

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
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 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, DECEMBER 23, 2019 - 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 Proclamation Regarding Second Amendment

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. December 9, 2019 – Regular Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2019-74** – "Approving the Johnson County Treasurer's Report to the Commissioners Court"
4. Consideration to Trade-In a 2004 Caterpillar Model 305 for a 2020 Caterpillar Model 305 on Sourcewell Contract #032119 Pursuant to Local Government Code 263.152 (a)(2), Total Expense to Johnson County will be \$64,371.11-Purchasing Department

5. Consideration of **Order #2019-75** – “Order Approving Plat” of **Pica Investments BP Addition**, Block 1, Lot 1 in Precinct #3-Public Works Department
6. Consideration of **Order #2019-76** – “Prohibition of Outdoor Burning”- Precinct #1

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
 - c. Demolition of Drive-Thru Bank Facility Located at the Corner of W. Chambers and S. Mill Street, Cleburne, Texas
 - d. Annex Building Located at 104 W. Chambers Street, Cleburne, Texas

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111* for:
 - a. Insurance Claim - Sheriff-\$2,205.00
3. Acknowledgement of Pecan Valley Centers for Behavioral & Developmental Healthcare Financial Statements for Fiscal Year Ending August 31, 2019-County Judge’s Office
4. Acknowledgement of County Judge Responding to Letter Dated December 2, 2019 from Texas State Representative Mayes Middleton, District 23, that Requests Disclosures Required Under Government Code *Section 2254.030* and Disclosures of Beneficial Interests Required Under Government Code *Section 2252.908(b)* Regarding Lobbying Activities-County Judge’s Office
5. Consideration of Environmental Review Record, Environmental Assessment and Authority to Use Grant Funds, Johnson County TxCDBG Contract No. 7218250 Water Improvements, for Environmental Clearance for the Reduced Scope of Work (Option 1, Option 2)-County Judge’s Office
6. Consideration of Sales Order Agreement for Microfilm Storage for Johnson County District Clerk’s Office with Avenu in the Amount of \$6,375.00 for Five Years-Purchasing Department
7. Consideration of Preservation of Historical Deeds and Indexes, County Court Minutes and Marks and Brand Books from Kofile Preservation for the County Clerk, with 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 \$549,469.62 and Funds will be Pulled Out of the Records Archive Fund-Purchasing Department

8. Consideration of Preservation of Vital Records Including Marriage, Birth and Death Records and Books from Kofile Preservation for the County Clerk, with 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 \$106,291.82 and Funds will be Pulled Out of the Vital Statistics Preservation Fund-Purchasing Department
9. Consideration of Purchase of an Archival Shelving Solution for Deed Records and Indexes, County Court Records, and Marriage Records from Kofile Preservation for the County Clerk, with 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 \$16,307.17 and Funds will be Pulled Out of the Records Management Fund-Purchasing Department
10. Consideration of Proposal for Asbestos Abatement Monitoring for Former Bank Building on 102 S. Mill St., Cleburne, Texas from Resource Environmental Consulting, Inc. for \$2,300.00-Purchasing Department
11. Consideration of Proposal for Asbestos Abatement Monitoring for Former Bank Building on 102 S. Mill St., Cleburne, Texas from Abadon Environmental, LLC for \$5,700.00-Purchasing Department
12. Consideration of Bond for:
 - a. Holly A. Lacy – Hamm Creek Park
13. Consideration of Appointments and Re-Appointments to the Johnson County Economic Development Commission Board for a Two Year Term:
 - a. Ellis Brannam, Precinct #1, New Appointment
 - b. Rhyan Anderson, Precinct #2, New Appointment
 - c. Jeannie Prazak, Precinct #3, Re-Appointment
14. Consideration of Appointment to the Radio Advisory Board:
 - a. Johnson County Sheriff's Office – Capt. Ben Arriola

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. Self –Inking Stamp from Darlene West with a Value of \$15.95
2. **Transferring of Budget Surplus for FY2019:**
 - a. Indigent Health - Indigent Health Care-\$300,000.00
 - b. Non-Departmental - Fees & Services-\$10,376.00
3. **Transferring of Budget Surplus for FY2020:**
 - a. Precinct #4 - Major Bridge Culvert Project-\$10,000.00
 - b. Courthouse Security - Equipment Non-Capital-\$2,000.00

4. **Consideration of Training/Seminars:**
- a. Request from the Honorable Kathy Blackwell, Treasurer, for herself to attend "48th Annual County Treasurers Continuing Education Seminar"
 - b. Request from Kristen Clark, Extension Agent for herself and Justin Hale to attend "Fort Worth Stock Show and Rodeo" (Southwestern Exposition & Livestock Show)

X. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation:
 - (1) Business Opening and Conducting Business Without Obtaining a License
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:09 PM

DEC 19 2019

72 -Hour Notice/December 19, 2019

Becky Ivey, Johnson County Clerk

By: AB, Deputy

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 Carla Hester at 817-556-6360 two (2) days prior to the meeting