

# 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, JANUARY 10, 2022 - 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. Presentation of Proclamation for "Johnson County Crime Stoppers Month"
2. Presentation of 911 Call Center Committee Findings by Architect Robert Durham

### V. PUBLIC PARTICIPATION

### VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
  - a. December 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 #2021-104** – "Amended Prohibition of Outdoor Burning"-Precinct #4

5. Consideration of **Order #2022-01** – “Commissioners Court Order Releasing Irrevocable Letter of Credit No. 70 Lackland Johnson County Development, LLC, for the Sum of \$287,419.00, Secured by CapTex Bank, for the Construction of Roads, Streets, Drainage and Signage for **Crystal Palace Estates**, Phase 2, in Precinct #4”-Public Works Department

## **VII. UNFINISHED BUSINESS**

1. Consideration of Updates on Johnson County Remodeling Projects:
  - a. Burleson Sub-Courthouse Building Remodel
    - (1) Consideration of AUI Proposed Change Request for First Floor Restrooms
    - (2) Consideration of AUI Proposed Change Request for First Floor Ceilings, Lights and New Window Blinds Throughout
    - (3) Consideration of AUI Proposed Change Request for Front Door Replacement
  - b. Portion of Johnson County Sheriff’s Administration Building Remodel
2. Consideration of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding

## **VIII. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Construction Plans for Mansfield RV Park to be Located at 12601 East FM 917, in Precinct #3-Public Works Department
3. Consideration of Master Agreement and Johnson County Contract Terms Addendum to Delivery Ticket Between Johnson County and Cleburne Welding & Industrial Supply for the Rental of Equipment-Purchasing Department
4. Consideration of Lamar Contract #3744691 for Billboard Advertising to Hire Corrections Officers for the Law Enforcement Center-Sheriff’s Office
5. Consideration of Interlocal Agreement for Road Construction and Repair with the City of Joshua to Blade Overlay CR 904-Precinct #2
6. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Joshua to Blade Overlay CR 904-Precinct #2
7. Consideration of Continuation Certificate for Patricia Bourgeois, Elections Administrator-County Judge’s Office
8. Consideration of Volunteer in the Park (VIP) Bond for Holly A. Lacy, Hamm Creek Park-County Judge’s Office
9. Consideration of Bond of Tax Assessor and Collector with State of Texas for Scott Porter, Tax Assessor-Collector-County Judge’s Office
10. Consideration of Appointment of Allan Connell of Rio Vista to the Johnson County Emergency Services District No. 1 Board-County Judge’s Office

11. Consideration of Appointment of DeAnne Derrick, Program Director for the Family Crisis Center in Cleburne, Texas to the Sexual Assault Response Team (SART)-Sheriff's Office
12. Consideration of Reappointment of Nancy Pollard to the Johnson County Child Welfare Board for a Three-Year Term-County Judge's Office
13. Consideration of the 2022 Officers and Members for the Johnson County Child Welfare Board-County Judge's Office
14. Consideration to Compensate Appointed Mass Gathering Fire Marshals \$250.00 per Event-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. Justice Court Pct. #1 Assistance & Technology-\$2,001.00
  - b. Juvenile Truancy Case Manager – FICA-\$141.00
  - c. General District Court Expense – Part-Time/Temp Employee-\$507.00
  - d. Sheriff-Jail – Detention Services-\$255,803.00
2. **Transferring of Budget Surplus for FY2022:**
  - a. Non-Departmental – Operating Reserve-\$20,000.00
  - b. Courthouse Security – Equipment Non-Capital-\$2,282.00
  - c. Purchasing – Office Supplies-\$150.00
3. **Consideration of Training/Seminars:**
  - a. Request from Cristy Malott, Juvenile Services Director for Herself and Steve Gant to Attend “2022 Texas Juvenile Chiefs Summit”
  - b. Request from the Honorable Kathy Blackwell, Treasurer for Herself to Attend “50<sup>th</sup> Annual County Treasurers’ Spring Education Seminar”
  - c. Request from the Honorable Jeff Monk, Justice of the Peace, Pct. #2 for Himself to Attend “FY22 Magistration Workshop” and “FY22 Justice of the Peace Core Curriculum” and Nikki Ashley and Melissa Daniel to Attend “FY22 Experienced Court Personnel Seminars”

**X. WORKSHOP**

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

  
**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/January 6, 2022**

POSTED

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*

\_\_\_\_\_ AM 1:13 PM  
**JAN 06 2022**

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need County Clerk assistance or services are requested to contact Paula Reid at 817-556-6360 two (2) days prior to the meeting