

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, MAY 24, 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

1. The Regularly Scheduled Commissioners Court Meeting for July 12, 2021 has been Rescheduled for July 9, 2021 at 9:00AM. The Deadline to Submit Items for the July 9, 2021 Agenda will be Noon, June 30, 2021
2. Presentation of Retirement Plaque to Kirk Kirkpatrick, County Auditor
3. Presentation of Proclamation for Johnson County Memorial Poppy Days
4. Presentation to Commissioners Court by Prairielands Groundwater Conservation District

V. PUBLIC HEARING

1. Public Hearing to Revise the Plat of **Lanzara Estates**, by Dividing Lot 1 into Lots 1X-3, Block 2, Lots 1-7, Block 3 and Lots 1X-11, Block 4, in Precinct #1
2. Public Hearing to Revise the Plat of **The Retreat**, Phase 4, Block 44, by Combining Lots 1 and 2 to Form Lot 1-R, in Precinct #1

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. May 10, 2021 – Regular Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2021-30** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
4. Consideration of **Order #2021-31** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **Lanzara Estates**, by Dividing Lot 1 into Lots 1X-3, Block 2, Lots 1-7, Block 3 and Lots 1X-11, Block 4, in Johnson County, Texas, Precinct #1-Public Works Department
5. Consideration of **Order #2021-32** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **The Retreat**, Phase 4, Block 44, by Combining Lots 1 and 2 to Form Lot 1-R, in Johnson County, Texas, Precinct #1-Public Works Department
6. Consideration of Approval of Construction Bond Number LFB5935794 from The Lanzara Group, LLC for the sum of \$391,000.00, Secured by Old Republic Surety Company, for the Construction of Roads, Streets, Drainage and Signage for **Lanzara Estates**, in Precinct #1-Public Works Department

VIII. 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

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Contract Renewal for Texas Law Enforcement Support Office (LESO) Program-Constable, Precinct #1
3. Consideration of Contract Renewal for Texas Law Enforcement Support Office (LESO) Program-Constable, Precinct #2
4. Consideration of Contract Renewal for Texas Law Enforcement Support Office (LESO) Program-Sheriff’s Office
5. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Sunbelt Rentals, Inc. Rental Agreement for Rental of Equipment-Purchasing Department

6. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Star Tractor, LTD Rental Agreement for Rental of Equipment-Purchasing Department
7. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Holt Texas, LTD D/B/A Holt Caterpillar Rental Agreement for Rental of Equipment-Purchasing Department
8. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Kirby Smith Machinery Rental Agreement for Rental of Equipment-Purchasing Department
9. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Bane Machinery, Inc. Rental Agreement for Rental of Equipment-Purchasing Department
10. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with ABS Rentals, Inc. and ABS Rentals, Inc. Rental Agreement for Rental of Equipment-Purchasing Department
11. Consideration and Award of **RFP 2021-401** Insurance Consultant for Johnson County to Holmes Murphy-Purchasing Department
12. Consideration to Approve the Purchase of the Remaining Supplies from LaSalle Corrections, LLC-Sheriff's Office
13. Acknowledgement of Certification to the Commissioners Court of Order Appointing County Auditor-County Judge's Office
14. Consideration of Contract Documents and Specifications for Waterline Improvement Project, FM 4 and CR 1121, TxCDBG 7218250 to Serve Johnson County on Behalf of Johnson County Special Utility District, Johnson County, Texas-County Judge's Office
15. Consideration to Apply for the American Recovery Funds and Give County Judge Authorization to Sign on to the Portal-County Judge's Office
16. Consideration to Apply for the Unclaimed Property Capital Credits For Counties-County Judge's Office
17. Consideration of 2022 Insurance Renewal-Personnel Department
18. 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 FY2021:**
 - a. Road & Bridge Precinct #1 – Equipment Capital-\$1,321.00
 - b. Road & Bridge Precinct #3 – Operating Reserve-\$4,279.00
 - c. Road & Bridge Precinct #3 – Operating Reserve-\$15,000.00
 - d. Road & Bridge Precinct #4 – Equipment Lease-\$5,000.00
 - e. Constable Precinct #1 – Equipment Repair & Maintenance-\$200.00
 - f. Print Shop – Maintenance of Office Equipment-\$300.00

- g. Medical Examiner – Fees & Services-\$1,000.00
- h. Public Works – Fees & Services-\$2,000.00 – Maintenance of Office Equipment-\$3,000.00 – Building Repair & Maintenance-\$3,849.00- Total-\$8,849.00
- i. Tax Collector – Printing-\$700.00

2. **Consideration of Training/Seminars:**

- a. Request from the Honorable David Lloyd, District Clerk for Chris Taylor and Michelle Mason to Attend “126th Annual County and District Clerks Association Conference”
- b. Request from the Honorable Adam King, Sheriff for Travis Turnbeaugh, Brian Fullbright and Matthew Barron to Attend “Detective and New Criminal Investigator”
- c. Request from Kirk Kirkpatrick, Auditor for:
 - (1) Barbara Huneidi and Laura Darby to Attend “87th Legislative Session Post Legislative and Budget Conference”
 - (2) Jennifer Lyon to Attend “Budget and Tax Rate Training”

XI. WORKSHOP

- 1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
- 2. Presentation by Holmes Murphy (Employee Benefits Consultant) to Discuss Pre-Renewal and Last Year’s Numbers



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

72 –Hour Notice/May 20, 2021

_____ AM 1:04 PM

MAY 20 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

By: AB, 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