



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

BE IT KNOWN that on the [27th 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 9:02 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 February 23, 2023, at 1:01 P.M., were considered:

INVOCATION

Led by County Judge, Christopher Boedeker

PLEDGE OF ALLEGIANCE

AMERICAN FLAG

Led by Comm. Wooley, Pct. #4

TEXAS FLAG

Led by Comm. White, Pct. #3

WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Christopher Boedeker announced for Court Record that all members were present.

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

Comm. Bailey addressed the Court and expressed his condolences in regards to the passing of former Cleburne Councilwoman, Gayle White

Comm. Woolley addressed the Court and commented about the passing of Sheriff's Office Deputy, Bill Hardin. He also recognized the five to six \$10,000 scholarship winners of San Antonio Livestock Show and Rodeo, one of which being Comm. White's son, Brandon White. Comm. Woolley noted that Comm. White's son also won Champion Finewool Cross Lamb.

2. Presentation by [American Medical Response \(AMR\)](#) to Provide Contract Status Report on Paramedic Care and Ambulance Services-Purchasing Department

Mark Kessler, Regional Director, with AMR presented the Contract Status Report. Vernon Wickliffe, Operation Manager, Carolyn Townsend, Clinical Education Manager with AMR were also present.

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.

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. 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-\$3,629.00, Fuels, Additives & DEF-\$1,758.00, 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

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

All voted aye; motion carried.

ACTION ITEMS

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

Comm. Bailey	aye
Comm. Howell	aye
Comm. White	aye
Comm. Woolley	aye
Judge Boedeker	<u>abstained</u>

Motion carried.

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

- [A2.](#) Consideration to Advertise for Bids/Proposals

NO ACTION

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

MOTION by Comm. Woolley, seconded by Comm. White, to appoint Public Works Director, Jennifer VanderLaan and Comm. Bailey, Pct. #1 and approve **Order 2023-19**.

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

Motion carried.

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

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

All voted aye; motion carried.

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

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

All voted aye; motion carried.

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

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve as presented giving the appropriate parties the authorization to sign.

All voted aye; motion carried.

- 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

MOTION by Comm. Bailey, seconded by Comm. White, to go forward using ARPA funds out of the County's Lost Revenue Items to fund this.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 9:41 A.M. to discuss:

- 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

The Commissioners Court recessed at 9:44 A.M. and reconvened at 9:59 A.M. into Regular Session and moved to reopen ACTION ITEM A2.

ACTION ITEMS

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

MOTION by Comm. Bailey, seconded by Comm. White, to approve to go out for bids for what's necessary for the 911 Call Center in regards to radio equipment and accessories.

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 10:01 A.M. to discuss:

- 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 Workshop Session

The Commissioners Court reconvened into Regular Session at 10:56 A.M. and moved to take action on ES1.

ES1. 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. White, to send an Amended Letter of Intent in regards to this property; amending the purchase price, agreeing to a new survey at the County’s expense, a special warranty deed to convey property in continuation with the 120 day feasibility study period and a 45 day closing period after feasibility ceases, and to also authorize the County’s broker, Hope Kirkpatrick, to make said changes and to authorize County Judge, Christopher Boedeker to sign the Amended Letter of Intent.

All voted aye; motion carried.

ADJOURN

The Commissioners Court adjourned at 10:57 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 February 27, 2023.



FILED & RECORDED
March 13, 2023
Commissioner Court Minutes

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