

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 23, 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 for Prostate Cancer Awareness Month
2. Presentation of Proclamation for 9/11 Remembrance Day
3. Presentation of Proclamation for Antique Alley Texas Event

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. August 9, 2021 – Regular Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2021-61** – "Order Approving Plat" of **Mike Dee Brown Addition**, Lot 1, Block 1 in Johnson County, Texas, Precinct #4-Public Works Department

4. Consideration of **Order #2021-64** – Releasing Construction Bond Number LFB5935794 from The Lanzara Group, LLC for the Sum of \$391,000.00 Secured by Old Republic Surety Company for the Construction of Roads, Streets, Drainage and Signage for **Lanzara Estates** in Johnson County, Texas, Precinct #1-Public Works Department
5. Consideration of **Order #2021-65** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court

VII. 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
 - (1) Acknowledgement of Receipt and Approval of Performance Bond and Payment Bond Provided by AUI Partners, LLC, Principal, and Hackett Bonds and Insurance Services as Surety, in Relation to the Johnson County Sheriff’s Office Remodeling Project

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Engagement Letter with Kennemer, Masters and Lunsford for the FY21 Audit of Johnson County-Auditor’s Office
3. Consideration of Engagement Letter with Kennemer, Masters and Lunsford for the FY21 Audit of Johnson County Juvenile Probation-Auditor’s Office
4. Consideration of Spitfire Enterprise Conditions of Purchase (“Agreement”) Between OPC Marketing, Inc and Johnson County-District Clerk’s Office
5. Consideration of Auto-Mark Lease Agreement with the City of Keene for the November 2, 2021 Election-Elections Office
6. Consideration of Election Agreement Between Godley ISD for Johnson County to Conduct the November 2, 2021 Election-Elections Office
7. Consideration to Renew the 2022 CountyChoice Silver Retiree Medical Program with Texas Association of Counties-Personnel Department
8. Acknowledgement of Amended Johnson County, Texas Unincorporated Urbanized Areas TPDES General Permit-Number TXR040000 2019-2024 Storm Water Management Program (SWMP)-Public Works Department
9. Consideration of 2022 Sheriffs’ and Constables’ Fees as Required Under Texas Local Government Code *Section 118.131*-Constable, Precinct #1
10. Consideration of Master Subscription Agreement, Terms and Conditions and Johnson County Contract Terms Addendum with Dude Solutions, Inc-Purchasing Department

11. Consideration of **Order #2021-63** - 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 TLC Travel Staff, LLC are Professional Services-Sheriff's Office
12. Consideration of Facility Agreement and Associated Johnson County Contract Terms Addendum – Travel Staff-2021 – Between Johnson County and TLC Travel Staff, LLC for Provision of Certain Medical Staffing Services for the Johnson County Law Enforcement Center-Sheriff's Office
13. Consideration of Amendment to the September 2021 Budget in the Amount of \$50,000.00 to Utilize TLC Travel Staff, LLC-Sheriff's Office
14. Consideration of Interlocal Cooperation Agreement Between Hill County and Johnson County for the Use of Van to Transport Jail Inmates-Sheriff's Office
15. Consideration of Agreement Between Excel X-Ray, LLC and Johnson County-Sheriff's Office
16. Consideration of Service Agreement and Associated Addendum Between Johnson County and Waste Connections of Texas, LLC for Services and Equipment for Collection and Disposal of Waste Material from the Johnson County Law Enforcement Center-Sheriff's Office
17. Consideration of FY 2022 SAVNS Maintenance Grant Contract No. 2219061 in the Amount of \$30,143.66-County Judge's Office
18. Consideration of Resolution for Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program for Grant Program Year 2022 with Meals on Wheels-County Judge's Office
19. Consideration of Terms of Commissioners Court for 2021-2022-County Judge's Office
20. Consideration of Johnson County Holidays for 2022-County Judge's Office
21. Consideration of Continuation Certificate for Dan Taylor, Hamm Creek Park Supervisor-Precinct #1
22. Consideration of Official Bond and Oath for Sharon Cappers, Mail Clerk-County Judge's Office
23. Consideration of Continuation Certificate for Wayne Nowell, Reserve Deputy Constable-Constable, Precinct #1
24. Consideration of Budget Workshop Items
25. Consideration of Intent to Renew Lease Agreement Between Johnson County and the Department of the Army for Hamm Creek Park, Whitney Lake-Precinct #1

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. County Judge – Personnel Salaries-\$2,100.00, Personnel Salaries-\$259.00 and Personnel Salaries-\$150.00-Total-\$2,509.00
 - b. Sheriff-Jail – Office Supplies-\$1,000.00
 - c. Justice of the Peace, Precinct #3 – Drug Testing-\$500.00 and Dues & Conferences-\$170.00-Total-\$670.00
 - d. Road & Bridge, Precinct #3 – Operating Reserve-\$14,000.00
 - e. Justice of the Peace, Precinct #1 – Fees & Services-\$1,401.00
 - f. 249th District Court – Other Court Appointed Attorneys-\$3,000.00
 - g. Constable, Precinct #4 – Equipment Lease-\$1,114.00, Maintenance of Office Equipment-\$405.00 and Dues, Conferences & Training-\$1,948.00-Total-\$3,467.00
 - h. Constable, Precinct #1 – Tires & Tubes-\$83.00, Ammunition-\$123.00, Janitorial Supplies-\$460.00, Dues, Conferences & Training-\$441.00, Telephone-\$230.00, Equipment Repair & Maintenance-\$139.00, Vehicle Repair & Maintenance-\$209.00, Constable Sales-\$14.00 and Maintenance of Office Equipment-\$7.00-Total-\$1,706.00
 - i. Hamm Creek Park – Equipment Repair & Maintenance-\$2,000.00 and Sign Materials-\$400.00-Total-\$2,400.00
 - j. Public Works – Vehicle Repair & Maintenance-\$340.00
 - k. Road & Bridge, Precinct #1 – Equipment Non-Cap-\$5,000.00
 - l. Sheriff Admin/Patrol – Fees & Services-\$3,000.00
 - m. Sheriff Admin/Patrol – Equipment-Capital-\$21,670.00

2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Adam King, Sheriff, for David Rogers and William Reilly to Attend “Background Investigations for Police Applicants”
 - b. Request from the Honorable Adam King, Sheriff, for Kim Burris and Regina Alcantar to Attend “Texas Association of Property and Evidence Inventory Technicians”
 - c. Request from the Honorable David Lloyd, District Clerk, for Chris Taylor and Bonnie Lain to Attend “21st Annual Governmental Collectors Association of Texas Conference”
 - d. Request from Larry Sparks, Commander, STOP Special Crimes Unit for Derrick Middleton to Attend “Technical Installation in a High Voltage Environment”

X. WORKSHOP

1. Discussion of Budget and Tax Rate
2. Discussion to Renew Lease Agreement Between Johnson County and the Department of the Army for Hamm Creek Park, Whitney Lake


ROGER HARMON, JOHNSON COUNTY JUDGE
POSTED

72 -Hour Notice/August 19, 2021

_____ AM 1:12 PM

AUG 19 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