



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

INVOCATION

PLEDGE OF ALLEGIANCE

AMERICAN FLAG
TEXAS FLAG

WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Announcements from County Commissioners, Elected Officials, and Department Heads
2. Presentation of the Five Star Service Award to the County Clerk's Office, Vital Statistics Section
3. Update on the Status of the Johnson County Sheriff's Administration Building Remodel by Josh Green, Facilities Management Director

PUBLIC PARTICIPATION

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

ACTION ITEMS

- A1. Consideration of Bill Run for Court Appointed Attorneys' Fees
- A2. Consideration to Advertise for Bids/Proposals
- 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
- 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
- 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
- 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
- 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
- A8. Consideration to Assign Management of the Mailroom to Facilities Management, Currently Assigned to the County Judge's Office-County Judge's Office
- 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
- 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
- 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
- A12. Consideration of **Order 2023-14** – “Prohibition of Outdoor Burning”-Precinct 4
- A13. Consideration of **Order 2023-15** – “Order Authorizing Fireworks Sales”-Precinct 3
- 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
- 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
- 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


WORKSHOP

- WS1.** Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- WS2.** Establishing Budget Priorities for FY 2024 and Adopting a Written List of Priorities Resulting from Workshop Session
- WS3.** Discussion of Law Enforcement Software
- WS4.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

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

ADJOURN

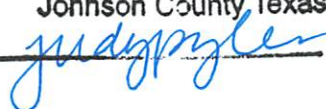

CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
~~NOV~~ **19** **A.M. / 19 P.M.**

FEB 09 2023

72 – Hour Notice/February 9, 2023

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*

April Long, County Clerk
 Johnson County Texas
 By  Deputy

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