

# 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 27, 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 Keysha M. Hill, Sheriff's Office
2. Presentation of Proclamation for Johnson County Purple Heart Medal Recipients' Day of Honor

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. July 13, 2020 – Regular Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2020-38** – "Approving the Johnson County Treasurer's Report to the Commissioners Court"

4. Consideration to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFB #2020-205** – “Road Materials for Johnson County”-Purchasing Department
5. Consideration of Renewal of **RFQ #2018-810** – “Veterinary Services” with Alvarado Veterinary Clinic-Purchasing Department
6. Consideration of Renewal of **RFP #2019-913** – “Road Signs and Road Markers for Johnson County” with Custom Products Corporation-Purchasing Department
7. Consideration of Warranty Options with Pemica for the X-Ray Equipment at the Entrance of the Guinn Justice Center-Purchasing Department
8. Consideration of **Order #2020-39** – “Order Approving Plat” of **Rustic Meadows**, Phase 3, Block A, Lots 11-21, Block B, Lots 47-49, Block C, Lots 72-86, Block D, Lots 87-103, Block E, Lots 104-108, Block F, Lots 109-121 in Precinct #2-Public Works Department
9. Consideration of Irrevocable Letter of Credit Number 87995262 from Doubleside Properties, LLC for the Sum of \$422,000.00, Secured by Simmons Bank for the Construction of Roads, Streets, Drainage and Signage for **Rustic Meadows**, Phase 3 in Precinct #2-Public Works Department
10. Consideration of **Order #2020-40** – “Order Approving Plat” of **Westover Hills**, Phase 4, Lots 1-4, Block 1 and Lots 1-4, Block 2 in Precinct #1-Public Works Department
11. Consideration of Irrevocable Letter of Credit Number 3300095177 from Byrd Homes, LLC for the Sum of \$60,000.00, Secured by Pinnacle Bank for the Construction of Roads, Streets, Drainage and Signage for **Westover Hills**, Phase 4, in Precinct #1-Public Works Department
12. Consideration of **Order #2020-41** – “Order Approving Plat” of **Rutherford Springs**, Lots 1-5, 16-20, Block 1 in Precinct #4-Public Works Department
13. Consideration of **Order #2020-42** – “Prohibition of Outdoor Burning”-Precinct #4
14. Consideration of **Order #2020-43** – “Order Regulating Temporary Signs on County Property”-County Judge’s Office

## **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 Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to Local Government Code, Chapter 152-County Judge's Office
3. Consideration of Renewal of Facility Operation and Management Services Agreement between Johnson County, Texas and LaSalle Corrections, LLC Effective September 1, 2020-County Judge's Office
4. Consideration of Certification of Mileage for the County Road Inventory (CRI) with TxDOT-County Judge's Office
5. Consideration of Release and Indemnity Agreement between Fort Worth & Western Railroad Company and Johnson County, Precinct #1-County Attorney's Office
6. Consideration to Increase Passport Photo Fee from \$10.00 to \$15.00 Effective August 1, 2020-County Clerk's Office
7. Consideration of Detention Services Intergovernmental Agreement Number 77-15-0078 with the U.S. Department of Justice United States Marshals Service Prisoner Operations Division-Sheriff's Office
8. Consideration of Quarterly Investment Report for the Time Period of 4/1/2020 to 6/30/2020-Treasurer's Office
9. Consideration of Interlocal Agreement with the City of Godley for Road Repairs on Streets that Lie Within the Godley City Limits-Precinct #1
10. Consideration of Commissioners Court Approval of Interlocal Agreement with the City of Godley for Road Repairs on Streets that Lie Within the Godley City Limits-Precinct #1
11. Consideration of TCDRS Plan Assessment for Plan Year 2021 and Approve Retirement Plan Rate-Personnel Department
12. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
13. Consideration of 2020-2021 Johnson County Wellness Plan and Directional Instruction Due to COVID-19-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. County Clerk - Office Supplies-\$955.00
  - b. Jury - Fees & Services-\$9,954.00
  - c. Justice of the Peace, Pct. #2 - Fees & Services-\$2,000.00
  - d. Building Maintenance - Janitorial Supplies: Courthouse-\$1,000.00 and Janitorial Supplies: Bank Annex-\$1,000.00 – Total-\$2,000.00
  - e. District Clerk - Printing-\$1,500.00 and Law Books & Publications-\$32.00 – Total-\$1,532.00
  - f. Precinct #4, Road & Bridge - Equipment Lease-\$20,000.00
  - g. JUV Community Based Programs - CBPG External Contracts-\$20,000.00 and DPA Internal County Contracts-\$16,500.00 – Total-\$36,500.00
  - h. Constable, Precinct #1 - Maintenance of Office Equipment-\$281.00

- i. Cleburne SRO - Tires & Tubes-\$277.00
  - j. Rio Vista SRO - Office Supplies-\$48.00 and Telephone-\$29.00 – Total-\$77.00
  - k. Justice of the Peace, Precinct #2 - Dues & Conferences-\$8,400.00
  - l. Constable, Precinct #2 - Dues & Conferences-\$4,960.00
  - m. Road & Bridge, Precinct #1 - Fees & Services-\$5,783.00
2. **Consideration of Training/Seminars:**
- a. Request from Honorable Adam King, Sheriff, for Anna Goodloe to attend “TCOLE Quarterly Meeting”

**X. WORKSHOP**

- 1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
- 2. Discussion on 2020-2021 Johnson County Wellness Plan and Directional Instruction Due to COVID-19
- 3. Discussion on Johnson County’s Subdivision Rules and Regulations Regarding Multifamily Developments (Duplex, Quadplex, Multiplex) and Update to Permit Fees Last Approved April 14, 2014

  
**ROGER HARMON, JOHNSON COUNTY JUDGE**

POSTED

\_\_\_\_\_ AM 1:00 PM

**72 –Hour Notice/July 23, 2020**

**JUL 23 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*

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