



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 23, 2023 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 23rd 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 9:02 A.M. with all members present. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on January 19, 2023, at 1:23 P.M., were considered:

INVOCATION

Led by County Judge, Christopher Boedeker.

PLEDGE OF ALLEGIANCE

**AMERICAN FLAG
TEXAS FLAG**

WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Announcements from County Commissioners, Elected Officials, and Department Heads

Comm Bailey announced that the Legislature's session had started with the introduction of over 3,000 bills that will affect local county government. He commented that the legislative team would meet to go over what had been presented.

Comm. Woolley announced that the Johnson County Livestock Show success, although final numbers on sales had not yet been confirmed. Further commenting, he stated Johnson County students were already competing in the Fort Worth Stock Show. Comm. Woolley recognized Mason Grady from Grandview who had Reserve Champion Steer at the National Western Stock Show in Denver, as well as in the show in Oklahoma City, and who also had Grand Champion and Reserve Champion Steer at the County Show. Comm.

Woolley continued with well wishes to the 4-H and FFA participants as they compete in different shows in the next couple of months.

2. Presentation of Proclamation Jack Rowland Day

Comm. Woolley read the Proclamation for Jack Rowland Day for Court Record, and then he, along with the other Members of the Commissioners Court, presented the Proclamation to Jack Rowland.

3. Update on the Status of the Johnson County Sheriff's Administration Building Remodel by Josh Green, Facilities Management Director

Facilities Management Director, Josh Green gave a status update to the Court.

Comm. Bailey asked Josh Green about the parking lot drainage.

Josh Green replied that the drainage would tie in with the 911 call center after the County gets the retention pond going.

PUBLIC PARTICIPATION

Sarah Flores addressed the Court and spoke against a new trailer park development.

Tom Kadlub addressed the Court and spoke against a new trailer park development.

Comm. Bailey responded that this would be a civil matter and that the development falls under the City's platting authority.

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.

TRANSFERRING OF BUDGET SURPLUS FOR FY2023

- CA1.** Road & Bridge, Pct. 1 – Tires & Tubes for R&B Inventory-\$2,000.00
- CA2.** Sheriff-Jail – Equipment Non-Capital-\$5,000.00, Janitorial Supplies-\$5,000.00, Prisoner Supplies-5,000.00-Total-\$15,000.00
- CA3.** Constable, Pct. 3 – Tires & Tubes for R&B Inventory-\$2,507.00
- CA4.** Constable, Pct. 1 – Equipment Capital-\$4,000.00
- CA5.** Non-Departmental – Operating Reserve-\$28,256.00
- CA6.** Constable, Pct. 4 – Tires & Tubes for R&B Inventory-\$3,072.00

REQUEST TO PAY BILLS

- CA7.** Consideration to Pay County Bills for Current Term

CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT

- CA8.** December 12, 2022 – Regular Session

CONSIDERATION OF APPOINTMENTS

- CA9.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on February 5, 2023 and February 19, 2023 at 5224 CR 417, Cleburne, Texas-County Judge's Office
- CA10.** Commissioner Mike White, Reappointment to the North Central Texas Emergency Communications District (NCT9-1-1) Board of Managers-County Judge's Office
- CA11.** Matt Wylie, Constable, Pct. 1 to the Child Welfare Board for a 3-Year Term-County Judge's Office

CONSIDERATION OF TRAINING/SEMINARS

- CA12.** Request from Kristen Clark, Extension Office for Justin Hale and Herself to Attend "San Antonio Stock Show and Rodeo"
- CA13.** Request from the Honorable Kathy Blackwell, Treasurer for Herself to Attend "51st Annual County Treasurer's Spring Education Seminar"
- CA14.** Request from Dan Milam, Information Technologies Director for Maurette Morrow, Josie Westbrook, Brittany Smallwood, and Jennifer Franklin to Attend "Tyler Connect 23"
- CA15.** Request from Steve Watson, Auditor for Himself to Attend "Basics of County Investments Course"
- CA16.** Request from the Honorable Christopher Boedeker, County Judge for Rachel Sitler to Attend "2023 County Court Assistants Training Conference"
- CA17.** Request from Kristen Clark, Extension Office for Keely McCrady to Attend "2023 Extension Health Summit" and "San Angelo Food Challenge"

MISCELLANEOUS ITEMS

- CA18.** Consideration for Historic Downtown Cleburne Association to Utilize Parking at Courthouse, Market Square, Lots on South Main, Chambers and Caddo, and Chambers and Mill Streets for SpringFest 2023 on April 28-29, 2023-County Judge's Office
- CA19.** Consideration of Submission of the FY22 SCAAP (State Criminal Alien Assistance Program) Grant Application Funding Opportunity Number O-BJA-2022-171484 in the Amount of \$59,000.00-County Judge's Office
- CA20.** Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152(a)(1) and Place on Rene Bates Auction-Purchasing Department
- CA21.** Consideration of the Quarterly Request for County Reimbursement of Juror Payments for 4th Quarter with Authorization for County Judge to Sign-District Clerk's Office
- CA22.** Ratification of Letter from County Judge Consenting to the Letter Related to the Litigation File from Lewis Brisbois to Lindsay B. Nickle at Constangy, Brooks, Smith, and Prophette, LLP-County Judge's Office
- CA23.** Consideration to Assign Room B6 in Historic Courthouse to County Judge's Office; Room Previously Assigned to County Clerk Who No Longer Utilizes the Space and has been Empty for Several Years. Facilities Management Requested Temporary Use of Room for Storage of Office Furniture Purchased for Historic Courthouse that is Currently not Being Used. County Clerk, County Judge and Facilities Management Director Consent to this Request-County Judge's Office
- CA24.** Consideration of Debt Service Payment Certificates of Obligation, Taxable Series 2015, Due February 15, 2023, Interest in the Amount of \$356,016.83 and Principle in the Amount of \$1,050,000.00 (Less Funds from Escrow Securities of \$303,409.03) for a Total of \$1,102,607.80, and Debt Service Payment of General

Obligation Bonds, Taxable Series 2021, Due February 15, 2023, Interest in the Amount of \$155,870.00 and Principal of \$190,000.00, Totaling \$345,870.00-Auditor's Office

- CA25.** Consideration of Reimbursement to Road & Bridge, Pct. 1 for Work Done to Complete the Annex Parking Lot Project CN 22A in the Amount of \$6,131.50 to be Paid from Transfers to Construction Line 0100-5100-57005-GG-County Judge's Office
- CA26.** Consideration of Updated Defense Logistics Agency LESO Application, State Plan of Operation (SPO) and Addendum Amending County Judge to Judge Boedeker with Authorization for County Judge and Constable, Pct.1 to Sign-Constable, Pct. 1
- CA27.** Consideration of Updated Defense Logistics Agency LESO Application, State Plan of Operation (SPO) and Addendum Amending County Judge to Judge Boedeker with Authorization for County Judge and Constable, Pct. 2 to Sign-Constable, Pct. 2
- CA28.** Consideration of Updated Defense Logistics Agency LESO Application, State Plan of Operation (SPO) and Addendum Amending County Judge to Judge Boedeker with Authorization for County Judge and Constable, Pct. 4 to Sign-Constable, Pct. 4
- CA29.** Consideration of Continuation Certificate for Delton Thrasher, Reserve Deputy Constable-Constable, Pct. 1
- CA30.** Consideration of Quarterly Investment Report for the Time Period of October 1, 2022 to December 31, 2022 (1st Quarter FY23)-Treasurer's Office

MOTION by Comm. White, seconded by Comm. Woolley, to approve the items of the Consent Agenda as presented.

All voted aye; motion carried.

ACTION ITEMS

Comm. Howell took control of the Court to consider ACTION ITEMS, A1, Consideration of Bill Run for Court Appointed Attorney's Fees.

- A1.** Consideration of Bill Run for Court Appointed Attorneys' Fees

MOTION by Comm. Bailey, seconded by Comm. White, to approve.

Comm. Bailey	aye
Comm. Howell	aye
Comm. White	aye
Comm. Woolley	aye
Judge Boedeker	abstained

Motion carried.

Judge Boedeker re-took control of the Court and moved to ACTION ITEM A2.

- A2.** Consideration to Advertise for Bids/Proposals

NO ACTION

Comm. Bailey asked Purchasing Agent, Ralph McBroom the time frame of the remaining items out for auction to appear on the next bill run.

Ralph McBroom replied that it is being handled with Renee Bates and there is no exact date at this time.

- A3.** Acknowledgement of the Johnson County Emergency Services District No. 1 Written Report of the District's Budget, Tax Rate, and Debt Service for the Preceding Fiscal Year-County Judge's Office

ACKNOWLEDGED

- A4.** Consideration of re:SearchTX Participation Agreement Allowing Public Access to Purchase Documents from the District Clerk's Office with Authorization for County Judge to Sign-District Clerk's Office

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve as presented.

All voted aye; motion carried.

- A5.** Consideration of Contract for **RFP 2022-230** Between Johnson County and RJM Contractors, Inc., with Associated Exhibits and Addendum for Construction of the 911 Call Center Building, Including Guaranteed Maximum Price Exhibit to be Paid for with American Rescue Plan Act (ARPA) Funds, with Authorization for County Judge to Sign and Authorization for Purchasing Agent to Sign the Notice to Proceed. This Contract with Exhibits Sets Out the Cost and Description of the Project with Guaranteed Maximum Price for Construction Set at \$4,492,476.30, Subject to Modifications or Change Orders Later Approved by Commissioners Court-Purchasing Department

MOTION by Comm. Howell, seconded by Comm. Bailey, to approve as presented.

All voted aye; motion carried.

- A6.** Consideration of Cancellation of Contract with Stericycle/Shred-It for "On-Site" Shredding at the Guinn Justice Center and Historical Courthouse; and Authorization for County Judge to Send Letter to Cancel Contract-Purchasing Department

MOTION by Comm. Woolley, seconded by Comm. White, to approve as presented.

All voted aye; motion carried.

- A7.** ***PUBLIC HEARING*** - Consideration of Proposed Revisions to the Subdivision Rules and Regulations of Johnson County, Page 21, Section IV, Paragraph 8, Utility Service-Public Works Department

Public Works Director, Jennifer VanderLaan presented the proposed revisions and recommended Version 3 of the Subdivision Rules and Regulations of Johnson County, Page 21, Section IV, Paragraph 8, Utility Service for the Courts consideration.

County Judge, Christopher Boedeker questioned if there were any additional changes, and if there were any changes to the substance or just to the language.

Jennifer VanderLaan, stated correct, the only changes were what was stated in the Workshop.

Discussion held.

The Commissioners Court opened a Public Hearing at 10:08 A.M.

There being no one to speak, the Public Hearing was closed at 10:08 A.M.

MOTION by Comm. Woolley, seconded by Comm. White, to approve Version 3 as the modification indicating the wording and their recommendations followed.

All voted aye; motion carried.

A8. Consideration of **Order 2023-02** – “Order Approving the Johnson County Treasurer’s Report”

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve **Order 2023-02** as presented.

All voted aye; motion carried.

A9. Consideration of **Order 2023-03** – “Order Approving Plat” of **Grand Country Addition**, Lots 1 and 2, Block 1, in Precinct 4-Public Works Department

MOTION by Comm. Woolley, seconded by Comm. Bailey to approve **Order 2023-03** as presented.

All voted aye; motion carried.

A10. Consideration of **Order 2023-04** “Order Approving Plat” of **Goltz Addition**, Lots 2, 3 and 4, Block 1, in Precinct 4-Public Works Department

MOTION by Comm. Woolley, seconded by Comm. Howell, to approve **Order 2023-04** as presented.

All voted aye; motion carried.

A11. Consideration of Irrevocable Letter of Credit No. 3800079281 from Byrd Homes, LLC, for the Sum of \$350,000.00, Secured by Pinnacle Bank, for the Construction of Roads, Streets, Drainage, and Signage for **Westover Hills, Phase 2**, in Precinct 1-Public Works Department

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve as presented.

All voted aye; motion carried.

A12. Consideration of **Order 2023-05** – “Order Approving Plat” of **Westover Hills, Phase 2**, Lots 5-20, Block 1, Lots 5 & 6, Block 2, Lots 9-12, Block 3, and Lots 1-4, Block 6, in Precinct 1-Public Works Department

MOTION by Comm. Bailey, seconded by Comm. White, to approve **Order 2023-05** as presented.

All voted aye; motion carried.

A13. Consideration of **Order 2023-06** – “Order Approving Plat” of **Cariaga Estate**, Lot 1, Block A, in Precinct 4-Public Works Department

MOTION by Comm. Woolley, seconded by Comm. White, to approve **Order 2023-06** as presented.

All voted aye; motion carried.

A14. Consideration of **Order 2023-07** – “Order Approving Plat” of **Flying Spur Ranch**, Lot 1, Block 1, in Precinct 1-Public Works Department

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve **Order 2023-07** as presented.

All voted aye; motion carried.

A15. Consideration of **Order 2023-08** – “Prohibition of Outdoor Burning”-Precinct 1

MOTION by Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order 2023-08**.

All voted aye; motion carried.

A16. Consideration of Amended Resolution Approval of Submission of the Grant Application for the Johnson County Ballistic Shield Program to the Office of the Governor-Constable, Pct. 4

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve and to give County Judge, Christopher Boedeker the authorization to sign.

All voted aye; motion carried.

A17. Acknowledgement of the 2022 Racial Profiling Report-Sheriff’s Office

ACKNOWLEDGED

- A18.** Consideration of the Purchase of a 2010 Ford F150 Crew Cab, Asset 14039, VIN 1FTEW1CWOAFC57751 from Precinct 2, in the Amount of \$6,000.00, to be Purchased with American Rescue Plan Act (ARPA) Funds-Sheriff's Office

MOTION by Comm. Howell, seconded by Comm. White, to approve.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:26 A.M. and immediately recessed.

The Commissioners Court reconvened from recess at 10:40 A.M. and reconvened into Regular Session.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 10:40 A.M. to discuss:

- ES1.** Government Code: *Sec. 551.071* – Consultation with Attorney, Contemplated Litigation, Access Control and Video Replacement and Repair Proposal #134824, VTI-Paladin Security

- ES2.** Reconvene into Open Session for Potential Action Resulting from Executive Session

The Commissioners Court reconvened into Regular Session at 11:06 A.M. and moved to take action on ES1.

- ES1.** Government Code: *Sec. 551.071* – Consultation with Attorney, Contemplated Litigation, Access Control and Video Replacement and Repair Proposal #134824, VTI-Paladin Security

NO ACTION

WORKSHOP

The Commissioners Court convened into Workshop Session at 11:06 A.M. to discuss:

- WS1.** Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding

- WS2.** Discussion of the Creation of a County Facilities Committee Presented by Josh Green, Facilities Management Director

- WS3.** Discussion of FY24 Budget Calendar and Process

- WS4.** Discussion of Law Enforcement Software

WS5. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Regular Session at 11:45 A.M.

ADJOURN

The Commissioners Court adjourned at 11:45 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 23, 2023.



FILED & RECORDED
February 27, 2023
Commissioner Court Minutes



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