

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, MAY 10, 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 Justices of the Peace and Constables Association of Texas Constable of the Year Award to Constable Matt Wylie, Precinct #1
2. Presentation of VG Young Institute of County Government Award to Mike White for Completion of Commissioners Court Leadership Academy Class IX – Session 1

V. PUBLIC HEARING

1. Public Hearing to Revise the Plat of **The Retreat**, Phase 7, Block 68, by Combining Lots 13 and 14 to Form Lot 14-R, in Precinct #1

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. April 26, 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 **Order #2021-26** – “Order Approving Revision of Plat Pursuant to Section 232.009 (C-1) of the Texas Local Government Code” by Revising **The Retreat**, Phase 7, Block 68, by Combining Lots 13 and 14 to Form Lot 14-R, in Johnson County, Texas, in Precinct #1-Public Works Department
5. Consideration of **Order #2021-27** – “Order Approving Plat” of **Goatneck Addition**, Lots 1-2, Block 1, in Johnson County, Texas, in Precinct #1-Public Works Department
6. Consideration of **Order #2021-28** – “Order Approving Plat” of **The Retreat**, Phase 20, Lots 5-20, Block 1, Lots 15-26, Block 2, Lots 1-14, Block 89, Lots 1-20, Block 90, and Greenbelt Tracts 1-5 in Johnson County, Texas, in Precinct #1-Public Works Department
7. Consideration of **Order #2021-29** – “Order Approving Plat” of **Setnicka Ranch**, Lots 1-2, Block 1, in Johnson County, Texas, in Precinct #4-Public Works Department

VIII. 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

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration to Approve Gulf Coast Trades Center Contract for Residential Services-Juvenile Services
3. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk’s Office
4. Consideration to Approve the Purchase of 3 IPADS from the Tech Fund to Conduct Zoom Court Hearings-Justice of the Peace, Precinct #4
5. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152 (a)(1) and Place on Rene Bates Auction-Purchasing Department
6. Consideration of Prime Source Construction, Inc. Roofing Proposal for the Installation of a New Roof for the Johnson County Annex Building Under the TIPS Cooperative Contract Number 181101 for \$87,600.00 and Johnson County Contract Terms Addendum to “Roofing Proposal” from Prime Source Construction, Inc.-Purchasing Department

7. Consideration of Prime Source Construction, Inc. Roofing Proposal for the Installation of a New Roof for the Johnson County AgriLife Building Under the TIPS Cooperative Contract Number 181101 for \$56,500.00 and Johnson County Contract Terms Addendum to "Roofing Proposal" from Prime Source Construction, Inc.-Purchasing Department
8. Consideration of Prime Source Construction, Inc. Roofing Proposal for the Installation of a New Roof for the Johnson County Meals on Wheels Building Under the TIPS Cooperative Contract Number 181101 for \$78,800.00 and Johnson County Contract Terms Addendum to "Roofing Proposal" from Prime Source Construction, Inc.-Purchasing Department
9. Consideration to Approve 2021-2022 Budget Planning Calendar-County Attorney's Office
10. Consideration to Approve Interlocal Cooperation Agreement for Housing Class C Misdemeanor Prisoners for Budget Year 2020-2021 for City of Joshua-Sheriff's Office
11. Consideration to Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2020-2021 for Joshua Fire Department Marshal Office-Sheriff's Office
12. Consideration to Approve Overtime Compensation for Jailers-Sheriff's Office
13. Consideration to Approve Overtime Compensation for Jail Medical Staff-Sheriff's Office
14. Consideration of Appointment of Barney McClure to the Prairieland Ground Water Conservation District by Commissioner Larry Woolley, Precinct #4-Precinct #4
15. Consideration to Approve Gary Morris, Medical Examiner to Attend "International Association of Coroners and Medical Examiners Annual Training Symposium" in Las Vegas, Nevada-Medical Examiner's Office
16. Consideration to Approve Commander Larry Sparks, Derrick Middleton, Jerald Jones, Ken Bartlett and Andrew Riggs to Attend "Clandestine Lab Certification and Recertification Course" in Slidell, Louisiana-STOP Special Crimes Unit
17. Consideration to Contract with a Person or Firm to Manage the American Rescue Plan of 2021 Funds-County Judge's Office
18. 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 FY2021:**
 - a. Non-Departmental – Operating Reserve-\$5,164.00
 - b. Sheriff Admin/Patrol – Safety and Control Program-\$2,171.00
 - c. Constable, Precinct #1 – Equipment Non-Capital-\$774.00
 - d. Road & Bridge Precinct #2 – Equipment Non-Capital-\$1,625.00
 - e. Road & Bridge Precinct #4 – Equipment Non-Capital-\$4,700.00


2. **Consideration of Training/Seminars:**
 - a. Request from Cristy Malott, Juvenile Services Director for Herself and Steve Gant to Attend "87th Legislative Session Post Legislative and Budget Conference"
 - b. Request from the Honorable Robert Mayfield, Judge, County Court at Law #1 for Janet McConathy to Attend "2021 Texas Court Reporters Association Annual Convention"
 - c. Request from the Honorable Scott Porter, Tax Assessor-Collector for Himself, Samantha Damron and Christy Williams to Attend "87th Annual Tax Assessor-Collectors Association Conference"
 - d. Request from Kristen Clark, Extension Agent for Justin Hale and Keely McCrady to Attend "Texas 4-H Roundup"

XI. WORKSHOP

1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
2. Discussion of the American Rescue Plan Act of 2021

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.087*-Deliberation Regarding Economic Development Negotiations
 - (1) Negotiations Regarding Johns Manville Expansion
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE
POSTED

72 -Hour Notice/May 6, 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 2:17 PM

MAY 06 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~~ AS, Deputy