

STATE OF TEXAS

SEPTEMBER 12, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 12th day of September 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. Following the Invocation led by County Attorney, Bill Moore and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on September 8, 2022, at 1:11 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon welcomed guests and thanked them for coming today.

Judge Harmon then commented about 9/11 and recognized the Veterans present in the audience.

1. ANNOUNCEMENT: 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

Judge 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. ANNOUNCEMENT: 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

Judge 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.

3. PRESENTATION OF RETIREMENT PLAQUE TO KATHRYN FASCI, DIRECTOR OF VETERANS SERVICES

Judge Harmon and the Members of the Commissioners Court presented a Retirement Plaque to Kathryn Fasci, Director of Veterans Services for her fourteen (14) years of service with Johnson County.

PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:17 A.M. to discuss:

1. PUBLIC HEARING TO REVISE THE PLAT OF TWIN CREEKS ADDITION, LOT 14, BLOCK 3 TO CREATE LOT 14A AND 14B, IN PRECINCT #4

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

Comm. Woolley commented that this will have minimal impact and the Court will look at it in the Agenda.

The Public Works Director had no comment.

There being no one else who wished to speak, the Public Hearing was closed at 9:18 A.M.

The Commissioners Court opened a Public Hearing at 9:19 A.M. to discuss:

2. **PUBLIC HEARING TO REVISE THE PLAT OF WOODLAND OAKS
ADDITION, BLOCK 1, LOTS 41 AND 42 TO CREATE LOTS 41R AND 42R,
IN PRECINCT #4**

There being no one from the Public to speak, Judge Harmon turned the discussion over to Comm. Woolley, Pct. #4.

Comm. Woolley commented that this was the same situation as the previous item, it will have minimal impact and the Court will look at it in the Agenda.

There being no one else who wished to speak, the Public Hearing was closed at 9:19 A.M.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. **CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:**

- a. August 8, 2022 – Regular Session

Comm. Woolley, seconded by Comm. White, made a motion to approve the Minutes of the Commissioners Court for August 8, 2022.

All voted aye; motion carried.

2. **CONSIDERATION OF REQUEST TO PAY BILLS**

Johnson County Auditor, Steve Watson commented that the Court needed to approve Unfinished Business 2. e. before approving the Bill Run.

VII. UNFINISHED BUSINESS

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

- e. Consideration of GrantWorks ARPA Invoice No. 01 in the Amount of \$174,000.00 for ARPA Contract ARP-TX-21-126-County Judge's Office

Comm. Bailey, seconded by Comm. Howell, made a motion to approve GrantWorks ARPA Invoice No. 01 in the Amount of \$174,000.00 for ARPA Contract ARP-TX-21-126 in today's Bill Run-County Judge's Office.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

2. **CONSIDERATION OF REQUEST TO PAY BILLS**

Comm. Woolley, 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 #2022-67** – “ORDER APPROVING REVISION OF PLAT PURSUANT TO *SECTION 232.009 (c-1)* OF THE TEXAS LOCAL GOVERNMENT CODE” OF **TWIN CREEKS ADDITION, LOT 14, BLOCK 3, TO CREATE LOT 14A AND LOT 14B, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT**

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2022-67** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Twin Creeks Addition**, Lot 14, Block 3, to Create Lot 14A and Lot 14B, in Precinct #4-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2022-68** – “ORDER APPROVING REVISION OF PLAT PURSUANT TO *SECTION 232.009 (c)* OF THE TEXAS LOCAL GOVERNMENT CODE” OF **WOODLAND OAKS ADDITION, BLOCK 1, LOTS 41 AND 42 TO CREATE LOTS 41R AND 42R, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT**

Comm. Woolley, seconded by Comm. White, made a motion to approve **Order #2022-68** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Woodland Oaks Addition**, Block 1, Lots 41 and 42 to Create Lots 41R and 42R, in Precinct #4-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2022-69** – “ORDER APPROVING PLAT” OF **WOODALL ADDITION, LOT 1, BLOCK 1, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT**

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2022-69** – “Order Approving Plat” of **Woodall Addition**, Lot 1, Block 1, in Precinct #1-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2022-70 – “ORDER APPROVING PLAT” OF LAFLAMME ESTATES, LOT 1, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve **Order #2022-70** – “Order Approving Plat” of **Laflamme Estates**, Lot 1, Block 1, in Precinct #4-Public Works Department.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burleson Sub-Courthouse Building Remodel

- (1) Consideration of Martins Office Supply, Inc. Quote in the Amount of \$16,116.27 for Purchase of Furniture

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Martins Office Supply, Inc. Quote in the amount of \$16,116.27 for Purchase of Furniture.

All voted aye; motion carried.

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

No Action.

VIII. NEW BUSINESS

7. PRESENTATION BY WALKER ENGINEERING FOR RFP 2022-226 BACKUP GENERATOR FOR THE GUINN JUSTICE CENTER-PURCHASING DEPARTMENT

Before the representatives for Walker Engineering made their presentation to the Court, Facilities Management Director, Josh Green addressed the Court to give background about the process and the panel’s recommendation.

Cliff McCloud, Lucky Watson and Henry Williams of Walker Engineering presented Walker Engineering's proposal for **RFP 2022-226 Backup Generator** for the Guinn Justice Center-Purchasing Department.

Comm. White stepped out of the Meeting at 9:50 A.M. and returned at 9:51 A.M.

Comm. Bailey stepped out of the Meeting at 9:51 A.M. and returned at 9:52 A.M.

The Commissioners Court recessed at 10:02 A.M. and reconvened at 10:13 A.M. to consider the following:

8. CONSIDERATION AND AWARD OF **RFP 2022-226 BACKUP GENERATOR FOR GUINN JUSTICE CENTER TO WALKER ENGINEERING FOR \$1,489,625.00 PAID FOR WITH ARPA FUNDS-PURCHASING DEPARTMENT**

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to award **RFP 2022-226 Backup Generator** for Guinn Justice Center to Walker Engineering for \$1,489,625.00 Paid for with ARPA Funds-Purchasing Department.

All voted aye; motion carried.

3. BUDGET TRANSFER FROM DUES & CONFERENCES TO OFFICE SUPPLIES TO PURCHASE LANE CONTROL DIVIDERS, SIGNAGE AND OFFICE CHAIRS FOR NEW COURT LOBBY AREA IN THE AMOUNT OF \$2,500.00-JUSTICE OF THE PEACE, PCT. #2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Budget Transfer from Dues & Conferences to Office Supplies to Purchase Lane Control Dividers, Signage and Office Chairs for New Court Lobby Area in the Amount of \$2,500.00-Justice of the Peace, Pct. #2.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

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

(1) Center for ASD

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

All voted aye; motion carried.

(2) Alvarado Helping Hands for Jesus

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

All voted aye; motion carried.

(3) S.H.I.N.E. Together

Comm. White, seconded by Comm. Woolley, made a motion to approve the Beneficiary Agreement for the Distribution of ARPA Funds Between Johnson County and S.H.I.N.E. Together and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(4) Crazy8 Ministries

Comm. Howell, seconded by Comm. White, made a motion to approve the Beneficiary Agreement for the Distribution of ARPA Funds Between Johnson County and Crazy8 Ministries and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(5) Promises Community Ministry of FBC Burleson

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Beneficiary Agreement for the Distribution of ARPA Funds Between Johnson County and Promises Community Ministry of FBC Burleson and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(6) HOPE Medical/Dental Clinic

Comm. Woolley, seconded by Comm. White, made a motion to approve the Beneficiary Agreement for the Distribution of ARPA Funds Between Johnson County and HOPE Medical/Dental Clinic and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(7) Texas Health Huguley, Inc.

Comm. Howell, seconded by Comm. White, made a motion to approve the Beneficiary Agreement for the Distribution of ARPA Funds Between Johnson County and Texas Health Huguley, Inc. and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(8) Open Door Food Pantry

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Beneficiary Agreement for the Distribution of ARPA Funds Between Johnson County and Open Door Food Pantry and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(9) Pecan Valley Centers

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Beneficiary Agreement for the Distribution of ARPA Funds Between Johnson County and Pecan Valley Centers and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

(10) ReInspire

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

All voted aye; motion carried.

- b. Discussion and Consideration to Reallocate ARPA Funds to Original Group of Denied Applicants-Precinct #1

No Action.

- c. Consideration to Purchase a Lift Gate for the Facilities Management Box Truck in the Amount of \$8,000.00 with ARPA Funds-Facilities Management

Comm. Woolley, seconded by Comm. Bailey, made a motion to

approve to purchase a Lift Gate for the Facilities Management Box Truck in the Amount of \$8,000.00 with ARPA Funds-Facilities Management.

All voted aye; motion carried.

- d. Consideration of Prime Source Construction Roofing Proposal to Install New Roof at 1601 North Anglin St., Cleburne, Tx 76031 (Pecan Valley Centers) and use ARPA Funds-Facilities Management

Comm. White, seconded by Comm. Bailey, made a motion to

approve the Prime Source Construction Roofing Proposal to Install New Roof at 1601 North Anglin St., Cleburne, Tx 76031 (Pecan Valley Centers) and use ARPA Funds-Facilities Management.

All voted aye; motion carried.

Comm. White, seconded by Comm. Bailey, amended his motion to

include to utilize ARPA Funds to pay for the new roof.

All voted aye; motion carried.

VIII. NEW BUSINESS .

- 1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. ACKNOWLEDGEMENT OF CERTIFICATE OF COMPLETION OF CONTINUING EDUCATION REQUIREMENT OF TAX ASSESSOR-COLLECTOR-TAX OFFICE

The Commissioners Court acknowledged the Certificate of Completion of Continuing Education Requirement of Tax Assessor-Collector-Tax Office.

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

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

All voted aye; motion carried.

5. CONSIDERATION OF THE AMENDED EARLY VOTING HEAD CLERKS FOR THE NOVEMBER 8, 2022 GENERAL ELECTION-ELECTIONS OFFICE

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

All voted aye; motion carried.

6. CONSIDERATION OF ELECTION AGREEMENT FOR JOHNSON COUNTY AND RIO VISTA INDEPENDENT SCHOOL DISTRICT NOVEMBER 8, 2022-ELECTIONS OFFICE

Comm. White, seconded by Comm. Bailey, made a motion to approve the Election Agreement for Johnson County and Rio Vista Independent School District November 8, 2022 and to give County Judge, Roger Harmon the authorization to sign-Elections Office.

All voted aye; motion carried.

9. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE 263.152(a)(1) AND PLACE ON RENE BATES AUCTION-PURCHASING DEPARTMENT

Comm. White, seconded by Comm. Bailey, made a motion to approve to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152(a)(1) and Place on Rene Bates Auction-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF JOHNSON AND THE CITY OF GRANDVIEW REGARDING JURISDICTION OF PLAT APPROVAL IN THE CITY'S EXTRA-TERRITORIAL JURISDICTION-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Amendment to Interlocal Agreement Between the County of Johnson and the City of Grandview Regarding Jurisdiction of Plat Approval in the City's Extra-Territorial Jurisdiction and to give County Judge, Roger Harmon the authorization to sign-Public Works Department.

All voted aye; motion carried.

11. CONSIDERATION OF VARIANCE TO LIFT GROUNDWATER ACCESSIBILITY CERTIFICATION REQUIREMENT FOR COUNTRY MEADOWS ADDITION, A PROPOSED SUBDIVISION OF 6 LOTS, TO BE SERVED BY PRIVATE WATER WELLS, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

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

Comm. Woolley, seconded by Comm. Bailey, made a motion to deny the Variance to Lift Groundwater Accessibility Certification Requirement for **Country Meadows Addition**, a Proposed Subdivision of 6 Lots, to be Served by Private Water Wells, in Precinct #4-Public Works Department.

All voted aye; motion carried.

Comm. Woolley stepped out of the Meeting at 11:17 A.M. and returned at 11:19 A.M.

12. CONSIDERATION OF CONTRACT AND AGREEMENT FOR SECURE LONG-TERM AND SHORT-TERM RESIDENTIAL SERVICES OF JUVENILE OFFENDERS HAYS COUNTY-JUVENILE SERVICES

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Contract and Agreement for Secure Long-Term and Short-Term Residential Services of Juvenile Offenders Hays County and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

13. CONSIDERATION OF CONTRACT FOR JUVENILE DETENTION SERVICES (PRE-ADJUDICATION) HARDIN COUNTY-JUVENILE SERVICES

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Contract for Juvenile Detention Services (Pre-Adjudication) Hardin County and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

14. CONSIDERATION OF CONTRACT FOR RESIDENTIAL SERVICES JUVENILE POST ADJUDICATION FACILITY JOHN R. ROACH JUVENILE DETENTION CENTER COLLIN COUNTY POST-ADJUDICATION SUMMIT PROGRAM-JUVENILE SERVICES

Comm. Bailey, seconded by Comm Woolley, made a motion to approve the Contract for Residential Services Juvenile Post Adjudication Facility John R. Roach Juvenile Detention Center Collin County Post-Adjudication Summit Program and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

15. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY AND CLEBURNE INDEPENDENT SCHOOL DISTRICT FOR JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM MEAL SERVICE-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. White, made a motion to approve the Interlocal Agreement Between Johnson County and Cleburne Independent School District for Juvenile Justice Alternative Education Program Meal Service and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

16. CONSIDERATION OF CONTRACT FOR RESIDENTIAL SERVICES RITE OF PASSAGE, INC. AND JOHNSON COUNTY JUVENILE CONTRACT TERMS ADDENDUM-JUVENILE SERVICES

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Contract for Residential Services Rite of Passage, Inc. and Johnson County Juvenile Contract Terms Addendum and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

17. CONSIDERATION OF CONTRACT FOR SECURE SHORT-TERM DETENTION SERVICES RITE OF PASSAGE, INC. AND JOHNSON COUNTY JUVENILE CONTRACT TERMS ADDENDUM-JUVENILE SERVICES

County Attorney, Bill Moore commented that per the change in this Contract, the County can no longer sublet their guaranteed beds to Hill County or any other County.

Comm. Howell, seconded by Comm. White, made a motion to approve the Contract for Secure Short-Term Detention Services Rite of Passage, Inc. and Johnson County Juvenile Contract Terms Addendum and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

18. CONSIDERATION OF GULF-COAST TRADES CENTER CONTRACT FOR RESIDENTIAL SERVICES AND JOHNSON COUNTY JUVENILE CONTRACT TERMS ADDENDUM-JUVENILE SERVICES

Comm. White, seconded by Comm. Bailey, made a motion to approve the Gulf-Coast Trades Center Contract for Residential Services and Johnson County Juvenile Contract Terms Addendum and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

19. CONSIDERATION OF CONTRACT AGREEMENTS FOR DETENTION OF JUVENILE OFFENDERS GREGG COUNTY AND ADDENDUM I – PRISON RAPE ELIMINATIONS ACT-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. White, made a motion to approve the Contract Agreements for Detention of Juvenile Offenders Gregg County and Addendum I – Prison Rape Eliminations Act and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

20. CONSIDERATION OF CONTRACT AND AGREEMENT PLACEMENT OF JUVENILE OFFENDERS SPACE AVAILABLE GARZA COUNTY- JUVENILE SERVICES

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Contract and Agreement Placement of Juvenile Offenders Space Available Garza County and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

21. CONSIDERATION OF LUBBOCK COUNTY JUVENILE JUSTICE CENTER CONTRACT AND AGREEMENT FOR DETENTION AND RESIDENTIAL PLACEMENT-JUVENILE SERVICES

Comm. Howell, seconded by Comm. White, made a motion to approve the Lubbock County Juvenile Justice Center Contract and Agreement for Detention and Residential Placement and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

22. CONSIDERATION OF GRAYSON COUNTY JUVENILE SERVICES RESIDENTIAL SERVICES AGREEMENT POST-ADJUDICATION SECURE CORRECTIONAL SERVICES & PRE-ADJUDICATION DETENTION SERVICES-JUVENILE SERVICES

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Grayson County Juvenile Services Residential Services Agreement Post-Adjudication Secure Correctional Services & Pre-Adjudication Detention Services and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

23. CONSIDERATION OF CONTRACT FOR DETENTION SERVICES VAN ZANDT COUNTY-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. White, made a motion to approve the Contract for Detention Services Van Zandt County and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

24. CONSIDERATION OF CONTRACT FOR DETENTION SERVICES JUVENILE PRE-ADJUDICATION FACILITY JOHN R. ROACH JUVENILE DETENTION CENTER COLLIN COUNTY, TEXAS-JUVENILE SERVICES

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Contract for Detention Services Juvenile Pre-Adjudication Facility John R. Roach Juvenile Detention Center Collin County, Texas and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

25. CONSIDERATION OF CONTRACT FOR RESIDENTIAL SERVICES JUVENILE POST ADJUDICATION FACILITY JOHN R. ROACH JUVENILE DETENTION CENTER COLLIN COUNTY SEX OFFENDER TREATMENT PROGRAM-JUVENILE SERVICES

Comm. White, seconded by Comm. Woolley, made a motion to approve the Contract for Residential Services Juvenile Post Adjudication Facility John R. Roach Juvenile Detention Center Collin County Sex Offender Treatment Program and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

Comm. Woolley commented that they did get notification from Jennifer's staff that the groundwater study for the subdivision that he referred to previously, was a requirement for that subdivision and they were held to that standard. With that, Comm. Woolley stated he thought the Court made the right decision.

Comm. White Stepped out of the Meeting at 11:35 A.M. and returned at 11:37 A.M.

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

- a. To Recognize Bond Refunding - \$15,824,475.68

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Budget Amendment Pursuant to Local Government Code, *Chapter 111* for: a. To Recognize Bond Refunding - \$15,824,475.68.

All voted aye; motion carried.

27. CONSIDERATION OF ALERUS RETIREMENT & BENEFITS MASTER ADMINISTRATIVE SERVICES AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM-PERSONNEL OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the ALERUS Retirement & Benefits Master Administrative Services Agreement and Johnson County Contract Terms Addendum and to give County Judge, Roger Harmon the authorization to sign-Personnel Office.

All voted aye; motion carried.

28. CONSIDERATION TO APPLY FOR GRANT FUNDING THROUGH THE OFFICE OF THE GOVERNOR'S PUBLIC SAFETY OFFICE IN THE AMOUNT OF \$149,350.00 TO PURCHASE (REIMBURSE) BALLISTIC SHIELDS FOR THE CONSTABLES AND SHERIFF'S OFFICE-CONSTABLE, PCT. #4

Comm. Woolley, seconded by Comm. White, made a motion to approve to apply for Grant Funding Through the Office of the Governor's Public Safety Office in the Amount of \$149,350.00 to Purchase (Reimburse) Ballistic Shields for the Constables and Sheriff's Office and to give authorization to sign as needed for County Officials-Constable, Pct. #4.

All voted aye; motion carried.

29. CONSIDERATION OF PURCHASE OF FIREARM ISSUED TO RETIRING OFFICER, DUSTY FORD, IN COMPLIANCE WITH GOVERNMENT CODE 614.051; FIREARM DESCRIPTION: SIG SAUER P320C, .40 CAL, S&W, SERIAL #58A182586, ASSET TAG #27543, ESTIMATED VALUE \$390.00-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Purchase of Firearm Issued to Retiring Officer, Dusty Ford, in Compliance with Government Code 614.051; Firearm Description: SIG Sauer P320C, .40 Cal, S&W, Serial #58A182586, Asset Tag #27543, Estimated Value \$390.00-Sheriff's Office.

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

Motion did not carry.

The Commissioners Court recessed at 12:06 P.M. and reconvened at 1:35 P.M. to consider the following:

Before continuing with the Agenda, the Court paused briefly due to a recorder malfunction. The Court continued with the Agenda Items at 1:37 P.M.

30. CONSIDERATION OF INTERLOCAL AGREEMENT AND RESOLUTION NO. RS08-2022-118 FOR LOCAL MATCH FUNDING FOR SECTION 5311 PROGRAM CLETRAN, BETWEEN THE CITY OF CLEBURNE, TEXAS AND JOHNSON COUNTY, TEXAS-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Interlocal Agreement and Resolution No. RS08-2022-118 for Local Match Funding for Section 5311 Program Cletran, Between the City of Cleburne, Texas and Johnson County, Texas and to give County Judge, Roger Harmon and County Attorney, Bill Moore the authorization to sign-County Judge's Office.

All voted aye; motion carried.

31. CONSIDERATION OF FY 2023 SAVNS MAINTENANCE GRANT CONTRACT NO. C-00318 IN THE AMOUNT OF \$29,403.16-COUNTY JUDGE'S

Comm. Bailey, seconded by Comm. White, made a motion to approve the FY 2023 SAVNS Maintenance Grant Contract No. C-00318 in the Amount of \$29,403.16 and to give County Judge, Roger Harmon the authorization to sign-County Judge's.

All voted aye; motion carried.

32. CONSIDERATION OF INCREASE IN COST BY ROSSER FUNERAL HOME FOR TRANSPORTATION OF HUMAN REMAINS FOR JOHNSON COUNTY (RFP 2016-606) FROM \$325.00 TO \$525.00-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Increase in Cost by Rosser Funeral Home for Transportation of Human Remains for Johnson County (RFP 2016-606) from \$325.00 to \$525.00-County Judge's Office.

All voted aye; motion carried.

33. CONSIDERATION OF RECORDING OF DISTRICT JUDGE'S ORDER ESTABLISHING SALARIES FOR COUNTY AUDITOR'S OFFICE; COUNTY AUDITOR'S BUDGET FOR FISCAL YEAR 2023; JUDGE'S ORDER ESTABLISHING SALARIES FOR COURT REPORTERS FOR FISCAL YEAR 2023; FEE SCHEDULE FOR COURT REPORTERS AND INDIGENT CRIMINAL APPEALS FOR FISCAL YEAR 2023-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Recording of District Judge's Order Establishing Salaries for County Auditor's Office; County Auditor's Budget for Fiscal Year 2023; Judge's Order Establishing Salaries for Court Reporters for Fiscal Year 2023; Fee Schedule for Court Reporters and Indigent Criminal Appeals for Fiscal Year 2023 as presented-County Judge's Office.

All voted aye; motion carried.

34. CONSIDERATION OF APPOINTMENT OF JAMES CAMP, GRANDVIEW FIRE CHIEF AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC EVENTS TO BE HELD ON OCTOBER 2, AND OCTOBER 16, 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 Events to be Held on October 2, and October 16, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office.

All voted aye; motion carried.

35. CONSIDERATION OF REAPPOINTMENT OF CAROLYN MYERS TO THE PECAN VALLEY CENTERS BOARD OF TRUSTEES FOR A TWO-YEAR TERM-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Reappointment of Carolyn Myers to the Pecan Valley Centers Board of Trustees for a Two-Year Term-County Judge's Office.

All voted aye; motion carried.

36. CONSIDERATION FOR THE JOHNSON COUNTY MUSEUM TO REQUIRE ALL FILES/ITEMS REMOVED FROM THE MUSEUM BE RECORDED AND SIGNED FOR WITH A MAXIMUM FIVE-DAY LIMIT PER ITEM-COUNTY JUDGE'S OFFICE

No Action.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

BE IT KNOWN that the Commissioners Court met in closed Executive Session at 1:51 P.M. in accordance with Government Code: a. *Sec. 551.071* – Consultation with Attorney, Contemplated Litigation, Consideration of Claim for Damages by Tim Ray on County Road 702, in Precinct #4.

The Commissioners Court reconvened into Regular Session at 2:12 P.M. to consider the following:

Comm. White was not present when the Court returned.

Comm. White returned at 2:13 P.M.

XI. EXECUTIVE SESSION

1. Government Code:

- a. *Sec. 551.071* – Consultation with Attorney, Contemplated Litigation, Consideration of Claim for Damages by Tim Ray on County Road 702, in Precinct #4

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the claim of \$1,000.00 for damages to the mailbox and to deny the claim for damages to the fence due to governmental immunity.

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 2:13 P.M. to discuss: 2.
Discussion of Tax Rate.

The Commissioners Court reconvened into Regular Session at 2:14 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

- a. *Sec. 551.071* – Consultation with Attorney, Contemplated Litigation, Consideration of Claim for Damages by Tim Ray on County Road 702, in Precinct #4

Comm. Bailey, seconded by Comm. Howell, amended his previous motion to included that the \$1,000.00 check for the mailbox be payable to Tim Ray on County Road 702, in Precinct #4.

All voted aye; motion carried.

Judge Harmon commented that there was no discussion in regards to the County’s Tax Rate and asked the Court if there was any other discussion in regards to the American Rescue Plan Funding.

Comm. Woolley asked if the current plan, as to what Comm. Bailey brought up, was to reevaluate where the Court was with totals and to look at possibly reconsidering some of the previously denied requests.

Comm. Bailey commented that when he stated “first round” he was referring to the first expiration date the Court set.

VIII. NEW BUSINESS

37. CONSIDERATION OF TAX RATE WORKSHOP

No Action.

VII. UNFINISHED BUSINESS

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

f. Consideration of ARPA Workshop

No Action.

There being no further business before the Court concerning this agenda, the Commissioners Court adjourned at 2:18 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 September 12, 2022.



FILED & RECORDED
September 26, 2022
Commissioner Court Minutes


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