

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, FEBRUARY 8, 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 Touchstone Districts on the Johnson County Emergency Services District No. 1 Sales and Use Tax Election
2. Presentation by No. 1 Ranked Proposer AUI Partners, LLC for **RFP 2021-400** Construction Manager at Risk Services for the Construction and Renovation of the Johnson County Sheriff's Administration Building

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. January 25, 2021 – 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 Renewal of **RFP 2018-803** Armored Vehicle Services with Laser Security Response, LLC-Purchasing Department
5. Consideration of **Order #2021-05** – “Order Approving Plat” of **Tamburro Addition**, Lots 1 and 2, Block 1, in Precinct #1-Public Works Department

VII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burleson Sub-Courthouse Building Remodel
 - (1) Consideration of Prime Source Construction, Inc. Roofing Proposal for the Installation of a New Roof for the Johnson County Burleson Sub-Courthouse under the TIPS Cooperative Contract Number 181101 for \$78,950.00 and Johnson County Contract Terms Addendum to “Roofing Proposal” from Prime Source Construction, Inc.-Purchasing Department
 - b. Portion of Johnson County Sheriff’s Administration Building Remodel
 - (1) Consideration of Award of **RFP 2021-400** Construction Manager at Risk Services for the Renovation of the Johnson County Sheriff’s Administration Building to AUI Partners, LLC-Purchasing Department

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Chapter 111* for:
 - a. Insurance Claim – Sheriff’s Office-\$16,991.00
3. Consideration to Approve a Resolution of the Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. DC-T201500261, ABST 171, TR 7EE, H R Craig, **Oak Hill**-County Judge’s Office
4. Acknowledgement of the Johnson County Emergency Services District No. 1/Sales and Use Tax Election under *Section 775.0751(c-1)*-County Judge’s Office
5. Consideration to Approve the Use of the Burleson Sub-Courthouse for Early Voting and Election Day for May 1, 2021 Election and Early Voting for the November 2, 2021 Election-Elections Office
6. Acknowledgement of Contract EROIGSA-17-0004, Order No. 70CDCR21FIGR00073-Sheriff’s Office
7. Acknowledgement of Amendment of Solicitation/Modification of Contract EROIGSA-17-0004, P00003-Sheriff’s Office
8. Acknowledgement of Amendment of Solicitation/Modification of Contract EROIGSA-17-0004, 70CDCR20FIGR00053, P00005-Sheriff’s Office

9. Acknowledgement of 2020 Racial Profiling Report for:
 - a. Constable, Precinct #1
 - b. Constable, Precinct #4
10. Consideration of Appointment of Kathy Blackwell and Susan Gann to the Johnson County Child Welfare Board-County Judge's Office
11. Consideration to Revisit 2020-2021 Johnson County Wellness Plan and Directional Instruction Due to COVID-19-Personnel Department
12. Consideration to Approve up to \$30,000.00 of Emergency Funds for Software to Register Johnson County Residents for COVID-19 Inoculations-County Judge's Office
13. 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. Medical Examiner – Fees & Services-\$1,000.00
 - b. Constable, Precinct #1 – Ammunition-\$140.00
 - c. Information Technology – Computer Software Maintenance-\$4,100.00
 - d. Sheriff Admin/Patrol – Personnel Salaries-\$11,999.00
 - e. Constable, Precinct #4 – Postage-\$700.00
 - f. Road & Bridge, Precinct #4 – Operating Reserve-\$298.00
 - g. Road & Bridge, Precinct #3 – Operating Reserve-\$2,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Larry Woolley, Commissioner, Precinct #4 for Himself to Attend “North & East Judges and Commissioners Conference”
 - b. Request from the Honorable Mike White, Commissioner, Precinct #3 for Himself to Attend “Commissioners Court Leadership Academy-Class IX”
 - c. Request from the Honorable Adam King, Sheriff, for Lanny Boone and Andrew Riggs to Attend “SWAT Command Decision-Making & Leadership 1”
 - d. Request from the Honorable Troy Fuller, Constable, Precinct #4 for Himself to Attend “Newly Elected Constables Training”

X. WORKSHOP

1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
2. Discussion to Revisit 2020-2021 Johnson County Wellness Plan and Directional Instruction Due to COVID-19



ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/February 4, 2021

_____ AM 1:02 PM

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

FEB 04 2021

Becky Ivey, Johnson County Clerk

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

By:  Deputy