

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 24, 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

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. January 10, 2022 – Regular Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2022-02** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court
4. Consideration of **Order #2022-03** – “Order Approving Plat” of **Alvarado RV Park Addition**, Lot 1, Block 1, 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 Architects Fees for Restrooms and Ceilings-Public Works Department
 - 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. Acknowledgement of the Johnson County Emergency Services District No. 1 Written Report of the District's Budget, Tax Rate and Debt Service for the Preceding Fiscal Year-County Judge's Office
3. Consideration of the 2021 Racial Profiling Report for:
 - (a) Constable, Pct. #1
 - (b) Constable, Pct. #3
4. Consideration of Construction Plans for **Alvarado RV Park** to be Located at 5300 S. Interstate 35W, in Precinct #4-Public Works Department
5. Consideration of Variance to Allow Permitting of a Single-Family Structure and Septic System at 3201 Falcon Dr., a Revised Lot of Less Than One Acre, in Precinct #2-Public Works Department
6. Consideration of Variance to Allow Permitting of a Single-Family Structure and Septic System at 3209 Falcon Dr., a Revised Lot of Less Than One Acre, in Precinct #2-Public Works Department
7. Consideration of Grant of Easement by Cashion & Byrne Investments, LLC to Johnson County for the purpose of a Public Roadway into the **100 Acre Wood Addition**, in Precinct #1-Public Works Department
8. Consideration of Quarterly Investment Report for the Time Period of October 1, 2021 to December 31, 2021 (1st Quarter 2022)-Treasurer's Office
9. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
10. Consideration of the March 1, 2022 Notice of Republican and Democrat Primary Election-Elections Office
11. Consideration of Customer Service Agreement and Addendum for Acquisition and Support Services for Body Worn Cameras and Associated Equipment for Johnson County Constables Offices-County Attorney/Constables Offices
12. Consideration of Debt Payment, Certificate of Obligation Bonds, Series 2015, Due 02/15/2022, in the Amount of \$1,087,433.50 and General Obligation Refunding Bonds, Series 2021, Due 02/15/2022 in the Amount of \$446,065.91-County Auditor's Office

13. Consideration to Authorize Purchasing Agent to Advertise and Request Qualifications for **RFQ 2022-223** for Architectural Services for 911 Call Center Due to Failure to Meet American Rescue Plan Act (ARPA) Federal Bidding Requirements Needed to Qualify for ARPA Funding on **RFQ 2021-406** Architectural Services for 911 Call Center-Purchasing Department
14. Consideration of Renewal of **RFP 2018-803** Armored Vehicle Services with Laser Security, Inc. at the Same Pricing for a One (1) Year Period-Purchasing Department
15. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *263.152(a)(1)* and Place on Rene Bates Auction-Purchasing Department
16. Consideration of Terms, Conditions and Procedures Relating to Disposition of Indigent and Unclaimed Decedents Between Johnson County and University of North Texas Health Science Center-County Attorney's Office
17. Consideration of **Order #2022-04** – “Second Amended Rules to Provide for the Disposition of the Body of a Deceased Pauper Pursuant to Section 694.002 of the Health and Safety Code”-County Attorney's Office
18. Consideration of “Resolution by the Commissioners Court of Johnson County Affirming the Agreement to Contribute Right of Way Funds to the Department of Transportation”-Precinct #4
19. Consideration of Agreement to Contribute Right of Way Funds (Fixed Price) of \$35,000.00 for Improvements Deemed Necessary by the Department of Transportation on Highway No. F.M. 157 from 8th Street to North of County Road 108B-Precinct #4
20. Consideration of Budget Amendment Pursuant to Local Government Code *Section 111* for Sheriff's Office FY 21 Vehicle Purchase-Auditor's Office
21. Consideration of **Order #2022-06** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, From the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that the Dental Services Provided by Dr. Richard Lance Bullard, D.D.S. D/B/A Countywide Dental are Professional Services”-County Attorney's Office
22. Consideration of Agreement for Professional Services Between Johnson County and Dr. Richard Lance Bullard, D.D.S. D/B/A Countywide Dental for Professional Dental and Associated Services-County Attorney's Office
23. Consideration of Contract and Agreement for Detention of Juvenile Offenders-Wichita County-Juvenile Services
24. Consideration of Non-Residential Services Contract for Robert Lackey PhD-Psychological Services-Juvenile Services
25. Consideration of Non-Residential Services Contract for Daniel Altman PhD-Psychological Services-Juvenile Services
26. Consideration of Non-Residential Services Contract for ReInspire-Experiential Programming-Juvenile Services
27. Consideration of Non-Residential Services Contract for Coy West-Polygraph Services-Juvenile Services

28. Consideration of Non-Residential Services Contract for Wood and Associates-Polygraph Services-Juvenile Services
29. Consideration of Non-Residential Services Contract for Balance Forensic-Psychological Services-Juvenile Services
30. Consideration of Part-Time Teacher for JJAEP-Juvenile Services
31. Consideration of Purchase of Firearm Issued to Retiring Officer Terry Talley, Firearm Description: SIG Sauer P320C .40 CAL, Serial #58C291628, Property Tag #27594, Estimated Value \$390.00, in Compliance with Government Code 614.051-Sheriff's Office
32. Consideration of Appointment for James Camp, Grandview Fire Chief, as Fire Marshal for the Big Ranch Promotions, LLC Mass Gatherings to be Held Sunday, February 13, 2022 and February 27, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office
33. Consideration of Designees for the Bail Bond Board for the Year 2022:
 - (a) Lori Schuster for Judge Steve McClure
 - (b) Paula Reid for County Judge Roger Harmon

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 FY2022:**
 - a. Road & Bridge-Pct. #4 – Major Bridge Culvert Project-\$15,000.00
 - b. Sheriff Admin/Patrol – Uniforms-\$15,000.00
 - c. Non-Departmental – Transfers To-\$50,000.00
 - d. SO-Jail – Ammunition-\$3,630.00 and Janitorial Supplies-\$5,000.00- Total-\$8,630.00
 - e. Juvenile Probation – Travel & Training-\$500.00
 - f. Constable, Pct. #1 – Dues, Conferences & Training-\$2,780.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. #1 for Rhonda Houghton, Brandy Wood and Melanie White to Attend “FY22 Experienced Court Personnel Seminars” and Tramiece Webb to Attend “New Court Personnel Seminars”
 - b. Request from the Honorable Adam King, Sheriff for Derrick Middleton to Attend “TX IAAI Arson & Fire Investigator Seminar”
 - c. Request from Steve Watson, Auditor for Himself to Attend “Basics of County Investments”
 - d. Request from the Honorable Adam King, Sheriff for James Saulter to Attend “County Management & Risk Conference”
 - e. Request from the Honorable Kenneth Howell, Commissioner, Pct. #2 for Himself to Attend “2022 TAC Legislative Conference”

X. WORKSHOP

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

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel:
 - (1) Norman Buck, Position #A01-001, Accounting Manager, Auditor's Office
 - (2) Vacant, Position #F17-001, Internal Auditor, Auditor's Office
 - (3) Dwight Crowe, Position #A03-002, Audit Manager, Auditor's Office
 - (4) Barbara Abdalla, Position #A01-002, Accounts Payable/Grants Manager, Auditor's Office
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:13 PM

JAN 20 2022

Becky Ivey, Johnson County Clerk

By: HH, Deputy

72 –Hour Notice/January 20, 2022

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