

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, FEBRUARY 24, 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 Regarding the 2020 Census

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Re-Plat of **Brumbalow Fields**, Lot 2 into Lots 2R1 and 2R2, in Precinct #4
2. Revise the Plat of **The Retreat**, Phase 4, Block 42, by Combining Lots 118 and 119 into 119R, in Precinct #1

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. February 10, 2020 – 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 **Order #2020-12** – “Approving the Johnson County Treasurer's Report to the Commissioners Court”
5. Consideration of **Order #2020-10** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” for **Brumbalow Fields**, Lot 2, into Lots 2R1 and 2R2 in Precinct #4- Public Works Department
6. Consideration of **Order #2020-11** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” for **The Retreat**, Phase 4, Block 42, by Combining Lots 118 and 119 into 119R in Precinct #1-Public Works Department
7. Consideration of **Order #2020-13** – “Order Regulating Temporary Signs on County Property”-County Judges Office

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
 - 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

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration to Close Out and Transfer \$34,838.02 from Equipment Purchase Fund 0750 to the General Fund 0100-Auditor's Office
3. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201400409, E. Renfro St., .193 Acres, Abstract 284, Tract 12, A. Foster Survey-County Judge's Office
4. Consideration of Revising the FY 2020-2021 Budget Planning Calendar-County Judge's Office
5. Consideration of Kirbos Office Systems Maintenance Agreement on the Canon iR 8105 in the District Clerk's Office-Purchasing Department
6. Consideration of Kirbos Office Systems Maintenance Agreement on the Canon iR C9280 in the District Clerk's Office-Purchasing Department
7. Consideration of Out-of-State Travel for Chris Taylor and Carly Casey to attend “Tyler Connect 2020”, April 26-29, 2020-District Clerk's Office
8. Consideration of Extra Monies for the Three (3) Existing Cash Drawers for the Clerks in the Justice of the Peace, Precinct #2, to be Able to Make Change When Someone Comes in to Pay for Their Case or Ticket, with an Additional One Hundred Dollars (\$100.00) per Clerk, Making the Total for Each Clerk Two Hundred Dollars (\$200.00), and also

- Requesting an Additional Cash Drawer in the Amount of Two Hundred Dollars (\$200.00)-Justice of the Peace, Precinct #2
9. Consideration to Apply for Justice Assistance Grant (JAG) Funding in the Amount of \$65,675.00 to Purchase a Handheld Mass Spec Chemical Detection System, Allowing for the Detection of Dangerous Substances Such as Fentanyl, Heroin and Cocaine-Sheriff's Office
 10. Consideration of Application and Release and Waiver of Liability for Volunteers for the Johnson County Courthouse Museum-County Judge's Office
 11. Consideration of 2019 Racial Profiling Report for:
 - a. Constable, Precinct #1
 - b. Constable, Precinct #2
 12. Consideration of Re-Appointment of Commissioner Larry Woolley, Precinct #4 to the City of Joshua TIF Board of Directors for a Two Year Term-Commissioner, Precinct #4

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. **Transferring of Budget Surplus for FY2020:**
 - a. Sheriff Admin/Patrol - Small Tools & Supplies-\$12.00
 - b. Road & Bridge, Pct. #3 - Operating Reserve-\$4,000.00
 - c. 18th District Court - Law Books & Publications-\$600.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Robert Shaw, Justice of the Peace, Precinct #4 for himself to attend "Justice of the Peace Seminar"
 - b. Request from the Honorable Adam King, Sheriff, for:
 - (1) James Novian, Deloris Mihalchik and Charles Layland to attend "Crimes Against Children Conference"
 - (2) Andrew Riggs, Justin Smith, Corey Anderson, Colby Anderson, Lanny Boone, Damien Bethell, Steven Howell and Travis Campbell to attend "SWAT Conference 2020"
 - (3) Charles Layland, Brad Bollin and James Novian to attend "Android and Smart TV Forensics"
 - c. Request from Cristy Malott, Juvenile Services Director, for:
 - (1) Herself to attend "Texas Probation Association"
 - (2) Herself and Jennifer Franklin to attend "Data Coordinator's Conference"
 - (3) Steve Gant and Molly Mabery to attend "2020 Spring JJAT Conference"
 - d. Request from Kathryn Fasci, Veterans Service Officer, for herself, Margo Foley and Benjamin Layton to attend "State Claims Spring District Training 2020"
 - e. Request from Kristen Clark, Extension Agent for:
 - (1) Herself to attend "Texas 4-H Foundation Board Meeting"

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel:
 - (1) Clerk II, #F02-096, Juvenile Services
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:12 PM

FEB 20 2020

72 -Hour Notice/February 20, 2020

Becky Ivey, Johnson County Clerk

By: AB, Deputy

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