 to Form Lot 12R, in Precinct #1-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF ORDER #2022-62 – “REDUCE SPEED LIMIT TO 30 MPH ON CR 1127, FROM FM 2331 TO CR 1232, APPROXIMATELY 1.08 MILES, FOR PUBLIC SAFETY OF RESIDENTS IN JOHNSON COUNTY, TEXAS-PRECINCT #1”

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2022-62** – “Reduce Speed Limit to 30 MPH on CR 1127, from FM 2331 to CR 1232, Approximately 1.08 Miles, for Public Safety of Residents in Johnson County, Texas-Precinct #1”.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2022-63 – “REDUCE SPEED LIMIT TO 30 MPH ON CR 1231A, FROM FM 2331 TO CR 1127, APPROXIMATELY 0.24 MILES, FOR PUBLIC SAFETY OF RESIDENTS IN JOHNSON COUNTY, TEXAS-PRECINCT #1”

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2022-63** – “Reduce Speed Limit to 30 MPH on CR 1231A, from FM 2331 to CR 1127, Approximately 0.24 Miles, for Public Safety of Residents in Johnson County, Texas-Precinct #1”.

All voted aye; motion carried.

8. CONSIDERATION OF ORDER #2022-64 – “ORDER ESTABLISHING MINIMUM LOT FRONTAGES OF JOHNSON COUNTY, TEXAS” TO ADOPT REASONABLE STANDARDS FOR MINIMUM LOT FRONTAGES ON EXISTING ROADS IN JOHNSON COUNTY AND ESTABLISHING REASONABLE STANDARDS FOR LOT FRONTAGES IN RELATION TO CURVES IN THE ROAD IN JOHNSON COUNTY-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Howell, made a motion to approve **Order #2022-64** – “Order Establishing Minimum Lot Frontages of Johnson County, Texas” to Adopt Reasonable Standards for Minimum Lot Frontages on Existing Roads in Johnson County and Establishing Reasonable Standards for Lot Frontages in Relation to Curves in the Road in Johnson County-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF ORDER #2022-65 – “ORDER ESTABLISHING BUILDING AND SETBACK LINES OF JOHNSON COUNTY, TEXAS” ON THE PUBLIC ROADS IN JOHNSON COUNTY, INCLUDING MAJOR HIGHWAYS AND ROADS, AND DESIGNATE THE PUBIC ROADS THAT ARE MAJOR HIGHWAYS AND ROADS IN JOHNSON COUNTY-PUBLIC WORKS DEPARTMENT

No Action.



**VIII. UNFINISHED BUSINESS**

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burluson Sub-Courthouse Building Remodel

Comm. Woolley stepped out of the Meeting at 9:52 A.M. and returned at 9:54 A.M.

Comm. Bailey stepped out of the Meeting at 9:54 A.M. and returned at 9:55 A.M.

No Action.

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

No Action.

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

a. Consideration of Beneficiary Agreement Between Johnson County for the Distribution of ARPA Funds:

(1) Meals on Wheels North Central Texas

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Beneficiary Agreement Between Johnson County for the Distribution of ARPA Funds for Meals on Wheels North Central Texas and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(2) HIM Food Bank

Comm. Woolley, seconded by Comm. White, made a motion to approve the Beneficiary Agreement Between Johnson County for the Distribution of ARPA Funds for HIM Food Bank and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(3) The Bread Connection

Comm. White, seconded by Comm. Bailey, made a motion to approve the Beneficiary Agreement Between Johnson County for the Distribution of ARPA Funds for The Bread Connection and to give County Judge, Roger Harmon the authorization to sign.

Comm. Bailey	aye
Comm. Howell	aye
Comm. White	aye
Comm. Woolley	aye
County Judge, Roger Harmon	abstained

Motion carried.

b. Consideration of Ratification of Beneficiary Agreement Between Johnson County and Johnson County Heritage Foundation, Inc. dba Chisholm Trail Outdoor Museum

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Ratification of Beneficiary Agreement Between Johnson County and Johnson County Heritage Foundation, Inc. dba Chisholm Trail Outdoor Museum and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

The Commissioners Court recessed at 10:06 A.M. and reconvened at 10:27 A.M. to consider the following:

Comm. Woolley was not present when the Court reconvened the Meeting. Judge Harmon stated the Court would pause for his return. The Court remained in Regular Session while it waited for Comm. Woolley to return.

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

Judge Harmon commented that the Commissioners were dealing with road issues due to the heavy rainfall.

**IX. NEW BUSINESS**

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION TO ACCEPT ACRE WOOD COURT (100 ACRE WOOD ADDITION) INTO THE COUNTY ROAD MAINTENANCE SYSTEM, PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to deny the acceptance of Acre Wood Court (100 Acre Wood Addition) into the County Road Maintenance System, Precinct #1-Public Works Department.

All voted aye; motion carried.

3. CONSIDERATION OF PROPOSED NEW REVISIONS TO THE SUBDIVISION RULES AND REGULATIONS OF JOHNSON COUNTY, PAGE 10 AND 11, DEFINITIONS OF SUBDIVISION; PAGE 16 AND 17, PARAGRAPH 4, LOT AND STREET LAYOUT; PAGE 31, PARAGRAPH B, GENERAL REQUIREMENTS, DEAD END STREETS; PAGE 32, PARAGRAPH D, CULVERTS; PAGE 34, PARAGRAPH I, INSTALLATION OF STREET SIGNS; PAGE 45, PARAGRAPH C, SECTION 5, REQUIREMENTS OF STREET PAVEMENT, DRIVING SURFACE; PAGE 48, PARAGRAPH B, SECTION 1, GENERAL REQUIREMENTS FOR A GATED SUBDIVISION, COMPLETION OF ROADS, SIGNS AND DRAINAGE FACILITIES IN A GATED SUBDIVISION; PAGE 54, PARAGRAPH 5, SPECIFICATIONS FOR ROADS AND STREETS-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the New Revisions to the Subdivision Rules and Regulations of Johnson County, Page 10 and 11, Definitions of Subdivision; Page 16 and 17, Paragraph 4, Lot and Street Layout; Page 31, Paragraph B, General Requirements, Dead End Streets; Page 32, Paragraph D, Culverts; Page 34, Paragraph I, Installation of Street Signs; Page 45, Paragraph C, Section 5, Requirements of Street Pavement, Driving Surface; Page 48, Paragraph B, Section 1, General Requirements for a Gated Subdivision, Completion of Roads, Signs and Drainage Facilities in a Gated Subdivision; Page 54, Paragraph 5, Specifications for Roads and Streets-Public Works Department.

All voted aye; motion carried.

4. CONSIDERATION OF THE QUARTERLY INVESTMENT REPORT FOR THE TIME PERIOD OF APRIL 1, 2022 TO JUNE 30, 2022 (3<sup>RD</sup> QUARTER FY2022)-TREASURER'S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve the Quarterly Investment Report for the Time Period of April 1, 2022 to June 30, 2022 (3<sup>rd</sup> Quarter FY2022)-Treasurer's Office.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER OF GENERAL ELECTION AND NOTICE OF GENERAL ELECTION FOR NOVEMBER 8, 2022-ELECTIONS OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Order of General Election and Notice of General Election for November 8, 2022 and to give County Judge, Roger Harmon the authorization to sign-Elections Office.

All voted aye; motion carried.

6. CONSIDERATION OF THE NOVEMBER 8, 2022 GENERAL ELECTION EARLY VOTING BALLOT BOARD-ELECTIONS OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the November 8, 2022 General Election Early Voting Ballot Board-Elections Office.

All voted aye; motion carried.

7. CONSIDERATION OF THE NOVEMBER 8, 2022 CENTRAL COUNTING STATION PERSONNEL-ELECTIONS OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve the November 8, 2022 Central Counting Station Personnel-Elections Office.

All voted aye; motion carried.

8. CONSIDERATION OF THE NOVEMBER 8, 2022 EARLY VOTING HEAD CLERKS-ELECTIONS OFFICE

Comm. White, seconded by Comm. Howell, made a motion to approve the November 8, 2022 Early Voting Head Clerks-Elections Office.

All voted aye; motion carried.

9. CONSIDERATION OF THE NOVEMBER 8, 2022 GENERAL ELECTION JUDGES & ALTERNATE JUDGES-ELECTIONS OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve the November 8, 2022 General Election Judges & Alternate Judges-Elections Office.

All voted aye; motion carried.

10. CONSIDERATION OF ELECTION PERSONNEL PAY INCREASE FOR THE ELECTION JUDGES, CLERKS AND SECURITY-ELECTIONS OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve the Election Personnel Pay Increase for the Election Judges, Clerks and Security as presented-Elections Office.

All voted aye; motion carried.

11. CONSIDERATION OF THE NOVEMBER 8, 2022 ELECTION AGREEMENT FOR JOHNSON COUNTY AND:

a. Granbury Independent School District

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the November 8, 2022 Election Agreement for Johnson County and Granbury Independent School District and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

b. City of Mansfield

Comm. White, seconded by Comm. Bailey, November 8, 2022 Election Agreement for Johnson County and the City of Mansfield and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

c. City of Keene

Comm. Woolley, seconded by Comm. White, made a motion to approve the November 8, 2022 Election Agreement for Johnson County and the City of Keene and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

d. Cresson Crossroads MUD No. 2

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the November 8, 2022 Election Agreement for Johnson County and Cresson Crossroads MUD No. 2 and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF ENGAGEMENT LETTER WITH KENNEMER, MASTERS AND LUNSFORD FOR THE FY22 AUDIT OF JOHNSON COUNTY-AUDITOR'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Engagement Letter with Kennemer, Masters and Lunsford for the FY22 Audit of Johnson County and to give County Judge, Roger Harmon and Auditor, Steve Watson the authorization to sign-Auditor's Office.

All voted aye; motion carried.

13. CONSIDERATION OF ENGAGEMENT LETTER WITH KENNEMER, MASTERS AND LUNSFORD FOR THE FY22 AUDIT OF JOHNSON COUNTY JUVENILE PROBATION-AUDITOR'S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve the Engagement Letter with Kennemer, Masters and Lunsford for the FY22 Audit of Johnson County Juvenile Probation and to give Auditor, Steve Watson, County Court at Law No. 2 Judge, F. Steven McClure, and if needed, County Judge, Roger Harmon the authorization to sign-Auditor's Office.

All voted aye; motion carried.

14. CONSIDERATION TO REVISE THE CURRENT HOLIDAY POLICY-  
PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. White, made a motion to amend item #6 so that the second sentence reads, “ Commissioners Court will now elect not to recognize Holiday time as hours worked” (as presented by Personnel Director, Randy Gillespie), and to approve to buy down, this fiscal year, the amount of money that has accrued with the HR Director and Auditor responsible for working out the details to do so.

Comm. White seconded.

All voted aye; motion carried.

15. CONSIDERATION OF 2023 RENEWAL OF THE TEXAS ASSOCIATION OF  
COUNTIES RETIREE MEDICAL PROGRAM (COUNTY SILVER CHOICE)-  
PERSONNEL DEPARTMENT

Comm. Woolley stepped out of the Meeting at 11:23 A.M. and returned at 11:24 A.M.

Comm. White stepped out of the Meeting at 11:24 A.M. and returned at 11:24 A.M.

Comm. White, seconded by Comm. Bailey, made a motion to approve the 2023 Renewal of the Texas Association of Counties Retiree Medical Program (County Silver Choice) and give County Judge, Roger Harmon the authorization to sign-  
Personnel Department.

All voted aye; motion carried.

16. CONSIDERATION OF UTILITY ASSOCIATES AS THE SOLE SOURCE FOR AVL & GIS SOFTWARE, BODY, VEHICLE VIDEO AND MOBILE ROUTER COMMUNICATIONS SYSTEM PER DOCUMENTATION PROVIDED TO SUBSTANTIATE THEY ARE THE SOLE SOURCE PURSUANT TO LOCAL GOVERNMENT CODE 262.024, DISCRETIONARY EXEMPTIONS-PURCHASING DEPARTMENT

Comm. Bailey stepped out of the Meeting at 11:25 A.M.

Comm. White, seconded by Comm. Howell, made a motion to approve Utility Associates as the Sole Source for AVL & GIS Software, Body, Vehicle Video and Mobile Router Communications System per Documentation Provided to Substantiate they are the Sole Source Pursuant to Local Government Code 262.024, Discretionary Exemptions-Purchasing Department.

Comm. Howell	aye
County Judge, Roger Harmon	aye
Comm. White	aye
Comm. Woolley	aye

Comm. Bailey was not present for the vote.

Motion carried.

17. CONSIDERATION TO AWARD RFP 2022-228 UPGRADE OF THE JOHNSON COUNTY ANNEX PARKING LOT TO WESTHILL CONSTRUCTION FOR \$134,000.00-PURCHASING DEPARTMENT

Comm. Bailey returned at 11:27 A.M.

Comm. White, seconded by Comm. Bailey, made a motion to approve to award RFP 2022-228 Upgrade of the Johnson County Annex Parking Lot to Westhill Construction for \$134,000.00-Purchasing Department.

All voted aye; motion carried.



18. CONSIDERATION OF THE TWO-YEAR WARRANTY OPTION WITH PEMICA FOR THE X-RAY EQUIPMENT AT THE ENTRANCE OF THE GUINN JUSTICE CENTER-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve the Two-Year Warranty Option with Pemica for the X-Ray Equipment at the Entrance of the Guinn Justice Center-Purchasing Department.

All voted aye; motion carried.

19. CONSIDERATION OF PEARSON VUE TEST CENTER AGREEMENT, CORRECTIONAL AMENDMENT AND EXHIBITS A AND B BETWEEN JOHNSON COUNTY AND NCS PEARSON, INC. FOR A PEARSON VUE TEST CENTER LOCATED AT JOHNSON COUNTY CORRECTIONAL FACILITY-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Pearson VUE Test Center Agreement, Correctional Amendment and Exhibits A and B between Johnson County and NCS Pearson, Inc. for a Pearson VUE Test Center Located at Johnson County Correctional Facility and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

20. CONSIDERATION OF TEXAS DEPARTMENT OF MOTOR VEHICLES IMPOSITION OF OPTIONAL FEES CALENDAR YEAR 2023, PURSUANT TO CHAPTER 502 OF THE TRANSPORTATION CODE-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the Texas Department of Motor Vehicles Imposition of Optional Fees Calendar Year 2023, Pursuant to Chapter 502 of the Transportation Code by staying with the current fees as presented-County Judge's Office.

All voted aye; motion carried.

21. CONSIDERATION FOR MEDICAL OXYGEN TO BE COVERED AS AN INDIGENT HEALTHCARE BENEFIT-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to allow Medical Oxygen to be Covered as an Indigent Healthcare Benefit-County Judge's Office.

All voted aye; motion carried.

22. CONSIDERATION OF 2023 JOHNSON COUNTY HOLIDAYS-COUNTY JUDGE'S OFFICE

Comm. White, seconded by Comm. Howell, made a motion to approve the 2023 Johnson County Holidays-County Judge's Office.

All voted aye; motion carried.

23. CONSIDERATION OF 2022-2023 TERMS OF COMMISSIONERS COURT-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve the 2022-2023 Terms of Commissioners Court-County Judge's Office.

All voted aye; motion carried.

24. CONSIDERATION OF APPOINTMENT OF JAMES CAMP, GRANDVIEW FIRE CHIEF AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC EVENT TO BE HELD ON SEPTEMBER 18, 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 September 18, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office.

All voted aye; motion carried.

25. CONSIDERATION OF VOLUNTEER IN PARK (VIP) BOND FOR JANETTE KURTZ, HAMM CREEK PARK-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Volunteer in Park (VIP) Bond for Janette Kurtz, Hamm Creek Park-Precinct #1.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioners Court recessed at 11:45 A.M. and reconvened at 1:34 P.M. to consider the following:

BE IT KNOWN that the Commissioners Court met in closed Executive Session at 1:35 P.M. in accordance with Government Code: a. *Sec. 551.074* – Personnel: (1) Karen Charles, Position #F12-014, Office Manager, Sheriff’s Office and (2) Kathryn Fasci, Position #A67-001, Veterans Service Director, Veterans Services, b. *Sec. 551.089* – Deliberation Regarding Security Devices or Security Audits, Guinn Justice Center, and c. *Sec. 551.071* – Consultation with Attorney, Contemplated Litigation, Access Control and Video Replacement and Repair Proposal #134824, VTI Security.

The Commissioners Court reconvened into Regular Session at 3:52 P.M. to consider the following:

**XII. EXECUTIVE SESSION**

1. Government Code:

a. *Sec. 551.074* – Personnel:

(1) Karen Charles, Position #F12-014, Office Manager,  
Sheriff's Office

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to pay \$1,034.81 to Karen Charles, Position #F12-014, Office Manager, Sherriff's Office for accrued hours, effective immediately.

All voted aye; motion carried.

**XI. WORKSHOP**

The Commissioners Court convened into Workshop Session at 3:54 P.M. to discuss: 1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding.

The Commissioners Court reconvened into Regular Session at 3:57 P.M. to consider the following:

**XII. EXECUTIVE SESSION**

1. Government Code:

a. *Sec. 551.074* – Personnel:

(2) Kathryn Fasci, Position #A67-001, Veterans Service Director,  
Veterans Services

No Action.

b. *Sec. 551.089* – Deliberation Regarding Security Devices or Security Audits, Guinn Justice Center

No Action.

c. *Sec. 551.071* – Consultation with Attorney, Contemplated Litigation, Access Control and Video Replacement and Repair Proposal #134824, VTI Security

No Action.

**XI. WORKSHOP**

The Commissioners Court convened into Workshop Session at 3:58 P.M. to discuss: 1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding and 2. Discussion of Budget and Tax Rate.

Comm. Bailey stepped out of the Meeting at 4:16 P.M. and returned at 4:18 P.M.

The Commissioners Court reconvened into Regular Session at 4:30 P.M. to consider the following:

**IX. NEW BUSINESS**

**26. CONSIDERATION OF BUDGET WORKSHOP ITEMS**

Comm. Woolley, seconded by Comm. White, made a motion to approve to fund in the Budget a County Engineer position at \$125,000.00 base salary, plus fringe, with a travel allowance equal to fifty percent (50%) of what the four Commissioners receive and a cell phone allowance of \$80.00 a month, the added position in the Auditor’s Office (which is already in the Budget), to give the Auditor’s employees the COLA in the same amount as the rest of the County employees, and to fund \$500.00 per Constable for their Safety Lost line item.

Additional discussion.

Comm. Woolley commented that the County Engineer position would be effective January 1, 2023.

Comm. Howell	aye
County Judge, Roger Harmon	aye
Comm. White	aye
Comm. Woolley	aye
Comm. Bailey	nay

Motion carried.

**VIII. UNFINISHED BUSINESS**

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

Comm. Bailey, seconded by Comm. Howell, made a motion to include \$8,000.00 for a Tommy Lift for the Facilities Management Director's new box truck.

All voted aye; motion carried.

Comm. Bailey, seconded by Comm. Howell, amended his motion to included that the lift is to be paid for with ARPA Funds.


All voted aye; motion carried.

Additional discussion.

County Attorney, Bill Moore commented that the Court could not vote on the purchase of the liftgate because it was not on the Agenda and could not be consider under Unfinished Business No. 2 because that item had an itemized list for the Court to consider and was not an "open item".

Judge Harmon stated that the motion, seconded and vote were eliminated and that the purchase of the liftgate would be on the next Agenda.

There being no further business before the Court concerning this agenda, the Commissioners Court adjourned at 4:45 P.M.

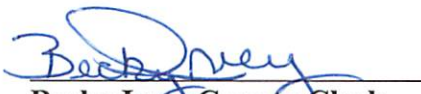
Approved by:   
Roger Harmon, County Judge

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 August 22, 2022.



**FILED & RECORDED**  
September 26, 2022  
Commissioner Court Minutes

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