

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, MARCH 9, 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

1. Presentation of Americanism Award to Johnson County from the Elks Lodge
2. Presentation of the 2019 Comprehensive Annual Financial Report for Johnson County
3. Presentation to Provide Johnson County Commissioners Court with a Contract Status Report on Paramedic Care and Ambulance Services by AMR Staff

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. February 24, 2020 – Regular Session
2. Consideration of Request to Pay Bills

3. Consideration of **Order #2020-13** – “Commissioners Court Order Releasing Letter of Credit No. 4827-1 Securing Construction of Roads, Drainage and Signage for **Chambers Creek Trail**, in Precinct #4”- Public Works Department
4. Consideration of **Order #2020-14** – “Order Approving Plat” of **Moms Place**, 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 Johnson County Investment Policy and Broker Dealers for 2020-Treasurer’s Office
3. Consideration of **Order #2020-15** – “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 Services Provided by Allison, Bass & Magee, L.L.P. for the Redistricting of Johnson County, Texas is a Professional Service”-County Judge’s Office
4. Consideration of Flat Rate/Fixed Fee Contract for Professional Services with Allison, Bass & Magee, L.L.P. for Redistricting Services for Johnson County-County Judge’s Office
5. Consideration of Department of State Health Services (DSHS) Contract #537-18-0207-00001, Amendment #4-Emergency Management
6. Consideration of Inter-Local Agreement between Rio Vista ISD and County of Johnson, Precinct #1 Constable’s Office for School Resource Officer (SRO) for the Remainder of the 2019-2020 School Year-Constable, Precinct #1
7. Consideration of Bond for Scott Porter, Tax Assessor-Collector for Johnson County-County Judge’s Office
8. Consideration of Continuation Certificate for:
 - a. Donnie Riddell, Deputy Constable, Precinct #1
9. Consideration of 2019 Racial Profiling Report for:
 - a. Constable, Precinct #3
 - b. Constable, Precinct #4

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. **Memorandum of Donation to Johnson County:**
 - a. Dirigo Steel Block and Cable from Norris Kieschnick with an Estimated Value of \$500.00
 - b. American Flag from Coffin, Military Papers from World War I and Dog Tags from World War I from Mary Tallent with an Unknown Estimated Value
 - c. Two (2) Quilts from Jean B. Jaggars with an Unknown Estimated Value
 - d. Album from 1957 and Album from 1956 from Gloria Hilger with an Unknown Estimated Value
2. **Transferring of Budget Surplus for FY2020:**
 - a. Juvenile Services/JJAEP - Personnel Salaries-\$2,699.00, Health & Life Insurance-\$724.00, Unemployment-\$2.00, FICA-\$167.00, Medicare-\$39.00 and Retirement-\$292.00 – Total -\$3,923.00
 - b. Precinct #4 - Equipment Capital-\$5,000.00
 - c. Constable, Precinct #2 - Equipment Capital-\$1,823.00
 - d. Road & Bridge, Precinct #1 - Operating Reserve-\$20,000.00
 - e. Juvenile Court Intake - Personnel Salaries-\$350.00
 - f. Constable, Precinct #1 - Law Books & Publications-\$492.00, Fees & Services-\$513.00 and Constable Sales-\$500.00 – Total-\$1,505.00
 - g. District Clerk - Office Supplies-\$50.00
 - h. 413th District Court - Other Court Appointed Attorneys-\$10,000.00
 - i. Constable, Precinct #4 - Law Books & Publications-\$600.00
3. **Consideration of Training/Seminars:**
 - a. Request from Honorable Scott Porter, Tax Assessor/Collector, for himself to attend “Texas School Assessors Association (TSAA) 53rd Annual Conference”
 - b. Request from Honorable Matt Wylie, Constable, Precinct #1 for himself and Donnie Riddell to attend “76th Annual JP & Constables Association Annual Conference”
 - c. Request from Honorable Adam Crawford, Constable, Precinct #2 for:
 - (1) Himself and Melyn Thompson to attend “2020 JPCA Conference”
 - (2) Melyn Thompson to attend “20 Hour Civil Process”
 - d. Request from Honorable Adam King, Sheriff for:
 - (1) Dr. Anna Goodloe to attend “TCOLE Commission Meeting”
 - (2) Elizabeth Clark to attend “National Child Passenger Safety Certification”
 - e. Request from Douglas O’Neal, Radio Manager, for:
 - (1) Himself to attend “7th Annual System’s Managers Meeting”
 - (2) Himself to attend “14th Annual Texas Interoperability Communications Coalition Strategic Planning Conference”

X. **WORKSHOP**

1. Discussion of the Upcoming 2020 County Transportation Infrastructure Fund Grant Program


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/March 5, 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

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

POSTED

_____ AM 1:13 PM

MAR 05 2020

Becky Ivey, Johnson County Clerk

By: AB, Deputy