

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, NOVEMBER 14, 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 by The Center for Children's Health Led by Cook
Children's

V. PUBLIC HEARING

1. Public Hearing to Revise the Plat of **The Homesteads, Phase V**, Block
A, Lot 13 to Create Lots 13R & 13R1, in Precinct #3
2. Public Hearing to Reduce Speed Limit to 30 MPH on Gold Cup Drive,
St. Leger Drive and Preakness Court, in **Nolan River Estates**, for the
Public Safety of Residents in Johnson County, Texas, in Precinct #1

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. October 11, 2022 – Regular Session
 - b. October 24, 2022 – Regular Session
2. Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
3. Consideration of Request to Pay Bills
4. Consideration of **Order #2022-89** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **The Homesteads, Phase V**, Block A, Lot 13 to Create Lots 13R & 13R1, in Precinct #3-Public Works Department
5. Consideration of **Order #2022-90** – “Order Approving Plat” of **Windmill Flats**, Lots 1 & 2, Block 1, in Precinct #4-Public Works Department
6. Consideration of **Order #2022-91** – “Reduce Speed Limit to 30 MPH on Gold Cup Drive, St. Leger Drive and Preakness Court in **Nolan River Estates** for the Public Safety of Residents in Johnson County, Texas-Precinct #1”
7. Consideration of **Order #2022-92** – “Prohibition of Outdoor Burning”- Precinct #4

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
 - (1) Consideration of Quote from Martins Office Supply in the Amount of \$271,633.79 under Hon Omnia and TIPS Cooperative Contracts for Furniture to be Purchased- Purchasing Department
2. Consideration of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding:
 - a. Consideration for the Purchasing Agent to Advertise and Request Proposals for **RFP 2022-231** Vehicle Evidence Processing Building for the Johnson County Sheriff’s Office using ARPA Funds-Purchasing Department
 - b. Consideration of the Purchase of Labor and Materials for Boiler Replacement and Hot Water System Re-Pipe at the Guinn Justice Center from Enviromatic Services in the Amount of \$108,176.89 using ARPA Funds and to Determine the Purchase an Emergency-Purchasing Department
 - c. Consideration of Quote from Pemica Inc. for the Purchase of a 2-Year Extended Warranty for the Hi-Scan 6040C X-Ray Machine on Order for Adult Probation in the Amount of \$8,972.19 using ARPA Funds-Purchasing Department

- d. Consideration to use ARPA Funds for Items Discussed and Agreed upon During the 2022-2023 Budget Hearings but not Formally Approved to be Purchased with ARPA Funds by Vote on Said Items-County Judge's Office
- e. Consideration of Award of **RFP 2022-230** Construction Manager at Risk for the Construction of the Johnson County 911 Call Center-Purchasing Department
- f. Consideration of ARPA Funding Workshop Items

IX. NEW BUSINESS

- 1. Consideration to Advertise for Bids/Proposals
- 2. Consideration of Johnson County Historical Commission Bylaws - Revisions Effective January 1, 2023-County Judge's Office
- 3. Consideration of Resolution for Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program for Year 2023 with Meals on Wheels-County Judge's Office
- 4. Consideration of Attachment D RTS Workstation Lease Agreement with Texas Department of Motor Vehicles-Tax Office
- 5. Consideration of Amendment to Interlocal Agreement Between The County of Johnson and The City of Rio Vista Regarding Jurisdiction of Plat Approval in the City's ETJ-Public Works Department
- 6. Consideration of Variance to Allow Water Lines under Concrete Surface within Right-of-Way in **Cresson Estates Phase 1 Addition**, to be Served by Cresson Municipal Utility District No. 2, in Precinct #2-Public Works Department
- 7. Consideration of Amended Quote from Kofile Preservation for the County Clerk's Office in the Amount of \$1,034.08 for the Preservation of a Discharge Record Index Book; Purchase still made under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-18-3602, using Budgeted Funds from the Records Archive Fund (0450-4030-54000-GG)-County Clerk's Office
- 8. Consideration to Authorize Holmes Murphy to Move Forward with Moving County to a Self-Funded Insurance Program-Personnel Department
- 9. Consideration of **Order #2022-88** – "Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that Coding, Programing & Ballot Printing Services for the Elections Systems & Software (ES&S) Equipment Provided by Elections Systems & Software (ES&S) is a Service that can be Obtained from only One Source-Purchasing Department
- 10. Consideration of Purchase from Election Systems & Software (ES&S) Paper Ballot Layout Services, Paper Ballot Printing Services, Programming Services for DS200/450/850 and Programming Services for Express Vote in the Amount of \$48,351.88-Purchasing Department

11. Consideration for the Purchasing Agent to Advertise and Request Proposals for **RFP 2022-229** Road Construction Re-Bid-Purchasing Department
12. Consideration of Renewal of **RFB 2020-206** Culverts for Johnson County with Advanced Drainage Systems and Wilson Culverts at Current Pricing-Purchasing Department
13. Consideration of Renewal of **RFB 2020-207** Asphalt and Asphalt Emulsions with Rooker Asphalt, P2 Emulsions, Ergon Asphalt, Wright Asphalt and Cleveland Asphalt at Increased Pricing-Purchasing Department
14. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152 (a)(1) and Place on Rene Bates-Purchasing Department
15. Consideration of Renewal of **RFB 2020-208** Road Materials with Arnold Crushed Stone, Simpson Crushed Stone, Simpson Sand and Gravel at Current Pricing; and Rattler Rock, Vulcan Materials, Unique Paving Company, Texas Bit and Austin Asphalt at Increased Pricing-Purchasing Department
16. Consideration to Accept Tucker Drive, Aniston Way, Bricelyn Court and Brogan Court (Chisholm Trail Estates Phase 2) into the County Road Maintenance System, in Precinct #1-Precinct #1
17. Consideration of Defense Logistics Agency Addendum to Law Enforcement Support Office (LESO) Program State Plan of Operation (SPO) Requiring Acknowledgement of Participation in the LESO Program (1033 Program) which Includes Issuance of Military Grade Equipment:
 - a. Constable, Pct. #4
 - b. Constable, Pct. #2
18. Consideration of Amendment to Communications System Agreement Effective October 1, 2022:
 - a. City of Cleburne
19. Consideration of Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2022-2023:
 - a. City of Cleburne
20. Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2022-2023:
 - a. Venus ISD
 - b. City of Joshua
 - c. Alvarado ISD
21. Consideration and Approval of Services Agreement V032122 (and Associated Addendum Identified as Exhibit E) with Governmentjobs.com D/B/A NEOGOV D/B/A PowerDMS for "Software as a Service" to Electronically Maintain Sheriff's Office Policy and Procedure Manuals, Record and Maintain Proof of Dissemination of Changes and Updates, Recording of Acknowledgements of Receipt of Changes and Updates to such Policies and Procedures and Associated Manuals-Sheriff's Office
22. Consideration of Designees to Serve for the 2023 Bail Bond Board Meetings:
 - a. Paula Reid for Judge Roger Harmon, County Judge
 - b. Lori Schuster for Judge Steve McClure, CCL No. 2

23. Consideration of Continuation Certificate for Patricia Bourgeois, Elections Administrator-County Judge's Office
24. Consideration of James Camp, Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on December 11, 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. #4 – Major Bridge/Culvert Projects-\$18,837.00
 - b. Stop Special Crimes Unit – Fees & Services-\$476.00
 - c. Road & Bridge, Pct. #2 – Vehicle & Heavy Machinery Repair Maintenance-\$10,157.00
 - d. General District Court Expense – Fees & Services-\$2,659.00
 - e. 18th District Court – Other Court Appt. Attorneys-\$8,000.00
 - f. 413th District Court – Investigation Expense-\$9,000.00- Indigent Court Reporter Expense-\$3,000.00-Maintenance of Office Equipment-\$2,000.00-Professional Liability Insurance-\$1,700.00-Dues, Conferences & Training-\$1,000.00-Total-\$16,700.00
 - g. Non-Departmental – Fees & Services-\$21,087.00
 - h. Radio Management – Small Equipment Repair & Maintenance-\$8,870.00
 - i. Courthouse Security – Small Equipment Repair & Maintenance-\$13,325.00
 - j. District Clerk – Personnel Salaries-\$70,000.00-Health & Life Insurance-\$10,556.00-Total-\$80,556.00
 - k. Public Works – Personnel Salaries-\$155,014.00
 - l. Justice of the Peace, Pct. #1 Assistance & Technology – Personnel Salaries-\$1,667.00
 - m. Sheriff Admin/Patrol – Health & Life Insurance-\$64,670.00-Professional Liability Insurance-\$892.00-Total-\$65,562.00
 - n. Non-Departmental – Operating Reserve-\$150,000.00-Fees & Services-\$75,000.00-Auto & Property Insurance-\$75,000.00-Total-\$300,000.00
 - o. Non-Departmental – Transfers to Other Funds-\$300,000.00
2. **Transferring of Budget Surplus for FY2023:**
 - a. Facilities Management – Building Repair & Maintenance Annex-\$600.00
 - b. Road & Bridge, Pct. #2 – Utilities-\$600.00
 - c. Road & Bridge, Pct. #3 – Operating Reserve-\$2,000.00
 - d. Constable, Pct. #1 – Tires & Tubes-\$3,500.00
 - e. Road & Bridge, Pct. #3 – Operating Reserve-\$1,000.00

3. **Consideration of Training/Seminars:**
- a. Request from the Honorable Becky Ivey, County Clerk for April Long and Sarah George to Attend “2023 County & District Clerks’ Association Winter Conference”
 - b. Request from the Honorable Troy Fuller, Constable, Pct. #4 for Himself to Attend “FY23 Civil Process Seminar”
 - c. Request from the Honorable Adam King, Sheriff for Brian Cornelius to Attend “First Responder Medical-Train the Trainer (ALERT Level 2)”
 - d. Request from the Honorable Roger Harmon, County Judge for Paula Reid to Attend “County Court Assistants Training Conference”
 - e. Request from the Honorable Rick Bailey, Commissioner, Pct. #1 for Himself to Attend “V.G. Young Seminar for Newly Elected County Judges and Commissioners”
 - f. Request from the Honorable Sydney Hewlett, 18th District Court Judge for Megan Braucht to Attend “College for New Court Professionals”
 - g. Request from Ben Layton, Veterans Services Director for Anthony Johnson, James Sedivy and Jenny Hendricks to Attend “Texas Veterans Commission VSO Initial Training”
 - h. Request from the Honorable Adam Crawford, Constable, Pct. #2 for Mike Lenoir to Attend “LESO Training”
 - i. Request from the Honorable Scott Porter, Tax Assessor-Collector for Himself to Attend “40th Annual V.G. Young Institute School for Tax Assessor-Collectors”

XI. WORKSHOP

- 1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- 2. Consultation with Holmes Murphy to Move Forward with Moving County to a Self-Funded Insurance Program

XII. EXECUTIVE SESSION

- 1. Government Code: *Sec. 551.071* – Consultation with Attorney, Pending Litigation: Cause No. DC-C202200263, Pam Holland v. Johnson County and Constable Adam Crawford in His Official Capacity
- 2. Government Code: *Sec. 551.074* – Personnel: Kim Burris, Position #D01-001, Crime Scene Investigator, Sheriff’s Office
- 3. Government Code: *Sec. 551.076* – Deliberation Regarding Security Devices or Security Audits
- 4. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:10 PM

NOV 10 2022

72 – Hour Notice/November 10, 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

Becky Ivey, Johnson County Clerk

By: HH, Deputy

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