

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, MARCH 14, 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 the FY21 Annual Comprehensive Financial Report for Johnson County

V. PUBLIC HEARING

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. February 28, 2022 – 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 #2022-14** – “Order Approving Plat” of **Schram Addition**, Phase 1, Lots 1, 2, 3 & 4, Block 1, and Lot 1, Block 2, and Future Phase 2, in Precinct #4-Public Works Department
5. Consideration of **Order #2022-15** – “Order Approving Plat” of **Moore Addition**, Lot 1, Block 1, in Precinct #1-Public Works Department
6. Consideration of **Order #2022-16** – “Order Approving Plat” of **Coppenger Place**, Phase 1, Lots 1-8, Block 1, and Lots 1-12, Block 2, in Precinct #1-Public Works Department

VIII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burleson Sub-Courthouse Building Remodel
 - (1) Consideration of AUI Proposed Change Request in the Amount of \$1,338.88 for a 6’ x 8’ Security Wall in the JP2 Office Area-County Judge’s Office
 - b. Portion of Johnson County Sheriff’s Administration Building Remodel
2. Consideration of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Variance to Allow Permitting of a Single-Family Structure and Septic System at 6100 County Road 608, a Platted Lot of Less than One Acre, in Precinct #3-Public Works Department
3. Consideration of the Cost for the New County Maps-Elections Office
4. Consideration of the May 7, 2022 Early Voting Ballot Board Judge and Alternate Judge; and Central Counting Station Personnel-Elections Office
5. Consideration of the May 7, 2022 Constitutional Amendment Early Voting Locations-Elections Office
6. Consideration of the May 7, 2022 Constitutional Amendment Early Voting Head Clerks-Elections Office
7. Consideration of the May 7, 2022 Constitutional Amendment Election Day Consolidated Locations-Elections Office
8. Consideration of Election Day Judges and Alternate Judges for the May 7, 2022 Constitutional Amendment Election-Elections Office
9. Consideration of Order and Notice for the May 7, 2022 Constitutional Amendment Election-Elections Office
10. Consideration of the May 24, 2022 Republican and Democratic Primary Run-Off Early Voting Locations-Elections Office
11. Consideration of the May 24, 2022 Republican and Democratic Primary Run-Off Early Voting Head Clerks and Alternate-Elections Office
12. Consideration of the May 24, 2022 Republican and Democratic Primary Run-Off Election Day Locations-Elections Office

13. Consideration of the May 24, 2022 Republican and Democratic Primary Run-Off Election Day Judges-Elections Office
14. Consideration of City Readiness Initiative (CRI) Grant for Department of State Health Services Contract 537-18-0207-00001 Amendment No. 6- Emergency Management
15. Consideration of Alternatives for Additional Classroom Space for the Juvenile Justice Alternative Education Program (JJAEP) to Include, but not Limited to, the Purchase of Portable Building(s), Lease of Portable Building(s), Lease of Building from Cleburne Independent School District and Remodeling of Current Juvenile Services Building to Add Additional Classroom Space-Juvenile Services
16. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152 (a)(1) and Place on Rene Bates Auction-Purchasing Department
17. Consideration of the Updated Johnson County Purchasing Manual with Addition of Section XI, Contracting with Small and Minority Businesses, Women's Business Enterprises and Labor Surplus Area Firms in Accordance with Code of Federal Regulations (CFR) 200.321- Purchasing Department
18. Consideration to Authorize Purchasing Agent to Advertise and Request Qualifications for **RFQ 2022-223** for CMAR for the Building of the Johnson County 911 Call Center-Purchasing Department
19. Consideration of Budget Amendment Pursuant to Local Government Code Section 111 for:
 - a. Purchase of Copy Machine and Vehicle Ordered in FY21 and Delivered in FY22-Jail-\$54,082.74
 - b. Purchase of Handguns Ordered in FY21 and Delivered in FY22- Constable, Pct. #3-\$2,270.62
20. Consideration of TxCDBG Contract Number 7218250, Office of Rural Affairs Texas Community Development Block Grant Program Self-Monitoring Review Certification-County Judge's Office
21. Consideration of TxCDBG Contract Number 7218250 Draw Request No. 6 in the Amount of \$18,175.27-County Judge's Office
22. Consideration of TxCDBG Contract Number 7218250 Construction Contract Change Order No. 2 in the Amount of \$2,100.00-County Judge's Office
23. Consideration of Prime Source Construction, Inc. Change Order for Elections/Medical Examiner Roof in the Amount of \$2,000.00-County Judge's Office
24. Consideration for Dusty Ford to Attend National Association of School Resource Officers National School Safety Conference in Aurora, Colorado-Sheriff's Office
25. Consideration of Purchase of Firearm Issued to Retiring Officer Rocky Pettigrew in Compliance with Government Code 614.051; Firearm Description: SIG Sauer P320C, .40 CAL, Serial #58C291605, Asset Tag #27551; Estimated Value \$390.00-Sheriff's Office

26. Consideration for Historic Downtown Cleburne Association to use Parking Spaces Around Courthouse and Market Square; Parking Lots on South Main, Corner of Chambers and Caddo Streets; and Corner of Chambers and Mill Streets for SpringFest 2022 on Saturday, May 14, 2022-County Judge's Office
27. Consideration of Appointments to the Johnson County Historical Commission for a One Year Term Ending December 31, 2022:
 - a. Kathryn Foster of Cleburne, Texas
 - b. Michael Mills of Joshua, Texas
 - c. Pam Jetsel of Cleburne, Texas
 - d. Christy Morton of Cleburne, Texas
28. Consideration of Appointment of James Camp, Grandview Fire Chief, as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on April 10, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office
29. Consideration of June 1, 2022 as the Deadline to Submit Requests to Receive Funds from the American Rescue Plan Act (ARPA)-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. **Consideration of Memorandum of Donation:**
 - a. Two (2) World Lawn 60-inch Zero Turn Mowers, Serial Numbers 202110U11023 & 202104U10193, Valued at \$7,599.99 Each – Total Amount of Donation \$15,199.98 from the Johnson County Cemetery Association-Sheriff's Office
2. **Transferring of Budget Surplus for FY2022:**
 - a. Sheriff Admin/Patrol – Equipment Non-Cap-\$27,360.00
 - b. Sheriff Admin/Patrol – Personnel Salaries-\$26,439.00
 - c. 249th District Court – Other Court Appointed Attorneys-\$194.00
 - d. Purchasing – Vehicle Repair & Maintenance-\$1,250.00
 - e. Road & Bridge Pct. #3 – Operating Reserve-\$5,000.00
 - f. Sheriff-Jail – Personnel Salaries-\$219,750.00
 - g. Elections – Programming-\$1,600.00
 - h. 249th District Court – Other Court Appointed Attorneys-\$20,000.00
 - i. Justice of the Peace, Pct. #4 – Drug Testing-\$500.00
 - j. Public Works – Office Supplies-\$364.00
3. **Consideration of Training/Seminars:**
 - a. Request from Randy Gillespie, Personnel Director for Himself and Mike Lewis to Attend “TAC County Management & Risk Conference”
 - b. Request from Kristen Clark, Extension Agent for Justin Hale to Attend “Rodeo Austin Livestock Show”
 - c. Request from the Honorable Adam King, Sheriff for Chad Spradlin to Attend “Advanced DWI TCOLE 3402”
 - d. Request from the Honorable Roger Harmon, County Judge for Himself to Attend “North & East Texas County Judges & Commissioners Association Annual Conference & Business Meeting”

- e. Request from the Honorable Adam Crawford, Constable, Pct. #2 for Melyn Thompson to Attend “FY22 Constable Clerk Workshop”
- f. Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. #1 for Himself and Brandy Wood to Attend “NTJPCA Decatur Training Event”

XI. WORKSHOP

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



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____AM 1:08 PM

MAR 10 2022

Becky Ivey, Johnson County Clerk

By:  _____, Deputy

72 –Hour Notice/March 10, 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