



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, MARCH 13, 2023 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 13th day of March 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 Commissioner Woolley, Pct. #4. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 9, 2023, at 1:17 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

County Judge, Christopher Boedeker announced for Court Record that Comm. Woolley, Pct. #4 was absent from today's Meeting.

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

Comm. Bailey, Pct. #1 commented on the status of HB 175.

2. 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 the status update to the Court.

PUBLIC PARTICIPATION

Kala Wimberly addressed the Court in regards the platting of 4416 County Road 317, a property located in Keene's ETJ. She commented that the property's legal description is clouded.

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.** JJAEP – Food Service & Kitchen Supplies-\$1,500.00
- CA2.** 249th District Court – Other Court Appt. Attorneys-\$1, 500.00
- CA3.** Sheriff-Jail – Building/Prop. Repair & Maintenance-\$2,325.00
- CA4.** Non-Departmental – Operating Reserve-\$10,400.00
- CA5.** SO-Jail – Ammunition-\$5,000.00

REQUEST TO PAY BILLS

- CA6.** Consideration to Pay County Bills for Current Term

CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT

- CA7.** February 27, 2023 – Regular Session
- CA8.** March 3, 2023 – Special Session

CONSIDERATION OF APPOINTMENTS

- CA9.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Events to be Held on April 16, 2023 at 5224 CR 417, Cleburne, Texas-County Judge's Office

CONSIDERATION OF TRAINING/SEMINARS

- CA10.** Request from the Honorable Adam Crawford, Constable, Pct. 2 for Himself, Melyn Thompson, and Mike LeNoir to Attend "79th Annual Justices of the Peace and Constables Association Education Conference"
- CA11.** Request from the Honorable Adam Crawford, Constable, Pct. 2 for Himself and Mike LeNoir to Attend "Continuing Education for Constables and Deputies"
- CA12.** Request from the Honorable Adam King, Sheriff for James Saulter, Mark Reinhardt, and David Blankenship to Attend "Texas Chief Deputies Association Training Conference"
- CA13.** Request from Steve Gant, Juvenile Services for Kacie Hand and Joi Huggins to Attend "Juvenile Justice Association of Texas 2023 Conference"
- CA14.** Request from Steve Watson, County Auditor for Himself to Attend "Texas Association of Counties 2023 Legislative Conference"
- CA15.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend "Texas Association of Counties 2023 Legislative Conference"

- CA16.** Request from the Dan Milam, Information Technologies Director for Ashley Palmer and Elizabeth Keoughan to Attend “33rd Annual South-Central Arc User Group Conference-2023”
- CA17.** Request from Ben Layton, Veterans Services Director for Himself, Jenny Hendricks, Anthony Johnson, and James Sedivy to Attend “Texas Veterans Commission Continuing Education Training”
- CA18.** Request from the Honorable Matt Wylie, Constable, Pct. 1 for Michael Smith to Attend “Texas Association of School Resource Officers 10th Annual School Safety Conference”
- CA19.** Request from Steve Watson, County Auditor for Mark Graham to Attend “Tyler Connect 2023”

MISCELLANEOUS ITEMS

- CA20.** Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2022-2023 for the City of Keene with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- CA21.** Consideration of Continuation Certificate for Office Manager, STOP Special Crimes Unit-County Judge’s Office
- CA22.** Acknowledgement of the Certificate of Course Completion for the Texas Public Information Act for April Long, County Clerk-County Clerk’s Office
- CA23.** Consideration of Expenditures from Special Fund 0450: Records Archives County Clerk in the Amount of \$855,901.97; Expenditure is for Preservation, Imaging, and Indexing of Deed of Trust Records from Kofile Preservation for the County Clerk’s Office, with the Purchase to be made under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-18-3602. The Project will be paid for with Budgeted Funds and Split between FY23 and FY24 with Authorization for County Judge to Sign-County Clerk’s Office
- CA24.** Consideration of Interlocal Agreement Between the County of Johnson and the City of Midlothian, Texas Regarding Jurisdiction of Plat Approval in the City’s ETJ with Authorization for County Judge to Sign-Public Works Department
- CA25.** Consideration of Quote from Jeff England Motor Company for Bed Cover, Grill Guard, and Labor for Medical Examiner’s 2023 Ford F150 in the Amount of \$2,436.19 using American Rescue Plan Act (ARPA) Funds Previously Approved in Commissioners Court on November 14, 2022-County Judge’s Office
- CA26.** Acknowledgement of Pecan Valley Centers for Behavioral & Development Healthcare Financial and Compliance Reports for Fiscal Year Ending August 31, 2022-County Judge’s Office
- CA27.** Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court

MOTION by Comm. Howell, seconded by Comm. White, to approve the Consent Agenda in its entirety as presented.

All voted aye; motion carried.

PUBLIC HEARINGS

PH1. Juvenile Curfew for Johnson County, First of Two Public Hearings for the Continuation of Johnson County’s Juvenile Curfew, No Action will be Taken- Juvenile Services

Judge Boedeker commented that this was the first of two Public Hearings that would take place and that there would be no action taken today.

Juvenile Services Assistant Director, Steve Gant presented.

Judge Boedeker opened the Public Hearing at 9:07 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:08 A.M.

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. White, to approve.

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

Motion carried.

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

A2. Consideration to Advertise for Bids/Proposals

NO ACTION

A3. ***PUBLIC HEARING*** - Consideration of **Order 2023-21** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Green Acres**, a Portion of Lot 20, to Create Lot 20R-1, in Precinct 3- Public Works Department

Johnson County Public Works Director, Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:09 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:10 A.M.

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

All voted aye; motion carried.

- A4.** ***PUBLIC HEARING*** - Consideration of **Order 2023-22** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Texas Ranch Business Park**, Block 1, Lot 1, to Create Block 1, Lots 1R & 2, in Precinct 3-Public Works Department

Johnson County Public Works Director, Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:11 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:11 A.M.

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

All voted aye; motion carried.

- A5.** Consideration of **Order 2023-23** – “Order Approving Plat” of **Sunshine Country Acres**, Phase II, Lots 1-6, Block 1; Accepting Irrevocable Letter of Credit No: 23001 from Andrew C. Bennett for the Sum of \$46,000.00 Secured by First National Bank of Burleson, for the Construction of Roads, Streets, Drainage, and Signage for **Sunshine Country Acres**, Phase II; and Approving Variance to Allow Lot 1, Block 1 of **Sunshine Country Acres**, Phase II to be Platted as .595 Acre and 143.06’ of Road Frontage, in Precinct 3-Public Works Department

Johnson County Public Works Director, Jennifer VanderLaan presented.

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

All voted aye; motion carried.

- A6.** Consideration of Contract with Coryell County for Holding Coryell County Inmates in the Johnson County Jail with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office

Chief Deputy, James Saulter presented.

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

All voted aye; motion carried.

- A7.** Consideration of Martin’s Office Supply Quote under Cooperative Contract’s Omnia R191804 and R191803 and TIPS 200301 for the Purchase and Installation of Furniture for the Sheriff’s Office in the Amount of \$224,492.39 and use American Rescue Plan Act (ARPA) Funding-Purchasing Department

Facilities Management Director, Josh Green presented.

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

All voted aye; motion carried.

- A8.** Consideration of Change Order in the Amount of \$127,543.76 to Complete the Sheriff's Office Remodeling Project with Authorization for County Judge to Sign-Purchasing Department

Facilities Management Director, Josh Green presented

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

All voted aye; motion carried.

- A9.** Non-Departmental – Transfers to Construction-\$127,544.00 for Change Request from AUI for Finish-Out of the Sheriff's Office Renovation-County Judge's Office

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

All voted aye; motion carried.

- A10.** Consideration of Budget Transfer for Sheriff-Admin/Patrol in the Amount of \$40,697.00 from Personnel Salaries to SO Stipend and Reclassifying Positions-Sheriff's Office

MOTION by Judge Boedeker, seconded by Comm. Howell, to approve as presented.

All voted aye; motion carried.

- A11.** Consideration of Engagement Letter and Associated Documents to Contract with ToDo Verde Consulting Ventures, LLC for Consulting Services to be Utilized by the Johnson County Sheriff's Office Relating to the Design, Acquisition, Installation, Management, and Purchase of Equipment, Software, and Services for the New 911 Call Center with Authorization for County Judge to Sign-Sheriff's Office

NO ACTION

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 9:33 A.M. to discuss:

- ES1.** Government Code: *Sec. 551.074* – Personnel, Caleb Gray, Position F02-048, Court Clerk II, Justice of the Peace, Pct. 2
- ES2.** Government Code: *Sec. 551.072* – Deliberation About Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Session

The Commissioners Court reconvened into Regular Session at 10:06 A.M. and moved to take action on ES1 and ES2.

ES1. Government Code: *Sec. 551.074* – Personnel, Caleb Gray, Position F02-048, Court Clerk II, Justice of the Peace, Pct. 2

MOTION by Comm. Howell, seconded by Comm. White, to approve to increase Position F02-048, Court Clerk II, Justice of the Peace, Pct. 2 by \$3,629.00 which will be paid for out of the Tech Fund.

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 ACTION

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:07 A.M. to discuss:

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

WS2. Discussion of Interlocal Agreements with Cities-Precinct 3

WS3. Discussion Regarding Participation in a Tire Collection Event with the City of Cleburne-County Judge's Office

WS4. Discussion of Law Enforcement Software

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

ADJOURN

There being no action to take on any of the items from Workshop Session, the Commissioners Court adjourned at 10:23A.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 March 13, 2023.



FILED & RECORDED
April 10, 2023
Commissioner Court Minutes


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