

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, AUGUST 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 the 2021 Texas Historical Commission Distinguished Service Award to the Johnson County Historical Commission

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. June 13, 2022 – Regular Session – Corrected
 - b. July 8, 2022 – Regular Session
2. Consideration of Request to Pay Bills

3. Acknowledgement of Receipt of the County Auditor's Reports to the Commissioners Court

VII. 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. Consideration of Agreement Between Johnson County and Johnson County Emergency Services District No. 1 for the Distribution of ARPA Funds

VIII. NEW BUSINESS

1. Presentation by Tax Assessor/Collector and County Auditor:
 - a. No New Revenue Tax Rate, Voter-Approval Tax Rate and Calculation Methods
 - b. M & O Obligations
 - c. Debt Obligations
 - d. Amount of Increase Based on No New Revenue Tax Rate
2. Consideration of Record Vote of the Proposed Tax Rate for the 2022 Tax Year
3. Consideration to Schedule Public Hearing on Tax Rate for the 2022 Tax Year
4. Consideration to Schedule Public Hearing on Proposed 2022-2023 Budget
5. Consideration to Advertise for Bids/Proposals
6. Consideration for the 2022 Escheat Funds be Redirected to United Cooperative Services to Replace the Wireless Tower Technology with True Fiber-To-The-Home Technology for the Southwest Portion of Johnson County-County Judge's Office
7. Consideration of Variance Request for 60' Road Frontage at 6744 CR 319 (17.089-acre parcel), in Precinct #4-Public Works Department
8. Consideration of a Variance Request for 40' Road Frontage on CR 1107A and 120.90' Road Frontage on CR 1205 (2.670-acre parcel), in Precinct #1-Public Works Department
9. Consideration of Add Service Request #2 for the Johnson County 911 Call Center for Geotechnical Engineering Services Performed on June 14, 2022 in the Amount of \$2,600.00 to be Paid to Robert Durham Architecture-Facilities Management
10. Consideration of Adoption Agreement for Health Reimbursement Arrangement and Alerus Client Information Form Implementation-Personnel Office

11. Consideration to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFP 2022-230** Construction Manager at Risk Services for the Construction of the Johnson County 911 Call Center as Second Step of a Two-Step Bidding Process-Purchasing Department
12. Approval and Confirmation of Appointing James M. LeNoir as a Full-Time Paid Deputy Constable in Precinct #2, filling a Vacant Position-Constable, Pct. #2
13. Consideration of "A Resolution by Johnson County Commissioners Court in Support of the Texas Governor's Actions to Prevent and/or Remove Illegal Aliens from the State of Texas"-Precinct #2
14. Consideration to Apply for Edward Byrne Grant Funding in the Amount of \$15,827.00 to Purchase Zoll Comprehensive Medical Kits for Patrol Units Serving the Community-Constable, Pct. #4
15. Consideration of Contract with MP2/Shell Energy for Electric Utility Service for Hal Avenue Building-Sheriff's Office
16. Consideration of Pecan Valley MHMR Region (dba) Pecan Valley Centers for Behavioral and Developmental Healthcare Interlocal Cooperation Contract-Sheriff's Office
17. Consideration of Greater Dallas-Fort Worth Regional Law Enforcement Mutual Aid Task Force Agreement-Sheriff's Office
18. Consideration of "A Resolution of the Commissioners Court of Johnson County, Texas, Authorizing the Johnson County Sheriff's Office to Form a Regional Law Enforcement Mutual Aid Task Force Agreement with Other Area Law Enforcement Agencies for the Purpose of Providing and Receiving Law Enforcement Assistance"-Sheriff's Office
19. Consideration of Inter-Jurisdictional Pursuit Policy Agreement-Sheriff's Office
20. Consideration for Anna Goodloe to Attend 2022 TCOLE Training Conference and Consortium Meeting-Sheriff's Office
21. Consideration for Erin McDonald to Attend Certified Fraud Examiner's Exam Review Course-Sheriff's Office
22. Consideration of Second Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to Local Government Code, *Chapter 152*-County Judge's Office
23. Acknowledgement of Purchasing Agent Appointment Board's Order and Oath of Office Appointing Ralph McBroom as Purchasing Agent-County Judge's Office
24. Ratification of First Amendment of Grant Contract OAG Contract No. 2219061-01 FY22 SAVNS Contract Amendment for Vendor Name Change-County Judge's Office
25. Consideration of Appointment of James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on September 4, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office
26. Consideration of Budget Workshop Items

IX. 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. Two 24 ft. Pews with Estimated Value of \$1,000.00 each for Total of \$2,000.00 from Dan Roberts-Tax Office
 - b. Copy of Johnson County's "Men in Service" – World War II Published, September 1943 by Cleburne Times Review to the Historical Commission from Susan Carter Wiggins
2. **Transferring of Budget Surplus for FY2022:**
 - a. Mail Room – Fees & Services-\$400.00
 - b. Facilities Management – Building Repair & Maintenance-\$3,000.00
 - c. Road & Bridge, Pct. #3 – Equipment Capital-\$5,000.00
 - d. 249th District Court – Other Court Appointed Attorneys-\$17,075.00
 - e. Constable, Pct. #1 – Uniforms-\$28.00-Law Books & Publications-\$52.00-Ammunition-\$33.00-Postage-\$295.00-Janitorial Supplies-\$109.00-Total-\$517.00
 - f. SRO-Cleburne ISD – Uniforms-\$94.00
 - g. Non-Departmental – Operating Reserve-\$9,426.00
 - h. Road & Bridge, Pct. #4 – Operating Reserve-\$100,000.00
 - i. Facilities Management – Building Repair & Maintenance-\$1,000.00
 - j. Personnel – Johnson County Wellness Program - \$2,000.00
 - k. Road & Bridge, Pct. #1 – Equipment-Non Cap-\$10,000.00
 - l. JJAEP – Food Service-\$3,084.00-Fees & Services-\$3,950.00-Dues & Conferences\$301.00-Total-\$7,335.00
 - m. Road & Bridge, Pct. #3 – Operating Reserve-\$22,000.00
 - n. Public Works – Equipment Capital-\$6,203.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Kathy Blackwell, Treasurer for Herself to Attend "74th Annual County Treasurers' Association of Texas Conference"
 - b. Request from the Honorable Steve McClure, County Court at Law II for Paula Cribs to Attend "23rd Annual Rural Association for Court Administration Education Conference"
 - c. Request from Cristy Malott, Juvenile Services for Steve Gant to Attend "Juvenile Justice Association of Texas Bridging the Gap for Juveniles and Their Success"
 - d. Request from the Honorable David Lloyd, District Clerk for Himself, Carly Casey and Christopher Taylor to Attend "5th Annual County and District Clerks' Association Fall Conference"
 - e. Request from the Honorable David Lloyd, District Clerk for Christopher Taylor and Bonnie Lain to Attend "23rd Annual Governmental Collectors Association of Texas Conference"

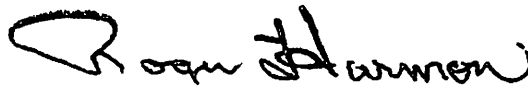
- f. Request from the Honorable Adam King, Sheriff for Regina Alcantar to Attend “2022 Annual Texas Association of Property and Evidence Inventory Technicians Conference”
- g. Request from the Honorable Becky Ivey, County Clerk for Herself and April Long to Attend “5th Annual County and District Clerks’ Association Fall Conference”

X. WORKSHOP

- 1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- 2. Discussion of Budget and Tax Rate
- 3. Discussion with Prairielands Groundwater Conservation District Concerning Current Groundwater Issues-Precinct #4

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074* – Personnel:
 - (1) Kathryn Fasci, A67-001, Veteran’s Service Director, Veteran’s Services
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 2:38 PM

AUG 04 2022

Becky Ivey, Johnson County Clerk

By: HH, Deputy

72 –Hour Notice/August 4, 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