

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 24, 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 Proclamation for Prostate Cancer Awareness Month
2. Presentation of Proclamation for 9/11 Remembrance Day
3. Presentation of Proclamation for 75th Anniversary of the End of World War II
4. Presentation to Commissioners Court by Prairielands Groundwater Conservation District
5. Presentation of Retirement Plaque to Troy Fuller, Sheriff's Office
6. Presentation of Retirement Plaque to Tammy L. Kidd, Tax Office

V. PUBLIC HEARING

1. Revise the Plat of **The Retreat**, Phase 7, Block 66, by Combining Lots 3 and 4 into Lot 4R, in Precinct #1

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. August 3, 2020 – Special Session
 - b. August 10, 2020 – Regular Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2020-51** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
4. Consideration to Award **RFP #2021-200** – “Substance Abuse Counseling and Treatment Services for the Community Supervision and Corrections Department” to Helping Open People’s Eyes, Inc.- Purchasing Department
5. Consideration of **Order #2020-48** – “Order Approving Plat” of **Texas Ranch Business Park**, Lot 1, Block 1, in Precinct #3-Public Works Department
6. Consideration of **Order #2020-49** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Government Code” of **The Retreat**, Phase 7, Block 66, by Combining Lots 3 and 4 into Lot 4R, in Precinct #1-Public Works Department
7. Consideration of **Order #2020-50** – “Order Approving Plat” of **GW Land Development Addition**, Lots 1-4, Block 1, in Precinct #4-Public Works Department

VIII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burlson 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

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Presentation By Tax Assessor/Collector and County Auditor:
 - a. New Revenue Tax Rate, Voter-Approval Tax Rate and Calculation Methods
 - b. M & O Obligations
 - c. Debt Obligations
 - d. Amount of Increase Based on No New Revenue Tax Rate
3. Consideration of Record Vote of the Proposed Tax Rate for the 2020 Tax Year
4. Consideration to Schedule Public Hearings on Tax Rate for the 2020 Tax Year

5. Consideration of Engagement Letter with Kennemer, Masters and Lunsford for the FY20 Audit of Johnson County-Auditor's Office
6. Consideration of Engagement Letter with Kennemer, Masters and Lunsford for the FY20 Audit of Johnson County Juvenile Probation-Auditor's Office
7. Consideration of Precinct #2, Road & Bridge Making a Cash Transfer of \$400,000.00 to Precinct #1, Road & Bridge and \$100,000.00 to Precinct #4, Road & Bridge-Precinct #2
8. Consideration of Purchase of the Firearm Issued to Retiring Lieutenant Troy Fuller, Firearm Description, Sig Sauer P320, .40 Caliber, Serial #58C269933, Asset Tag #27630, in Compliance with Government Code 614.051-Sheriff's Office
9. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR19FIGR00087, P00005 to Deobligate and Close Out for Detention Services-Sheriff's Office
10. Consideration of Contract between Johnson County and Praetorian Group, Inc., d.b.a. Lexipol for Online Training for Johnson County Sheriff's Office Personnel-Sheriff's Office
11. Consideration of Pecan Valley MHMR Region, d.b.a. Pecan Valley Centers for Behavioral and Developmental Healthcare Interlocal Cooperation Contract for Transportation Reimbursement of Mental Health Clients-Sheriff's Office
12. Consideration of the New Interlocal Agreement per Prisoner per Day Rate for Housing Class C Inmates to \$50.71-Sheriff's Office
13. Consideration of Amendment to Communications System Agreement Effective October 1, 2020 with:
 - a. AMR
 - b. CareFlite
 - c. Godley ISD
14. Consideration of Reappointment of Carolyn Myres to the Pecan Valley Centers Board of Trustees for a Two Year Term-County Judge's Office
15. Consideration of Clarification of Update to Public Works Permit Fees, Last Approved August 10, 2020-Public Works Department
16. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
17. 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
18. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
19. Consideration of Budget Workshop Items

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. **Memorandum of Donation to Johnson County:**
 - a. Framed Shadow Box Containing One Original Historical Binder Cover that Survived the Fire on April 15, 1912; the Shadow Box is Representative of the Project to Preserve and Rebind Historical and Permanent Public Records for the Johnson County Clerk's Office from Miriam Gray on Behalf of Kofile Technologies, Inc. with an Estimated Value of \$1,900.00
2. **Transferring of Budget Surplus for FY2020:**
 - a. Sheriff's Office Admin/Patrol - Estray Expenses-\$2,255.00 and Safety Loss Control Program-\$3,770.00 – Total-\$6,025.00
 - b. Purchasing - Personnel Salaries-\$85,000.00
 - c. Tax Collector - Printing-\$1,500.00
2. **Consideration of Training/Seminars:**

XI. WORKSHOP

1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
2. Budget and Tax Rate

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:
 - (1) Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P., et al
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:00 PM

AUG 20 2020

72 –Hour Notice/August 20, 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: AB, 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