

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, FEBRUARY 14, 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 Length of Service Pins to Johnson County Employees
2. Presentation from GrantWorks Regarding Requests Submitted for American Rescue Plan Act Funding

V. PUBLIC HEARING

1. Public Hearing Regarding Closing a Road Easement in **North Timber Creek Estates** Between Lot 14 and Lot 15, Located in Unincorporated Johnson County, Texas
2. Public Hearing to Revise the Plat of **The Retreat**, Phase 8, Block 69, by Combining Lots 19-R and 20-R to Form Lot 20-R1 in Precinct #1
3. Public Hearing to Revise the Plat of **The Retreat**, Phase 5, Block 50, by Combining Lots 30 and 31 to Form Lot 30-R in Precinct #1

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. January 24, 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 #2022-05** – “Order Closing a Road Easement in **North Timber Creek Estates** Between Lot 14 and Lot 15”-Public Works Department
5. Consideration of **Order #2022-07** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” of **The Retreat**, Phase 8, Block 69, by Combining Lots 19-R and 20-R to Form Lot 20-R1 in Precinct #1-Public Works Department
6. Consideration of **Order #2022-08** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” of **The Retreat**, Phase 5, Block 50, by Combining Lots 30 and 31 to Form Lot 30-R in Precinct #1-Public Works Department
7. Consideration of **Order #2022-09** – “Order Approving Plat” of **The Retreat**, Phase 25, Lots 1-49, Block 94, Lots 1-46, Block 95, and a Reserve Tract in Precinct #1-Public Works Department
8. Consideration of **Order #2022-10** – “Prohibition of Outdoor Burning”-Precinct #4

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
 - (1) Consideration of Cost Estimate Construction Materials Testing Services for Renovation of Sheriff’s Office-Johnson County Cleburne, Texas-Public Works Department
 - (2) Consideration of Proposed Change Request from AUI to Replace Broken Clay and Cast-Iron Pipe with PVC-Public Works Department
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 Non-Residential Services Contract for Verl Childers PhD-Psychological Services-Juvenile Services
3. Consideration of 2021 Racial Profiling Report for:
 - (a) Constable, Precinct #4
 - (b) Sheriff’s Office

4. Consideration for Josh Green, Public Works Special Projects Manager to Update the City of Cleburne's Rezoning Application for 201 and 205 West Harrell St. by Changing the Zoning from C2 to C1-Public Works Department
5. Consideration for Corrective Action Plan to meet American Rescue Plan Act (ARPA) Federal Requirements Needed to Qualify for ARPA Funding on **RFQ 2021-406** Architectural Services for 911 Call Center-Purchasing Department
6. Consideration to Authorize the Purchasing Agent to Advertise and Request Qualifications for **RFQ 2022-222** for Professional Engineering Services-Purchasing Department
7. Consideration of Budget Amendment Pursuant to Local Government Code *Section 111.010* to Fund Position-Juvenile Services-\$41,164.04
8. Consideration of Engagement Letter for GASB OPEB Valuation for Johnson County with CapRisk Consulting Group-Auditor's Office
9. Consideration of Letter and Authorization for Judge Harmon to Send Letter to IHS Pharmaceutical to Terminate Services and Product Purchases for the Johnson County Jail-County Attorney's Office
10. Consideration of Letter and Authorization for Judge Harmon to Sign Letter Agreement and Associated Addendum Between AT&T and Johnson County for AT&T to Perform Services to Relocate Fiber Optic Equipment and Demarcation Point at the Johnson County Sheriff's Office Administration Building-County Attorney's Office
11. Consideration to Allow City of Mansfield to Hold Their General and Special Election with Mansfield ISD Election at Precinct #3 Location at 10420 E FM 917, Alvarado, Texas-Precinct #3
12. Consideration of Notice of Grant and Agreement Award from the U.S. Department of Agriculture, Natural Resource Conservation Service to Provide Technical and Financial Assistance to Johnson County for Culvert Wall and Bridge Toewall Repair-Precinct #4
13. Consideration of Interlocal Agreement Between Johnson County, Texas and the City of Coyote Flats, Texas Pursuant to Chapter 791 of the Government Code for Brush Cutting along County Road 415, County Road 414 and County Road 417-A in the City of Coyote Flats in Johnson County, Texas-Precinct #4
14. Consideration of Commissioners Court Approval of a Project Pursuant to Government Code *791.014* for Brush Cutting along County Road 415, County Road 414 and County Road 417-A in the City of Coyote Flats in Johnson County, Texas-Precinct #4
15. Consideration of Pharmacy Services Agreement Between Johnson County, Texas and Diamond Drugs, Inc., AKA Diamond Pharmacy Services and Johnson County Contract Terms Addendum – Diamond Drugs Inc.-Sheriff's Office
16. Consideration of Reimbursement to Anna Goodloe, Joe Sullivan and William Reilly for Overnight Travel on January 31, 2022 to Lasalle Corrections in Haskell, Texas to Retrieve Johnson County TCOLE Files-Sheriff's Office
17. Consideration of Continuation Certificate for Reserve Deputy Lindsey Hefner, Constable Precinct #1-Constable, Precinct #1

18. Consideration of Letter of Resignation from John Percifield, Sr., Chair of the Johnson County Historical Commission, Effective Immediately-County Judge's Office
19. Consideration of Appointments and Reappointment for the Johnson County Historical Commission for a One-Year Term Ending December 31, 2022:
 - (a) Stephen Wells of Cleburne
 - (b) Matt Lee of Cleburne
 - (c) Wilburn Wade Chaney of Cleburne
 - (d) Jared C. Varnado of Burleson
 - (e) Michael Smith of Cleburne-Reappointment
20. Consideration of Appointment of James Camp, Grandview Fire Chief, as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on March 13, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office
21. Consideration of Law Enforcement Software Presentation Regarding Funding with American Rescue Plan Act (ARPA) Funds

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 FY2022:**
 - a. Emergency Management – Equipment Repair & Maintenance-\$1,350.00
 - b. Non-Departmental – Operating Reserve-\$4,040.00
 - c. Road & Bridge, Pct. #3 – Operating Reserve-\$14,000.00
 - d. Constable, Pct. #4 – Tires & Tubes-\$100.00
 - e. Road & Bridge, Pct. #2 – Property Improvement-\$1,000.00
 - f. County Court at Law No. 2 – Law Books & Publications-\$750.00
 - g. Non-Departmental – Personnel Reserve-\$24,523.00
 - h. Building Maintenance – Building Repair & Maintenance-\$206,564.00
 - i. Emergency Management – Equipment Non-Capital-\$676.00
 - j. Information Technology – Equipment Non-Capital-\$59,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from Kristen Clark, Extension Agent for Herself to Attend “2022 San Angelo Stock Show & Rodeo”, “2022 San Antonio Stock Show & Rodeo” and “Houston Livestock Show & Rodeo”
 - b. Request from Kristen Clark, Extension Agent for Justin Hale to Attend “2022 San Angelo Stock Show & Rodeo”, “2022 San Antonio Stock Show & Rodeo” and “Houston Livestock Show & Rodeo”
 - c. Request from the Honorable Adam King, Sheriff for Kenneth Bartlett, Calvin Miller and Kevin Link to Attend “Investigation & Reconstruction of Shooting Incidents”
 - d. Request from the Honorable Adam King, Sheriff for Nancy Brinker and Brittany Bailey to Attend “Texas Public Safety Conference”
 - e. Request from the Honorable Adam King, Sheriff for Vance Johnson to Attend “Defensive Tactics Instructor”

- f. Request from the Honorable Troy Fuller, Constable, Pct. #4 for Himself to Attend “Homicide Investigators of Texas Conference”
- g. Request from the Honorable Roger Harmon for Himself to Attend “2022 Legislative Conference”
- h. Request from the Honorable Matt Wylie, Constable, Pct. #1 for Donnie Riddell to Attend “Law Enforcement Leadership Conference”

XI. WORKSHOP

- 1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- 2. Presentation of Law Enforcement Software Review and Discussion About Funding with American Rescue Plan Act (ARPA) Funds
- 3. Review and Discussion of Cul-De-Sac Specifications in the Subdivision Rules and Regulations Section VI, B. Dead-End Streets

XII. 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
 - (b) *Sec. 551.071* – Consultation with Attorney, Pending Litigation: Civil Action No. 3:19-cv-01264-N, Kyra McElvy, et al v. Southwestern Correction, LLC, et al, United States District Court for the Northern District of Texas
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE
 POSTED

_____ AM 1:40 PM

FEB 10 2022

72 –Hour Notice/February 10, 2022

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: HH, 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