

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, JUNE 8, 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 to Provide Johnson County Commissioners Court with a Contract Status Report on Paramedic Care and Ambulance Services by AMR Staff

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Revise Plat of **The Retreat**, Phase 1, Block 6, by Combining Lots 8 and 9 into Lot 9-R, in Precinct #1

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. May 19, 2020 – Special Session
 - b. May 26, 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 to Award **RFP #2020-202** – “Independent Professional Auditing Services for Johnson County”-Purchasing Department
5. Consideration of **Order #2020-34** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” for **The Retreat**, Phase 1, Block 6, by Combining Lots 8 and 9 into Lot 9-R, in Precinct #1-Public Works Department

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. 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

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code Chapter 111 for:
 - a. Sheriff – Vehicle Repair & Maintenance-\$5,426.00
 - b. Precinct #1 – Vehicle Repair & Maintenance-\$15,000.00 and Building Repair & Maintenance-\$5,526.00 – Total-\$20,256.00
3. Consideration of Enviromatic Services to Provide and Install UV-C Lights in the Air Handler Units at the Guinn Justice Center with a Total Cost of \$35,902.00-County Judge's Office
4. Consideration of the July 14, 2020 Democratic Primary Run-Off Notice of Election-Elections Department
5. Consideration of the July 14, 2020 Democratic Primary Run-Off Early Voting Locations-Elections Department
6. Consideration of the July 14, 2020 Democratic Primary Run-Off Early Voting Head Clerks-Elections Department
7. Consideration of the July 14, 2020 Democratic Primary Election Day Run-Off Locations-Elections Department
8. Consideration of the July 14, 2020 Democratic Primary Run-Off Election Day Judges-Elections Department

9. Consideration of the Auto-Mark Lease Agreement between Johnson County and City of Crowley for the July 14, 2020 Election-Elections Department
10. Consideration for the Sheriff's Office to Apply for the Prosecuting Cold Cases Using DNA Grant through the U.S. Department of Justice-Sheriff's Office
11. Consideration to Apply for Grant Coronavirus Emergency Supplemental Funding (CESF) Program, FY2020-Sheriff's Office
12. Consideration of Contract Renewal for Texas Law Enforcement Support Office (LESO) Program-Sheriff's Office
13. Consideration of Renewal Quote, Business Terms and Conditions and Johnson County Contract Terms Addendum with Prezi, Inc.-Sheriff's Office
14. Consideration of Contract Renewal for Texas Law Enforcement Support Office (LESO) Program-Constable, Precinct #1
15. Consideration of Re-Appointment of Robert Shaw, M.D. as the Johnson County Health Authority for a Two Year Term-County Judge's Office
16. Consideration of the Johnson County Emergency Services District #1 Audit of the District's Annual Financial Report-County Judge's Office
17. Consideration of Annual Road Report:
 - a. Precinct #1
 - b. Precinct #2
 - c. Precinct #3
 - d. Precinct #4
18. Acknowledgement of Certification to the Commissioners Court of Order Re-Appointing County Auditor-County Judge's Office
19. 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 - Equipment Non-Capital-\$4,125.00
 - b. S.T.O.P. Special Crimes Unit - Dues & Conference-\$5,000.00
 - c. Constable, Precinct #2 - Vehicle Repair & Maintenance-\$740.00
 - d. Tax Collector - Printing-\$20.00
 - e. Non-Departmental - Operating Reserve-\$3,442.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Adam King, Sheriff, for Leslie Lecroy to attend "Leadership Inventory for Female Executives (LIFE)"
 - b. Request from the Honorable Kenny Howell, Commissioner, Precinct #2 for himself to attend virtual "2020 87th Legislature 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. 551.071*-Consultation with Attorney, Pending Litigation:
 - (1) Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P., et al
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/June 4, 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

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

POSTED

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JUN 04 2020

Becky Ivey, Johnson County Clerk

By: , Deputy