

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, DECEMBER 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:** 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

V. PUBLIC HEARING

1. Public Hearing Regarding Designation of a Johnson County Reinvestment Zone, **Renfro Salas**
2. Public Hearing to Revise the Plat of **Smith's Addition**, Block 1, by Dividing Lots 1 and 2 to Form Lots 1R1, 1R2 and 1R3, in Precinct #4- Public Works Department

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. November 22, 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 #2021-96** – “Designation of Johnson County Reinvestment Zone”, **Renfro Salas**
5. Consideration of **Order #2021-98** – “Order Approving Revision of Plat Pursuant to Section 232.009 (C) of the Texas Local Government Code” of **Smith’s Addition**, Block 1, by Dividing Lots 1 and 2 to Form Lots 1R1, 1R2 and 1R3, in Precinct #4-Public Works Department
6. Consideration of **Order #2021-99** – “Order Approving Plat” of **100 Acre Wood Addition**, Lots 1-12, Block 1, in Precinct #1-Public Works Department
7. Consideration of **Order #2021-100** – “Order Approving Plat” of **Burchfield Addition**, Lots 1-6 and Lot 3X, Block 1, 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
2. Consideration of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Interlocal Cooperation Agreement for Public Improvement Assessment Collection between Johnson County, Texas and the City of Venus-Tax Office
3. Consideration of Attachment D, RTS Workstation Lease Agreement between Texas Department of Motor Vehicles and Johnson County, Texas-Tax Office
4. Consideration of Resolution “Approval of Submission of the Grant Application for the Johnson County Critical Response Program to the Office of the Governor”-Constable, Precinct #4
5. Consideration of Variance Request for 113.71’ Road Frontage at 9985 C.R. 1117, in Precinct #1-Public Works Department
6. Consideration of Construction Plans for **Pleasant Point Manufactured Home Park** to be Located Near 3932 F.M. 2738, in Precinct #3-Public Works Department

7. Consideration of Construction Bond No. PB11509801931 from Morgan Acres, LLC for the Sum of \$166,754.50, Secured by Philadelphia Indemnity Insurance Company, for the Construction of Roads, Streets, Drainage and Signage for **100 Acre Wood Addition**, in Precinct #1- Public Works Department
8. Consideration of Sophisticated Municipal Market Professional (SMMP) Affirmation for Ameriprise Financial-Treasurer's Office
9. Consideration of Interlocal Agreement between Johnson County, Texas and the University of North Texas Health Science Center for the Disposition of Deceased Paupers-County Attorney's Office
10. Consideration of **Order #2021-97** – “Amended Rules to Provide for the Disposition of the Body of a Deceased Pauper Pursuant to *Section 694.002* of the Health and Safety Code”-County Attorney's Office
11. Consideration of Corrected GrantWorks Contract No. APR-TX-21-126, American Rescue Plan Act Administrative Services, Whereby GrantWorks will Provide Professional, Consultant and Other Services to Johnson County in the Administration of the American Rescue Plan Act of 2021 (ARPA)-County Attorney's Office
12. Consideration of Contract Documents AIA B104 -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 related to construction of 911 Call Center-County Attorney's Office
13. Consideration of the Sale of a Gradall Excavating Machine to the City of Reno, Texas for \$8,000.00 Pursuant to Local Government Code *263.152(a)(1)*-Purchasing Department
14. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *263.152(a)(1)* and Place on Rene Bates Auction-Purchasing Department
15. Consideration of Modification of Intergovernmental Agreement No. 77-15-0078 between United States Marshal Service and Johnson County Corrections-Sheriff's Office
16. Consideration of **Order #2021-101** – “Order Approving Dr. Kendall Crowns as the Medical Examiner for Tarrant County, Texas”-County Judge's Office
17. Consideration of Appointment of Cindy Burnette, System SANE Program Director as the Nurse Examiner for the Sexual Assault Response Team (SART)-County Judge's Office
18. Consideration of Reappointment of Melvin H. Burt of Cleburne, Texas to the Johnson County Historical Commission for a One-Year Term Ending December 31, 2022-County Judge's Office
19. Consideration of Appointments and Reappointments to the Johnson County Economic Development Commission Board for a Two-Year Term:
 - (a) Gary Dollgener, County Judge, Reappointment
 - (b) Ellis Brannon, Precinct #1, Reappointment
 - (c) Rhyan Anderson, Precinct #2, Reappointment
 - (d) Dr. Kenneth Estes, Precinct #3
 - (e) Rob Wallace, Precinct #4

20. Consideration of Reappointments to the Johnson County Emergency Services District No. 1 Board for a Two-Year Term:
 - (a) Rick Cumins, Precinct #1
 - (b) Wes Shipley, Precinct #4
21. Consideration to Transfer \$500,000.00 from Jail Personnel Salaries Line Item 5610-51030 to Jail Overtime Line Item 5610-51100-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. Donation of \$57,908.08 from Colorado River Components for Materials to Rebuild and Improve CR 615 for Approximately .525 of a Mile South of CR 506-Precinct #3
2. **Transferring of Budget Surplus for FY2021:**
 - a. County Judge's Office – Personnel Salaries-\$2,940.00
 - b. Constable, Pct. #3 – Law Books & Publications-\$257.00
 - c. Pre-Trial Bond Supervision – Personnel Salaries-242.00
 - d. Non-Departmental – Operating Reserve-\$16,546.00-Part Time/Temp Employee-\$1,824.00-Personnel Salaries-\$200.00-Total-\$18,570.00
 - e. County Commissioners – Health & Life Insurance-\$9,152.00
3. **Transferring of Budget Surplus for FY2022:**
 - a. Road & Bridge, Pct. #3 – Operating Reserve-\$5,000.00
 - b. Sheriff Admin/Patrol – Personnel Salaries-\$12,478.00
 - c. Jail Medical – Personnel Salaries-\$100,000.00
 - d. Justice of the Peace, Pct. #3 – Fees & Services-\$1,619.00
 - e. Non-Departmental – Operating Reserve-\$1,624.00
 - f. Road & Bridge, Pct. #4 – Vehicle Repair & Maintenance-\$1,245.00
 - g. District Attorney – Office Supplies-\$3,000.00
4. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Adam Crawford, Constable, Pct. #2 for Sean Blanks, Melyn Thompson and Tiffany Bauereisen to Attend “FY22 20-Hour Civil Process Seminar”
 - b. Request from the Honorable Pat Jacobs, Judge, Pct. #3 for Herself to Attend “FY22 Justice of the Peace Core Curriculum” and “FY22 Magistration Workshop”
 - c. Request from the Honorable Adam King, Sheriff for Andrew Riggs and Steven Howell to Attend “Active Shooter Level 1 Train the Trainer”
 - d. Request from the Honorable Roger Harmon, County Judge for Paula Reid to Attend “2022 County Court Assistants Training Conference”

XI. WORKSHOP

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

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071* – Consultation with Attorney:
 - (1) Contemplated Litigation. Review of Interlocal Agreements Pursuant to Chapter 242, Local Government Code, Regarding Jurisdiction of Platting in the Extra Territorial Jurisdiction (ETJ) of Cities.
 - b. *Sec. 551.074* – Personnel:
 - (1) Kevin Waits, Position #A50-004, Supervisor, Precinct #4
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:08 PM

DEC 09 2021

Becky Ivey, Johnson County Clerk

By: AB, Deputy

72 –Hour Notice/December 9, 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