

BE IT KNOWN that on the 9th day of January 2023, the Honorable Commissioners Court of Johnson County, Texas, met in Regular Session at the Johnson County Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:00 A.M. with all members present. Following the Invocation led by County Judge, Christopher Boedeker and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on January 4, 2023, at 1:15 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PROCLAMATION FOR JOHNSON COUNTY CRIME STOPPERS MONTH

County Judge, Christopher Boedeker read the Proclamation for Johnson County Crime Stoppers for Court Record and proclaimed the Month of January 2023 as “Johnson County Crime Stoppers Month.” Judge Boedeker presented the Proclamation to Patty Maggard and other Board Members with Crime Stoppers.

Comm. Bailey congratulated Crime Stoppers on being the first proclamation of the new year. He commented that it was very fitting for the organization to not only be the first proclamation of the new year but also the first proclamation under Judge Boedeker’s leadership.

Comm. Woolley commented that today was also National Law Enforcement Appreciation Day. He recognized the law enforcement present at today’s Meeting and urged everyone who sees an officer to thank them for their service. Comm. Woolley also commented that the Johnson County Junior Livestock Show kicked off Sunday, and will run throughout the week culminating in the Junior Livestock Auction on Saturday at 1:00 P.M. at the Conference Center.

Comm. Bailey commented that 88th Legislature Session begins tomorrow and that he will be traveling to Austin to attend the opening remarks.

V. PUBLIC PARTICIPATION

None.

VI. CONSENT AGENDA

Judge Boedeker read the items of the Consent Agenda for Court Record.

1. TRANSFERRING OF BUDGET SURPLUS FOR FY2023
 - a. Constable, Pct. 1 – Equipment Capital-\$1,500.00
 - b. Constable, Pct. 1 – Equipment Non-Capital-\$5,000.00
2. CONSIDERATION OF REQUEST TO PAY BILLS
3. CONSIDERATION OF APPOINTMENTS:
 - a. Paula Reid to Serve as Designee for County Judge Christopher Boedeker for the 2023 Bail Bond Board Meetings
4. CONSIDERATION AND APPROVAL OF OFFICIAL BOND AND OATHS FOR ELECTED OFFICIALS WITH AUTHORIZATION FOR COUNTY JUDGE TO SIGN:
 - a. Christopher Boedeker, County Judge
 - b. John E. Neill, Judge, County Court at Law No. 1
 - c. Steven McClure, Judge, County Court at Law No. 2
 - d. Kenny Howell, Commissioner, Pct. 2
 - e. Larry Woolley, Commissioner, Pct. 4
 - f. David Lloyd, District Clerk
 - g. April Long, County Clerk
 - h. Kathy Blackwell, Treasurer
 - i. Ronald McBroom, Justice of the Peace, Pct. 1
 - j. Jeff Monk, Justice of the Peace, Pct. 2
 - k. Andrew Nolan, Justice of the Peace, Pct. 3
 - l. Robert Shaw, Justice of the Peace, Pct. 4
5. CONSIDERATION OF TRAINING/SEMINARS:
 - a. Request from STOP Special Crime Unit, Commander for Investigator to Attend “Basic Narcotics Investigations”
 - b. Request from the Honorable Adam King, Sheriff for Derrick Middleton and James McClanahan to Attend “Texas IAAI Fire and Arson Investigator Seminar”

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve all items on the Consent Agenda.

All voted aye; motion carried.

IX. NEW BUSINESS

3. CONSIDERATION FOR JUDGE ANDREW NOLAN TO OCCUPY THE VACANT OFFICE SPACE IN THE ALVARADO SUB-COURTHOUSE ORIGINALLY INTENDED FOR THE COUNTY CLERK’S OFFICE-JUSTICE OF THE PEACE, PCT. 3

Comm. White, seconded by Comm. Howell, made a motion to allow Judge Andrew Nolan to Occupy the Vacant Office Space in the Alvarado Sub-Courthouse Originally Intended for the County Clerk’s Office-Justice of the Peace, Pct. 3.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

1. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITOR’S REPORTS TO THE COMMISSIONERS COURT

The Commissioners Court acknowledged the Receipt of the County Auditor’s Reports to the Commissioners Court.

2. CONSIDERATION OF **ORDER 2023-01** – “2023 RULES OF DECORUM AND PROCEDURES FOR THE JOHNSON COUNTY COMMISSIONERS COURT”-COUNTY JUDGE’S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve **Order 2023-01** – “2023 Rules of Decorum and Procedures for the Johnson County Commissioners Court” with the addition of Facilities Management on the Agenda Placement Form-County Judge’s Office.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

- a. Portion of Johnson County Sheriff's Administration Building Remodel:
 - (1) Consideration of Quote by Resource Environmental Consulting, Inc. for Asbestos Abatement in the Amount of \$1,800.00-Facilities Management

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Quote by Resource Environmental Consulting, Inc. for Asbestos Abatement in the Amount of \$1,800.00-Facilities Management.

All voted aye; motion carried.

2. CONSIDERATION OF PROPOSALS AND PROJECTS FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDING:

- a. Consideration of GrantWorks ARPA Invoice No. 02 in the Amount of \$185,600.00 for ARPA Contract ARP-TX-21-126-County Judge's Office

Comm. White, seconded by Comm. Howell, made a motion to approve the GrantWorks ARPA Invoice No. 02 in the Amount of \$185,600.00 for ARPA Contract ARP-TX-21-126-County Judge's Office.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND LESSEE: JOHNSON COUNTY SPECIAL UTILITY DISTRICT FOR THE FEBRUARY 4, 2023 ELECTION WITH AUTHORIZATION FOR COUNTY JUDGE TO SIGN-ELECTIONS OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the Voting Machine Lease Agreement Between Johnson County and Lessee: Johnson County Special Utility District for the February 4, 2023 Election with Authorization for County Judge to Sign-Elections Office.

All voted aye; motion carried.

4. CONSIDERATION AND AWARD OF **IFB 2022-221** CHAMBERS CREEK REPAIRS TO LYNESS CONSTRUCTION IN THE AMOUNT OF \$38,325.00 OF WHICH 75% TOTALING \$28,743.75 FUNDED BY NATURAL RESOURCES CONSERVATION SERVICE (NRCS) AND 25% TOTALING \$9,581.25 FUNDED BY JOHNSON COUNTY-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to Award of **IFB 2022-221** Chambers Creek Repairs to Lyness Construction in the Amount of \$38,325.00 of which 75% Totaling \$28,743.75 Funded by Natural Resources Conservation Service (NRCS) and 25% Totaling \$9,581.25 Funded by Johnson County, to give the County Judge, Christopher Boedeker the authorization to sign and to authorize Purchasing Agent Ralph McBroom to issue and sign the Notice to Proceed-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF AWARD OF \$134,415.00 TO JOHNSON COUNTY THROUGH THE OFFICE OF THE GOVERNOR FOR THE BULLET-RESISTANT SHIELD GRANT PROGRAM WITH AUTHORIZATION FOR COUNTY JUDGE TO SIGN-CONSTABLE, PCT. 4

Comm. White, seconded by Comm. Woolley, made a motion to approve to Award of \$134,415.00 to Johnson County through the Office of the Governor for the Bullet-Resistant Shield Grant Program with Authorization for County Judge to Sign-Constable, Pct. 4

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:33 A.M. to discuss: 1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding and 2. Presentation and Follow-Up Discussion with Holmes Murphy (Employee Benefits Consultant) on Johnson County's Self-Funded Insurance for 2024 Renewal and take any Related Action-Personnel Department.

Comm. Bailey stepped out of the Meeting at 9:34 A.M. and returned at 9:35 A.M.

Comm. Woolley stepped out of the Meeting at 9:34 A.M. and returned at 9:35 A.M.

Comm. White stepped out of the Meeting at 9:55 A.M. and returned at 9:56 A.M.

Although not officially stated, the Court reconvened into Regular Session at 10:06 A.M. to take action regarding the Follow-Up Discussion with Holmes Murphy (Employee Benefits Consultant) on Johnson County's Self-Funded Insurance for 2024 Renewal.

The Court moved to XI. Action Items, No. 1, Action Resulting from Workshop Items.

XI. ACTION ITEMS

1. ACTION RESULTING FROM WORKSHOP ITEMS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to move forward with the appointees that were mentioned in regards to the steering committee, to accept dates that were presented by the Court's consultants, and to move forward on the action item.

County Attorney, Bill Moore commented the names of the committee should be read into Court Record.

Comm. Bailey read the names of the steering committee as follows: Steve Watson, County Auditor, Judge Boedeker, Larry Woolley, Randy Gillespie, and Bill Moore.

All voted aye; motion carried.

At 10:06 A.M., Comm. Bailey took control of the Court to consider XI. ACTION ITEMS, No. 2, Consideration of Request to Pay Attorney Fees. Comm. Bailey commented that this would be a reoccurring item of the Court's Agenda going forward and Judge Boedeker would abstain from this item.

2. CONSIDERATION OF REQUEST TO PAY ATTORNEY'S FEES

County Auditor, Steve Watson commented that when the accounts payable bill run was distributed, the appointed attorney's fees were separated out.

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to pay attorney's fees as presented.

Comm. Bailey	aye
Comm. Howell	aye
Comm. White	aye
Comm. Woolley	aye
County Judge, Christopher Boedeker	abstained

Motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:09 A.M. to discuss: 4. Discussion of Law Enforcement Software.

The Commissioners Court recessed at 10:17 A.M. and reconvened at 10:30 A.M. still in Workshop Session.

Although not officially stated, the Court came out of Workshop Session at 10:30 A.M. and convened directly into Closed Executive Session.

BE IT KNOWN that the Commissioners Court met in closed Executive Session at 10:30 A.M. in accordance with Government Code: *Sec. 551.074* – Personnel: Vacant, Position #B03-024, Attorney II, District Attorney's Office.

The Commissioners Court reconvened into Regular Session at 11:02 A.M. to consider the following:

XII. EXECUTIVE SESSION

- 1. Government Code: *Sec. 551.074* – Personnel: Vacant, Position #B03-024, Attorney II, District Attorney’s Office

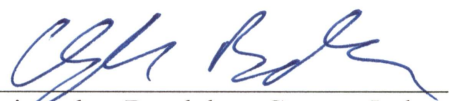
Comm. Bailey, seconded by Comm White, made a motion to approve to increase Vacant, Position #B03-024, Attorney II, District Attorney’s Office from a salary of \$80,000.00 to \$120,000.00, which will be paid with ARPA Funds, effectively immediately.

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 11:03 A.M. to discuss: 3. Consideration and Discussion of Amendment to the Subdivision Rules and Regulations of Johnson County Associated with Ground Water Availability Certification Requirements-Public Works Department.

The Commissioners Court reconvened into Regular Session at 11:23 A.M., and with no further business concerning this Agenda before the Court, the Commissioners Court adjourned at 11:23 A.M.

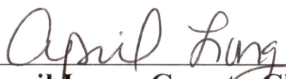
Approved by: 
Christopher Boedeker, County Judge

STATE OF TEXAS §
COUNTY OF JOHNSON §

I, April Long, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for January 9, 2023.



FILED & RECORDED
February 13, 2023
Commissioner Court Minutes


April Long, County Clerk
Clerk of Commissioner's Court
Johnson County, Texas