

STATE OF TEXAS

NOVEMBER 14, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 14th day of November 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 9:03 A.M. with all members present. Following the Invocation led by Commissioner Howell, Pct. #2 and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 10, 2022, at 1:10 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon welcomed the visitors present and thanked them for coming. He asked if the other Court Members had any announcements to make.

1. PRESENTATION BY THE CENTER FOR CHILDREN'S HEALTH LED BY COOK CHILDREN'S

Lauren Purvis and Dora Garcia with The Center for Children's Health presented the Outstanding Community Partner Award to Judge Harmon.

V. PUBLIC HEARING

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

1. PUBLIC HEARING TO REVISE THE PLAT OF THE HOMESTEADS, PHASE V, BLOCK A, LOT 13 TO CREATE LOTS 13R & 13R1, 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 commented that he would wait until the action item under New Business was presented to discuss this revision.

There being no one else to speak, the Public Hearing was closed at 9:11 A.M.

The Commissioners Court opened a Public Hearing at 9:11 A.M. to discuss:

2. PUBLIC HEARING TO REDUCE SPEED LIMIT TO 30 MPH ON GOLD CUP DRIVE, ST. LEGER DRIVE AND PREAKNESS COURT, IN NOLAN RIVER ESTATES, FOR THE PUBLIC SAFETY OF RESIDENTS IN JOHNSON COUNTY, TEXAS, 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 he was approached by the property owner's association by email and formal written letter to reduce the speed and that he would discuss the item further when the Court addressed the action item.

There being no one else to speak, the Public Hearing was closed at 9:13 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. October 11, 2022 – Regular Session
- b. October 24, 2022 – Regular Session

Comm. White, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for October 11, 2022 and October 24, 2022.

All voted aye; motion carried.

2. 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.

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.

4. CONSIDERATION OF ORDER #2022-89 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (c-1) OF THE TEXAS LOCAL GOVERNMENT CODE” OF THE HOMESTEADS, PHASE V, BLOCK A, LOT 13 TO CREATE LOTS 13R & 13R1, IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Woolley, made a motion to approve **Order #2022-89** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **The Homesteads, Phase V**, Block A, Lot 13 to Create Lots 13R & 13R1, in Precinct #3-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2022-90 – “ORDER APPROVING PLAT” OF WINDMILL FLATS, LOTS 1 & 2, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2022-90** – “Order Approving Plat” of **Windmill Flats**, Lots 1 & 2, Block 1, in Precinct #4-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF ORDER #2022-91 – “REDUCE SPEED LIMIT TO 30 MPH ON GOLD CUP DRIVE, ST. LEGER DRIVE AND PREAKNESS COURT IN NOLAN RIVER ESTATES FOR THE PUBLIC SAFETY OF RESIDENTS IN JOHNSON COUNTY, TEXAS-PRECINCT #1”

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2022-91** – “Reduce Speed Limit to 30 MPH on Gold Cup Drive, St. Leger Drive and Preakness Court in **Nolan River Estates** for the Public Safety of Residents in Johnson County, Texas-Precinct #1”.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2022-92 – “PROHIBITION OF OUTDOOR BURNING”-PRECINCT #4

No Action.

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

- (1) Consideration of Quote from Martins Office Supply in the Amount of \$271,633.79 under Hon Omnia and TIPS Cooperative Contracts for Furniture to be Purchased- Purchasing Department

No Action.

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

- a. Consideration for the Purchasing Agent to Advertise and Request Proposals for **RFP 2022-231 Vehicle Evidence Processing Building for the Johnson County Sheriff's Office using ARPA Funds-Purchasing Department**

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to authorize the Purchasing Agent to Advertise and Request Proposals for **RFP 2022-231 Vehicle Evidence Processing Building for the Johnson County Sheriff's Office using ARPA Funds-Purchasing Department.**

Purchasing Agent, Ralph McBroom commented that there would have to be budgeted funds in order to go out for bids on this.

Comm. Howell, seconded by Comm. Bailey, amended his motion to approve to advertise and request proposals for the Vehicle Evidence Processing Building to include that this would be paid for with ARPA Funds.

All voted aye; motion carried.

- b. Consideration of the Purchase of Labor and Materials for Boiler Replacement and Hot Water System Re-Pipe at the Guinn Justice Center from Enviromatic Services in the Amount of \$108,176.89 using ARPA Funds and to Determine the Purchase an Emergency-Purchasing Department

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Purchase of Labor and Materials for Boiler Replacement and Hot Water System Re-Pipe at the Guinn Justice Center from Enviromatic Services in the Amount of \$108,176.89 using ARPA Funds and to Determine the Purchase an Emergency-Purchasing Department.

Judge Harmon asked for any further discussion.

Comm. Court Assistant, Paula Reid commented that the motion needed to give the County Judge authorization to sign.

Judge Harmon stated, and also to give me authorization to sign.

Comm. Woolley responded, correct.

Comm. Bailey commented that the Court was managing and using these funds in ways that will save tax dollars for years by getting ahead of these issues in the window of time the Court has to use those funds.

All voted aye; motion carried.

- c. Consideration of Quote from Pemica Inc. for the Purchase of a 2-Year Extended Warranty for the Hi-Scan 6040C X-Ray Machine on Order for Adult Probation in the Amount of \$8,972.19 using ARPA Funds-Purchasing Department

Comm. Woolley, seconded by Comm. White, made a motion to deny the Quote from Pemica Inc. for the Purchase of a 2-Year Extended Warranty for the Hi-Scan 6040C X-Ray Machine on Order for Adult Probation in the Amount of \$8,972.19 using ARPA Funds-Purchasing Department.

All voted aye; motion carried.

- d. Consideration to use ARPA Funds for Items Discussed and Agreed upon During the 2022-2023 Budget Hearings but not Formally Approved to be Purchased with ARPA Funds by Vote on Said Items-County Judge's Office

Comm. White, seconded by Comm. Woolley, made a motion to approve to use ARPA Funds for Items Discussed (*Items a. – g. as attached*) and Agreed upon During the 2022-2023 Budget Hearings but not Formally Approved to be Purchased with ARPA Funds by Vote on Said Items-County Judge's Office.

All voted aye; motion carried.

- e. Consideration of Award of **RFP 2022-230** Construction Manager at Risk for the Construction of the Johnson County 911 Call Center-Purchasing Department

No Action.

IX. NEW BUSINESS

3. CONSIDERATION OF RESOLUTION FOR TEXAS DEPARTMENT OF AGRICULTURE TEXANS FEEDING TEXANS: HOME-DELIVERED MEAL GRANT PROGRAM FOR YEAR 2023 WITH MEALS ON WHEELS-COUNTY JUDGE'S OFFICE

Judge Harmon read the Resolution for Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program for Year 2023 with Meals on Wheels for Court Record.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Resolution for Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program for Year 2023 with Meals on Wheels-County Judge's Office.

All voted aye; motion carried.

Comm. White stepped out of the Meeting at 10:14 A.M.

Christine Hockin-Boyd, Executive Director with Meals on Wheels introduced, Melinda Ellison.

The Commissioners Court recessed at 10:15 A.M. and reconvened at 10:37 A.M., with all Members present, to consider the following:

4. CONSIDERATION OF ATTACHMENT D RTS WORKSTATION LEASE AGREEMENT WITH TEXAS DEPARTMENT OF MOTOR VEHICLES-TAX OFFICE

Comm. White, seconded by Comm. Bailey, made a motion to approve Attachment D RTS Workstation Lease Agreement with Texas Department of Motor Vehicles and to give County Judge, Roger Harmon the authorization to sign-Tax Office.

All voted aye; motion carried.

6. CONSIDERATION OF VARIANCE TO ALLOW WATER LINES UNDER CONCRETE SURFACE WITHIN RIGHT-OF-WAY IN CRESSON ESTATES PHASE 1 ADDITION, TO BE SERVED BY CRESSON MUNICIPAL UTILITY DISTRICT NO. 2, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Variance to Allow Water Lines under Concrete Surface within Right-of-Way in **Cresson Estates Phase 1 Addition**, to be Served by Cresson Municipal Utility District No. 2, in Precinct #2-Public Works Department.

Comm. Bailey	aye
Comm. Howell	aye
Judge Harmon	aye
Comm. White	aye
Comm. Woolley	nay

Motion carried.

Comm. Bailey stepped out of the Meeting at 10:51 A.M. and returned at 10:52 A.M.

17. CONSIDERATION OF DEFENSE LOGISTICS AGENCY ADDENDUM TO LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM STATE PLAN OF OPERATION (SPO) REQUIRING ACKNOWLEDGEMENT OF PARTICIPATION IN THE LESO PROGRAM (1033 PROGRAM) WHICH INCLUDES ISSUANCE OF MILITARY GRADE EQUIPMENT:

b. Constable, Pct. #2

Comm. Howell, seconded by Comm. White, made a motion to approve the Defense Logistics Agency Addendum to Law Enforcement Support Office (LESO) Program State Plan of Operation (SPO) Requiring Acknowledgement of Participation in the LESO Program (1033 Program) which Includes Issuance of Military Grade Equipment for Constable, Pct. #2 and to give County Judge, Roger Harmon and Constable, Pct. #2, Adam Crawford the authorization to sign.

All voted aye; motion carried.

a. Constable, Pct. #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Defense Logistics Agency Addendum to Law Enforcement Support Office (LESO) Program State Plan of Operation (SPO) Requiring Acknowledgement of Participation in the LESO Program (1033 Program) which Includes Issuance of Military Grade Equipment for Constable, Pct. #4 and to give County Judge, Roger Harmon and Constable, Pct. #4 Troy Fuller the authorization to sign.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:55 A.M. to discuss: 2. Consultation with Holmes Murphy to Move Forward with Moving County to a Self-Funded Insurance Program.

Judge Harmon stepped out of the Meeting at 11:42 A.M. and returned at 11:44 A.M.

The Commissioners Court reconvened into Regular Session at 11:55 A.M. to consider the following:

IX. NEW BUSINESS

8. CONSIDERATION TO AUTHORIZE HOLMES MURPHY TO MOVE FORWARD WITH MOVING COUNTY TO A SELF-FUNDED INSURANCE PROGRAM-PERSONNEL DEPARTMENT

Comm. Woolley, seconded by Comm White, made a motion to approve to Authorize Holmes Murphy to Move Forward with Moving County to a Self-Funded Insurance Program-Personnel Department.

Comm. Woolley commented that he wanted Holmes Murphy to include a level funded option.

All voted aye; motion carried.

Comm. Bailey announced that the final numbers were complete and that there will be seventy-nine (79) new Judges and one hundred and seventy-six (176) new County Commissioners come January 1st.

2. CONSIDERATION OF JOHNSON COUNTY HISTORICAL COMMISSION BYLAWS -REVISIONS EFFECTIVE JANUARY 1, 2023-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Johnson County Historical Commission Bylaws -Revisions Effective January 1, 2023-County Judge's Office.

All voted aye; motion carried.

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

a. City of Cleburne

Comm. White, seconded by Comm. Howell, made a motion to approve the Amendment to Communications System Agreement Effective October 1, 2022 with the City of Cleburne and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

The Commissioners Court recessed at 12:07 P.M. and reconvened at 1:39 P.M. to consider the following:

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Discussion. No Action.

5. CONSIDERATION OF AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF JOHNSON AND THE CITY OF RIO VISTA REGARDING JURISDICTION OF PLAT APPROVAL IN THE CITY'S ETJ-PUBLIC WORKS DEPARTMENT

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

All voted aye; motion carried.

7. CONSIDERATION OF AMENDED QUOTE FROM KOFIL PRESERVATION FOR THE COUNTY CLERK'S OFFICE IN THE AMOUNT OF \$1,034.08 FOR THE PRESERVATION OF A DISCHARGE RECORD INDEX BOOK; PURCHASE STILL MADE UNDER THE STATE OF TEXAS COMPTROLLER OF PUBLIC ACCOUNTS TEXAS MULTIPLE AWARD SCHEDULE (TXMAS), CONTRACT NO. TXMAS-18-3602, USING BUDGETED FUNDS FROM THE RECORDS ARCHIVE FUND (0450-4030-54000-GG)-COUNTY CLERK'S OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve the Amended Quote from Kofile Preservation for the County Clerk's Office in the Amount of \$1,034.08 for the Preservation of a Discharge Record Index Book; Purchase still made under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-18-3602, using 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.

9. CONSIDERATION OF ORDER #2022-88 – “COMMISSIONERS COURT ORDER GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT CODING, PROGRAMING & BALLOT PRINTING SERVICES FOR THE ELECTIONS SYSTEMS & SOFTWARE (ES&S) EQUIPMENT PROVIDED BY ELECTIONS SYSTEMS & SOFTWARE (ES&S) IS A SERVICE THAT CAN BE OBTAINED FROM ONLY ONE SOURCE-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve **Order #2022-88** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that Coding, Programing & Ballot Printing Services for the Elections Systems & Software (ES&S) Equipment Provided by Elections Systems & Software (ES&S) is a Service that can be Obtained from only One Source-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION OF PURCHASE FROM ELECTION SYSTEMS & SOFTWARE (ES&S) PAPER BALLOT LAYOUT SERVICES, PAPER BALLOT PRINTING SERVICES, PROGRAMMING SERVICES FOR DS200/450/850 AND PROGRAMMING SERVICES FOR EXPRESS VOTE IN THE AMOUNT OF \$48,351.88-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve the Purchase from Election Systems & Software (ES&S) Paper Ballot Layout Services, Paper Ballot Printing Services, Programming Services for DS200/450/850 and Programming Services for Express Vote in the Amount of \$48,351.88-Purchasing Department.

All voted aye; motion carried.

11. CONSIDERATION FOR THE PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR RFP 2022-229 ROAD CONSTRUCTION RE-BID-PURCHASING DEPARTMENT

Comm. White, seconded by Comm. Bailey, made a motion to approve to authorize the Purchasing Agent to Advertise and Request Proposals for **RFP 2022-229 Road Construction Re-Bid-Purchasing Department**.

All voted aye; motion carried.

12. CONSIDERATION OF RENEWAL OF RFB 2020-206 CULVERTS FOR JOHNSON COUNTY WITH ADVANCED DRAINAGE SYSTEMS AND WILSON CULVERTS AT CURRENT PRICING-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Renewal of **RFB 2020-206 Culverts for Johnson County with Advanced Drainage Systems and Wilson Culverts at Current Pricing-Purchasing Department**.

All voted aye; motion carried.

13. CONSIDERATION OF RENEWAL OF RFB 2020-207 ASPHALT AND ASPHALT EMULSIONS WITH ROOKER ASPHALT, P2 EMULSIONS, ERGON ASPHALT, WRIGHT ASPHALT AND CLEVELAND ASPHALT AT INCREASED PRICING-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Renewal of **RFB 2020-207 Asphalt and Asphalt Emulsions with Rooker Asphalt, P2 Emulsions, Ergon Asphalt, Wright Asphalt and Cleveland Asphalt at Increased Pricing-Purchasing Department**.

All voted aye; motion carried.

14. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE 263.152 (a)(1) AND PLACE ON RENE BATES-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-Purchasing Department.

All voted aye; motion carried.

15. CONSIDERATION OF RENEWAL OF RFB 2020-208 ROAD MATERIALS WITH ARNOLD CRUSHED STONE, SIMPSON CRUSHED STONE, SIMPSON SAND AND GRAVEL AT CURRENT PRICING; AND RATTLER ROCK, VULCAN MATERIALS, UNIQUE PAVING COMPANY, TEXAS BIT AND AUSTIN ASPHALT AT INCREASED PRICING-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Renewal of RFB 2020-208 Road Materials with Arnold Crushed Stone, Simpson Crushed Stone, Simpson Sand and Gravel at Current Pricing; and Rattler Rock, Vulcan Materials, Unique Paving Company, Texas Bit and Austin Asphalt at Increased Pricing-Purchasing Department.

All voted aye; motion carried.

16. CONSIDERATION TO ACCEPT TUCKER DRIVE, ANISTON WAY, BRICELYN COURT AND BROGAN COURT (CHISHOLM TRAIL ESTATES PHASE 2) INTO THE COUNTY ROAD MAINTENANCE SYSTEM, IN PRECINCT #1-PRECINCT #1

Comm. Bailey, seconded by Comm. White, made a motion to approve to Accept Tucker Drive, Aniston Way, Bricelyn Court and Brogan Court (Chisholm Trail Estates Phase 2) into the County Road Maintenance System, in Precinct #1-Precinct #1.

All voted aye; motion carried.

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

a. City of Cleburne

Comm. Bailey, 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 Cleburne.

All voted aye; motion carried.

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

a. Venus 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 Venus ISD and to give County Judge, Roger Harmon and Sheriff, Adam King 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 Interlocal Cooperation Agreement for Dispatching Services 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.

c. Alvarado ISD

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

All voted aye; motion carried.

21. CONSIDERATION AND APPROVAL OF SERVICES AGREEMENT V032122 (AND ASSOCIATED ADDENDUM IDENTIFIED AS EXHIBIT E) WITH GOVERNMENTJOBS.COM D/B/A NEOGOV D/B/A POWERDMS FOR “SOFTWARE AS A SERVICE” TO ELECTRONICALLY MAINTAIN SHERIFF’S OFFICE POLICY AND PROCEDURE MANUALS, RECORD AND MAINTAIN PROOF OF DISSEMINATION OF CHANGES AND UPDATES, RECORDING OF ACKNOWLEDGEMENTS OF RECEIPT OF CHANGES AND UPDATES TO SUCH POLICIES AND PROCEDURES AND ASSOCIATED MANUALS-SHERIFF’S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Services Agreement V032122 (and Associated Addendum Identified as Exhibit E) with Governmentjobs.com D/B/A NEOGOV D/B/A PowerDMS for “Software as a Service” to Electronically Maintain Sheriff’s Office Policy and Procedure Manuals, Record and Maintain Proof of Dissemination of Changes and Updates, Recording of Acknowledgements of Receipt of Changes and Updates to such Policies and Procedures and Associated Manuals and to give County Judge, Roger Harmon the authorization to sign-Sheriff’s Office.

All voted aye; motion carried.

22. CONSIDERATION OF DESIGNEES TO SERVE FOR THE 2023 BAIL BOND BOARD MEETINGS:

a. Paula Reid for Judge Roger Harmon, County Judge

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Paula Reid for Judge Roger Harmon, County Judge to Serve for the 2023 Bail Bond Board Meetings.

All voted aye; motion carried.

b. Lori Schuster for Judge Steve McClure, CCL No. 2

Comm. Howell, seconded by Comm. White, made a motion to approve Lori Schuster for Judge Steve McClure, CCL No. 2 to Serve for the 2023 Bail Bond Board Meetings.

All voted aye; motion carried.

23. CONSIDERATION OF CONTINUATION CERTIFICATE FOR PATRICIA BOURGEOIS, ELECTIONS ADMINISTRATOR-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for Patricia Bourgeois, Elections Administrator-County Judge's Office.

All voted aye; motion carried.

24. CONSIDERATION OF JAMES CAMP, FIRE CHIEF AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC EVENT TO BE HELD ON DECEMBER 11, 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 December 11, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 2:17 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 2:19 P.M. to consider the following:

VIII. UNFINISHED BUSINESS

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

f. Consideration of ARPA Funding Workshop Items

Comm. Woolley, seconded by Comm. Howell, made a motion to approve to use ARPA Funding to pay the rent for the building being leased from Cleburne ISD for JJAEP.

All voted aye; motion carried.

BE IT KNOWN that the Commissioners Court met in closed Executive Session at 2:23 P.M. in accordance with Government Code: 1. Government Code: *Sec. 551.071* – Consultation with Attorney, Pending Litigation: Cause No. DC-C202200263, Pam Holland v. Johnson County and Constable Adam Crawford in His Official Capacity, 2. Government Code: *Sec. 551.074* – Personnel: Kim Burris, Position #D01-001, Crime Scene Investigator, Sheriff’s Office, and 3. Government Code: *Sec. 551.076* – Deliberation Regarding Security Devices or Security Audits.

The Commissioners Court reconvened into Regular Session at 2:51 P.M. (Judge Harmon stated the time as 2:49 P.M.) to consider the following:

XII. EXECUTIVE SESSION

2. GOVERNMENT CODE: SEC. 551.074 – PERSONNEL: KIM BURRIS, POSITION #D01-001, CRIME SCENE INVESTIGATOR, SHERIFF’S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve to buy down time for Kim Burris, Position #D01-001, Crime Scene Investigator, Sheriff’s Office to an even eighty (80) hours by paying her for 82.89 hours, for a total of \$2,840.64.

All voted aye; motion carried.

3. GOVERNMENT CODE: SEC. 551.076 – DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS

Comm. Bailey, seconded by Comm. White, made a motion to approve the Notification Documents provided by the Law Firm of Lewis Griswold regarding a data security incident, and to give County Judge, Roger Harmon the authorization to sign.


All voted aye; motion carried.

County Attorney, Bill Moore commented for the Record that there was no action on item number one.

1. GOVERNMENT CODE: SEC. 551.071 – CONSULTATION WITH ATTORNEY, PENDING LITIGATION: CAUSE NO. DC-C202200263, PAM HOLLAND V. JOHNSON COUNTY AND CONSTABLE ADAM CRAWFORD IN HIS OFFICIAL CAPACITY

No Action.

There being no further business before the Court concerning this agenda, the Commissioners Court adjourned at 2:53 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 November 14, 2022.



FILED & RECORDED
December 27, 2022
Commissioner Court Minutes



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