



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 27, 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 by American Medical Response (AMR) to Provide Contract Status Report on Paramedic Care and Ambulance Services-Purchasing Department
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.** Jury – Fees & Services-\$200.00
- CA2.** 249th District Court – Other Court Appt. Attorneys-\$500.00
- CA3.** SO Admin/Patrol – Personnel Salaries-\$13,476.00

- CA4.** Constable, Pct. 4 – Tires & Tubes for R&B Inventory-\$428.00
- CA5.** SO-Jail – Janitorial Supplies-\$2,886.00
- CA6.** CCL No. 2 – Misd. Court Appt. Attorneys-\$500.00
- CA7.** Record Mgmt. & Preservation-County Clerk – Office Supplies & Furnishings-\$900.00
- CA8.** Non-Departmental – Personnel Reserve-\$9,700.00
- CA9.** 413th District Court – Felony Court Appt. Attorneys-\$3,500.00 and Other Court Appt. Attorneys-\$3,500.00-Total-\$7,000.00
- CA10.** SRO Cleburne ISD – Tires & Tubes for R&B Inventory-\$400.00
- CA11.** Facilities Management – Tires & Tubes for R&B Inventory-\$2,500.00
- CA12.** Medical Examiner – Fees & Services-\$800.00 and Tires & Tubes for R&B Inventory-\$2,000.00-Total-\$2,800.00
- CA13.** Public Works – Tires & Tubes for R&B Inventory-\$500.00
- CA14.** Non-Departmental – Fees & Services-\$1,000.00
- CA15.** Sheriff's Office – Maintenance of Office Equipment-\$2,594.00, Small Tools-\$3,629.12, Fuels, Additives & DEF-\$1,757.65, and Vehicle Repair-\$1,495.00-Total-\$9,476

REQUEST TO PAY BILLS

- CA16.** Consideration to Pay County Bills for Current Term

CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT

- CA17.** January 23, 2023 – Regular Session
- CA18.** January 26, 2023 – Special Session
- CA19.** February 7, 2023 – Special Session
- CA20.** February 13, 2023 – Regular Session
- CA21.** February 17, 2023 – Special Session

CONSIDERATION OF APPOINTMENTS

- CA22.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on April 2, 2023 at 5224 CR 417, Cleburne, Texas-County Judge's Office
- CA23.** County Judge Christopher Boedeker to the Tax Increment Reinvestment Zone (TIF) #1 Board (Industrial Park) for the Remainder of a 2-Year Term to Expire on June 30, 2024-County Judge's Office
- CA24.** County Judge Christopher Boedeker to the Tax Increment Reinvestment Zone (TIF) #3 Board (Chisholm Trail) for the Remainder of a 2-Year Term to Expire on June 30, 2024-County Judge's Office

CONSIDERATION OF TRAINING/SEMINARS

- CA25.** Request from Kristen Clark, Extension Office for Herself and Justin Hale to Attend "Houston Livestock Show & Rodeo"
- CA26.** Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Himself to Attend "2023 Texas Association of Counties Legislative Conference"
- CA27.** Request from the Honorable Andrew Nolan, Justice of the Peace, Pct. 3 for Himself to Attend "FY23 Justice of the Peace Stage III"
- CA28.** Request from Steve Watson, Auditor for Himself and Barbara Abdalla to Attend "2023 County Auditors Institute"
- CA29.** Request from the Honorable Christopher Boedeker, County Judge for Rexann Knowles to Attend "V.G. Young School for Commissioners Court-County Budgeting"

- CA30.** Request from the Honorable Adam King, Sheriff for Jay Kniffen and Brad Bollin to Attend “Internal Affairs One, The Investigative Process”
- CA31.** Request from STOP Special Crimes Unit Commander for Investigators to Attend “NATIA 2023 Annual Training Conference & Technology Exhibition”
- CA32.** Request from the Honorable Adam King, Sheriff for Garritt Bennett, William Reilly, and Adam Richards to Attend “Cellebrite Certified Operator and Cellebrite Certified Physical Analyst Course”
- CA33.** Request from the Honorable Adam King, Sheriff for Richard Hogan, Calvin Miller, and Cory Anderson to Attend “2023 Homicide Investigators of Texas Annual Conference”

MISCELLANEOUS ITEMS

- CA34.** Consideration of **Order 2023-15** – “Order Approving the Johnson County Treasurer’s Report”
- CA35.** Consideration of Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program Affidavit HDM County Grant Program Year 2022 with Authorization for County Judge to Sign-County Judge’s Office
- CA36.** Consideration of Expenditures from Special Fund 0212: Record Management & Preservation in the Amount of \$2,454.50-County Clerk’s Office
- CA37.** Consideration of **Order 2023-16** – “Order Approving Plat” of **Victor’s Place**, Lot 1, Block A, in Precinct 4-Public Works Department
- CA38.** Consideration of **Order 2023-17** – “Order Approving Plat” of **Calderon Addition**, Lot 1 and Lot 2, Block 1, in Precinct 2-Public Works Department
- CA39.** Consideration of Amendment to Interlocal Agreement Between the County of Johnson and the Town of Cross Timber, Texas Regarding Jurisdiction of Plat Approval in the Town’s ETJ with Authorization for County Judge to Sign-Public Works Department
- CA40.** Consideration of **Order 2023-18** – “Order Approving Plat” of **Green Oaks Addition**, Lot 60R-1 and Lot 60R-2, Block 1, in Precinct 3-Public Works Department
- CA41.** Consideration of Voting Machine Lease Agreement Between Johnson County and City of Crowley with Authorization for County Judge to Sign-Elections Office
- CA42.** Consideration of Voting Machine Lease Agreement Between Johnson County and City of Rio Vista with Authorization for County Judge to Sign-Elections Office
- CA43.** Consideration of Voting Machine Lease Agreement Between Johnson County and Town of Cross Timber with Authorization for County Judge to Sign-Elections Office
- CA44.** Consideration of Voting Machine Lease Agreement Between Johnson County and City of Joshua with Authorization for County Judge to Sign-Elections Office
- CA45.** Consideration of Voting Machine Lease Agreement Between Johnson County and Joshua Independent School District with Authorization for County Judge to Sign-Elections Office
- CA46.** Consideration of Voting Machine Lease Agreement Between Johnson County and City of Cleburne with Authorization for County Judge to Sign-Elections Office
- CA47.** Consideration of Voting Machine Lease Agreement Between Johnson County and Grandview Independent School District with Authorization for County Judge to Sign-Elections Office
- CA48.** Consideration of Election Agreement for Johnson County and City of Burleson May 6, 2023 with Authorization for County Judge to Sign-Elections Office

- CA49.** Consideration of Election Agreement for Johnson County and Burleson Independent School District May 6, 2023 with Authorization for County Judge to Sign-Elections Office
- CA50.** Consideration of Election Agreement for Johnson County and City of Mansfield May 6, 2023 with Authorization for County Judge to Sign-Elections Office
- CA51.** Consideration of Election Agreement for Johnson County and Mansfield Independent School District May 6, 2023 with Authorization for County Judge to Sign-Elections Office
- CA52.** Consideration of Election Agreement for Johnson County and City of Godley May 6, 2023 with Authorization for County Judge to Sign-Elections Office
- CA53.** Consideration of Election Agreement for Johnson County and Godley Independent School District May 6, 2023 with Authorization for County Judge to Sign-Elections Office
- CA54.** Consideration of Election Agreement for Johnson County and City of Alvarado May 6, 2023 with Authorization for County Judge to Sign-Elections Office
- CA55.** Consideration of Election Agreement for Johnson County and City of Cresson May 6, 2023 with Authorization for County Judge to Sign-Elections Office
- CA56.** Consideration of Election Agreement for Johnson County and Cresson Crossroads MUD No. 2 May 6, 2023 with Authorization for County Judge to Sign-Elections Office
- CA57.** Consideration to Award **RFP 2023-221** Lab Services for Community Supervision and Corrections Department (CSCD) to Cordant Health Solutions-Purchasing Department

ACTION ITEMS

- A1.** Consideration of Bill Run for Court Appointed Attorneys’ Fees
- A2.** Consideration to Advertise for Bids/Proposals
- A3.** Consideration of **Order 2023-19** – “Order Appointing Johnson County’s Representatives to the Cleburne-Johnson County Joint Airport Zoning Board (JAZB)”-County Judge’s Office
- A4.** Consideration for Ashley Lawrence, Health Services Administrator (HSA) for Johnson County Law Enforcement Center to Attend “National Commission on Correctional Health Care’s 2023 Spring Conference on Correctional Health Care”-Sheriff’s Office
- A5.** Consideration of **Order 2023-20** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, upon the Commissioners Court Finding that the Medical Services Provided by Oncology Hematology Consultants, PA dba The Center for Cancer and Blood Disorder are Professional Services-Sheriff’s Office
- A6.** Consideration of Agreement for Professional Medical Services for Johnson County, Texas with Oncology Hematology Consultants, PA dba The Center for Cancer and Blood Disorder to Provide Oncology Treatment and Related Medical Services to a Johnson County Corrections Center Inmate with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- A7.** Consideration of Engagement Letter and Associated Documents to Contract with ToDo Verde Consulting Adventures, LLC for Consulting Services Regarding the Acquisition and Purchase of Law Enforcement Software with Authorization for County Judge to Sign-County Attorney’s Office

WORKSHOP

- WS1.** Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- WS2.** Reconvene into Open Session for Potential Action Resulting from Workshop Session

EXECUTIVE SESSION

- ES1.** Government Code: *Sec. 551.072* – Deliberation About Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033
- ES2.** Reconvene into Open Session for Potential Action Resulting from Executive Session

ADJOURN



**CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE**

POSTED

___ A.M. 1:01 P.M.:

FEB 23 2023

April Long, County Clerk
Johnson County Texas

By mt Deputy

72 – Hour Notice/February 23, 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

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