

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
FRIDAY, OCTOBER 8, 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

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. September 27, 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 #2021-81** – "Order Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2022"

VII. 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

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of **Order #2021-62** – “Tax Abatement with AMPD Industries, LLC”-County Judge's Office
3. Consideration of Tax Abatement Agreement with AMPD Industries, LLC-Property Owner: AMPD Industries, LLC-Applicant: AMPD Industries, LLC-Reinvestment Zone: AM Fabrication Reinvestment Zone, 7908 Cotton Trail-Improvements: Production Facility-Estimated Cost: \$750,000.00 Including Site Preparation and Improvements and at Least 30 New Jobs-County Judge's Office
4. Consideration of Johnson County Investment Policy with Amended Exhibit A and Amended Exhibit B. Whereby the Firm Name for Samuel Vaughan was Changed from Basis Investment Services, a Division of San Blas Securities, LLC to Montandon & Associates, a Private Wealth Advisory Practice of Ameriprise Financial Services, LLC-Treasurer's Office
5. Consideration of Award of **RFP 2021-407 A** Consultant to Administer \$34,150,391.00 in American Relief Funds for Johnson County to GrantWorks for the Total Amount of \$1,160,000.00-Purchasing Department
6. Consideration to Authorize Purchasing Agent to Advertise and Request Proposals for **RFP 2022-220** to Construct Johnson County Public Works Warehouse-Purchasing Department
7. Consideration of Engagement Letter with S&P Global Ratings for Credit Rating Services-Auditor's Office
8. Consideration of Agreement with Fitch Ratings, Inc. for Credit Rating Services-Auditor's Office
9. Consideration of Bidding Agent Engagement Letter with HilltopSecurities for Documentation, Bid Solicitation, Execution of Transaction and Closing of Transaction for the Refunding of GO Bonds-Auditor's Office
10. Consideration of Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2021-2022 for:
 - (a) City of Joshua
 - (b) City of Cleburne
 - (c) City of Alvarado
11. Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2021-2022 for:
 - (a) City of Joshua Police Department
 - (b) Rio Vista ISD
 - (c) Alvarado Police Department
 - (d) Alvarado Marshal
 - (e) Venus ISD Police Department
 - (f) Alvarado ISD

12. Consideration of "Resolution by the Commissioners Court of Johnson County Affirming the Nomination(s) for Candidate(s) for the Board of Directors for the Central Appraisal District of Johnson County, Texas"- County Judge's Office
13. Consideration of Grant Administration Services Amendment No. 1 Related to Johnson County 2018 Texas Community Development Block Grant Program Contract Number 7218250 and Amendment No. 1 Related to Johnson County Texas Community Development Block Grant Program Contract No. 7218250 Section 3 Compliance Terms and Conditions-County Judge's Office
14. Consideration to Co-Host an Electronics Recycling Event with the City of Cleburne-County Judge's Office
15. Consideration to Assign Conference Room #104 of the Historic Courthouse to be Used to Conduct Registrations for the Tax Property Sales which are Held the First Tuesday of the Month from 8:00 AM to 12:00 PM-County Judge's Office
16. Consideration to Assign Additional Office Space Adjacent to Room #B6 in Historic Courthouse to the County Clerk's Office-County Judge's Office
17. Consideration of Appointments to the Johnson County Sexual Assault Response Team (SART)-County Judge's Office

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. 496 Guardrail Posts and Bolts from Junior Construction with an Estimated Value of \$5,500.00
 - b. Johnson County Historical Commission - \$400.00 Donation from the Grandview Cemetery Association to be Applied to the Purchase of a Medallion for Oakland Cemetery
2. **Transferring of Budget Surplus for FY2021:**
 - a. Courthouse Security – Equipment Non-Capital-\$9,000.00, Fees & Services-\$17,000.00, Small Tools & Supplies-\$7,000.00 and Equipment Repair & Maintenance-\$10,000.00-Total-\$43,000.00
 - b. 413th District Court – Felony Court Appointed Attorneys-\$5,000.00 and Indigent Court Reporter Records-\$4,000.00-Total-\$9,000.00

POSTED

_____ AM 2:18 PM

OCT 04 2021

Becky Ivey, Johnson County Clerk

By: CD, Deputy


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/October 4, 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