

STATE OF TEXAS

JUNE 24, 2019

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 24th 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 9:02 A.M. with all members present, and following the Invocation led by Alicia Martinez, a visiting missionary from Nicaragua, 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 20, 2019 at 1:03 P.M., were considered:

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**.

2. **PRESENTATION FROM SPYGLASS GROUP, LLC ON VERIFICATION OF SAVINGS TO THE COUNTY**

There being no representative from Spyglass Group, LLC present, County Judge, Roger Harmon addressed the Court in regards to Spyglass Group, LLC's Verification of Savings and the payment of \$50,000.00 to Spyglass for savings found by their audit. The Judge asked the Court if they wanted him to pay the invoice without hearing from Spyglass, or if they prefer him to wait until they do have a chance to discuss the audit and the County Attorney has had a chance to review the contract with Spyglass and their itemized audit.

The County Auditor, Kirk Kirkpatrick addressed the Court in order to clarify that the payment of \$50,000.00 is not an "advanced payment" as stated by the County Judge, but that it is payment for the services and findings from Spyglass's audit.

Commissioner Bailey, Precinct #1, Commissioner Woolley, Precinct #4 and County Attorney, Bill Moore commented in support of the Judge's decision to wait to pay the Invoice.

With the Court's permission the Judge stated he would not pay the \$50,000.00 until the County Attorney has had a chance to review the contract with Spyglass Group, LLC and the itemized report provided by their audit.

V. PUBLIC PARTICIPATION

Patti Meier, Mayor of Cross Timber, Texas, addressed the Court in regards to bridge repair of a low water crossing on Cross Timber Rd. Mayor Meier asked for the Commissioners Court help with the cost of repair. She stated that they have gotten a couple of bids for the cost of repair and have sent that information to Commissioner Woolley, Precinct #4, who is working on a possible Inter-local Agreement. Mayor Meier referenced *Section 251.02* which allows the Commissioners Court to spend money to perform work if it's a connecting road or if it would benefit the County.

VI. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:21 A.M. to discuss:

1. REDUCE SPEED LIMIT TO 20 MPH ON PERCIFIELD TRAIL FROM HWY 67 TO CR 707 IN JOHNSON COUNTY, TEXAS-PRECINCT #4

There being no one from the Public wishing to speak, County Judge, Roger Harmon turned the discussion over to Commissioner Larry Woolley, Precinct #4.

Commissioner Woolley stated that this action is driven by the intersection of HWY 67 and I35. He stated the drivers are using Percifield Trail as a "get-a-round" or a "cut-through". Commissioner Woolley asked the Sheriff's Office to assess the road, and upon their recommendations, along with dialogue of the residents on Percifield Trail, Commissioner Woolley recommended that the reduction of the Speed Limit to 20 MPH would have the greatest impact.

The being no one else to speak, the Public Hearing was closed at 9:26 A.M.

The Commissioners Court opened a Public Hearing at 9:26 A.M. to discuss:

2. DESIGNATION AND INSTALLATION OF "NO THRU TRUCKS" SIGNS ON CR 810 S FROM US 67 TO FM 3136 IN JOHNSON COUNTY, TEXAS- PRECINCT #4

Tinker Williams, a resident on CR 810, addressed the Court in regards to the installation of "No Thru Trucks" signs on CR 810 S. She stated that their concerns were the number of 18-wheelers that use the road, and the damage that the 18-wheelers are doing to the road because of the weight of the trucks.

There being no one else from the Public wishing to speak, County Judge, Roger Harmon turned the discussion over to Commissioner Larry Woolley, Precinct #4. Commissioner Woolley stated that this action was driven by the residents of CR 810 S, and he did clarify that the "No Thru Trucks" signs would not affect "destination trucks"; which was a concern of a gentleman who owns a trucking company along CR 810 S. Commissioner Woolley asked the Sheriff's Office to assess the road for this proposal as well and stated that they agree that this action would be the appropriate measure to cut-down the traffic.

Commissioner Bailey, Precinct #1 commented that his concern is that there will still be trucks traveling on the road despite the "No Thru Trucks" signs because they do not know the local laws and because they are following a GPS route. Also, he stated that it is hard to police the road because some trucks will still use a "No Thru Trucks" road as a "cut-through", by exiting out the way they entered and acting as a "destination truck". Commissioner Bailey said he wanted to make the Public aware that even though the County puts the signs out, it is very hard to, not only police the road, but that the County has no recourse to get resources from the trucking companies to repair the road damage.

The being no one else to speak, the Public Hearing was closed at 9:35 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF ORDER #2019-29 – “REDUCE SPEED LIMIT TO 20 MPH ON PERCIFIELD TRAIL FROM HWY 67 TO CR 707 IN JOHNSON COUNTY, TEXAS, PRECINCT #4”

Comm. Woolley, seconded by Comm. Bailey made a motion to approve **Order #2019-29** – “Reduce Speed Limit to 20 MPH on Percifield Trail from Hwy 67 to CR 707 in Johnson County, Texas, Precinct #4” based on the authority given through *Section 545.355* of the Transportation Code that authorizes Commissioners Court to alter Speed Limits down to 20 MPH in a Residential District, unless that roadway has been designated as a major thoroughfare by a City Planning Commission.

All voted aye; motion carried.

2. CONSIDERATION OF ORDER #2019-30 – “DESIGNATION AND INSTALLATION OF NO THRU TRUCKS SIGNS ON CR 810 S FROM US 67 TO FM 3136 IN JOHNSON COUNTY, TEXAS, PRECINCT #4”

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve **Order #2019-30** – “Designation and Installation of No Thru Trucks Signs on CR 810 S from US 67 to FM 3136 in Johnson County, Texas, Precinct #4”.

All voted aye; motion carried.

3. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. June 5, 2019 – Special Session
- b. June 10, 2019 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for June 5, 2019 and June 10, 2019.

All voted aye; motion carried.

4. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to pay bills as presented with the exception of a double listed invoice from LaSalle in the amount of \$781,514.80; this Invoice was listed twice on the Accounts Payable Report, and the repeated invoice has been cancelled and blacked out.

All voted aye; motion carried.

5. 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.

6. CONSIDERATION OF ORDER #2019-31 – "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Howell, seconded by Comm. Stringer, made a motion to approve **Order #2019-31 – "Approving the Johnson County Treasurer's Report to the Commissioners Court"**.

All voted aye; motion carried.

7. CONSIDERATION TO AUTHORIZE JOHNSON COUNTY PURCHASING AGENT TO ADVERTISE AND REQUEST QUALIFICATIONS FOR RFQ #2019-911 FOR AN ARCHITECT TO REMODEL PORTION OF SHERIFF'S ADMINISTRATION BUILDING-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Bailey, made a motion to approve to authorize the Johnson County Purchasing Agent to advertise and request qualifications for **RFQ #2019-911** for an Architect to Remodel Portion of Sheriff's Administration Building-County Judge's Office.

All voted aye; motion carried.

County Judge, Roger Harmon commented for Court Record that the motion did pass.

8. CONSIDERATION OF ORDER #2019-32 – "ORDER APPROVING PLAT" FOR RUSTIC MEADOWS, PHASE 2, BLOCK A; LOTS 22-44, BLOCK B; LOT 46, AND BLOCK F; LOTS 122-134, IN JOHNSON COUNTY, TEXAS, PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve for filing purposes only, a Plat of **Rustic Meadows**, Phase 2, Block A; Lots 22-44, Block B; Lot 46; and Block F; Lots 122-134, in Johnson County, Texas, Precinct #2 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-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF APPROVAL OF IRREVOCABLE LETTER OF CREDIT NUMBER 3791718 FROM DOUBLESIDE PROPERTIES LLC FOR THE SUM OF \$300,487.00, SECURED BY SIMMONS BANK, FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE FOR RUSTIC MEADOWS, PHASE 2, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Irrevocable Letter of Credit Number 3791718 from Doubleside Properties LLC for the Sum of \$300,487.00, Secured by Simmons Bank, for the Construction of Roads, Streets, Drainage and Signage for Rustic Meadows, Phase 2, in Precinct #2-Public Works Department.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

No Action.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Johnson County Purchasing Agent, Ralph McBroom gave an update to the Court on the two RFP's for Precinct #1. The update was as follows:

June 12, 2019 -	The Legal Notice to Advertise was sent to the newspaper
June 18, 2019 and June 19, 2019 -	The Purchasing Department conducted two Pre-Bid Conferences; which included a walk-through of the facility
June 21, 2019 -	Questions were due to the Purchasing Department
June 24, 2019 -	The Purchasing Department gave out Answers to all the questions on the Bid
June 28, 2019 -	The Bid-Opening is due; the Purchasing Department will then conduct evaluations and make recommendations

McBroom commented that, assuming the Purchasing Department will have a recommendation for the Commissioners Court, the RFP's are on schedule to be presented at the July 8, 2019 Commissioners Court.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to move forward on the items.

All voted aye; motion carried.

2. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF KEENE TO PROVIDE CHIP SEAL, APPROXIMATELY 4,752 FEET ON CR 317 FROM HWY 67 TO RAILROAD TRACKS IN KEENE, TX, JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Interlocal Agreement with the City of Keene to Provide Chip Seal, Approximately 4,752 Feet on CR 317 from Hwy 67 to Railroad Tracks in Keene, TX, Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

3. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF KEENE TO PROVIDE CHIP SEAL, APPROXIMATELY 4,752 FEET ON CR 317 FROM HWY 67 TO RAILROAD TRACKS IN KEENE, TX, JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Interlocal Agreement Project with the City of Keene to Provide Chip Seal, Approximately 4,752 Feet on CR 317 from Hwy 67 to Railroad Tracks in Keene, TX, Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

4. CONSIDERATION OF THE 2019-2020 BUDGET PLANNING CALENDAR-COUNTY ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the 2019-2020 Budget Planning Calendar-County Attorney's Office.

All voted aye; motion carried.

5. CONSIDERATION OF COUNTY JUDGE'S OFFICE SENDING A LETTER OF SUPPORT TO CITY OF CLEBURNE FOR CLEBURNE ORDINANCE NO. OR05-2019-25-COUNTY JUDGE'S OFFICE

County Judge, Roger Harmon read the Letter of Support to the City of Cleburne for Cleburne Ordinance No. OR05-2019-25 for Court Record.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the County Judge's Office Sending a Letter of Support to City of Cleburne for Cleburne Ordinance No. OR05-2019-25 and to give the County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201400103, LOT 8, BLOCK 218, ORIGINAL CLEBURNE, 1201 N. BRAZOS-COUNTY JUDGE'S OFFICE

No Action.

7. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201400118, LOT 4, BLOCK 219, ORIGINAL CLEBURNE, 1202 N. BRAZOS-COUNTY JUDGE'S OFFICE

No Action.

8. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201400118, LOT 3, BLOCK 219, ORIGINAL CLEBURNE, 1206 N. BRAZOS-COUNTY JUDGE'S OFFICE

No Action.

9. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T200900422, LOT 10, BLOCK 125, ORIGINAL CLEBURNE, 1003 N. BORDER-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T200900422, Lot 10, Block 125, Original Cleburne, 1003 N. Border-County Judge's Office.

All voted aye; motion carried.

10. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T200900422, LOT 9, BLOCK 125, ORIGINAL CLEBURNE, 1001 N. BORDER-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T200900422, Lot 9, Block 125, Original Cleburne, 1001 N. Border-County Judge's Office.

All voted aye; motion carried.

11. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201400376, LOT 5, BLOCK 126, ORIGINAL CLEBURNE, 1012 N. ROBINSON-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201400376, Lot 5, Block 126, Original Cleburne, 1012 N. Robinson-County Judge's Office.

All voted aye; motion carried.

12. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201100364, LOT 15, BLOCK 145, ORIGINAL CLEBURNE, 1307 N. ROBINSON-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201100364, Lot 15, Block 145, Original Cleburne, 1307 N. Robinson-County Judge's Office.

All voted aye; motion carried.

13. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201200124, LOT 1, BLOCK 190, ORIGINAL CLEBURNE, 787 CHASE-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201200124, Lot 1, Block 190, Original Cleburne, 787 Chase-County Judge's Office.

All voted aye; motion carried.

14. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201200124, LOT 2, BLOCK 190, ORIGINAL CLEBURNE, 785 CHASE-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201200124, Lot 2, Block 190, Original Cleburne, 785 Chase-County Judge's Office.

All voted aye; motion carried.

15. CONSIDERATION TO RE-LOCATE 5 SHELVING UNITS, 3 HIGH DOUBLE FACE RANGES AND 2 LOW DOUBLE FACE RANGES WITH LAMINATED COUNTERTOPS, FROM ROOM B15 TO ROOM B18 (PLAT ROOM ACROSS THE HALL) TO MAKE ROOM FOR FIVE UNITS OF CUSTOM SHELVING THAT WILL HOUSE "DISASTER SAFE BINDERS" OF THE NEWLY PRESERVED COUNTY CLERK RECORDS-COUNTY CLERK

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to Re-locate 5 Shelving Units, 3 High Double Face Ranges and 2 Low Double Face Ranges with Laminated Countertops, from Room B15 to Room B18 (Plat Room Across the Hall) to Make Room for Five Units of Custom Shelving that will House "Disaster Safe Binders" of the Newly Preserved County Clerk Records-County Clerk.

All voted aye; motion carried.

The Commissioners Court recessed at 10:28 A.M. and reconvened at 10:50 A.M. to consider the following:

VII. PRECEDING BUSINESS

4. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve, as noted by the County Auditor in regards to the change from the original motion in regards to LaSalle, to retract the correction of the double bill.

Commissioner Bailey withdrew his motion.

Commissioner Woolley withdrew his second.

The Commissioners Court withdrew its vote.

All voted aye to rescind; motion carried.

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the County Auditor, Kirk Kirkpatrick's retraction of \$781,514.40 redacted from his original comment.

All voted aye; motion carried.

IX. NEW BUSINESS

16. CONSIDERATION OF CONTINUED PARTICIPATION IN THE TX LESO (FORMERLY THE 1033 PROGRAM)-SHERIFF'S OFFICE

Comm. Howell, seconded by Comm. Stringer made a motion to approve the Continued Participation in the TX LESO (Formerly the 1033 Program) and to give the County Judge, Roger Harmon and the Sheriff, Adam King the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

17. CONSIDERATION OF TEXAS COMMISSION ON LAW ENFORCEMENT (TCOLE) CONTRACTUAL TRAINING RENEWAL APPLICATION-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Texas Commission on Law Enforcement (TCOLE) Contractual Training Renewal Application and to give the Sheriff, Adam King and Dr. Anna Goodloe the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

18. CONSIDERATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN JOHNSON COUNTY, ON BEHALF ON ITS SHERIFF'S OFFICE AND ALVARADO INDEPENDENT SCHOOL DISTRICT, ON BEHALF OF ITS POLICE DEPARTMENT-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Memorandum of Understanding between Johnson County, on behalf on its Sheriff's Office and Alvarado Independent School District, on behalf of its Police Department and to give the County Judge, Roger Harmon and the Sheriff, Adam King the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

19. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR DISPATCHING SERVICES FOR THE ALVARADO INDEPENDENT SCHOOL DISTRICT POLICE DEPARTMENT-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for the Alvarado Independent School District Police Department and to give the County Judge, Roger Harmon and the Sheriff, Adam King the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

20. CONSIDERATION OF ANNUAL ROAD REPORT:

a. Precinct #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Annual Road Report for Precinct #3.

All voted aye; motion carried.

21. CONSIDERATION OF APPOINTMENT OF BEN ARRIOLA AS THE RADIO ADVISORY BOARD MEMBER FROM THE SHERIFF'S OFFICE-RADIO SYSTEM MANAGEMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Appointment of Ben Arriola as the Radio Advisory Board Member from the Sheriff's Office-Radio System Management.

All voted aye; motion carried.

22. CONSIDERATION OF CONTINUATION CERTIFICATES FOR:

a. LaJuan Young, Mail Clerk

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for LaJuan Young, Mail Clerk.

All voted aye; motion carried.

b. Linda Lee Gosselin, Hamm Creek Park

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for Linda Lee Gosselin, Hamm Creek Park.

All voted aye; motion carried.

c. Robert Sigler, Deputy Constable, Precinct #1

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Continuation Certificate for Robert Sigler, Deputy Constable, Precinct #1.

All voted aye; motion carried.

d. Paul Gaumont, Reserve Deputy Constable, Precinct #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Continuation Certificate for Paul Gaumont, Reserve Deputy Constable Precinct #2.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Stringer, 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 did not convene into Workshop Session to discuss: to Authorize Johnson County Purchasing Agent to Advertise and Request Qualifications for RFQ #2019-911 for an Architect to Remodel Portion of Sheriff's Administration Building. This item was discussed in Regular Session.

BE IT KNOWN that the Commissioners Court met in Executive Session at 11:15 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation, Notice of Claim from Richard Eason Regarding CR 1110, Precinct #1, and b. *Sec. 551.074*-Personnel, Justice of the Peace, Precinct #2: (1) Nikki Ashley, Position #F09-001, (2) Melissa Daniel, Position #F02-022, (3) Rebekah Ward, Position #F02-048, and (4) Open Position, Position #F02-075.

The Commissioners Court reconvened into Regular Session at 12:57 P.M. to consider the following:

XIII. EXECUTIVE SESSION

1. Government Code:

- a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation, Notice of Claim from Richard Eason Regarding CR 1110, Precinct #1

No Action.

- b. *Sec. 551.074*-Personnel, Justice of the Peace, Precinct #2:

- (1) Nikki Ashley, Position #F09-001

No Action.

- (2) Melissa Daniel, Position #F02-022

No Action.

- (3) Rebekah Ward, Position #F02-048

No Action.

- (4) Open Position, Position #F02-075

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:58 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 June 24, 2019.



FILED & RECORDED
July 8, 2019
Commissioner Court Minutes


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