

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, JUNE 14, 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. Introduction of Bailey Allison, Assistant County Extension Agent-Agriculture and Natural Resources

V. PUBLIC HEARING

1. Public Hearing Regarding "Install No Parking From 6PM – 6AM Signs on County Road 912 in Joshua, Texas to be Placed on Both Sides of the Roadway Starting 1236' South and 600' North of the Open Doors Ministry Food Bank Entrance Located at 6601 CR 912" in Johnson County, Texas- Precinct #2

2. Public Hearing Regarding Installation of “Reduce Speed Limit to 20 mph” Sign on CR 705 Beginning at the Intersection of CR 805 and CR 705 for a Distance of 0.3 Miles and Reducing the Speed Limit from that Point on CR 705 to 30 mph for a Distance of 0.6 Miles to the Intersection of CR 705 and Barton Road in Johnson County, Texas-Precinct #4
3. Public Hearing to Revise the Plat of **Wagon Wheel Acres**, by Dividing Tract 12 into Tracts 12R-1 through 12R-5 in Precinct #1
4. Public Hearing to Revise the Plat of **The Retreat**, Phase 9, Block 74, by Combining Lots 2 and 3 to Form Lot 2-R, in Precinct #1
5. Public Hearing to Revise the Plat of **The Retreat**, Phase 3, Block 31, by Combining Lots 3 and 4 to Form Lot 3-R, in Precinct #1
6. Public Hearing to Revise the Plat of **The Retreat**, Phase 19, Block 88, by Combining Lots 9 and 10 to Form Lot 9-R, in Precinct #1

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. May 24, 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 **Order #2021-33** – “Install No Parking From 6PM – 6AM Signs on County Road 912 in Joshua, Texas to be Placed on Both Sides of the Roadway Starting 1236’ South and 600’ North of the Open Doors Ministry Food Bank Entrance Located at 6601 CR 912” in Johnson County, Texas-Precinct #2
5. Consideration of **Order #2021-34** – Installation of “Reduce Speed Limit to 20 mph Sign on CR 705 Beginning at the Intersection of CR 805 and CR 705 for a Distance of 0.3 Miles and Reducing the Speed Limit from that Point on CR 705 to 30 mph for a Distance of 0.6 Miles to the Intersection of CR 705 and Barton Road” in Johnson County, Texas-Precinct #4
6. Consideration of **Order #2021-35** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **Wagon Wheel Acres**, by Dividing Tract 12 into Tracts 12R-1 through 12R-5, in Johnson County, Texas, Precinct #1-Public Works Department
7. Consideration of **Order #2021-36** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **The Retreat**, Phase 9, Block 74, by Combining Lots 2 and 3 to Form Lot 2-R, in Johnson County, Texas, Precinct #1-Public Works Department
8. Consideration of **Order #2021-37** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **The Retreat**, Phase 3, Block 31, by Combining Lots 3 and 4 to Form Lot 3-R, in Johnson County, Texas, Precinct #1-Public Works Department

9. Consideration of **Order #2021-38** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **The Retreat**, Phase 19, Block 88, by combining Lots 9 and 10 to Form Lot 9-R, in Johnson County, Texas, Precinct #1-Public Works Department
10. Consideration of **Order #2021-39** – “Order Approving Plat” of **Norton’s Way**, Lots 1-5, Block A, in Johnson County, Texas, Precinct #4-Public Works Department
11. Consideration of Reappointment of Paul Tischler to the Prairielands Ground Water Conservation District Board-Precinct #2

VIII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burluson 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 Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and RB Everett & Company Rental Agreement for Rental of Equipment-Purchasing Department
3. Consideration and Approval of the Updated Johnson County Purchasing Policy Manual-Purchasing Department
4. Consideration of Approval to Update Public Works Permit Fees-Public Works Department
5. Consideration of Contract Renewal for Texas Law Enforcement Support Office (LESO) Program-Constable, Precinct #4
6. Consideration of Budget Amendment Pursuant to the Local Government Code Chapter 111 for:
 - a. Insurance Claim-Sheriff’s Office-\$11,002.00
7. Consideration of Approval to Transfer \$217,000.00 from the General Fund to the Courthouse Security Fund-Auditor’s Office
8. Acknowledgement and Submission of Cybersecurity Training Certification for State and Local Governments-Information Technologies
9. Consideration of Commissioners Court Approval of a **Project** Pursuant to Government Code *791.014* for Brush Cutting along Eddie Street, County Road 909 and County Road 1023 in the City of Joshua in Johnson County, Texas-Precinct #2
10. Consideration of Commissioners Court Approval of an **Interlocal Agreement** Between Johnson County, Texas and the City of Joshua, Texas Pursuant to Chapter 791 of the Government Code for Brush Cutting along Eddie Street, County Road 909 and County Road 1023 in the City of Joshua in Johnson County, Texas-Precinct #2
11. Consideration of Commissioners Court Approval of a **Project** Pursuant to Government Code *791.014* to Provide Chip Seal Approximately .36 Miles on County Road 800-A from FM 917 to end of County Road 800-A in Joshua, Johnson County, Texas-Precinct #4

12. Consideration of Commissioners Court Approval of an **Interlocal Agreement** Between Johnson County, Texas and the City of Joshua, Texas Pursuant to Chapter 791 of the Government Code to Provide Chip Seal Approximately .36 Miles on County Road 800-A from FM 917 to End of County Road 800-A in Joshua, Johnson County, Texas-Precinct #4
13. Consideration of Commissioners Court Approval of a **Project** Pursuant to Government Code 791.014 to Provide Chip Seal Approximately .2 Miles on Joshua Blvd from FM 917 to End of Joshua Blvd in Joshua, Johnson County, Texas-Precinct #4
14. Consideration of Commissioners Court Approval of an **Interlocal Agreement** Between Johnson County, Texas and the City of Joshua, Texas Pursuant to Chapter 791 of the Government Code to Provide Chip Seal Approximately .2 Miles on Joshua Blvd from FM 917 to End of Joshua Blvd in Joshua, Johnson County, Texas-Precinct #4
15. Consideration of Commissioners Annual Road Report:
 - a. Precinct #1
 - b. Precinct #2
 - c. Precinct #3
 - d. Precinct #4
16. Consideration of Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives-Treasurer's Office/Auditor's Office
17. Consideration to Approve Jail Related Budget Amendment for the Month of September 2021-Sheriff's Office
18. Consideration of Official Bond and Oath for Steven Watson, County Auditor-County Judge's Office
19. Consideration to Authorize Steven Watson, County Auditor, to be the Alternative Signatory for the SAVNS Grant Quarterly Invoicing Paperwork-County Judge's Office
20. Consideration to Accept Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions and Sign as the Authorized Representative (American Rescue Plan Act)-County Judge's Office
21. Consideration for Membership to the National Association of Counties (NACO)-County Judge's Office
22. Consideration of Purchase by Surviving Spouse of Firearm Previously Issued to Deceased Deputy Bobby Arriola, Firearm Description: Sig Sauer 320 Pistol, .40 Caliber, Serial 58C269912, in Compliance with Government Code 614.052-Sheriff's Office

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. **Memorandum of Donation to Johnson County:**
 - a. Johnson County Historical Commission-Viola Block Files and Photos from Patrick Block with an Unknown Estimated Value
 - b. Johnson County Historical Commission-2 Notebooks Regarding the Johnson County Chisholm Trail from Carolyn Cate with an Unknown Estimated Value
2. **Transferring of Budget Surplus for FY2021:**
 - a. County Auditor-Non-Departmental – Auditor-Fees & Services-\$3,115.00
 - b. 249th District Court – Felony Court Appt. Attorneys-\$2,000.00
 - c. Constable Precinct #1 – Fees & Services-\$750.00
 - d. Medical Examiner – Fees & Services-\$500.00
 - e. Non-Departmental – Operating Reserve-\$79,850.00
 - f. Non-Departmental – Transfers to Construction-\$217,000.00
 - g. SRO-Cleburne ISD – Tires & Tubes-\$400.00
 - h. Non-Departmental – Operating Reserve-\$2,933.00
 - i. JP Precinct #4 – Fees & Services-\$3,661.00
 - j. JP Precinct #4 – Dues, Conferences & Training-\$1,831.00
 - k. SRO-Cleburne ISD – Dues, Conferences & Training-\$100.00
 - l. Medical Examiner – Fees & Services-\$1,000.00
 - m. Sheriff Admin/Patrol – Personnel Salaries-\$1,171.00
 - n. Road & Bridge Precinct #3 – Operating Reserve-\$21,385.00
 - o. County Clerk – Dues, Conferences & Training-\$1,737.00
 - p. Road & Bridge Precinct #4 – Equipment Lease-\$7,000.00
 - q. Constable Precinct #3 – Office Supplies-\$500.00
3. **Consideration of Training/Seminars:**
 - a. Request from Kristen Clark, Extension Agent for Keely McCrady to Attend “2021 Texas Extension Association of Family and Consumer Sciences”
 - b. Request from the Honorable Rick Bailey, Commissioner, Precinct #1 for Himself to Attend “North & East County Judges & Commissioners Annual Conference”
 - c. Request from Kristen Clark, Extension Agent for Justin Hale to Attend “Texas County Agriculture Agents Association State Conference”
 - d. Request from the Honorable Adam King, Sheriff for Dusty Ford to Attend “Texas Association of School Resource Officers 8th Annual Conference”
 - e. Request from the Honorable Matt Wylie, Constable, Precinct #1 for June O’Neal and Lauren Gunter to Attend “20 Hr Civil Process Seminar”
 - f. Request from the Honorable Adam Crawford, Constable, Precinct #2 for Tiffany Bauereisen to Attend “2021 Texas Crime Prevention Association Annual Conference”

XI. WORKSHOP

1. Discussion Regarding Mandatory Annual Cybersecurity Training


ROGER HARMON, JOHNSON COUNTY CLERK

72 -Hour Notice/June 10, 2021

8:18 AM _____ 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

JUN 11 2021

Becky Ivey, Johnson County Clerk

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

By:  Deputy