# JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY Commissioner Pct. #1

KENNY HOWELL Commissioner Pct. #2

#### ROGER HARMON County Judge

PAULA REID
Assistant to Commissioner's Court

MIKE WHITE Commissioner Pct. #3

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, SEPTEMBER 26, 2022 - 9:00 AM

- I. CALL TO ORDER
- II. <u>INVOCATION</u>
- 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 on Proposed 2022 Tax Rate
- 2. Public Hearing for the Purpose of Receiving Public Comment and Approval of the Johnson County Clerk's Preservation, Restoration and Records Archive Plan Through FY 2022-2023
- 3. Public Hearing to Consider an Order Establishing Setback Lines on the Public Roads in Johnson County, Including Major Highways and Roads, and Designate the Public Roads that are Major Highways and Roads in Johnson County

#### VI. PUBLIC PARTICIPATION

#### VII. PRECEDING BUSINESS

- 1. Consideration to Adopt the Tax Rate for the 2022 Tax Year
- 2. Consideration of **Order #2022-71** "Order Setting Tax Rate for the County of Johnson for the 2022 Tax Year and Directing the Assessment and Collection Thereof"
- 3. Consideration of Minutes of the Commissioners Court:
  - a. August 22, 2022 Regular Session
  - b. September 6, 2022 Special Session
  - c. September 12, 2022 Regular Session
  - d. September 13, 2022 Special Session
- 4. Consideration of Request to Pay Bills
- 5. Consideration of **Order #2022-72** "Order Approving the Johnson County Treasurer's Report" to the Commissioners Court
- 6. Consideration of **Order #2022-73** "Approval of the Johnson County Clerk's Preservation, Restoration and Records Archive Plan Through FY 2022-2023 and Approval of the Expenditure of Funds in Accordance with Said Plan"-County Clerk's Office
- 7. Consideration of **Order #2022-74** "Order Approving Plat" of **Marcos Gutierrez Addition**, Lot 1, Block 1, in Precinct #3-Public Works
  Department
- 8. Consideration of **Order #2022-65** "Order Establishing Building and Setback Lines of Johnson County, Texas"-Public Works Department
- 9. Consideration of **Order #2022-75** "Order Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2023"

#### 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:
  - a. Answer International
  - b. Johnson County Campus Crime Stoppers
  - c. Johnson County Children's Advocacy Center
  - d. Your Harvest House
  - e. Johnson County Family Crisis Center
  - f. CASA of Johnson County, Inc.
- 3. Consideration of ARPA Funding in the Amount of \$33,000.00 for an X-Ray Machine in the Adult Probation Building-Purchasing Department
- 4. Consideration of ARPA Workshop Items

#### IX. NEW BUSINESS

- 1. Consideration to Advertise for Bids/Proposals
- 2. Consideration of Request by Cleburne Chamber of Commerce to Pay the Courthouse Portion of Christmas Lights in the Amount of \$6,750.00 to Provide, Install, Maintain and the Prompt Takedown of Lights-County Judge's Office
- Consideration of 2023 Sheriffs' and Constables' Fees as Required Under Texas Local Government Code Section 118.131-Constable, Precinct #4
- 4. Consideration of Resolution "Approval of Submission of the Grant Application for the Johnson County Ballistic Shield Program to the Office of the Governor" for 100% Grant Funding in the Amount of \$145,500.00-Constable, Pct. #4
- 5. Consideration of Variance to Lift Groundwater Accessibility Certification Requirement for **Wilson Addition**, a Proposed Subdivision of Two Lots, to be Served by Private Water Wells in Precinct #4-Public Works Department
- 6. Consideration of Variance to Lift Groundwater Accessibility
  Certification Requirement for **Martin Creek Phase II**, a Proposed
  Subdivision of Two Lots, to be Served by Private Water Wells in
  Precinct #1-Public Works Department
- 7. Consideration of Renewal of **RFP 2021-405** Uniforms for Johnson County Corrections Center Employees with Just Right Products at Current Pricing-Purchasing Department
- 8. Consideration to Declare Asset 13235 Smith Heimann 6040d X-Ray Unit as Salvage Property and Dispose of Pursuant to Local Government Code Chapter 263 -Purchasing Department
- 9. Consideration of Facilities Management Department to Occupy Suite 312 in the Annex Building (1 Main St.)-Facilities Management
- 10. Consideration of Precinct 3 Interlocal Agreement for Furnishing Road Repair Material to City of Alvarado-Precinct #3
- 11. Consideration of Amendment to Communications System Agreement Effective October 1, 2022:
  - a. Department of Public Safety of the State of Texas
  - b. Johnson County Emergency Service District No. 1
- 12. Consideration and Approval of Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS)

  Agreement (Adjunct to SAVNS/VINE Agreement with Texas Attorney General's Office)-County Judge's Office
- Consideration of Appointment of James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on October 30, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office
- 14. Consideration of Tax Rate Workshop Items

### 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. Memorandum of Donation to Johnson County:

 a. 35 Student Chairs from Rio Vista ISD with an Estimated Value of \$350.00-Juvenile Services

## 2. Transferring of Budget Surplus for FY2022:

- a. Sheriff Admin/Patrol Estray Expenses-\$2,200.00
- b. JJAEP Food Service-\$1,000.00
- c. Road & Bridge-Pct. #4 Operating Reserve-\$30,000.00
- d. County Clerk Dues, Conferences & Training-\$2,200.00
- e. District Attorney Dues, Conferences & Training-\$7,000.00
- f. Constable, Pct. #4 Office Supplies-\$300.00
- g. District Clerk Printing-\$1,500.00
- h. Road & Bridge, Pct. #4 Road Materials-\$33,000.00
- i. Jail Medical Fees & Services-\$40,000.00-Medical Supplies-\$10,000.00-Total-\$50,000.00
- j. Justice of the Peace, Pct. #3 Maintenance of Office Equipment-\$100.00
- k. Non-Departmental Operating Reserve-\$11,247.00
- 1. Auditor Fees & Services-\$1,600.00

#### XI. WORKSHOP

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

ROGER HARMON, JOHNSON COUNTY JUDGE

Room the work

**POSTED** 

\_\_\_\_AM\_\:\\\_\_PM

SEP 22 2022

72 -Hour Notice/September 22, 2022

Becky Ivey, Johnson County Clerk

By: \_\_\_\_\_, Deputy

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