

# 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, NOVEMBER 8, 2021 - 9:00 AM

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### 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. **Announcement:** There will be a Special Called Meeting of the Commissioners Court on Monday, November 15, 2021 at 9:00 AM to Canvass the Votes from the November 2, 2021 Constitutional Amendment Election and also Redistricting of County Political Boundaries
2. Presentation of Proclamation for "Honor Our American Military Veterans"
3. Presentation of Proclamation for "Home Care and Hospice Month"
4. Presentation by Robert Durham Architecture of the Proposal for Architectural and Engineering Services Required in Conjunction with **RFP 2022-220** to Construct a Johnson County Public Works Warehouse

### V. PUBLIC HEARING

1. Notice of Public Hearing Regarding "Reduce Speed Limit on Cedar Lane from 40 MPH to 20 MPH Between CR 602 and Unger St in Hilldale II Subdivision in Johnson County, Texas-Precinct #3"

## **VI. PUBLIC PARTICIPATION**

## **VII. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. October 25, 2021 – Regular Session
  - b. October 28, 2021 – Special Called Session
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 #2021-90** – “Reduce Speed Limit on Cedar Lane from 40 MPH to 20 MPH Between CR 602 and Unger St in the Hilldale II Subdivision in Johnson County, Texas-Precinct #3”
5. Consideration of **Order #2021-91** – “Order Approving Plat” of **Martin Creek Addition**, Lots 1-13, Block 1, Lot 1, Block 2, Lots 1-11, Block 3, and Lots 1-2, Block 4 in Johnson County, Texas, Precinct #1-Public Works Department
6. Consideration of **Order #2021-92** – “Order Approving Plat” of **Burton Addition**, Lot 1, 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
    - (1) Consideration of Additional Costs Totaling \$36,320.75 that have Exceeded the Contingency for the Remodel of the Burleson Sub-Courthouse-Purchasing Department
  - b. Portion of Johnson County Sheriff's Administration Building Remodel

## **IX. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Discussion and Consideration for Adoption of **Order #2021-89** - Authorizing the Issuance of Johnson County, Texas General Obligation Refunding Bonds, Taxable Series 2021, Approving the Redemption of the Refunded Obligations, the Sale of the Bonds, the Terms of the Bonds and the Offering Documents for the Bonds; Approving the Form of an Escrow Agreement and Paying Agent/Registrar Agreement; Levying an Annual Ad Valorem Tax for the Payment of Bonds; and Enacting Other Provisions Relating to the Subject-Auditor's Office

3. Consideration of GrantWorks Contract No. APR-TX-21-126, American Rescue Plan Act Administrative Services, Whereby GrantWorks will Provide Professional Services to Johnson County as a Consultant in the Administration of the American Rescue Plan Act of 2021 (ARPA)-County Attorney's Office
4. Consideration of Blue Sky Network Equipment Purchase and Service Agreement and Johnson County Contract Terms Addendum to Blue Sky Network, LLC Equipment Purchase & Service Terms Conditions and Quote Acceptance for Satellite Phone-Emergency Management
5. Consideration of Facilities Rental Contract with Cleburne ISD to Hold Johnson County Christmas Party at Cleburne High School Cafeteria on Friday, December 3, 2021-Personnel Department
6. Consideration of Construction Bond No. 4447925 from Martin Creek Partners, LLC for the Sum of \$1,403,000.00 Secured by SureTec Insurance Company for the Construction of Roads, Streets, Drainage and Signage for **Martin Creek Addition**, in Precinct #1-Public Works Department
7. Consideration of Renewal of **RFB 2020-207** Asphalt and Asphalt Emulsions with Rooker Asphalt, P2 Emulsions, Ergon Asphalt and Wright Asphalt at Current Pricing, and Crafcoc and Cleveland Asphalt at Increased Pricing-Purchasing Department
8. Consideration of Renewal of **RFB 2020-208** Road Materials with Arnold Crushed Stone, Simpson Crushed Stone, Simpson Sand and Gravel at Current Pricing, and Rattler Rock, Vulcan Materials, Unique Paving Company, Texas Bit and Austin Asphalt at Increased Pricing-Purchasing Department
9. Consideration of Interlocal Agreement Between Brazos County, Texas and Johnson County, Texas to Facilitate Cooperative Purchasing of Software for the Johnson County Sheriff's Office-Purchasing Department
10. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152 (a)(1) and Place on Rene Bates Auction-Purchasing Department
11. Consideration of Software Subscription Agreement with CorrecTek Software for the Johnson County Sheriff's Office Jail Medical Management and Record Keeping-Purchasing Department
12. Consideration of CorrecTek Hosting Service Agreement and the Johnson County Contract Terms Addendum with Kalleo Technologies, LLC for the Johnson County Sheriff's Office Jail Medical Management and Record Keeping-Purchasing Department
13. Consideration of Johnson County Master Agreement and Johnson County Contract Terms Addendum with Stericycle Inc. for On-Site Shredding at the Johnson County Courthouse and Guinn Justice Center-Purchasing Department
14. Consideration of Kirbo's Office Systems Maintenance Agreement on the Canon IR ADV 8105, Serial Number HMU11448 EQ7845 at the Johnson County District Clerk's Office-District Clerk's Office

15. Consideration of Acceptance of Payment in the Amount of \$11,243.54 to be Used for West Trail Lane (From CR 1224 to End of Cul-De-Sac) Located in West Lake Estates and to Bring Up to County Standards-Precinct #1
16. Consideration to Accept West Trail Lane (From CR 1224 to End of Cul-De-Sac) Located in West Lake Estates for County Maintenance Upon Precinct #1 Repairing West Trail Lane and Bringing West Trail Lane up to County Standards-Precinct #1
17. Consideration of Axon Taser 7 Quote, Taser 7 Agreement and Johnson County Contract Terms Addendum-Axon Enterprises, Inc-Sheriff's Office
18. Consideration of Resolution Affirming the Casting of Votes in the 2022-2023 Election of the Board of Directors for the Central Appraisal District of Johnson County, Texas-County Judge's Office
19. Consideration of Reappointment of Mary Ann Spaun of Burleson, Texas to the Johnson County Historical Commission-County Judge's Office
20. Consideration of Discussion Regarding the Redistricting Plan-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. Elections – Dues, Conferences & Training-\$11,063.00
  - b. Jail Medical – Medical & Dental Care Prisoners-\$7,100.00, Professional Liability Ins.-\$1,400.00 and Medical Supplies-\$190.00-Total-\$8,690.00
  - c. Non-Departmental – County Functions-\$3,629.00
  - d. 18<sup>th</sup> District Court – Felony Court Appointed Attorneys-\$2,633.00
  - e. Sheriff Admin/Patrol – Vehicle Repair & Maintenance-\$2,203.00
  - f. Justice of the Peace, Pct. #2 Assistance & Technology – Fees & Services-\$532.00
  - g. Constable, Pct. #2 – Dues, Conferences & Training-\$953.00
  - h. County Attorney – Vehicle Repair & Maintenance-\$416.00
  - i. 249<sup>th</sup> District Court – Other Court Appointed Attorneys-\$450.00
  - j. District Attorney – Fees & Services-\$136.00
  - k. Non-Departmental – County Functions-\$8,967.00
2. **Transferring of Budget Surplus for FY2022:**
  - a. Sheriff Admin/Patrol – Small Tools & Supplies-\$15,700.00 and Uniforms-\$10,000.00-Total-\$25,700.00
3. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Roger Harmon, County Judge for Himself to Attend “2021 Fall Judicial Education Session” and “VGVI School for County Commissioners Courts”
  - b. Request from the Honorable Troy Fuller, Constable, Pct. #4 for Deloris Mihalchik to Attend “TASER Instructor Certification Course”
  - c. Request from the Honorable Kenny Howell, Commissioner, Pct. #2 for Himself to Attend “VGVI School for County Commissioners Courts”

- d. Request from the Honorable Adam King, Sheriff for Joe Sullivan to Attend "Pepperball Instructor Armorer Certification"

**XI. WORKSHOP**

- 1. Discussion of a Redistricting Plan

**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
  - b. *Sec. 551.074*-Personnel:
    - (1) Linda Gosselin, Position #F26-001, Hamm Creek Park Assistant Supervisor, Precinct #1
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

  
ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

\_\_\_\_\_ AM 1:04 PM

NOV 04 2021

**72 –Hour Notice/November 4, 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