

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, SEPTEMBER 27, 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. The Deadline to Submit Items for the Friday, October 8, 2021 Commissioners Court Agenda will be Noon on Thursday, September 30, 2021
2. Presentation of Proclamation of Domestic Violence Awareness Month

V. PUBLIC HEARING

1. Public Hearing on Proposed 2021 Tax Rate
2. Public Hearing to Revise the Plat of **Adventist Texas School Property**, Block 21, by Revising Lots 1-R1, 1-R2 and Adding a Utility Easement for 1-R3, in Precinct #4
3. Public Hearing to Revise the Plat of **Wilkins Way**, Block 1, by Revising the Lot Lines for Lots 7R and 8R, in Precinct #4

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration to Adopt the Tax Rate for the 2021 Tax Year
2. Consideration of **Order #2021-75** – “Order Setting Tax Rate for the County of Johnson for the 2021 Tax Year and Directing the Assessment and Collection Thereof”
3. Consideration of Minutes of the Commissioners Court:
 - a. September 13, 2021 – Regular Session
4. Consideration of Request to Pay Bills
5. Consideration of **Order #2021-69** – “Order Establishing Criteria for Redistricting of Political Boundaries”-County Judge’s Office
6. Consideration of **Order #2021-76** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Adventist Texas School Property**, Block 21, by Revising Lots 1-R1, 1-R2 and Adding a Utility Easement for 1-R3, in Precinct #4-Public Works Department
7. Consideration of **Order #2021-77** – “Order Approving Revision of Plat Pursuant to Section 232.009 (c) of the Texas Local Government Code” of **Wilkins Way**, Block 1, by Revising the Lot Lines for Lots 7R and 8R, in Precinct #4-Public Works Department
8. Consideration of **Order #2021-78** – “Order Approving Plat” of **The Retreat**, Phase 23, Lots 1-34, Block 92, Lots 1-29, Block 93, Greenbelt Tract 1, Utility Easement Tract and Drainage Areas 1 & 2, in Precinct #1-Public Works Department
9. Consideration of **Order #2021-79** – “Order Approving Plat” of **Carrell Hills Estates**, Lot 1, Block 1, in Precinct #2-Public Works Department
10. Consideration of **Order #2021-80** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court

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 Contract for Residential Juvenile Offender Services with Bell County-Juvenile Services
3. Consideration of Contract for Residential Services Juvenile Post Adjudication Facility, John R. Roach Juvenile Detention Center, Collin County Post-Adjudication Summit Program-Juvenile Services

4. Consideration to Amend the Order and Notice for the November 2, 2021 Constitutional Amendment Election for Precincts 2 & 31-Elections Office
5. Consideration to Amend the November 2, 2021 Constitutional Amendment Election Day Locations for Precincts 2 & 31-Elections Office
6. Consideration to Amend the Election Day Judges and Alternate Judges for the November 2, 2021 Constitutional Amendment Election-Elections Office
7. Reconsideration of the Johnson County Constable and Sheriff Fees for 2022-Constable, Precinct #2
8. Consideration for Court to Assign Additional Office Space (Part of B6 Suite) to Constable, Precinct #4 for Office Use and to Utilize for Tax Sales in Conjunction with Constable, Precinct #1 in Room 112 of the Historic Courthouse-Constable, Precinct #4
9. Consideration to Apply for Grant Funding for FY22 through Governors Public Safety Office (PSO) for Body Worn Cameras (BWC) for the Constable's Office-Constable, Precinct #4
10. Consideration of Interlocal Agreement for Road Construction and Repair with the City of Joshua for Johnson County to Chip Seal Approximately 337 ft. on CR 800-A. A Section at the End of CR 800-A in Joshua, Johnson County, Texas-Precinct #4
11. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Joshua for Johnson County to Chip Seal Approximately 337 ft. on CR 800-A. A Section at the End of CR 800-A in Joshua, Johnson County, Texas-Precinct #4
12. Consideration of Martins Office Supply Inc. Quotation for Office Furniture for Johnson County Burleson Sub-Courthouse-Purchasing Department
13. Consideration of Law Enforcement Liability and Public Officials Liability Quotes of \$2 Million Coverage Limits and \$3 Million Coverage Limits from Texas Association of Counties (TAC)-Purchasing Department
14. Consideration of Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2021-2022 for:
 - (a) City of Grandview
 - (b) City of Keene
 - (c) City of Godley
 - (d) City of Venus
15. Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2021-2022 for:
 - (a) Grandview Police Department
 - (b) Keene ISD Police Department
16. Consideration of Memorandum of Understanding Between Immigration and Customs Enforcement and Johnson County Sheriff's Office for the Reimbursement of Joint Operations Expenses from the Treasury Forfeiture Fund-Sheriff's Office
17. Acknowledgement of Modification of Contract EROIGSA-17-0004 Between US Immigration and Customs Enforcement and Johnson County-Sheriff's Office

18. Consideration of Resolution by Johnson County Commissioners' Court in Opposition to a Federal Vaccine Mandate-Precinct #1
19. Consideration of Construction Contract Change Order No. 1 Johnson County TxCDBG Contract 7218250, in the Amount of \$4,240.00-County Judge's Office
20. Consideration of TxCDBG Contract Amendment/Modification Request No. 2 for Contract Extension-County Judge's Office
21. Consideration of Interlocal Agreement and Resolution No. RS08-2021-109 for Local Match Funding for Section 5311 Program Between the City of Cleburne, Texas and Johnson County, Texas-County Judge's Office
22. Consideration of the Texas Indigent Defense Commission (TIDC) FY 2022 Formula Grant Program Request for Applications (RFA)-County Judge's Office
23. Consideration of Appointment of James Camp, Grandview Fire Chief, as Fire Marshall for the Big Ranch Promotions, LLC. Mass Gathering to be Held on Sunday, November 7, 2021-County Judge's Office
24. Consideration of Tax Rate 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. 413th District Court – Fees & Services-\$1,500.00, Small Tools & Supplies-\$800.00, Office Supplies-\$350.00 and Equipment Repair & Maintenance-\$435.00-Total-\$3,085.00
 - b. Constable, Pct. #2 – Office Supplies-\$2,698.00
 - c. Sheriff-Jail – Uniforms-\$7,500.00
 - d. Tax Office – Office Supplies-\$2,447.00
 - e. Public Works – Equipment Non-Capital-\$863.00
 - f. Extension Office – Demo & Teaching Tools-\$1,372.00
 - g. Justice of the Peace, Pct. #2 – Office Supplies-\$2,698.00
 - h. Road & Bridge, Pct. #3 – Operating Reserve-\$2,000.00
 - i. Constable, Pct. #4 – Petroleum Products-\$800.00
 - j. Veterans Services – Mileage Reimbursement-\$750.00 and Maintenance of Office Equipment-\$1,600.00-Total-\$2,350.00
 - k. District Clerk – Printing-\$600.00
 - l. Constable, Pct. #3 – Uniforms-\$131.00
 - m. Information Technology – Computer Software Maintenance-\$525.00
 - n. Non-Departmental – Operating Reserve-\$50,000.00, Fees & Services-\$10,000.00 and Legal Expense-\$20,000.00-Total-\$80,000.00

2. **Consideration of Training/Seminars:**
 - a. Request from Douglas O’Neal, Radio Systems Manager for Himself to Attend “2021 Texas Statewide Communications Strategic Planning Conference”

XI. WORKSHOP

1. Discussion of Tax Rate
2. Discussion and Review of Senate Bill 476

XII. EXECUTIVE SESSION

1. Government Code:
 - (a) *Sec. 551.071* – Consultation with Attorney, Pending Litigation: Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al
 - (1) Opioid Litigation
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:13 PM

SEP 23 2021

Becky Ivey, Johnson County Clerk

By:  _____, Deputy

72 –Hour Notice/September 23, 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