

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, JULY 13, 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 Length of Service Pins to County Employees
2. Presentation by No. 1 Ranked Proposer AUI Partners, LLC for **RFP #2020-204** – "Construction Manager at Risk Services for the Renovation of the Johnson County Burleson Sub-Courthouse"

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. June 22, 2020 – Regular Session
 - b. July 2, 2020 – Special Session
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court

4. Consideration of Award of **RFP #2020-204** – “Construction Manager at Risk Services for the Renovation of the Johnson County Burleson Sub-Courthouse” to AUI Partners, LLC-Purchasing Department
5. Consideration to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFP #2021-200** – “Substance Abuse Counseling and Treatment Services for the Community Supervision and Corrections Department”-Purchasing Department

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. 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 a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201400050, CR 711, Lot 6, 5, 26.54 Ft., Blk 6, Egan-McDonald-County Judge’s Office
3. Consideration of **Order #2020-36** – “Order Directing that the Voter-Approval Rate for the 2020 Tax Year be Calculated at Eight Percent (8%) in the Manner Provided for a Special Taxing Unit”-County Judge’s Office
4. Consideration of County Transportation Infrastructure Fund Grant Program-Notice of Eligible Grant Award of \$388,429.00, Grant Fund Program Agreement, Program County Certification Forms and Program Approval to Commence Construction-County Judge’s Office
5. Consideration of Interlocal Cooperation Agreement between Johnson County, Texas and the City of Burleson for the Tax Office to Collect a City of Burleson PID Assessment-Tax Office
6. Consideration of Spindlemedia Software Maintenance Agreement with the Tax Office-Tax Office
7. Consideration of Approval of Resolution for Submission of a Grant Application for an Emergency Response to Coronavirus Grant, in the Amount of \$125,201.00 for Supplies and Equipment Only and to be Funded by the Office of the Governor Criminal Justice Division (CJD) with Justice Assistance Grant (JAG) Funds-Sheriff’s Office
8. Consideration of Amendment #6 to Inmate Telephone Service Agreement with Global Tel*Link Corporation-Sheriff’s Office
9. Consideration of Interlocal Agreement between Godley ISD and Johnson County for School Resource Officer (SRO) for the 2020-2021 School Year-Sheriff’s Office
10. Consideration of the Purchase of a Security System Addition to the Johnson County Jail from Stanley Security under the Sourcewell Cooperative Contract Number 031517 for \$107,367.73, with the Security

- System Addition to Include Gate Locks, Gate Controls and Cameras to Enable Overnight Check In for Building C4 to be Integrated with the Main Security Control System Which is Located in Building C1- Purchasing Department
11. Consideration of Interlocal Agreement with Cleburne ISD to Provide 2 School Resource Officers (SRO) for the 2020-2021 School Year- Constable, Precinct #1
 12. Consideration of Interlocal Agreement with Rio Vista ISD to Provide a School Resource Officer (SRO) for the 2020-2021 School Year- Constable, Precinct #1
 13. Consideration of Proclamation – Extension of County of Johnson, Texas 1st Amendment to County Judge Declaration of Local State of Disaster Due to Public Health Emergency Effective 6:00 PM July 7, 2020-County Judge’s Office
 14. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
 15. Consideration to Select Employee Health Benefits Providers for Benefit Year Beginning October 1, 2020 from Results of the Holmes Murphy Presentation-Personnel Department

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. Extension - Dues, Conferences & Training-\$2,600.00
 - b. Constable, Precinct #2 - Dues, Conference & Training-\$4,960.00
 - c. Road & Bridge, Precinct #3 - Operating Reserve-\$35,000.00
 - d. Justice of the Peace, Precinct #2 - Dues & Conferences-\$8,400.00
 - e. Sheriff Admin/Patrol - Fees & Services-\$2,500.00
 - f. Road & Bridge, Precinct #3 - Operating Reserve-\$35,000.00
 - g. Courthouse Security - Small Tools & Supplies-\$1,200.00
 - h. Road & Bridge, Precinct #3 - Operating Reserve-\$6,000.00
 - i. Sheriff Admin/Patrol - Dues & Conferences-\$2,014.00
 - j. Tax Office - Printing-\$500.00
 - k. Constable, Precinct #4 - Dues, Conferences & Training-\$1,700.00 and Small Tools & Supplies-\$1,900.00 – Total-\$3,600.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Kathy Blackwell, Treasurer, for herself to attend “72nd Annual County Treasurer’s Association of Texas”
 - b. Request from the Honorable Scott Porter, Tax Assessor-Collector for himself to attend “2020 Texas Association of Assessing Officers & ICTA Conference”

X. WORKSHOP

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

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel:
 - (1) Kim Burris, Position #D01-001, Crime Scene Investigator, Sheriff's Office
 - (2) Brenda Tucker, Position #F12-014, Office Manager, Sheriff's Office
 - (3) Kevin Waits, Position #A50-004, Supervisor, Precinct #4
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE
POSTED


72 –Hour Notice/July 9, 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

_____ AM 1:05 PM

JUL 09 2020

Becky Ivey, Johnson County Clerk

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. By , Deputy