

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 Commissioners 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, NOVEMBER 28, 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 PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Request to Pay Bills
2. Consideration of **Order 2022-87** – "Order Approving the Johnson County Treasurer's Report" to the Commissioners Court
3. Consideration of **Order 2022-92** – "Order Approving Plat" of **Biram Addition**, Lot 1 and Lot 2, Block 1, in Precinct 4-Public Works Department
4. Consideration of **Order 2022-93** – "Order Approving Plat" of **Mesquite Creek Estates**, Lots 1 thru 10, Block 1, in Precinct 1-Public Works Department

5. Consideration of **Order 2022-94** – “Order Approving Plat’ of **Trinity Acres**, Lots 1 thru 16, Block 1, in Precinct 4-Public Works Department

VII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burluson 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 of Change Order Number: 02 from Prime Source Construction, Inc. in the Amount of \$10,900.00 to Prep and Paint Wood Fascia and Soffit at Johnson County Pecan Valley Centers to be Paid for with ARPA Funds-Facilities Management
 - b. Consideration of ARPA Workshop Items

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Tarrant Regional Transportation Coalition FY 2022-23 Annual Membership Dues with an Increase in Cost of \$500.00-County Judge’s Office
3. Acknowledgement of Statement of Financial Position for Johnson and Somervell Counties CSCD August 31, 2022 Pursuant to Local Government Code *Section 140.004(d)* and *CJAD Standard 163.43 (a)(1)(F)*-Adult Probation
4. Consideration and Award of **RFP 2022-230** Construction Manager at Risk Services for the Construction of the Johnson County 911 Call Center to RJM Contractors-Purchasing Department
5. Consideration of Contracts for Juvenile Services:
 - a. Contract and Agreement for Secure Long-Term Residential Services of Juvenile Offenders Space Available, Victoria County
 - b. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available, Victoria County
 - c. Denton County Juvenile Probation Service Contract for Post Adjudication Residential Services
 - d. Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility, Denton County
 - e. Non Residential Services Contract, Verl Childers PhD
 - f. Non Residential Contract Imagine Learning LLC Terms and Conditions of Company Services and Addendum for Instructional Services and Professional Development
 - g. Contract for Detention Services, Randall County
 - h. Contract for Secure Residential Services, Randall County
 - i. Interlocal Cooperation Agreement Post-Adjudication Secure Correctional Facility Residential Treatment Services and Addendum A, Randall County
 - j. Taylor County Juvenile Justice Center Contract and Agreement

6. Consideration of Budget Amendment Pursuant to Local Government Code, *Chapter 111* for FY22 Budgeted and Encumbered Significant Expenditure that was not able to be Fulfilled until the Current Fiscal Year – Road & Bridge, Pct. 3-\$72,187.00
7. Consideration of Department of the Army Lease to Non-State Governmental Agencies for Public Park and Recreational Purposes Hamm Creek Park, Whitney Lake, Johnson County, Texas – Lease No. DACW63-1-22-0676-Precinct 1
8. Consideration of Renewal of **RFB 2020-208** Road Materials with Reynolds Asphalt and Construction at Current Pricing-Purchasing Department
9. Consideration of Amendment to Communications System Agreement Effective October 1, 2022:
 - a. City of Crowley
10. Consideration of Defense Logistics Agency Addendum to Law Enforcement Support Office (LESO) Program State Plan of Operation (SPO) Requiring Acknowledgement of the Intent of The Sheriff's Office not to Request any Additional Property at this Time from LESO Program (1033 Program) and be Added to the List of "Non-Requesting" Law Enforcement Agencies-Sheriff's Office
11. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
12. Consideration of Reappointments to the Johnson County Emergency Services District No. 1 Board for a 2-Year Term:
 - a. Gerald Miller, Pct. 2
 - b. Phil Williams, Pct. 3
13. Consideration of Continuation Certificate for Commander, STOP Special Crimes Unit-County Judge's Office
14. Consideration of Appointment of James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on January 8, 2023 at 5224 CR 417, Cleburne, Texas-County Judge's Office
15. Consideration to Provide Roscoe's Smokehouse Catering Payment in the Form of a Manual Check for Providing the Evening Meal for the Employee Christmas Party which shall not Exceed \$8,000.00-Personnel Department

IX. 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 FY2023:**
 - a. JUV Truancy Case Manager – Office Supplies-\$57.00
 - b. Jail Medical – Fees & Services-\$2,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Kenny Howell, Commissioner, Pct. 2 for Himself to Attend "65th Annual V.G. Young Institute School for County Commissioners Court"

- b. Request from the Honorable Mike White, Commissioner, Pct. 3 for Himself to Attend “65th Annual V.G. Young Institute School for County Commissioners Court”
- c. Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “65th Annual V.G. Young Institute School for County Commissioners Court”
- d. Request from the Honorable Roger Harmon, County Judge for Christopher Boedeker to Attend “65th Annual V.G. Young Institute School for County Commissioners Court”
- e. Request from the Honorable Pat Jacobs, Justice of the Peace, Pct. 3 for Andy Nolan to Attend “FY23 Justice of the Peace Stage 1” and “FY23 Justice of the Peace Stage II”
- f. Request from the Honorable Pat Jacobs, Justice of the Peace, Pct. 3 for Christi McClelland and Lisa Rayburn to Attend “FY23 Experienced Court Personnel Seminar”
- g. Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Himself to Attend “FY23 The Civil Trial: Advanced Skills and Practice with Baylor Law School”
- h. Request from the Honorable David Lloyd, District Clerk for Himself and Christopher Taylor to Attend “2023 County & District Clerks’ Association of Texas Winter Conference”

X. WORKSHOP

- 1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- 2. Presentation by RJM Contractors for **RFP 2022-230** Construction Manager at Risk Services for the Construction of the Johnson County 911 Call Center-Purchasing Department


ROGER HARMON, JOHNSON COUNTY JUDGE

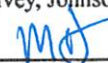
POSTED

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NOV 23 2022

72 – Hour Notice/November 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

Becky Ivey, Johnson County Clerk
 By: , 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