

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 28, 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

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Request to Pay Bills
2. Consideration of **Order #2020-86** – "Approving the Johnson County Treasurer's Report to the Commissioners Court"
3. Consideration of **Order #2020-87** – "Order Approving Plat" of **Hopper Place**, Lots 1 and 2, 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 Budget Amendment Pursuant to the Local Government Code Section 111 for:
 - a. Insurance Claim-Sheriff's Office-\$1,000.00
3. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201200048, Lot 15, Block 3, **Brookhollow Addition**-County Judge's Office
4. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201200048, Lot 16, Block 3, **Brookhollow Addition**-County Judge's Office
5. Consideration of the Preservation of Index to Births from Kofile Preservation for the County Clerk, with Purchase to be Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-18-3602, for a Total of \$6,335.36 to be Paid for with Budgeted Funds from the Vital Statistics Preservation Fund-County Clerk's Office
6. Consideration of the Preservation of Deed Records, Index to Probate Minutes, and Index to Deeds-Grantors/Grantee Books from Kofile Preservation for the County Clerk, with Purchase to be Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-18-3602, for a Total of \$448,152.21 to be Paid for with Budgeted Funds from the Record Archives Fund-County Clerk's Office
7. Consideration of the Purchase of an Archival Shelving Solution for Deed Records and Indexes from Kofile Preservation for the County Clerk, with Purchase to be Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-18-3602, for a Total of \$6,543.28 to be Paid for with Budgeted Funds from the Records Management Fund-County Clerk's Office
8. Consider and Approve Alternative Purchase Plan for the Payment of Five Laser Projectors for the Courts in the Event that they are not Delivered by the December 30, 2020 COVID Funding Deadline-Purchasing Department
9. Discussion of Signage, Specifics of Signage per Chapter 2308 of the Occupations Code, Towing of Vehicles and Towing Company Details for Mill St. Parking Lot-Precinct #1

10. Consideration of Grant Award From the Department of Justice (DOJ) Bureau of Justice Assistance FY 2020 Edward Byrne Memorial Justice Assistance Grant Award Number 2020-DJ-BX-0813 in the Amount of \$11,739.00-County Judge's Office
11. Consideration of TxCDBG Contract No. 7218250 Acquisition Report Form for H. McDonald and R. West-County Judge's Office
12. Consideration of Appointment of Dr. Robert Riza to the Johnson County Economic Development Commission Board for a Two-Year Term-County Judge's Office
13. Acknowledgement of Pecan Valley Centers for Behavioral & Development Healthcare Financial Statements for Fiscal Year Ending August 31, 2020-County Judge's Office
14. Consideration of Purchase of the Firearm Issued to Constable Tim Kinman, Firearm Description: Black Siglite Striker P320 9mm, Serial #58H112861, Property Tag #28507, in Compliance with Government Code 614.051-Constable Precinct #4
15. Consideration of Purchase of the Firearm Issued to Retired Deputy Constable Pete Munoz, Firearm Description: Sig Sauer P320, 9mm cal. Serial #58a190476, Property Tag #28215, in Compliance with Government Code 614.053-Constable Precinct #1
16. 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 – Felony Court Appointed Attorneys-\$2,642.00
 - b. County Court at Law No. 2 – Law Books & Publications-\$213.00
2. **Transferring of Budget Surplus for FY2021:**
 - a. Road & Bridge Precinct #3 – Operating Reserve-\$10,000.00
 - b. JP #4 – Office Supplies-\$23.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Kenny Howell, Commissioner, Precinct #2 for:
 - (1) Himself to attend “VGYI School for County Commissioners Court (Texas Agrilife)”
 - (2) Himself to attend “North and East Texas County Judges and Commissioners Association”
 - (3) Himself to attend “TAC Legislative Conference”
 - b. Request from the Honorable Adam King, Sheriff, for Detective James McClanahan to attend “Arson & Fire Investigator Conference”

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:
 - (1) Pending Litigation, City of Cleburne and Johnson County V. TCEQ, Cause No. D-1-GN-16-005686, 53rd District Court, Travis County
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/December 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

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

10:10 AM _____ PM

DEC 23 2020

Becky Ivey, Johnson County Clerk

By: , Deputy