

STATE OF TEXAS

NOVEMBER 25, 2019

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 25th day of November 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 November 21, 2019 at 1:05 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon welcomed all guests and thanked them for coming.

1. PRESENTATION OF RETIREMENT PLAQUE TO NEDIA STEVENSON, COUNTY CLERK'S OFFICE, CLERK II

County Clerk, Becky Ivey and the Members of Commissioners Court presented a Retirement Plaque to Nedia Stevenson, County Clerk's Office, Clerk II in recognition of her 8 years of service to Johnson County.

2. PRESENTATION OF ANNUAL TEXAS A&M AGRILIFE EXTENSION SERVICE UPDATE

Donald Kelm, District 8 Administrator, presented to the Commissioners Court the Annual Texas A&M AgriLife Extension Service Update.

3. PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

Johnson County Auditor, Kirk Kirkpatrick presented the Certificate of Achievement for Excellence in Financial Reporting.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. November 12, 2019 – Regular Session
- b. November 14, 2019 – Special Session

Comm. Stringer, Seconded by Comm. Howell, made a motion to approve the Minutes of Commissioners Court for November 12, 2019 and November 14, 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. CONSIDERATION OF ORDER #2019-69 – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Howell, seconded by Comm. Stringer, made a motion to approve **Order #2019-69** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2019-67 – “ORDER APPROVING PLAT” OF BRAND ESTATES, LOTS 1-4, BLOCK 1, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Woolley, made a motion to approve **Order #2019-67** – “Order Approving Plat” of **Brand Estates**, Lots 1-4, Block 1, in Precinct #2-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2019-70 – “PROHIBITION OF OUTDOOR BURNING”-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2019-70** – “Prohibition of Outdoor Burning” and implement a Burn Ban for Precinct #2, Precinct #3, and Precinct #4 effectively immediately-Precinct #4.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. ACKNOWLEDGEMENT OF STATEMENT OF FINANCIAL POSITION FOR JOHNSON AND SOMERVELL COUNTIES CSCD-ADULT PROBATION

The Commissioners Court acknowledged the Statement of Financial Position for Johnson and Somervell Counties CSCD-Adult Probation.

3. ACKNOWLEDGEMENT OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT UNILATERAL MODIFICATION EROIGSA-17-0004, 70CDCR19FIGR00087, P00004 TO PROVIDE ADDITIONAL FUNDING FOR DETENTION SERVICES IN THE AMOUNT OF \$2,113,659.56-SHERIFF'S OFFICE

The Commissioners Court acknowledged the Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR19FIGR00087, P00004 to Provide Additional Funding for Detention Services in the Amount of \$2,113,659.56-Sheriff's Office.

4. CONSIDERATION INTERLOCAL AGREEMENT WITH THE CITY OF COYOTE FLATS FOR BRUSHCUTTING ON CR 415 AND CR 414, WITHIN THE CITY LIMITS OF COYOTE FLATS-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Interlocal Agreement with the City of Coyote Flats for Brushcutting on CR 415 and CR 414, within the City Limits of Coyote Flats-Precinct #4.

All voted aye; motion carried.

5. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT WITH THE CITY OF COYOTE FLATS FOR BRUSHCUTTING ON CR 415 AND CR 414, WITHIN THE CITY LIMITS OF COYOTE FLATS-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve Commissioners Court Approval for Interlocal Agreement with the City of Coyote Flats for Brushcutting on CR 415 and CR 414, within the City Limits of Coyote Flats-Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF DEPARTMENT OF STATE HEALTH SERVICES (DSHS) AMENDMENT #3 CONTRACT #537-18-0207-00001-EMERGENCY MANAGEMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Department of State Health Services (DSHS) Amendment #3 Contract #537-18-0207-00001 and to give the County Judge, Roger Harmon the authorization to sign on the document and to sign via digital signature thru DocuSign-Emergency Management.

All voted aye; motion carried.

7. CONSIDERATION OF PURCHASE OF NICE INFORM AND TELEPHONY LOGGING SOLUTION UNDER TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT NUMBER DIR-TSO4101 WITH MOTOROLA SOLUTIONS FOR A FIRST YEAR COST OF \$123,340.00-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Purchase of NICE Inform and Telephony Logging Solution under Texas Department of Information Resources Contract Number DIR-TSO4101 with Motorola Solutions for a First Year Cost of \$123,340.00-Purchasing Department.

All voted aye; motion carried.

The Commissioners Court recessed at 10:20 A.M. and reconvened at 10:38 A.M. to consider the following:

8. CONSIDERATION OF ORDER #2019-68 – “COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT THE WELCOME VOTER KIOSK VOTER CHECK-IN STATION AND THE VOTESAFE SOFTWARE RUNNING ON THE KIOSK IS AN ITEM THAT CAN BE OBTAINED FROM ONLY ONE SOURCE”-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve **Order #2019-68** – “Commissioners Court Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that the Welcome Voter Kiosk Voter Check-In Station and the VoteSafe Software Running on the Kiosk is an Item That Can Be Obtained from Only One Source”-Purchasing Department.

All voted aye; motion carried.

9. CONSIDERATION TO APPROVE OF VOTEC CORPORATION AS THE SOLE SOURCE FOR WELCOMEVOTER KIOSK VOTER CHECK-IN STATION AND THE VOTESAFE SOFTWARE RUNNING ON THE KIOSK AND VOTEC CORPORATION HAS PROVIDED DOCUMENTATION TO SUBSTANTIATE THE FACT THAT THEY ARE SOLE SOURCE PURSUANT TO LOCAL GOVERNMENT CODE SECTION 262.024 DISCRETIONARY EXEMPTIONS-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve VOTEC Corporation as the Sole Source for WelcomeVoter Kiosk Voter Check-In Station and the VoteSafe Software Running on the Kiosk and VOTEC Corporation has Provided Documentation to Substantiate the Fact that They are Sole Source Pursuant to Local Government Code *Section 262.024* Discretionary Exemptions and to give the County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

10. CONSIDERATION TO AMEND THE LANGUAGE ON PAGE 2, PROPOSITONS 3 AND 4 OF THE CANVASSED SPREADSHEET FOR THE NOVEMBER 5, 2019 CONSTITUTIONAL AMENDMENT ELECTION FOR JOHNSON COUNTY-ELECTIONS OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve to Amend the Language on Page 2, Propositions 3 and 4 of the Canvassed Spreadsheet for the November 5, 2019 Constitutional Amendment Election for Johnson County-Elections Office.

All voted aye; motion carried.

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

a. City of Grandview

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

All voted aye; motion carried.

12. CONSIDERATION, APPROVAL AND AUTHORIZATION FOR JUDGE HARMON TO SIGN APPRISS CONTRACT TO PROVIDE SERVICES NECESSARY TO THE FULFILLMENT OF THE TERMS OF THE STATEWIDE AUTOMATED VICTIM NOTIFICATION SYSTEM (SAVNS) GRANT CONTRACT NO. 2003648-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve and authorize Judge Harmon to Sign Appriss Contract to Provide Services Necessary to the Fulfillment of the Terms of the Statewide Automated Victim Notification System (SAVNS) Grant Contract No. 2003648-County Judge's Office.

All voted aye; motion carried.

13. CONSIDERATION, APPROVAL AND AUTHORIZATION FOR JUDGE HARMON TO SIGN STATEWIDE AUTOMATED VICTIM NOTIFICATION SYSTEM (SAVNS) GRANT CONTRACT NO. 2003648 WITH THE TEXAS OFFICE OF ATTORNEY GENERAL-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve and authorize Judge Harmon to Sign Statewide Automated Victim Notification System (SAVNS) Grant Contract No. 2003648 with the Texas Office of Attorney General and to give the County Judge, Roger Harmon the authorization to sign on the document and to sign via digital signature thru DocuSign-County Judge's Office.

All voted aye; motion carried.

14. CONSIDERATION FOR APPROVAL AND FOR AUTHORIZATION FOR JUDGE TO SIGN CONTRACT AND CONTRACT ADDENDUM WITH MITEL TECHNOLOGIES, INC. FOR ACQUISITION OF MITEL PHONE SYSTEM VIA LEASE GOVERNMENT OBLIGATION CONTRACT AGREEMENT LEASE SERVICING CENTER, INC., DBA NATIONAL COOPERATIVE LEASING-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve and authorize the Judge to Sign Contract and Contract Addendum with Mitel Technologies, Inc. for Acquisition of Mitel Phone System Via Lease Government Obligation Contract Agreement Lease Servicing Center, Inc., dba National Cooperative Leasing-IT Department.

All voted aye; motion carried.

15. CONSIDERATION FOR APPROVAL AND FOR AUTHORIZATION FOR JUDGE TO SIGN GOVERNMENT OBLIGATION CONTRACT AND ASSOCIATED FINANCING DOCUMENTS TO CONTRACT WITH LEASE SERVICING CENTER, INC., DBA NATIONAL COOPERATIVE LEASING FOR ACQUISITION AND FINANCING OF MITEL PHONE SYSTEM THROUGH LEASE SERVICING CENTER, INC., DBA NATIONAL COOPERATIVE LEASING-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve and authorize the Judge to Sign Government Obligation Contract and Associated Financing Documents to Contract with Lease Servicing Center, Inc., dba National Cooperative Leasing for Acquisition and Financing of Mitel Phone System through Lease Servicing Center, Inc., dba National Cooperative Leasing-IT Department.

All voted aye; motion carried.

16. CONSIDERATION OF REMOVAL OF ASBESTOS FROM OLD DRIVE-THRU BANK BUILDING LOCATED AT THE SOUTHWEST CORNER OF WEST CHAMBERS AND SOUTH MILL STREET IN CLEBURNE, TEXAS-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Removal of Asbestos from Old Drive-Thru Bank Building Located at the Southwest Corner of West Chambers and South Mill Street in Cleburne, Texas-Precinct #1.

All voted aye; motion carried.

17. CONSIDERATION OF DEMOLITION OF THE DRIVE-THRU BANK FACILITY LOCATED AT THE SOUTHWEST CORNER OF WEST CHAMBERS AND SOUTH MILL STREET IN CLEBURNE, TEXAS IN ORDER TO REDEVELOP THE PROPERTY INTO ADDITIONAL PARKING IN DOWNTOWN CLEBURNE FOR USE BY THE PUBLIC AND VISITORS IN DOWNTOWN CLEBURNE, AND THE POSSIBLE PARTICIPATION WITH THE CITY OF CLEBURNE ON SAID DEMOLITION AND REDEVELOPMENT OF THE PROPERTY, SAID PROPERTY BEING LOTS 1, 2, 3 AND 4, BLOCK 11, ORIGINAL CLEBURNE-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Demolition of the Drive-Thru Bank Facility Located at the Southwest Corner of West Chambers and South Mill Street in Cleburne, Texas in Order to Redevelop the Property into Additional Parking in Downtown Cleburne for Use by the Public and Visitors in Downtown Cleburne, and the Possible Participation with the City of Cleburne on Said Demolition and Redevelopment of the Property, Said Property being Lots 1, 2, 3 and 4, Block 11, Original Cleburne-Precinct #1.

All voted aye; motion carried.

18. CONSIDERATION OF REMODELING ANNEX BUILDING LOCATED AT 109 W. CHAMBERS ST., CLEBURNE, TEXAS IN JOHNSON COUNTY TEXAS, PRECINCT #4 FOR USE BY JOHNSON COUNTY AGRILIFE EXTENSION OFFICE-PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve Remodeling Annex Building Located at 109 W. Chambers St., Cleburne, Texas in Johnson County Texas, Precinct #4 for Use by Johnson County AgriLife Extension Office-Precinct #4.

All voted aye; motion carried.

19. CONSIDERATION OF CONTINUATION CERTIFICATES FOR:

a. Pamela A. Holland – Deputy Constable, Pct. #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Continuation Certificate for Pamela A. Holland – Deputy Constable, Pct. #2.

All voted aye; motion carried.

b. Sean Blanks – Deputy Constable, Pct. #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Continuation Certificate for Sean Blanks – Deputy Constable, Pct. #2.

All voted aye; motion carried.

c. Steve Williams – Deputy Constable, Pct. #3

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Continuation Certificate for Steve Williams – Deputy Constable, Pct. #3.

All voted aye; motion carried.

d. Robert Herod – Deputy Constable, Pct. #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for Robert Herod – Deputy Constable, Pct. #4.

All voted aye; motion carried.

20. 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. Bailey, seconded by Comm. Woolley, 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.

21. CONSIDERATION OF APPOINTMENTS AND RE-APPOINTMENTS TO THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 BOARD FOR A TWO YEAR TERM:

- a. Rick Cumins, Precinct #1, Re-Appointment

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Re-Appointment of Rick Cumins, Precinct #1, Re-Appointment to the Johnson County Emergency Services District #1 Board for a Two Year Term.

All voted aye; motion carried.

- b. Wes Shipley, Precinct #4, Re-Appointment

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Re-Appointment of Wes Shipley-Precinct #4, Re-Appointment to the Johnson County Emergency Services District #1 Board for a Two Year Term.

All voted aye; motion carried.

22. CONSIDERATION OF APPOINTMENTS AND RE-APPOINTMENTS TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION BOARD FOR A TWO YEAR TERM:

- a. Darla Dudley, Precinct #4, Re-Appointment

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Re-Appointments of Darla Dudley-Precinct #4, Re-Appointment to the Johnson County Economic Development Commission Board for a Two Year Term.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court did not convene into Workshop Session to discuss: 1. Demolition of the Drive-Thru Bank Facility Located at the Southwest Corner of West Chambers and South Mill Street in Cleburne, Texas in Order to Redevelop the Property into Additional Parking in Downtown Cleburne for Use by the Public and Visitors in Downtown Cleburne, and the Possible Participation with the City of Cleburne on Said Demolition and Redevelopment of the Property, Said Property being Lots 1, 2, 3 and 4, Block 11, Original Cleburne Form, and 2. Remodeling Annex Building Located at 109 W. Chambers St., Cleburne, Texas in Johnson County Texas, for Use by Johnson County AgriLife Extension Office Form. These items were discussed in Regular Session under New Business, Item #17 and #18.

BE IT KNOWN that the Commissioners Court met in Executive Session at 11:28 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation: (1) Business Opening and Conducting Business Without Obtaining a License.

The Commissioners Court reconvened into Regular Sessions at 12:54 P.M. (County Judge, Roger Harmon stated the time as 12:52 P.M.) to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. Sec. 551.071-Consultation with Attorney, Contemplated Litigation:

(1) Business Opening and Conducting Business Without Obtaining a License

No Action.

Commissioner Woolley, Precinct #4 announced that the annual Christmas donation box for Shop with a Cop was available at today's meeting and would also be available at the next Court.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:55 P.M.

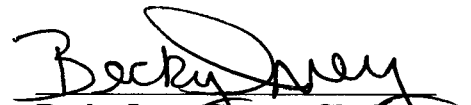
Approved by: 
Roger Harmon, County Judge

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 November 25, 2019.



FILED & RECORDED
December 9, 2019
Commissioner Court Minutes


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