

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, APRIL 25, 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 Supervised Visitation Awareness Month
2. Presentation by American Medical Response (AMR) to Provide Contract Status Report on Paramedic Care and Ambulance Services

V. PUBLIC HEARING

1. Notice of Public Hearing to "Reduce Speed Limit to 20 MPH on Westover Hills Drive from W. FM 916 to End of Road for Public Safety of Residents in Johnson County, Texas-Precinct #1"

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. April 11, 2022 – Regular Session
 - b. April 12, 2022 – Special Session
 - c. April 13, 2022 – Special Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2022-24** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court
4. Consideration of **Order #2022-25** – “Reduce Speed Limit to 20 MPH on Westover Hills Drive from W. FM 916 to End of Road for Public Safety of Residents in Johnson County, Texas-Precinct #1”-Precinct #1
5. Consideration of **Order #2022-26** – “Order Approving Plat” of **Guerra-Morales Addition**, Lot 1 and Lot 2, Block 1, in Precinct #3-Public Works Department
6. Consideration of **Order #2022-27** – “Order Approving Plat” of **Wild Oaks**, Lot 1 and Lot 2, Block 1, in Precinct #4-Public Works Department
7. Consideration of **Order #2022-28** – “Order Approving Plat” of **Sky View Acres**, Lots 1-5, Block 1, in Precinct #2-Public Works Department

VIII. 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:
 - a. Johnson County Family Crisis Center
 - b. Cleburne Christian Women’s Job Corps
 - c. Court Appointed Special Advocates (CASA)
 - d. Meals on Wheels North Central Texas
 - e. Johnson County Crime Stoppers

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration to Grant a Variance to Allow Permitting of a Septic System on a Tract of Land Less than One Acre Out of the E.B. Ray Survey Abstract 717 (1517 W. Bethesda Road, Burleson, Texas) in Precinct #4-Public Works Department
3. Consideration of “Resolution by Johnson County Commissioners Court *Section 1115* Waiver Support for Indigent Healthcare”-Precinct #1
4. Consideration of Quarterly Investment Report for the Time Period of January 1, 2022 to March 31, 2022 (2nd Quarter)-Treasurer’s Office

5. 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
6. Consideration of Agreement to Contribute Right of Way Funds (Fixed Price) of \$50,000.00 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
7. Consideration of Quotes for Concrete and Step Repair at the Annex Building-Facilities Management
8. Consideration of Budget Amendment Pursuant to Local Government Code, *Chapter 111* for:
 - a. Insurance Claim – Sheriff’s Office-\$66,401.00
 - b. Purchase of Vehicles Ordered in FY21 and Delivered in FY22-Sheriff’s Office-\$74,864.00
9. Consideration of Resolution “Johnson County Historic Courthouse Preservation Program”-County Judge’s Office
10. Consideration of \$62,328.00 from Management Training Corporation, Sanders Estes Correctional Center as Payment in Lieu of Taxes for 2021-County Judge’s Office
11. Consideration of Appointment of James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on May 22, 2022 and May 29, 2022 at 5224 CR 417, Cleburne, Texas-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. **Transferring of Budget Surplus for FY2022:**
 - a. Sheriff-Admin/Patrol – Safety Loss Control Program-\$2,250.00
 - b. Justice of the Peace, Pct. #1 – Office Supplies-\$42.00
 - c. 249th District Court – Other Court Appointed Attorneys-\$3,500.00
 - d. Information Technology – Equipment-Capital-\$90,000.00
 - e. Juvenile Post Adjudication – Juvenile External Contracts-\$7,000.00-Juvenile Operating Expense-\$7,000.00-Total-\$14,000.00
 - f. Non-Departmental – Operating Reserve-\$1,281.00
 - g. Road & Bridge, Pct. #3 – Operating Reserve-\$21,000.00
 - h. STOP SCU – Office Supplies-\$175.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Rick Bailey, Commissioner, Pct. #1 for Himself to Attend “North & East County Judges and Commissioners Association Annual Conference and Business Meeting”
 - b. Request from the Honorable Larry Woolley, Commissioner, Pct. #4 for Himself to Attend “2022 TAC Legislative Conference”
 - c. Request from the Honorable Adam King, Sheriff for Dominique Stimson and Nathaniel Edens to Attend “Police Background Investigations Course”

- d. Request from STOP Commander, Special Crimes Unit for Office Manager to Attend “Texas Association of Property & Evidence Inventory Technicians Conference”
- e. Request from Ralph McBroom, Purchasing Agent for Melissa Brown and Alissa Allen to Attend “Purchasing 101 for Everyone (In-Person)”

XI. WORKSHOP

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

XII. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.089* – Deliberation Regarding Security Devices at the Guinn Justice Center
 - b. *Sec. 551.072* – Deliberations about Real Property, Lot 7R1, Blk 1, Hal Industrial Park, Cleburne, Texas 76031
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:02 PM

APR 21 2022

Becky Ivey, Johnson County Clerk

By: HH, Deputy

72 –Hour Notice/April 21, 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