

STATE OF TEXAS

OCTOBER 15, 2019

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 15th day of October 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 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 October 10, 2019 at 1:16 P.M., were considered:

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

Commissioner Woolley, Precinct #4 announced that he was going to ask Kristen Clark, Extension Agent to come to Court to recognize the 4-H winners from Johnson County that participated in the State Fair of Texas. Commissioner Woolley also stated the Johnson County had a 4-H member win Junior Champion at the World Dairy Expo in Madison, WI.

1. PRESENTATION OF THE 2019 ANNUAL ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD TO THE JOHNSON COUNTY PURCHASING DEPARTMENT FROM THE NATIONAL PURCHASING INSTITUTE

County Judge, Roger Harmon, the Members of Commissioners Court and Judge Bosworth presented the 2019 Annual Achievement of Excellence in Procurement Award to the Johnson County Purchasing Department from the National Purchasing Institute.

2. PRESENTATION OF LENGTH OF SERVICE PINS TO 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.

V. **PUBLIC PARTICIPATION**

None.

VI. **PUBLIC HEARING**

The Commissioners Court opened a Public Hearing at 9:27 A.M. to discuss:

1. **FINAL RE-PLAT OF THE HOMESTEADS, PHASE 1, BLOCK 8, LOTS 11E AND 11W INTO LOTS R11E AND R11W, IN PRECINCT #3**

There being no one from the public wishing to speak, County Judge, Roger Harmon turned the discussion over to Commissioner Stringer, Precinct #3.

Commissioner Stringer, Precinct #3 addressed the Final Re-Plat of **The Homesteads**, Phase 1, Block 8, Lots 11E and 11W into Lots R11E and R11W, in Precinct #3 and stated that all requirements have been met.

There being no one else wishing to speak, the Public Hearing was closed at 9:29 A.M.

VII. **PRECEDING BUSINESS**

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

- a. September 23, 2019 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for September 23, 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 RENEWAL OF RFB #2017-713 – “CULVERTS” WITH CONTECH ENGINEERED SOLUTIONS, MCCOY’S BUILDING SUPPLY AND WILSON CULVERTS, INC. AT CURRENT PRICING-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the renewal of **RFB #2017-713** – “Culverts” with Contech Engineered Solutions, McCoy’s Building Supply and Wilson Culverts, Inc. at Current Pricing-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF AWARD OF RFQ #2019-911 – “PROFESSIONAL ARCHITECTURAL SERVICES TO REMODEL PORTION OF JOHNSON COUNTY SHERIFF’S ADMINISTRATION BUILDING” TO ROBERT DURHAM ARCHITECTURE BASED ON THE PROPOSAL DATED OCTOBER 7, 2019-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the award of **RFQ #2019-911** – “Professional Architectural Services to Remodel Portion of Johnson County Sheriff’s Administration Building” to Robert Durham Architecture Based on the Proposal Dated October 7, 2019-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION OF ORDER #2019-57 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (C-1) OF THE TEXAS LOCAL GOVERNMENT CODE” FOR THE HOMESTEADS, PHASE 1, BLOCK 8, LOTS 11E AND 11W INTO LOTS R11E AND R11W, IN PRECINCT #3-PUBLIC WORKS

Comm. Stringer, seconded by Comm. Howell, made a motion to approve **Order #2019-57** – “Order Approving Revision of Plat Pursuant to *Section 232.009* (c-1) of the Texas Local Government Code” for **The Homesteads**, Phase 1, Block 8, Lots 11E and 11W into Lots R11E and R11W, in Precinct #3-Public Works.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2019-58 – “ORDER APPROVING PLAT” OF GATLIN ACRES, FOUR W ADDITION, LOTS 1-11, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve for filing purposes only, a Plat of **Gatlin Acres, Four W Addition**, Lots 1-11, in Johnson County, Texas, Precinct #4 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.

**VIII. UNFINISHED BUSINESS**

No Action.

**IX. NEW BUSINESS**

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF DEBT SERVICE PAYMENT, TAX NOTES, SERIES 2013, DUE 11/15/2019, IN THE AMOUNT OF \$52,249.50-AUDITOR'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Debt Service Payment, Tax Notes, Series 2013, due 11/15/2019, in the Amount of \$52,249.50-Auditor's Office.

All voted aye; motion carried.

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

- a. Insurance Claim-Sheriff-\$3,056.00 and Insurance Claim-Sheriff-\$22,082.00 for a Total-\$25,138.00

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Budget Amendment Pursuant to the Local Government Code *Section 111* for: Insurance Claim-Sheriff-\$3,056.00 and Insurance Claim-Sheriff-\$22,082.00 for a Total-\$25,138.00.

All voted aye; motion carried.

4. CONSIDERATION OF RESOLUTION AFFIRMING THE NOMINATION FOR CANDIDATE FOR THE BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY, TEXAS-COUNTY JUDGE'S OFFICE

County Judge, Roger Harmon, seconded by Comm. Bailey, made a motion to approve the Resolution Affirming the Nomination of the re-appointment of Commissioner Larry Woolley, Precinct #4 for Candidate for the Board of Directors for the Central Appraisal District of Johnson County, Texas-County Judge's Office.

Commissioner Bailey	aye
Commissioner Howell	aye
County Judge, Roger Harmon	aye
Commissioner Stringer	aye
Commissioner Woolley	abstained

Motion carried.

5. CONSIDERATION OF RESOLUTION FOR TEXANS FEEDING TEXANS: HOME- DELIVERED MEAL PROGRAM FOR PROGRAM YEAR 2020 WITH MEALS ON WHEELS-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Resolution for Texans Feeding Texans: Home- Delivered Meal Program for Program Year 2020 with Meals on Wheels-County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION OF INTERLOCAL AGREEMENT FOR LOCAL MATCH FUNDING FOR SECTION 5311 PROGRAM BETWEEN THE CITY OF CLEBURNE, TEXAS AND JOHNSON COUNTY, TEXAS-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Interlocal Agreement for Local Match Funding for Section 5311 Program between the City of Cleburne, Texas and Johnson County, Texas and to give the County Judge, Roger Harmon and the County Attorney, Bill Moore the authorization to sign-County Judge's Office.

County Judge, Roger Harmon stated for Court record that the County would fund \$59,889.00 towards the local match.

All voted aye; motion carried.

7. CONSIDERATION OF RATIFICATION OF LETTER OF AGREEMENT BETWEEN KINDRED HOSPITAL FORT WORTH SOUTHWEST AND JOHNSON COUNTY, TEXAS TO PROVIDE MEDICAL CARE TO A JOHNSON COUNTY INMATE-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion that the Court ratifies the said contract between Kindred Healthcare and Johnson County and, by the County Judge's signature, the signing of the contract-County Judge's Office.

All voted aye; motion carried.

8. CONSIDERATION OF THE FY 2020 JOHNSON COUNTY RESOLUTION, INDIGENT DEFENSE GRANT PROGRAM (TIDC FORMULA GRANT) - COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the FY 2020 Johnson County Resolution, Indigent Defense Grant Program (TIDC Formula Grant) and to give the County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

9. CONSIDERATION OF TEXAS CONFERENCE OF URBAN COUNTIES FY2020 MEMBERSHIP DUES IN THE AMOUNT OF \$7,284.00-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Texas Conference of Urban Counties FY2020 Membership Dues in the Amount of \$7,284.00-County Judge's Office.

All voted aye; motion carried.

The Commissioners Court recessed at 10:18 A.M. and reconvened at 10:39 A.M. to consider the following:

10. CONSIDERATION OF APPROVAL OF TERMINATION OF MAINTENANCE CONTRACT WITH HEWLETT OFFICE SYSTEMS FOR ONE DISTRICT CLERK'S OFFICE COPY MACHINE-DISTRICT CLERK'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Termination of Maintenance Contract with Hewlett Office Systems for One District Clerk's Office Copy Machine and to give the County Judge, Roger Harmon the authorization to sign -District Clerk's Office.

All voted aye; motion carried.

11. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR DISPATCHING SERVICES FOR BUDGET YEAR 2019-2020:

a. City of Alvarado

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2019-2020 for the City of Alvarado and to give the County Judge, Roger Harmon and the Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

b. City of Joshua

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2019-2020 for the City of Joshua and to give the County Judge, Roger Harmon and the Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

c. Joshua ISD Police Department

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2019-2020 for the Joshua ISD Police Department and to give the County Judge, Roger Harmon and the Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.



d. Venus ISD Police Department

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2019-2020 for the Venus ISD Police Department and to give the County Judge, Roger Harmon and the Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF AMENDMENT TO COMMUNICATIONS SYSTEM AGREEMENT, EFFECTIVE OCTOBER 1, 2019:

a. CareFlite

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Amendment to Communications System Agreement, Effective October 1, 2019 for CareFlite and to give the County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

b. American Medical Response (AMR)

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Amendment to Communications System Agreement, Effective October 1, 2019 for American Medical Response (AMR) and to give the County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

c. Emergency Services District #1

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Amendment to Communications System Agreement, Effective October 1, 2019 for the Emergency Services District #1 and to give the County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

d. Godley ISD

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Amendment to Communications System Agreement, Effective October 1, 2019 for Godley ISD and to give the County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

e. City of Joshua

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Amendment to Communications System Agreement, Effective October 1, 2019 for the City of Joshua and to give the County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

f. City of Crowley

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Amendment to Communications System Agreement, Effective October 1, 2019 for the City of Crowley and to give the County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR HOUSING CLASS C MISDEMEANOR OFFENSES FOR:

a. City of Joshua

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperation Agreement for Housing Class C Misdemeanor Offenses for the City of Joshua and to give the County Judge, Roger Harmon and the Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

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

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Memorandum of Understanding between Johnson County, on Behalf of its Sheriff's Office and Venus 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.

15. CONSIDERATION TO PURCHASE REPLACEMENT VEHICLE USING FUNDS FROM INSURANCE CHECK-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to Purchase Replacement Vehicle Using Funds from Insurance Check-Sheriff's Office.

All voted aye; motion carried.

16. CONSIDERATION OF CONTRACT FOR RESIDENTIAL JUVENILE OFFENDER SERVICES WITH BELL COUNTY-JUVENILE SERVICES

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Contract for Residential Juvenile Offender Services with Bell County and to give the County Judge, Roger Harmon the authorization to sign -Juvenile Services.

All voted aye; motion carried.

17. CONSIDERATION OF CONTRACT FOR RESIDENTIAL SERVICES WITH GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Contract for Residential Services with Grayson County Department of Juvenile Services and to give the County Judge, Roger Harmon the authorization to sign -Juvenile Services.

All voted aye; motion carried.

18. CONSIDERATION OF CONTRACT FOR SECURE SHORT-TERM DETENTION SERVICES WITH RITE OF PASSAGE, INC.-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Contract for Secure Short-Term Detention Services with Rite of Passage, Inc. and to give the County Judge, Roger Harmon the authorization to sign -Juvenile Services.

All voted aye; motion carried.

19. CONSIDERATION OF PER-DIEM ADJUSTMENT, ADDENDUM-SEPTEMBER 2019 WITH ROCKDALE ACADEMY-JUVENILE SERVICES

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Per-Diem Adjustment, Addendum-September 2019 with Rockdale Academy and to give the County Judge, Roger Harmon the authorization to sign -Juvenile Services.

All voted aye; motion carried.

20. CONSIDERATION FOR LINDA BALEY, LPC, LSOTP, TO ATTEND "ASSOCIATION FOR TREATMENT OF SEXUAL ABUSERS 2019 CONFERENCE" IN ATLANTA, GEORGIA, NOVEMBER 6-9, 2019-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve Linda Baley, LPC, LSOTP, to Attend "Association for Treatment of Sexual Abusers 2019 Conference" in Atlanta, Georgia, November 6-9, 2019 and for reimbursement of the conference registration only in the amount of \$405.00-Juvenile Services.

All voted aye; motion carried.

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

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

All voted aye; motion carried.

22. CONSIDERATION OF CONTINUATION CERTIFICATE FOR:

a. Daniel Doss – Deputy Constable, Precinct #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Continuation Certificate for Daniel Doss - Deputy Constable, Precinct #4.

All voted aye; motion carried.

23. 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. Stringer, 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.

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.

**BE IT KNOWN** that the Commissioners Court met in Executive Session at 11:08 A.M. in accordance with Government Code: a. *Sec. 551.074*-Personnel, IT Department: (1) Ashley Palmer, Position C11-001, GIS Analyst.

The Commissioners Court reconvened into Regular session at 11:50 A.M. to consider the following:

XI. EXECUTIVE SESSION


1. Government Code:

a. *Sec. 551.074*-Personnel, IT Department:

(1) Ashley Palmer, Position C11-001, GIS Analyst

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:51 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 October 15, 2019.



**FILED & RECORDED**  
**October 28, 2019**  
**Commissioner Court Minutes**

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