

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, APRIL 11, 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 of Proclamation "Soil and Water Stewardship Week"

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. March 28, 2022 – Regular Session
 - b. March 29, 2022 – Special 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 Continuing or Rescinding **Order #2022-10** – "Prohibition of Outdoor Burning"

5. Consideration of **Order #2022-21** – “Commissioners Court Order Releasing Irrevocable Letter of Credit Number 2206987 from La La Enterprises, LLC for the Sum of \$90,000.00, Secured by Ciera Bank, for the Construction of Roads, Streets, Drainage and Signage for **Benjamin Franklin Aviation Estates**, in Precinct #2-Public Works Department
6. Consideration of **Order #2022-22** – “Commissioners Court Order Releasing Irrevocable Letter of Credit Number 69 from Doubleside Properties, LLC for the Sum of \$323,142.00, Secured by CapTex Bank, for the Construction of Roads, Streets, Drainage and Signage for **Cornerstone Pointe Phase II**, in Precinct #1-Public Works Department

VII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burleson Sub-Courthouse Building Remodel:
 - (1) Consideration of Proposed Change Request for Concrete Curb Demo at Ramp in the Amount of \$803.33-Facilities Management
 - (2) Consideration of Proposed Change Request for Additional Data Drops for Tax Office and Justice of Peace, Pct. #2 in the Amount of \$8,680.33-Facilities Management
 - (3) Consideration of Proposed Change Request for Additional Lighting in Justice of the Peace, Pct. #2 Courtroom in the Amount of \$3,347.20-Facilities Management
 - (4) Consideration of Proposed Change Request for Transformer Disconnect per Punchlist and Add Additional Disconnect Per Electrical Engineer in the Amount of \$3,802.42-Facilities Management
 - b. Portion of Johnson County Sheriff’s Administration Building Remodel:
 - (1) Consideration of Proposed Change Request to Add Additional Water Line with Meter and Include City Fee’s in the Amount of \$20,146.82-Facilities Management
 - (2) Consideration to Authorize Purchasing Agent to Advertise and Request Proposals for **RFP 2022-224** Network Cabling-Purchasing Department
2. Consideration of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding:
 - a. Consideration and Approval of the 911 Call Center as Presented-Purchasing Department

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of **Order #2022-17** – “Tax Abatement with Mountain Alloys Corporation”-County Judge’s Office

3. Consideration of Tax Abatement Agreement with Mountain Alloys Corporation-Property Owner: Tax Abatement with Mountain Alloys Corporation, Applicant: Tax Abatement with Mountain Alloys Corporation, Reinvestment Zone: Renfro Salas Reinvestment Zone, 4140 E. Renfro St., Improvements: Manufacturing Production Facility; Estimated Cost: \$5.1 Million Including Site Preparation and Improvements and at Least 15 to 40 New Jobs-County Judge's Office
4. Consideration of Non-Residential Services Contract-Nathan Brown-Juvenile Services
5. Consideration of Interlocal Cooperation Agreement between Johnson County Juvenile Services and The Travis County Juvenile Probation Department Post-Adjudication Secure Correctional Facility Residential Treatment Services-Juvenile Services
6. Consideration of Auto-Mark Lease Agreements for the May 7, 2022 Election:
 - (1) City of Burleson
 - (2) City of Cleburne
 - (3) City of Crowley
 - (4) City of Godley
 - (5) City of Grandview
 - (6) City of Joshua
 - (7) City of Rio Vista
 - (8) City of Briaroaks
 - (9) Town of Cross Timber
 - (10) Grandview ISD
 - (11) Joshua ISD
 - (12) Alvarado ISD
 - (13) Rio Vista ISD
7. Consideration of Notice for the May 24, 2022 Republican and Democratic Primary Run-Off Election-Elections Office
8. Consideration of Johnson County's Phase II Municipal Separate Storm Sewer Systems (MS4) Annual Report for 2021, TPDES General Permit Number TXR04000-Public Works Department
9. Consideration of the Preservation of Discharge Record Books, Discharge Record Index and Deed Records Books from Kofile Preservation for the County Clerk, with Purchase to be Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-18-3602, for a Total of \$281,340.08 to be Paid for with Budgeted Funds from the Record Archives Fund-County Clerk's Office
10. Consideration of Purchase of an Archival Shelving Solution for Discharge Records, Deed Records and Indexes from Kofile Preservation for the County Clerk, with Purchase to be Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-18-3602, for a Total of \$6,543.28 to be Paid for with Budgeted Funds from the Records Management Fund-County Clerk's Office
11. Consideration of "Resolution by the Commissioners Court of Johnson County Affirming the Agreement to Contribute Right of Way Funds to the Department of Transportation"-Precinct #1

12. Consideration of Agreement No. 1181-02-042 to Contribute Right of Way Funds (Fixed Price) of \$88,000.00 for Improvements Deemed Necessary by the Department of Transportation on Highway No. F.M. 917 from Black Springs Lane to 0.146 Miles East of Wild Berry Trail-Precinct #1
13. Consideration of **Order #2022-23** – “Commissioners Court Order Granting an Exemption Under Section 262.024, Local Government Code, From the Bidding Requirements of Section 262.023, Local Government Code, Upon the Commissioners Court Finding that the Services Provided by Texas Health Physician’s Group for OBGYN Services are Professional Services-County Attorney’s Office
14. Consideration of Agreement for Professional Services between Johnson County and Texas Health Physician’s Group for OBGYN Services and Associated Services-County Attorney’s Office
15. Consideration of Mentalix Fed Submit Maintenance Renewal Agreement for Sex Offender/Applicant Live Scan-Sheriff’s Office
16. Consideration of the Per-Day Rate Charged to Municipalities to House Class C Misdemeanor Arrests in the County Jail for FY23-Sheriff’s Office
17. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk’s Office
18. Consideration of Submission of the FY 2021 SCAAP (State Criminal Alien Assistance Program) Grant Application Funding Opportunity Number O-BJA-2021-171190-County Judge’s Office
19. Consideration of TxCDBG Contract Number 7218250 Draw Request #7 in the Amount of \$40,610.56-County Judge’s Office
20. Consideration of Any Action in Regards to the April 4, 2022 Tornado in Johnson County-County Judge’s Office
21. Consideration of Appointment of James Camp, Grandview Fire Chief, as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on May 8, 2022 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. **Consideration of Memorandum of Donation:**
 - a. 16 Student Desks Valued at \$320.00, 1 Teacher Desk Valued at \$40.00 and 32 Student Chairs Valued at \$320.00 – Total Amount of Donation \$680.00 from Rio Vista ISD-Juvenile Services
 - b. 1932 Black and White Photograph of Members of the Cleburne Rotary Club and a 1914-1915 Rotary Club Notebook to the Johnson County Historical Commission, Historical Value, from Virginia Carmichael
 - c. Marriage License of William Edward Pricer and Mary B. Hamilton (No. 295) Johnson County, Texas, Issued March 12, 1920 to the Johnson County Historical Commission, Historical Value, from Elizabeth L. Wright

2. **Transferring of Budget Surplus for FY2022:**
 - a. 18th District Court – Fees & Services-\$3,000.00
 - b. Medical Examiner – Dues, Conferences & Training-\$600.00
 - c. Road & Bridge, Pct. #2 – Building Repair & Maintenance-\$4,000.00 and Construction in Progress-\$4,000.00-Total-\$8,000.00
 - d. Constable, Pct. #1 – Constable Sales-\$1,500.00
 - e. Jail Medical – Medical Supplies-\$7,000.00
 - f. County Clerk – Dues, Conferences & Training-\$300.00
 - g. Constable, Pct. #2 – Postage-\$1,000.00 and Law Books & Publications-\$1,200.00-Total-\$2,200.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Matt Wylie, Constable, Pct. #1 for Mike Smith to Attend “The 9th Annual TASRO Safe Schools Conference”
 - b. Request from the Honorable Matt Wylie, Constable, Pct. #1 for Himself to Attend “78th Annual Justices of the Peace and Constables Association Education Conference”
 - c. Request from the Honorable Troy Fuller, Constable, Pct. #4 for Robert Herod to Attend “20-Hour Civil Process”
 - d. Request from the Honorable Troy Fuller, Constable, Pct. #4 for Himself to Attend “20-Hour Civil Process”
 - e. Request from the Honorable Troy Fuller, Constable, Pct. #4 for Himself and Robert Herod to Attend “78th Annual Justices of the Peace and Constables Association Education Conference”
 - f. Request from the Honorable Matt Wylie, Constable, Pct. #1 for Gilbert Gallardo and Mike Smith to Attend “Galveston Mega 20-Hour Civil Process”
 - g. Request from the Honorable Steve Williams, Constable, Pct. #3 for Jennifer Cagle to Attend “Constable Clerk Workshop”
 - h. Request from Steve Watson, Auditor for Mark Graham and Kathy Rice to Attend “County Auditor’s Institute 2022”
 - i. Request from the Honorable Kenny Howell, Commissioner, Pct. #2 for Himself to Attend “2022 North and East County Judge’s and Commissioners Association Conference”

X. WORKSHOP

1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
2. Discussion of Section VI, Paragraph L, Sale of Lots, of the Subdivision Rules and Regulations of Johnson County, Texas Regarding Requirements of Completed Construction of all Utilities before Lots may be Sold-Precinct #1

XI. EXECUTIVE SESSION

1. Government Code:
 - (a) *Sec. 551.072* – Deliberations about Real Property, 101 S. Louisiana St., Grandview, Texas 76050

2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

____ AM 1:12 PM

APR 07 2022

Becky Ivey, Johnson County Clerk

By: HH, Deputy

72 –Hour Notice/April 7, 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