

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, SEPTEMBER 28, 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 Edward (Eddie) N. Ramos, Public Works Department

V. PUBLIC HEARING

1. Public Hearing on the Proposed 2020-2021 Budget
2. Public Hearing on Proposed New Language in Section IV (c)(9), on Page 20 of the Subdivision Rules and Regulations of Johnson County, Texas as Authorized by Chapter 232 of the Texas Local Government Code to Add Additional Acreage Requirements for MultiFamily Developments

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration to Adopt the Budget for 2020-2021
2. Consideration to Adopt the Tax Rate for the 2020 Tax Year
3. Consideration of **Order #2020-58** – “Order Ratifying Property Tax Increase for the 2020 Tax Year”
4. Consideration of **Order #2020-59** – “Order Setting Tax Rate for the County of Johnson for the 2020 Tax Year and Directing the Assessment and Collection Thereof”
5. Consideration of Minutes of the Commissioners Court:
 - a. September 14, 2020 – Regular Session
 - b. September 21, 2020 – Special Session
6. Consideration of Request to Pay Bills
7. Consideration of **Order #2020-54** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
8. Consideration to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFQ #2020-209** – “Construction Manager at Risk Services for the Renovation of the Johnson County Sheriff’s Administration Building”-Purchasing Department
9. Consideration to Authorize the Purchasing Agent to Advertise and Request Bids for **RFB #2021-300** – “Urine Drug Testing Cups for Johnson County Adult Probation Office”-Purchasing Department
10. Consideration of **Order #2020-55** – “Commissioners Court Order Releasing 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
11. Consideration of **Order #2020-56** – “Order Approving Plat” of **Waldrop Acres**, Lot 1, Block A, in Precinct #4-Public Works Department
12. Consideration of **Order #2020-57** – “Order Approving Plat” of **Somers Estates**, Lot 1, Block A, in Precinct #4-Public Works Department
13. Consideration of Proposed New Language in Section IV (c)(9), on Page 20 of the Subdivision Rules and Regulations of Johnson County, Texas as Authorized by Chapter 232 of the Texas Local Government Code to Add Additional Acreage Requirements for MultiFamily Developments-Public Works Department
14. Consideration of Updated Residential and Commerical Development Permit Applications-Public Works Department

VIII. 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

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of TxCDBG Contract No. 7218250 State Contract Extension Request, TxCDBG Contract Amendment/Modification Request-County Judge's Office
3. Consideration of County Transportation Infrastructure Fund Grant Agreement-County Judge's Office
4. Consideration of Statement of Concurrence Allowing Hill County to Utilize 158.970 MHz, Which is Co-Channel to 158.970 MHz, Which is Licensed to Johnson County Under Call Sign WPWW371-Radio Management
5. Consideration of Amendment to Communications System Agreement Effective October 1, 2020 with:
 - a. City of Alvarado
 - b. Keene ISD
 - c. City of Cleburne
 - d. City of Godley
 - e. Alvarado ISD
6. Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2020-2021 with:
 - a. Keene ISD
 - b. City of Godley
 - c. Alvarado ISD
7. Consideration of Interlocal Cooperation Agreement for Housing Class C Misdemeanor Prisoners for Budget Year 2020-2021 with:
 - a. City of Keene
 - b. City of Godley
8. Consideration of **Order #2020-60** – “Commissioners Court Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that Stryker Providing the LUCAS ® Chest Compression System is a Product that Can be Obtained from Only One Source”-Purchasing Department
9. Consideration of the Purchase of LUCAS ® Chest Compression System from Stryker in the Amount of \$448,157.88-Purchasing Department
10. Consideration of **Order #2020-61** – “Commissioners Court Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that the Services Provided by Westhill Construction, Inc., for an Asphalt Laydown Machine and Operator for Paving of a Parking Lot in Johnson County, Texas is a Service that Can be Obtained from Only One Source”-Purchasing Department

11. Consideration of Leasing an Asphalt Laydown Machine and Operator from Westhill Construction, Inc. for the Paving of a Parking Lot at the Corner of Mill Street and Chambers Street in Cleburne, Texas for the Amount of \$13,005.50-Purchasing Department
12. Consideration of **Order #2020-62** – “Order and Written Findings as to the Collection Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP”-County Judge’s Office
13. Consideration of Contract for the Collection of Delinquent Taxes with Perdue, Brandon, Fielder, Collins & Mott, LLP-County Judge’s Office
14. Consideration of \$16,000.00 from the CARES Act Funds to Purchase Hot Spots and/or WiFi for Each of the Following Johnson County School Districts:
 - a. Cleburne ISD
 - b. Joshua ISD
 - c. Rio Vista ISD
15. Consideration of Resolution to Add Optional Workers’ Compensation Coverage-Personnel Department
16. Consideration to Revisit the Motion to Continue Annual Johnson County Employee Christmas Party on December 5, 2020-Personnel Department
17. Consideration of Continuation Certificate for:
 - a. Paul Gaumond, Deputy Constable, Precinct #2
18. Consideration of Christmas Decorations for the Courthouse for Whistlestop 2020-County Judge’s Office
19. 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
20. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
21. 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. **Transferring of Budget Surplus for FY2020:**
 - a. Medical Examiner - Vehicle Repair & Maintenance-\$713.00
 - b. Precinct #2, Road & Bridge - Construction in Progress-\$8,000.00
 - c. Justice of the Peace, Precinct #2 - Postage-\$2,215.00
 - d. JUV Community Based Programs - External Contracts-\$14,000.00 and Juvenile Travel & Training-\$10,000.00 – Total-\$24,000.00
 - e. Public Works - Law Books & Publications-\$1,000.00
 - f. Emergency Management - Small Tools & Supplies-\$550.00
 - g. Justice of the Peace, Precinct #1 - Postage-\$76.00
 - h. 413th District Court - Other Court Appointed Attorneys-\$12,000.00
 - i. 18th District Court - Law Books & Publications-\$500.00
 - j. Road & Bridge, Precinct #2 - Operating Reserve-\$400,000.00 and Equipment Capital-\$100,000.00 – Total-\$500,000.00

- k. Constable, Precinct #4 - Small Tools & Supplies-\$621.00 and Petroleum Products-\$620.00 – Total-\$1,241.00
 - l. SRO Cleburne ISD - Vehicle Repairs & Maintenance-\$250.00 and Dues, Conferences & Training-\$250.00 – Total-\$500.00
 - m. Non-Departmental - Fees & Services-\$36,009.00 and Operating Reserve-\$26,410.00 – Total-\$62,419.00
 - n. Non-Departmental - Operating Reserve-\$87,004.00 and Operating Reserve-\$300,000.00 – Total-\$387,004.00
 - o. Purchasing - Vehicle Repair & Maintenance-\$600.00
2. **Consideration of Training/Seminars:**
- a. Request from Larry Sparks, Commander S.T.O.P. Special Crimes Unit, for Renae Fruin to attend “Texas Association of Property & Evidence Inventory Technicians Conference”
 - b. Request from the Honorable Adam King, Sheriff, for Derrick Middleton to attend “Undercover Techniques & Survival for Narcotic Officers”
 - c. Request from Kristen Clark for herself and Justin Hale to attend “Heart O’ Texas Fair & Rodeo”

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. 551.074*-Personnel:
 - (1) Kim Burris, Position #D01-001, Crime Scene Investigator, Sheriff’s Office
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE
 POSTED

72 –Hour Notice/September 24, 2020

_____ AM 1:07 PM

SEP 24 2020

This Agenda Filed at Posting Time by the County Clerk Under the:
 Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement **Becky Ivey, Johnson County Clerk**
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043 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