

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, OCTOBER 25, 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 Length of Service Pins to County Employees
2. Presentation to Provide Johnson County Commissioners Court with a Contract Status Report on Paramedic Care and Ambulance Services by American Medical Response (AMR) Staff
3. Presentation by GrantWorks Regarding the TxCDBG Contract #7218250

V. PUBLIC HEARING

1. Public Hearing to Revise the Plat of **Skyline Ranch**, Phase 3, Block 1, by Revising Lots 87 and 89 to Form Lots 87R1, 87R2, 87R3 and 89R1 in Precinct #2

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. October 8, 2021 – Regular Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2021-82** – “Order Approving Plat” of **Cornerstone Pointe**, Phase 2, Lots 10-21, Block 1, Lots 1-13, Block 2 in Precinct #1-Public Works Department
4. Consideration of **Order #2021-83** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” of **Skyline Ranch**, Phase 3, Block 1, by Revising Lots 87 and 89 to Form Lots 87R1, 87R2, 87R3 and 89R1 in Precinct #2-Public Works Department
5. Consideration of **Order #2021-84** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court
6. Consideration of **Order #2021-85** – “Order Approving Plat” of **DeVault Estates**, Lot 1, Block 1 in Precinct #4-Public Works Department
7. Consideration of **Order #2021-86** – “Order Approving Plat” of **Fox Hill Addition**, Lot 1, Block 1, and Lot 2, Block 1 in Precinct #4-Public Works Department
8. Consideration of **Order #2021-87** – “Order Approving Plat” of **The Retreat**, Phase 24, Lots 65-98, Block 74, and Lots 64-101, Block 76 in Precinct #1-Public Works Department
9. Consideration of **Order #2021-88** – “Findings of Fact Regarding Political Boundaries of Johnson County, Texas Following Publication of 2020 Census Data and Order for Redistricting of Political Boundaries”-County Judge’s Office

VIII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burleson Sub-Courthouse Building Remodel
 - (1) Consideration and Award of Access Control System from IronForge Systems, Inc for Burleson Sub-Courthouse in the Amount of \$40,863.44-Purchasing Department
 - b. Portion of Johnson County Sheriff’s Administration Building Remodel

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Christmas Decorations for the Courthouse for Whistlestop 2021-County Judge’s Office
3. Consideration of Quarterly Investment Report for the Time Period of July 1, 2021 to September 30, 2021 (4th Quarter 2021)-Treasurer’s Office
4. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk’s Office

5. Consideration of Taylor County Juvenile Justice Center Contract and Agreement for FY22-Juvenile Services
6. Consideration of Grayson County Juvenile Services Residential Services Agreement FY22-Juvenile Services
7. Consideration of Lubbock County Juvenile Justice Center Contract and Agreement for Detention and Residential Placement-Juvenile Services
8. Consideration of Interlocal Cooperation Agreement for Secure Short-Term Detention Services Hill County-Juvenile Services
9. Consideration of Irrevocable Letter of Credit No. 69 from Doubleside Properties, LLC. for the Sum of \$323,142.00, Secured by CapTex Bank, for the Construction of Roads, Streets, Drainage and Signage for **Cornerstone Pointe**, Phase 2 in Precinct #1-Public Works Department
10. Consideration of Business Associate Agreement and Master Agreement Other Post-Employment Benefits (OPEB) Actuarial Valuations with Gabriel Roeder Smith & Company with GASB 75 Valuation Reports-Auditor's Office
11. Consideration of Renewal of **RFB 2020-206** Culverts with Wilson Culverts and Advanced Drainage Systems, Inc. at Increased Pricing-Purchasing Department
12. Consideration of Amendment to the Electricity Purchase and Sale Agreement Between MP2 Energy Texas, LLC and Public Power Pool (P3) on Behalf of P3 Members as of July 27, 2017 (the "Agreement") which will Add Johnson County Electric Accounts Associated with the Johnson County Corrections Facilities (the "Jail") to the Agreement-Precinct #1
13. Consideration of Lexipol Subscription Platform Agreement Between Johnson County and Praetorian Group, Inc. DBA Lexipol and Johnson County Contract Terms Addendum – Lexipol – Praetorian Group, Inc. DBA Praetorian Digital ("PD") 2021 for Online Training for Johnson County Sheriff's Office Personnel-Sheriff's Office
14. Consideration of Range Lease Agreement Between Johnson County and Marsha Adams, DBA Dively Holding Company, LLC-Sheriff's Office
15. Consideration of Amendment No. 7 to the Inmate Telephone Service Agreement Between Johnson County and Global Tel Link Pursuant to FCC Requirements Regulating the Pricing of Inmate Telephone Services-Sheriff's Office
16. Consideration of LeadsOnline, LLC Agency Agreement for CID Investigation Online Subscription-Sheriff's Office
17. Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2021-2022 for Joshua Fire Department Marshal Office-Sheriff's Office
18. Consideration of 2022 Johnson County Resolution Indigent Defense Grant Program (TIDC Formula Grant)-County Judge's Office
19. Consideration of Appointments to the Johnson County Sexual Assault Response Team (SART)-County Judge's Office
20. Consideration of the County Christmas Party to be Held on Saturday, December 11, 2021-County Judge's Office

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. Public Works – Equipment Non-Capital-\$735.00
 - b. General District Court Expense – Office Supplies-\$606.00 and Equipment Repair & Maintenance-\$900.00-Total-\$1,506.00
 - c. 18th District Court – Felony Court Appointed Attorneys-\$1,177.00
 - d. County Attorney – Vehicle Repair & Maintenance-\$416.00
 - e. 413th District Court – Felony Court Appointed Attorneys-\$8,984.00
 - f. Medical Examiner – Telephone-\$69.00
 - g. Hamm Creek Park – Equipment Repair & Maintenance-\$342.00
 - h. Road & Bridge, Pct. #1 – Fees & Services-\$975.00
 - i. Road & Bridge, Pct. #2 – Tires & Tubes-\$675.00
 - j. 413th District Court – Fees & Services-\$419.00
 - k. Road & Bridge, Pct. #4 – Fees & Services-\$85.00
2. **Transferring of Budget Surplus for FY2022:**
 - a. County Clerk – Dues, Conferences & Training-\$1,737.00
 - b. Jury – Fees & Services-\$275.00
 - c. Medical Examiner – Equipment Capital-\$29,860.00
 - d. Tax Collector – Printing-\$175.00
 - e. Non-Departmental – Operating Reserve-\$1,591.00
 - f. Justice of the Peace, Pct. #4 – Fees & Services-\$4,753.00
 - g. Road & Bridge, Pct. #2 – Operating Reserve-\$8,500.00
 - h. Sheriff Admin/Patrol – Small Tools & Supplies-\$7,920.00
3. **Consideration of Training/Seminars:**
 - a. Request from Kristen Clark, Extension Agent for Herself to Attend “4-H Quiz Bowls & Holiday Classic” and “Texas 4-H Summit”
 - b. Request from Kristen Clark, Extension Agent for Justin Hale to Attend “Holiday Classic”
 - c. Request from Ralph McBroom, Purchasing Agent for Melissa Brown to Attend “Texas Public Purchasing Association 2021 Fall Conference”
 - d. Request from Scott Porter, Tax Assessor-Collector for Himself to Attend “39th Annual VG Young School for County Tax Assessor-Collectors”
 - e. Request from the Honorable Adam King, Sheriff for Ryan Geheb and Cory Anderson to Attend “Detective & New Criminal Investigator”
 - f. Request from the Honorable Mike White, Commissioner, Pct. #3 for Sean Ratliff to Attend “2021 Tacera Conference”
 - g. Request from the Honorable Larry Woolley, Commissioner, Pct. #4 for Ryan Howell to Attend “2021 Tacera Conference”
 - h. Request from Steve Watson, County Auditor for Himself to Attend “Texas Public Funds Investment Conference”

XI. WORKSHOP

1. Discussion with Ken Pevovar, Senior Vice President with GrantWorks, Inc to Answer Questions Regarding Proposal in Response to **RFP 2021-407** Consultant to Administer \$35,150,391.00 in American Rescue Plan Act Funds

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

1:05 AM PM

OCT 21 2021

Becky Ivey, Johnson County Clerk

By: , Deputy

72 –Hour Notice/October 21, 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