

# 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, DECEMBER 27, 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. Presentation of Retirement Plaque to Joy Penney, 18<sup>th</sup> District Court

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. December 13, 2021 – Regular Session
  - b. December 14, 2021 – Special Called Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2021-102** – "Order Approving the Johnson County Treasurer's Report" to the Commissioners Court

4. Consideration and Possible Action of **Order #2021-103** – “Order to Conform Election Precincts Following the Redistricting of the Commissioners Court Precincts Pursuant to Chapter 42, Texas Election Code, and any Resulting Changes that may have an Impact upon the Justice of the Peace/Constable Precincts”  
*Tomar para consideración y posible acción una Orden para Conformar Precintos Electorales luego de la Redistribución de Distritos de los Precintos del Tribunal de Comisionados de conformidad con el Capítulo 42, Código Electoral de Texas, y cualquier cambio resultante que pueda tener un impacto en el Juzgado de Paz/Precintos del Alguacil*
5. Consideration of **Order #2021-104** – “Prohibition of Outdoor Burning”- Precinct #4
6. Consideration of **Order #2021-105** – “Order Approving Plat” of **JL Hard Properties Estates**, Lot 1 and Lot 2, Block 1, in Precinct #1”- Public Works Department
7. Consideration of **Order #2021-106** – “Commissioners Court Order Releasing Funds in the Amount of \$84,240.00, Payable to Deyanira A. Gaona, for Securing Construction of Roads, Streets, Drainage and Signage in **Gaona Estates**, Phase 2, in Precinct #3”-Public Works Department

## **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
2. Consideration of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding

## **VIII. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration of the Amended March 1, 2022 Republican and Democrat Primary Early Voting Locations-Elections Office
3. Consideration of the Amended March 1, 2022 Republican and Democrat Primary Election Day Locations-Elections Office
4. Consideration of Conducting Entities Elections on Even Numbered Years-Elections Office
5. Consideration for County Judge and Public Works Department to Complete and Submit City of Cleburne Rezoning Application with \$150.00 Fee for 201 and 205 West Harrell St-Public Works Department
6. Consideration of Budget Amendment Pursuant to Section 111 of the Local Government Code for Purchase of Vehicles Ordered in FY21-\$235,743.90-Sheriff’s Office

7. Consideration of Certification of Funds Pursuant to Local Government Code, Chapter 111 for Grant W (IOWA Testing) for Juvenile Services-Auditor's Office
8. Consideration of Documents Related to the NRCS EWP Funding for Creek Embankment Repairs and Culvert Repairs on Chambers Creek in Precinct #4 Including: Application for Federal Assistance SF-424; Assurances-Construction Programs 424D; Budget Narrative; Certification Regarding Lobbying-Precinct #4
9. Consideration to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFP 2022-221** for Creek Embankment Repairs on Chambers Creek Adjacent to County Road 102 and Culvert Repair or Replacement at Martha Lane and Chambers Creek-Purchasing Department
10. Consideration of Kirbo's Office Systems Maintenance Agreement for the Canon iR Advance C5540i MFP, Serial No. XLJ02930 at the District Clerk's Office-Purchasing Department
11. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152 (a)(1) and Place on Rene Bates Auction-Purchasing Department
12. Consideration of Advertising Budget for Billboard and Social Media Advertising-Sheriff's Office
13. Consideration of Authorization for the County Judge to Sign Modification of Contract/Order No. EROIGSA-17-004, 70CDCR20FIGR00053 to Close Out Contract for Detention of ICE Detainees-Sheriff's Office
14. Consideration to Pay Commissary Clerks (Jailers) out of the Overtime Compensation Line 0100-5610-51100-LE when Working Overtime to Cover an Empty Jailer Duty Post-Sheriff's Office
15. Consideration of Appointment for James Camp, Grandview Fire Chief, as Fire Marshal for the Big Ranch Promotions, LLC Mass Gathering to be Held Sunday, January 23, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office
16. Consideration of Reappointment of Jerry Cash to the Cen-Tex Rural Transportation District Board-County Judge's Office

## **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. Road & Bridge, Pct. #1 – Vehicle Repair & Maintenance-\$6,111.00
  - b. Road & Bridge, Pct. #3 – Road Repair Materials-\$15,036.00
  - c. 413<sup>th</sup> District Court – Felony Court Appointed Attorney-\$10,000.00
  - d. Justice of the Peace Court, Pct. #1 Assistance & Technology – Personnel Salaries-\$2,000.00
  - e. Constable, Pct. #3 – Law Books & Publications-\$167.00

2. **Transferring of Budget Surplus for FY2022:**
  - a. Justice of the Peace, Pct. #4 – Office Supplies-\$23.00
  - b. Non-Departmental – Operating Reserve-\$900.00
3. **Consideration of Training/Seminars:**
  - a. Request from the Honorable David Lloyd, District Clerk for Himself and Chris Taylor to Attend “2022 County & District Clerks Association Winter Conference”
  - b. Request from the Honorable Adam King, Sheriff for James McClanahan to Attend “TX IAAF Arson & Fire Investigator Seminar”
  - c. Request from the Honorable Adam King, Sheriff for Richard Hogan to Attend “Homicide Investigators of Texas Conference”
  - d. Request from the Honorable Troy Fuller, Constable, Pct. #4 for Brenda Tucker to Attend “20-Hour Civil Process Program”

**X. WORKSHOP**

1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding

  
**ROGER HARMON, JOHNSON COUNTY JUDGE**

POSTED

\_\_\_\_\_ AM 1:03 PM

DEC 22 2021

Becky Ivey, Johnson County Clerk

By:  , Deputy

**72 –Hour Notice/December 22, 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