

STATE OF TEXAS

DECEMBER 9, 2019

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 9th day of December 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 9:04 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 December 5, 2019 at 1:05 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Commissioner Bailey, Precinct #1 addressed the Court to announce the passing of long-time Precinct #1 employee Benny Earl Johnson. Comm. Bailey stated Benny passed away on Sunday, December 8, 2019, and asked the Court to observe a moment of silence in his honor.

Commissioner Woolley, Precinct #4 addressed the Court to announce the "Shop with a Cop" Christmas Donation for the Johnson County Sheriff's Association. He also thanked the Cleburne Chamber of Commerce and all those involved with Whistle Stop for putting Christmas lights up around the Courthouse. Finally, Comm. Woolley recognized the Grandview Zebras for making it to the Final Four. He announced the next game against Columbus will be Friday, December 13, 2019 in Round Rock.

Personnel Director, Randy Gillespie thanked the Court for their support and participation of the County Christmas Party which took place last Saturday, December 7, 2019.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:14 A.M. to discuss:

1. RE-PLAT OF HILLS OF HOMES, SECTION 1, LOT 11, BLOCK 2 INTO LOTS 11R-1 AND 11R-2, IN PRECINCT #1

There being no one from the public wishing to speak, County Judge Roger Harmon turned the discussion over to Commissioner Bailey, Precinct #1.

Comm. Bailey commented that this was a clean-up of lots in order to accommodate new growth.

There being no one else to speak, the Public Hearing was closed at 9:16 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. November 25, 2019 – Regular Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of Commissioners Court for November 25, 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 TO AWARD RFP #2019-915 – “TWO (2) NEW F750 REGULAR CAB TRUCKS” TO SOUTHWEST FORD-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to award **RFP #2019-915** – “Two (2) New F750 Regular Cab Trucks” to Southwest Ford-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2019-71 – “ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (c-1) OF THE TEXAS LOCAL GOVERNMENT CODE” FOR HILLS OF HOMES, SECTION 1, LOT 11, BLOCK 2 INTO LOTS 11R-1 AND 11R-2, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2019-71** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” for **Hills of Homes**, Section 1, Lot 11, Block 2 into Lots 11R-1 and 11R-2, in Precinct #1-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF ORDER #2019-72 – “ORDER APPROVING PLAT” OF WOOD ADDITION, LOT 1, BLOCK 1 IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve for filing purposes only, a Plat of **Wood Addition**, Lot 1, Block 1 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.

7. CONSIDERATION OF ORDER #2019-73 – “ORDER APPROVING PLAT” OF ALBATROSS ACRES ADDITION, BLOCK 1, LOT 1 IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve for filing purposes only, a Plat of **Albatross Acres Addition**, Block 1, Lot 1 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.

IX. NEW BUSINESS

12. CONSIDERATION OF HALFF ENGINEERING FLOOD STUDY REVIEW NO. 1, 2 AND 3 AND APPROVAL OF ROAD CUT TO BE MADE IN ACCORD WITH SUCH STUDY TO ACCOMMODATE BOX CULVERTS AND DRAINAGE UNDER COUNTY ROAD 805 FROM VILLAGES OF MAYFIELD, PHASE I IN CITY OF CLEBURNE IN JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Halff Engineering Flood Study Review No. 1, 2 and 3 and Approval of Road Cut to be made in Accord with Such Study to Accommodate Box Culverts and Drainage under County Road 805 from **Villages of Mayfield**, Phase I in City of Cleburne in Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burleson Sub-Courthouse Building Remodel

No Action.

b. Portion of Johnson County Sheriff's Administration Building Remodel

No Action.

IX. 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. Insurance Claim - Sheriff-\$4,125.00

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Budget Amendment Pursuant to the Local Government Code *Section 111* for: Insurance Claim - Sheriff-\$4,125.00.

All voted aye; motion carried.

3. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010 FOR:

- a. Sheriff Admin/Patrol - Equipment Capital-\$123,340.00

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Budget Amendment Pursuant to the Local Government Code *Section 111.010* for: Sheriff Admin/Patrol - Equipment Capital-\$123,340.00.

All voted aye; motion carried.

4. CONSIDERATION TO INCREASE TWO (2) CASH DRAWERS FROM \$50.00 TO \$100.00 AND ONE (1) RESERVE FROM \$200.00 TO \$300.00 IN THE COUNTY CLERK'S OFFICE, HISTORIC COURTHOUSE-COUNTY CLERK'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to Increase Two (2) Cash Drawers from \$50.00 to \$100.00 and One (1) Reserve from \$200.00 to \$300.00 in the County Clerk's Office, Historic Courthouse-County Clerk's Office.

All voted aye; motion carried.

5. CONSIDERATION OF THE MARCH 3, 2020 REPUBLICAN AND DEMOCRAT PRIMARY EARLY VOTING LOCATIONS-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the March 3, 2020 Republican and Democrat Primary Early Voting Locations-Elections Department.

All voted aye; motion carried.

6. CONSIDERATION OF THE MARCH 3, 2020 REPUBLICAN AND DEMOCRAT PRIMARY EARLY VOTING HEAD CLERKS-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the March 3, 2020 Republican and Democrat Primary Early Voting Head Clerks-Elections Department.

All voted aye; motion carried.

7. CONSIDERATION OF THE MARCH 3, 2020 REPUBLICAN AND DEMOCRAT PRIMARY ELECTION DAY LOCATIONS-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the March 3, 2020 Republican and Democrat Primary Election Day Locations-Elections Department.

All voted aye; motion carried.

8. CONSIDERATION OF THE MAY 26, 2020 REPUBLICAN AND DEMOCRAT PRIMARY RUN-OFF EARLY VOTING LOCATIONS-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the May 26, 2020 Republican and Democrat Primary Run-Off Early Voting Locations-Elections Department.

All voted aye; motion carried.

9. CONSIDERATION OF THE MAY 26, 2020 REPUBLICAN AND DEMOCRAT PRIMARY RUN-OFF EARLY VOTING HEAD CLERKS-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the May 26, 2020 Republican and Democrat Primary Run-Off Early Voting Head Clerks-Elections Department.

All voted aye; motion carried.

10. CONSIDERATION OF THE MAY 26, 2020 REPUBLICAN AND DEMOCRAT PRIMARY ELECTION DAY RUN-OFF LOCATIONS-ELECTIONS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the May 26, 2020 Republican and Democrat Primary Election Day Run-Off Locations-Elections Department.

All voted aye; motion carried.

11. CONSIDERATION OF THE MAY 26, 2020 REPUBLICAN AND DEMOCRAT PRIMARY RUN-OFF ELECTION DAY JUDGES-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the May 26, 2020 Republican and Democrat Primary Run-Off Election Day Judges-Elections Department.

All voted aye; motion carried.

13. CONSIDERATION FOR SCOTT HEISEY TO ATTEND THE CENTRALSQUARE 20/20 CONFERENCE IN LAS VEGAS, NEVADA-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve for Scott Heisey to Attend the CentralSquare 20/20 Conference in Las Vegas, Nevada-IT Department.

All voted aye; motion carried.

14. CONSIDERATION OF ACCEPTANCE OF RADIO ADVISORY BOARD APPOINTMENTS:

a. City of Cleburne – Assistant Chief Linn Goodman

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the acceptance of Radio Advisory Board Appointments: City of Cleburne - Assistant Chief Linn Goodman.

All voted aye; motion carried.

b. Johnson County ESD #1 – Kristi Kleine

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the acceptance of Radio Advisory Board Appointment: Johnson County ESD #1 - Kristi Kleine.

All voted aye; motion carried.

c. City of Burleson – Stacy Singleton

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the acceptance of Radio Advisory Board Appointment: City of Burleson - Stacy Singleton.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Woolley, 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 10:07 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 session at 10:53 A.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.

There being no further business before the Court concerning this agenda, Commissioners Court
adjourned at 10:53 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 December 9, 2019.



FILED & RECORDED
December 23, 2019
Commissioner Court Minutes


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