

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 27, 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. Presentation of Plaques to Outgoing Johnson County Economic Development Board Members:
 - a. Dan Boutwell, County Judge
 - b. Don Diamond, Precinct #1
 - c. Michael Langford, Precinct #2
2. Presentation of Retirement Plaque to Barbara Haseley, County Clerk's Office
3. Presentation of Plaque to David Barkley, County Attorney's Office
4. Presentation of Proclamation for Grandview Zebra Football Day

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. January 13, 2020 – Regular Session

2. Consideration of Request to Pay Bills
3. Consideration of **Order #2020-07** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
4. Consideration of Quarterly Investment Report for Time Period for 10/01/2019 to 12/31/2019-Treasurer’s Office
5. Consideration to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFP #2020-200** – “Renovation of the Johnson County Burleson Sub-Courthouse Parking Lot”-Purchasing Department
6. Consideration to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFQ #2020-201** – “Construction Manager at Risk Services for the Renovation of the Johnson County Burleson Sub-Courthouse”-Purchasing Department
7. Consideration of **Order #2020-04** – “Order Approving Plat” of **Abel Perez Addition**, Lot 1, Block 1 in Precinct #4-Public Works Department
8. Consideration of **Order #2020-05** – “Order Approving Plat” of **Oviedo Addition**, Lot 1, Block 1 in Precinct #2-Public Works Department
9. Consideration of **Order #2020-06** – “Order Approving Plat” of **Franklin Addition**, Lot 1, Block 1 in Precinct #4-Public Works Department

VII. 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
 - c. Demolition of 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 Debt Service Payment, General Obligation, Series 2017, Due 02/15/2020, in the Amount of \$955,465.66-Auditor’s Office
3. Acknowledgement of the Johnson County Emergency Services District #1 Written Report of the Districts’ Budget, Tax Rate and Debt Service for the Preceding Fiscal Year-County Judge’s Office
4. Consideration of North Texas SHARE Master Interlocal Purchasing Agreement between North Central Texas Council of Government (NCTCOG) and Johnson County-Sheriff’s Office
5. Consideration of One (1) \$100.00 Cash Drawer for New Employee in the Justice of the Peace Office, Precinct #4, to be Able to Make Change when Someone Comes in to Pay for Their Case or Ticket-Justice of the Peace, Precinct #4
6. Consideration of the 2020-2021 Budget Planning Calendar-County Attorney’s Office
7. Consideration of Bond for Lindsey Hefner, Reserve Deputy Constable-Constable, Precinct #1

8. Consideration of Appointments and Re-Appointments to the Johnson County Economic Development Commission Board for a Two Year Term:
 - a. Gary Dollgener, County Judge, New 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 FY2020:**
 - a. Non-Departmental - Operating Reserve-\$55,450.00
 - b. General District Court Expense - Fees & Services-\$1,449.00
 - c. 413th District Court - Indigent Court Reporters Records-\$3,592.00; Felony Court Appointed Attorneys-\$22,456.00 and Other Court Appointed Attorneys-\$42,610.00 – Total-\$68,658.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend “North & East Texas County Judges and Commissioners Association Annual Conference”
 - b. Request from the Honorable Matt Wylie, Constable, Precinct #1 for himself to attend “North Texas Justices of the Peace & Constables Quarterly Education Conference”
 - c. Request from the Honorable David Lloyd, District Clerk for himself and Chris Taylor to attend “2020 County & District Clerks’ Association of Texas Winter Conference”
 - d. Request from the Honorable Adam King, Sheriff, for:
 - (1) Karen Potts and Doreen Sirchia to attend “2020 Texas Conference on CJIS Reporting”
 - (2) James Novian and Leslie Lecroy to attend “Basic Hostage Negotiation Course”
 - e. Request from Kristen Clark, Extension Agent for:
 - (1) Justin Hale and Keely McCrady to attend “San Antonio Stock Show & Rodeo”
 - (2) Herself and Justin Hale to attend “Houston Stock Show & Rodeo”

X. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:
 - (1) Cause No. DC-C202000015, Johnson County, Texas v. City of Venus, Texas, in the 413th District Court of Johnson County, Texas

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



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:04 PM

72 –Hour Notice/January 23, 2020

JAN 23 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

Becky Ivey, Johnson County Clerk

By:  , Deputy

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