

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 TUESDAY, DECEMBER 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

1. Presentation of Retirement Plaque for Roger Harmon, County Judge
2. Presentation of Service Pins for Johnson County Employees
3. Presentation of Community Improvement Grant Program

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. November 14, 2022 – Regular Session
 - b. November 21, 2022 – Special A.M. Session
 - c. November 21, 2022 – Special P.M. Session
 - d. November 28, 2022 – Regular Session

2. Consideration of Request to Pay Bills
3. Consideration of **Order 2022-99** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court
4. Consideration of **Order 2022-100** – “Order Approving Plat” of **Flynn Addition**, Lot 1, Block 1, in Precinct 4-Public Works Department

VII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. 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 and Award of **RFP 2022-229** Road Construction on Johnson County Road 604 to Reynolds Asphalt and Construction Company in the Amount of \$748,000.00 which is \$268,240.00 over the Original Budget of \$479,760.00 in ARPA Funding-Purchasing Department
 - b. Consideration of ARPA Workshop Items

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Variance to Lift Groundwater Accessibility Certification Requirement for **Vasquez Addition**, a Proposed Subdivision of 2 Lots to be Served by Private Water Wells in Precinct 4-Public Works Department
3. Consideration of Variance for 41.81’ of Road Frontage, and 75.32’ of Road Frontage for a Proposed Revision of Lot 60R-1 and Lot 60-R2, **Green Oaks Addition**, an Unrecorded Subdivision in Precinct 3-Public Works Department
4. Consideration for Purchasing Agent to Advertise and Request Proposals for **RFP 2023-220** Armored Vehicle Services for Johnson County-Purchasing Department
5. Consideration for Purchasing Agent to Advertise and Request Proposals for **RFP 2023-221** Lab Services for Johnson and Somervell Counties Community Supervision and Corrections Department (CSCD), a Political Entity of the 18th, 249th and 413th Judicial Districts-Purchasing Department
6. Consideration of Agreement with Schindler Elevator Corporation for Extended Warranty and Maintenance Service with Associated Terms and Conditions and Johnson County Contract Terms Addendum – Facilities Management
7. Consideration of Interlocal Cooperation Agreement for Housing City’s Class C Misdemeanor Prisoners for Budget Year 2022-2023:
 - a. City of Venus
8. Consideration of Amendment to Communications System Agreement Effective October 1, 2022:
 - a. City of Venus

9. Consideration of Acceptance of the FY 2021 SCAAP (State Criminal Alien Assistance Program) Award No. 15PBJA-21-RR-04813-SCAA in the Amount of \$65,916.00-County Judge's Office
10. Consideration of Bond for Tax Assessor and Collector with State of Texas for Scott Porter, Tax Assessor-Collector-County Judge's Office
11. Consideration of Continuation Certificate for Reserve Deputy Constable Lindsey Hefner-Constable, Pct. 1
12. Consideration of Appointment of Mark McClure to the Johnson County Economic Development Commission for a 2-Year Term-Precinct 4
13. Consideration of Appointments to the Johnson County Historical Commission for a 2-Year Term (2023-2024)-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 22, 2023 at 5224 CR 417, Cleburne, Texas-County Judge's Office

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. Treasurer – Office Supplies-\$71.00
 - b. Constable, Pct. 1 – Equipment Capital-\$3,000.00
 - c. Courthouse Security – Fees & Services-\$3,617.00
 - d. Non-Departmental – Operating Reserve-\$5,000.00-Personnel Reserve-\$6,800.00-Total-\$11,800.00
 - e. Road & Bridge, Pct. 1 – Equipment Lease-\$2,000.00-Tires & Tubes R&B Inventory-\$5,000.00-Total-\$7,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Adam Crawford, Constable, Pct. 2 for Mike Lenoir and Sean Blanks to Attend “FY23 Civil Process Seminar”
 - b. Request from the Honorable Adam King, Sheriff for Brian Fullbright to Attend “Texas Police Trainers LLC New Supervisor’s Course”
 - c. Request from the Honorable Adam King, Sheriff for David Blankenship to Attend “37th Annual Texas Jail Association Conference”
 - d. Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Nikki Ashley to Attend “FY23 Experienced Court Personnel Seminar”
 - e. Request from Josh Green, Facilities Management Director for Himself to Attend “Real Places 2023 Conference, Preserving Historic Texas”

X. WORKSHOP

1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
2. Discussion of Law Enforcement Software


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

9:18 AM _____ PM

DEC 21 2022

Becky Ivey, Johnson County Clerk

By: HA, Deputy

72 – Hour Notice/December 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