

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, JANUARY 10, 2022 - 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 "Johnson County Crime Stoppers Month"
2. Presentation of 911 Call Center Committee Findings by Architect Robert Durham

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. December 27, 2021 – Regular 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 #2021-104** – "Amended Prohibition of Outdoor Burning"-Precinct #4

5. Consideration of **Order #2022-01** – “Commissioners Court Order Releasing Irrevocable Letter of Credit No. 70 Lackland Johnson County Development, LLC, for the Sum of \$287,419.00, Secured by CapTex Bank, for the Construction of Roads, Streets, Drainage and Signage for **Crystal Palace Estates**, Phase 2, in Precinct #4”-Public Works Department

VII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burleson Sub-Courthouse Building Remodel
 - (1) Consideration of AUI Proposed Change Request for First Floor Restrooms
 - (2) Consideration of AUI Proposed Change Request for First Floor Ceilings, Lights and New Window Blinds Throughout
 - (3) Consideration of AUI Proposed Change Request for Front Door Replacement
 - 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 Construction Plans for Mansfield RV Park to be Located at 12601 East FM 917, in Precinct #3-Public Works Department
3. Consideration of Master Agreement and Johnson County Contract Terms Addendum to Delivery Ticket Between Johnson County and Cleburne Welding & Industrial Supply for the Rental of Equipment-Purchasing Department
4. Consideration of Lamar Contract #3744691 for Billboard Advertising to Hire Corrections Officers for the Law Enforcement Center-Sheriff’s Office
5. Consideration of Interlocal Agreement for Road Construction and Repair with the City of Joshua to Blade Overlay CR 904-Precinct #2
6. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Joshua to Blade Overlay CR 904-Precinct #2
7. Consideration of Continuation Certificate for Patricia Bourgeois, Elections Administrator-County Judge’s Office
8. Consideration of Volunteer in the Park (VIP) Bond for Holly A. Lacy, Hamm Creek Park-County Judge’s Office
9. Consideration of Bond of Tax Assessor and Collector with State of Texas for Scott Porter, Tax Assessor-Collector-County Judge’s Office
10. Consideration of Appointment of Allan Connell of Rio Vista to the Johnson County Emergency Services District No. 1 Board-County Judge’s Office

11. Consideration of Appointment of DeAnne Derrick, Program Director for the Family Crisis Center in Cleburne, Texas to the Sexual Assault Response Team (SART)-Sheriff's Office
12. Consideration of Reappointment of Nancy Pollard to the Johnson County Child Welfare Board for a Three-Year Term-County Judge's Office
13. Consideration of the 2022 Officers and Members for the Johnson County Child Welfare Board-County Judge's Office
14. Consideration to Compensate Appointed Mass Gathering Fire Marshals \$250.00 per Event-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. Justice Court Pct. #1 Assistance & Technology-\$2,001.00
 - b. Juvenile Truancy Case Manager – FICA-\$141.00
 - c. General District Court Expense – Part-Time/Temp Employee-\$507.00
 - d. Sheriff-Jail – Detention Services-\$255,803.00
2. **Transferring of Budget Surplus for FY2022:**
 - a. Non-Departmental – Operating Reserve-\$20,000.00
 - b. Courthouse Security – Equipment Non-Capital-\$2,282.00
 - c. Purchasing – Office Supplies-\$150.00
3. **Consideration of Training/Seminars:**
 - a. Request from Cristy Malott, Juvenile Services Director for Herself and Steve Gant to Attend “2022 Texas Juvenile Chiefs Summit”
 - b. Request from the Honorable Kathy Blackwell, Treasurer for Herself to Attend “50th Annual County Treasurers’ Spring Education Seminar”
 - c. Request from the Honorable Jeff Monk, Justice of the Peace, Pct. #2 for Himself to Attend “FY22 Magistration Workshop” and “FY22 Justice of the Peace Core Curriculum” and Nikki Ashley and Melissa Daniel to Attend “FY22 Experienced Court Personnel Seminars”

X. WORKSHOP

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


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/January 6, 2022

POSTED

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

_____ AM 1:13 PM

JAN 06 2022

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need County Clerk assistance or services are requested to contact Paula Reid at 817-556-6360 two (2) days prior to the meeting