



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, APRIL 24, 2023 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 24th day of April 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 April 20, 2023, at 1:29 P.M., were considered:

INVOCATION

Led by County Judge, Christopher Boedeker

PLEDGE OF ALLEGIANCE

**AMERICAN FLAG
TEXAS FLAG**

PUBLIC ANNOUNCEMENTS

PA1. Announcements from County Commissioners Regarding County and Precinct Events

Comm. Bailey gave an update to the Court on SB 175.

Comm. Woolley announced that the Tire Event in Pct. 4, on April 15, 2023 had an overwhelming response. He noted the event would continue at the other Precincts on April 29th at Pct. 2, May 13th at Pct. 1, May 20th at Pct. 3, and at the City of Cleburne Transfer Station from April 25th thru June 10th.

Comm. White stated that the road work on CR 604 is done.

PA2. Presentation of Retirement Plaque for Stuart Madison, County Attorney’s Office

Judge Boedeker, along with the other Members of the Court, presented Stuart Madison, County Attorney’s Office, with a retirement plaque for his 27 years of service to Johnson County, Texas.

PA3. Presentation of Length of Service Pin to the Honorable Jeff Monk, Justice of the Peace, Pct. 2

The Honorable Jeff Monk, Justice of the Peace, Pct. 2, of Johnson County was recognized for his 20 years of service to Johnson County and he was given his Service Pin, as attached to these Minutes.

PA4. Presentation of Soil and Water Stewardship Week

Christopher Boedeker, County Judge of Johnson County, proclaimed April 30 – May 7, 2023, as: “SOIL AND WATER STEWARDSHIP WEEK” in Johnson County.

Members of the Johnson County Soil and Water Conservation District Board gave a presentation to the Court.

PA5. Update on the Status of the Construction/Renovation of County Buildings by Joshua 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.** County Extension – Postage-\$50.00
- CA2.** County Court at Law No. 2 – Indigent Court Reporter Records-\$1,000.00
- CA3.** Sheriff-Jail – Prisoner Supplies-\$8,541.00
- CA4.** Non-Departmental – Fees & Services-\$11,602.00
- CA5.** Constable, Pct. 1 – Ammunition-\$1,385.00, Equipment Capital-\$3,492.00, Law Books & Publications-\$480.00 and Janitorial Supplies-\$469.00-Total-\$5,826.00
- CA6.** SRO Cleburne ISD – Office Supplies-\$60.00, Uniforms-\$335.00, Dues, Conferences & Training-\$38.00 and Fuel, Additives & DEF-\$580.00-Total-\$1,013.00
- CA7.** District Clerk – Equipment Non-Capital-\$6,432.00
- CA8.** STOP Special Crimes Unit – Office Supplies-\$1,000.00
- CA9.** SO-Jail – Detention Services-\$5,000.00

REQUEST TO PAY BILLS

- CA10.** Consideration to Pay County Bills for Current Term
Commissioners Court Minutes

CONSIDERATION OF APPOINTMENTS

- CA11.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on May 28, 2023 at 5224 CR 417, Cleburne, Texas-County Judge's Office

CONSIDERATION OF TRAINING/SEMINARS

- CA12.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend "2023 North & East County Judges & Commissioners Conference"

MISCELLANEOUS ITEMS

- CA13.** Consideration of **Order 2023-29** – "Order Approving the Johnson County Treasurer's Report"
- CA14.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Bane Machinery, Inc. Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA15.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Kirby-Smith Machinery Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA16.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Holt Texas, Ltd. Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA17.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and R.B. Everett & Company Rental Agreement for Rental Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA18.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and United Rentals Co. Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA19.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Star Tractor, Ltd. Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA20.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Romco Equipment Co. Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA21.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Equipment Share, Inc. Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA22.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Hallman Equipment Rental Inc. Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA23.** Consideration of Quarterly Request for County Reimbursement of Juror Payments with Authorization for County Judge to Sign-District Clerk's Office
- CA24.** Consideration of the Quarterly Investment Report for the Time Period of January 1, 2023 to March 31, 2023 (2nd Quarter FY23)-Treasurer's Office

- CA25.** Consideration to Declare One Damaged Conex Box Worthless and Disposed Pursuant to Local Government Code 263.152(a)(6.c) Disposal under *Subsection (a)(3)* may be Accomplished Through a Recycling Program under which the Property is Collected, Separated, or Processed and Returned to use in the Form of Raw Materials in the Production of New Products-Purchasing Department
- CA26.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Vehicle Rental Agreement with Hudson Bus Sales, LLC with Authorization for County Judge to Sign-Purchasing Department
- CA27.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Texas First Rentals, LLC Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA28.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and ABS Rental, Inc. Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA29.** Consideration of Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Claim Proceeds-Damage for Precinct 1 in the Amount of \$39,850.00 to Repair Equipment-Auditor's Office

MOTION by Comm. Woolley, seconded by Comm. White, to approve as presented with the exception of CA27 and CA10.

All voted aye; motion carried.

- CA27.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Texas First Rentals, LLC Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department

NO ACTION

- CA10.** Consideration to Pay County Bills for Current Term

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve CA10 with the addition of the vehicle for IT.

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 9:26 A.M. to discuss ES3:

- ES3.** Government Code: *Sec. 551.071* – Consultation with Attorney, Pending Litigation: Cause No. DC-C202200263, Pam Holland v. Johnson County and Constable Adam Crawford in His Official Capacity
- ES6.** Reconvene into Open Session for Potential Action Resulting from Executive Session

The Commissioners Court reconvened into Regular Session at 10:25 A.M. and moved to take action on ES3.

- ES3.** Government Code: *Sec. 551.071* – Consultation with Attorney, Pending Litigation: Cause No. DC-C202200263, Pam Holland v. Johnson County and Constable Adam Crawford in His Official Capacity

NO ACTION

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:26 A.M. to discuss:

- WS6.** Discussion Regarding the Placement of the Backup Generator at the Guinn Justice Center Located at 204 S. Buffalo, Cleburne, Texas-Facilities Management
- WS1.** Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding

Comm. White stepped out of the Meeting at 11:11 A.M. and returned at 11:12 A.M.

- WS2.** Discussion of Law Enforcement Software and Review Proposed Contract Documents with SOMA Global and/or Vertosoft
- WS7.** Reconvene into Open Session for Potential Action Resulting from Workshop Session

The Commissioners Court reconvened into Open Session at 11:35 A.M. and moved to take action on WS2.

- WS2.** Discussion of Law Enforcement Software and Review Proposed Contract Documents with SOMA Global and/or Vertosoft

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve as presented and to give County Judge, Christopher Boedeker the authorization to sign.

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 11:36 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
- ES6.** Reconvene into Open Session for Potential Action Resulting from Executive Session

The Commissioners Court reconvened into Regular Session at 12:51 P.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 Court recessed at 12:51 P.M. and reconvened at 2:00 P.M., with all Members present.

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. Bailey, 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

NO ACTION

A3. Consideration of “A Resolution by Johnson County Commissioners Court Opposing the Formation of Municipal Utility Districts-Precinct 1

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve this Resolution and send it to the legislature.

All voted aye; motion carried.

A4. Consideration of **Order 2023-30** – “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. Bailey, seconded by Comm. Woolley, to approve as presented.

All voted aye; motion carried.

- A5.** Consider and Approve 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

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve as presented and to give County Judge, Christopher Boedeker and Sheriff, Adam King the authorization to sign.

All voted aye; motion carried.

- A6.** Consideration to Hire a Licensed Professional Counselor (LPC) for the Jail Medical Department using a Current Registered Nurse (RN) Position and Salary-Sheriff's Office

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

All voted aye; motion carried.

- A7.** Consideration of Extension of First Financial Bank Depository Services Contract for a Term Beginning June 1, 2023 and Ending on May 30, 2025 with Authorization for County Judge to Sign-Treasurer's Office

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

All voted aye; motion carried.

- A8.** Acknowledgement of Receipt of "Customer Declining to Use Positive Pay Services Form" Provided by First Financial Bank and Consideration of Whether to Authorize Department Heads to Sign the Form-County Judge's Office

On the recommendation of the County Attorney, Judge Boedeker listed the departments that are under Commissioner Court authority for Court Record. The departments were listed as follows:

Public Works
Facilities Management
Personnel
Engineering
Radio Management
IT
Emergency Management

The Commissioners Court acknowledged receipt of the form and took no further action regarding authorizing department heads to sign.

- A9.** Consideration of Budget Amendment Pursuant to *Chapter 111* of the Local Government Code for an FY22, Budgeted and Encumbered, Significant Expenditure that was not able to be Fulfilled until the Current Fiscal Year, for Constable, Pct. 2 in the Amount of \$59,998.90-Auditor's Office

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

All voted aye; motion carried.

- A10.** Consideration of Budget Transfer for the Jail Facility in the Amount of \$500,000.00 from Personnel Salaries to Overtime Compensation to Cover Future Overtime Costs-Sheriff's Office

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

All voted aye; motion carried.

- A11.** Consideration of Award of **RFQ 2023-229** Video Equipment Required to Upgrade the Video Systems in the Auxiliary Courtroom and Child Protective Services Courtroom at the Guinn Justice Center in the Amount of \$23,969.99 to CDW-G using American Rescue Plan Act (ARPA) Funds-Purchasing Department

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve as presented using ARPA Funds and Lost Revenue.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 2:33 P.M. to discuss:

- WS3.** Discussion of FY24 Budget Calendar

Comm. Howell stepped out of the Meeting at 2:36 P.M. and returned at 2:36 P.M.

- WS5.** Discussion, Consideration, and Approval of the Requisite Actions and Process to Obtain "Over-Weight" Permits for County Roads & Bridge Equipment; and Associated Bonds and Process for Submission of Payments for such Permits and Bonds-Precinct 2

County Judge, Christopher Boedeker left the Meeting at 2:43 P.M. and Comm. Woolley took control of the Court.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 2:48 P.M. to discuss ES2, ES4, and ES5:

- ES2.** Government Code: *Sec. 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
- ES4.** Government Code: *Sec. 551.074* – Personnel, Kim Burris, Position D01-001, Crime Scene Investigator, Sheriff’s Office
- ES5.** Government Code: *Sec. 551.074* – Personnel, Kevin Waits, Position A50-004, Supervisor, Precinct 4
- ES6.** Reconvene into Open Session for Potential Action Resulting from Executive Session

The Commissioners Court reconvened into Regular Session at 3:18 P.M. and moved to take action on ES4, ES5, and ES2.

- ES4.** Government Code: *Sec. 551.074* – Personnel, Kim Burris, Position D01-001, Crime Scene Investigator, Sheriff’s Office

MOTION by Comm. Howell, seconded by Comm. White, to approve to pay Position D01-001 75.38 hours, which is an amount of \$2,599.84, to take the position to 80 hours of Comp Time.

All voted aye; motion carried.

- ES5.** Government Code: *Sec. 551.074* – Personnel, Kevin Waits, Position A50-004, Supervisor, Precinct 4

MOTION by Comm. Howell, seconded by Comm. White, to approve to pay Position A50-004 20.48 hours, for a total of \$834.61, to bring that Comp Time down to 100 hours.

All voted aye; motion carried.

- ES2.** Government Code: *Sec. 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

WORKSHOP

The Commissioners Court convened directly into Workshop Session at 3:21 P.M. to discuss:

- WS4.** Discussion of Interlocal Agreement between Johnson County, Texas and Prairielands Groundwater Conservation District-Public Works Department
- WS7.** Reconvene into Open Session for Potential Action Resulting from Workshop Session

The Commissioners Court reconvened into Regular Session at 3:24 P.M. and moved to take action on WS4.

WS4. Discussion of Interlocal Agreement between Johnson County, Texas and
Prairielands Groundwater Conservation District-Public Works Department

MOTION by Comm. White, seconded by Comm. Howell, to approve and to give County
Judge, Christopher Boedeker the authorization to sign.

All voted aye; motion carried.

ADJOURN

The Commissioners Court adjourned at 3:24 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 April 24, 2023.



FILED & RECORDED
May 8, 2023
Commissioner Court Minutes


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

