

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, NOVEMBER 9, 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. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. October 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 **RFB #2021-300** – "Urine Drug Testing Cups" to American Drug Screen Corporation for Johnson and Somervell

Counties Community Supervision and Corrections Department (Adult Probation), a Political Entity of the 18th, 249th and 413th Judicial District-Purchasing Department

5. Consideration of **Order #2020-69** – “Order Approving Plat” of **Wilkins Way**, Lots 1-8, Block 1, in Precinct #4-Public Works Department
6. Consideration of **Order #2020-70** – “Order Approving Plat” of **C. S. Baker Addition**, Lots 1 and 2, Block 1, in Precinct #4-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

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Johnson County Property Claim Number PR 20208080-1 (including Final Report, Report from JS Held, Estimate from JS Held, Roof Measurement Report and Invoice), Actual Cash Value Payment Letter and Johnson County Wind and Hail Damage Loss Spread Sheet-Purchasing Department
3. Consideration of Interlocal Agreement with the City of Joshua for Brushcutting on Approximately 2.1 Miles on Forrest Lane, within the City Limits of Joshua, Johnson County, Texas-Precinct #4
4. Consideration of Commissioners Court Approval for Interlocal Agreement with the City of Joshua for Brushcutting on Approximately 2.1 Miles on Forrest Lane, within the City Limits of Joshua, Johnson County, Texas-Precinct #4
5. Consideration of Contract for Residential Juvenile Offender Services with Bell County-Juvenile Services
6. Consideration of Non-Residential Services Contract with Santa Fe Youth Services, a Division of Youth Advocate Programs, Inc.-Juvenile Services
7. Consideration of Cordant Health Solutions Scope of Services and Pricing Schedule, Terms of Agreement and Juvenile Contract Terms Addendum-Juvenile Services
8. Consideration of Amendment to Communications System Agreement Effective October 1, 2020 with:
 - a. City of Rio Vista
9. Consideration of Interlocal Cooperation Agreement for Housing Class C Misdemeanor Prisoners for Budget Year 2020-2021 with:
 - a. City of Cleburne
10. Consideration of Purchase of the Firearm Issued to Retired Constable Gary Braly, Firearm Description: Sig Sauer P229R, .40 Cal., Serial #AHU16471, Property Tag #984632, in Compliance with Government Code 614.051-Constable, Precinct #4

11. Consideration of Reimbursement to County Extension Office for Purchasing, Preparing and Serving the Meal for the Government Officials Council of Johnson County Dinner on Tuesday, December 15, 2020-County Judge's Office
12. Consideration to Increase Tax Office Petty Cash \$1,200.00-Tax Office
13. Consideration of QMatic Queue Management System Purchased thru the COVID Relief Fund Grant-Tax Office
14. Consideration 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. Non-Departmental - Personnel Salaries-\$9,000.00; Worker's Compensation-\$13,000.00 and Visiting Judges Compensation-\$7,113.00 – Total-\$29,113.00
 - b. JJAEP - Personnel Salaries-\$1,065.00
2. **Transferring of Budget Surplus for FY2021:**
 - a. Constable, Precinct #2 - Vehicle Repair & Maintenance-\$869.00
3. **Consideration of Training/Seminars:**

X. WORKSHOP

1. QMatic Queue Management System-Tax Office
2. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel:
 - (1) Joy Adams, Position #F51-001, Assistant Elections Administrator, Elections
 - (2) Loren Milam, Position #F40-002, Assistant Voter Registrar, Elections
 - (3) Shauna Belloma, Position #F02-060, Clerk II, Elections
 - (4) Manuela Natera, Position #F02-061, Clerk II, Elections
 - (5) Cara Fountaine, Position #F02-098, Clerk II, Elections
 - (6) Patty Bourgeois, Position #A63-001, Elections Administrator, Elections

(7) Carla Hester, Position #F47-002, Office Administrator,
County Judge's Office

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


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/November 5, 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

_____ AM 1:13 PM

NOV 05 2020

Becky Ivey, Johnson County Clerk

By:  _____, Deputy