

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 TUESDAY, OCTOBER 11, 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 **Dragoo Addition**, Tract 10, to Create Tracts 10R, 10R-1 and 10R-2, in Precinct #2
2. Public Hearing to Revise the Plat of **Comanche Hills Estates**, North Half of Lot 19, Block 2, to Create Lots 19N-1 & 19N-2, Block 2, in Precinct #1
3. Public Hearing to Revise the Plat of **The Homesteads**, Phase Ten, Lots 62 and 63, Block S, to Form Lot 62R, Block S, in Precinct #3
4. Public Hearing to Revise the Plat of **Town Site of Parker, Texas**, Lots 7-12, Block 11, to Create Lot 7R, Block 11, in Precinct #1
5. Public Hearing to Revise the Plat of **Gaona Estates**, Phase 2, Lots 4, 5 and 6, Block A, to Create Lots 4R Thru 6R, Block A, in Precinct #3

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Acknowledgement of Receipt of the County Auditor's Reports to the Commissioners Court
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2022-76** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Dragoo Addition**, Tract 10 to Create Tracts 10R, 10R-1 and 10R-2, in Precinct #2-Public Works Department
4. Consideration of **Order #2022-77** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Comanche Hills Estates**, North Half of Lot 19, Block 2, to Create Lots 19N-1 & 19N-2, Block 2, in Precinct #1-Public Works Department
5. Consideration of **Order #2022-78** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Homesteads**, Phase Ten, Lots 62 and 63, Block S, to Form Lot 62R, Block S, in Precinct #3-Public Works Department
6. Consideration of **Order #2022-79** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Town Site of Parker, Texas**, Lots 7-12, Block 11, to Create Lot 7R, Block 11, in Precinct #1-Public Works Department
7. Consideration of **Order #2022-80** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Gaona Estates**, Phase 2, Lots 4, 5 and 6, Block A, to Create Lots 4R Thru 6R, Block A, in Precinct #3-Public Works Department
8. Consideration of **Order #2022-81** – “Order Approving Plat” of **Pleasant Point**, Lot 1, Block 1, in Precinct #3-Public Works Department
9. Consideration of **Order #2022-82** – “Order Approving Plat” of **Cresson Estates Phase 1 Addition**, Lots 1-40, Block 1; Lots 1-40, Block 2; Lots 1-17, Block 3; Lots 1-40, Block 4; Lots 1-58, Block 5; Lots 1-19, Block 6; Lots 1-71, Block 7; Lots 1-23, Block 8; Lot 1, Block 9, in Precinct #2-Public Works Department

VIII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burlison 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 Quote by Enviromatic Services to Remove Two Existing Chillers and Install Two New Chillers at the Guinn Justice Center in the Amount of \$490,219.00 and Use ARPA Funds-Facilities Management

- b. Consideration of Emergency Purchase of 2022 Chevrolet Colorado LT Located at Classic Chevrolet of Cleburne in the Approximate Amount of \$35,220.00 and Use ARPA Funds to Cover Budget Shortfall-Public Works Department
- c. Consideration of ARPA Funding Workshop Items

IX. NEW BUSINESS

- 1. Consideration to Advertise for Bids/Proposals
- 2. Consideration to Continue Annual Johnson County Employee Christmas Party-Personnel Department
- 3. Consideration to Allow the Texas Office of the Attorney General Medicare/Medicaid Fraud Unit to Access the Johnson County Radio System along with Fee for this Access-Radio System Management
- 4. Consideration of Variance Request for a 1,305' Road with Cul-De-Sac for a Future Plat of **Southfork Acres**, Lots 1-20, in Precinct #4-Public Works Department
- 5. Consideration of a Variance Request to Allow Naming of a Private Access Easement in **Highland Oaks Addition Phase 2**, located in the Extra Territorial Jurisdiction of the City of Burleson, Precinct #4-Public Works Department
- 6. Consideration of Construction Bond Number NTX 8677 from Cresson Ventures, LLC for the Sum of \$3,907,451.90, Secured by Merchants National Bonding, Inc. for the Construction of Roads, Streets, Drainage and Signage for **Cresson Estates Phase 1 Addition**, in Precinct #2-Public Works Department
- 7. Consideration to Send City of Alvarado Wastewater Treatment Plant Expansion Project to Halff Associates, Inc. for Review and Recommendations-Public Works Department
- 8. Consideration of Alerus Electronic Funds Transfer (EFT) Authorizations for Employee Benefit Plans-Treasurer's Office
- 9. Consideration of the Preservation of a Discharge Record Index Book (The Same Being, Register of Discharges Filed for Record Vol. 1, as Stated on the Approved Records Archive Plan) from Kofile Preservation for the County Clerk's Office, with the Purchase to be Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-18-3602, for a Total of \$963.00, which will be Paid for with Budgeted Funds from the Records Archive Fund (0450-4030-54000-GG)-County Clerk's Office
- 10. Consideration of Amendment to Communications System Agreement Effective October 1, 2022:
 - a. Careflite
 - b. City of Joshua
 - c. City of Alvarado
 - d. City of Godley
 - e. Keene ISD
 - f. Venus ISD
 - g. Joshua ISD

11. Consideration of Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2022-2023:
 - a. City of Joshua
 - b. City of Joshua Fire Department Marshal
 - c. City of Alvarado
 - d. City of Godley
12. Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2022-2023:
 - a. City of Alvarado
 - b. Keene ISD
 - c. City of Godley
 - d. Joshua ISD
13. Consideration of 2023 Johnson County Resolution Indigent Defense Grant Program (TIDC Formula Grant)-County Judge's Office
14. Consideration of Volunteer In Park (VIP) Bond for Holly A. Lacy, Hamm Creek Park-Precinct #1
15. Consideration of James Camp, Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on November 13, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office
16. Consideration of New Amended User Agreement to Purchase Driver Records or Driver Record Monitoring Services-Personnel Department

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. Handwritten Account of Major E.M. Heath, Letter Post Marked March 29, 1923 to Mary Helen Heath and Proclamation Honoring E.M. Heath to the Johnson County Historical Commission from Aimee D. Fuller, Historical Value Only
2. **Transferring of Budget Surplus for FY2022:**
 - a. 249th District Court – Other Court Appt. Attorneys-\$15,000.00-Investigation Expense-\$3,000.00-Indigent Court Reporter Records-\$20,000.00-Law Books & Publications-\$3,000.00-Dues, Conferences & Training-\$1,000.00-Fees & Services-\$1,400.00-Total-\$43,400.00
 - b. General District Court Expense-Fees & Services-\$1,200.00
 - c. 18th District Court-Fees & Services-\$1,200.00-Indigent Court Reporter Records-\$5,000.00-Other Court Appt. Attorneys-\$11,800.00-Total-\$18,000.00
 - d. 413th District Court-Investigation Expense-\$45,000.00-Indigent Court Reporter Records-\$7,000.00-Jury Expense-\$1,000.00-Total-\$53,000.00
 - e. County Court at Law No. 1 – Other Court Appt. Attorneys-\$4,000.00
 - f. Constable, Pct. #1 – Uniforms-\$2,000.00-Equipment Repair & Maintenance-\$548.00-Total-\$2,548.00

- g. County Court at Law No. 2 – Misd. Court Appt. Attorney-\$4,000.00
 - h. Road & Bridge, Pct. #2 – Vehicle Repair & Maint.-\$3,278.00
 - i. Auditor – Fees & Services-\$700.00
 - j. Road & Bridge, Pct. #1 – Vehicle Repair & Maintenance-\$643.00
 - k. Road & Bridge, Pct. #3 – Vehicle Repair & Maintenance-\$706.00
 - l. SRO Godley – Dues, Conferences & Training-\$100.00
 - m. Personnel – Law Books & Publications-\$200.00
 - n. Justice of the Peace, Pct. #1 – Postage-\$200.00
 - o. Elections – Dues, Conferences & Training-\$500.00
 - p. Constable, Pct. #2 – Tires & Tubes-\$360.00
 - q. Constable, Pct. #4 – Dues, Conferences & Training-\$1,680.00
 - r. County Judge – Maintenance of Office Equipment-\$54.00
 - s. Non-Departmental – Operating Reserve-\$4,636.00
3. **Transferring of Budget Surplus for FY2023:**
- a. Hamm Creek Park – Equipment Repair & Maintenance-\$750.00
 - b. Sheriff's Office – Uniforms-\$25,000.00
4. **Consideration of Training/Seminars:**
- a. Request from the Honorable Troy Fuller, Constable, Pct. #4 for Russell Rojas to Attend "Taser Instructor Certification Course"
 - b. Request from the Honorable Roger Harmon, County Judge for Christopher Boedeker to Attend "V.G. Young Institute of County Government for Newly Elected County Judges and Commissioners" and "Judicial Orientation for New County Judges"
 - c. Request from the Honorable Adam King, Sheriff for Lisa Taggart and Samantha Miller to Attend "2022 Open Government 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: *Sec. 551.089* – Deliberation Regarding Security Devices or Security Audits
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

POSTED

_____ AM 4:03 PM

OCT 06 2022



ROGER HARMON, JOHNSON COUNTY JUDGE

Becky Ivey, Johnson County Clerk

By: AB, Deputy

72 – Hour Notice/October 6, 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