

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, OCTOBER 24, 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 "Honor American Military Veterans Days"

V. PUBLIC HEARING

1. Public Hearing to Revise the Plat of Lots 2 and 3, **Christian Addition** to Create Lots 2R thru 7R, in Precinct #4
2. Public Hearing to Revise the Plat of Lot 1, Block 4 of **Martin Creek Addition** to Create Lot 1R1 & Lot 1R2, Block 4, in Precinct #1

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. September 26, 2022 – Regular Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2022-83** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court
4. Consideration of **Order #2022-84** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Christian Addition**, Lots 2 and 3, to Create Lots 2R thru 7R, in Precinct #4-Public Works Department
5. Consideration of **Order #2022-85** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Martin Creek Addition**, Lot 1, Block 4, to Create Lot 1R1 & 1R2, Block 4, in Precinct #1-Public Works Department
6. Consideration of **Order #2022-86** – “Order Approving Plat” of **Graves Addition**, Lot 1, Block 1, in Precinct #4-Public Works Department
7. Consideration of **Order #2022-87** – “Prohibition of Outdoor Burning”- Precinct #4

VIII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burlison 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 Approve Quote from Enviromatic Services for Purchase of Labor and Materials to Remove Two Existing Chillers and to Acquire and Install Two New Chillers at the Guinn Justice Center in the Amount of \$479,575.96; to Use ARPA Funds for the Purchase; to Determine the Purchase is an Emergency; and, to Give County Judge Authorization to Sign any Necessary Documents to Complete Such Purchase-Facilities Management
 - b. Consideration of Change Order from Prime Source Construction for Johnson County Pecan Valley Centers, in the Amount of \$13,800.00 to be Paid for with ARPA Funds-Facilities Management
 - c. Consideration to Use ARPA Funds to Purchase Radar and Storage Box in the Amount of \$5,210.25 for Vehicle Previously Bought with ARPA Funds-Constable, Pct. #1
 - d. Consideration of ARPA Workshop Items

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Quarterly Investment Report for the Time Period of July 1, 2022 to September 30, 2022 (4th Quarter FY22)-Treasurer's Office
3. Consideration of Contract for Secure Short-Term Detention Services Rite of Passage, Inc. and Johnson County Juvenile Contract Terms Addendum-Juvenile Services
4. Consideration of Bell County Juvenile Probation Contract with Johnson County Juvenile Probation September 1, 2022 – August 31, 2023- Juvenile Services
5. Consideration of Agreement for Contractual Services Between Johnson County, Texas Juvenile Services and eHawk, Inc.-Juvenile Services
6. Consideration of Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available Youth Opportunity Investments Center for Success and Independence at Rockdale Academy and Johnson County Juvenile Contract Terms Addendum- Juvenile Services
7. Consideration of Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available Youth Opportunity Investments, LLC Center for Success and Independence at Rockdale Academy and Johnson County Juvenile Contract Terms Addendum-Juvenile Services
8. Consideration of Amendment and Extension of Interlocal Cooperation Agreement for Secure Short-Term Detention Services (Between Johnson County and Hill County)-Juvenile Services
9. Consideration of Renewal of **RFB 2021-300** Urine Drug Testing Cups for Johnson and Somervell Counties Community Supervision and Corrections Department (Adult Probation), a Political Entity of the 18th, 249th and 413th Judicial Districts with American Drug Screen Corporation at Current Pricing-Purchasing Department
10. Consideration of Award of Professional Architectural and Engineering Services to Robert Durham Architecture Based on the Proposal Dated October 17, 2022 for the Construction of a Vehicle Evidence Processing Building at the Johnson County Sheriff's Office-Purchasing Department
11. Consideration of Adoption of Johnson County's Health Reimbursement Arrangement Basic Plan Document and Summary Plan Description which will be Administrated by Alerus; and, Authorization for County Judge to Sign Certificate of Adopting Resolution for Such Health Reimbursement Arrangement-Personnel Department
12. Consideration of Cleburne Independent School District Facilities Rental Contract to Hold the Johnson County Christmas Party at Cleburne High School Cafeteria-Personnel Department
13. Consideration of Amendment to Communications System Agreement Effective October 1, 2022:
 - a. City of Grandview
14. Consideration of Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2022-2023:
 - a. City of Grandview

15. Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2022-2023:
 - a. City of Grandview
16. Consideration of Budget Amendment Pursuant to Local Government Code, *Chapter 111* for:
 - a. Insurance Claim – Sheriff’s Office-\$3,426.00
17. Consideration of LeadsOnline Agency Agreement for CID Investigation Online Subscription-Sheriff’s Office
18. Consideration of TransUnion (TLO) Price Increase from \$320.00 per 1000 Transactions to \$390.00 per 1250 Transactions upon Contract Renewal-Sheriff’s Office
19. Consideration and Approval of Lease Agreement Between Johnson County and Diveley Holding Company, LLC for Use of Firearms Training Range and Associated Waiver of Liability-Sheriff’s Office
20. Consideration of Continuation Certificates for Matthew Dill and David John Vesley, Sr. as Reserve Deputy Constables-Constable, Pct. #4
21. Consideration of Official Bond and Oath for Ryan Scott Burgess as Reserve Deputy Constable-Constable, Pct. #4
22. Consideration of a Special Warranty Deed Whereby Johnson County Conveys to The City of Grandview a Tract of Land Approximately 100 feet by 40 feet Pursuant to *Subsection 272.001 (1)* of the Local Government Code-Precinct #4
23. Consideration of Appointment of James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on November 27, 2022 at 5224 CR 417, Cleburne, Texas-County Judge’s Office
24. Consideration to Occupy One Office Space from Suite 312, Annex Building. Office Size 12’x13’, for Facilities Management Assistant Director-Facilities Management

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. \$18,000.00 from Mabrie Jackson with H-E-B to the Sheriff’s Office to Purchase Drone Equipment
 - b. 2 Cleburne High School Band Jackets from Jacqueline Pogue Clark to Display at the Guinn Justice Center, Historical Value Only
2. **Transferring of Budget Surplus for FY2022:**
 - a. Juv. Detention & Pre-Adjudication – Juv. Inter-County Contracts-\$7,665.00
3. **Transferring of Budget Surplus for FY2023:**
 - a. Road & Bridge, Pct. #3 – Small Tools & Supplies-\$15,000.00
 - b. County Attorney’s Office – Fees & Services-\$30,769.00
 - c. SO Admin/Patrol – Personnel Salaries-\$34,958.00
 - d. Constable, Pct. #1 – Equipment Non-Capital-\$3,307.00

- e. Jury – Fees & Services-\$2,895.00
 - f. Facilities Management – Building Repair & Maintenance Annex-\$15,000.00
 - g. Jail Medical – Medical Supplies-\$2,750.00
4. **Consideration of Training/Seminars:**
- a. Request from the Honorable Jeff Monk, Justice of the Peace, Pct. #2 for Nikki Ashley and Melissa Trammell to Attend “2022 Texas Court Clerks Association Annual Conference”
 - b. Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. #1 for Himself to Attend “FY23 Justice of the Peace 20-Hour Seminar”
 - c. Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. #1 for Brandy Wood, Melanie White and Rhonda Houghton to Attend “FY23 Experienced Court Personnel Seminar”
 - d. Request from Cristy Malott, Juvenile Services for Tonya Vernon to Attend “Fall 2022 Texas Association for Truancy and Dropout Prevention”
 - e. Request from Douglas O’Neal, Radio Management for Himself to Attend “2022 Texas Statewide Communications Strategic Planning Conference”
 - f. Request from Kristen Clark, Extension Agent for Justin Hale to Attend “Holiday Classic 2022”

XI. WORKSHOP

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

XII. EXECUTIVE SESSION

- 1. Government Code: *Sec. 551.071* – Consultation with Attorney, Pending Litigation: Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al Opioid Litigation (Texas MDL No. 18-0358)
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 – Hour Notice/October 20, 2022

POSTED

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

_____ AM 1:09 PM

OCT 20 2022

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
 By: HH, Deputy