

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
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 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, FEBRUARY 10, 2020 - 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 Minutes of the Commissioners Court:
 - a. January 27, 2020 – Regular Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2020-08** – "Order Approving Plat" of **Saldana Estates**, Lot 1, 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
- c. Drive-Thru Bank Facility Located at the Corner of W. Chambers and S. Mill Street, Cleburne, Texas
- d. Annex Building Located at 104 W. Chambers Street, Cleburne, Texas

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Debt Service Payment, General Obligation Ref., Series 2017, Due 02/15/2020, in the Amount of \$2,279,371.42-Auditor's Office
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111* for:
 - a. Commissary Reimbursement Transfers - Sheriff's Office-\$2,456.00
4. Consideration of **Order #2020-09** – "Commissioners Court 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 Holveck Excavating is a Service That Can be Obtained from Only One Source"-Purchasing Department
5. Consideration of Estimate #1032 for CR 915A, Estimate #1029 for CR 1015 and Estimate #1030 for CR 920, Submitted by Holveck Excavating-Purchasing Department
6. Consideration of Contract and Agreement for Detention of Juvenile Offenders, Wichita County-Juvenile Services
7. Consideration of Contract and Agreement for Long-Term Residential Service of Juvenile Offenders, Letot Residential Treatment Center for Girls, Dallas County-Juvenile Services
8. Consideration of Amendment to Communications System Agreement, Effective October 1, 2019:
 - a. City of Keene
 - b. City of Godley
9. Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2019-2020 with City of Keene-Sheriff's Office
10. Consideration of Interlocal Cooperation Agreement for Housing Class C Misdemeanor Offenses:
 - a. City of Keene
 - b. City of Godley
11. Consideration of Communications System Agreement with Department of Public Safety, State of Texas (DPS)-Radio Management
12. Consideration of Modification of Intergovernmental Agreement with the United States Marshals Service, Agreement No. 77-15-0078, Modification No. 7, to Incorporate Department of Labor Wage Determination 2015-5231 Revision 14, Dated 12/23/2019 into the Current Intergovernmental Agreement-Sheriff's Office
13. Consideration of the 2019 Racial Profiling Report-Sheriff's Office
14. Consideration of the March 3, 2020 Republican and Democratic Primary Election Day Judges-Elections Department

15. Consideration of Updated March 3, 2020 Republican and Democratic Primary Early Voting Head Clerks-Elections Department
16. Consideration to Update the March 3, 2020 Republican and Democratic Primary Early Voting Venus Community Center Location, Closed Sunday-Elections Department
17. Consideration of the March 3, 2020 Republican and Democratic Primary Notice of Election-Elections Department
18. Consideration of the Lease Agreement between Johnson County and City of Rio Vista for the May 2, 2020 Election-Elections Department
19. Consideration of the Lease Agreement between Johnson County and City of Joshua for the May 2, 2020 Election-Elections Department
20. Consideration of the Lease Agreement between Johnson County and City of Burleson for the May 2, 2020 Election-Elections Department
21. Consideration of the Lease Agreement between Johnson County and City of Venus and Venus ISD for the May 2, 2020 Election-Elections Department
22. Consideration of the Lease Agreement between Johnson County and Rio Vista ISD for the May 2, 2020 Election-Elections Department
23. Consideration of iWorQ Software for the Precincts to Manage Road Maintenance and Fleet Management-IT Department
24. Consideration of Confidentiality Agreement Regarding TCDRS Information-Personnel Department
25. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Section 263.152(a)(1)* and Place on Rene Bates Auction for Sale-Purchasing Department
26. Consideration of Request from the Johnson County Republican Party to Use the Johnson County Sub-Courthouse in Burleson, Texas and the Precinct #3 Maintenance Facility in Lillian, Texas to Hold Their Conventions on Thursday, March 5, 2020 at 7:00 PM
27. Consideration of Architect's Plans for Sheriff's Administration Building Remodel-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 FY2020:**
 - a. Courthouse Security - Equipment Repair & Maintenance-\$2,025.00
 - b. JJAEP - Dues & Conferences-\$150.00
 - c. Constable, Precinct #2 - Postage-\$346.00
 - d. Sheriff Admin/Patrol - Safety/Loss Control Program-\$1,231.00
2. **Consideration of Training/Seminars:**
 - a. Request from Honorable Robert Mayfield, County Court at Law #1, for Janelle Parker to attend "Texas College of Probate Judges"
 - b. Request from Honorable Steve McClure, County Court at Law #2, for Deborah Allison to attend "Texas College of Probate Judges"

- c. Request from Honorable Larry Woolley, Commissioner, Precinct #4 for himself to attend "SAFE-D Annual Conference 2020"
- d. Request from Honorable Adam King, Sheriff for:
 - (1) Brittany Bailey and Hailey Bowles to attend "Texas Public Safety Conference"
 - (2) Leslie Lecroy and Stephanie Williams to attend "Managing the FTO Unit"
 - (3) James McClanahan to attend "Arson & Fire Investigator Annual Conference Training"

X. WORKSHOP


- 1. Review of Architect's Plans for Sheriff's Administration Building Remodel


 POSTED
ROGER HARMON, JOHNSON COUNTY JUDGE
 _____ AM 1:04 PM

72 -Hour Notice/February 6, 2020

FEB 06 2020

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 Carla Hester at 817-556-6360 two (2) days prior to the meeting