

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, AUGUST 9, 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

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. July 19, 2021 – Special Called
 - b. July 26, 2021 – Regular Session
 - c. July 27, 2021 – Special Called
 - d. July 28, 2021 – Special Called
 - e. August 2, 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 #2021-49** – “Order Approving Plat” of **The Retreat**, Phase 22, Lots 7-58, Block 86, Lots 3-11, Block 87 and Greenbelt Tract 1 in Johnson County, Texas, Precinct #1-Public Works Department

VII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burselson Sub-Courthouse Building Remodel
 - b. Portion of Johnson County Sheriff’s Administration Building Remodel

VIII. NEW BUSINESS

1. Presentation By Tax Assessor/Collector and County Auditor:
 - a. No New Revenue Tax Rate, Voter-Approval Tax Rate and Calculation Methods
 - b. M & O Obligations
 - c. Debt Obligations
 - d. Amount of Increase Based on No New Revenue Tax Rate
2. Consideration of Record Vote of the Proposed Tax Rate for the 2021 Tax Year
3. Consideration to Schedule Public Hearings on Tax Rate for the 2021 Tax Year
4. Consideration to Advertise for Bids/Proposals
5. Consideration of Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. DC-T201600050, 7205 Gleneagles Dr-County Judge’s Office
6. Consideration of Gulf Coast Trades Center Contract for Residential Services FY22-Juvenile Services
7. Consideration of Contract for Secure Short-Term Detention Services Rite of Passage, Inc with Addendum-Juvenile Services
8. Consideration of Denton County Juvenile Probation Service Contract for Post Adjudication Residential Services FY22-Juvenile Services
9. Consideration of Denton County Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility FY22-Juvenile Services
10. Consideration of Inter-Local Agreement Cleburne ISD and County of Johnson SRO Deputies 2021-2022 School Year-Constable Precinct #1
11. Consideration of the Order and Notice for the November 2, 2021 Constitutional Amendment Election-Elections Office
12. Consideration of the November 2, 2021, March 1, 2022, May 24, 2022 and November 8, 2022 Early Voting Ballot Board Judge, Alternate Judge and Central Counting Station Personnel-Elections Office
13. Consideration of the November 2, 2021 Constitutional Amendment Early Voting Head Clerks-Elections Office
14. Consideration of the November 2, 2021 Constitutional Amendment Early Voting Locations-Elections Office

15. Consideration of the November 2, 2021 Constitutional Amendment Election Day Locations-Elections Office
16. Consideration of the November 2, 2021 Constitutional Amendment Election Day Judges and Alternate Judges-Elections Office
17. Consideration of the 2022 Republican and Democrat Election Day Judges and Alternate Judges-Elections Office
18. Consideration of the Election Agreements for Johnson County to Conduct the November 2, 2021 Election-Elections Office
 - a. Mansfield ISD
 - b. Granbury ISD
19. Consideration of Budget Amendment Pursuant to the Local Government Code Chapter 111 for:
 - a. SO Coronavirus Emergency Supp Fund-Sheriff's Office-\$125,201.00
20. Review of Flood Study for 8700 E FM 917 by Halff Associates and Consideration of Recommendations-Public Works Department
21. Consideration to Approve and Adopt the Amended FLSA Section 207(k) Exemption-Personnel Department
22. Consideration of Amended Johnson County Overtime Policy-Personnel Department
23. Consideration of TCDRS Plan Assessment for Plan Year 2022 and Approve Retirement Plan Rate-Personnel Department
24. Consideration of Immunization Service Agreement-Personnel Department
25. Consider and Authorize the Purchasing Agent to Advertise and Request Qualifications for **RFQ 2021-407** Consultant to Administer \$34,150,391.00 in Federal American Relief Funds for Johnson County-Purchasing Department
26. Consideration of the 791 Purchasing Cooperative Master Interlocal Agreement and the 791 Purchasing Cooperative Board/Commissioners Court Resolution-Purchasing Department
27. Consideration to Add Jail Employees and Clocks to Kronos-Information Technologies
28. Consideration of Interlocal Agreement between Godley ISD and Johnson County for School Resource Officer (SRO) for the 2021-2022 School Year-Sheriff's Office
29. Consideration of Renewal of Interlocal Cooperation Contract between Pecan Valley Centers for Behavioral and Developmental Healthcare and Johnson County-Sheriff's Office
30. Consideration of Service Agreement between MedPro Waste Disposal, LLC and Johnson County-Sheriff's Office
31. Consideration to Purchase (3) 2021 Nissan Rogue Vehicles at \$29,268.75 Each for a Total of \$87,806.25-Sheriff's Office
32. Consideration to Purchase Headsets and Bases for a Total of \$4,514.72-Sheriff's Office
33. Consideration of Fees Charged to Municipalities to House Class C Arrests in the County Jail for the 2021-2022 Budget Year-Sheriff's Office
34. Consideration of Interlocal Cooperation Agreement and Exhibit A (Fee Schedule) for Dispatching Services for Budget Year 2021-2022-Sheriff's Office

35. Consideration of Official Bond and Oath for Reserve Deputy Matthew Dill-Constable Precinct #4
36. Consideration of Reappointment of Keith Scarbrough to the Pecan Valley Centers Board of Trustees for a Two Year Term-County Judge's Office
37. Consideration of Appointment of Paula Manning of Joshua, Texas to the Johnson County Historical Commission-County Judge's Office
38. Consideration of Budget Workshop Items

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 – Fees & Services-\$1,200.00-Operating Reserve-\$10,000.00-Total-\$11,200.00
 - b. JUV Community Based Programs (General) – Juvenile External Contracts-\$4,000.00
 - c. Purchasing – Vehicle Repair & Maintenance-\$1,000.00
 - d. 249th District Court – Other Court Appointed Attorneys-\$20,000.00
 - e. County Clerk – Postage-\$1,737.00
 - f. Road & Bridge Precinct #3 – Operating Reserve-\$2,500.00
 - g. Road & Bridge Precinct #3 – Operating Reserve-\$7,500.00
 - h. Constable Precinct #1 – Tires & Tubes-\$140.00
 - i. 413th District Court – Other Court Appointed Attorneys-\$2,000.00
 - j. Non-Departmental – Operating Reserve-\$4,000.00
 - k. Non-Departmental – Operating Reserve-\$102,232.00-Transfers To-\$20,968.00-Transfers To County Projects-\$30,000.00-Total-\$153,200.00
 - l. 413th District Court – Other Court Appointed Attorneys-\$50,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from Steve Watson, County Auditor for Himself, Jennifer Lyon and Barbara Huneidi to Attend “76th Annual Texas Association of County Auditors Fall Conference”
 - b. Request from the Honorable Larry Woolley, Commissioner Precinct #4 for Himself to Attend “99th Annual County Judges and Commissioners Association of Texas Conference”
 - c. Request from the Honorable Roger Harmon, County Judge for Himself to Attend “99th Annual County Judges and Commissioners Association of Texas Conference”

X. WORKSHOP

1. Discussion of Budget and Tax Rate


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/August 5, 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 1:25 PM

AUG 05 2021

Becky Ivey, Johnson County Clerk

By: Chelsea Day Deputy