

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 N MAIN ST. CLEBURNE, TEXAS 76033
MONDAY, MAY 23, 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 Memorial & Remembrance Day, Johnson County Poppy Day"
2. Presentation of Proclamation for "Dr. Robert Shaw Day"
3. Presentation of New Texas A&M Agrilife Assistant Extension Agent, Warner Seidel
4. Recognition of Major 4-H Livestock Show Winners-Extension Office

V. PUBLIC HEARING

1. Notice of Public Hearing to Revise the Plat of **Lakeside Estates**, Lot 3-R-1, Block 3, Section One and Two by Dividing the Lot into Lots 3-R-2 and 3-R-3, in Precinct #2-Public Works

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. May 9, 2022 – Regular Session
 - b. May 11, 2022 – Emergency Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2022-32** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court
4. Consideration of **Order #2022-30** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code” of **Lakeside Estates**, Lot 3-R-1, Block 3, Section One and Two by Dividing the Lot into Lots 3-R-2 and 3-R-3, in Precinct #2-Public Works Department
5. Consideration of **Order #2022-33** – “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
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 Re-Appointment of Robert Shaw, MD as the Johnson County Health Authority for a Two-Year Term-County Judge’s Office
3. Consideration of the Johnson County Emergency Services District No. 1 Audit of the District’s 2021 Annual Financial Report-County Judge’s Office
4. Consideration of Johnson County, Texas CDL Drug and Alcohol Testing Policy and Procedures-Personnel Department
5. Consideration to Allow City of Mansfield to Hold Their Mansfield ISD Runoff Election at Precinct #3 Location at 10420 E. FM 917, Alvarado, Texas, for Early Voting Dates June 6-14, 2022 and Election Day June 18, 2022-Precinct #3
6. Consideration of Contract Renewal for Texas Law Enforcement Support Office (LESO) Program:
 - a. Sheriff’s Office
7. Consideration of Lexis Nexis Subscription Agreement for State/Local Government with Library Patron Access in the Law Library-Purchasing Department
8. Consideration of Thomson Reuters Order Form, Order ID: Q-01221962 with Library Patron Access in the Law Library-Purchasing Department

9. Consideration of Project for Purchase and Installation of Repeater Equipment that will Allow Radio Communications Between First Responders within the Guinn Justice Center and Law Enforcement, Fire and EMS Personnel Outside the Building-Purchasing Department
10. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Bane Machinery, Inc. Rental Agreement for Rental of Equipment-Purchasing Department
11. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Hallman Equipment Rental Agreement for Rental of Equipment-Purchasing Department
12. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Holt Texas, LTD D/B/A Holt Caterpillar Rental Agreement for Rental of Equipment-Purchasing Department
13. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Kirby-Smith Machinery Rental Agreement for Rental of Equipment-Purchasing Department
14. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and R.B. Everett & Company Rental Agreement for Rental of Equipment-Purchasing Department
15. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Star Tractor, LTD Rental Agreement for Rental of Equipment-Purchasing Department
16. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Sunbelt Rentals, Inc. Rental Agreement for Rental of Equipment-Purchasing Department
17. Consideration of Revised Pricing Related to **RFB 2020-207** Asphalt and Asphalt Emulsions with Cleveland Asphalt Products-Purchasing Department
18. Consideration of Texas Indigent Defense Commission Statement of Grant Award FY22 Formula Grant in the Amount of \$96,510.00-County Judge's Office
19. Consideration of Re-Appointment of Judge Roger Harmon as a Group Representative to the Regional Transportation Council of North Central Texas Council of Governments, Representing Johnson County, for a Two-Year Term Expiring June 2024-County Judge's Office
20. Consideration of Appointment of James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on June 26, 2022 at 5224 CR 417, Cleburne, Texas-County Judge'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. **Transferring of Budget Surplus for FY2022:**
 - a. Juvenile Detention & Pre-Adjudication – Juvenile External Contracts-\$5,000.00 and Juvenile External Contracts-\$2,000.00- Total-\$7,000.00
 - b. Sheriff Admin/Patrol – Personnel Salaries-\$6,239.00
 - c. Justice of the Peace, Pct. #4 – Dues, Conferences & Training-\$500.00
 - d. Sheriff-Jail – Prisoner Supplies-\$40,000.00 and Janitorial Supplies-\$25,000.00-Total-\$65,000.00
 - e. Medical Examiner – Tires & Tubes-\$150.00 and Small Tools & Supplies-\$150.00-Total-\$300.00
 - f. Sheriff Admin/Patrol – Equipment Capital-\$18,840.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Robert Mayfield, County Court at Law I for Janet McConathy to Attend “2022 Texas Court Reporters Association Annual Convention”
 - b. Request from the Honorable Sydney Hewlett, 18th District Court for Renee Hall to Attend “2022 Texas Court Reporters Association Annual Conference”
 - c. Request from the Honorable Scott Porter, Tax Assessor-Collector for Himself, Samantha Damron and Christy Williams to Attend “88th Annual Tax Assessor-Collectors Association of Texas Conference”
 - d. Request from the Honorable Adam King, Sheriff for Vance Johnson, Bret Dossey and Eric Bejaran to Attend “Basic County Corrections Physical Skills Train the Trainer”
 - e. Request from the Honorable Matt Wylie, Constable, Pct. #1 for Sean Bagwell to Attend “Texas School Safety Conference”

XI. WORKSHOP

1. Presentation by Holmes Murphy (Employee Benefits Consultant) to Discuss Pre-Renewal, Last Year’s Numbers and What to Expect on 2023 Insurance Renewal-Personnel Department
2. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding


ROGER HARMON, JOHNSON COUNTY JUDGE
 POSTED

72 –Hour Notice/May 19, 2022

_____AM 1:08 PM

MAY 19 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