

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, DECEMBER 9, 2019 - 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

1. **AMERICAN FLAG:**
2. **TEXAS FLAG:** "Honor the Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One and Indivisible"

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Re-Plat of **Hills of Homes**, Section 1, Lot 11, Block 2 into Lots 11R-1 and 11R-2, in Precinct #1

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. November 25, 2019 – Regular Session
2. Consideration of Request to Pay Bills
3. Acknowledgment of 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
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
6. Consideration of **Order #2019-72** – “Order Approving Plat” of **Wood Addition**, Lot 1, Block 1 in Precinct #4-Public Works Department
7. Consideration of **Order #2019-73** – “Order Approving Plat” of **Albatross Acres Addition**, Block 1, Lot 1 in Precinct #4-Public Works Department

VIII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burleson Sub-Courthouse Building Remodel
 - b. Portion of Johnson County Sheriff’s Administration Building Remodel

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111* for:
 - a. Insurance Claim - Sheriff-\$4,125.00
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Sheriff Admin/Patrol - Equipment Capital-\$123,340.00
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
5. Consideration of the March 3, 2020 Republican and Democrat Primary Early Voting Locations-Elections Department
6. Consideration of the March 3, 2020 Republican and Democrat Primary Early Voting Head Clerks-Elections Department
7. Consideration of the March 3, 2020 Republican and Democrat Primary Election Day Locations-Elections Department
8. Consideration of the May 26, 2020 Republican and Democrat Primary Run-Off Early Voting Locations-Elections Department
9. Consideration of the May 26, 2020 Republican and Democrat Primary Run-Off Early Voting Head Clerks-Elections Department
10. Consideration of the May 26, 2020 Republican and Democrat Primary Election Day Run-Off Locations-Elections Department
11. Consideration of the May 26, 2020 Republican and Democrat Primary Run-Off Election Day Judges-Elections Department
12. Consideration of Half 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

13. Consideration for Scott Heisey to Attend the CentralSquare 20/20 Conference in Las Vegas, Nevada-IT Department
14. Consideration of Acceptance of Radio Advisory Board Appointments:
 - a. City of Cleburne – Assistant Chief Linn Goodman
 - b. Johnson County ESD #1 – Kristi Kleine
 - c. City of Burleson – Stacy Singleton

X. CONSENT AGENDA

The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. **Memorandum of Donation to Johnson County:**
 - a. Cleburne Times Review Newspaper Article “Johnson County’s Men in Service” from Leddie C. Taylor with an Estimated Value of \$500.00
 - b. Road Repair on Wildwood Lane from Johnson County Special Utility District in the Amount of \$232.00-Precinct #2
2. **Transferring of Budget Surplus for FY2019:**
 - a. Sheriff Admin/Patrol - Personnel Salaries-\$15,931.00
 - b. General District Court Expense - Part Time/Temp Employee-\$2,923.00
3. **Transferring of Budget Surplus for FY2020:**
 - a. County Auditor - Fees & Services-\$514.00
 - b. County Attorney - Fees & Services-\$2,000.00
 - c. JJAEP - Curriculum-\$100.00
 - d. JUV Post Adj Non-Secure - JUV External Contracts-\$27,940.00
4. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Ronald McBroom, Justice of the Peace, #1, for:
 1. Brandy Wood to attend “Experienced Court Personnel Seminar” February/Galveston
 2. Melanie White to attend “Experienced Court Personnel Seminar” March/San Antonio
 3. Rhonda Houghton to attend “Experienced Court Personnel Seminar” May/San Marcos
 4. Gelsomina Looper to attend “Experienced Court Personnel Seminar” July/Rockwall

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
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/December 5, 2019

This Agenda Filed at Posting Time by the County Clerk Under the:
Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Carla Hester at 817-556-6360 two (2) days prior to the meeting

POSTED

_____ AM 1:05 PM

DEC -5 2019

Becky Ivey, Johnson County Clerk

By: AB, Deputy