

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, OCTOBER 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

1. Presentation of Proclamation for "Home Care and Hospice Month"
2. Presentation of Proclamation for "Honor Our American Military Veterans Days"

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. October 13, 2020 – Regular Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2020-67** – "Approving the Johnson County Treasurer's Report to the Commissioners Court"

4. Consideration to Award **RFB #2020-208** – “Road Materials for Johnson County” to Rattler Rock, Inc., Arnold Crushed Stone, Vulcan Construction Materials, Unique Paving Company, Simpson Crushed Stone, Austin Asphalt, and Texas Bit-Purchasing Department
5. Consideration of **Order #2020-68** – “Order Approving Plat” of **Chambers Creek Acres**, Lots 1-7, Block 1, in Precinct #4-Public Works Department

VII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burluson 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 FY 2021 Johnson County Resolution, Indigent Defense Grant Program (TIDC Formula Grant)-County Judge’s Office
3. Consideration of 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties-County Judge’s Office
4. Consideration of Interlocal Agreement for Local Match Funding for Section 5311 Program between the City of Cleburne, Texas and Johnson County, Texas-County Judge’s Office
5. Consideration of LeadsOnline, LLC Agency Agreement-Sheriff’s Office
6. Consideration and Approval of Contract with PowerDMS for “Software as a Service” to Electronically Maintain Sheriff’s Office Policy and Procedure Manuals and Record and Maintain Proof of Dissemination of Changes and Updates and Recording of Acknowledgements for Receipt of Changes and Updates to Such Policies and Procedures and Associated Manuals-Sheriff’s Office
7. Consideration and Authorization of Johnson County’s Acceptance of Grant Award (Grant No. 4167601) for Emergency Response to Corona Virus in the Amount of \$125,201.00, with Said Acceptance of Grant Award to Encompass Acceptance of Terms and Conditions of the Grant Agreement which Includes the Statement of Grant Award (SOGA), OOG Grantee Conditions and Responsibilities, the Grant Application in eGrants and Other Identified Documents Referenced in the Grant Application and Grant Award-Sheriff’s Office
8. Consideration to Approve Quarterly Investment Report for the Time Period of 7/1/2020 to 9/30/2020 (4th Quarter 2020)-Treasurer’s Office
9. Consideration of Kirbo’s Office Systems Maintenance Agreement on the Canon iR 8105 with Serial Number HMU11448 at the Johnson County District Clerk’s Office-Purchasing Department

10. Consideration to Amend the Election Day Judges and Clerks to Wear Face Masks or Face Shields for the November 3, 2020 General Election, per Governor Abbott's Executive Order No. GA-29-Elections Office
11. 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. 413th District Court - Other Court Appointed Attorneys-\$615.00
 - b. County Court at Law #2 - Other Court Appointed Attorneys-\$630.00
 - c. 18th District Court - Other Court Appointed Attorneys-\$650.00
 - d. District Attorney - Fees & Services-\$1,680.00
 - e. Non-Departmental - Operating Reserve-\$16,329.00
2. **Transferring of Budget Surplus for FY2021:**
 - a. Non-Departmental - Operating Reserve-\$900.00
 - b. Constable, Precinct #1 - Equipment Non-Capital-\$4,022.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Adam King, Sheriff, for:
 - (1) Ryan Geheb, Matthew Barron, Andrew Riggs and Cory Anderson to attend "Active Shooter Level 1 Train-the-Trainer"
 - (2) Travis Campbell and Ryan Geheb to attend "Police Sniper Team Leader Region 7"

X. WORKSHOP

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

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:
 - (1) Cause No. DC-C202000015, Johnson County, Texas, v. The City of Venus, in the 413th District Court of Johnson County, Texas
 - b. *Sec. 551.074*-Personnel:
 - (1) Pamela Holland, Position #D18-001, Deputy Constable, Precinct #2
 - (2) Joy Adams, Position #F51-001, Assistant Elections Administrator, Elections

- (3) Loren Milam, Position #F40-002, Assistant Voter Registrar, Elections
- (4) Shauna Belloma, Position #F02-060, Clerk II, Elections
- (5) Manuela Natera, Position #F02-061, Clerk II, Elections
- (6) Cara Fountaine, Position #F02-098, Clerk II, Elections

2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE
POSTED

72 –Hour Notice/October 22, 2020

_____ AM 1:00 PM

OCT 22 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