

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
TUESDAY, MAY 26, 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

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. April 27, 2020 – Regular Session
 - b. May 1, 2020 – Special Session
 - c. May 5, 2020 – Special Session
 - d. May 8, 2020 – Regular Session
 - e. May 14, 2020 – Special Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2020-33** – "Approving the Johnson County Treasurer's Report to the Commissioners Court"

4. Consideration of Renewal of **RFP #2018-807** – “Printing Tax Statements” with Laser Printing and Mailing-Purchasing Department
5. Consideration of Renewal of **RFQ #2016-603** – “Land Surveyor” for Johnson County with Trans Texas Surveying and Mapping, LLC-Purchasing Department
6. Consideration of **Order #2020-30** – “Commissioners Court Order Releasing Irrevocable Letter of Credit No. 3799832 Securing Construction of Roads, Drainage and Signage for **Canyon Ridge Addition**, Phase Four, in Precinct #2”-Public Works Department
7. Consideration of **Order #2020-31** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” for **Canyon Ridge Addition**, Lots 15-32, Block 1, Lots 12-21, Block 6 in Precinct #2-Public Works Department
8. Consideration of **Order #2020-32** – “Order Approving Plat” for **Chippis Addition**, Lots 1-3, Block 1 in Precinct #3-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. Old Drive-Thru Bank Parking Lot Project 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 to Request Unclaimed Property Capital Credits from the Texas Comptroller of Public Accounts-County Judge’s Office
3. Consideration of Mitel Cloud Services Global Terms of Service, Mitel Service Order and Johnson County Contract Terms Addendum-Mitel Cloud Services, Inc.-County Judge’s Office
4. Consideration of Resolution for 2020 Help America Vote Act (HAVA) CARES Act Sub-Grant to Texas Counties-County Judge’s Office
5. Consideration of 2020 Help America Vote Act (HAVA) CARES Act Sub-Grant to Texas Counties Agreement-County Judge’s Office
6. Consideration of Personal Protective Equipment (PPE) Decontamination Services Agreement with Battelle Systems for Decontamination of N95 Respirator Masks-Emergency Management
7. Acknowledgement of Personal Protective Equipment (PPE) Pass-Through List-Emergency Management
8. Consideration of Amendment No. 5 to Inmate Telephone Service Agreement and Johnson County Contract Terms Addendum with Global Tel*Link Corporation 2020-Sheriff’s Office
9. Consideration of Contract Renewal for Texas Law Enforcement Support Office (LESO) Program-Sheriff’s Office

10. Consideration of Fed Submit Maintenance Agreement with Mentalix-Sheriff's Office
11. Consideration of Resolution in Support of Passage of H.R. 759-County Judge's Office
12. Consideration of Resolution of Johnson County, Texas on Septage Sludge Waste Disposal Addressed to Trinity River Authority-Precinct #4
13. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)

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. Sheriff Admin/Patrol - Small Tools & Supplies-\$3,633.00
 - b. Road & Bridge, Pct. #3 - Operating Reserve-\$201.00
 - c. Road & Bridge, Pct. #1 - Operating Reserve-\$23,000.00; Dues, Conferences & Training-\$1,063.00 – Total-\$24,063.00
 - d. S.T.O.P. Special Crimes Unit - Dues, Conferences & Training-\$110.00
 - e. Constable, Pct. #1 - Constable Sales-\$500.00; Dues, Conferences & Training-\$400.00 – Total-\$900.00
 - f. Courthouse Security - Fees & Services-\$2,820.00
 - g. County Attorney - Office Supplies-\$871.00
 - h. Constable, Pct. #1 - Constable Sales-\$1,500.00
 - i. Constable, Pct. #4 - Office Supplies-\$799.00
 - j. Road & Bridge, Pct. #3 - Operating Reserve-\$15,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend:
 - (1) "98th Annual County Judges & Commissioners Conference"
 - (2) "Texas Association of Counties (TAC) 2020 Legislative Conference"
 - b. Request from Honorable Matt Wylie, Constable, Precinct #1, for himself to attend "Sheriff's Association of Texas 142nd Annual Training 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. 551.072-Deliberations about Real Property, Park Road 21, Parcel ID: 126.0435.32875, Precinct #1*
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:05 PM

MAY 21 2020

72 -Hour Notice/May 21, 2020

Becky Ivey, Johnson County Clerk

By:  , 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