

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, JUNE 27, 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

V. PUBLIC HEARING

1. Public Hearing to Revise the Plat of **Vardeman Addition**, Block 1, Lots 2 and 3 to Create Lots 2R and 3R, in Precinct #4-Public Works Department
2. Public Hearing to Revise the Plat of **The Retreat**, Phase 4, Block 42, by Combining Lots 13 and 14 to Form Lot 13R, in Precinct #1-Public Works Department
3. Public Hearing to Revise the Plat of **Longhorn Ranch**, Block 1, Lots 4-7 to Create Lots 4R-7R, in Precinct #2-Public Works Department

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Request to Pay Bills
2. Consideration of **Order #2022-41** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court
3. Consideration of **Order #2022-37** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Vardeman Addition**, Block 1, by Revising Lots 2 and 3 to Create Lots 2R and 3R, in Precinct #4-Public Works Department
4. Consideration of **Order #2022-42** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **The Retreat**, Phase 4, Block 42, by Combining Lots 13 and 14 to Form Lot 13R, in Precinct #1-Public Works Department
5. Consideration of **Order #2022-43** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Longhorn Ranch**, Block 1, by Revising Lots 4-7 to Create Lots 4R-7R, Block 1, in Precinct #2-Public Works Department
6. Consideration of **Order #2022-44** – “Order Approving Plat” for **The Retreat**, Phase 26, Lots 1-71, Block 96 and Four Reserve Tracts, in Precinct #1-Public Works Department
7. Consideration of **Order #2022-45** – “Order Approving Plat” for **Uysaler Addition**, Lot 1, Block 1, in Precinct #4-Public Works Department

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 Proposal from Helton-Ingram Septic to Replace Disposal Lines for OSSF Located at 1018 Highland Road-Public Works Department
3. Consideration of Revised Pricing from Texas Bit Related to **RFB 2020-207** Asphalt and Asphalt Emulsions-Purchasing Department
4. Consideration of Revised Pricing from Texas Bit Related to **RFB 2020-208** Road Materials-Purchasing Department
5. Consideration of Cummins Sales and Service as the Sole Source for Repair of a 2008 International Truck due to the Specific Cummins Parts and Service Required-Purchasing Department

6. Consideration to add Reynolds Asphalt as an Additional Source for the Supply of Item 340 Type B and Item 340 Type D under **RFB 2020-208** Road Materials-Purchasing Department
7. Consideration to Cancel Interlocal Agreement for Road Construction and Repair and Interlocal Agreement Project with the City of Joshua to Blade Overlay County Road 904 and Reimburse Payment of \$11,000.00-Precinct #2
8. Consideration of Interlocal Agreement for Road Construction and Repair with the City of Joshua to Chip Seal Wagon Wheel Road-Precinct #2
9. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Joshua to Chip Seal Wagon Wheel Road-Precinct #2
10. Consideration of the Replacement of Interlocal Agreement-Johnson County and City of Venus to Rebuild a .8 Mile Section of County Road 620-Precinct #3
11. Consideration of the Replacement of Commissioners Court Approval for Interlocal Agreement Project with the City of Venus to Rebuild a .08 Mile Section of County Road 620-Precinct #3
12. Consideration of Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to Local Government Code, *Chapter 152*-County Judge's Office
13. Consideration of TxCDBG Contract Number 7218250 Revised Project Completion Report-County Judge's Office
14. Consideration to Re-Appoint County Judge Roger Harmon and Commissioner Rick Bailey to the City of Cleburne TIF #1 and TIF #3 Advisory Boards for Two-Year Terms-County Judge's Office
15. Consideration of Appointment of James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on July 24, 2022 and July 31, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office
16. Consideration of Continuation Certificate for Sharon Cappers, Mail Clerk-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. County Attorney – Office Supplies-\$1,200.00 and Witness Expense-\$350.00-Total-\$1,550.00
 - b. Road & Bridge, Pct. #3 – Operating Reserve-\$3,000.00
 - c. STOP SCU – Dues, Conferences & Training-\$88.00
 - d. Facilities Management – Building Repair & Maintenance-\$28,498.00
 - e. Non-Departmental – Operating Reserve-\$6,119.00
 - f. Auditor – Fees & Services-\$1,200.00
 - g. Jail Medical – Medical Supplies-\$11,992.00

2. **Consideration of Training/Seminars:**
- a. Request from the Honorable Steve McClure, County Court at Law II for Lori Schuster to Attend “46th Annual Education Conference Texas Association for Court Administration”
 - b. Request from the Honorable Adam King, Sheriff for Marilyn Hay to Attend “Police Background Investigations 24 Hour Training Course”
 - c. Request from the Honorable William Bosworth, 413th District Court for Robin Howe and Pamela Waits to Attend “2022 Texas Court Reporting Association’s Annual Convention”
 - d. Request from Kristen Clark, Extension Agent for Justin Hale to Attend “2022 Texas County Agricultural Agents Association Meeting”

XI. WORKSHOP

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



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:07 PM

JUN 23 2022

Becky Ivey, Johnson County Clerk

By: HH, Deputy

72 –Hour Notice/June 23, 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