

STATE OF TEXAS

JUNE 10, 2019

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 10th day of June 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 June 6, 2019 at 1:03 P.M., were considered:

County Judge, Roger Harmon addressed the Court to discuss the sacrifices our Veterans made and are still making.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. **ANNOUNCEMENT: DUE TO THE JULY 4TH HOLIDAY, THE DEADLINE TO SUBMIT ITEMS FOR THE JULY 8, 2019 COMMISSIONERS COURT AGENDA WILL BE NOON ON MONDAY, JULY 1, 2019**

County Judge, Roger Harmon announced that due to the July 4th Holiday, the deadline to submit Items for the July 8, 2019 Commissioners Court Agenda will be Noon on **Monday**, July 1, 2019.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. May 22, 2019 – Special Session
- b. May 28, 2019 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of Commissioners Court for May 22, 2019 and May 28, 2019.

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.

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 RENEWAL OF RFB #2015-510 – "INDEPENDENT AUDIT SERVICE" WITH KENNEMER, MASTERS & LUNSFORD-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the renewal of **RFB #2015-510** – "Independent Audit Service" with Kennemer, Masters & Lunsford; which is the Third Renewal of Three Renewal Options for Johnson County-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF RENEWAL OF RFB #2017-702 – “MAINTENANCE OF OFFICE EQUIPMENT” WITH HEWLETT OFFICE SYSTEMS- PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the renewal of **RFB #2017-702** – “Maintenance of Office Equipment” with Hewlett Office Systems; which is the Second Renewal of Four Renewal Options for Johnson County- Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR RFP #2019-908 – “ALTERATIONS FOR JOHNSON COUNTY PRECINCT #1, BUILDING 2”- 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 #2019-908** – “Alterations for Johnson County Precinct #1, Building 2”-Purchasing Department.

Commissioner Bailey commented to update the Court about Precinct #1, Building 2 and announced that he will be hosting a Grand Opening on Friday, September 20, 2019 beginning at 11:00 A.M.

All voted aye; motion carried.

7. CONSIDERATION TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR RFP #2019-910 – “ELECTRICAL WIRING FOR JOHNSON COUNTY PRECINCT #1, BUILDING 2”-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to authorize the Purchasing Agent to Advertise and Request Proposals for **RFP #2019-910** – “Electrical Wiring for Johnson County Precinct #1, Building 2”-Purchasing Department.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

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

a. Donation-Constable, Precinct #4-\$600.00

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Budget Amendment Pursuant to the Local Government Code *Section 111* for:

Donation-Constable, Precinct #4-\$600.00.

All voted aye; motion carried.

3. CONSIDERATION OF ENGAGEMENT LETTER WITH KENNEMER, MASTERS AND LUNSFORD FOR THE FY19 AUDIT OF JOHNSON COUNTY-AUDITOR'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Engagement Letter with Kennemer, Masters and Lunsford for the FY19 Audit of Johnson County and to give the County Judge, Roger Harmon and the County Auditor, Kirk Kirkpatrick, the authorization to sign-Auditor's Office.

All voted aye; motion carried.

4. CONSIDERATION OF ENGAGEMENT LETTER WITH KENNEMER, MASTERS AND LUNSFORD FOR THE FY19 AUDIT OF JOHNSON COUNTY JUVENILE PROBATION-AUDITOR'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Engagement Letter with Kennemer, Masters and Lunsford for the FY19 Audit of Johnson County Juvenile Probation and to give the County Judge, Roger Harmon and the County Auditor, Kirk Kirkpatrick the authorization to sign-Auditor's Office.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2019-28 – "ORDER FOR DISBURSEMENT OF SALARIES"-COUNTY JUDGE'S OFFICE

County Judge, Roger Harmon read **Order #2019-28** - "Order for Disbursement of Salaries" for Court Record and announced that the Commissioners Court will no longer be meeting on Wednesdays to approve payroll.

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2019-28** – "Order for Disbursement of Salaries"-County Judge's Office.

All voted aye; motion carried.

6. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT UNILATERAL MODIFICATION EROIGSA-17-0004, 70CDCR19FIGR00087, P00003 TO PROVIDE FUNDING FOR DETENTION AND TRANSPORTATION IN THE AMOUNT OF \$5,755,996.86-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR19FIGR00087, P00003 to Provide Funding for Detention and Transportation in the Amount of \$5,755,996.86-Sheriff's Office.

7. CONSIDERATION OF ANNUAL ROAD REPORTS:

a. Precinct #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Annual Road Reports for Precinct #1.

All voted aye; motion carried.

b. Precinct #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Annual Road Reports for Precinct #2.

All voted aye; motion carried.

Commissioner Stringer, Precinct #3 announced that the Annual Road Report for Precinct #3 will be on the next regularly scheduled Commissioner Court Agenda due to a recently discovered error in a road length.

c. Precinct #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Annual Road Reports for Precinct #4.

All voted aye; motion carried.

8. CONSIDERATION OF APPOINTMENT OF STACY SINGLETON AS THE RADIO ADVISORY BOARD MEMBER FROM THE CITY OF BURLESON-RADIO SYSTEM MANAGEMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the re-appointment of Stacy Singleton as the Radio Advisory Board Member from the City of Burleson-Radio System Management.

All voted aye; motion carried.

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.

BE IT KNOWN that the Commissioners Court met in Executive Session at 9:42 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel: (1) Bryan Henry, Position #D04-002, Sheriff's Office and b. *Sec. 551.071*-Consultation with Attorney, Pending Litigation: (1) Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al

The Commissioners Court reconvened into Regular Session at 11:16 A.M. (the County Judge stated the time as 10:13 A.M.) to consider the following:

X. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel:

(1) Bryan Henry, Position #D04-002, Sheriff's Office

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve, in accordance with Local Government Code *Section 111.010*, to amend the Budget in order to allow the Sheriff's Office to add a position, which will be funded thru attrition funds in their existing Personnel Budget, at a salary of \$53,745.00, plus Benefits, effective today, June 10, 2019.

All voted aye; motion carried.

b. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:

(1) Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:18 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 June 10, 2019.



FILED & RECORDED
June 24, 2019
Commissioner Court Minutes


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