

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, APRIL 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:** The Deadline to Submit Items for the Friday, May 8, 2020 Commissioners Court Agenda will be Noon on Thursday, April 30, 2020.
2. Presentation of Length of Service Pins to County Employees

V. PUBLIC HEARING

1. Regarding Juvenile Curfew for Johnson County, Texas

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. March 18, 2020 – Emergency Session

- b. March 19, 2020 – Special Session
- c. March 23, 2020 – Regular Session
- d. March 27, 2020 – Special Session
- e. March 31, 2020 – Special Session
- f. April 3, 2020 – Special Session
- g. April 7, 2020 – Special 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 #2020-22** – “Regarding Juvenile Curfew for Johnson County”-Juvenile Services
- 5. Consideration of **Order #2020-21** – “Order Approving Plat” of **Acres of Blessing**, Lot 1, Block 1 in Precinct #4-Public Works Department
- 6. Consideration of **Order #2020-23** – “Order Approving Plat” of **Beeson Addition**, Lots 1-3, Block 1 in Precinct #4-Public Works Department

VIII. UNFINISHED BUSINESS

- 1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burselson 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

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. Constable, Precinct #1 – Rio Vista SRO-\$40,758.00
 - b. Sheriff’s Department – Equipment Capital-\$17,638.00
- 3. Consideration of **Order #2020-24** – “Tax Abatement with Lifecycle Biotechnologies, LP”-County Judge’s Office
- 4. Consideration of Tax Abatement Agreement with Lifecycle Biotechnologies, LP - Property Owner: Lifecycle Biotechnologies, LP; Applicant: Lifecycle Biotechnologies, LP; Reinvestment Zone: Cleburne Lifecycle Biotechnologies Reinvestment Zone #1; Improvements: Headquarters and Primary Production Facility; Estimated Cost: \$5 Million Including Site Preperation and Improvements-County Judge’s Office
- 5. Consideration of **Order #2020-25** – “Amended Tax Abatement with RMA Holdings, LLC”-County Judge’s Office

6. Consideration of Amended Tax Abatement Agreement with RMA Holdings, LLC – Property Owner: RMA Holdings, LLC; Applicant: RMA Holdings, LLC; Reinvestment Zone: Mansfield Reinvestment Zone #42, 2nd Avenue and Antler Drive; Improvements: Freezer, Refrigerator, Dry Storage Facility; Estimated Cost: \$67 Million-County Judge’s Office
7. Acknowledgement of Notice Pursuant to Government Code *Section 2254.1036*-Purchasing Department
8. Consideration of **Order #2020-26** – “Order Providing for a Fee to Defray Costs of Collecting Delinquent Fines, Fees, Court Costs, and Other Debts Pursuant to Article 103.0031 of the Texas Code of Criminal Procedure and Written Findings Pursuant to Government Code *Section 2254.1036*”-Purchasing Department
9. Consideration of Contract for Court Fines and Fees Collection Services with Perdue, Brandon, Fielder, Collins and Mott-Purchasing Department
10. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201300156, 612 E. Wardville, Lot 1, Block 288, Original Cleburne-County Judge’s Office
11. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201400050, CR 711, Lot 6, 5 26.54 Ft., Block 6, Egan-McDonald-County Judge’s Office
12. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201200048, 2760 FM 731, Lot 16, Block 3, Brookhollow-County Judge’s Office
13. Consideration of Agreement between the Sheriff’s Office and TransUnion (TLO) that Raises the Current Rate of \$160.00 per Month for 500 Inquiries to \$280.00 per Month for 1,000 Inquiries, Which Includes Comprehensive Reports on Persons and Businesses-Sheriff’s Office
14. Consideration to Utilize Funds from 0100-5600-56530 LE to Replace Wrecked Vehicle, Not to Exceed \$17,399.75-Sheriff’s Office
15. Consideration of Modification of Intergovernmental Agreement with the United States Marshals Service, Agreement No. 77-15-0078, Modification No. 8, to Adjust the Current per Diem Rate of \$71.83 to \$72.26 and Guard/Transportation Rate from \$24.30 to \$24.36 to Reflect the Department of Labor Wage Determination 2015-5231, Revision 14, Dated 12/23/2019-Sheriff’s Office
16. Consideration of Lease Agreement between Johnson County and United Way of Johnson County for the Premises Located at 210 Featherston Street, Cleburne, Texas 76033 for a Term of 60 Consecutive Months-County Judge’s Office
17. Consideration of Lease Agreement between Johnson County and CASA of Johnson County for the Premises Located at 210 Featherston Street, Cleburne, Texas 76033 for a Term of 60 Consecutive Months-County Judge’s Office
18. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk’s Office

19. Consideration of Appointments to the Johnson County Historical Commission:
 - a. Carrie Reynolds, Kopperl, Texas
 - b. David Murdoch, Cleburne, Texas
20. Consideration of Reappointments to the Johnson County Child Welfare Board for a Two Year Term:
 - a. Robert S. Shaw
 - b. Polly Lee
21. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)

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 - Postage-\$250.00
 - b. Constable, Precinct #1 - Dues and Conference-\$1,200.00
 - c. Constable, Precinct #3 - Vehicle Repair and Maintenance-\$626.00
 - d. County Clerk - Maintenance of Office Supplies-\$300.00
 - e. Constable, Precinct #4 - Equipment, Non-Capital-\$867.00
 - f. Courthouse Security - Equipment Repair & Maintenance-\$6,000.00
 - g. SRO-Cleburne ISD - Dues, Conferences & Training-\$500.00
 - h. SRO-Cleburne ISD - Office Supplies-\$200.00; Ammunition-\$200.00; and Uniforms-\$100.00 – Total-\$500.00
 - i. 413th District Court - Other Court Appointed Attorneys-\$10,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from Honorable Adam King, Sheriff, for Dusty Ford to attend “National Association of School Resource Officers National Safe Schools Conference”

XI. WORKSHOP

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

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel:
 - (1) Office Manager, #F12-011, Constable, Precinct #2
 - (2) Chief Court Clerk/Administrator, #F09-002, Justice of the Peace, Precinct #4
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

72 –Hour Notice/April 9, 2020

_____ AM 12:06 PM

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

APR 09 2020

Becky Ivey, Johnson County Clerk

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 by 20, Deputy