BE IT KNOWN that on the 6th day of September 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 9:02 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 September 1, 2022 at 1:02 P.M., were considered:

I. CALL TO ORDER

County Judge, Roger Harmon opened the Meeting with a word of prayer.

II. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ON SEPTEMBER 26, 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 TAX RATE FOR THE 2022 TAX YEAR

County Judge, Roger Harmon announced for Court Record that on September 26, 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 Tax Rate for the 2022 Tax Year.

2. ON SEPTEMBER 26, 2022 AT 9:00 AM IN THE COMMISSIONERS COURTROOM, JOHNSON COUNTY COURTHOUSE, 2 N. MAIN STREET, CLEBURNE, TEXAS, THE COMMISSIONERS COURT WILL VOTE ON THE TAX RATE FOR THE 2022 TAX YEAR

County Judge, Roger Harmon announced for Court Record that on September 26, 2022 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 N. Main Street, Cleburne, Texas, the Commissioners Court will Vote on the Tax Rate for the 2022 Tax Year.

VI. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:04 A.M. to discuss: 1. Discussion of Budget and Tax Rate.

The Commissioners Court reconvened into Regular Session at 9:09 A.M. to consider the following:

III. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:10 A.M. to discuss:

1. PUBLIC HEARING ON THE PROPOSED 2022-2023 BUDGET

There being no one from the Public who wished to speak, County Judge, Roger Harmon opened the discussion up to the Court.

There was no comment from the Court.

There being no one else to speak, the Public Hearing was closed at 9:10 A.M. (County Judge, Roger Harmon stated the time was 9:11 A.M.)

IV. PRECEDING BUSINESS

1. CONSIDERATION TO ADOPT THE BUDGET FOR FISCAL YEAR 2022-2023

Comm. Woolley, seconded by Comm. White, made a motion to approve to Adopt the Budget for Fiscal Year 2022-2023.

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

Motion carried.

2. <u>CONSIDERATION OF **ORDER #2022-66** – "ORDER RATIFYING PROPERTY TAX</u> INCREASE FOR THE 2022 TAX YEAR"

County Judge, Roger Harmon read Order #2022-66 for Court Record.

Comm. Howell, seconded by Comm. Bailey, made a motion to approve that the Commissioners Court ratify the property tax increase for the 2022 Tax Year reflected in the Annual Budget for Johnson County for Fiscal Year 2022-2023; as stated in **Order #2022-66**.

Comm. Howell commented that the Court did not raise the Tax Rate. He reiterated that the Tax Rate is 41.5%, which is half a cent lower than the previous year.

Comm. Bailey commented that this was a State driven mandate that outlines, if there is increased revenue, then you have to vote to ratify it in order to spend the increased revenue.

County Attorney, Bill Moore added that the Tax Rate and the tax increase are not synonymous and are different things. He noted that, today, the Court was not voting on the Tax Rate, they were voting on the Budget, but the Budget would require a tax increase even though the Court lowered the Tax Rate.

Judge Harmon commented that this all has to be done per the Truth in Taxation Law.

Following the Judge's comment, the Court held a short discussion before the Vote was called.

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

All voted aye; motion carried.

3. 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.

V. NEW BUSINESS

1. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT AND EXHIBIT "A" (FEE SCHEDULE) FOR DISPATCHING SERVICES FOR BUDGET YEAR 2022-2023-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement and Exhibit "A" (Fee Schedule) for Dispatching Services for Budget Year 2022-2023-Sheriff's Office.

Comm. Bailey, seconded by Comm. Woolley, amended his motion to include to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

Comm. Woolley asked if the expense to the cities would change with the new dispatch center.

Sheriff, Adam King replied it won't increase because of the dispatch center and the service itself will not change, but the 8% pay raise will be reflected next year.

All voted aye; motion carried.

2. <u>CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO LOCAL</u> GOVERNMENT CODE, *CHAPTER 111* FOR:

a. Insurance Claim – Sheriff's Office-\$2,807.75

Comm. White, seconded by Comm. Howell, made a motion to approve the Budget Amendment Pursuant to Local Government Code, *Chapter 111* for: Insurance Claim – Sheriff's Office-\$2,807.75.

All voted aye; motion carried.

3. CONSIDERATION OF BUDGET WORKSHOP ITEMS

Comm. White, seconded by Comm. Howell, made a motion to approve the changes made to the Budget as read into Court Record by Budget Coordinator, Rexann Knowles during Workshop Session.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:28 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 September 6, 2022.



FILED & RECORDED September 26, 2022 Commissioner Court Minutes

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