

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, NOVEMBER 23, 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. **ANNOUNCEMENT:** Due to the Christmas Holidays, the Deadline to Submit Items for the December 28, 2020 Commissioners Court Agenda will be Noon on **Monday, December 21, 2020**
2. Presentation of Certificate of Achievement for Excellence in Financial Reporting
3. Annual Texas A&M Agrilife Extension Service Update
4. Presentation of Proclamation for Mikala Grady Day

V. PUBLIC HEARING

1. Revise the Plat of **The Retreat**, Phase 6, Block 49, Lot 18 to be Revised to Form Green Belt Tracts 1 and 2, and 60' ROW in Precinct #1

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. November 9, 2020 – Regular Session
 - b. November 17, 2020 – Special Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2020-75** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
4. Consideration of **Order #2020-71** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” in **The Retreat**, Phase 6, Block 49, Lot 18 to be Revised to Form Green Belt Tracts 1 and 2, and 60’ ROW, in Precinct #1-Public Works Department
5. Consideration of **Order #2020-72** – “Order Approving Plat” of **The Retreat**, Phase 19, Lots 1-54, Block 88 and Greenbelt Tract 1 in Precinct #1-Public Works Department
6. Consideration of **Order #2020-73** – “Order Approving Plat” of **Atchison Addition**, Lot 1, Block 1 in Precinct #2-Public Works Department
7. Consideration of **Order #2020-74** – “Order Approving Plat” of **TKB Addition**, Lot 1, Block 1 in Precinct #3-Public Works Department

VIII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burselson 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 Renewal of Contract with Thomson Reuters for West Complete Library Plan-County Attorney’s Office
3. Consideration of Memorandum of Understanding (MOU) between Cleburne ISD, Regarding the Phoenix Campus and Johnson County, Texas Regarding a Safety Shelter for Cleburne ISD Students and Staff-County Judge’s Office
4. Consideration of Approval of Bail Bond Board Member County Judge Roger Harmon to Designate Paula Reid as His Designee for the Year 2021-Sheriff’s Office
5. Consideration of Reappointment of Robert Purdom to the Johnson County Economic Development Commission Board for a Two-Year Term by Kenny Howell, Precinct #2-County Judges’s Office

6. Consideration of Texas Department of Agriculture Texas Community Development Block Grant Program Amendment No. 1 Contract No. 7218250 County of Johnson, Amendment No. 1 Exhibit A, Amendment No. 1 Exhibit C-County Judge's Office
7. Acknowledgement of Statement of Financial Position for Johnson and Somervell Counties CSCD-Adult Probation
8. Consideration of Qmatic Queue Management System from Technical Communities Inc. Purchased through the COVID Relief Fund Grant-Tax Office
9. Consideration of Nestle Waters North America Inc. Sales and Service Agreement and Johnson County Contract Terms Addendum for the Lease of Water Filtration Equipment through Ready Refresh for Various Johnson County Departments-Purchasing Department
10. Consideration and Ratification of Nursing Home Placement Agreement Between Johnson County Texas and Coryell County Payor Authority DBA Colonial Manor Nursing Center for Necessary Care for a Johnson County Corrections Inmate-Sheriff's Office
11. Acknowledgement of Termination of Interlocal Agreement between Rio Vista ISD and Constable, Precinct #1-Constable, Precinct #1
12. Consideration to Revise County Longevity Plan-Personnel Department
13. 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. General District Court Expense – Visiting Judges Compensation-\$6,592.00
 - b. Non-Departmental – Operating Reserve-\$2,991.00 and Personnel Salaries-\$16,650.00-Total-\$19,641.00
 - c. General District Court Expense – Visiting Judges Compensation-\$1,541.00
2. **Transferring of Budget Surplus for FY2021:**
 - a. Sheriff Admin/Patrol – Personnel Salaries-\$6,800.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Mike White, Commissioner, Precinct #3 Elect, for himself to attend “V. G. Young Institute Newly Elected County Judges and Commissioners Seminar”
 - b. Request from the Honorable Roger Harmon, County Judge, for himself to attend “2021 V. G. Young School for County Commissioners Courts”

XI. WORKSHOP

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


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/November 19, 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 1:08 PM

NOV 19 2020

Becky Ivey, Johnson County Clerk

By: Chelene, Deputy