



JOHNSON COUNTY COMMISSIONERS COURT

Christopher Boedeker
County Judge

Rick Bailey
Commissioner
Precinct 1

Kenny Howell
Commissioner
Precinct 2

Mike White
Commissioner
Precinct 3

Larry Woolley
Commissioner
Precinct 4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
2 N. MAIN ST. CLEBURNE, TEXAS 76033
MONDAY, JANUARY 9, 2023 - 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 Proclamation for Johnson County Crime Stoppers
Month

V. PUBLIC PARTICIPATION

VI. 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(s) will be heard separately.

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”

VII. PRECEDING BUSINESS

1. Acknowledgement of 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

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
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

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
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
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
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
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

X. WORKSHOP


1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
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
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
4. Discussion of Law Enforcement Software

XI. ACTION ITEMS

1. Action Resulting from Workshop Items
2. Consideration of Request to Pay Attorney's Fees

XII. EXECUTIVE SESSION

1. Government Code: *Sec. 551.074* – Personnel: Vacant, Position #B03-024, Attorney II, District Attorney's Office
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

72 – Hour Notice/January 5, 2023

POSTED
A.M. 1:15 P.M.

JAN 04 2023

April Long, County Clerk
Johnson County Texas

By [Signature] Deputy

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 Paula Reid at 817-556-6360 two (2) days prior to the meeting