

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

PAULA REID
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, DECEMBER 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. Due to the Christmas Holidays, the Deadline to Submit Items for the December 28, 2020 Commissioners Court Agenda will be Noon on Monday, December 21, 2020
2. Presentation of Retirement Plaque to Debra Decker, Tax Office

V. PUBLIC HEARING

1. Public Hearing to Revise the Plat of **Blue Bird Woods**, by Revising Lots 3 and 4 to Form Lots 3R and 4R, in Precinct #4
2. Public Hearing to Revise the Plat of **The Homesteads**, by Revising Lot 34 to Form Lots 34A, 34B and 34C, in Precinct #3
3. Public Hearing to Revise the Plat of **The Ranches at Eagle Ridge**, by Combining Lots 23 and 24 into 23R, in Precinct #1
4. Public Hearing to Consider Closing a Portion of South Hampton Road Located South of the Boundary Line between Tarrant County and Johnson County and North of Edgehill Road Located in Unincorporated Johnson County, Texas between the City of Burleson and the City of Crowley

5. Public Hearing to “Reduce Speed Limit to 20 MPH” on CR 316-A/Weeks Rd./Malone Rd. From Cleburne City Limits to End of CR 316-A/Weeks Rd./Malone Rd. in Johnson County, Texas

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. November 23, 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 of Irrevocable Letter of Credit Number 2206987 from La La Enterprises LLC for the Sum of \$90,000.00, Secured by Ciera Bank, for the Construction of Roads, Streets, Drainage and Signage for **Benjamin Franklin Aviation Estates**, in Precinct #2-Public Works Department
5. Consideration of **Order #2020-76** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **Blue Bird Woods**, Lots 3 and 4 to Form Lots 3R and 4R in Precinct #4-Public Works Department
6. Consideration of **Order #2020-77** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **The Homesteads**, Lot 34 to Form Lots 34A, 34B and 34C, in Precinct #3-Public Works Department
7. Consideration of **Order #2020-78** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **The Ranches at Eagle Ridge**, by Combining Lots 23 and 24 into 23R, in Precinct #1-Public Works Department
8. Consideration of **Order #2020-79** – “Order Approving Plat” of **ZoZo Estates**, Lots 1-20, Block 1 in Precinct #4-Public Works Department
9. Consideration of **Order #2020-80** – “Order Closing a Portion of South Hampton Road” Located South of the Boundary Line between Tarrant County and Johnson County and North of Edgemoor Road Located in Unincorporated Johnson County, Texas between the City of Burleson and the City of Crowley-Public Works Department
10. Consideration of **Order #2020-81** – “Reduce Speed Limit to 20 MPH” on CR 316-A/Weeks Rd./Malone Rd. from Cleburne City Limits to the End of CR 316-A/Weeks Rd./Malone Rd. in Johnson County, Texas- Precinct #4-Precinct #4
11. Consideration of **Order #2020-82** – “Order Approving Plat” of **Whispering Bend**, Lots 1-6, Block A, and Lots 7-12, Block B in Precinct #2-Public Works Department
12. Consideration of **Order #2020-83** – “Order Approving Plat” of **Cattails Estates**, Lot 1, Block 1, in Precinct #1-Public Works Department
13. Consideration of **Order #2020-84** – “Order Approving Plat” of **Benjamin Franklin Aviation Estates**, Lots 1-8, in Precinct #2-Public Works Department

VIII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burleson Sub-Courthouse Building Remodel
 - (1) Consideration and Approval of Agreement with AUI Partners, LLC AIA A133-2019, Exhibit A, Guaranteed Maximum Price Amendment for Construction Costs for the Burleson Sub-Courthouse Project
 - (2) Approval and Authorization of NOTICE TO PROCEED with Renovation and Construction of Burleson Sub-Courthouse Project
 - 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

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration to Approve Restriping of Parking Spaces at Guinn Justice Center Jury Parking Lot per Power Klean Quote-Precinct #1
3. Consideration to Approve Engagement Letter for the September 30, 2020 OPEB Valuation and the GASB 75 Valuation Reports for Fiscal Years Ending 2020 and 2021-Auditor's Office
4. Consideration to Approve Amendment to Communications System Agreement between Johnson County and Department of Public Safety of the State of Texas, Effective February 10, 2021-County Judge's Office
5. Consideration of Purchase of a 2020 Forest River Rockwood Trailer from Topper's Camping Center in Waller, Texas to be used as the Emergency Management Command Trailer-County Judge's Office
6. Consideration to Approve Kirbo's Office Systems Maintenance Agreement on the Canon iRADV-C5540i Multifunction Color Copy Machine with Serial Number XLJ02930 at the Johnson County District Clerk's Office-Purchasing Department
7. Consideration to Approve Interlocal Cooperation Agreement between Parker County and Johnson County for the Housing of Johnson County Inmates in Parker County-Sheriff's Office
8. Consideration to Approve Access Imaging Solutions for our Voter Registration Records with a Recurring Expense-Elections Office
9. Consideration to Appoint Rich Dear to the Johnson County Economic Development Board for a Two-Year Term-Precinct #1
10. Consideration of Reappointment of Gerald Miller to the Johnson County Emergency Services District #1 Board for a Two-Year Term by Kenny Howell, Precinct #2-County Judge's Office
11. Consideration of Reappointment of Dr. Ricky Stephens to the Johnson County Economic Development Commission Board for a Two-Year Term by Larry Woolley, Precinct #4-County Judge's Office

12. Consideration to Appoint a New Board Member to Replace Commissioner Jerry Stringer to Serve on the North Central Texas Emergency Communications District (NCT9-1-1) Board-County Judge's Office
13. Consideration 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. General District Court Expense – Part-Time/Temporary Employee-\$5,116.00-Fees & Services-\$1,902.00-Total-\$7,018.00
 - b. Road & Bridge Precinct #3 – Building Repair & Maintenance-\$40,180.00
 - c. Road & Bridge Precinct #4 – Building Repair & Maintenance-\$19,300.00
2. **Transferring of Budget Surplus for FY2021:**
 - a. Non-Departmental – Operating Reserve-\$4,346.00
 - b. Medical Examiner – Fees & Services-\$900.00
 - c. Sheriff Admin/Patrol – Personnel Salaries-\$3,430.00
 - d. Elections – Postage-\$13,500.00
 - e. Non-Departmental – Operating Reserve-\$2,255.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge, for Paula Reid to attend “2021 County Court Assistants Training Conference”
 - b. Request from the Honorable Larry Woolley, Commissioner Precinct #4 for:
 - (1) Himself to attend the “Newly Elected Judges and Commissioners Conference”
 - (2) Himself to attend the “V.G. Young School for Commissioners Courts”
 - c. Request from Larry Sparks, Commander, S.T.O.P. Special Crimes Unit for Derrick Middleton to attend “Basic Narcotics Investigations”

XI. WORKSHOP

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

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel:
 - (1) Randy Wheeler, Position #A09-001, Facility Manager, Public Works Department
 - b. *Sec. 551.071*-Consultation with Attorney:
 - (1) Contemplated Litigation Regarding Mass Gathering
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/December 10, 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 Paula Reid at 817-556-6360 two (2) days prior to the meeting

POSTED
_____AM 1:05 PM
DEC 10 2020
Becky Ivey, Johnson County Clerk
By: AB, Deputy