

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, APRIL 12, 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 of Length of Service Pins to Johnson County Employees
2. Presentation of the 2020 Comprehensive Annual Financial Report for Johnson County

V. PUBLIC HEARING

1. Public Hearing Regarding "Installation of Stop Signs for Three-Way Stop on Hilltop Drive and Lakeview Drive, 1) A Stop Sign on the North Bound Side of Hilltop Drive at Lakeview Drive, 2) A Stop Sign on the North Bound Side of Lakeview Drive at Hilltop Drive, 3) A Stop Sign on the South Bound Side of Hilltop Drive, North of the Lakeview Drive Intersection in **Hills of Home** Subdivision" in Johnson County, Texas-Precinct #1
2. Public Hearing to Revise the Plat of **Adventist Texas School Property**, Block 21, by Dividing Lot 1 into 1-R1, 1-R2 and 1-R3, in Precinct #4

3. Public Hearing to Revise the Plat of **The Retreat**, Phase 1, Block 10, by Combining Lots 3 and 4 to Form Lot 3-R, in Precinct #1

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. March 22, 2021 – Regular Session
 - b. March 30, 2021 – Special Called
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 #2021-12** – “Installation of Stop Signs for Three-Way Stop on Hilltop Drive and Lakeview Drive, 1) A Stop Sign on the North Bound Side of Hilltop Drive at Lakeview Drive, 2) A Stop Sign on the North Bound Side of Lakeview Drive at Hilltop Drive, 3) A Stop Sign on South Bound Side of Hilltop Drive, North of the Lakeview Drive Intersection in **Hills of Home** Subdivision” in Johnson County, Texas-Precinct #1
5. Consideration of **Order #2021-13** – “Order Authorizing Memorial Day Fireworks Sales” Under Texas Occupations Code, *Section 2154.202(h)*, Beginning May 27, 2021 and Ending Midnight on May 31, 2021 in Celebration of Memorial Day on May 31, 2021-Precinct #3
6. Consideration of **Order #2021-14** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **Adventist Texas School Property**, Block 21, by Dividing Lot 1 into 1-R1, 1-R2 and 1-R3, in Precinct #4-Public Works Department
7. Consideration of **Order #2021-15** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **The Retreat**, Phase 1, Block 10, by Combining Lots 3 and 4 to form Lot 3-R, in Precinct #1-Public Works Department
8. Consideration of **Order #2021-16** – “Order Approving Plat” of **Thompson Estates**, Lots 2-4, Block 1, in Precinct #4-Public Works Department
9. Consideration of **Order #2021-18** – “Order Approving Plat” of **Grand Oaks Addition**, Lots 1-14, Block 1, in Precinct #1-Public Works Department
10. Consideration of Termination of ICE Housing and Transportation Contract #EROIGSA-17-0004 Intergovernmental Service Agreement Between the United States Department of Homeland Security U.S. Immigration and Customs Enforcement Office of Enforcement and Removal Operations and Johnson County, Texas-Sheriff’s Office
11. Consideration of Annual Maintenance Renewal Agreement with Mentalix, Inc. for Sex Offender/Applicant Live Scan-Sheriff’s Office

VIII. 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

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration to Approve The City Readiness Initiative (CRI) Grant for Department of State Health Services Contract No. 537-18-0207-00001 Amendment No. 5-Emergency Management Department
3. Consideration to Approve the New Voting Precinct Lines Due to Population Increase-Elections Office
4. Consideration to Approve the Auto-Mark Lease Agreement with the City of Alvarado for the May 1, 2021 Election-Elections Office
5. Consider and Authorize the Purchasing Agent to Advertise and Request Proposals for **RFP 2021-401** Insurance Consultant for Johnson County-Purchasing Department
6. Consideration to Approve Contract for Secure Short-Term Detention Services Rite of Passage, Inc. with Addendum-Juvenile Services
7. Consideration of Interlocal Cooperation Agreement with Travis County for Post-Adjudication Secure Correctional Facility Residential Treatment Services-Juvenile Services
8. Consideration of Modification of Intergovernmental Agreement with the United States Marshals Service, Agreement No. 77-15-0078, Modification No. 1, Effective March 20, 2021-Sheriff's Office
9. Consideration of Modification of Intergovernmental Agreement with the United States Marshals Service, Agreement No. 77-15-0078, Modification No. 2, Effective March 20, 2021-Sheriff's Office
10. Consideration to Approve Addendum to the Contractual Agreement Between Johnson County, Texas and Mitchell 1 for Fees for Goods and Services Related to Vehicle Software-Sheriff's Office
11. Consideration to Approve Johnson County's Phase II Municipal Separate Storm Sewer Systems (MS4) Annual Report for 2020, TPDES General Permit Number TXR04000-Public Works Department
12. Consideration to Approve Two Commercial Trailer Lease Agreements Between Brazos Trailer Mfg., LLC and Johnson County, Texas-Precinct #4
13. Consideration to Approve the City of Cleburne Parks & Recreation's Request to Utilize the Lot Located in the 200 Block of West Harrell Street for Staff Parking for the Market Square Summer Concerts on June 19th and June 26th, 2021-County Judge's Office
14. Consideration to Approve Travis Turnbeaugh, Sean Walters, David Rogers and Steven Montes to Attend "Texas Peace Officer's Memorial Service"-Sheriff's Office

15. Consideration of Amendments to the 2020-2021 County Budget for the Personnel Department and the IT Department to Perform Duties and/or Furnish Services and Supplies Associated with the Operation and Management of the Johnson County Jail by the Johnson County Sheriff for the Month of September, 2021 Pursuant to *Section 111.010* of the Local Government Code upon the Commissioners Court Finding that an Emergency Exists in the Case of Grave Public Necessity to Meet an Unusual and Unforeseen Condition that Could Not Have Been Included in the Original Budget Through the Use of Reasonable Diligent Thought and Attention as a Result of the Termination of the Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections, LLC that will be Effective August 31, 2021 at Midnight
16. Consideration to Add the Position of Payroll Administrator Grade Level 108 to the 2020-2021 Personnel Budget (Months of August and September) with the Total Cost (Salary and Fringes) of \$10,518.00-Personnel Department
17. Consideration to Add the Position of Work Comp/Safety Coordinator Grade Level 108 to the 2020-2021 Personnel Budget (Months of August and September) with the Total Cost (Salary and Fringes) of \$10,114.00-Personnel Department
18. Consideration to Expand Kronos and Microsoft Software Licenses to Cover Additional County Employees to the 2020-2021 IT Budget (Months of August and September) with the Total Cost of \$16,536.00-Information Technology
19. Consideration to Add the Position of System Analyst Grade Level 111 to the 2020-2021 IT Budget (Months of August and September) with the Total Cost (Salary and Fringes) of \$12,663.38-Information Technology
20. Consideration of **Order #2021-17** – “Order Approving Emergency Amendments to the 2020-2021 County Budget”
21. 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. **Memorandum of Donation to Johnson County:**
 - a. Materials to Improve CR 615 from Hwy 67 Approximately 3,300 ft. North of 67 on CR 615 from Colorado River Componets Estimated Value \$58,000.00
2. **Transferring of Budget Surplus for FY2021:**
 - a. County Clerk – Office Supplies-\$1,500.00
 - b. Public Works – Dues, Conferences & Training-\$2,100.00
 - c. Sheriff Admin/Patrol – Safety and Control Program-\$1,500.00
 - d. Elections – Programming-\$7,000.00

- e. County Judge – Maintenance of Office Equipment-\$800.00
 - f. Non Departmental – Longevity Pay-\$2,000.00
 - g. Juvenile Detention & Pre-Adjudication – Juvenile Inter-County Contracts-\$80,000.00
3. **Consideration of Training/Seminars:**
- a. Request from Cristy Malott, Juvenile Services Director for Jennifer Franklin to Attend “2021 Leadership for Support Staff Conference”
 - b. Request from the Honorable Troy Fuller, Constable, Precinct #4 for Himself to Attend “77th Annual Justices of the Peace and Constables Association Conference”
 - c. Request from the Honorable Adam King, Sheriff for Dusty Ford to Attend “Critical Thinking Mental Health COVID Summit”
 - d. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1 for Himself to Attend:
 - (1) “Justice of the Peace Core Curriculum”
 - (2) “Rural Leadership Specialty Workshop”

XI. WORKSHOP

- 1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
- 2. Discussion of the New Voting Precinct Lines Due to Population Increase


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/April 8, 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

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 PM
APR 08 2021
 Becky Ivey, Johnson County Clerk
 By: CD, Deputy