

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, SEPTEMBER 13, 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. **Announcement:** On September 27, 2021 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed Tax Rate for the 2021 Tax Year
2. **Announcement:** On September 27, 2021 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Vote on the Tax Rate for the 2021 Tax Year
3. Presentation of Proclamation for POW/MIA Recognition Day
4. Presentation of Retirement Plaque for Doreen Sirchia
5. Presentation by Hilltop Securities, Inc of Plan of Finance to Refund Outstanding Certificates of Obligation, Taxable Series 2015, to Reduce Debt Service for Johnson County

V. PUBLIC HEARING

1. Public Hearing for the Purpose of Receiving Public Comment and Approval of the Johnson County Clerk's Preservation, Restoration and Records Archive Five Year Plan
2. Public Hearing to Install (4) "No Thru Truck" Signs at the Intersections of CR 919, Camaro, CR 920 and CR 1019 in Precinct #2

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. August 23, 2021 – Regular Session
 - b. September 7, 2021 – Special Called
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 #2020-37** – Amended Resolution and Order Approving the County Transportation Infrastructure Fund Grant Program Agreement, Designating Authorized Representative, and Making Specific Findings Required by the Texas Department of Transportation-Auditor's Office
5. Consideration of **Order #2021-67** – "Order Approving Plat" of **Gaona Estates**, Phase 2, Lots 1-9, Block A in Johnson County, Texas, Precinct #3-Public Works Department
6. Consideration of **Order #2021-70** – "Order Approving Plat" of **Rurak Addition**, Lots 1-3, Block 1 in Johnson County, Texas, Precinct #4-Public Works Department
7. Consideration of **Order #2021-71** – "Order Approving Plat" of **LaStar Estates**, Lots 1 and 2, Block 1 in Johnson County, Texas, Precinct #1-Public Works Department
8. Consideration of **Order #2021-72** – "Designation and Installation of Four (4) "No Thru Truck" Signs at the Intersections of CR 919, Camaro Drive, CR 920 and CR 1019 in Johnson County, Texas, Precinct #2"- Precinct #2
9. Consideration of **Order #2021-73** – Approval of the Johnson County Clerk's Preservation, Restoration and Records Archive Five Year Plan for Years 2017-2021 and Approval of the Expenditure of Funds in Accordance with Said Plan-County Clerk's Office
10. Consideration of **Order #2021-74** – Releasing Irrevocable Letter of Credit Number 001 from TJ Bradshaw, LTD for the Sum of \$105,346.00, Secured by **Lonesome Meadow Estates**, in Precinct #4-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 Plan of Finance to Refund Remaining Outstanding Certificates of Obligation, Taxable Series 2015, to Reduce Debt Service for Johnson County as Presented by Hilltop Securities, Inc-Auditor's Office
3. Acknowledgement of Certificate of Completion of Continuing Education Requirement of Tax Assessor-Collector-Tax Office
4. Consideration of Resolution Requesting the City of Keene, Texas to Annex a Portion of County Road 805B that is Adjacent to Property Located in the Joseph Kneah Survey, Abstract No. 488, WJ Robertson Survey, Abstract No. 727 and the Denton Darby Sr. Survey, Abstract No. 223 that is being Annexed by the City of Keene, Texas-County Attorney's Office
5. Consideration of Amended Johnson County Overtime Policy-Personnel Department
6. Consideration of Financial Security, being a Cashier's Check in the Amount of \$84,240.00 from Deyanira A. Gaona for the Construction of Roads, Streets, Drainage and Signage for **Gaona Estates**, Phase 2 in Johnson County, Texas, Precinct #3-Public Works Department
7. Consideration of Kirbo's Office Systems Maintenance Agreement on the Canon iR ADV C9280 Pro Serial Number LVD00508 at the Johnson County District Clerk's Office-Purchasing Department
8. Consideration of Kirbo's Office Systems Maintenance Agreement on the Canon iR ADV DX C7780i Serial Number 3FD00883 at the Johnson County District Clerk's Office-Purchasing Department
9. Consideration of First Renewal of the Agreement Between Johnson County, Texas and American Medical Response Ambulance Service, Inc d/b/a American Medical Response (AMR) for Paramedic Care and Ambulance Services for Johnson County, Texas Effective October 1, 2021-Purchasing Department
10. Consideration of Renewal of **RFP 2018-807** Printing Tax Statements with Laser Printing and Mailing-Purchasing Department
11. Consideration of Rankings Shown on the Attachment for **RFQ 2021-406** Professional Architectural Services to Build a 911 Call Center for Johnson County-Purchasing Department
12. Presentation of Proposal for **RFQ 2021-406** Professional Architectural Services to Build a 911 Call Center for Johnson County by Robert Durham Architecture-Purchasing Department

13. Consideration of Memorandum of Understanding Between Johnson County, on Behalf of Its Sheriff's Office and Joshua ISD, on Behalf of Its Police Department-Sheriff's Office
14. Consideration of Contract Renewal with PowerDMS for "Software as a Service" to Electronically Maintain Sheriff's Office Policy and Procedure Manuals-Sheriff's Office
15. Consideration of Communications System Agreement Between Texas Department of Emergency Management (TDEM) and Johnson County, Texas-Radio Management
16. Consideration of FY2022 Second Contract Renewal Participating Entity Services Agreement for the Statewide Automated Victim Notification Services (SAVNS) Contract No. 20212244900-415-01-Appriss, Inc-County Judge's Office
17. Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2021-2022 Between Joshua ISD and Johnson County, Texas-Sheriff's Office
18. Consideration to Purchase Rapid COVID Test Kits-County Judge's Office
19. Consideration of Tax Rate Workshop

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. County Extension – Maintenance of Office Equipment-\$334.00
 - b. Justice of the Peace, Pct. #2 – Postage-\$2,100.00 and Law Books & Publications-\$800.00-Total-\$2,900.00
 - c. Constable, Pct. #3 – Office Supplies-\$936.00
 - d. 18th District Court – Dues, Conferences & Training-\$1,000.00
 - e. Medical Examiner – Dues, Conferences & Training-\$500.00 and Office Supplies-\$60.00-Total-\$560.00
 - f. Elections – Programming-\$3,000.00
 - g. County Attorney – Dues, Conferences & Training-\$500.00
 - h. Sheriff's Office/Jail – Fees & Services-\$4,000.00
 - i. Road & Bridge, Pct. #1 – Equipment Capital-\$40,000.00
 - j. Constable, Pct. #4 – Law Book & Publications-\$180.00, Fees & Services-\$75.00, Maintenance of Office Equipment-\$295.00, Vehicle Repair & Maintenance-\$800.00 and Postage-\$900.00-Total-\$2,250.00
 - k. Extension – Fees & Services-\$437.00
 - l. Road & Bridge, Pct. #3 – Operating Reserve-\$14,000.00
 - m. Medical Examiner – Tires & Tubes-\$100.00
 - n. Sheriff's Office Admin/Patrol – Uniforms-\$4,000.00
 - o. Non-Departmental – Operating Reserve-\$7,470.00
 - p. Road & Bridge, Pct. #4 – Road Materials-\$6,000.00 and Maintenance of Office Equipment-\$300.00-Total-\$6,300.00

- q. Sheriff's Office – Fees & Services-\$1,800.00
- r. Extension – Dues, Conferences & Training-\$2,369.00

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

- a. Request from the Honorable David Lloyd, District Clerk for Himself and Chris Taylor to Attend “Texas District Court Alliance 21st Annual Workshop & Clerk’s College”

XI. WORKSHOP

- 1. Discussion of Tax Rate

XII. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney
 - (1) Contemplated Litigation, Bryan C Freelen with Jaybird Group, LLC and Troy Bradshaw with TJ Bradshaw Construction, LTD
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:10 PM

SEP 09 2021

72 –Hour Notice/September 9, 2021

Becky Ivey, Johnson County Clerk

By: AB, Deputy

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