

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, JULY 25, 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 Johnson County Purple Heart Medal Recipients' Day of Honor

V. PUBLIC HEARING

1. Public Hearing Regarding Installation of a Stop Sign at the Intersection of CR 1233 and CR 1129 to Control Southbound Traffic Traveling on CR 1233 in Johnson County, Precinct #1
2. Public Hearing Regarding the Guidelines and Criteria for Johnson County Tax Abatement Policy

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. June 27, 2022 – Regular Session
 - b. July 6, 2022 – Special Session
2. Consideration of Request to Pay Bills
3. Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
4. Consideration of **Order #2022-49** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court
5. Consideration of **Order #2022-50** – “Installation of a Stop Sign at the Intersection of CR 1233 and CR 1129 to Control Southbound Traffic Traveling on CR 1233” in Johnson County, Texas-Precinct #1
6. Consideration of **Order #2022-51** – “Guidelines and Criteria for Johnson County Tax Abatement Policy”-County Judge’s Office
7. Consideration of **Order #2022-53** – “Order Approving Plat” of **Fox Chase Addition**, Lots 1-9, Block 1, in Precinct #4-Public Works Department
8. Consideration of **Order #2022-54** – “Order Approving Plat” of **Riley Estates**, Lots 1-4, Block 1, in Precinct #4-Public Works Department
9. Consideration of **Order #2022-55** – “Order Approving Plat” of **Floyd Acres**, Lot 1, Block 1, in Precinct #4-Public Works Department
10. Consideration of **Order #2022-56** – “Order Releasing Construction Bond Number PB11509801931 from Morgan Acres, LLC for the Sum of \$166,754.50 Secured by Philadelphia Indemnity Insurance Company, for the Construction of Roads, Streets, Drainage and Signage for **100 Acre Wood Addition**, in Precinct #1”-Public Works Department
11. Consideration of **Order #2022-57** – “Commissioners Court Order Approving Building Use Policy for the Johnson County Adult Probation Building”-Adult Probation

VIII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burselson 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
 - a. Consideration to use ARPA Funds for EOC Technology Upgrade and Utilize GSA Government Contract for Procurement-Emergency Management Services

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Interlocal Agreement Between the County of Johnson and the City of Briaroaks Regarding Jurisdiction of Plat Approval in the City’s ETJ-Public Works Department

3. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
4. Consideration of Election Agreement for Johnson County and Burleson Independent School District August 20, 2022-Elections Office
5. Consideration of Debt Service Payment, Certificates of Obligation, Taxable Series 2015, Due 8/15/2022, Interest in the Amount of \$52,607.80 and Debt Service Payment, General Obligation Refunding Bonds, Taxable Series 2021, Due 8/15/2022, Interest in the Amount of \$155,870.00-Auditor's Office
6. Consideration of Budget Amendment Pursuant to Local Government Code, *Chapter 111* for:
 - a. Unanticipated Bond Forfeiture – District Attorney-\$10,844.93
7. Consideration of Budget and Equipment for the Initial Start to Cover the Months of August and September 2022 for the JJAEP Position in the Amount of \$33,136.50-Constable, Pct. #1
8. Consideration to Purchase Radio Repeater Equipment from BearCom on Quote Number 414578 for \$54,881.40 Under DIR-TSO-3934 to Allow Radio Communication Between First Responders within the Guinn Justice Center and Law Enforcement, Fire and EMS Personnel Outside the Building-Purchasing Department
9. Consideration of Amendment 8 to Inmate Telephone Service Agreement with Global Tel*Link Corporation d/b/a ViaPath for Retention of and Access to Recorded Inmate Communications and Extension of the Term of the Agreement to September 26, 2027-Sheriff's Office
10. Consideration of **Order #2022-58** – “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 Dental Services Provided by Dentrust Dental Texas, P.C. are Professional Services-Sheriff's Office
11. Consideration of Agreement for Dental Services Between the County of Johnson and Dentrust Dental Texas, P.C. for Professional Dental and Associated Services-Sheriff's Office
12. Consideration of the Purchase of 10 Dodge Charger Vehicles for the Johnson County Sheriff's Office Through TIPS USA Purchasing Cooperative and Donalson CDJR, LLC a/k/a Donalson Chrysler Dodge Jeep Ram; Contract No. 210907-Sheriff's Office
13. Consideration of Expenditures for Upfitting of 10 Dodge Charger Vehicles for Sheriff's Office use with Law Enforcement Equipment and Accessories by Dana Safety Supply, Purchased Through BuyBoard (Purchasing Cooperative); Contract No. 60320-Sheriff's Office
14. Consideration of the Purchase of 1 to 3 Ford F150 Responder Vehicles for the Johnson County Sheriff's Office Through TIPS USA Purchasing Cooperative and Silsbee Ford or Other Dealer/Vendor; Contract No. 210907-Sheriff's Office
15. Consideration of Expenditures for Upfitting 1 to 3 Ford F150 Responder Vehicles for Sheriff's Office use with Law Enforcement Equipment and Accessories by Dana Safety Supply Purchased Through BuyBoard (Purchasing Cooperative); Contract No. 60320-Sheriff's Office

16. Consideration of Acceptance of the FY20 SCAAP (State Criminal Alien Assistance Program) Award #15PBJA-20-RR-00202-SCAA in the Amount of \$54,070.00-County Judge's Office
17. Consideration of Appointment of James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on August 21, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office
18. Consideration of Continuation Certificate for Dan Taylor, Hamm Creek Park Supervisor-Precinct #1
19. Consideration of the Sale of a 2012 Dodge Ram 1500 Crew Cab from Precinct #2 to be Purchased out of General Fund for \$9,426.00-Personnel Department
20. Consideration of Plan Assessment for Plan Year 2023 Johnson County – 225 Participation Date – 1/1/1968 and Retirement Plan Rate-Personnel Department
21. Consideration of Johnson County Quarantine Leave Policy for Law Enforcement-Personnel Department
22. Consideration of 2023 Life Insurance Renewal with Mutual of Omaha-Personnel Department
23. Consideration of 2023 Dental Insurance Renewal with Dental Select-Personnel Department
24. Acknowledgement of Current Vision Insurance Rates Good Through 9/30/24; Superior Vision Acquired by MetLife Effective 10/01/22-Personnel Department
25. Consideration of Health Reimbursement Account Marketing and Provider for Johnson County-Personnel Department

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. Justice of the Peace, Pct. #2 – Postage-\$1,200.00
 - b. Jail Medical – Fees & Services-\$6,000.00
 - c. Jail – Health & Life Insurance - \$400,000.00
 - d. County Clerk – Dues, Conferences & Training-\$2,000.00
 - e. District Clerk – Equipment Capital-\$1,500.00
 - f. Medical Examiner – Fees & Services-\$800.00
 - g. Road & Bridge, Pct. #3 – Operating Reserve-\$2,000.00
 - h. Jail Medical – Fees & Services-\$20,000.00
 - i. Purchasing – Postage-\$200.00-Vehicle Repair & Maintenance-\$800.00 and Equipment Lease-\$1,000.00-Total-\$2,000.00
 - j. Constable, Pct. #3 – Postage-\$1,000.00-Uniforms-\$2,000.00 and Office Supplies-\$500.00-Total-\$3,500.00
 - k. Auditor – Fees & Services-\$1,600.00
 - l. Non-Departmental – Operating Reserve-\$26,749.00

2. **Consideration of Training/Seminars:**
 - a. Request from Steve Watson, Auditor for Himself and Vernita Jackson to Attend “Texas Association of County Auditors’ 2022 July On-the-Road Area Training”
 - b. Request from the Honorable Adam King, Sheriff for Miguel Torres to Attend “Police Background Investigator Training”
 - c. Request from the Honorable Roger Harmon, County Judge for Shelly Bone and Sherri Coburn to Attend “Texas Indigent Healthcare Association 2022 Annual Conference Together Towards Tomorrow”
 - d. Request from the Honorable Mike White, Commissioner, Pct. #3 for Himself to Attend “Commissioners Court Leadership Academy, Session 4”

XI. WORKSHOP

1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
2. Discussion of 2023 Life Insurance Renewal with Mutual of Omaha-Personnel Department
3. Discussion of 2023 Dental Insurance Renewal with Dental Select-Personnel Department
4. Discussion of Current Vision Insurance Rates Good Through 9/30/24; Superior Vision Acquired by MetLife Effective 10/01/22-Personnel Department
5. Discussion of Health Reimbursement Account Marketing and Provider for Johnson County-Personnel Director
6. Consideration and Discussion of Amendments to the Subdivision Rules and Regulations of Johnson County, Including Orders Related to Lot Frontage and Setback Lines, Associated with the Amendment of Such Subdivision Rules and Regulations-Public Works Department
7. Budget Requests from Elected Officials and/or Department Heads

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.076 and Sec. 551.089* – Deliberation Regarding Security Devices or Security Audits:
 - (1) Johnson County Computer Security
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:07^X PM

JUL 21 2022

Becky Ivey, Johnson County Clerk

By: , Deputy

72 –Hour Notice/July 21, 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