

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, JUNE 13, 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 Retirement Plaque for Lorraine Manning, District
Attorney's Office
2. Presentation of Johnson County Thoroughfare Plan by Freese & Nichols

V. PUBLIC HEARING

1. Public Hearing to Reduce Speed Limit to 20 MPH on Skylark Drive,
Located in Xcell Ranch Estates, from Raven Road to End of Skylark
Drive, Approximately 0.51 Miles, 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. May 16, 2022 – Special Session
 - b. May 23, 2022 – Regular Session
 - c. May 31, 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 #2022-31** – “Order Approving Plat” of **Garcia Estates**, Lot 1-5, Block 1, in Precinct #4-Public Works Department
5. Consideration of **Order #2022-34** – “Reduce Speed Limit to 20 MPH on Skylark Drive, Located in Xcell Ranch Estates, from Raven Road to End of Skylark Drive, Approximately 0.51 Miles, for Public Safety of Residents in Johnson County, Texas-Precinct #1”
6. Consideration of **Order #2022-35** – “Order Approving Plat” of **Storms Crossing**, Lots 1 & 2, Block 1, in Precinct #4-Public Works Department
7. Consideration of **Order #2022-36** – “Order Approving Plat” of **Maddie Meadows**, Lots 1 & 2, Block A, in Precinct #4-Public Works Department
8. Consideration of **Order #2022-38** – “Order Releasing Construction Bond Number LFB7308020 from LZ Development Cleburne, LLC for the Sum of \$507,960.40 Secured by Old Republic Surety Company, for the Construction of Roads, Streets, Drainage and Signage for **The Ranches at Buffalo Ridge**, in Precinct #1”-Public Works Department
9. Consideration of **Order #2022-39** – “Order Releasing Construction Bond Number 4447925 from Martin Creek Partners, LLC for the Sum of \$1,403,000.00 Secured by SureTec Insurance Company, for the Construction of Roads, Streets, Drainage and Signage for **Martin Creek Addition**, 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 Proposed Change Request for Landscaping and Irrigation in the Amount of \$47,224.94
 - b. Portion of Johnson County Sheriff’s Administration Building Remodel
 - (1) Consideration of Installation of AC System Controls with Enviromatic Services in the Amount of \$28,497.54
 - (2) Consideration of Proposed Change Request for Masonry Lintels for the Contingency Amount of \$15,900.00
 - (3) Consideration of Proposed Change Request to Install New Approach for the Contingency Amount of \$9,608.38

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 a Variance Request for 149.28' Road Frontage at 127 S. Briaroaks Road (a 2.125 Acre Parcel), in Precinct #3-Public Works Department
3. Consideration of Boiler Replacement at the Guinn Justice Center in the Amount of \$91,554.00-Facilities Management
4. Consideration of Out-of-State Travel for Robert P. Brown and Alisha Koslowsky to Attend "International Association of Coroners and Medical Examiners Annual Training Symposium"-Medical Examiner's Office
5. Consideration for Additional FY22 Funding for Pre- and Post-Adjudication Services-Juvenile Services
6. Consideration of Contract for Residential Services-Pegasus Schools, Inc.-Juvenile Services
7. Consideration of Renewal of LexisNexis Subscription Agreement for State/Local Government for Online Legal Research-County Attorney's Office
8. Consideration to Remove Motorola APX6500 Mobile Radio, Asset #986245 from the Johnson County Inventory in Accordance with Johnson County Inventory/Fixed Asset Policy and Procedures Manual, Section 3.10.4 Missing Assets-Purchasing Department
9. Consideration for Purchasing Agent to Advertise and Request Proposals for **RFP 2022-228** Upgrade Annex Parking Lot to Include Cleaning Approximately 44,600 sq. ft. of Existing Asphalt, Patching Any Failures as Needed, Milling the Edges of the Lot and Tacking and Laying 2" of Hot Mix Asphalt Concrete-Purchasing Department
10. Consideration of Revised Pricing Related to **RFB 2020-208** Road Materials with Austin Asphalt-Purchasing Department
11. Consideration of Revised Pricing Related to **RFB 2020-207** Asphalt and Asphalt Emulsions with Rooker Asphalt-Purchasing Department
12. Consideration of Rankings for **RFQ 2022-222** Professional Engineering Services-Purchasing Department
13. Consideration to Award **RFB 2022-225** Maintenance of Copiers & Printers to Hewlett Office Systems-Purchasing Department
14. Consideration of Contract Renewal for Texas Law Enforcement Support Office (LESO) Program-Constable, Pct. #4
15. Consideration of Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2021-2022 with City of Rio Vista-Sheriff's Office
16. Consideration of Reimbursement to Anna Goodloe for Hotel and Meal Expenses Incurred while Attending TCOLE Consortium and TCOLE Meeting on June 8-9, 2022 in Austin, Texas-Sheriff's Office

17. Consideration of Budget Amendment Pursuant to Local Government Code, *Chapter 111* for:
 - a. Insurance Claim – Sheriff’s Office-\$1,387.22
 - b. Grant Proceeds – Real Property Acquisition-\$673,379.00
 - c. Unforeseeable Increase in Number of Juveniles Required to be Held in Residential Placement-\$91,000.00-Juvenile Services
 - d. Unforeseeable Increase in Cost of Fuel-\$157,700.00-Law Enforcement
 - e. Budget Fund Balance to Cover Purchase of Handguns Ordered in FY21 and Delivered in FY22-\$7,953.21-Sheriff’s Office
18. Consideration to Add One (1) \$100.00 “Cash Drawer” to the County Clerk’s Office Recording Section (Vitals)-Historic Courthouse-County Clerk’s Office
19. Consideration of One Commercial Trailer Lease Agreement Between Brazos Trailer, Mfg., LLC and Johnson County, Texas-Precinct #1
20. Consideration of Agreement for Road Construction and Repair with Bent Creek Farms Home Owners Association (HOA)-Precinct #2
21. Consideration of Commissioners Court Approval for Agreement Project to Chip Seal Bent Creek Farms Subdivision Roads-Precinct #2
22. Consideration to Accept Payment of \$10,688.00 from Bent Creek Farms Home Owners Association (HOA)-Precinct #2
23. Consideration to Accept the Roads in Bent Creek Farms Subdivision for County Maintenance Program upon Completion of Precinct #2 Bringing Roads up to County Standards-Precinct #2
24. Consideration of FY22 Annual Road Report:
 - a. Precinct #1
 - b. Precinct #2
 - c. Precinct #3
 - d. Precinct #4
25. Consideration of Interlocal Agreement-Johnson County and City of Venus-Rebuilding of County Road 620 to Rebuild a 1.15 Mile Section-Precinct #3
26. Consideration of Commissioners Court Approval for Interlocal Agreement Road Project with City of Venus to Rebuild a 1.15 Mile Section of County Road 620-Precinct #3
27. Consideration to Request Unclaimed Property Capital Credits from the Texas Comptroller of Public Accounts-County Judge’s Office
28. Consideration of Texas CDBG Contract Number 7218250 Draw Request No. 9 in the Amount of \$18,237.50, Draw Request No. 10 in the Amount of \$3,025.00, Match Payment No. 3 in the Amount of \$1,615.06, Contractor’s Final Payment Affidavit and Project Completion Report-County Judge’s Office
29. Consideration of Appointment of James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on July 10, 2022 at 5224 CR 417, Cleburne, Texas-County Judge’s Office
30. Consideration of Continuation Certificate for Ralph McBroom, Purchasing Agent-County Judge’s Office
31. Consideration to Change Election’s Parking Space at Historic Courthouse to an Additional Handicap Space-County Judge’s Office

- 32. Consideration of 2023 Insurance Renewal-Personnel Department
- 33. Consideration of Suspending All Interlocal Agreements for Road Work with the Cities Due to Increasing Costs-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. **Memorandum of Donation to Johnson County:**
 - a. 1929 Grandview English Class Photo to the Johnson County Historical Commission, Historical Value Only, from Jane Everett
 - b. 1947 Cleburne High School 50 Year Reunion Book, 1948 Cleburne High School 50 Year Reunion Book with Program and Page of School Songs to the Johnson County Historical Commission, Historical Value Only, from Sandra Harris Neeley
 - c. Miscellaneous Photos of Bono, Texas to the Johnson County Historical Commission, Historical Value Only, from Lynn Southerland
- 2. **Transferring of Budget Surplus for FY2022:**
 - a. Sheriff's Office – Small Tools & Supplies-\$32,960.00
 - b. Sheriff's Office – Office Supplies-\$1,000.00
 - c. Historical Commission – Office Supplies-\$5,000.00
 - d. Constable, Pct. #1 – Constable Sales-\$248.00
 - e. Justice of the Peace, Pct. #2 – Postage-\$2,000.00
 - f. Jail Medical – Fees & Services-\$5,000.00
 - g. STOP SCU – Dues, Conferences & Training-\$10,000.00
 - h. Road & Bridge, Pct. #3 – Operating Reserve-\$11,574.00
 - i. 18th District Court – Other Court Appointed Attorneys-\$3,000.00-Dues, Conferences & Training-\$1,000.00-Total-\$4,000.00
 - j. Jail Medical – Fees & Services-\$5,506.00
 - k. Road & Bridge, Pct. #2-Property Improvement-\$2,400.00
 - l. Elections – Printing-\$7,000.00
 - m. Non-Departmental – Operating Reserve-\$32,000.00
 - n. Road & Bridge, Pct. #1 – Operating Reserve-\$70,000.00
 - o. STOP SCU – Dues, Conferences & Training - \$3,000.00-Confidential Expense-\$5,000.00-Building Repair & Maintenance-\$1,000.00-Total-\$9,000.00
 - p. Constable, Pct. #4 – Equipment Non-Capital-\$3,000.00
 - q. Road & Bridge, Pct. #2 – Bridge & Culvert Repair-\$150,000.00
 - r. Sheriff-Jail – Fees & Services-\$1,200.00
 - s. Road & Bridge, Pct. #4 – Equipment Lease-\$10,000.00
 - t. Jail Medical – Fees & Services-\$1,000.00
 - u. Non-Departmental – Operating Reserve-\$6,600.00
 - v. STOP SCU – Equipment Non-Cap-\$4,892.00
 - w. Juvenile Court Intake – Juvenile Operating Expense-\$3,000.00

3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Kenny Howell, Commissioner, Pct. #2 for Himself to Attend “100th Annual County Judges and Commissioners Association of Texas Conference”
 - b. Request from the Honorable Adam King, Sheriff for James McClanahan to Attend “Interdiction for the Protection of Children”
 - c. Request from Kristen Clark, Extension Agent for Keely McCrady to Attend “2022 Texas Extension Association of Family and Consumer Sciences State Conference”
 - d. Request from Kristen Clark, Extension Agent for Herself, Keely McCrady and Justin Hale to Attend “2022 Texas 4-H Roundup”
 - e. Request from the Honorable Steve McClure, County Court at Law II for Karen Jones to Attend “2022 Texas Court Reporters Association Annual Convention”
 - f. Request from the Honorable Kathy Blackwell, Treasurer for Herself to Attend “Conference of the County Investment Academy”
 - g. Request from Kristen Clark, Extension Agent for Herself, Keely McCrady and Justin Hale to Attend “District 8 4-H Surge”
 - h. Request from the Honorable Becky Ivey, County Clerk for Herself and April Long to Attend “127th Annual County & District Clerks’ Association of Texas”
 - i. Request from the Honorable Roger Harmon, County Judge for Himself to Attend “100th Annual County Judge’s & Commissioners Association of Texas Conference”
 - j. Request from the Honorable Adam King, Sheriff for Bryan Gordy to Attend “Texas Jail Association 2022 Jail Management Issues Conference”
 - k. Request from the Honorable Sydney Hewlett, 18th District Court for Megan Brancht to Attend “46th Annual Education Conference-Texas Association for Court Administration”
 - l. Request from the Honorable Steve Williams, Constable, Pct. #3 for Himself to Attend “78th Annual Justices of the Peace & Constables Association Conference”
4. **ARPA Revenue Transfers:**
 - a. Transfers from Other Funds – Revenue-\$673,379.00
 - b. Transfers to – ARPA-\$673,379.00

XI. WORKSHOP

1. Discussion of Optional Plan Adjustments for 2023 Insurance Renewal-Personnel Department
2. Discussion to Suspend All Interlocal Agreements for Road Work with the Cities Due to Increasing Costs-Precinct #1
3. Discussion of Subdivision Rules and Regulations of Johnson County-Public Works Department
4. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding

XII. EXECUTIVE SESSION

1. Government Code:
 - (a) *Sec. 551.076* – Deliberations Regarding Security Devices or Security Audits
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:09 PM

JUN 09 2022

Becky Ivey, Johnson County Clerk

By:  _____, Deputy

72 –Hour Notice/June 9, 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