

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, AUGUST 10, 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. Recognition of the 4-H State Winners
2. Presentation of Johnson County Donating the 1959 UIL Conference AAA Co-Champions Football Trophy Back to Cleburne Independent School District

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Revise Plat of **Quail Run Estates**, Phase 1, Block 5, Lots 1R and 2R in Precinct #4
2. Guidelines and Criteria for Johnson County Tax Abatement Policy

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. July 27, 2020 – Regular Session
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
4. Consideration to Authorize the Purchasing Agent to Advertise and Request Bids for **RFB #2020-206** – “Culverts for Johnson County”-Purchasing Department
5. Consideration to Authorize the Purchasing Agent to Advertise and Request Bids for **RFB #2020-207** – “Asphalt and Asphalt Emulsions for Johnson County”-Purchasing Department
6. Consideration of **Order #2020-43** – “Order Approving Plat” of **Bedford Addition**, Lots 1-3, Block 1, in Precinct #4-Public Works Department
7. Consideration of **Order #2020-44** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” for **Quail Run Estates**, Phase 1, Block 5, Lots 1R and 2R, in Precinct #4-Public Works Department
8. Consideration of **Order #2020-45** – “Order Approving Plat” of **Kniepers Crossing**, Lots 1-6, Block 1, in Precinct #1-Public Works Department
9. Consideration of **Order #2020-46** – “Order Approving Plat” of **Cornerstone Pointe**, Phase 1, Lots 1-9, Block 1, in Precinct #1-Public Works Department

VIII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burleson Sub-Courthouse Building Remodel
 - (1) Consideration of Agreement with AUI Partners, LLC for Construction Manager at Risk Services for the Burleson Sub-Courthouse Project
 - 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

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Debt Service Payment, Certificate of Obligation Taxable, Series 2015, Due 08/15/2020, in the Amount of \$378,614.26-Auditor’s Office
3. Acknowledgement of Excess Debt Collection for the Current and Two Prior Tax Years-Tax Assessor/Collector

4. Consideration of Texas Department of Motor Vehicles for Imposition of Optional Fees Calendar Year 2021, Pursuant to Chapter 502 of the Transportation Code-County Judge's Office
5. Consideration of **Order #2020-47** – "Guidelines and Criteria for Johnson County Tax Abatement Policy"-County Judge's Office
6. Consideration of the 2020-2021 Radio User Rates-Radio Management
7. Consideration of Amended Agreement with the City of Fort Worth Providing Extended Radio Coverage for the S.T.O.P. Task Force-Radio Management
8. Consideration to Request Funding for Installation of UV Lights in the HVAC System at the Jail-Sheriff's Office
9. Consideration of Memorandum of Understanding between Johnson County, on Behalf of it's Sheriff's Office and Venus Independent School District, on Behalf of it's Police Department-Sheriff's Office
10. Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2020-2021-Sheriff's Office
11. Consideration of Agreement with Armstrong Forensic Labs, Inc. for THC, Blood Alcohol and Substance Identification Services and Court Testimony-County Attorney's Office
12. Consideration of the Ballot Board for the November 3, 2020 General Election-Elections Office
13. Consideration of the Early Voting Locations for the November 3, 2020 General Election-Elections Office
14. Consideration of the Early Voting Head Clerks for the November 3, 2020 General Election-Elections Office
15. Consideration of the Election Day Locations for the November 3, 2020 General Election-Elections Office
16. Consideration of the Election Day Judges and Alternate Judges for the November 3, 2020 General Election-Elections Office
17. Consideration of the Order of Election for the November 3, 2020 General Election-Elections Office
18. Consideration of the Notice of Election for the November 3, 2020 General Election-Elections Office
19. Consideration of Contract Agreement between Johnson County and Grandview ISD, Venus ISD, Rio Vista ISD, Godley ISD, Granbury ISD and Mansfield ISD for the November 3, 2020 Election-Elections Office
 - a. Grandview ISD
 - b. Venus ISD
 - c. Rio Vista ISD
 - d. Godley ISD
 - e. Granbury ISD
 - f. Mansfield ISD
20. Consideration of Contract Agreement between Johnson County and City of Cleburne, City of Burleson, City of Joshua, City of Godley, City of Alvarado, City of Mansfield, City of Keene, City of Rio Vista, City of Venus and Town of Cross Timber for the November 3, 2020 Election-Elections Office
 - a. City of Cleburne
 - b. City of Burleson
 - c. City of Joshua

- d. City of Godley
 - e. City of Alvarado
 - f. City of Mansfield
 - g. City of Keene
 - h. City of Rio Vista
 - i. City of Venus
 - j. Town of Cross Timber
21. Consideration of Johnson County Holidays for 2021-County Judge's Office
 22. Consideration of Johnson County Terms of Commissioners Court for 2020-2021-County Judge's Office
 23. Consideration of Bond for Robert Best, Deputy Constable, Precinct #1-Constable, Precinct #1
 24. Consideration to Update Public Works Permit Fees Last Approved April 14, 2014-Public Works Department
 25. Consideration of Walgreens Immunization Service Agreement-Personnel Department
 26. 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
 27. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)

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. **Transferring of Budget Surplus for FY2020:**
 - a. Road & Bridge, Pct. #2 - Operating Reserve-\$7,000.00
 - b. 249th District Court - Other Court Appointed Attorneys-\$10,000.00
 - c. Courthouse Security - Small Tools & Supplies-\$5,270.00 and Fees & Services-\$5,271.00 – Total-\$10,541.00
 - d. Extension Office - Demos & Tech Supplies-\$366.00
 - e. Emergency Management - Vehicle Repair & Maintenance-\$1,100.00
 - f. Non-Departmental - Operating Reserve-\$45,899.00
 - g. Road & Bridge, Pct. #1 - Major Bridge Culvert-\$15,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge for himself to attend "98th Annual CJCAT Conference"
 - b. Request from the Honorable Adam King, Sheriff, for Garritt Bennett, Charles Layland and Adam Richards to attend "Reid Technique of Investigative Interviewing and Advanced Interrogation Techniques"

XI. WORKSHOP

1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
2. Discussion of Johnson County's Subdivision Rules and Regulations Regarding Multifamily Developments (Duplex, Quadplex, Multiplex)
3. Budget Workshop



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/August 6, 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

POSTED

_____ AM 1:03 PM

AUG -6 2020

Becky Ivey, Johnson County Clerk

By:  , Deputy