

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, DECEMBER 12, 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 Robert Mayfield, III, Judge, County Court at Law No.1
2. Presentation of Retirement Plaque for Becky Ivey, County Clerk
3. Presentation by Johnson County Crime Stoppers
4. Presentation by Johnson County Historical Commission
5. Presentation of the 2022 Annual Achievement of Excellence in Procurement Award to the Johnson County Purchasing Department from the National Purchasing Institute

V. PUBLIC HEARING

1. Public Hearing to Revise the Plat of **The Retreat, Phase 5**, Lots 49-A, 49-B and 50-B, Block 46, to Create Lot 49-R, Block 46, in Precinct 1
2. Public Hearing to Revise the Plat of **Comanche Hills Estates**, Lot 3, Block 1, to Create Lots 3R1 and 3R2, Block 1, in Precinct 1

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 2022-95** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Retreat, Phase 5**, Lots 49-A, 49-B and 50-B, Block 46, to Create Lot 49-R, Block 46, in Precinct 1-Public Works Department
4. Consideration of **Order 2022-96** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Comanche Hills Estates**, Lot 3, Block 1, to Create Lots 3R1 and 3R2, Block 1, in Precinct 1-Public Works Department
5. Consideration of **Order 2022-97** – “Order Approving Plat” of **Carrizales Addition**, Lot 1, Block 1, in Precinct 1-Public Works Department
6. Consideration of **Order 2022-98** – “Order Approving Plat” of **J Homes Addition**, Lots 1 and 2, Block A, in Precinct 4-Public Works Department
7. Consideration of “A Resolution Approving the Supplemental Watershed Plan No. IX and Environmental Assessment for the Rehabilitation of Floodwater Retarding Structures No. 4 and No. 6 of the Chambers Creek Watershed in Ellis County, Texas”-Public Works Department

VIII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. 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 ARPA Funding Workshop Items

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Quote #Q-116268 from Everbridge, Inc. for the Renewal of Emergency Notification Services-Emergency Management
3. Consideration of Department of State Health Services Contract No. 537-18-0207-00001, Amendment No. 7-Emergency Management
4. Consideration of New Subscription Quote for Nearmap Mapping Service for Johnson County GIS Group-Information Technologies
5. Consideration of IDX Change Order/Credit Memo Statement of Work in the Amount of \$8,069.70-Information Technologies

6. Consideration of Variance to Lift Groundwater Accessibility Certification Requirement for **Cariaga Estate**, a Proposed Division of 1 Lot, to be Served by Private Water Wells, in Precinct 4-Public Works Department
7. Consideration of a Variance Request for 147.38' Road Frontage and to Lift the Groundwater Accessibility Certification for a Proposed Subdivision, **Calderon Addition**, Lot 1 and Lot 2, Block 1, in Precinct 2-Public Works Department
8. 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. 1
9. Consideration of Budget Amendment Pursuant to Local Government Code, *Chapter 111* for Budget Donation – Sheriff's Office-\$18,000.00
10. Consideration of U.S. Department of the Treasury Local Assistance and Tribal Consistency Fund in the Amount of \$50,000.00-County Judge's Office
11. Consideration of Appointment of Jennifer VanderLaan to the Surface Transportation Technical Committee Board (NCTCOG)-County Judge's Office
12. Consideration of Reappointments to the Johnson County Child Welfare Board for 3-Year Terms:
 - a. Robert Shaw
 - b. Polly Lee
 - c. Jay Rapp
 - d. Barbara Fuller
13. Consideration of Appointments to the Johnson County Economic Development Commission for 2-Year Terms:
 - a. Rich Dear, Pct. 1 – Reappointment
 - b. Gerald Miller, Pct. 2
 - c. Dan Boutwell, Pct. 3 – Reappointment
14. Consideration of Appointee to the Brazos G Water Planning Group-County Judge's Office
15. Consideration of Appointee to the Region 8 – Lower Brazos Regional Flood Planning Group-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. **Memorandum of Donation to Johnson County:**
 - a. Six Totes of Christmas Decorations from Wilma Reed to the Johnson County Historical Commission with an Estimated Value of \$120.00
 - b. Six Small Spindle Back Wooden Chairs from Trey Smith to the Johnson County Historical Commission with an Estimated Value of \$120.00

2. **Transferring of Budget Surplus for FY2022:**
 - a. Non-Departmental – Operating Reserve-\$19,724.00-Workers Compensation Ins.-\$8,033.00-Total-\$27,757.00
3. **Transferring of Budget Surplus for FY2023:**
 - a. Jail Medical – Fees & Services-\$8,296.00
 - b. Sheriff-Jail – Equipment Capital-\$8,000.00
 - c. JJAEP – Office Supplies-\$1,975.00
 - d. Non-Departmental – Operating Reserve-\$143.00
 - e. Non-Departmental – Operating Reserve-\$91,554.00
4. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Pat Jacobs, Justice of the Peace, Pct. 3 for Andrew Nolan to Attend “TAC Preparing to Take Office Workshop”
 - b. Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Himself to Attend “65th Annual V.G. Young Institute School for County Commissioners Court”

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. 551.071* – Consultation with Attorney, Pending Litigation: Cause No. 22-42526-MXM-13, in Re Robert Walter Bonner




ROGER HARMON, JOHNSON COUNTY JUDGE
 POSTED

72 – Hour Notice/December 8, 2022

_____ AM 3:49 PM

DEC 08 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: , 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