

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 N MAIN ST. CLEBURNE, TEXAS 76033
MONDAY, MAY 9, 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 HEARING

1. Notice of Public Hearing to Revise the Plat of **Lakewood View I Subdivision**, Block 2, by Combining Lots 8-11 to Form Lot 8R, in Precinct #4-Public Works Department

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. April 18, 2022 – Special Session
 - b. April 22, 2022 – Special Session
 - c. April 25, 2022 – Regular Session
 - d. April 26, 2022 – Special Session
2. Consideration of Request to Pay Bills
3. Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
4. Consideration of **Order #2022-29** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Lakewood View I Subdivision**, Block 2, by Combining Lots 8-11 to Form 8R, in Precinct #4-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:

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Agreement for the Adoption of the Texas County & District Retirement System Qualified Replacement Benefit Arrangement by Johnson County-Personnel Department
3. 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) in Precinct #4-Public Works Department
4. Consideration of Variance to Allow Permitting of a Single-Family Structure and Septic System on Proposed Revised Lot 47R-1 **Xcell Ranch Estates** less than One Acre in the Extra Territorial Jurisdiction of the City of Burleson, in Precinct #2-Public Works Department
5. Consideration of Variance to Allow Permitting of a Single-Family Structure and Septic System on Proposed Revised Lot 47R-2 **Xcell Ranch Estates** less than One Acre in the Extra Territorial Jurisdiction of the City of Burleson, in Precinct #2-Public Works Department
6. Consideration to Send FEMA Letter of Map Revision Requested by the City of Burleson to Halff Associates, Inc. for Review and Recommendations-Public Works Department
7. Consideration to Send FEMA Conditional Letter of Map Revision Requested by Texas Regional Landfill Company, LP for Turkey Creek Landfill Project to Halff Associates, Inc. for Review and Recommendations-Public Works Department

8. Review and Consideration of Recommendations of Flood Study for 8700 E. F.M. 917, by Halff Associates, Inc.-Public Works Department
9. Consideration of General Service Agreement for Door Mat Rental Services and Johnson County Contract Terms Addendum-Watson & Son Textiles-Facilities Management
10. Consideration of Renewal of Contract with Thomson Reuters for Westlaw Online Legal Research Services-County Attorney's Office
11. Consideration of 2022-2023 Budget Planning Calendar-County Attorney's Office
12. Consideration to Authorize Purchasing Agent to Advertise and Request Bids for **RFB 2022-225** Maintenance and Repair of Office Equipment-Purchasing Department
13. Consideration to Authorize Purchasing Agent to Advertise and Request Proposals for **RFP 2022-226** Backup Generator for the Guinn Justice Center-Purchasing Department
14. Consideration of Two Commercial Trailer Lease Agreements between Brazos Trailer Manufacturing, LLC and Johnson County, Texas-Precinct #4
15. Consideration of a School Resource Officer (SRO) for JJAEP Provided by Constable, Pct. #1, and Funded by ARPA Funds-Constable, Pct. #1
16. Consideration to Apply for Grant Funds for COPS FY22 School Violence Prevention Program-Constable, Pct. #1
17. Consideration of Contract Renewal for Texas Law Enforcement Support Office (LESO) Program:
 - a. Constable, Pct. #1
 - b. Constable, Pct. #2
18. Consideration of Transfer of \$500,000.00 from Personnel Salary Line 5610-51030 to Overtime Compensation Line 5610-51100-Sheriff's Office
19. Consideration of Hill College Educational Clinical Experience Program Affiliation Agreement for Vocational Nurse Trainees to Rotate Through Johnson County Law Enforcement Center for Observation of Jail Medical Activities as Part of their Clinical Training Experience-Sheriff's Office
20. Consideration of Budget Amendment Pursuant to Local Government Code, *Chapter 111* for:
 - a. To Eliminate Erroneously Budgeted Account Totals Carried from FY21 to FY22 Budget-Auditor's Office
21. Consideration of TxCDBG Contract Number 7218250 Certificate of Construction Completion and Draw Request #8 in the Amount of \$4,000.00 to Dunaway/DBI which will be Paid with Grant Funds and \$25,555.00 to Patterson Professional Services which will be Paid by Johnson County SUD-County Judge's Office
22. Consideration of Appointment of James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on June 12, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office
23. Consideration of Official Bond and Oath for Office Manager, STOP Special Crimes Unit-County Judge's Office

24. Consideration of Continuation Certificate for CID Clerk, STOP Special Crimes Unit-County Judge's Office
25. Consideration of Volunteer in Park (VIP) Bond for Jon Wade Rader, Hamm Creek Park-Precinct #1

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. Non-Departmental – Operating Reserve-\$4,792.00
 - b. Facilities Management – Janitorial Supplies-\$1,000.00
 - c. District Attorney – Polygraph Tests-\$3,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from Ralph McBroom, Purchasing Agent for Kristi Shaw and Donna White to Attend “Texas Public Purchasing Association Summer Conference”
 - b. Request from the Honorable Robert Mayfield, County Court at Law #1 for Amy Findley and Bianca Hadley to Attend “2022 Leadership for Support Staff Conference”
 - c. Request from Jennifer VanderLaan, Public Works Director for Nigel Russell to Attend “TEEX OSSF Designated Representative EU-WWW305-112”
3. **Payment of Refunds:**
 - a. Tax Office – Erroneous/Over-Payment in Excess of \$2,500.00- Total-\$97,998.28

XI. WORKSHOP

1. Presentation on *Section 415* of the Internal Revenue Code, County Retirement Plan and Upcoming Employer Contribution Rate-Personnel Department
2. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/May 5, 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 1:09 PM
MAY 05 2022

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

Becky Ivey, Johnson County Clerk
 By: HH, Deputy