

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, SEPTEMBER 14, 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:** On September 21, 2020 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed 2020 Tax Rate
2. **Announcement:** On September 28, 2020 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed 2020-2021 Budget
3. **Announcement:** On September 28, 2020 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Vote on the 2020-2021 Budget and Tax Rate for the 2020 Tax Year
4. Proclamation for Antique Alley Texas Event
5. Proclamation for National POW/MIA Recognition Days

V. **PUBLIC PARTICIPATION**

VI. **PUBLIC HEARING**

1. Designation and Installation of “No Thru Truck” Signs on CR 108C from FM 1807 to Alvarado City Limits in Johnson County, Texas in Precinct #4
2. Receiving Public Comment and Approval of the Johnson County Clerk’s Preservation, Restoration and Records Archive Five Year Plan

VII. **PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
 - a. August 17, 2020 – Special Session
 - b. August 19, 2020 – Special Session
 - c. August 24, 2020 – Regular Session
 - d. August 31, 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 to Reject All Bids for **RFB #2020-205** – “Road Materials for Johnson County” Due to Lack of Sufficient Bid Responses and Rebid **RFB #2020-208** – “Road Materials for Johnson County”-Purchasing Department
5. Consideration of **Order #2020-52** – “Designation and Installation of “No Thru Truck” Signs on CR 108C from FM 1807 to Alvarado City Limits in Johnson County, Texas”-Precinct #4
6. Consideration of the Johnson County Clerk’s Preservation, Restoration and Records Archive Five Year Plan-County Clerk
7. Consideration of **Order #2020-53** – “Order Approving Plat” of **Gaona Estates**, Lots 1-7, Block A, in Precinct #3-Public Works Department
8. Consideration to Approve Second Round of Johnson County Small Business Recovery Grant Applications, in Partnership with the Johnson County Economic Development Commission-County Judge’s Office

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
 - (1) Consideration to Approve Assistance and Quote from Westhill Construction for Providing Necessary Equipment for Resurfacing 102 S. Mill St. Parking Lot with Asphalt, Precinct #1-Precinct #1

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. Precinct #2 Road & Bridge – Construction in Progress-\$33,225.00
 - b. Precinct #1 – Equipment Capital-\$43,735.00
3. Consideration of Recording of District Judges’ Order Establishing Salaries for County Auditor’s Office and County Auditor’s Budget for Fiscal Year 2021 and Judge’s Order Establishing Court Reporters’ Salaries for Fiscal Year 2021 and Fee Schedule for Johnson County Court Reporters and Indigent Criminal Appeals for Fiscal Year 2021-Auditor’s Office
4. Acknowledgement of Purchasing Agent Appointment Board’s Order Appointing Ralph McBroom as Purchasing Agent and Oath of Office-County Judge’s Office
5. Consideration of FY 2021 SAVNS Maintenance Grant Contract, OAG Contract No. 2111326, in the Amount of \$30,122.51-County Judge’s Office
6. Consideration of FY 2021 First Contract Renewal Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) Contract No. 20202144900-415-01-APPRISS, Inc.-County Judge’s Office
7. Consideration of Texas Parks and Wildlife Department County Boat Agent Agreement with the Tax Office-Tax Office
8. Consideration and Approval of Constable and Sheriff Fees for 2021-Constable, Pct. #1
9. Consideration of Memorandum of Understanding between Johnson County, on Behalf of it’s Sheriff’s Office and Joshua Independent School District, on Behalf of it’s Police Department-Sheriff’s Office
10. Consideration of Interlocal Cooperation Agreement for Housing Class C Misdemeanor Prisoners for Budget Year 2020-2021 with:
 - a. City of Grandview
11. Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2020-2021 with:
 - a. City of Grandview
 - b. City of Keene
 - c. Joshua ISD
12. Consideration of Amendment to Communications System Agreement Effective October 1, 2020 with:
 - a. City of Joshua
 - b. City of Crowley
 - c. Emergency Service District #1 (ESD #1)
 - d. City of Keene
 - e. City of Grandview
 - f. Joshua ISD
13. Consideration of Communications System Agreement Effective October 1, 2020 with Venus Independent School District-Radio Management

14. Consideration of Amendment of Solicitation/Modification of Contract EROIGSA-17-0004, 70CDCR20FIGR00053, P00003 to Add Contract Line Item Number (CLIN) 0003, Other Direct Costs (ODC), to Fund 500 Free Telephone Minutes per Month for Each ICE Detainee During COVID-19 Pandemic-Sheriff's Office
15. Consideration of Acceptance of Payment in the Amount of \$471.40 to be Used to Bring Sage Creek Drive (from County Road 1126 to End Cul-de-Sac) and Sabino Court (from Sage Creek Drive to Cul-de-Sac) up to County Standards, Located in **Sage Creek Addition**, Precinct #1-Precinct #1
16. Consideration of Bringing Sage Creek Drive (from County Road 1126 to Cul-de-Sac) and Sabino Court (from Sage Creek Drive to Cul-de-Sac) up to County Standards, Located in **Sage Creek Addition**, Precinct #1-Precinct #1
17. Consideration of Acceptance of Sage Creek Drive (from County Road 1126 to end Cul-de-Sac) and Sabino Court (from Sage Creek Drive to Cul-de-Sac) into the County Road Maintenance System, Located in **Sage Creek Addition**, Precinct #1-Precinct #1
18. Consideration of Bond for Gilberto Gallardo, Deputy Constable, Precinct #1-Constable, Precinct #1
19. Consideration of Continuation Certificate for:
 - a. Ralph A. McBroom, Purchasing Agent
 - b. LaJuan Young, Mail Clerk
 - c. Steve Williams, Deputy Constable, Precinct #3
 - d. Linda Lee Gosselin, Hamm Creek Park
20. Consideration to Renew Workers' Compensation Program with Texas Association of Counties and Review Optional Coverage-Personnel Department
21. Consideration to Renew the 2021 CountyChoice Silver Retiree Medical Program with Texas Association of Counties with UnitedHealthcare being the Retiree Medical Supplement Plan Provider-Personnel Department
22. Consideration to Continue Annual Johnson County Employee Christmas Party-Personnel Department
23. Consideration of Johnson County Commissioners Court Purchasing PPE thru the CARES Act for Distribution by Tom Foster, ESD #1, to Various Fire Departments Located in Johnson County-County Judge's Office
24. Consideration and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
25. Consideration of Budget Workshop Items

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. Road & Bridge, Pct. #3 - Operating Reserve-\$7,060.00
 - b. District Clerk - Postage-\$500.00
 - c. Constable, Precinct #2 - Postage-\$300.00
 - d. General District Court Expense - Visiting District Judge Compensation-\$2,000.00
 - e. Sheriff Admin/Patrol - Estray Expenses-\$3,826.00
 - f. Road & Bridge, Pct. #3 - Equipment Capital-\$85,000.00
 - g. District Attorney - Fees & Services-\$2,000.00
 - h. County Court at Law #2 - Indigent Court Reporter Rec-\$1,500.00
 - i. Constable, Pct. #2 - Tires & Tubes-\$547.00
 - j. County Judge - Maintenance of Office Equipment-\$500.00
 - k. County Attorney - Witness Expense-\$400.00
 - l. Elections - Printing-\$2,500.00
 - m. Constable, Pct. #1 - Equipment Repair & Maintenance-\$25.00
 - n. Road & Bridge, Pct. #1 - Operating Reserve-\$5,000.00
 - o. Hamm Creek Park - Sign Materials-\$300.00
 - p. Tax Assessor/Collector - Postage-\$600.00
 - q. Sheriff Admin/Patrol - Office Supplies-\$320.00
 - r. Road & Bridge, Pct. #1 - Equipment Capital-\$15,000.00 and Equipment Lease-\$4,500.00 – Total-\$19,500.00
 - s. Sheriff Admin/Patrol - Office Supplies-\$1,500.00 and Dues, Conferences and Training-\$1,500.00 – Total-\$3,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Adam King, Sheriff, for Vance Johnson to attend “Explaining the Sexual Offender and Violent Offender”
 - b. Request from the Honorable Kenny Howell, Commissioner Pct. #2 for himself to attend “98th Annual CJCAT Conference”

XI. WORKSHOP

1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
2. Budget & Tax Rate Workshop


ROGER HARMON, JOHNSON COUNTY CLERK

72 –Hour Notice/September 10, 2020

_____ AM 1:08 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

SEP 10 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:  Deputy