



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, FEBRUARY 13, 2023 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 13th day of February 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, except for Comm. White, Pct. #3. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on February 9, 2023, at 1:19 P.M., were considered:

INVOCATION

Led by County Judge, Christopher Boedeker

PLEDGE OF ALLEGIANCE

AMERICAN FLAG

Led by Comm. Bailey, Pct. #1

TEXAS FLAG

Led by Comm. Howell, Pct. #2

WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

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

Johnson County IT Director, Dan Milam introduced his new Help Desk Manager, Janessa Ramirez.

2. Presentation of the Five Star Service Award to the County Clerk's Office, Vital Statistics Section

Johnson County Clerk, April Long presented the Five Star Service Award to the Vital Statistics Section.

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 presented a status update to the Court.

PUBLIC PARTICIPATION

NONE

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.** Constable, Pct. 2 – Tires & Tubes for RB Inventory-\$2,800.00
- CA2.** Road & Bridge, Pct. 2 – Construction in Progress-\$500.00
- CA3.** Facilities Management – Vehicle Repair & Maintenance-\$1,575.00
- CA4.** Jail Medical – Medical Supplies-\$3,368.00
- CA5.** Courthouse Security – Fees & Services-\$4,000.00 and Small Equip. Repair & Maintenance-\$4,000.00-Total-\$8,000.00
- CA6.** Road & Bridge, Pct. 1 – Tires/Tubes for R&B Inventory-\$2,000.00
- CA7.** Road & Bridge, Pct. 3 – Operating Reserve-\$40,000.00
- CA8.** 249th District Court – Other Court Appt. Attorneys-\$1,600.00
- CA9.** Non-Departmental – Operating Reserve-\$2,600.00

REQUEST TO PAY BILLS

- CA10.** Consideration to Pay County Bills for Current Term

CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT

- CA11.** December 27, 2022 – Regular Session
- CA12.** January 9, 2023 – Regular Session

CONSIDERATION OF APPOINTMENTS

- CA13.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Events to be Held on March 5, 2023, March 12, 2023, and March 19, 2023 at 5224 CR 417, Cleburne, Texas-County Judge's Office
- CA14.** Reappointment of Dr. Robert K. Riza to the Johnson County Economic Development Commission for a 2-Year Term-County Judge's Office

CONSIDERATION OF TRAINING/SEMINARS

- CA15.** Request from Randy Gillespie, Personnel Director for Himself and Laura Baxter to Attend "TAC 2023 County Management & Risk Conference"
- CA16.** Request from the Honorable Kenny Howell, Commissioner, Pct. 2 for Himself to Attend "TAC 2023 Legislative Conference"

- CA17. Request from Ralph McBroom, Purchasing Agent for Donna White to Attend “TxPPA Spring 2023 Conference”
- CA18. Request from Bill Moore, County Attorney for Amy Pardo and Belinda Handley to Attend “Crimes Against Women”
- CA19. Request from the Honorable Adam King, Sheriff for Alice Hoban to Attend “Professional Bondsmen of Texas Bail Bond Course”
- CA20. Request from the Honorable Matt Wylie, Constable, Pct. 1 for Sean Bagwell to Attend “The Justices of the Peace and Constables Association 20-Hour Civil Process Course”
- CA21. Request from the Honorable John E. Neill, County Court at Law No. 1 for Himself to Attend “2023 Texas College of Probate Judges”
- CA22. Request from the Honorable Adam King, Sheriff for Anna Goodloe to Attend “TCOLE Consortium & TCOLE Meeting” in April and June, 2023
- CA23. Request from the Honorable Adam King, Sheriff for Andrew Riggs, Clint McDaniel, Michael Stevens, Nicholas White, Travis Campbell, and Charles Jenkins to Attend “TTPOA 2023 SWAT Conference”

MEMORANDUM OF DONATION TO JOHNSON COUNTY

- CA24. Donation from Developer, Ryan Voorhees to Hire a Contractor to Repair CR 1000. Developer will Pay for the Material, Labor, and Equipment to make Turning Lanes as he Builds a Sub-Division Off CR 1000-Precinct 2

MISCELLANEOUS ITEMS

- CA25. Consideration of the Updated Version of Tyler Technologies 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
- CA26. Consideration and Acknowledgement of U.S. Army Corps of Engineers Exhibit D and Documents Regarding Hamm Creek Park Lease No. DACW63-1-22-0676-Precinct 1
- CA27. Acknowledgement of the 2022 Racial Profiling Reports-Constable, Pct. 1, Constable, Pct. 2, Constable, Pct. 3, and Constable, Pct. 4
- CA28. Consideration of **Order 2023-09** – “Order Approving Plat” of **Vasquez Addition**, Lots 1 and 2, Block 1, in Precinct 4-Public Works Department
- CA29. Consideration of Memorandum of Understanding Between Johnson County, on Behalf of its Sheriff’s Office and Godley Independent School District, on Behalf of its Police Department with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- CA30. Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2022-2023 with Godley Independent School District with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- CA31. Consideration of Volunteer in Park (VIP) Bond for Ruben Perez, Jr., Hamm Creek Park-Precinct 1
- CA32. Consideration of American Rescue Plan Act (ARPA) Beneficiary Agreement Extension Request Form from Meals on Wheels North Central Texas Requesting Extended End Date with Authorization for County Judge to Sign-County Judge’s Office
- CA33. Consideration of American Rescue Plan Act (ARPA) Beneficiary Agreement Amendment 1 from Alvarado Helping Hands for Jesus with Authorization for County Judge to Sign-County Judge’s Office
- CA34. Consideration of American Rescue Plan Act (ARPA) Beneficiary Agreement Amendment 1 from ReInspire with Authorization for County Judge to Sign-County Judge’s Office

- CA35.** Consideration of “A Resolution of the Commissioners Court of Johnson County, Texas, Authorizing the Johnson County Judge to Apply for, Accept, Reject, Alter or Terminate a Grant for a Juvenile Justice and Truancy Prevention Program and Associated Juvenile Services Truancy Case Manager”-Juvenile Services
- CA36.** Consideration of Change Order Log for Remodel of the Sheriff’s Office. The Funds Used to Cover the Change Orders were taken from the Contract Contingency in the Amount of \$219,728.00 Authorized by the Commissioners Court. The Balance Left in Contract Contingency is \$28,425.00-Purchasing Department
- CA37.** Consideration to Purchase a Monitor in the Amount of \$1,000.00 using American Rescue Plan Act (ARPA) Funds and NIPA Cooperative Contract 218011-1. Monitor will Access Security Camera Views of Various Locations at the Guinn Justice Center and Adult Probation Building-Purchasing Department
- CA38.** Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
- CA39.** Ratification of Office of the Governor Public Safety Office – CEO/Law Enforcement Certifications and Assurances Form Signed by County Judge Boedeker and Sheriff King-Juvenile Services

MOTION by Comm. Howell, seconded by Comm. Woolley, to accept as presented.

All voted aye; motion carried.

ACTION ITEMS

Comm. Bailey 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. Howell, to approve as presented.

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

Motion carried.

Judge Boedeker re-took control of the Court and moved to ACTION ITEM A16.

- A16.** Consideration of Variance for 71.76’ of Road Frontage for Three Tracts of Land on CR 310, in Precinct 4 (Reference **ES3**)-Public Works Department

Judge Boedeker noted that this item was also posted as ES3 and that the Court would convene into Closed Executive Session and then take whatever action is appropriate.

EXECUTIVE SESSION

The Commissioners Court convened in Closed Executive Session at 9:08 A.M. to discuss:

- ES3.** Government Code: *Sec.551.071* – Consultation with Attorney to Seek the Advice of the County Attorney Regarding a Variance Request of the Subdivision Rules and Regulations of Johnson County, Texas by Rob & Lenny Farms, LLC for Property Located on CR 310, Precinct 4-Public Works Department

The Court reconvened into Regular Session at 9:33 A.M. to consider the following:

Judge Boedeker announced for Court Record that Comm. White, Pct. #3 was absent from today's Meeting.

ACTION ITEMS

- A16.** Consideration of Variance for 71.76' of Road Frontage for Three Tracts of Land on CR 310, in Precinct 4 (Reference **ES3**)-Public Works Department

Johnson County Public Works Director, Jennifer VanderLaan presented.

Judge Boedeker asked, for Court Record, what was required by the County's current subdivision rules.

Ms. VanderLaan answered that the current rules state that 150 feet is required for each tract and/or lot.

David Jones addressed the Court on behalf of Rob & Lenny Farms, LLC, the owner of the tract as it exists today.

Judge Boedeker stated he had concerns with the three right-of-way's or easements all side-by-side.

Comm. Bailey commented that flag lots are a red flag. He noted that the 150-foot variance is the standard that the Court has held everyone else to and to cut that in half would contradict what the Court has done to every other developer.

MOTION by Comm. Woolley, seconded by Comm. Bailey, to deny the variance request as presented.

All voted aye; motion carried.

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

NO ACTION

- A3.** Consideration for the Johnson County Historical Commission to Participate in SpringFest by Opening the Museum in the Historical Courthouse on April 29, 2023 from 10am-5pm-County Judge's Office

MOTION by Judge Boedeker, seconded by Comm. Bailey, to approve as presented with the condition that the County requires at least two (2) off duty security officers in the building to ensure compliance with the ADA and preserve the assets within the Courthouse.

All voted aye; motion carried.

- A4.** ***PUBLIC HEARING*** - Consideration of **Order 2023-10** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Retreat, Phase 1**, Lots 21 and 22, Block 10, to Create Lot 21R, Block 10, in Precinct 1-Public Works Department

Johnson County Public Works Director, Jennifer VanderLaan presented.

The Court opened the Public Hearing at 9:53 A.M.

There being no one to speak, the Public Hearing was closed at 9:54 A.M.

Comm. Bailey commented that this was a continuation of the growth of the development.

MOTION by Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order 2023-10**.

All voted aye; motion carried.

- A5.** Consideration to Award **RFP 2023-220** Armored Vehicle Services for Johnson County to Laser Security Response, Inc. in the Amount of \$37,800.00 Annually-Purchasing Department

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

All voted aye; motion carried.

- A6.** Consideration to Approve American Rescue Plan Act (ARPA) Funding in the Amount of \$289,326.50 for the Purchase and Installation of Flooring for the Guinn Justice Center from Gomez Floor Covering, Inc. under Cooperative Contract Buy Board 642-21-Purchasing Department

MOTION by Comm. Bailey, seconded by Comm. Woolley, to approve to send back to the Purchasing Agent to go out for bids and proposals.

All voted aye; motion carried.

- A7.** Consideration for Purchasing Agent to Request Information from Vendors via **RFI 2023-222** for the Development of Specifications for a Master Thoroughfare Plan for Johnson County-Purchasing Department

Comm. Bailey stepped out of the Meeting at 10:06 A.M.

Judge Boedeker noted for Court Record that Comm. Bailey stepped out and was not present for the motion.

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

Comm. Howell	aye
Comm. Woolley	aye
Judge Boedeker	aye
Comm. Bailey	not present

Motion carried.

Comm. Bailey returned to the Meeting at 10:08 A.M.

EXECUTIVE SESSION

The Commissioners Court convened into closed Executive Session at 10:08 A.M. to discuss:

- ES2.** Government Code: *Sec. 551.072* – Deliberation About Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033

The Court reconvened into Regular Session at 11:11 A.M. and moved to take action on ES2.

- ES2.** Government Code: *Sec. 551.072* – Deliberation About Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033

MOTION by Comm. Woolley, seconded by Comm. Howell, to approve the Commercial Letter of Intent to Purchase, Reference Property 411 Marti Drive, Cleburne as discussed in Executive Session and to approve the County Judge to sign and send the Letter of Intent to the buyer's broker, Hope Kirkpatrick, and authorize buyer's broker to send final draft of the letter to the listing broker.

All voted aye; motion carried.

ACTION ITEMS

- A8.** Consideration to Assign Management of the Mailroom to Facilities Management, Currently Assigned to the County Judge's Office-County Judge's Office

Comm. Woolley stepped out of the Meeting at 11:12 A.M. and returned at 11:14 A.M.

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

All voted aye; motion carried.

- A9.** Consideration of **Order 2023-11** – “Resolution and Order Appointing Burleson Mayor Chris Fletcher, to the NTTA Contiguous County Advisory Committee and Supporting the Committee’s Advocacy for Johnson County’s Transportation Needs”-County Judge’s Office

MOTION by Comm. Howell, seconded by Comm. Woolley, to approve **Order 2023-11**.

All voted aye; motion carried.

- A10.** Consideration of **Order 2023-12** – “Order Creating the Budget Advisory Committee, Establishing the Commissioners Court Charge to the Committee, and Establishing the Authority of the Committee”-County Judge’s Office

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

All voted aye; motion carried.

- A11.** Consideration of **Order 2023-13** – “Order Creating the Building Advisory Committee, Establishing the Commissioners Court Charge to the Committee, and Establishing the Authority of the Committee”-Facilities Management

MOTION by Comm. Howell, seconded by Comm. Bailey, to approve **Order 2023-13**.

All voted aye; motion carried.

- A12.** Consideration of **Order 2023-14** – “Prohibition of Outdoor Burning”-Precinct 4

MOTION by Comm. Woolley, seconded by Comm. Howell, to approve **Order 2023-14** effectively immediately.

Comm. Bailey	aye
Comm. Howell	aye
Comm. Woolley	aye
Judge Boedeker	nay

Motion carried.

- A13.** Consideration of **Order 2023-15** – “Order Authorizing Fireworks Sales”-Precinct 3

MOTION by Comm. Bailey, seconded by Comm. Woolley, to deny.

All voted aye; motion carried.

- A14.** Consideration of Budget Amendment Pursuant to Local Government Code *Section 111* for the Purchase of Transport Vans Ordered in FY 2021 for the Sheriff’s Office in the Amount of \$151,355.40-Auditor’s Office

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

All voted aye; motion carried.

- A15.** Consideration for the Honorable Christopher Boedeker, County Judge to Attend “Commissioners Court Leadership Academy” Session 1 – Austin, Texas, Session 2 – Corpus Christi, Texas, Session 3 – Washington D.C., and Session 4 – College Station, Texas – County Judge’s Office

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 11:31 A.M. to discuss:

- WS1.** Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- WS3.** Discussion of Law Enforcement Software

The Commissioners Court reconvened into Regular Session at 11:36 A.M. to reopen ACTION ITEM A11.

ACTION ITEMS

- A11.** Consideration of **Order 2023-13** – “Order Creating the Building Advisory Committee, Establishing the Commissioners Court Charge to the Committee, and Establishing the Authority of the Committee”-Facilities Management

MOTION by Comm. Bailey, seconded by Comm. Woolley, to approve to include the County Auditor and Comm. Howell to serve on the Committee.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 11:38 A.M. to discuss:

- WS2.** Establishing Budget Priorities for FY 2024 and Adopting a Written List of Priorities Resulting from Workshop Session
- WS4.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Regular Session at 11:46 A.M. and immediately recessed.

EXECUTIVE SESSION

The Commissioners Court reconvened from recess at 1:27 P.M. and went directly into Closed Executive Session at 1:28 P.M. to discuss:

ES1. Government Code: *Sec. 551.074* – Personnel, Interviews with Colt Friedrich and Kepha Odhiambo Abongo, Position I01-001, County Engineer, Engineering Department

ES2. Government Code: *Sec. 551.072* – Deliberation About Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033

ES4. Reconvene into Open Session for Potential Action Resulting from Executive Session

The Commissioners Court reconvened into Regular Session at 3:04 P.M. and moved to take action on ES1 and ES2.

ES1. Government Code: *Sec. 551.074* – Personnel, Interviews with Colt Friedrich and Kepha Odhiambo Abongo, Position I01-001, County Engineer, Engineering Department

MOTION by Comm. Howell, seconded by Comm. Woolley, to authorize the Personnel Director, Randy Gillespie, to move forward with offering Colt Friedrich the position here at the County at the amount of money posted on the paperwork.

All voted aye; motion carried.

ES2. Government Code: *Sec. 551.072* – Deliberation About Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033

NO FURTHER ACTION

ADJOURN

The Commissioners Court adjourned at 3:05 P.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 February 13, 2023.



FILED & RECORDED
February 27, 2023
Commissioner Court Minutes


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