

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, JUNE 22, 2020 - 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 to Carolyn E. Slough, County Attorney's Office

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. June 8, 2020 – Regular Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2020-35** – "Approving the Johnson County Treasurer's Report to the Commissioners Court"
4. Consideration of Renewal of **RFQ #2018-806** – "Real Estate Brokerage" with Agents Realty of Texas-Purchasing Department

5. Consideration of Renewal of **RFQ #2016-608** – “Insurance Consultants” with Holmes Murphy-Purchasing Department
6. Consideration of Variance Request for 750’ Private Road with Cul de Sac for a Future Plat of **Benjamin Franklin Aviation Estates** Lots 1-8, Block A in Precinct #2-Public Works Department
7. Consideration of **Order #2020-36** – “Prohibition of Outdoor Burning”-Precinct #4

VII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burluson Sub-Courthouse Building Remodel
 - b. Portion of Johnson County Sheriff’s Administration Building Remodel
 - c. Old Drive-Thru Bank Parking Lot Project Located at the Corner of W. Chambers and S. Mill Street, Cleburne, Texas

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of ACH Debit Authorization for Monthly Retiree and COBRA Insurance Premiums-Treasurer’s Office
3. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. DC-T201500046, 812 Colorado, Lot 7, Block 243, Original Cleburne-County Judge’s Office
4. Consideration of Purchase of the Firearm Issued to Retiring Officer Leona Yocham, Firearm Description, Sig Sauer P320C .40 Cal., Serial # 58C131718, Property Tag #27953, in Compliance with GC 614.051-Sheriff’s Office
5. Consideration of Contract Renewal for Texas Law Enforcement Support Office (LESO) Program-Constable, Pct. #2
6. Consideration of Contract Renewal for Texas Law Enforcement Support Office (LESO) Program-Constable, Pct. #4
7. Consideration of Reappointment of County Judge, Roger Harmon to the Cleburne TIF #1 Advisory Board for a Two Year Term-County Judge’s Office
8. Consideration of Reappointment of Commissioner, Precinct #1, Rick Bailey to the Cleburne TIF #1 Advisory Board for a Two Year Term-County Judge’s Office
9. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Section 263.152(a)(1)* and Place on Rene Bates Auction for Sale-Purchasing Department
10. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Section 263.152(a)(1)* for Commissioner Bailey to Sell at Ritchie Brothers Auction-Purchasing Department
11. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)

12. Consideration to Direct Holmes Murphy on the Results of the RFP's Submitted for Employee Health Benefits

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. **Transferring of Budget Surplus for FY2020:**
 - a. Sheriff Admin/Patrol - Dues, Conferences & Training-\$1,000.00
 - b. Constable, Pct. #1 - Dues, Conferences & Training-\$1,450.00
 - c. SRO Rio Vista ISD - Dues, Conferences & Training-\$200.00
 - d. Veterans Services - Maintenance of Office Equipment-\$500.00
 - e. Non-Departmental & 413th District Court - Transfers to-\$120,000.00
 - f. Constable, Pct. #1 - Constable Sales-\$156.00
 - g. SRO Cleburne ISD - Uniforms-\$22.00
 - h. SRO Rio Vista ISD - Dues & Conferences-\$195.00
 - i. County Judge - Dues, Conferences & Training-\$100.00 and Maintenance of Office Equipment-\$150.00 – Total-\$250.00
 - j. Extension - Maintenance of Office Equipment-\$500.00
 - k. Constable, Pct. #3 - Dues, Conferences & Training-\$3,400.00
2. **Consideration of Training/Seminars:**
 - a. Request from Honorable Sydney Hewlett, 18th District Court Judge, for Teresa Steed and Joy Penny to attend “Texas Association of Court Administration 44th Annual Conference”
 - b. Request from Honorable Adam King, Sheriff, for
 - (1) Leslie Lecroy and James Novian to attend “Basic Hostage Negotiation Course”
 - (2) Lanny Boone and Andrew Riggs to attend “SWAT Command Decision-Making & Leadership 1”
 - (3) Elizabeth Clark to attend “National Association of Resource Officers Conference 2020”
 - (4) Regina Alcantar to attend “Texas Association of Property and Evidence Inventory Technicians (TAPEIT)”
 - c. Request from Kristen Clark, Extension Agent, for
 - (1) Keely McCrady to attend “2020 TEAFCS Conference”
 - (2) Herself and Justin Hale to attend “2020 TCAAA State Conference”
 - (3) Herself to attend “2020 TAE4-HA State Conference”

X. WORKSHOP

1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
2. Holmes Murphy to Present the Results of the RFP's Submitted for Employee Health Benefits


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____AM 1:06 PM

JUN 18 2020

Becky Ivey, Johnson County Clerk

By: AB, Deputy

72 -Hour Notice/June 18, 2020

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