

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, NOVEMBER 22, 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: Due to the Christmas Holidays, the Deadline to Submit Items for the December 27, 2021 Commissioners Court Agenda will be Noon on Monday, December 20, 2021
2. Presentation by United Cooperative Services

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. November 8, 2021 – Regular Session
 - b. November 15, 2021 – Special Called Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2021-95** – "Order Approving the Johnson County Treasurer's Report" to the Commissioners Court

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
2. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of A Resolution of the Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. DC-T201500340, 9005 Old Wagon Trail, Fisherman's Paradise-County Judge's Office
3. Consideration of A Resolution of the Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. DC-T201700054, 7117 Gleneagles Dr., The Retreat-County Judge's Office
4. Consideration of A Resolution of the Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201300283, 7157 Carnoustie Dr., The Retreat-County Judge's Office
5. Consideration of A Resolution of the Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201200106, 815 N. Robinson-County Judge's Office
6. Consideration of A Resolution of the Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. DC-T201600172, 705 Dewey-County Judge's Office
7. Consideration of A Resolution of the Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201400070, 1193 S. Brazos-County Judge's Office
8. Acknowledgement of Statement of Financial Position for Johnson and Somervell Counties CSCD-Adult Probation
9. Consideration of State Case Registry and Local Customer Service Cooperative Agreement between The Office of the Attorney General of the State of Texas and Johnson County, Texas, Contract No. 22-C0045-District Clerk's Office
10. Consideration of Variance Request for 730.08' Road with Cul-De-Sac for a Future Plat of **100 Acre Wood Addition**, in Precinct #1-Public Works Department
11. Consideration of Quotation Q-83269 for Everbridge Emergency Notification Services-Emergency Management Services
12. Consideration of Cooperative Agreement between Texas A&M AgriLife Extension Service and Johnson County-Extension Office

13. Consideration of Contract Documents AIA B105-2017 Standard Short Form of Agreement between Owner and Architect with Attachment A (Design Proposal) and Incorporated Johnson County Contract Terms Addendum for Architectural Services in Conjunction with RFP 2022-220 to Construct a Johnson County Public Works Warehouse-Purchasing Department
14. Consideration of Establishing Maintenance Agreement for New Precinct Boundary-Line County Roadways-Precinct #4
15. Consideration of Texas Department of Agriculture, Texas Community Development Block Grant Program Amendment No. 2 and Exhibit C, Project Implementation Schedule, Contract No. 7218250 County of Johnson-County Judge's Office
16. Consideration of Texas CDBG Contract No. 7218250, Draw Request No. 5 in the Amount of \$141,776.67 Payable to Patterson Construction for Pay Application #1-County Judge's Office
17. Consideration to Select a Committee to Work with GrantWorks on the American Rescue Plan Act (ARPA) Funding-County Judge's Office
18. Consideration of Appointment for James Camp, Grandview Fire Chief, as Fire Marshal for the Big Ranch Promotions, LLC Mass Gathering to be Held Sunday, December 26, 2021 at 5224 CR 417, Cleburne, Texas-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. **Transferring of Budget Surplus for FY2021:**
 - a. Extension Office – Office Supplies-\$12.00
 - b. Non-Departmental – Property Improvements-\$154,100.00
 - c. Sheriff-Jail – Personnel Salaries-\$4,756.00-Detention Services-\$42,155.00-Total-\$46,911.00
 - d. Non-Departmental – Workers Compensation Ins-\$46,959.00
 - e. Non-Departmental – Workers Compensation Ins.-\$10,000.00-Visiting Judge's Compensation-20,000.00-Health & Life Insurance-\$22,741.00-Total-\$52,741.00
 - f. Public Works – Workers Compensation Ins.-\$2,302.00
 - g. 18th District Court – Health & Life Ins.-\$1,041.00-Dues, Conferences & Training-\$175.00-Total-\$1,216.00
 - h. 413th District Court – Health & Life Ins.-\$1,112.00-Law Books & Publications-\$135.00-Total-\$1,247.00
 - i. Justice of the Peace, Pct. #3 – Health & Life Ins.-\$1,369.00
 - j. County Attorney – Personnel Salaries-\$2,151.00
 - k. Auditor – Part Time/Temp Employee-\$3,409.00
 - l. Constable, Pct. #4 – Health & Life Ins.-\$2,252.00
 - m. Sheriff-Jail – Building Repair & Maintenance-\$16,435.00
 - n. Sheriff-Admin/Patrol – Health & Life Ins.-\$10,848.00
 - o. County Judge – Law Books & Publications-\$300.00

2. **Transferring of Budget Surplus for FY2022:**
 - a. Road & Bridge, Pct. #4 – Equipment-Capital-\$7,500.00
 - b. Medical Examiner – Dues, Conferences & Training-\$400.00
 - c. 413th District Court – Other Court Appointed Attorneys-\$2,500.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Mike White, Commissioner, Pct. #3 for Himself to Attend “VGYI School for County Commissioners Courts”
 - b. Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. #1 for Himself to Attend “FY22 Justice of the Peace Core Curriculum; FY22 Eviction Workshop”
 - c. Request from the Honorable Larry Woolley, Commissioner, Pct. #4 for Himself to Attend “VGYI School for County Commissioners Courts”
 - d. Request from the Honorable Steve Williams, Constable, Pct. #3 for Himself to Attend “Continuing Education for Constables”
 - e. Request from the Honorable Matt Wylie, Constable, Pct. #1 for Himself to Attend “Continuing Education for Constables”
 - f. Request from the Honorable Rick Bailey, Commissioner, Pct. #1 for Himself to Attend “VGYI School for County Commissioners Courts”

X. EXECUTIVE SESSION

1. Government Code:
 - (a) *Sec. 551.071* – Consultation with Attorney, Pending Litigation: Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al
 - (1) Opioid Litigation
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 3:48 PM

72 –Hour Notice/November 18, 2021

NOV 18 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: , 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