

STATE OF TEXAS

JULY 22, 2019

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 22<sup>nd</sup> day of July 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 10:37 A.M. with all members present, except for County Judge, Roger Harmon, and following the Invocation led by Ron Schultz, Chaplin for the 6th District of the American Legion, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 18, 2019 at 1:05 P.M., were considered:

Commissioner Bailey, Precinct #1 opened the meeting at 10:37 A.M. and, due to technical difficulties, immediately recessed the Court until 1:00 P.M. The opening of the meeting was recorded on cell phone by Paul Gnadt, President of the City of Keene Chamber of Commerce and reporter for the Burleson Star. The video taken by Mr. Gnadt was received by the County Clerk's Office on July 23, 2019.

Commissioner Bailey, Precinct #1 made a secondary announcement in regards to the delay of the meeting after recessing the Court. This announcement was recorded on cell phone by Matt Smith, reporter for the Cleburne Times Review. The video taken by Mr. Smith was received by the County Clerk's Office on July 23, 2019.

The Commissioners Court reconvened at 1:00 P.M. to consider the following:

Commissioner Bailey, Precinct #1 apologized for the problems that the Court experienced that morning and thanked everyone for coming back.

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

1. PRESENTATION OF PROCLAMATION FOR JOHNSON COUNTY PURPLE HEART MEDAL RECIPIENTS' DAY OF HONOR

Commissioner Bailey, Precinct #1 and the Members of Commissioners Court proclaimed August 7, 2019 as Johnson County Purple Heart Medal Recipients' Day of Honor. The Court presented the Proclamation for Johnson County Purple Heart Medal Recipients' Day of Honor to Marty Peters, member of the American Legion Auxiliary Unit 50.

2. PRESENTATION TO PROVIDE JOHNSON COUNTY COMMISSIONERS COURT WITH A CONTRACT STATUS REPORT ON PARAMEDIC CARE AND AMBULANCE SERVICES BY AMR STAFF

Theresa Hall, General Manager with AMR provided the Johnson County Commissioners Court with a Contract Status Report on Paramedic Care and Ambulance Services. Vernon Wickliffe, Operation Manager, and Marjorie Muccie, Clinical Education Manager were also present.

Commissioner Bailey, Precinct #1 clarified for Court Record that County Judge, Roger Harmon was absent from the meeting.

**V. PUBLIC PARTICIPATION**

None.

**VI. PRECEDING BUSINESS**

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. July 8, 2019 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for July 8, 2019.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Howell, 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 ORDER #2019-37 – "APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONERS COURT"

Comm. Stringer, seconded by Comm. Howell, made a motion to approve **Order #2019-37** – "Approving the Johnson County Treasurer's Report to the Commissioners Court".

All voted aye; motion carried.

5. CONSIDERATION TO AWARD RFP #2019-910 – "ELECTRICAL WIRING OF PRECINCT 1 BUILDING" TO DUGGAR ELECTRIC-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to award **RFP #2019-910** – "Electrical Wiring of Precinct 1 Building" to Duggar Electric with the note that "Duggar" should be spelled "Dugger"-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION OF RENEWAL OF RFQ #2016-608 – "INSURANCE CONSULTANTS" WITH HOLMES MURPHY-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the renewal of **RFQ #2016-608** – "Insurance Consultants" with Holmes Murphy-Purchasing Department.

All voted aye; motion carried.

7. CONSIDERATION TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR RFP #2019-913 – “ROAD SIGNS AND ROAD MARKERS”-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFP #2019-913** – “Road Signs and Road Markers”-Purchasing Department.

All voted aye; motion carried.

8. CONSIDERATION OF ORDER #2019-38 – “RELEASING CONSTRUCTION BOND NUMBER 0732130 FROM THE RANCHES AT EAGLE RIDGE, LLC FOR THE SUM OF \$830,000.00, SECURED BY INTERNATIONAL FIDELITY INSURANCE COMPANY, FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE AND SIGNAGE IN THE RANCHES AT EAGLE RIDGE, LOCATED IN PRECINCT #1”-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2019-38** – “Releasing Construction Bond Number 0732130 from the Ranches at Eagle Ridge, LLC for the Sum of \$830,000.00, Secured by International Fidelity Insurance Company, for the Construction of Roads, Streets, Drainage and Signage in the **Ranches at Eagle Ridge**, Located in Precinct #1”-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF ORDER #2019-39 – “ORDER APPROVING PLAT” OF THE RETREAT PHASE 17, LOTS 11-28, LOTS 38-49, AND LOTS 58-71, BLOCK 83, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve for filing purposes only, a Plat of **The Retreat**, Phase 17, Lots 11-28, Lots 38-49 and Lots 58-71, Block 83, in Johnson County, Texas, Precinct #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.

10. CONSIDERATION OF ORDER #2019-40 – “ORDER APPROVING PLAT” OF CANYON RIDGE ADDITION PHASE 3, LOTS 3-11, BLOCK 6, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve for filing purposes only, a Plat of **Canyon Ridge Addition**, Phase Three, Lots 3-11, Block 6, 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.

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. Intergovernmental Contract-Godley SRO and Alvarado SRO-\$4,909.00

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Budget Amendment Pursuant to the Local Government Code *Section 111* for: Intergovernmental Contract-Godley SRO and Alvarado SRO-\$4,909.00.

All voted aye; motion carried.

3. CONSIDERATION OF TRANSFER OF FUNDS FROM THE COUNTY PROJECTS FUND 0200, THE CURRENT FUND BALANCE, TO THE GENERAL FUND IN ACCORDANCE WITH NEW ACCOUNTING PLAN FOR COUNTY PROJECTS-AUDITOR'S OFFICE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the transfer of Funds from the County Projects Fund 0200, the Current Fund Balance, to the General Fund in Accordance with New Accounting Plan for County Projects-Auditor's Office.

All voted aye; motion carried.

4. ACKNOWLEDGMENT OF RECEIPT OF STATEMENT DESCRIBING UPCOMING MEETING TO FINALIZE BUDGETS AND A COPY OF PROPOSED BUDGETS OF THE JOHNSON & SOMERVELL COUNTIES COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT PURSUANT TO LOCAL GOVERNMENT CODE SECTION 140.004-ADULT PROBATION DEPARTMENT

The Commissioners Court acknowledged the Receipt of Statement Describing Upcoming Meeting to Finalize Budgets and a Copy of Proposed Budgets of the Johnson & Somervell Counties Community Supervision and Corrections Department Pursuant to Local Government Code *Section 140.004-Adult Probation Department*.

5. CONSIDERATION OF TXCDBG INITIAL ACQUISITION REPORT FOR JOHNSON COUNTY – INVOLUNTARY & VOLUNTARY, CONTRACT NUMBER 7218250-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the TxCDBG Initial Acquisition Report for Johnson County – Involuntary & Voluntary, Contract Number 7218250 and to give Commissioner Bailey, Precinct #1 the authorization to initial and sign-County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN GODLEY  
ISD AND JOHNSON COUNTY FOR SCHOOL RESOURCE OFFICER (SRO)  
FOR THE 2019-2020 SCHOOL YEAR-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Interlocal Agreement between Godley ISD and Johnson County for School Resource Officer (SRO) for the 2019-2020 School Year and to give Commissioner Bailey, Precinct #1 and Sheriff, Adam King the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

7. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN  
CLEBURNE ISD AND JOHNSON COUNTY FOR SCHOOL RESOURCE  
OFFICER (SRO, FORMERLY KNOWN AS ASAP PROGRAM) FOR THE  
2019-2020 SCHOOL YEAR-CONSTABLE, PRECINCT #1

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Interlocal Agreement between Cleburne ISD and Johnson County for School Resource Officer (SRO, Formerly Known as ASAP Program) for the 2019-2020 School Year and to give Commissioner Bailey, Precinct #1 and Constable, Precinct #1, Matt Wylie the authorization to sign-Constable, Precinct #1.

All voted aye; motion carried.

8. CONSIDERATION OF 2020 PLAN YEAR RENEWAL WITH CIGNA FOR  
DENTAL AND VISION COVERAGE-PERSONNEL DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the 2020 Plan Year Renewal with Cigna for Dental and Vision Coverage and to give Personnel Director, Randy Gillespie the authorization to sign-Personnel Department.

All voted aye; motion carried.

9. CONSIDERATION OF TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) CORE DATA FORM (TCEQ-10400)-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Texas Commission on Environmental Quality (TCEQ) Core Data Form (TCEQ-10400) and to give Commissioner Bailey, Precinct #1 the authorization to sign-Public Works Department.

All voted aye; motion carried.

10. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE SECTION 263.152(a)(1) AND PLACE ON RENE BATES AUCTION FOR SALE-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Section 263.152(a)(1)* and Place on Rene Bates Auction for Sale-Purchasing Department.

All voted aye; motion carried.

11. CONSIDERATION OF RE-APPOINTMENT OF DENNIS ERINAKES TO THE PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS FOR A FOUR YEAR TERM-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Re-Appointment of Dennis Erinakes to the Prairielands Groundwater Conservation District Board of Directors for a Four Year Term-County Judge's Office.

All voted aye; motion carried.

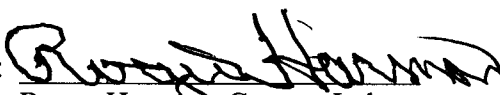
**IX. CONSENT AGENDA**

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

All voted aye; motion carried.



There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 2:00 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 July 22, 2019.



**FILED & RECORDED**  
**August 12, 2019**  
**Commissioner Court Minutes**

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