

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

MIKE WHITE
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, JANUARY 11, 2021 - 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 from Johnson County Emergency Services District #1 Regarding the Funds Received from the Cares Act
2. Presentation of Proclamation for Crime Stoppers Month
3. Presentation of Length of Service Pins to County Employees

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. December 14, 2020 – Regular Session
 - b. December 28, 2020 – Regular Session
 - c. January 4, 2021 – Special Called Meeting
2. Consideration of Request to Pay Bills

3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
4. Consideration of **Order #2021-01** Releasing Irrevocable Letter of Credit Number 3300095177 from Byrd Homes, LLC for the Sum of \$60,000.00, Secured by Pinnacle Bank, for the Construction of Roads, Streets, Drainage and Signage for Westover Hills, Phase 4, in Precinct #1-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. Acknowledgement of the Johnson County Emergency Services District #1 Written Report of the District's Budget, Tax Rate and Debt Service for the Preceding Fiscal Year-County Judge's Office
3. Consideration of Extension of TIF #1 for the City of Cleburne-County Judge's Office
4. Consideration of Youth Advocate Programs, Inc. Service Agreement with Addendum-Juvenile Services
5. Consideration of Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available, Center for Success and Independence at Rockdale Academy with Addendum-Juvenile Services
6. Consideration of Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available, Center for Success and Independence at Rockdale Academy with Addendum-Juvenile Services
7. Consideration to Approve Installation of a Header at Each of the Four Entrances to the Mill Street Parking Lot-Precinct #1
8. Consideration of Service Agreement to Remove Unauthorized and Illegal Parking from Johnson County's Parking Lot Located at 102 S. Mill Street, Cleburne, Texas 76033 with Beard's Towing, LLC-County Attorney's Office
9. Consideration of Signage Pursuant to Chapter 2308 of the Occupations Code to be Placed at the Parking Lot Located at 102 S. Mill Street, Cleburne, Texas to Authorize the Towing of Unauthorized Vehicles-County Attorney's Office
10. Consideration of Bond of Tax Assessor and Collector
11. Consideration of Official Bonds and Oaths for Elected Officials:
 - a. Dale Hanna, District Attorney
 - b. Bill Moore, County Attorney
 - c. Rick Bailey, Commissioner, Precinct #1

- d. Mike White, Commissioner, Precinct #3
 - e. Adam King, Sheriff
 - f. Scott Porter, Tax Assessor Collector
 - g. Matt Wylie, Constable, Precinct #1
 - h. Adam Crawford, Constable, Precinct #2
 - i. Steve Williams, Constable, Precinct #3
 - j. Troy Fuller, Constable, Precinct #4
- 12. Consideration of Appointments to the Johnson County Historical Commission for 2021-2022-County Judge's Office
 - 13. Consideration of Appointment of Phil Williams to the Emergency Services District #1 Board-Precinct #3
 - 14. Consideration of Appointment of Dan Boutwell to the Johnson County Economic Development Board-Precinct #3
 - 15. 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 FY2021:**
 - a. Non-Departmental – Operating Reserve-\$10,000.00

X. WORKSHOP

- 1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
- 2. Consideration of Amendments to Subdivision Rules and Regulations of Johnson County, Texas-County Attorney's Office
- 3. Consideration of Amendments to **Order #97-006**, Licensing and Regulations of Sexually Oriented Businesses in Unicorporated Areas of Johnson County, by Amending Section 1-101, Definitions, Paragraph (y); adding (n), "other commercial enterprise" to Section 1-102, Classifications of Sexually Oriented Businesses; and Changing the Word "city" to "county" in Section 1-104 (b), on page 23-County Attorney's Office

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074*-Personnel:
 - (1) Kathy Osier, Position #F09-002, Chief Court Clerk/Administrator, Justice of the Peace Precinct #4
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

72 -Hour Notice/January 7, 2021

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

_____ AM 4:05 PM

JAN 07 2021

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 ~~by~~ Becky Ivey, Deputy
Becky Ivey, Johnson County Clerk