

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 28, 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

V. PUBLIC HEARING

1. Public Hearing Regarding "Reduce Speed Limit on CR 317A" from 40 MPH to 30 MPH from the Intersection of CR 317 and CR 317A for .467 Miles to Dead End of CR 317A in Johnson County, Texas, Precinct #4
2. Public Hearing Regarding "Installation of Stop Sign on CR 805 at the Intersection of CR 801B for East Bound Traffic on CR 805 and the Installation of a Stop Sign on CR 805 at the Intersection of CR 801B for West Bound Traffic on CR 805 to Make the Intersection of CR 805 and CR 801B a 3-Way Stop Intersection" in Johnson County, Texas, Precinct #4

3. Public Hearing Regarding “Installation of Four (4) Stop Signs at the Intersection of CR 913A East, CR 913A North, Benjamin Franklin Ct and Cobble Stone to Form a 4-Way Stop Intersection” in Johnson County, Texas, Precinct #2
4. Public Hearing to Revise the Plat of **Cahill Country**, Phase 1, Lots 9 and 13, to Form Lots 9R and 13R in Precinct #3

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Request to Pay Bills
2. Consideration of **Order #2021-40** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court
3. Consideration of **Order #2021-41** – “Reduce Speed Limit on CR 317A” from 40 MPH to 30 MPH from the Intersection of CR 317 and CR 317A for .467 Miles to Dead End of CR 317A in Johnson County, Texas-Precinct #4
4. Consideration of **Order #2021-42** – “Installation of Stop Sign on CR 805 at the Intersection of CR 801B for East Bound Traffic on CR 805 and the Installation of a Stop Sign on CR 805 at the Intersection of CR 801B for West Bound Traffic on CR 805 to Make the Intersection of CR 805 and CR 801B a 3-Way Stop Intersection” in Johnson County, Texas-Precinct #4
5. Consideration of **Order #2021-43** – “Installation of Four (4) Stop Signs at the Intersection of CR 913A East, CR 913A North, Benjamin Franklin Ct and Cobble Stone to Form a 4-Way Stop Intersection” in Johnson County, Texas-Precinct #2
6. Consideration of **Order #2021-44** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” by Revising **Cahill Country**, Phase 1, Lots 9 and 13, to Form Lots 9R and 13R in Johnson County, Texas in Precinct #3-Public Works Department
7. Consideration of **Order #2021-45** – “Order Approving Plat” of **Lavender Property Addition**, Lots 1-2, Block 1, in Johnson County, Texas, 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 to Reimburse Johnson County 4-H for Passenger Van Rental to Transport 4-H Members Attending Leadership Camp (SURGE) in Burnet, Texas on June 21-24, 2021 in the Amount of \$1,231.69- Extension Office
3. Consideration of the Johnson County Emergency Services District #1 Audit of the District's 2020 Annual Financial Report-County Judge's Office
4. Consideration to Purchase 7 New P320, 9MM, 4.7IN, M17 Sig Sauer Handguns with (1) 17RD (2) 21RD Magazines-Constable, Precinct #3
5. Consideration of Approval to Send Drainage Study for MHC Kenworth South Fort Worth Project to Halff Engineering for Review and Recommendations-Public Works Department
6. Consideration to Determine Whether to Authorize the Public Works Director to Issue a Letter of Acknowledgement for LOMR for Property Located at 8700 E FM 917 Where Flood Plain Has Been Filled in With Dirt in Precinct #3-Public Works Department
7. Consideration and Approval to Use Contingency Funds to Pay \$17,151.23 for Data and Fiber and Electrical Proposal Change Request Required for the Burluson Sub-Courthouse Remodel **RFP 2020-204** Submitted by AUI-Purchasing Department
8. Consideration and Approval of Order Form Q-01236288 for the 5 Year Subscription for Legal Materials with West Publishing Corporation (Thompson Reuters) for the 18th District Court-Purchasing Department
9. Consideration and Approval of the Quadient Proposal for Johnson County Constable #3, Quadient Postage Meter Rental Agreement Terms and Conditions, and 604 Postage Payment Methods and Refunds for the IS-280 iMeter Digital Postage Machine from Quadient-Purchasing Department
10. Consideration of the Wording for Signage Prohibiting Firearms and Other Weapons to be Posted at the Entrance to the Guinn Justice Center, Adult Probation Center and the Justice of the Peace, Precinct #1 Building and Authorization for the Public Works Department to Install Said Signage Effective September 1, 2021-County Attorney's Office
11. Consideration to Request Federal Emergency Watershed Assistance from United States Department of Agriculture Natural Resources Conservation Service Under the Provisions of Section 216 of the Flood Control Act of 1950, Public Law 81-516 or Section 403 of the Agricultural Credit Act of 1978, Public Law 95-334 to Repair Damage Sustained in Johnson County by Excessive Rainfall and Severe Flooding Occurring April 28 Through June 2, 2021-Precinct #4
12. Consideration of TxCDBG Contract No. 7218250 Depository/Authorized Signatories Designation Form and Request for Payment Draw No. 4 in the Amount of \$14,050.00-County Judge's Office
13. Consideration of Interlocal Agreement Between North Central Texas Emergency Communications District and Johnson County for Regional 9-1-1 Service-County Judge's Office

14. Consideration of Continuation Certificate for Renae Fruin, STOP Special Crimes Unit
15. Consideration to Appoint Steve Watson, Auditor as the Johnson County Representative for the North Central Texas Housing Finance Corporation-County Judge's Office
16. Acknowledgement of Troy Fuller, Constable Precinct #4 For:
 - a. Completion of "Open Meetings Act Training" Course
 - b. Certification of "Master Texas Peace Officer"
17. Consideration of TAC Medical Insurance Renewal-Personnel Department
18. Consideration to Delay the Renovation of the Johnson County Sheriff's Office-County Judge'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. **Transferring of Budget Surplus for FY2021:**
 - a. Road & Bridge Precinct #3 – Operating Reserve-\$25,000.00
 - b. Sheriff Admin/Patrol – Dues, Conferences & Training-\$1,630.00
 - c. Road & Bridge Precinct #4 – Equipment Capital-\$30,000.00
 - d. Constable Precinct #1 – Fees & Services-\$60.00
 - e. Information Technology – Equipment-Capital-\$50,000.00
 - f. Road & Bridge Precinct #2 – Construction in Progress-\$450.00 and Operating Reserve-\$100,000.00-Total-\$100,450.00
 - g. Road & Bridge Precinct #1 – Operating Reserve-\$9,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from Cristy Malott, Juvenile Services Director for Herself, Joi Huggins and Brandon Jewell to Attend "Texas Probation Association 2021 Legislative Conference"
 - b. Request from the Honorable Becky Ivey, County Clerk for Herself and April Long to Attend "4th Annual County and District Clerks Association Fall Conference"
 - c. Request from the Honorable Steve McClure, County Court at Law #2 for Lori Schuster to Attend "Texas Association for Court Administration 45th Annual Education Conference"
 - d. Request from the Honorable Steve McClure, County Court at Law #2 for Paula Cribbs to Attend "Rural Association for Court Administration Annual Education Conference"
 - e. Request from Kristen Clark, Extension Agent for Justin Hale and Keely McCrady to Attend "Texas 4-H SURGE Leadership Camp"
 - f. Request from the Honorable Adam King, Sheriff for Brad Bollin to Attend "Texas Association of Vehicle Theft Investigators 2021 Annual Training Seminar"
 - g. Request from the Honorable Steve McClure, County Court at Law #2 for Karen Jones to Attend "2021 Texas Court Reporters Association Annual Convention"

- h. Request from the Honorable David Lloyd, District Clerk for Himself, Chris Taylor and Carly Casey to Attend “4th Annual County & District Clerks Association Fall Conference”

XI. WORKSHOP

- 1. Discussion Regarding the TAC Medical Insurance Renewal
- 2. Discussion Regarding the Renovation of the Johnson County Sheriff’s Office

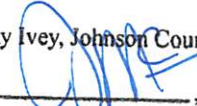


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/June 24, 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 1:13 PM
JUN 24 2021
Becky Ivey, Johnson County Clerk
By:  _____, Deputy