



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 27, 2023 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 27th 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. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 23, 2023, at 1:13 P.M., were considered:

INVOCATION

Led by County Judge, Christopher Boedeker

PLEDGE OF ALLEGIANCE

AMERICAN FLAG
TEXAS FLAG

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. Woolley stated that he expects the Extension Agents to give an update in the next few meetings.

Comm. Bailey brought the Court a lapel pin from the Regional Transportation Committee; which had set up an educational program/museum in Arlington. He stated there were a record number of bills and he will keep the Court updated on how it progresses.

2. Presentation of Proclamation “Child Abuse Prevention Month”

County Judge, Christopher Boedeker proclaimed the month of April Child Abuse Prevention Month. Robert Shaw, Justice of the Peace Precinct 4 Judge, Kathy Blackwell, Treasurer, Danielle Elliot, Executive Director, CASA, and members of the Child Welfare Board were present.

3. Presentation of Proclamation “Antique Alley Texas Event”

County Judge, Christopher Boedeker proclaimed April 21st through April 23rd Antique Alley Texas Event and he stated that the Court appreciated all the work that they do for all the vendors and small businesses.

Commissioner Woolley stepped out of the Meeting at 9:09 A.M. and returned at 9:09 A.M.

4. Presentation of the FY22 Annual Comprehensive Financial Report for Johnson County

Wade Whitlow, CPA with KM&L LLC presented and stated that there were no issues with the audit.

5. 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. He stated they are in the final stages and that he is hopeful for the completion of the remodel in May.

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.** Road & Bridge, Pct. 3 – Operating Reserve-\$35,000.00
- CA2.** 413th District Court – Other Court Appt. Attorneys-\$10,000.00
- CA3.** Road & Bridge, Pct. 1 – Tires & Tubes for RB Inventory-\$9,000.00
- CA4.** Sheriff Admin/Patrol – Fuels, Additives & DEF-\$15,357.00
- CA5.** Constable, Pct. 1 – Equipment Capital-\$3,250.00
- CA6.** Non-Departmental – Operating Reserve-\$13,897.00
- CA7.** Sheriff’s Office – Vehicle Repair-\$1,225.00 and Crime Scene-\$1,876.00-Total-\$3,101.00
- CA8.** County Clerk – Fees & Services-\$1,700.00

REQUEST TO PAY BILLS

- CA9.** Consideration to Pay County Bills for Current Term

CONSIDERATION OF APPOINTMENTS

- CA10.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on April 30, 2023 at 5224 CR 417, Cleburne, Texas-County Judge's Office

CONSIDERATION OF TRAINING/SEMINARS

- CA11.** Request from the Honorable April Long, County Clerk for Herself to Attend "128th Annual County and District Clerks' Association of Texas Conference"
- CA12.** Request from the Honorable David Lloyd, District Clerk for Chris Taylor, Carly Casey, and Kristine Bock to Attend "Tyler Connect 2023"
- CA13.** Request from Steve Gant, Juvenile Services for Barbie Mena to Attend "2023 Texas Gang Investigators Association Annual Conference"
- CA14.** Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Nikki Ashley to Attend "79th Annual Justices of the Peace and Constables Association Conference"
- CA15.** Request from the Honorable Matt Wylie, Constable, Pct. 1 for Monica Tharpe and Lou Corwin to Attend "Texas School Safety Conference"
- CA16.** Request from the Honorable Kathy Blackwell, Treasurer for Herself to Attend "2023 Conference of the County Investment Academy"
- CA17.** Request from the Honorable Kenny Howell, Commissioner, Pct. 2 for Himself to Attend "2023 North and East Texas County Judges and Commissioners Association Conference"
- CA18.** Request from the Honorable Robert Shaw, Justice of the Peace, Pct. 4 for Himself to Attend "FY23 Justice of the Peace 10 Hour Seminar"
- CA19.** Request from the Honorable Scott Porter, Tax Assessor-Collector for Himself, Christy Williams, and Samantha Damron to Attend "89th Annual Tax Assessor – Collectors Association Conference"

MISCELLANEOUS ITEMS

- CA20.** Consideration of **Order 2023-24** – "Order Approving the Johnson County Treasurer's Report"
- CA21.** Acknowledgement of "Order Re-Appointing Purchasing Agent" Re-Appointing Ralph McBroom as Purchasing Agent for Johnson County for the Biennial Term Beginning March 27, 2023 and Ending March 26, 2025-County Judge's Office
- CA22.** Consideration of Check in the Amount of \$62,328.00 from Management & Training Cooperation, Sanders Estes Correctional Center as Payment in Lieu of Taxes for 2023-County Judge's Office
- CA23.** Consideration of the Johnson County Investment Policy with Authorized Brokers and Investment Pools for 2023-Treasurer's Office
- CA24.** Consideration of Continuation Certificate for Linda Lee Gosselin, Hamm Creek Park-Precinct 1
- CA25.** Consideration of American Rescue Plan Act (ARPA) Program Subrecipient Agreement for Rio Vista Wastewater Treatment (WWTP) Plant Expansion Project with Authorization for County Judge to Sign-County Judge's Office
- CA26.** Consideration of Quote #: Q-159641 from Kronos SaaS, Inc. to Lease an Additional Time Clock Machine for the Johnson County Corrections Facility with Authorization for County Judge to Sign-Information Technologies
- CA27.** Consideration of Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2022-2023 for the City of Keene with Authorization for County Judge and Sheriff to Sign-County Judge's Office

- CA28.** Consideration of Quotes from Texas Public Safety Installers and KMP Graphics for Lighting, Console and Graphics for Medical Examiner’s 2023 Ford F150 in the Amount of \$4,691.42 to be Paid using American Rescue Plan Act (ARPA) Funds-County Judge’s Office
- CA29.** Consideration of Johnson County’s Phase II Municipal Separate Storm Sewer Systems (MS4) Annual Report for 2022, TPDES General Permit Number TXR04000 with Authorization for County Judge to Sign-Public Works Department
- CA30.** Consideration of Proposed Change Order Number 38R from AUI Partners in the Amount of \$6,030.00 for the Demolition of Existing Concrete Column and to Shore the Structure and Replace with Steel Column; to be Paid for out of Contingency for Sheriff’s Office Remodel with Authorization for County Judge to Sign-Facilities Management
- CA31.** Consideration of Expenditures from Special Fund 0216: Records Mgmt. & Preservation – Recording in the Amount of \$7,640.99 as Required by Local Government Code *Section 118.0216*, we are Seeking Approval to Spend Budgeted Funds in the Amount of \$7,640.99 to Purchase an HP DesignJet T830 Multifunction Printer which will Replace the 2007 Xerox 6204 Wide Format Printer Located in B15 at the Historic Courthouse-County Clerk’s Office
- CA32.** Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *263.152(a)(1)* and Place on Rene Bates Auction-Purchasing Department

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

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

Motion carried.

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

A2. Consideration to Advertise for Bids/Proposals

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve as presented to authorize the Purchasing Agent to issue **RFQ 2023-227**.

All voted aye; motion carried.

A3. ***PUBLIC HEARING*** - Consideration of **Order 2023-25** – “Order Continuing the Johnson County Juvenile Curfew”-Juvenile Services

Johnson County Juvenile Services Assistant Director, Steve Gant presented.

Judge Boedeker opened the Public Hearing at 9:26 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:26 A.M.

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

All voted aye; motion carried.

A4. Consideration of Letter of Non-Opposition for Creation of the Cottonwood Creek Municipality Utility District (MUD)-County Judge’s Office

Ross Martin from Winstead PC presented.

MOTION by Comm. Woolley, seconded by Comm. Bailey, to take no action.

All voted aye; motion carried

A5. Consideration of Release of Claims on Contract Number IFB 2022-221 Chambers Creek Repairs/NR227442XXXXC001-Precinct 4

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

All voted aye; motion carried.

A6. Consideration to Award **RFP 2023-224** Replacement of Flooring for the Johnson County Guinn Justice Center to Gomez Floor Covering, Inc. in the Amount of \$289,326.50 to be Paid with American Rescue Plan Act (ARPA) Funds-Purchasing Department

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

All voted aye; motion carried.

- A7.** Consideration for the Purchasing Agent to Advertise and Request Qualifications for **RFQ 2023-228** Architectural Services for the Remodeling of the Johnson County Fleet Maintenance Building using American Rescue Plan Act (ARPA) Funds-Purchasing Department

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

All voted aye; motion carried.

- A8.** Consideration of **Order 2023-01A** – “2023 Rules of Decorum and Procedure for the Johnson County Commissioners Court” and “Amended 2022-2023 Terms of Commissioners Court” with Updated Deadline Information-County Judge’s Office

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

All voted aye; motion carried.

- A9.** Consideration of Quote from Dugger Electric in the Amount of \$1,125.00 for Replacement and Rewiring of Outside Lighting at Constable, Pct. 1 Office Parking Area and Budget Transfer to be Paid from Constable, Pct. 1 Budget-County Judge’s Office

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

All voted aye; motion carried.

- A10.** 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 and Acquisition, Installation, Management and Purchase of Equipment, Software and Services for the New 911 Call Center with Authorization for County Judge to Sign-County Attorney’s Office

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

All voted aye; motion carried.

- A11.** Consideration to Select Law Enforcement Software Vendor and Authorize the County Attorney’s Office to Finalize Contract Negotiations to be Presented to the Commissioners Court-County Judge’s Office

NO ACTION

WORKSHOP

The Commissioners Court convened into Workshop Session at 9:53 A.M. to discuss:

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

The Commissioner's Court recessed at 9:55 A.M. and reconvened at 10:13 A.M.

- WS2.** Discussion of Cities Readiness Initiative (CRI) Grant Non-Renewal Proposal for 2023-2024-Emergency Management
- WS3.** Discussion Regarding Participation in a Tire Collection Event with the City of Cleburne-County Judge's Office

Commissioner Woolley stepped out of the Meeting at 10:58 A.M. and returned at 10:59 A.M.

County Judge Christopher Boedeker stepped out of the Meeting at 11:06 A.M. and returned at 11:08 A.M.

- WS4.** Discussion of Law Enforcement Software
- WS5.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 11:11 A.M. to discuss ES1:

- ES1.** Government Code: *Sec. 551.072* – Deliberation About Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033
- ES2.** Government Code: *Section 551.071* – Consultation with Attorney, Contemplated Litigation, Regarding Bio Solids being Placed on Property Adjacent to CR 204 and CR 102 in Johnson County, Texas, Precinct 4
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

Comm. Bailey left Executive Session and the Meeting at 11:55 A.M.

The Commissioners Court reconvened into Regular Session at 11:59 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

NO ACTION

The Commissioners recessed at 11:59 A.M. and reconvened at 1:11 P.M., with all Members present, and convened directly into Closed Executive Session to discuss:

- ES2.** Government Code: *Section 551.071* – Consultation with Attorney, Contemplated Litigation, Regarding Bio Solids being Placed on Property Adjacent to CR 204 and CR 102 in Johnson County, Texas, Precinct 4

The Commissioners Court reconvened into Regular Session at 2:09 P.M. and moved to take action on ES2.

- ES2.** Government Code: *Section 551.071* – Consultation with Attorney, Contemplated Litigation, Regarding Bio Solids being Placed on Property Adjacent to CR 204 and CR 102 in Johnson County, Texas, Precinct 4

NO ACTION

ACTION ITEMS

- A11.** Consideration to Select Law Enforcement Software Vendor and Authorize the County Attorney’s Office to Finalize Contract Negotiations to be Presented to the Commissioners Court-County Judge’s Office

ToDo Verde Consulting Ventures, LLC presented its findings to the Court. Judge Boedeker opened the discussion to the Members of the Court. The Judge then invited members of Law Enforcement who were present at the meeting to speak if they wished.

Comm. Woolley stepped out of the Meeting at 2:38 P.M. and returned at 2:39 P.M.

Comm. White stepped out of the Meeting at 2:45 P.M. and returned at 2:45 P.M.

MOTION by Comm. Bailey, seconded by Comm. White, to approve Soma Global as the new Law Enforcement Software Vendor and Authorize the County Attorney’s Office to Finalize Contract Negotiations.

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

Motion carried.

ADJOURN

The Commissioners Court adjourned at 3:47 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 March 27, 2023.



FILED & RECORDED
April 10, 2023
Commissioner Court Minutes



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