

# JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY  
Commissioner Pct. #1

ROGER HARMON  
County Judge

MIKE WHITE  
Commissioner Pct. #3

KENNY HOWELL  
Commissioner Pct. #2

PAULA REID  
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, FEBRUARY 8, 2021 - 9:00 AM

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### 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 from Touchstone Districts on the Johnson County  
Emergency Services District No. 1 Sales and Use Tax Election
2. Presentation by No. 1 Ranked Proposer AUI Partners, LLC for RFP  
2021-400 Construction Manager at Risk Services for the Construction  
and Renovation of the Johnson County Sheriff's Administration Building

### V. PUBLIC PARTICIPATION

### VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
  - a. January 25, 2021 – 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 of Renewal of **RFP 2018-803** Armored Vehicle Services with Laser Security Response, LLC-Purchasing Department
5. Consideration of **Order #2021-05** – “Order Approving Plat” of **Tamburro Addition**, Lots 1 and 2, Block 1, in Precinct #1-Public Works Department

## **VII. UNFINISHED BUSINESS**

1. Consideration of Updates on Johnson County Remodeling Projects:
  - a. Burleson Sub-Courthouse Building Remodel
    - (1) Consideration of Prime Source Construction, Inc. Roofing Proposal for the Installation of a New Roof for the Johnson County Burleson Sub-Courthouse under the TIPS Cooperative Contract Number 181101 for \$78,950.00 and Johnson County Contract Terms Addendum to “Roofing Proposal” from Prime Source Construction, Inc.- Purchasing Department
  - b. Portion of Johnson County Sheriff’s Administration Building Remodel
    - (1) Consideration of Award of **RFP 2021-400** Construction Manager at Risk Services for the Renovation of the Johnson County Sheriff’s Administration Building to AUI Partners, LLC-Purchasing Department

## **VIII. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Chapter 111* for:
  - a. Insurance Claim – Sheriff’s Office-\$16,991.00
3. Consideration to Approve a Resolution of the Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. DC-T201500261, ABST 171, TR 7EE, H R Craig, **Oak Hill**-County Judge’s Office
4. Acknowledgement of the Johnson County Emergency Services District No. 1/Sales and Use Tax Election under *Section 775.0751(c-1)*-County Judge’s Office
5. Consideration to Approve the Use of the Burleson Sub-Courthouse for Early Voting and Election Day for May 1, 2021 Election and Early Voting for the November 2, 2021 Election-Elections Office
6. Acknowledgement of Contract EROIGSA-17-0004, Order No. 70CDCR21FIGR00073-Sheriff’s Office
7. Acknowledgement of Amendment of Solicitation/Modification of Contract EROIGSA-17-0004, P00003-Sheriff’s Office
8. Acknowledgement of Amendment of Solicitation/Modification of Contract EROIGSA-17-0004, 70CDCR20FIGR00053, P00005-Sheriff’s Office

9. Acknowledgement of 2020 Racial Profiling Report for:
  - a. Constable, Precinct #1
  - b. Constable, Precinct #4
10. Consideration of Appointment of Kathy Blackwell and Susan Gann to the Johnson County Child Welfare Board-County Judge's Office
11. Consideration to Revisit 2020-2021 Johnson County Wellness Plan and Directional Instruction Due to COVID-19-Personnel Department
12. Consideration to Approve up to \$30,000.00 of Emergency Funds for Software to Register Johnson County Residents for COVID-19 Inoculations-County Judge's Office
13. Consideration and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)

## **IX. 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 FY2021:**
  - a. Medical Examiner – Fees & Services-\$1,000.00
  - b. Constable, Precinct #1 – Ammunition-\$140.00
  - c. Information Technology – Computer Software Maintenance-\$4,100.00
  - d. Sheriff Admin/Patrol – Personnel Salaries-\$11,999.00
  - e. Constable, Precinct #4 – Postage-\$700.00
  - f. Road & Bridge, Precinct #4 – Operating Reserve-\$298.00
  - g. Road & Bridge, Precinct #3 – Operating Reserve-\$2,000.00
2. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Larry Woolley, Commissioner, Precinct #4 for Himself to Attend “North & East Judges and Commissioners Conference”
  - b. Request from the Honorable Mike White, Commissioner, Precinct #3 for Himself to Attend “Commissioners Court Leadership Academy-Class IX”
  - c. Request from the Honorable Adam King, Sheriff, for Lanny Boone and Andrew Riggs to Attend “SWAT Command Decision-Making & Leadership 1”
  - d. Request from the Honorable Troy Fuller, Constable, Precinct #4 for Himself to Attend “Newly Elected Constables Training”

## **X. WORKSHOP**

1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
2. Discussion to Revisit 2020-2021 Johnson County Wellness Plan and Directional Instruction Due to COVID-19

  
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ROGER HARMON, JOHNSON COUNTY JUDGE

**72 –Hour Notice/February 4, 2021**

\_\_\_\_\_ AM 1:02 PM

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*

FEB 04 2021

Becky Ivey, Johnson County Clerk

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 Paula Reid at 817-556-6360 two (2) days prior to the meeting