

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, APRIL 27, 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. **ANNOUNCEMENT:** The Deadline to Submit Items for the Friday, May 8, 2020 Commissioners Court Agenda will be Noon on Thursday, April 30, 2020.

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. April 13, 2020 – Regular Session
 - b. April 17, 2020 – Special Session
 - c. April 21, 2020 – Special Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2020-28** – "Approving the Johnson County Treasurer's Report to the Commissioners Court"

4. Consideration to Authorize the Purchasing Agent to Advertise and Request Proposals for **RFP #2020-203** – “Fully Insured Plans Medical/HRA, RX, COBRA, Dental, Vision, Life & AD&D and Supplemental Life & AD&D” with Insurance Consulting Services to be Provided by Holmes Murphy & Associates-Purchasing Department
5. Consideration of **Order #2020-27** – “Commissioners Court Ratifying the Conveyances of Portions of a Previously Platted Lot, Being Lot 1, Block B, **The Homesteads**, Phase V, an Addition to Johnson County, Texas, by Metes and Bounds Description Pursuant to *Section 232.010* of the Local Government Code, in Precinct #3”-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. Demolition of 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, Tax Notes, Series 2013, Due 05/15/2020, in the Amount of \$21,976.50-Auditor’s Office
3. Consideration of Quarterly Investment Report for the Time Period 01/02/2020 to 03/31/2020-Treasurer’s Office
4. Consideration of Kirbo’s Office Systems Maintenance Agreement on the Canon C9280 (Serial Number LVD00508) at the Johnson County District Clerk’s Office-Purchasing Department
5. Consideration of Kirbo’s Office Systems Maintenance Agreement on the Canon C5540i (Serial Number XLJ02930) at the Johnson County District Clerk’s Office-Purchasing Department
6. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with A.B.S. Rentals, Inc. and A.B.S. Rentals, Inc. Rental Agreement for Rental of Equipment-Purchasing Department
7. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Star Tractor LTD Rental Agreement for Rental of Equipment-Purchasing Department
8. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Sunbelt Rentals Inc. Rental Agreement for Rental of Equipment-Purchasing Department
9. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Holt Texas, LTD d/b/a Holt Caterpillar Rental Agreement for Rental of Equipment-Purchasing Department

10. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Bane Machinery, Inc. Rental Agreement for Rental of Equipment-Purchasing Department
11. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and R.B. Everett & Company Rental Agreement for Rental of Equipment-Purchasing Department
12. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Kirby Smith Machinery Rental Agreement for Rental of Equipment-Purchasing Department
13. Consideration of Payment to GrantWorks for the Amount of \$6,050.00 Upon Receipt of Grant Funds from Texas Department of Agriculture, (TxCDBG Contract 7218250, Draw #2)-County Judge's Office
14. Consideration of TxCDBG Contract No. 7218250 Acquisition Documents - A605 Notice of Agreement to Donate, A606 Notice to Owner for Donations of Easements and Rights of Way, A607 Just Compensation Determination Statement, A608 Owner Release Form for Donated Property, A609 Written Purchase Offer for Properties Owned by Raylenne West, Hazel McDonald and Doris Lee-County Judge's Office
15. Consideration of National Cooperative Leasing Payment to Mitel for Phone System Lease in the Amount of \$582,336.84-IT Department
16. Consideration of Approval of Reserve Deputy Constable Solomon Omotoya-Constable, Precinct #1
17. Consideration of Bond for Reserve Deputy Constable Solomon Omotoya-Constable, Precinct #1
18. Consideration to Move Ahead with Old Drive Through Bank Parking Lot Project-Public Works Department
19. Consideration of County of Johnson, Texas, County Judge Sixth Amendment to Declaration of Local State of Disaster Due to Public Health Emergency-County Judge's Office
20. Consideration of **Order #2020-29** – "Order of Commissioners Court Approval of County of Johnson, Texas, County Judge Sixth Amendment to Declaration of Local State of Disaster Due to Public Health Emergency"-County Judge's Office
21. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)

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. Constable, Precinct #1 - Constable Sales-\$250.00
 - b. Elections - Dues, Conferences & Training-\$1,500.00
 - c. Juvenile Court Intake - Operating Expenses-\$6,500.00
 - d. Constable, Precinct #4 – Dues, Conferences & Training-\$200.00
 - e. Tax Collector - Postage-\$105.00

- f. Road & Bridge, Precinct #1 - Equipment Non-Capital-\$5,000.00
- g. District Clerk – Office Supplies-\$2,500.00
- 2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Robert Mayfield, County Court at Law #1, for Janet McConathy to attend “2020 Texas Court Reporters Association (TCRA) Annual Conference”
 - b. Request from Kirk Kirkpatrick, Auditor, for himself to attend “TAC Legislative Conference”

X. WORKSHOP

- 1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)
- 2. Discussion to Move Ahead with Old Drive Through Bank Parking Lot Project


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 2:30 PM

APR 23 2020

72 –Hour Notice/April 23, 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: AB, 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