

STATE OF TEXAS

OCTOBER 11, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 11th day of October 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 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 October 6, 2022, at 4:03 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon welcomed the guests present in the audience.

Comm. Woolley congratulated Comm. Bailey for his success with the recent 100th Anniversary County Judges and Commissioners Association of Texas Conference.

Comm. Bailey commented and thanked Comm. Woolley.

Judge Harmon echoed Comm. Woolley's comments about the Conference.

Comm. Howell commented that Lost Pines was an excellent location.

1. **PRESENTATION OF LENGTH OF SERVICE PINS TO JOHNSON COUNTY EMPLOYEES**

Employees of Johnson County were recognized for their service to Johnson County and employees were given Service Pins, as attached to these Minutes.

V. **PUBLIC HEARING**

The Commissioners Court opened a Public Hearing at 9:27 A.M. to discuss:

1. **PUBLIC HEARING TO REVISE THE PLAT OF DRAGOO ADDITION, TRACT 10, TO CREATE TRACTS 10R, 10R-1 AND 10R-2, IN 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 did not comment.

There being no one else to speak, the Public Hearing was closed at 9:28 A.M.

The Commissioners Court opened a Public Hearing at 9:28 A.M. to discuss:

2. **PUBLIC HEARING TO REVISE THE PLAT OF COMANCHE HILLS ESTATES, NORTH HALF OF LOT 19, BLOCK 2, TO CREATE LOTS 19N-1 & 19N-2, BLOCK 2, IN 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 just a clean-up to build a better project.

There being no one else to speak, the Public Hearing was closed at 9:29 A.M.

The Commissioners Court opened a Public Hearing at 9:29 A.M. to discuss:

3. **PUBLIC HEARING TO REVISE THE PLAT OF THE HOMESTEADS, PHASE TEN, LOTS 62 AND 63, BLOCK S, TO FORM LOT 62R, BLOCK S, IN PRECINCT #3**

There being no one from the Public who wished to speak, Judge Harmon turned the discussion over to Comm. White, Pct. #3.

Comm. White did not comment.

There being no one else to speak, the Public Hearing was closed at 9:30 A.M.

The Commissioners Court opened a Public Hearing at 9:30 A.M. to discuss:

4. PUBLIC HEARING TO REVISE THE PLAT OF TOWN SITE OF PARKER, TEXAS, LOTS 7-12, BLOCK 11, TO CREATE LOT 7R, BLOCK 11, IN 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 just a clean-up.

There being no one else to speak, the Public Hearing was closed at 9:31 A.M.

The Commissioners Court opened a Public Hearing at 9:31 A.M. to discuss:

5. PUBLIC HEARING TO REVISE THE PLAT OF GAONA ESTATES, PHASE 2, LOTS 4, 5 AND 6, BLOCK A, TO CREATE LOTS 4R THRU 6R, BLOCK A, IN PRECINCT #3

There being no one from the Public who wished to speak, Judge Harmon turned the discussion over to Comm. White, Pct. #3.

Comm. White did not comment.

There being no one else to speak, the Public Hearing was closed at 9:31 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. 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.

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 #2022-76 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (c-1) OF THE TEXAS LOCAL GOVERNMENT CODE” OF DRAGOO ADDITION, TRACT 10 TO CREATE TRACTS 10R, 10R-1 AND 10R-2, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve **Order #2022-76** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Dragoo Addition**, Tract 10 to Create Tracts 10R, 10R-1 and 10R-2, in Precinct #2-Public Works Department.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2022-77 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (c) OF THE TEXAS LOCAL GOVERNMENT CODE” OF COMANCHE HILLS ESTATES, NORTH HALF OF LOT 19, BLOCK 2, TO CREATE LOTS 19N-1 & 19N-2, BLOCK 2, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2022-77** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Comanche Hills Estates**, North Half of Lot 19, Block 2, to Create Lots 19N-1 & 19N-2, Block 2, in Precinct #1-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2022-78 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (c) OF THE TEXAS LOCAL GOVERNMENT CODE” OF THE HOMESTEADS, PHASE TEN, LOTS 62 AND 63, BLOCK S, TO FORM LOT 62R, BLOCK S, IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Bailey, made a motion to approve **Order #2022-78** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Homesteads**, Phase Ten, Lots 62 and 63, Block S, to Form Lot 62R, Block S, in Precinct #3-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF ORDER #2022-79 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (c) OF THE TEXAS LOCAL GOVERNMENT CODE” OF TOWN SITE OF PARKER, TEXAS, LOTS 7-12, BLOCK 11, TO CREATE LOT 7R, BLOCK 11, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2022-79** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Town Site of Parker, Texas**, Lots 7-12, Block 11, to Create Lot 7R, Block 11, in Precinct #1-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2022-80 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (c) OF THE TEXAS LOCAL GOVERNMENT CODE” OF GAONA ESTATES, PHASE 2, LOTS 4, 5 AND 6, BLOCK A, TO CREATE LOTS 4R THRU 6R, BLOCK A, IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Howell, made a motion to approve **Order #2022-80** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Gaona Estates**, Phase 2, Lots 4, 5 and 6, Block A, to Create Lots 4R Thru 6R, Block A, in Precinct #3-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF ORDER #2022-81 – “ORDER APPROVING PLAT” OF PLEASANT POINT, LOT 1, BLOCK 1, IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Woolley, made a motion to approve **Order #2022-81** – “Order Approving Plat” of **Pleasant Point**, Lot 1, Block 1, in Precinct #3-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF ORDER #2022-82 – “ORDER APPROVING PLAT” OF CRESSON ESTATES PHASE 1 ADDITION, LOTS 1-40, BLOCK 1; LOTS 1-40, BLOCK 2; LOTS 1-17, BLOCK 3; LOTS 1-40, BLOCK 4; LOTS 1-58, BLOCK 5; LOTS 1-19, BLOCK 6; LOTS 1-71, BLOCK 7; LOTS 1-23, BLOCK 8; LOT 1, BLOCK 9, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve **Order #2022-82** – “Order Approving Plat” of **Cresson Estates Phase 1 Addition**, Lots 1-40, Block 1; Lots 1-40, Block 2; Lots 1-17, Block 3; Lots 1-40, Block 4; Lots 1-58, Block 5; Lots 1-19, Block 6; Lots 1-71, Block 7; Lots 1-23, Block 8; Lot 1, Block 9, in Precinct #2-Public Works Department.

All voted aye; motion carried.

The Commissioners Court recessed at 9:51 A.M. and reconvened at 10:07 A.M. to consider the following:

VIII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

- a. Burleson Sub-Courthouse Building Remodel

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 Quote by Enviromatic Services to Remove Two Existing Chillers and Install Two New Chillers at the Guinn Justice Center in the Amount of \$490,219.00 and Use ARPA Funds-Facilities Management

No Action.

- b. Consideration of Emergency Purchase of 2022 Chevrolet Colorado LT Located at Classic Chevrolet of Cleburne in the Approximate Amount of \$35,220.00 and Use ARPA Funds to Cover Budget Shortfall-Public Works Department

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Emergency Purchase of 2022 Chevrolet Colorado LT Located at Classic Chevrolet of Cleburne in the Approximate Amount of \$35,220.00 and Use ARPA Funds to Cover Budget Shortfall-Public Works Department.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

- 9. CONSIDERATION OF ORDER #2022-82 – “ORDER APPROVING PLAT” OF CRESSON ESTATES PHASE 1 ADDITION, LOTS 1-40, BLOCK 1; LOTS 1-40, BLOCK 2; LOTS 1-17, BLOCK 3; LOTS 1-40, BLOCK 4; LOTS 1-58, BLOCK 5; LOTS 1-19, BLOCK 6; LOTS 1-71, BLOCK 7; LOTS 1-23, BLOCK 8; LOT 1, BLOCK 9, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Additional discussion.

IX. NEW BUSINESS

6. CONSIDERATION OF CONSTRUCTION BOND NUMBER NTX 8677 FROM CRESSON VENTURES, LLC FOR THE SUM OF \$3,907,451.90, SECURED BY MERCHANTS NATIONAL BONDING, INC. FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR CRESSON ESTATES PHASE 1 ADDITION, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve Construction Bond Number NTX 8677 from Cresson Ventures, LLC for the Sum of \$3,907,451.90, Secured by Merchants National Bonding, Inc. for the Construction of Roads, Streets, Drainage and Signage for **Cresson Estates Phase 1 Addition**, in Precinct #2-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF A VARIANCE REQUEST TO ALLOW NAMING OF A PRIVATE ACCESS EASEMENT IN HIGHLAND OAKS ADDITION PHASE 2, LOCATED IN THE EXTRA TERRITORIAL JURISDICTION OF THE CITY OF BURLESON, PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Variance Request to Allow Naming of a Private Access Easement in **Highland Oaks Addition Phase 2**, located in the Extra Territorial Jurisdiction of the City of Burleson, Precinct #4-Public Works Department.

All voted aye; motion carried.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

Comm. Woolley asked where Purchasing was on the NRCS Project.

Purchasing Agent, Ralph McBroom commented that they did not have confirmation on the co-op yet.

Comm. Bailey addressed the Court to discuss heavy equipment that did not sell on the Renee Bates sale and asked about putting that equipment on the Richie Brother's Sale.

The Court held a brief discussion about Comm. Bailey's request.

4. CONSIDERATION OF VARIANCE REQUEST FOR A 1,305' ROAD WITH CUL-DE-SAC FOR A FUTURE PLAT OF SOUTHFORK ACRES, LOTS 1-20, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Variance Request for a 1,305' Road with Cul-De-Sac for a Future Plat of **Southfork Acres**, Lots 1-20, in Precinct #4-Public Works Department.

Comm. Woolley asked Public Works Director, Jennifer VanderLaan and County Attorney, Bill Moore if they had any further comment or recommendations.

The Court briefly continued discussion.

All voted aye; motion carried.

2. CONSIDERATION TO CONTINUE ANNUAL JOHNSON COUNTY EMPLOYEE CHRISTMAS PARTY-PERSONNEL DEPARTMENT

Comm. Woolley made a motion to approve to Continue Annual Johnson County Employee Christmas Party-Personnel Department.

Judge Harmon commented he would like to approve to increase the amount spent for door prizes to \$3,000.00.

Comm. Woolley withdrew his motion.

Comm. Woolley, seconded by Comm. White, made a motion to approve to continue the Annual Johnson County Employee Christmas Party and to approve to spend \$3,000.00 for door prizes-Personnel Department.

All voted aye; motion carried.

3. CONSIDERATION TO ALLOW THE TEXAS OFFICE OF THE ATTORNEY GENERAL MEDICARE/MEDICAID FRAUD UNIT TO ACCESS THE JOHNSON COUNTY RADIO SYSTEM ALONG WITH FEE FOR THIS ACCESS-RADIO SYSTEM MANAGEMENT

Comm. White, seconded by Comm. Howell, made a motion to approve to Allow the Texas Office of the Attorney General Medicare/Medicaid Fraud Unit to Access the Johnson County Radio System along with Fee of \$3.00 a month per radio for this Access-Radio System Management.

All voted aye; motion carried.

7. CONSIDERATION TO SEND CITY OF ALVARADO WASTEWATER TREATMENT PLANT EXPANSION PROJECT TO HALFF ASSOCIATES, INC. FOR REVIEW AND RECOMMENDATIONS-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve to send the City of Alvarado Wastewater Treatment Plant Expansion Project to Halff Associates, Inc. for Review and Recommendations-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF ALERUS ELECTRONIC FUNDS TRANSFER (EFT) AUTHORIZATIONS FOR EMPLOYEE BENEFIT PLANS-TREASURER'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Alerus Electronic Funds Transfer (EFT) Authorizations for Employee Benefit Plans and to give County Judge, Roger Harmon the authorization to sign-Treasurer's Office.

All voted aye; motion carried.

9. CONSIDERATION OF THE PRESERVATION OF A DISCHARGE RECORD INDEX BOOK (THE SAME BEING, REGISTER OF DISCHARGES FILED FOR RECORD VOL. 1, AS STATED ON THE APPROVED RECORDS ARCHIVE PLAN) FROM KOFILE PRESERVATION FOR THE COUNTY CLERK'S OFFICE, WITH THE PURCHASE TO BE MADE UNDER THE STATE OF TEXAS COMPTROLLER OF PUBLIC ACCOUNTS TEXAS MULTIPLE AWARD SCHEDULE (TXMAS), CONTRACT NO. TXMAS-18-3602, FOR A TOTAL OF \$963.00, WHICH WILL BE PAID FOR WITH BUDGETED FUNDS FROM THE RECORDS ARCHIVE FUND (0450-4030-54000-GG)-COUNTY CLERK'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Preservation of a Discharge Record Index Book (The Same Being, Register of Discharges Filed for Record Vol. 1, as Stated on the Approved Records Archive Plan) from Kofile Preservation for the County Clerk's Office, with the Purchase to be Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-18-3602, for a Total of \$963.00, which will be Paid for with Budgeted Funds from the Records Archive Fund (0450-4030-54000-GG) and to give County Judge, Roger Harmon the authorization to sign-County Clerk's Office.

All voted aye; motion carried.

10. CONSIDERATION OF AMENDMENT TO COMMUNICATIONS SYSTEM AGREEMENT EFFECTIVE OCTOBER 1, 2022:

- a. Careflite

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the amendment to the Communications System Agreement, effective October 1, 2022 with Careflite and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

b. City of Joshua

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the amendment to the Communications System Agreement, effective October 1, 2022 with the City of Joshua and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

c. City of Alvarado

Comm. Woolley, seconded by Comm. White, made a motion to approve the amendment to the Communications System Agreement, effective October 1, 2022 with the City of Alvarado and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

d. City of Godley

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the amendment to the Communications System Agreement, effective October 1, 2022 with the City of Godley and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

e. Keene ISD

Comm. Woolley, seconded by Comm. White, made a motion to approve the amendment to the Communications System Agreement, effective October 1, 2022 with Keene ISD and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

f. Venus ISD

Comm. Woolley, seconded by Comm. White, made a motion to approve the amendment to the Communications System Agreement, effective October 1, 2022 with Venus ISD and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

g. Joshua ISD

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the amendment to the Communications System Agreement, effective October 1, 2022 with Joshua ISD and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR HOUSING CITY'S CLASS C MISDEMEANOR PRISONERS FOR BUDGET YEAR 2022-2023:

a. City of Joshua

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2022-2023 with the City of Joshua and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

b. City of Joshua Fire Department Marshal

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2022-2023 with the City of Joshua Fire Department Marshal and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

c. City of Alvarado

Comm. Woolley, seconded by Comm. White, made a motion to approve the Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2022-2023 with the City of Alvarado and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

d. City of Godley

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2022-2023 with the City of Godley and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR DISPATCHING SERVICES FOR BUDGET YEAR 2022-2023:

a. City of Alvarado

Comm. Woolley, seconded by Comm. White, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2022-2023 with the City of Alvarado and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

b. Keene ISD

Comm. Woolley, seconded by Comm. White, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2022-2023 with Keene ISD and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

c. City of Godley

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2022-2023 with the City of Godley and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

d. Joshua ISD

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2022-2023 with Joshua ISD and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF 2023 JOHNSON COUNTY RESOLUTION INDIGENT DEFENSE GRANT PROGRAM (TIDC FORMULA GRANT)-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the 2023 Johnson County Resolution Indigent Defense Grant Program (TIDC Formula Grant) and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

14. CONSIDERATION OF VOLUNTEER IN PARK (VIP) BOND FOR HOLLY A. LACY, HAMM CREEK PARK-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Volunteer In Park (VIP) Bond for Holly A. Lacy, Hamm Creek Park-Precinct #1.

All voted aye; motion carried.

15. CONSIDERATION OF JAMES CAMP, FIRE CHIEF AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC EVENT TO BE HELD ON NOVEMBER 13, 2022 AT 5224 CR 417, CLEBURNE, TEXAS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve James Camp, Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on November 13, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office.

All voted aye; motion carried.

16. CONSIDERATION OF NEW AMENDED USER AGREEMENT TO PURCHASE DRIVER RECORDS OR DRIVER RECORD MONITORING SERVICES-PERSONNEL DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the New Amended User Agreement to Purchase Driver Records or Driver Record Monitoring Services and to give County Judge, Roger Harmon and IT Director, Dan Milam the authorization to sign-Personnel Department.

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.

XI. WORKSHOP

The Commissioners Court did not convene into Workshop Session to discuss: 1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding.

The Court held a brief discussion about having GrantWorks in Court to provide an update.

Comm. Bailey commented that if there was no rain, the Court would need to talk about a Burn Ban.

BE IT KNOWN that the Commissioners Court met in closed Executive Session at 11:31 A.M. in accordance to Government Code: *Sec. 551.089* – Deliberation Regarding Security Devices or Security Audits.

The Commissioners Court reconvened into Regular Session at 11:49 A.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

Sec. 551.089 – Deliberation Regarding Security Devices or Security Audits

Comm. White, seconded by Comm. Woolley, made a motion to approve the Statement of Work Agreement with Identity Theft Guard Solutions Incorporated, doing business as IDX, the Johnson County Contract Terms Addendum to said Statement of Work Agreement and to authorize County Judge, Roger Harmon to sign.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

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

c. Consideration of ARPA Funding Workshop Items

No Action.

County Attorney, Bill Moore commented and asked if Facilities Management Director, Josh Green wanted to bring back the chillers

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

Facilities Management Director, Josh Green responded that he was waiting on verification from the cooperative.

- a. Consideration of Quote by Enviromatic Services to Remove Two Existing Chillers and Install Two New Chillers at the Guinn Justice Center in the Amount of \$490,219.00 and Use ARPA Funds-Facilities Management

No Action.

There being no further business before the Court concerning this agenda, the Commissioners Court adjourned at 11:51 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 October 11, 2022.



FILED & RECORDED
November 14, 2022
Commissioner Court Minutes


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