

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 FRIDAY, MAY 8, 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. April 24, 2020 – Special Session
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
4. Consideration of **Order #2020-30** – "Order Authorizing Memorial Day Fireworks Sales" Under Texas Occupations Code, *Section 2154.202(h)*, Beginning May 20, 2020 and Ending Midnight on May 25, 2020 in Celebration of Memorial Day on May 25, 2020-Precinct #2
5. Consideration of Renewal of **RFB #2017-702** – "Maintenance of Office Equipment" with Hewlett Office Systems-Purchasing 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. Old Drive-Thru Bank Parking Lot Project 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 Modification of Intergovernmental Agreement with the United States Marshals Service, Agreement No. 77-15-0078, Modification No. Special VTC Language, to Incorporate the Use of Court Guard Services to Monitor Federal Prisoners on a Case-by-Case Basis During Court Hearings Conducted via Video Teleconferencing (VTC) when the Federal Judiciary has Restricted In-Person Presentation of a Prisoner Before the Court; These Services Will Remain as Services Encompassed in the Per Diem Rate-Sheriff's Office
3. Consideration of TxCDBG Contract No. 7218250 Acquisition Documents - A605 Notice of Agreement to Donate, A607 Just Compensation Determination Statement, A608 Owner Release Form for Donated Property, A609 Written Purchase Offer for Properties Owned by Doris Lee-County Judge's Office
4. Consideration to Move Constable, Precinct #1, Matt Wylie's Office from the Current Location at the Adult Probation Building to Commissioner Precinct #1 Facility Located at 3390 FM 1434, Cleburne, Texas-Precinct #1
5. 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. Rio Vista SRO - Vehicle Repair & Maintenance-\$50.00
 - b. District Clerk - Office Supplies-\$600.00
 - c. 249th District Court - Other Court Appointed Attorneys-\$5,000.00
 - d. Courthouse Security - Fees & Services-\$2,000.00
 - e. Sheriff Admin/Patrol - Longevity-\$655.00
 - f. General District Court Expense - Fees & Services-\$1,000.00
 - g. Medical Examiner - Petroleum Products-\$2,000.00
 - h. Non-Departmental - Operating Reserve-\$2,861.00

2. Consideration of Training/Seminars:

X. WORKSHOP

1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/May 4, 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 1:15 PM

MAY 04 2020

Becky Ivey, Johnson County Clerk

By:  Deputy