

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, MARCH 28, 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 Retirement Plaque for John Percifield, Sr., Johnson County Historical Commission Chair
2. Presentation of Proclamation for Antique Alley Texas Event
3. Presentation of Proclamation for Child Abuse Prevention Month
4. Presentation of the 2021 Prairielands Groundwater Conservation District Annual Report

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. March 11, 2022 – Special Called Session
 - b. March 14, 2022 – Regular Session
 - c. March 21, 2022 – Special Called Session

2. Consideration of Request to Pay Bills
3. Consideration of **Order #2022-18** – “Order Approving Plat” of **The Ranches at Buffalo Ridge**, Lots 1-16, Block 1 and Lots 1-12, Block 2, in Precinct #1-Public Works Department
4. Consideration of **Order #2022-19** – “Order Approving Plat” of **Westover Hills**, Phase 5, Lot 1, Block 1, in Precinct #1-Public Works Department
5. Consideration of **Order #2022-20** – “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
 - (1) Consideration of Furniture for 1st Floor and Total Amount of \$38,998.51
 - 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 Bond Number LFB7308020 from LZ Development Cleburne, LLC for the Sum of \$507,960.40, Secured by Old Republic Surety Company, for the Construction of Roads, Streets, Drainage and Signage for **The Ranches of Buffalo Ridge**, in Precinct #1-Public Works Department
3. Consideration of Alternatives for Additional Classroom Space for the Juvenile Justice Alternative Education Program (JJAEP) to Include, but not Limited to, the Purchase of Portable Building(s), Lease of Portable Building(s), Lease of Building from Cleburne Independent School District and Remodeling of Current Juvenile Services Building to Add Additional Classroom Space-Juvenile Services
4. Consideration to Accept Customer Credit Card Payments Using Certified Payments, a Division of Accelerated Card Company, LLC:
 - a. Constable, Pct. #1
 - b. Constable, Pct. #2
 - c. Constable, Pct. #3
 - d. Constable, Pct. #4
 - e. Treasurer’s Office
5. Consideration of the Johnson County Investment Policy with Exhibit A Authorized Brokers, Exhibit B Certification for Fernando Pulido and Exhibit B Certification for Samuel E. Vaughn for 2022-Treasurer’s Office

6. Consideration to Reject all Bids and Rebid **RFQ 2022-222** Professional Engineering Services with Revised Specifications-Purchasing Department
7. Consideration of 2022 Amended Johnson County Rules and Regulations for Non-Consent Tows and Providing for the Administration of a Towing Rotation List-Sheriff's Office
8. Consideration to Transfer \$500,000.00 from Jail Personnel Salary Line Item #5610-51030 to Jail Overtime Line Item #5610-51100-Sheriff's Office
9. Consideration to Appoint James Camp, Grandview Fire Chief, as Fire Marshal for the Big Ranch Promotions, LLC Mass Gathering Event to be Held Sunday, April 24, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office
10. Consideration of Appointment of Dawn McKinney-Hammock of Cleburne, Texas to the Johnson County Child Welfare Board for the Remaining Current Term-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. **Consideration of Memorandum of Donation:**
 - a. Two (2) Wooden Teacher Desks Valued at \$100.00 Each with a Total Value of \$200.00 from the Alvarado Independent School District-Juvenile Services
2. **Transferring of Budget Surplus for FY2022:**
 - a. Non-Departmental – Operating Reserve-\$669.00
 - b. Constable, Pct. #4 – Postage-\$500.00 and Law Books & Publications-\$500.00-Total-\$1,000.00
 - c. Constable, Pct. #1 – Equipment Repair & Maintenance-\$1,000.00 and Tires & Tubes-\$350.00-Total-\$1,350.00
 - d. Medical Examiner – Fees & Services-\$2,000.00
 - e. Non-Departmental – Operating Reserve-\$5,900.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Jeff Monk, Justice of the Peace, Pct. #2 for Nikki Ashley to Attend “78th Annual Justices of the Peace and Constables Association Conference”
 - b. Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. #1 for Himself to Attend “78th Annual Justices of the Peace and Constables Association Conference”
 - c. Request from the Honorable Adam King, Sheriff for David Blankenship to Attend “36th Annual Texas Jail Association Conference”
 - d. Request from the Honorable Adam King, Sheriff for William Reilly to Attend “Police Background Investigation Training”

- e. Request from the Honorable Adam Crawford, Constable, Pct. #2 for Himself, Sean Blanks, Melyn Thompson and Tiffany Bauereisen to Attend “78th Annual Justices of the Peace and Constables Association Conference”
- f. Request from the Honorable Matt Wylie, Constable, Pct. #1 for Kathryn Keene to Attend “FY22 Constable Clerk Workshop”
- g. Request from the Honorable Matt Wylie, Constable, Pct. #1 for Sean Bagwell to Attend “FY22 Civil Process Seminar”
- h. Request from the Honorable Troy Fuller, Constable, Pct. #4 for Brenda Tucker to Attend “FY22 Constable Clerk Workshop”
- i. Request from the Honorable Adam King, Sheriff for Anna Goodloe to Attend “TCOLE Consortium & TCOLE Meeting”
- j. Request from Steve Watson, County Auditor for Himself, Barbara Abdalla and Jennifer Lyon to Attend “County Auditor’s Institute 2022”
- k. Request from the Honorable Adam King, Sheriff for David Rogers to Attend “Police Background Investigations Course”

X. WORKSHOP

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


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

AM 1:06 PM

MAR 24 2022

Becky Ivey, Johnson County Clerk

By: HH, Deputy

By: HH, Deputy

Becky Ivey, Johnson County Clerk

POSTED

AM 1:06 PM

MAR 24 2022

72 –Hour Notice/March 24, 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

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