

BE IT KNOWN that on the 27<sup>th</sup> day of December 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 9:01 A.M. (County Judge, Roger Harmon stated time as 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 December 21, 2022, at 9:18 A.M., were considered:

**IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS**

Judge Roger Harmon turned the microphone over to Comm. Bailey.

Comm. Bailey commented that it was a bitter sweet moment as it was an end of an era. He asked the whole Court to join him to present a retirement plaque to Judge Harmon.

1. PRESENTATION OF RETIREMENT PLAQUE FOR ROGER HARMON, COUNTY JUDGE

Comm. Bailey, along with the other Members of the Court, presented County Judge Roger Harmon with a retirement plaque for his 27 years of service to Johnson County, Texas. The Court also presented Judge Harmon with an embossed rifle.

2. PRESENTATION OF SERVICE PINS FOR 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.

3. PRESENTATION OF COMMUNITY IMPROVEMENT GRANT PROGRAM

Julie Winchell, Environmental Coordinator, City of Cleburne presented the Community Improvement Grant Program to the Commissioners Court.

V. **PUBLIC PARTICIPATION**

None.

VI. **PRECEDING BUSINESS**

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

- a. November 14, 2022 – Regular Session
- b. November 21, 2022 – Special A.M. Session
- c. November 21, 2022 – Special P.M. Session
- d. November 28, 2022 – Regular Session

Comm. White seconded by Comm. Howell made a motion to approve the Minutes of the Commissioners Court for November 14, 2022, November 21, 2022, and November 28, 2022.

All voted aye; motion carried.

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.

The Commissioners Court recessed at 10:02 A.M. and reconvened at 10:25 A.M. to consider the following:

3. **CONSIDERATION OF ORDER 2022-99 – “ORDER APPROVING THE JOHNSON COUNTY TREASURER’S REPORT” TO THE COMMISSIONERS COURT**

Comm. White, seconded by Comm. Bailey, made a motion to approve **ORDER 2022-99** “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER 2022-100 – “ORDER APPROVING PLAT” OF FLYNN ADDITION, LOT 1, BLOCK 1, IN PRECINCT 4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve

**Order 2022-100** – “Order Approving Plat” of **Flynn Addition**, 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. 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 and Award of **RFP 2022-229** Road Construction on Johnson County Road 604 to Reynolds Asphalt and Construction Company in the Amount of \$748,000.00 which is \$268,240.00 over the Original Budget of \$479,760.00 in ARPA Funding-Purchasing Department

Comm. White, seconded by Comm. Woolley, made a motion to approve

to Award of **RFP 2022-229** Road Construction on Johnson County Road 604 to Reynolds Asphalt and Construction Company in the Amount of \$748,000.00 which is \$268,240.00 over the Original Budget of \$479,760.00 in ARPA Funding-Purchasing Department.

All voted aye; motion carried.

Judge Harmon stepped out of the Meeting at 10:31 A.M. and returned at 10:32 A.M.

**VIII. NEW BUSINESS**

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF VARIANCE TO LIFT GROUNDWATER ACCESSIBILITY CERTIFICATION REQUIREMENT FOR VASQUEZ ADDITION, A PROPOSED SUBDIVISION OF 2 LOTS TO BE SERVED BY PRIVATE WATER WELLS IN PRECINCT 4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Variance to Lift Groundwater Accessibility Certification Requirement for **Vasquez Addition**, a Proposed Subdivision of 2 Lots to be Served by Private Water Wells in Precinct 4 due the size and limited number of lots-Public Works Department.

Comm. Woolley asked how the Court should word the variance so that the County would be protected on future development of the thirty acres.

Public Works Director, Jennifer VanderLaan commented that the variance is only being approved for the two lots as presented in the attached exhibit and any future development would require the Court to approve a new variance.

All voted aye; motion carried.

Judge Harmon misspoke and read New Business, No. 3 as New Business, No. 5.

3. CONSIDERATION OF VARIANCE FOR 41.81' OF ROAD FRONTAGE, AND 75.32' OF ROAD FRONTAGE FOR A PROPOSED REVISION OF LOT 60R-1 AND LOT 60-R2, GREEN OAKS ADDITION, AN UNRECORDED SUBDIVISION IN PRECINCT 3-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Howell, made a motion to approve the Variance for 41.81' of Road Frontage, and 75.32' of Road Frontage for a Proposed Revision of Lot 60R-1 and Lot 60-R2, **Green Oaks Addition**, an Unrecorded Subdivision in Precinct 3-Public Works Department.

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

Motion carried.

4. CONSIDERATION FOR PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR RFP 2023-220 ARMORED VEHICLE SERVICES FOR JOHNSON COUNTY-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to authorize the Purchasing Agent to Advertise and Request Proposals for **RFP 2023-220** Armored Vehicle Services for Johnson County-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION FOR PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR RFP 2023-221 LAB SERVICES FOR JOHNSON AND SOMERVELL COUNTIES COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD), A POLITICAL ENTITY OF THE 18<sup>TH</sup>, 249<sup>TH</sup> AND 413<sup>TH</sup> JUDICIAL DISTRICTS-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve to authorize the Purchasing Agent to Advertise and Request Proposals for **RFP 2023-221** Lab Services for Johnson and Somervell Counties Community Supervision and Corrections Department (CSCD), a Political Entity of the 18<sup>th</sup>, 249<sup>th</sup> and 413<sup>th</sup> Judicial Districts-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION OF AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION FOR EXTENDED WARRANTY AND MAINTENANCE SERVICE WITH ASSOCIATED TERMS AND CONDITIONS AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM – FACILITIES MANAGEMENT

Discussion. No Action.

Judge Harmon commented the Court would return to the item later.

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

a. City of Venus

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 Venus and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

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

a. City of Venus

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

All voted aye; motion carried.

9. CONSIDERATION OF ACCEPTANCE OF THE FY 2021 SCAAP (STATE CRIMINAL ALIEN ASSISTANCE PROGRAM) AWARD NO. 15PBJA-21-RR-04813-SCAA IN THE AMOUNT OF \$65,916.00-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Acceptance of the FY 2021 SCAAP (State Criminal Alien Assistance Program) Award No. 15PBJA-21-RR-04813-SCAA in the Amount of \$65,916.00-County Judge's Office.

All voted aye; motion carried.

10. CONSIDERATION OF BOND FOR TAX ASSESSOR AND COLLECTOR WITH STATE OF TEXAS FOR SCOTT PORTER, TAX ASSESSOR-COLLECTOR-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Bond for Tax Assessor and Collector with State of Texas for Scott Porter, Tax Assessor-Collector and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

11. CONSIDERATION OF CONTINUATION CERTIFICATE FOR RESERVE DEPUTY CONSTABLE LINDSEY HEFNER-CONSTABLE, PCT. 1

Comm. Bailey, seconded by Comm. White, made a motion to approve the Continuation Certificate for Reserve Deputy Constable Lindsey Hefner-Constable, Pct. 1.

All voted aye; motion carried.

12. CONSIDERATION OF APPOINTMENT OF MARK MCCLURE TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION FOR A 2-YEAR TERM-PRECINCT 4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Appointment of Mark McClure to the Johnson County Economic Development Commission for a 2-Year Term-Precinct 4.

All voted aye; motion carried.

13. CONSIDERATION OF APPOINTMENTS TO THE JOHNSON COUNTY HISTORICAL COMMISSION FOR A 2-YEAR TERM (2023-2024)-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. White, made a motion to approve all Appointments, as attached, to the Johnson County Historical Commission for a 2-year Term (2023-2024)-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 22, 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 22, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office.

All voted aye; motion carried.

6. CONSIDERATION OF AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION FOR EXTENDED WARRANTY AND MAINTENANCE SERVICE WITH ASSOCIATED TERMS AND CONDITIONS AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM – FACILITIES MANAGEMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Agreement with Schindler Elevator Corporation for Extended Warranty and Maintenance Service with Associated Terms and Conditions and Johnson County Contract Terms Addendum and to give County Judge, Roger Harmon the authorization to sign – Facilities Management.

All voted aye; motion carried.

**IX. CONSENT AGENDA**

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

All voted aye; motion carried.

**X. WORKSHOP**

The Commissioners Court convened into Workshop Session at 11:17 A.M. to discuss: 1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding and 2. Discussion of Law Enforcement Software.

Comm. White stepped out of the Meeting at 11:18 A.M. and returned at 11:19 A.M.

Comm. Woolley stepped out of the Meeting at 11:54 A.M. and returned at 11:57 A.M.



County Judge, Roger Harmon stepped out the Meeting at 12:08 P.M. and returned at 12:10 P.M.

The Commissioners Court reconvened into Regular Session at 12:46 P.M. to consider the following:


**VII. UNFINISHED BUSINESS**

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

b. Consideration of ARPA Workshop Items

No Action.

There being no further business before the Court concerning this agenda, the Commissioners Court adjourned at 12:47 P.M.

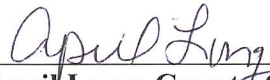
Approved by:   
Christopher Boedeker, County Judge

STATE OF TEXAS §  
COUNTY OF JOHNSON §

I, April Long, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for December 27, 2022.



**FILED & RECORDED**  
**February 13, 2023**  
**Commissioner Court Minutes**

  
April Long, County Clerk  
Clerk of Commissioner's Court  
Johnson County, Texas