

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, JANUARY 13, 2020 - 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

1. Announcement of Name Change for Meals on Wheels Johnson & Ellis Counties
2. Presentation of Length of Service Pins to County Employees

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. December 23, 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 of Renewal of **RFQ #2018-803** – "Armored Vehicle Services" with Laser Security Response, LLC-Purchasing Department

5. Consideration of Irrevocable Letter of Credit Number 3799832 from Lackland Calmont, Ltd. for the Sum of \$312,698.00, Secured by Simmons Bank, for the Construction of Roads, Streets, Drainage and Signage for **Canyon Ridge Addition**, Phase 4, in Precinct #2-Public Works Department
6. Consideration of **Order #2020-01** – “Order Approving Plat” of **Canyon Ridge Addition**, Phase 4, Lots 15-32, Block 1 and Lots 12-21, Block 6 in Precinct #2-Public Works Department

VII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burluson Sub-Courthouse Building Remodel
 - b. Portion of Johnson County Sheriff’s Administration Building Remodel
 - c. Drive-Thru Bank Facility Located at the Corner of W. Chambers and S. Mill Street, Cleburne, Texas
 - d. Annex Building Located at 104 W. Chambers Street, Cleburne, Texas

VIII. 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’s Office-\$5,895.00
3. Consideration of **Order #2020-02** – “Johnson County Fraud Prevention & Detection Policy for 2020”-Auditor’s Office
4. Consideration of **Order #2020-03** – “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 Professional Services Provided by Justice Benefits, Incorporated is a Professional Service that Can be Obtained from Only One Source”-County Attorney’s Office
5. Consideration of Agreement for Professional Services between Justice Benefits, Incorporated and Johnson County, Texas-County Attorney’s Office
6. Consideration of Johnson County Commitment to Pecan Valley Centers’ Proposal to the Substance Abuse and Mental Health Services Administration Grant to Fund Assisted Outpatient Treatment (AOT)-County Attorney’s Office
7. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. DC-T201500046, Lot 7, Block 243, Original Cleburne, 812 Colorado-County Judge’s Office
8. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201300248, Lot 3B, Block 610, Original Cleburne, 1210 Joslin-County Judge’s Office

9. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201300299, Lot 3, Block 251, Original Cleburne, 709 Robbins-County Judge's Office
10. Consideration of Memorandum of Understanding Agreement with Corporation Service Company ("CSC") for Electronic Recording of Real Property Documents-County Clerk's Office
11. Consideration of Electronic Recording Procedures Statement with Simplifile LC for Electronic Recording of Real Property Documents-County Clerk's Office
12. Consideration of Electronic Recording Memorandum of Understanding Agreement with eRecordings Partners Network (ePN) for Electronic Recording of Real Property Documents-County Clerk's Office
13. Consideration of Lease Agreement between Johnson County and Johnson County Special Utility District for the February 1, 2020 Election-Elections Department
14. Consideration of the March 3, 2020 Republican and Democrat Primary Election Day Location Change of Precinct 24 and 28 from Buel Baptist Church to St. Anthony's Anglican Church-Elections Department
15. Consideration of Amendment to Communications System Agreement Effective October 1, 2019-Radio Management
 - a. City of Venus
16. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
17. Consideration of Youth in Government Day-Purchasing Department
18. Consideration of Re-Appointment of Jerry Cash to the Cen-Tex Rural Rail Transportation District for a Two Year Term, 2020-2021-County Judge's Office
19. Consideration of Appointments and Re-Appointments to the Johnson County Emergency Services District #1 Board for a Two Year Term:
 - a. Jon Puryear, County Judge, Re-Appointment

IX. CONSENT AGENDA

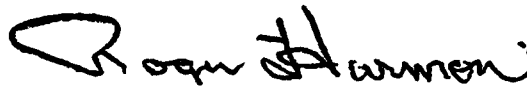
The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. **Transferring of Budget Surplus for FY2019:**
 - a. Sheriff - Jail - Detention Services-\$2,336.00
2. **Transferring of Budget Surplus for FY2020:**
 - a. JJAEP - Curriculum-\$500.00
 - b. District Clerk - Office Supplies-\$2,100.00
 - c. Radio Management - Equipment Repair & Maintenance-\$34,680.00
 - d. Purchasing - Office Supplies-\$132.00
 - e. Sheriff Admin/Patrol - Longevity-\$110.00
3. **Consideration of Training/Seminars:**
 - a. Request from Honorable Roger Harmon, County Judge, for himself to attend "2020 North & East County Judges and Commissioners Conference

- b. Request from Honorable Becky Ivey, County Clerk, for Flor Ponce and Ally Brann to attend "2020 Texas Department of Public Safety on CJIS Reporting"
- c. Request from Honorable Adam King, Sheriff for:
 - (1) Justin Smith and Clint McDaniels to attend "Taser CEW V21 Instructor Course"
 - (2) Richard Hogan to attend "Homicide Investigators of Texas Conference"
- d. Request from Kristen Clark, Extension Agent, for:
 - (1) herself to attend "San Antonio Stock Show & Rodeo"
 - (2) herself to attend "San Angelo Stock Show & Rodeo"

X. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074*-Personnel:
 - (1) Open Position, #F27-001, County Court at Law #1
 - (2) Amy Findley, #F27-010, County Court at Law #1
 - (3) Dan Milam, #A59-001, IT Director
 - (4) Eric Lee Alexander, #C04-001, GIS Tech
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/January 9, 2020

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 1:26 PM

JAN 09 2020

Becky Ivey, Johnson County Clerk

By: DA, Deputy