

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
FRIDAY, JULY 8, 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 Length of Service Pins to Johnson County Employees

V. PUBLIC HEARING

1. Public Hearing to Revise the Plat of **Wild Oaks** Subdivision, Block 1, by Revising Lots 1 and 2 to Create Lots 1R and 2R, in Precinct #4

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. June 13, 2022 – Regular Session
 - b. June 17, 2022 – Special Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2022-46** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” by Revising **Wild Oaks**, Block 1, Lots 1 and 2 to Create Lots 1R and 2R, in Precinct #4-Public Works Department
4. Consideration of **Order #2022-47** – “Order Approving Plat” of **Segerstrom Addition**, Lot 1, Block 1, in Precinct #4-Public Works Department
5. Consideration of **Order #2022-48** – “Order Approving Plat” of **Patman Addition**, Lot 1, Block 1, in Precinct #1-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 Variance to Allow Permitting of a Single-Family Structure and Septic System at 2109 Kirkland Rd, a Lot of less than One Acre, in Precinct #4-Public Works Department
3. Consideration of Variance to Allow Permitting of a Second Single-Family Structure and Septic System at 3913 Piester Place, a Platted Lot of less than Two Acres, in Precinct #2-Public Works Department
4. Consideration of Renewal of Contract with Thomson Reuters West Publishing for CLEAR Government Investigations Online Law Enforcement Research Services-County Attorney’s Office
5. Consideration of Inter-Local Agreement Cleburne ISD and County of Johnson SRO Deputies 2022-2023 School Year-Constable, Pct. #1
6. Consideration of Appointment of James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on August 7, 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. Road & Bridge, Pct. #3 – Operating Reserve-\$40,000.00
 - b. Constable, Pct. #1 – Maintenance of Office Equipment-\$61.00 and Postage-\$640.00-Total-\$701.00
 - c. Road & Bridge, Pct. #2 – Equipment Capital-\$4,000.00
 - d. 413th District Court – Other Court Appointed Attorneys-\$5,000.00
 - e. County Extension – Maintenance of Office Equipment - \$329.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Steve McClure, County Court at Law II for Janelle Parker to Attend “Texas College of Probate Judges Annual Meeting”
 - b. Request from the Honorable Robert Mayfield, County Court at Law I for Deborah Allison to Attend “Texas College of Probate Judges Annual Meeting”
 - c. Request from the Honorable Larry Woolley, Commissioner, Pct. #4 for Himself to Attend “100th Annual County Judges & Commissioners Association of Texas Conference”
 - d. Request from Kristen Clark, Extension Agent for Herself to Attend “2022 Texas County Agricultural Agents Association Annual Meeting”
 - e. Request from the Honorable Adam King, Sheriff for Terri Byrn to Attend “Police Background Investigator Training”
 - f. Request from Cristy Malott, Juvenile Services for Herself to Attend “Texas Probation Association 2022 Legislative Conference”

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. 551.074* – Personnel:
 - (1) Martin Strahan, Position #B05-001, First Assistant D.A., District Attorney’s Office
 - (2) Jason Ryan Eady, Position #B03-014, Attorney II, District Attorney’s Office
 - (3) Stephanie Miller Bosworth, Position #B03-013, Attorney II-Child Advocacy, District Attorney’s Office
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:16 PM

JUL 01 2022

Becky Ivey, Johnson County Clerk

By:  _____, Deputy

72 –Hour Notice/July 1, 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