

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, MARCH 23, 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 Proclamation for Child Abuse Prevention Month
2. Presentations by Perdue, Brandon, Fielder, Collins & Mott, and Linebarger, Goggan, Blair & Sampson, LLP in Conjunction with RFQ #2019-914 – "Collections of Delinquent Court Fines and Fees for Justice of the Peace Courts"
3. Update for Court Members on the Monthly Reports for the Johnson County Courthouse Museum

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. March 9, 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 #2020-17** – “Approving the Johnson County Treasurer's Report to the Commissioners Court”
5. Consideration to Award **RFQ #2019-914** – “Collections of Delinquent Court Fines and Fees for Justice of the Peace Courts”-Purchasing Department
6. Consideration to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFP #2020-202** – “Independent Professional Audit Services for Johnson County”-Purchasing Department
7. Consideration of **Order #2020-16** – “Order Approving Plat” of **Turtle Dove Crossing**, 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 Johnson County's Phase II Municipal Separate Storm Sewer Systems (MS4) Annual Report for 2019, TPDES General Permit Number TXR04000-Public Works Department
3. Consideration of Re-Appointment of County Judge, Roger Harmon to the City of Cleburne TIF #3 Board of Directors for a Two Year Term-County Judge's Office
4. Consideration of Re-Appointment of Commissioner Rick Bailey, Precinct #1, to the City of Cleburne TIF #3 Board of Directors for a Two Year Term-Commissioner, Precinct #1
5. Consideration of Re-Appointment of Commissioner Kenny Howell, Precinct #2, to the City of Burleson TIF #2 Board of Directors for a Two Year Term-Commissioner, Precinct #2
6. Consideration of Re-Appointment of Commissioner Kenny Howell, Precinct #2, to the City of Joshua TIF Board of Directors for a Two Year Term-Commissioner, Precinct #2
7. Consideration of **Order #2020-18** – “Order Authorizing San Jacinto Day Fireworks Sales”-Precinct #2
8. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Section 263.152(a)(1)* and Place on Rene Bates Auction for Sale-Purchasing Department
9. Consideration of the Lease Agreement between Johnson County and Grandview ISD for the May 2, 2020 Election-Elections Department

10. Consideration of the Lease Agreements for the May 2, 2020 Elections between Johnson County and:
 - a. City of Crowley
 - b. City of Coyote Flats
 - c. City of Godley
 - d. Town of Cross Timber
11. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
12. Consideration of County of Johnson, Texas, County Judge Declaration of Local State of Disaster Due to Public Health Emergency
13. Consideration of **Order #2020-19** – “Order of Commissioners Court Approval of County of Johnson, Texas County Judge Declaration of Local State of Disaster Due to Public Health Emergency”-County Judge

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. Precinct #4 - Equipment Capital-\$3,500.00
 - b. Justice of the Peace, Precinct #4 - Drug Testing-\$30.00
 - c. Medical Examiner - Dues, Conferences & Training-\$510.00
 - d. 249th District Court - Other Court Appointed Attorneys-\$5,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for himself to attend “JPCA Education Conference”
 - b. Request from the Honorable Robert Shaw, Justice of the Peace, Precinct #4, for Janet Frizzell to attend “TJCTC Experienced Court Personnel Training”
 - c. Request from Larry Sparks, Commander, S.T.O.P. Special Crimes Unit, for:
 - (1) himself, Renae Fruin, Ken Green, Sierra Robertson, Derrick Middleton, Andrew Riggs, Ken Bartlett, Curran Massey and Jerald Jones to attend “Texas Narcotic Officers Association (TNOA) Conference”
 - d. Request from Kristen Clark, Extension Agent, for herself to attend “TAE4-HA Spring Board Meeting”
 - e. Request from the Honorable Becky Ivey, County Clerk, for herself to attend “125th Annual County & District Clerks Association Conference”
 - f. Request from Ralph McBroom, Purchasing Agent, for Kristi Shaw, Libby Chandler and Donna White to attend “TXPPA 2020 Summer Momentum Conference”

X. WORKSHOP

1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel:
 - (1) Crime Scene Investigator, #D01-001, Sheriff's Office
 - (2) Assistant Elections Administrator, #F51-001, Elections Office
 - (3) Assistant Voter Registrar, #F40-002, Elections Office
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:55 PM

72 –Hour Notice/March 19, 2020

MAR 19 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