

STATE OF TEXAS

APRIL 8, 2019

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 8th day of April 2019, 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, and 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 April 4, 2019 at 1:02 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. **ANNOUNCEMENT: THE REGULARLY SCHEDULED COMMISSIONERS COURT MEETING FOR MAY 13, 2019 HAS BEEN RESCHEDULED FOR FRIDAY, MAY 10, 2019 AT 9:00 AM. THE DEADLINE TO SUBMIT ITEMS FOR THE MAY 10, 2019 AGENDA WILL BE NOON, THURSDAY, MAY 2, 2019**

County Judge, Roger Harmon announced that the Regularly Scheduled Commissioners Court Meeting for May 13, 2019 has been rescheduled for Friday, May 10, 2019 at 9:00 AM. The Deadline to Submit Items for the May 10, 2019 Agenda will be Noon, Thursday, May 2, 2019.

2. **RECOGNITION OF EXTENSION VOLUNTEERS FOR NATIONAL VOLUNTEER WEEK**

County Extension Agent, Kristen Clark and the Agrilife Extension Office recognized the Extension Volunteers for National Volunteer Week and presented a check to the Commissioners Court representing the economic impact from the volunteer's amount of service hours.

Commissioner Bailey announced to the Court that there would be a Master Gardner Plant Sale Saturday, April 13, 2019 at the Sheriff's Posse.

3. PRESENTATION OF PROCLAMATION FOR ANTIQUE ALLEY

The Commissioners Court proclaimed April 19-21 and September 20-22 of 2019 as "Antique Alley Texas Bi-Annual Event" and presented the proclamation to Nita Redmon, Zac Stewart, Lisa Hill and various representatives of the event.

4. PRESENTATION OF CERTIFICATE OF MERITORIOUS SERVICE POSTHUMOUSLY PRESENTED TO RICKY MOON, PRECINCT #4

Commissioner Woolley and the Members of Commissioners Court presented a Certificate of Meritorious Service Posthumously Presented to Ricky Moon, Precinct #4 to Lydia Moon in recognition of Ricky's 15 years of service to Johnson County.

5. PRESENTATION OF LENGTH OF SERVICE PINS TO COUNTY EMPLOYEES

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

V. PUBLIC PARTICIPATION

None

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. March 25, 2019 – Regular Session
- b. March 27, 2019 – Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for March, 25, 2019 and March 27, 2019.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to pay bills as presented.

All voted aye; motion carried.

3. ACKNOWLEDGMENT 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 REJECTION OF ALL BIDS FOR RFP #2019-901 – “BURLESON ELEVATOR” DUE TO LACK OF SUFFICIENT BID RESPONSES AND REBID WITH REVISED SPECIFICATIONS UNDER RFP #2019-907-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Rejection of all Bids for **RFP #2019-901** – “Burleson Elevator” Due to Lack of Sufficient Bid Responses and Rebid with Revised Specifications Under **RFP #2019-907**-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION TO ASSUME MAINTENANCE ON NEWLY CONSTRUCTED CONCRETE SECTION OF CR 711A (ALSO KNOWN AS COLLINS RD) WHICH IS APPROXIMATELY 245 FEET IN LENGTH- PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to Assume Maintenance on Newly Constructed Concrete Section of CR 711A (also Known as Collins Rd) Which is Approximately 245 Feet in Length-Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2019-21** – “ORDER APPROVING PLAT” OF **THE RETREAT**, PHASE 16, BLOCK 83, LOTS 29-37, LOTS 50-57 AND LOTS 72-91, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve for filing purposes only, a Plat of **The Retreat** subdivision, Phase 16, Block 83, Lots 29-37, Lots 50-57, Lots 72-91 and clarify that the filing of the plat which dedicates roads and streets to the public does not make those roads and streets county roads subject to county maintenance.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2019-22 – “ORDER APPROVING PLAT” OF JACKSON OPERATION ADDITION, LOT 1, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve for filing purposes only, a Plat of the **Jackson Operation** Addition subdivision, Lot1, Block 1 and clarify that the filing of the plat which dedicates roads and streets to the public does not make those roads and streets county roads subject to county maintenance.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF BUDGET AMENDMENT, FY 2019 PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111 FOR:

- a. Auction Revenue – Road & Bridge, Precinct #2-\$17,251.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Budget Amendment, FY 2019 Pursuant to the Local Government Code *Section 111* for: Auction Revenue – Road & Bridge, Precinct #2-\$17,251.00.

All voted aye; motion carried.

3. CONSIDERATION OF RESOLUTION OF JOHNSON COUNTY APPROVING THE REFUND OF AN OVERPAYMENT OF TAXES-COUNTY JUDGE’S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Resolution of Johnson County Approving the Refund of an Overpayment of Taxes-County Judge’s Office.

All voted aye; motion carried.

4. CONSIDERATION OF RESOLUTION IN OPPOSITION TO REMOVING COUNTY FIREWORKS REGULATION AUTHORITY-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer made a motion to approve the Resolution in Opposition to Removing County Fireworks Regulation Authority-County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION OF AN ALTERNATIVE PLAN FOR 9-1-1 ADDRESSING IN JOHNSON COUNTY-COUNTY JUDGE'S OFFICE

Discussion. No Action.

16. CONSIDERATION OF THE AUTO-MARK LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND:

a. City of Briar Oaks

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Auto-Mark Lease Agreement between Johnson County City of Briar Oaks.

All voted aye; motion carried.

b. City of Burleson

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Auto-Mark Lease Agreement between Johnson County and the City of Burleson.

All voted aye; motion carried.

a. City of Briar Oaks

Commissioner Woolley withdrew his motion and Comm. Stringer withdrew his second.

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Auto-Mark Lease Agreement between Johnson County City of Briar Oaks and to give the County Judge the authorization to sign.

All voted aye; motion carried.

b. City of Burleson

Comm. Howell withdrew his motion and Comm. Stringer withdrew his second.

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Auto-Mark Lease Agreement between Johnson County and the City of Burleson and to give the County Judge the authorization to sign.

All voted aye; motion carried.

c. City of Cleburne

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Auto-Mark Lease Agreement between Johnson County and the City of Cleburne and to give the County Judge the authorization to sign.

All voted aye; motion carried.

d. Town of Cross Timber

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Auto-Mark Lease Agreement between Johnson County and the Town of Cross Timber and to give the County Judge the authorization to sign.

All voted aye; motion carried.

e. City of Crowley

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Auto-Mark Lease Agreement between Johnson County and the City of Crowley and to give the County Judge the authorization to sign.

All voted aye; motion carried.

f. City of Joshua

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Auto-Mark Lease Agreement between Johnson County and the City of Joshua and to give the County Judge the authorization to sign.

All voted aye; motion carried.

g. City of Rio Vista

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Auto-Mark Lease Agreement between Johnson County and the City of Rio Vista and to give the County Judge the authorization to sign.

All voted aye; motion carried.

h. Joshua ISD

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Auto-Mark Lease Agreement between Johnson County and Joshua ISD and to give the County Judge the authorization to sign.

All voted aye; motion carried.

i. Rio Vista ISD

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Auto-Mark Lease Agreement between Johnson County and Rio Vista ISD and to give the County Judge the authorization to sign.

All voted aye; motion carried.

17. CONSIDERATION OF ELECTION AGREEMENT BETWEEN JOHNSON COUNTY AND:

a. City of Venus

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Election Agreement between Johnson County and the City of Venus and to give the County Judge the authorization to sign.

All voted aye; motion carried.

b. Venus ISD

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Election Agreement between Johnson County Venus ISD and to give the County Judge the authorization to sign.

All voted aye; motion carried.

c. Godley ISD

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Election Agreement between Johnson County and Godley ISD and to give the County Judge the authorization to sign.

All voted aye; motion carried.

BE IT KNOWN that the Commissioners Court met in Executive Session at 10:44 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel: (1) Janelle Parker, Position #F27-002-County Court at Law #1 and (2) Open Position, Position #F24-001-County Court at Law #1 and b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation.

The Commissioners Court reconvened into Regular Session at 11:23 A.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. Sec. 551.074-Personnel:

(1) Janelle Parker, Position #F27-002-County Court at Law #1

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to reduce the salary of Janelle Parker, Position #F27-002-County Court at Law #1 by \$3,534.00 to \$51,495.00, effective Monday, April 15, 2019.

All voted aye; motion carried.

(2) Open Position, Position #F24-001-County Court at Law #1

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to increase the salary of Open Position, Position #F24-001-County Court at Law #1 by \$3,534.00, using the funds taken from Position #F27-002-County Court at Law #1, to \$44,000.00, effective Monday, April 15, 2019.

All voted aye; motion carried.

b. Sec. 551.071-Consultation with Attorney, Contemplated Litigation

No Action.

VIII. NEW BUSINESS

7. CONSIDERATION OF RESOLUTION AUTHORIZING PARTICIPATION IN THE TEXPOOL INVESTMENT POOLS AND DESIGNATING AUTHORIZED REPRESENTATIVES-TREASURER'S OFFICE/AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives and to give the County Judge, the County Treasurer and the County Auditor the authorization to sign-Treasurer's Office/Auditor's Office.

All voted aye; motion carried.

8. CONSIDERATION OF TEXPOOL INVESTMENT POOLS PARTICIPATION AGREEMENT-TREASURER'S OFFICE/AUDITOR'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve TexPool Investment Pools Participation Agreement and to give the County Judge the authorization to sign-Treasurer's Office/Auditor's Office.

Comm. Howell withdrew his motion and Comm. Stringer withdrew his second.

11. CONSIDERATION OF CEO/LAW ENFORCEMENT CERTIFICATIONS AND ASSURANCES FORM-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the CEO/Law Enforcement Certifications and Assurances Form and to give the County Judge and the Sheriff the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

12. CONSIDERATION OF PURCHASE OF PRESERVATION OF HISTORICAL DEATH RECORDS FROM KOFIE PRESERVATION FOR THE COUNTY CLERK, WITH THE PURCHASE MADE UNDER THE STATE OF TEXAS COMPTROLLER OF PUBLIC ACCOUNTS TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) CONTRACT #TXMAS-18-3602, FOR A TOTAL OF \$21,078.55 FROM THE VITAL STATISTICS PRESERVATION FUND-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the purchase of Preservation of Historical Death Records from Kofile Preservation for the County Clerk, with the Purchase Made under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS) Contract #TXMAS-18-3602, for a Total of \$21,078.55 from the Vital Statistics Preservation Fund and to give the County Judge the authorization to sign-Purchasing Department.

All voted aye; motion carried.

13. CONSIDERATION OF AN ARCHIVAL SHELVING SOLUTION FROM KOFIL PRESERVATION FOR THE COUNTY CLERK WITH THE PURCHASE MADE UNDER THE STATE OF TEXAS COMPTROLLER OF PUBLIC ACCOUNTS TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) CONTRACT #TXMAS-18-3602, FOR A TOTAL OF \$7,514.59 FROM THE RECORDS MANAGEMENT FUND-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Archival Shelving Solution from Kofile Preservation for the County Clerk with the Purchase Made under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS) Contract #TXMAS-18-3602, for a Total of \$7,514.59 from the Records Management Fund and to give the County Judge the authorization to sign-Purchasing Department.

All voted aye; motion carried.

14. CONSIDERATION OF PRESERVATION OF HISTORICAL DEEDS AND INDEXES TO DEEDS FROM KOFIL PRESERVATION FOR THE COUNTY CLERK WITH THE PURCHASE MADE UNDER THE STATE OF TEXAS COMPTROLLER OF PUBLIC ACCOUNTS TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) CONTRACT #TXMAS-18-3602, FOR A TOTAL OF \$343,837.43 FROM THE ARCHIVE FUND-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Preservation of Historical Deeds and Indexes to Deeds from Kofile Preservation for the County Clerk with the Purchase Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS) Contract #TXMAS-18-3602, for a Total of \$343,837.43 from the Archive Fund and to give the County Judge the authorization to sign-Purchasing Department.

All vote aye; motion carried.

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

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

All voted aye; motion carried.

18. CONSIDERATION OF AUTOMOBILE LIABILITY POINT SYSTEM FOR EXCLUSION OF DRIVERS-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Automobile Liability Point System for Exclusion of Drivers by adopting Document #3 as presented (which would count DWI at 12 points for any offense within the past 36 months) and to give the County Judge the authorization to sign-Personnel Department.

All voted aye; motion carried.

19. CONSIDERATION OF SERVICE AGREEMENT FOR INSTRUCTOR WITH ELIZABETH RAMIREZ TO PROVIDE ZUMBA FITNESS CLASSES AT JOHNSON COUNTY EMPLOYEE GYM-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Service Agreement for Instructor with Elizabeth Ramirez to Provide Zumba Fitness Classes at Johnson County Employee Gym and to give the County Judge the authorization to sign-Personnel Department.

All voted aye; motion carried.

20. ACKNOWLEDGMENT OF APPOINTMENT OF LINN GOODMAN TO REPRESENT THE CITY OF CLEBURNE ON THE JOHNSON COUNTY RADIO ADVISORY BOARD-RADIO SYSTEM MANAGEMENT

The Commissioners Court acknowledged the Appointment of Linn Goodman to Represent the City of Cleburne on the Johnson County Radio Advisory Board-Radio System Management

IX. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioners Court recessed at 12:07 P.M. and reconvened at 1:28 P.M. to consider the following:

VIII. NEW BUSINESS

7. CONSIDERATION OF RESOLUTION AUTHORIZING PARTICIPATION IN THE TEXPOOL INVESTMENT POOLS AND DESIGNATING AUTHORIZED REPRESENTATIVES-TREASURER'S OFFICE/AUDITOR'S OFFICE

Additional Discussion. No Action.

8. CONSIDERATION OF TEXPOOL INVESTMENT POOLS PARTICIPATION AGREEMENT-TREASURER'S OFFICE/AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the TexPool Investment Pools Participation Agreement and to give the County Judge the authorization to sign-Treasurer's Office/Auditor's Office.

Comm. Stringer, seconded by Comm. Howell, made an amended motion to approve the TexPool Investment Pools Participation Agreement for TexPool Prime and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF RESOLUTION TO PARTICIPATE IN TEXASCLASS INVESTMENT POOLS AND DESIGNATING AUTHORIZED REPRESENTATIVES-TREASURER'S OFFICE/AUDITOR'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Resolution to Participate in TexasCLASS Investment Pools and Designating Authorized Representatives and to give the County Judge, the County Treasurer and the County Auditor the authorization to sign-Treasurer's Office/Auditor's Office.

All voted aye; motion carried.

10. CONSIDERATION OF TRUST AGREEMENT WITH TEXASCLASS AND ANY ATTACHMENTS OR EXHIBITS ATTACHED-TREASURER'S OFFICE/AUDITOR'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Trust Agreement with TexasCLASS and Any Attachments or Exhibits Attached and to give the County Judge the authorization to sign-Treasurer's Office/Auditor's Office.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 1:42 P.M. to discuss the Participation and Completion of Survey for the 2020 Census New Construction Program.

The Commissioners Court reconvened into Regular Session at 1:51 P.M. to consider the following:

VIII. NEW BUSINESS

5. CONSIDERATION OF PARTICIPATION AND COMPLETION OF SURVEY FOR THE 2020 CENSUS NEW CONSTRUCTION PROGRAM-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Participation and Completion of Survey for the 2020 Census New Construction Program-County Judge's Office.


All voted aye; motion carried.

6. CONSIDERATION OF AN ALTERNATIVE PLAN FOR 9-1-1 ADDRESSING IN JOHNSON COUNTY-COUNTY JUDGE'S OFFICE

Additional Discussion. No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 2:07 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 April 8, 2019.



FILED & RECORDED
April 22, 2019
Commissioner Court Minutes


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