JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

KENNY HOWELL Commissioner Pct. #2

ROGER HARMON County Judge

PAULA REID
Assistant to Commissioner's Court

MIKE WHITE
Commissioner Pct. #3

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 22, 2021 - 9:00 AM

- I. <u>CALL TO ORDER</u>
- II. <u>INVOCATION</u>
- 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 Eagle Scout Plaque to William Dunaway
- 2. Presentation of Proclamation for Antique Alley Texas Event
- 3. Presentation of Proclamation for Child Abuse Prevention Month
- 4. Presentation of Proposal for the Replacement and Repair of the Damaged Access Control and Video Surveillance Systems at the Guinn Justice Center

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

- 1. Consideration of Minutes of the Commissioners Court:
 - a. March 8, 2021 Regular Session
 - b. March 15, 2021 Special Called

- 2. Consideration of Request to Pay Bills
- 3. Consideration of **Order #2021-10** "Approving the Johnson County Treasurer's Report to the Commissioners Court"
- 4. Consideration to Approve TransUnion (TLO) Price Increase Upon Contract Renewal-Sheriff's Office

VII. <u>UNFINISHED BUSINESS</u>

- 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 \$8,065.00-Purchasing Department
 - b. Portion of Johnson County Sheriff's Administration Building Remodel

VIII. <u>NEW BUSINESS</u>

- 1. Consideration to Advertise for Bids/Proposals
- 2. Consideration of Budget Amendment Pursuant to Local Government Code *Chapter 111* for:
 - a. Insurance Claim Sheriff's Office-\$1,000.00
- 3. Consideration of VTI Security for the Replacement and Repair of the Damaged Access Control and Video Surveillance Systems at the Guinn Justice Center Under the Tarrant County Cooperative Contract 2020-143 for \$175,322.01 and \$7,539.68 for 3 Years of Software Support Payable at the End of the 1 Year Warranty Period-Purchasing Department
- 4. Consideration of Lubbock County Juvenile Justice Center Contract and Agreement for Detention and Residential Placement-Juvenile Services
- 5. Consideration of Contract Agreement for Detention of Juvenile Offenders Gregg County-Juvenile Services
- 6. Consideration of Victoria County Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available-Juvenile Services
- 7. Consideration of Contract for Secure Residential Services Randall County-Juvenile Services
- 8. Consideration of Contract for Detention Services Randall County-Juvenile Services
- 9. Consideration of Interlocal Cooperation Agreement for Post-Adjudication Secure Correctional Facility Residential Treatment Services Randall County-Juvenile Services
- Consideration of Contract and Agreement for Secure Long-Term and Short-Term Residential Service for Juvenile Offenders Hays County-Juvenile Services
- 11. Consideration of Patterson Professional Services, LLC as the Contractor for TxCDBG Contract No. 7218250 Waterline Improvement Project FM 4, CR 1121 in the Amount of \$230,711.25-County Judge's Office

- 12. Consideration of Official Bond and Oath for Reserve Deputy Constable Francisco David Fuentes-Constable, Precinct #1
- 13. Consideration of Corrected Official Bond and Oath with Rider for Reserve Deputy Constable Delton Thrasher-Constable, Precinct #1
- 14. Consideration to Approve Volunteer in Parks (VIP) Bond for Ruben Mungia-Precinct #1
- 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. Discussion 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. Memorandum of Donation to Johnson County:

a. Variety of Road Materials Left Over From Various Primoris Services' Work Sites on CR 502, CR 506, CR 511 and Any Other Work Sites in Johnson County, Precinct #3 with an Unknown Estimated Value

2. Transfering of Budget Surplus for FY2021:

- a. Constable, Precinct #1 Janitorial Supplies-\$55.00
- b. Sheriff Admin/Patrol Uniforms-\$2,000.00
- c. Emergency Management Small Tools & Supplies-\$1,115.00

3. Consideration of Training/Seminars:

- a. Request from Kristen Clark, Extension Agent for Justin Hale to Attend "Rodeo Austin Livestock Show"
- b. Request from the Honorable Kathy Blackwell, Treasurer for Herself to Attend "Conference of the County Investment Academy"
- Request from the Honorable Roger Harmon, County Judge for Himself to Attend "2021 North & East County Judges & Commissioners Conference" and "2021 TAC Legislative Conference"
- d. Request from Larry Sparks, Commander, STOP Special Crimes Unit for Derrick Middleton to Attend "Basic Narcotics Investigations"

X. WORKSHOP

- Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
- 2. Discussion of the American Rescue Plan Act of 2021

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. Sec. 551.071-Consultation with Attorney
 - Contemplated Litigation Regarding Promoters of Horse Races not Complying with Mass Gathering Statute, Chapter 751 of the Health and Safety Code
 - b. 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

POSTED

O :/ MA

72 -Hour Notice/March 18, 2021

MAR 18 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

Becky Ivey, Johnson County Clerk

y:_____, 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