

STATE OF TEXAS

NOVEMBER 28, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 28th 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 9:02 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 November 23, 2022, at 1:10 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Judge Harmon welcomed the guests present at the Meeting.

Comm. Woolley announced that in leu of a gift exchange, the Court had a donation box for the Sheriff Office's "Shop with a Cop" program for those who wished to donate. He also congratulated the Grandview Zebra's Football Team for their advancement to the Quarter Finals, and noted that they will play Friday, December 2nd in Waxahachie.

Donald Kelm, District 8 Administrator, presented to the Commissioners Court the Annual Texas A&M AgriLife Extension Service Update.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

5. CONSIDERATION OF ORDER 2022-94 – “ORDER APPROVING PLAT’ OF TRINITY ACRES, LOTS 1 THRU 16, BLOCK 1, IN PRECINCT 4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve **Order 2022-94** – “Order Approving Plat’ of **Trinity Acres**, Lots 1 thru 16, Block 1, in Precinct 4-Public Works Department.

All voted aye; motion carried.

1. 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.

2. CONSIDERATION OF ORDER 2022-87 – “ORDER APPROVING THE JOHNSON COUNTY TREASURER’S REPORT” TO THE COMMISSIONERS COURT

Comm. White, seconded by Comm. Howell, made a motion to approve **Order 2022-87** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court.

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:31 A.M. to discuss: 2. Presentation by RJM Contractors for **RFP 2022-230** Construction Manager at Risk Services for the Construction of the Johnson County 911 Call Center-Purchasing Department.

Comm. White stepped out of the Meeting at 9:38 A.M. and returned at 9:39 A.M.

The Commissioners Court reconvened into Regular Session at 9:45 A.M. to consider the following:

VIII. NEW BUSINESS

4. CONSIDERATION AND AWARD OF RFP 2022-230 CONSTRUCTION MANAGER AT RISK SERVICES FOR THE CONSTRUCTION OF THE JOHNSON COUNTY 911 CALL CENTER TO RJM CONTRACTORS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to Award **RFP 2022-230** Construction Manager at Risk Services for the Construction of the Johnson County 911 Call Center to RJM Contractors-Purchasing Department.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

3. CONSIDERATION OF ORDER 2022-92 – “ORDER APPROVING PLAT” OF BIRAM ADDITION, LOT 1 AND LOT 2, BLOCK 1, IN PRECINCT 4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order 2022-92** – “Order Approving Plat” of **Biram Addition**, Lot 1 and Lot 2, Block 1, in Precinct 4-Public Works Department.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER 2022-93 – “ORDER APPROVING PLAT” OF MESQUITE CREEK ESTATES, LOTS 1 THRU 10, BLOCK 1, IN PRECINCT 1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order 2022-93** – “Order Approving Plat” of **Mesquite Creek Estates**, Lots 1 thru 10, Block 1, in Precinct 1-Public Works Department.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

- a. Burlison 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 Change Order Number: 02 from Prime Source Construction, Inc. in the Amount of \$10,900.00 to Prep and Paint Wood Fascia and Soffit at Johnson County Pecan Valley Centers to be Paid for with ARPA Funds-Facilities Management

Comm. White, seconded by Comm Howell, made a motion to approve Change Order Number: 02 from Prime Source Construction, Inc. in the Amount of \$10,900.00 to Prep and Paint Wood Fascia and Soffit at Johnson County Pecan Valley Centers to be Paid for with ARPA Funds and to give County Judge, Roger Harmon the authorization to sign-Facilities Management.

All voted aye; motion carried.

The Commissioners Court recessed at 9:53 A.M. and reconvened at 10:12 A.M. to consider the following:

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF TARRANT REGIONAL TRANSPORTATION COALITION FY 2022-23 ANNUAL MEMBERSHIP DUES WITH AN INCREASE IN COST OF \$500.00-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Tarrant Regional Transportation Coalition FY 2022-23 Annual Membership Dues with an Increase in Cost of \$500.00-County Judge's Office.

All voted aye; motion carried.

3. ACKNOWLEDGEMENT OF STATEMENT OF FINANCIAL POSITION FOR JOHNSON AND SOMERVELL COUNTIES CSCD AUGUST 31, 2022 PURSUANT TO LOCAL GOVERNMENT CODE SECTION 140.004(d) AND CJAD STANDARD 163.43 (a)(1)(F)-ADULT PROBATION

The Commissioners Court acknowledged the Statement of Financial Position for Johnson and Somervell Counties CSCD August 31, 2022 Pursuant to Local Government Code *Section 140.004(d)* and *CJAD Standard 163.43 (a)(1)(F)*-Adult Probation.

5. CONSIDERATION OF CONTRACTS FOR JUVENILE SERVICES:

- a. Contract and Agreement for Secure Long-Term Residential Services of Juvenile Offenders Space Available, Victoria County

Comm. White, seconded by Comm. Woolley, made a motion to approve the Contract and Agreement for Secure Long-Term Residential Services of Juvenile Offenders Space Available, Victoria County and give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

- b. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available, Victoria County

Comm. Howell, seconded by Comm. White, made a motion to approve the Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available, Victoria County and give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

- c. Denton County Juvenile Probation Service Contract for Post Adjudication Residential Services

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Denton County Juvenile Probation Service Contract for Post Adjudication Residential Services and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

- d. Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility, Denton County

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility, Denton County and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

- e. Non Residential Services Contract, Verl Childers PhD

Comm. White, seconded by Comm. Bailey, made a motion to approve the Non Residential Services Contract, Verl Childers PhD and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

- f. Non Residential Contract Imagine Learning LLC Terms and Conditions of Company Services and Addendum for Instructional Services and Professional Development

Comm. Howell, seconded by Comm White, made a motion to approve the Non Residential Contract Imagine Learning LLC Terms and Conditions of Company Services and Addendum for Instructional Services and Professional Development and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

- g. Contract for Detention Services, Randall County

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Contract for Detention Services, Randall County and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

- h. Contract for Secure Residential Services, Randall County

Comm. Woolley, seconded by Comm. White, made a motion to approve the Contract for Secure Residential Services, Randall County and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

- i. Interlocal Cooperation Agreement Post Adjudication Secure Correctional Facility Services, Randall County

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Interlocal Cooperation Agreement Post Adjudication Secure Correctional Facility Services, Randall County and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

j. Taylor County Juvenile Justice Center Contract and Agreement

Comm. Bailey, seconded by Comm. White, made a motion to approve the Taylor County Juvenile Justice Center Contract and Agreement and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 111 FOR FY22 BUDGETED AND ENCUMBERED SIGNIFICANT EXPENDITURE THAT WAS NOT ABLE TO BE FULFILLED UNTIL THE CURRENT FISCAL YEAR – ROAD & BRIDGE, PCT. 3-\$72,187.00

Comm. White, seconded by Comm. Bailey, made a motion to approve the Budget Amendment Pursuant to Local Government Code, *Chapter 111* for FY22 Budgeted and Encumbered Significant Expenditure that was not able to be Fulfilled until the Current Fiscal Year – Road & Bridge, Pct. 3-\$72,187.00.

All voted aye; motion carried.

7. CONSIDERATION OF DEPARTMENT OF THE ARMY LEASE TO NON-STATE GOVERNMENTAL AGENCIES FOR PUBLIC PARK AND RECREATIONAL PURPOSES HAMM CREEK PARK, WHITNEY LAKE, JOHNSON COUNTY, TEXAS – LEASE NO. DACW63-1-22-0676-PRECINCT
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Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Department of the Army Lease to Non-State Governmental Agencies for Public Park and Recreational Purposes Hamm Creek Park, Whitney Lake, Johnson County, Texas and to give County Judge, Roger Harmon the authorization to sign – Lease No. DACW63-1-22-0676-Precinct 1.

All voted aye; motion carried.

8. CONSIDERATION OF RENEWAL OF RFB 2020-208 ROAD MATERIALS WITH REYNOLDS ASPHALT AND CONSTRUCTION AT CURRENT PRICING-PURCHASING DEPARTMENT

Comm. White, seconded by Comm. Bailey, made a motion to approve the Renewal of RFB 2020-208 Road Materials with Reynolds Asphalt and Construction at Current Pricing-Purchasing Department.

All voted aye; motion carried.

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

a. City of Crowley

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

All voted aye; motion carried.

10. CONSIDERATION OF DEFENSE LOGISTICS AGENCY ADDENDUM TO LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM STATE PLAN OF OPERATION (SPO) REQUIRING ACKNOWLEDGEMENT OF THE INTENT OF THE SHERIFF'S OFFICE NOT TO REQUEST ANY ADDITIONAL PROPERTY AT THIS TIME FROM LESO PROGRAM (1033 PROGRAM) AND BE ADDED TO THE LIST OF "NON-REQUESTING" LAW ENFORCEMENT AGENCIES-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, 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 the Intent of The Sheriff's Office not to Request any Additional Property at this Time from LESO Program (1033 Program) and be Added to the List of "Non-Requesting" Law Enforcement Agencies and give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

11. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK'S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve the Quarterly Request for County Reimbursement of Juror Payments and to give County Judge, Roger Harmon the authorization to sign-District Clerk's Office.

All voted aye; motion carried.

12. CONSIDERATION OF REAPPOINTMENTS TO THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 BOARD FOR A 2-YEAR TERM:

a. Gerald Miller, Pct. 2

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Reappointment of Gerald Miller, Pct. 2 to the Johnson County Emergency Services District No. 1 Board for a 2-Year Term.

All voted aye; motion carried.

b. Phil Williams, Pct. 3

Comm. White, seconded by Comm. Woolley, made a motion to approve the Reappointment of Phil Williams, Pct. 3 to the Johnson County Emergency Services District No. 1 Board for a 2-Year Term.

All voted aye; motion carried.

13. CONSIDERATION OF CONTINUATION CERTIFICATE FOR COMMANDER, STOP SPECIAL CRIMES UNIT-COUNTY JUDGE'S OFFICE

Comm. White, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for Commander, STOP Special Crimes Unit-County Judge's Office.

All voted aye; motion carried.

14. CONSIDERATION OF APPOINTMENT OF JAMES CAMP, GRANDVIEW FIRE CHIEF AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC EVENT TO BE HELD ON JANUARY 8, 2023 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 January 8, 2023 at 5224 CR 417, Cleburne, Texas-County Judge's Office.

All voted aye; motion carried.

15. CONSIDERATION TO PROVIDE ROSCOE'S SMOKEHOUSE CATERING PAYMENT IN THE FORM OF A MANUAL CHECK FOR PROVIDING THE EVENING MEAL FOR THE EMPLOYEE CHRISTMAS PARTY WHICH SHALL NOT EXCEED \$8,000.00-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to Provide Roscoe's Smokehouse Catering Payment in the Form of a Manual Check for Providing the Evening Meal for the Employee Christmas Party which shall not Exceed \$8,000.00-Personnel Department.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

Comm. Bailey stepped out of the Meeting at 10:41 A.M. and returned at 10:42 A.M.

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:43 A.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 10:59 A.M. to consider the following:

VII. UNFINISHED BUSINESS

b. Consideration of ARPA Workshop Items

No Action.

There being no further business before the Court concerning this agenda, the Commissioners Court adjourned at 11:00 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 November 28, 2022.



FILED & RECORDED
December 27, 2022
Commissioner Court Minutes


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