

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 TUESDAY, OCTOBER 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

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Revise the Plat of **The Retreat**, Phase 4, Block 44, by Combining Lots 8 and 9 into 8R, in Precinct #1

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. September 28, 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 Award **RFB #2020-206** – “Culverts” to Wilson Culverts, Inc. and Advanced Drainage Systems, Inc.-Purchasing Department
5. Consideration to Award **RFB #2020-207** – “Asphalts and Asphalt Emulsions” to Rooker Asphalt, Crafc0, P2 Emulsions, Ergon Asphalt, Wright Asphalt and Cleveland Asphalt-Purchasing Department
6. Consideration of **Order #2020-64** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” for **The Retreat**, Phase 4, Block 44, by Combining Lots 8 and 9 into 8R, in Precinct #1-Public Works Department
7. Consideration of **Order #2020-65** – “Order Approving Plat” of **Raven's Glen**, Lot 1, Block 1, in Precinct #4-Public Works Department
8. Consideration of **Order #2020-66** – “Order Approving Plat” of **Adonai Acres**, Lots 1-4, Block 1, in Precinct #4-Public Works Department
9. Consideration of Variance for a Duplex with 1 OSSF on less than 2 Acres Located at 9008 Lakeside Drive 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 Komatsu Architecture Fee Proposal for Additional Work Required to Cover Scope Changes for the Burleson Sub-Courthouse Building Remodel in the Amount of \$3,593.00
 - 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, Tax Notes, Series 2013, Due 11/15/2020, in the Amount of \$2,436,976.50-Auditor's Office
3. Consideration of **Order #2020-63** – “Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2021”-County Judge's Office
4. Consideration of Resolution for Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meals Grant Program for Program Year 2021 with Meals on Wheels-County Judge's Office
5. Acknowledgement of Certificate of Completion of Continuing Education Requirement of Tax Assessor-Collector-Tax Office
6. Consideration of Political Subdivision Certificate of Approval Regarding Bono Volunteer Fire Department's Lease-Purchase Agreement with Governmental Capital Corporation for the Purchase of a Firetruck-County Attorney

7. Consideration of Business Associate Agreement with Integrated Prescription Management (IPM)-Indigent Health
8. Consideration to Approve the Auto-Mark Lease Agreement with the City of Crowley for November 3, 2020 General Election-Elections Office
9. Consideration to Approve the Election Day Judges and Clerks to Wear Face Masks or Face Shields While in the Polling Locations for the November 3, 2020 General Election-Elections Office
10. Consideration of Kirbo's Office Systems Maintenance Agreement on the Canon iR ADV C9280 Pro Multifunction Color Copy Machine with Serial Number LVD00508 at the Johnson County District Clerk's Office-Purchasing Department
11. Consideration of Kirbo's Office Systems Maintenance Agreement on the Canon iR C9280 with Serial Number LVD00637 at the Johnson County District Clerk's Office-Purchasing Department
12. Consideration of New Customer Change Request Form and the Standard Terms of Sale with Stryker for the Purchase of the New LUCAS ® Chest Compression System-Purchasing Department
13. Consideration of Grayson County Juvenile Services Residential Services Agreement-Juvenile Services
14. Consideration of Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility with Denton County-Juvenile Services
15. Consideration of Denton County Juvenile Probation Contract for Post Adjudication Residential Services-Juvenile Services
16. Consideration of Contract for Residential Services Pegasus Schools, Inc.-Juvenile Services
17. Consideration of Contract for Residential Services Rite of Passage, Inc.-Juvenile Services
18. Consideration of Contract for Secure Short-Term Detention Services Rite of Passage, Inc.-Juvenile Services
19. Consideration of Change Order to Add Astro Connectivity Service to Our Existing Motorola Service Contract-Radio Management
20. Consideration of Amendment to Communications System Agreement Effective October 1, 2020 with:
 - a. City of Venus
 - b. City of Burleson
21. Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2020-2021 with:
 - a. Alvarado Marshal
 - b. City of Joshua
 - c. Venus ISD
 - d. City of Alvarado
22. Consideration of Interlocal Cooperation Agreement for Housing Class C Misdemeanor Prisoners for Budget Year 2020-2021 with:
 - a. City of Venus
 - b. City of Alvarado
 - c. City of Joshua
23. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office

24. 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
25. Consideration 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. Purchasing - Office Supplies-\$55.00
 - b. 249th District Court - Felony Court Appointed Attorneys-\$1,000.00
 - c. 413th District Court - Felony Court Appointed Attorneys-\$9,000.00
 - d. Road & Bridge, Precinct #2 - Operating Reserves-\$1,100.00
 - e. 18th District Court - Felony Court Appointed Attorneys-\$500.00
 - f. Building Maintenance - Equipment Repair & Maintenance-\$427.00
 - g. Non-Departmental - Operating Reserves-\$23,352.00
2. **Transferring of Budget Surplus for FY2021:**
 - a. Sheriff Admin/Patrol - Equipment Non-Capital-\$198,749.00
 - b. Constable, Precinct #1 - Equipment Capital \$2,011.00
 - c. Non-Departmental - Operating Reserves-\$4,194.00
 - d. Elections - Postage-\$3,000.00
 - e. Road & Bridge, Precinct #2 - Operating Reserve-\$16,000.00
3. **Consideration of Training/Seminars:**

XI. WORKSHOP

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


ROGER HARMON, JOHNSON COUNTY JUDGE
 POSTED

72 –Hour Notice/October 8, 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

11:49 AM 1 PM

OCT 08 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