

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, FEBRUARY 28, 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. February 14, 2022 – Regular Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2022-12** – "Order Approving the Johnson County Treasurer's Report" to the Commissioners Court
4. Consideration of **Order #2022-13** – "Order Approving Plat" of **4M Land Crossing**, Lot 1, Block 1, in Precinct #4-Public Works Department

VII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burluson Sub-Courthouse Building Remodel
 - b. Portion of Johnson County Sheriff's Administration Building Remodel
 - (1) Consideration of Proposed Change Request from AUI to Bring Ramp up to ADA Compliance
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 Non-Residential Services Contract with Recovery Monitoring Solutions-Juvenile Services
3. Consideration of Re-allocation of Records Management and Preservation Fund 0220 Due to Changes in SB41 – Establishing Separate Funds for the County Clerk and District Clerk's Fees per County Auditor's Assessment-County Judge's Office
4. Consideration of 2021 Racial Profiling Report-Constable, Pct. #2
5. Consideration of Expansion of the Juvenile Justice Alternative Education Program (JJAEP) Due to Increased Student Population-Juvenile Services
6. Consideration to Transfer Five Full-Time Jailer Positions into Eight Part-Time Jailer Positions-Sheriff's Office
7. Consideration to Hire a Welder to Permanently Install the 1914 Brazos Point Dedication Sign-County Judge's Office
8. Consideration for the City of Cleburne Parks and Recreation to Utilize the Lot Located in the 200 Block of West Harrell Street for Staff Parking for the Market Square Summer Concerts on June 18, 2022 and June 25, 2022-County Judge's Office
9. Consideration for Mike White, Commissioner, Pct. #3 to Attend "Commissioners Court Leadership Academy" in Washington D.C.-Precinct #3
10. Consideration for Justin Smith to Attend "Axon's TASER Energy Weapon Master Instructor Certification School 2022" in Las Vegas, Nevada-Sheriff's Office
11. Consideration of Volunteer in Parks (VIP) Bond for Ruben Mungia, Hamm Creek Park-Precinct #1
12. Consideration of Continuation Certificate for Linda Lee Gosselin, Hamm Creek Park-Precinct #1
13. Consideration to Appoint James Camp, Grandview Fire Chief, as Fire Marshal for the Big Ranch Promotions, LLC Mass Gathering Events to be Held Sunday, March 20, 2022 and March 27, 2022 at 5224 CR 417, Cleburne, Texas-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 FY2022:**
 - a. Constable, Pct. #4 – Small Tools & Supplies-\$922.00
 - b. Elections – Printing-\$500.00
 - c. Non-Departmental – Operating Reserve-\$2,588.00
 - d. Justice of the Peace, Pct. #4 – Office Supplies-\$400.00
 - e. Constable, Pct. #1 – Uniforms-\$500.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge for Himself to Attend “93rd Annual West Texas County Judges and Commissioners Association Conference”
 - b. Request from the Honorable Adam King, Sheriff for Andrew Riggs, Charles Layland, Nichols White and Cory Anderson to Attend “2022 TTPOA (SWAT) 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) Kim Burris, Position #D01-001, Crime Scene Investigator, Sheriff’s Office
 - (2) David Disheroon, Position #A62-001, Public Works Director, Public Works
 - b. *Sec. 551.071* – Consultation with Attorney, Pending Litigation: Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al, 18th District Court of Johnson County, Texas and County of Johnson v. Purdue Pharma, Inc., et al, MDL Pretrial Cause No. 2018-63587, 152nd District Court of Harris County, Texas
 - (1) Opioid Litigation
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

Roger Harmon

ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

8:16 AM _____ PM

FEB 25 2022

72 -Hour Notice/February 25, 2022

Becky Ivey, Johnson County Clerk

By: HH, Deputy

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