

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, MARCH 8, 2021 - 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

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. February 25, 2021 – Regular Session
 - b. March 1, 2021 – Special Called Meeting
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court

VII. 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
 - (1) Consideration and Approval of Agreement with AUI Partners, LLC for Construction Manager at Risk Services for the Johnson County Sheriff’s Office Administration Building Remodel Project-County Attorney’s Office

VIII. NEW BUSINESS

- 1. Consideration to Advertise for Bids/Proposals
- 2. Consideration of Resolution “Opposition to SB234/HB749 Efforts to Silence County Officials”-County Judge’s Office
- 3. Acknowledgement of GA-32 Opt-In Form for County Judges Regarding the Reopening of Bars and Similar Establishments-County Judge’s Office
- 4. Consideration of County of Johnson, Texas, Second Amendment to County Judge Declaration of Local State of Disaster Due to Public Health Emergency Effective 6:00 PM, March 3, 2021-County Judge’s Office
- 5. Consideration to Approve the Election Agreement Between Johnson County Emergency Services District No. 1 and Johnson County to Conduct the May 1, 2021 Election-Election’s Office
- 6. Consideration to Approve the Election Agreements to Conduct the May 1, 2021 Election Between Johnson County and:
 - a. City of Mansfield
 - b. City of Godley
 - c. City of Grandview
 - d. Mansfield ISD
 - e. Godley ISD
 - f. Venus ISD
 - g. Cleburne ISD
- 7. Consideration to Approve the Auto-Mark Lease Agreements for the May 1, 2021 Election Between Johnson County and:
 - a. City of Burleson
 - b. City of Crowley
 - c. City of Joshua
 - d. City of Briaroaks
 - e. City of Rio Vista
 - f. Town of Cross Timber
 - g. Alvarado ISD
 - h. Grandview ISD
 - i. Joshua ISD
- 8. Consideration to Approve the Johnson County Investment Policy and Broker Dealers for 2021-Treasurer’s Office
- 9. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Sec. 263.152 (a)(1)* and Place on Rene Bates Auction-Purchasing Department
- 10. Consideration of the Submission of the 2020 SCAAP (State Criminal Alien Assistance Program) Grant Application #O-BJA-2020-62002-County Judge’s Office

11. Acknowledgement of 2020 Racial Profiling Report for Constable, Precinct #2
12. Consideration of Official Bond and Oath for Deputy Constable Bryan Thornton-Constable, Precinct #3
13. Consideration to Approve 2 Members to the Alvarado TIF Board-County Judge's Office
14. Consideration of Appointment of Amy Livingstone Nichols of Grandview, Texas to the Johnson County Historical Commission for 2021-2022 -County Judge's Office
15. Consideration of Renewal of Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections, LLC that was Effective September 1, 2015-County Attorney's Office
16. Acknowledgement of Letter Regarding Renewal of the Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections, LLC that was Effective September 1, 2015-County Attorney's Office
17. 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. Road & Bridge Precinct #3 – Operating Reserve-\$8,000.00
 - b. Non-Departmental – Operating Reserve-\$63,464.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Adam King, Sheriff for:
 - (1) Calvin Miller to Attend "Sexual Assault Investigations: Forensic Protocols & Procedures"
 - (2) Andrew Riggs, Damien Bethell, Steven Howell, Matthew Barron, Travis Campbell, Ryan Geheb, Sean Walters, Colby Anderson, Clint McDaniel and Lanny Boone to Attend "TTPOA SWAT Conference"

X. WORKSHOP

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

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.0725*-Commissioners Courts:
 - (1) Consideration of Renewal of Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections, LLC that was Effective September 1, 2015
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/March 4, 2021

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

POSTED

_____ AM 1:02 PM

MAR 04 2021

Becky Ivey, Johnson County Clerk

By: , Deputy