

JOHNSON COUNTY COMMISSIONERS COURT

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Rick Bailey Commissioner Precinct 1 Kenny Howell Commissioner Precinct 2 Mike White Commissioner Precinct 3 Larry Woolley Commissioner Precinct 4

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT JOHNSON COUNTY COURTHOUSE, RM. 201 2 N. MAIN ST. CLEBURNE, TEXAS 76033 MONDAY, APRIL 17, 2023 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 17th day of April 2023, the Honorable Commissioners Court of Johnson County, Texas, met in Special 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 April 13, 2023, at 1:10 P.M., were considered

ACTION ITEM

A1. Consideration of Order 2023-28 – "Order Approving Plat" of Willow Creek Ranch Subdivision Lots 1-11, Block 1, in Precinct 4-Public Works Department

MOTION by Comm. Woolley, seconded by Comm. White, to approve for filing purposes only, a Plat of **Willow Creek Ranch Subdivision**, Lots 1-11, Block 1, in Precinct 4.

All voted aye; motion carried.

A2. Consideration of Resource Environmental Consulting, Inc. Proposal for Services – Asbestos Abatement Monitoring for the Sheriff's Office, 1102 E. Kilpatrick St., Cleburne, Texas in the Amount of \$6,000.00 to be Paid out of 7062-5100-56552-GG-Facilities Management

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve with the amended dollar amount to \$6,000.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 9:03 A.M. to discuss:

WS1. Presentation and Discussion of Results Received from RFP 2023-223
Employee Benefits – Johnson County Submitted by Employee Health
Insurance Vendors-Personnel Department

Judge Boedeker commented that Personnel had the necessary direction to move forward and that the Court had no further action to take today.

Comm. Woolley asked the Court if he could make an announcement.

Comm. Woolley commented on the Tire Collection Event that took place at his Precinct this past weekend. He also announced that HB 1409 and HB 2560 were going to be heard by the County Affairs Committee this week regarding a county's right to establish child safety zones in unincorporated areas.

Comm. Bailey commented that he would be there today to give testimony on reimbursing counties for the backlog in county jails and will read testimony provided by Comm. Woolley on Wednesday in regard to the push for child safety zones.

Comm. White commented that CR 604 should be completed by Friday.

ADJOURN

The Commissioners Court adjourned at 9:58 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 April 17, 2023.

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FILED & RECORDED

May 8, 2023

Commissioner Court Minutes

April Long, County, Clerk of Commissio

Johnson County, Texa