

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, JULY 26, 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 Proclamation of Johnson County Purple Heart Medal Recipients' Day of Honor
2. Presentation of Proclamation to Noah Lasemen-Investigator District Attorney's Office

V. PUBLIC HEARING

1. Public Hearing Regarding Designation of a Johnson County Reinvestment Zone, **AM Fabrication**
2. Public Hearing Regarding Designation of a Johnson County Reinvestment Zone, **Yellow Viking**
3. Public Hearing to Revise the Plat of **Cornerstone Pointe**, Phase 1, Lots 1-6 to Form Lots 1-R Through 6-R in Precinct #1
4. Public Hearing to Revise the Plat of **Brumbalow Fields**, Lot 1 into Lots 1R-1 and 1R-2 in Precinct #4

5. Public Hearing to Revise the Plat of **The Ranches at Eagle Ridge**, by Combining Lots 2 and 7 into 2R in Precinct #1

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. June 14, 2021 – Regular Session
 - b. June 28, 2021 – Regular Session
 - c. July 9, 2021 – Regular Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2021-48** – “Designation of Johnson County Reinvestment Zone”, **AM Fabrication**
4. Consideration of **Order #2021-49** – “Designation of Johnson County Reinvestment Zone”, **Yellow Viking**
5. Consideration of **Order #2021-50** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising the Plat of **Cornerstone Pointe**, Phase 1, Lots 1-6 to Form Lots 1-R Through 6-R in Johnson County, Texas, Precinct #1-Public Works Department
6. Consideration of **Order #2021-51** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising the Plat of **Brumbalow Fields**, Lot 1 into Lots 1R-1 and 1R-2 in Johnson County, Texas, Precinct #4-Public Works Department
7. Consideration of **Order #2021-52** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising the Plat of **The Ranches at Eagle Ridge**, by Combining Lots 2 and 7 into 2R in Johnson County, Texas, Precinct #1-Public Works Department
8. Consideration of **Order #2021-53** – “Order Approving Plat” of **TCKH Land Addition**, Lot 1, Block 1 in Johnson County, Texas, Precinct #1-Public Works Department
9. Consideration of **Order #2021-54** – “Order Approving Plat” of **5G Acres**, Lots 1-4, Block 1 in Johnson County, Texas, Precinct #1-Public Works Department
10. Consideration of **Order #2021-55** – “Order Approving Plat” of **Salas Maker Addition**, Lot 1, Block 1 in Johnson County, Texas, Precinct #1-Public Works Department
11. Consideration of **Order #2021-56** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court
12. Consideration of **Order #2021-57** – Granting an Exemption Under *Section 262.024* Local Government Code, From the Bidding Requirements of *Section 262.023* Local Government Code, Upon the Commissioners Court Finding that the Mental Health Services Provided by Dr. Swicegood MD are Professional Services

13. Consideration of **Order #2021-59** – “Order Approving Plat” of **Lonesome Meadow Estates**, Lots 1-12, Block 1 in Johnson County, Texas, Precinct #4-Public Works Department
14. Consideration of **Order #2021-60** – “Order Approving Plat” of **Vardeman Addition**, Lots 1-5, Block 1 in Johnson County, Texas, 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 of Quarterly Request for County Reimbursement of Juror Payments-District Clerk’s Office
3. Consideration to Approve the Quarterly Investment Report for the Time Period of 4/1/2021 to 6/30/2021 (3rd Quarter 2021)-Treasurer’s Office
4. Consideration of the Communications Agreement with the Texas State Comptroller of Public Accounts Office-Radio System Management
5. Acknowledgement of Receipt of Statement Describing Upcoming Meeting to Finalize Budgets and a Copy of Proposed Budgets of the Johnson & Somervell Counties Community Supervision and Corrections Department Pursuant to Local Government Code *Section 140.004*-Adult Probation
6. Consideration to Add the Position of Assistant Director, Juvenile Services at a Salary of \$72,500.00-Juvenile Services
7. Acknowledgement of Excess Debt Collections for the Current and Two Prior Tax Years and the Anticipated Debt Collection Rate for the Upcoming Tax Year-Tax Office
8. Consideration of Debt Payment, Certificate of Obligation, Series 2015, Due 08/15/2021 in the Amount of \$370,842.53-Auditor’s Office
9. Consideration of Budget Amendment Pursuant to Local Government Code Chapter 111 for:
 - a. Donation – Veteran’s Office-\$2,500.00
10. Consideration of Interlocal Agreement Between the North Central Texas Emergency Communications District and Johnson County for Local Addressing and GIS Services-County Judge’s Office
11. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *263.152 (a)(1)* and Place on Rene Bates Auction-Purchasing Department

12. Consideration of the Renewal of **RFQ 2019-904** General Engineering Services with Halff Associates, Inc, Baird, Hampton & Brown, Dannenbaum Engineering, Enprotec/Hibbs & Todd, Inc, Childress Engineers, Inc, Adams Engineering & Development Consultants, and Eikon-Purchasing Department
13. Authorization for Judge Harmon to Execute Owner Agent Designation Whereby Judge Harmon is Designated as Johnson County's Designated Agent to Act on Behalf of Johnson County Pursuant to Texas Administrative Code *Section 68.10* for the Burleson Sub-Courthouse Renovation and Construction Project-Public Works Department
14. Authorization for Judge Harmon to Execute a Variance Application to be Submitted to the Texas Department of Licensing and Regulation Seeking Authorization for Modifications to the Elevator Shaft in the Burleson Sub-Courthouse-Public Works Department
15. Consideration of Irrevocable Letter of Credit Number 001 from TJ Bradshaw, LTD for the Sum of \$105,346.00, Secured by Eagle Bank for the Construction of Roads, Streets, Drainage and Signage for **Lonesome Meadow Estates** in Precinct #4-Public Works Department
16. Review of Drainage Study for MHC Kenworth South Fort Worth Project at 5001 South Interstate 35W, by Halff Engineering and Consideration of Recommendations-Public Works Department
17. Consideration of Johnson County Rules and Regulations for Non Consent Tows and Providing for the Administration of a Towing Rotation List-Sheriff's Office
18. Consideration of Service Agreement Between Life Check Systems and Johnson County Sheriff's Office-Sheriff's Office
19. Consideration of Commissioners Court **Order #2021-58** – Granting an Exemption Under *Section 262.024* Local Government Code, From the Bidding Requirements of *Section 262.023* Local Government Code, Upon the Commissioners Court Finding that the Medical Services Provided by Dr. Daramola, MD d/b/a Agape Internal Medicine, PC are Professional Services-County Attorney's Office
20. Consideration of Agreement for Professional Services Between Johnson County and Dr. John Daramola, MD d/b/a Agape Internal Medicine, PC for Professional Medical, Laboratory and Associated Services-Sheriff's Office
21. Consideration of Proposal Between Mid-Cities Pest Control and Johnson County-Sheriff's Office
22. Consideration of Official Bond and Oath for Reserve Deputy Constable David Vesley Sr-Constable, Precinct #4
23. Consideration of Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to Local Government Code, Chapter 152-County Judge's Office
24. Consideration of Budget Workshop Items

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. Constable Precinct #1 – Law Books & Publications-\$51.00, Janitorial Supplies-\$150.00, Tires & Tubes-\$479.00 and Maintenance of Office Equipment-\$300.00-Total-\$980.00
- b. Road & Bridge Precinct #1 – Operating Reserve-\$150,000.00
- c. Justice of the Peace Precinct #4 – Dues, Conferences and Training-\$1,500.00
- d. Print Shop – Printing-\$2,500.00
- e. JUV Community Based Programs (General) – Juvenile External Contracts-\$35,000.00
- f. Constable Precinct #2 – Office Supplies-\$225.00
- g. 18th District Court – Other Court Appointed Attorneys-\$10,000.00
- h. Non-Departmental – Operating Reserve-\$21,749.00
- i. Sheriff-Jail – Equipment Non-Capital-\$15,381.00
- j. Constable Precinct #3 – Tires & Tubes-\$1,000.00, Small Tools & Supplies-\$2,271.00-Total-\$3,271.00
- k. Constable Precinct #1 – Maintenance of Office Equipment-\$270.00
- l. Public Works – Office Supplies-\$1,598.00
- m. Building Maintenance – Building Repair & Maintenance-\$4,600.00
- n. S.T.O.P. Special Crimes Unit – Dues & Conferences & Training-\$10,000.00
- o. County Clerk – Dues, Conferences & Training-\$5,100.00
- p. Sheriff Admin/Patrol – Small Tools & Supplies-\$1,630.00

2. Consideration of Training/Seminars:

- a. Request from Kristen Clark, Extension Agent for Herself to Attend “2021 TAE4-HYDPA Annual Conference”
- b. Request from Steve Watson, Auditor for Jennifer Lyon to Attend “2021 County Auditor’s July On the Road Area Training”
- c. Request from the Honorable Adam King, Sheriff for Kim Burris to Attend “Universal Latent Work Station”
- d. Request from Kathryn Fasci, Veterans Service Officer for Herself, Margo Foley and Ben Layton to Attend “Veteran County Service Officers 2021 Annual Training Conference”
- e. Request from Adam King, Sheriff for Himself to Attend “Texas Jail Standards Meeting”

XI. WORKSHOP

1. Discussion of Budget and Tax Rate


ROGER HARMON, JOHNSON COUNTY JUDGE
POSTED

72 -Hour Notice/July 22, 2021

_____ AM 1:54 PM

JUL 22 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

Becky Ivey, Johnson County Clerk

By:  _____, Deputy

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