

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, JULY 27, 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 Retirement Plaque to Keysha M. Hill, Sheriff's Office
2. Presentation of Proclamation for Johnson County Purple Heart Medal Recipients' Day of Honor

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. July 13, 2020 – Regular Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2020-38** – "Approving the Johnson County Treasurer's Report to the Commissioners Court"

4. Consideration to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFB #2020-205** – “Road Materials for Johnson County”-Purchasing Department
5. Consideration of Renewal of **RFQ #2018-810** – “Veterinary Services” with Alvarado Veterinary Clinic-Purchasing Department
6. Consideration of Renewal of **RFP #2019-913** – “Road Signs and Road Markers for Johnson County” with Custom Products Corporation-Purchasing Department
7. Consideration of Warranty Options with Pemica for the X-Ray Equipment at the Entrance of the Guinn Justice Center-Purchasing Department
8. Consideration of **Order #2020-39** – “Order Approving Plat” of **Rustic Meadows**, Phase 3, Block A, Lots 11-21, Block B, Lots 47-49, Block C, Lots 72-86, Block D, Lots 87-103, Block E, Lots 104-108, Block F, Lots 109-121 in Precinct #2-Public Works Department
9. Consideration of Irrevocable Letter of Credit Number 87995262 from Doubleside Properties, LLC for the Sum of \$422,000.00, Secured by Simmons Bank for the Construction of Roads, Streets, Drainage and Signage for **Rustic Meadows**, Phase 3 in Precinct #2-Public Works Department
10. Consideration of **Order #2020-40** – “Order Approving Plat” of **Westover Hills**, Phase 4, Lots 1-4, Block 1 and Lots 1-4, Block 2 in Precinct #1-Public Works Department
11. Consideration of Irrevocable Letter of Credit Number 3300095177 from Byrd Homes, LLC for the Sum of \$60,000.00, Secured by Pinnacle Bank for the Construction of Roads, Streets, Drainage and Signage for **Westover Hills**, Phase 4, in Precinct #1-Public Works Department
12. Consideration of **Order #2020-41** – “Order Approving Plat” of **Rutherford Springs**, Lots 1-5, 16-20, Block 1 in Precinct #4-Public Works Department
13. Consideration of **Order #2020-42** – “Prohibition of Outdoor Burning”-Precinct #4
14. Consideration of **Order #2020-43** – “Order Regulating Temporary Signs on County Property”-County Judge’s Office

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

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals

2. Consideration of Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to Local Government Code, Chapter 152-County Judge's Office
3. Consideration of Renewal of Facility Operation and Management Services Agreement between Johnson County, Texas and LaSalle Corrections, LLC Effective September 1, 2020-County Judge's Office
4. Consideration of Certification of Mileage for the County Road Inventory (CRI) with TxDOT-County Judge's Office
5. Consideration of Release and Indemnity Agreement between Fort Worth & Western Railroad Company and Johnson County, Precinct #1-County Attorney's Office
6. Consideration to Increase Passport Photo Fee from \$10.00 to \$15.00 Effective August 1, 2020-County Clerk's Office
7. Consideration of Detention Services Intergovernmental Agreement Number 77-15-0078 with the U.S. Department of Justice United States Marshals Service Prisoner Operations Division-Sheriff's Office
8. Consideration of Quarterly Investment Report for the Time Period of 4/1/2020 to 6/30/2020-Treasurer's Office
9. Consideration of Interlocal Agreement with the City of Godley for Road Repairs on Streets that Lie Within the Godley City Limits-Precinct #1
10. Consideration of Commissioners Court Approval of Interlocal Agreement with the City of Godley for Road Repairs on Streets that Lie Within the Godley City Limits-Precinct #1
11. Consideration of TCDRS Plan Assessment for Plan Year 2021 and Approve Retirement Plan Rate-Personnel Department
12. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
13. Consideration of 2020-2021 Johnson County Wellness Plan and Directional Instruction Due to COVID-19-Personnel Department

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. County Clerk - Office Supplies-\$955.00
 - b. Jury - Fees & Services-\$9,954.00
 - c. Justice of the Peace, Pct. #2 - Fees & Services-\$2,000.00
 - d. Building Maintenance - Janitorial Supplies: Courthouse-\$1,000.00 and Janitorial Supplies: Bank Annex-\$1,000.00 – Total-\$2,000.00
 - e. District Clerk - Printing-\$1,500.00 and Law Books & Publications-\$32.00 – Total-\$1,532.00
 - f. Precinct #4, Road & Bridge - Equipment Lease-\$20,000.00
 - g. JUV Community Based Programs - CBPG External Contracts-\$20,000.00 and DPA Internal County Contracts-\$16,500.00 – Total-\$36,500.00
 - h. Constable, Precinct #1 - Maintenance of Office Equipment-\$281.00

- i. Cleburne SRO - Tires & Tubes-\$277.00
 - j. Rio Vista SRO - Office Supplies-\$48.00 and Telephone-\$29.00 – Total-\$77.00
 - k. Justice of the Peace, Precinct #2 - Dues & Conferences-\$8,400.00
 - l. Constable, Precinct #2 - Dues & Conferences-\$4,960.00
 - m. Road & Bridge, Precinct #1 - Fees & Services-\$5,783.00
2. **Consideration of Training/Seminars:**
- a. Request from Honorable Adam King, Sheriff, for Anna Goodloe to attend “TCOLE Quarterly Meeting”

X. WORKSHOP

- 1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
- 2. Discussion on 2020-2021 Johnson County Wellness Plan and Directional Instruction Due to COVID-19
- 3. Discussion on Johnson County’s Subdivision Rules and Regulations Regarding Multifamily Developments (Duplex, Quadplex, Multiplex) and Update to Permit Fees Last Approved April 14, 2014


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

AM 1:00 PM

72 –Hour Notice/July 23, 2020

JUL 23 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