

JOHNSON COUNTY COMMISSIONERS COURT

Christopher Boedecker
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, MAY 08, 2023 - 9:00 AM**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

**AMERICAN FLAG
TEXAS FLAG**

PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events
- PA2.** Update on Springfest and General Business from the Johnson County Historical Commission
- PA3.** Update on the Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

PUBLIC PARTICIPATION

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.** Sheriff-Jail – Ammunition-\$712.00
- CA2.** Stop Special Crimes Unit – Equipment Non-Capital-\$322.00 and Field Tactical Items-\$2,500.00-Total-\$2,822.00

- CA3. Road & Bridge, Pct. 3 – Operating Reserve-\$300.00
- CA4. Jury – Fees & Services-\$2,000.00
- CA5. SRO Cleburne ISD – Uniforms-\$585.00
- CA6. Facilities Management – Building Repair & Maintenance-\$25,000.00
- CA7. Elections – Postage-\$5,000.00
- CA8. Constable, Pct. 4 – Small Tools, Equip. & Supplies-\$1,595.00
- CA9. Road & Bridge, Pct. 3 – Operating Reserve-\$5,000.00
- CA10. JP 2 – Postage-\$3,000.00
- CA11. County Court at Law No. 2 – Investigation Expense-\$200.00

REQUEST TO PAY BILLS

- CA12. Consideration to Pay County Bills for Current Term

CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT

- CA13. April 10, 2023 – Regular Session
- CA14. April 17, 2023 – Special Session
- CA15. April 24, 2023 – Regular Session

CONSIDERATION OF APPOINTMENTS

- CA16. James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Events to be Held on June 11, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office
- CA17. Confirmation of Appointment of Steve Watson, County Auditor as the Johnson County Representative to the Northwest Central Texas Housing Finance Corporation

CONSIDERATION OF TRAINING/SEMINARS

- CA18. Request from the Honorable Troy Fuller, Constable, Pct. 4 for Robert Herod to Attend “79th Annual Justices of the Peace and Constables Association Conference” and “Legally Justified – But was it Avoidable? (TCOLE 57127)”
- CA19. Request from the Honorable Jeffrey Monk, Justice of the Peace, Pct. 2 for Jessie Reynolds and Caleb Gray to Attend “FY23 New Court Personnel Seminar”
- CA20. Request from the Honorable Dale Hanna, District Attorney for Cecily McLaughlin to Attend “2023 Prosecutor Trial Skills Course”
- CA21. Request from the Honorable Adam King, Sheriff for Bryan Gordy to Attend “2023 Jail Management Issues Conference”
- CA22. Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Himself and Brandy Wood to Attend “79th Annual Justices of the Peace and Constables Conference”
- CA23. Request from Ralph McBroom, Purchasing Agent for Donna White, Kristi Shaw and Libby Chandler to Attend “Institute for Supply Management Rio Grande Valley Summer Session 2023”

CONSIDERATION OF MEMORANDUM OF ACCEPTANCE OF DONATION

- CA24. 8x10 Framed Photograph of Rhome Field Dated 1940 from Alvin Black with Historical Value Only; Display Preference at Guinn Justice Center-County Judge’s Office
- CA25. Memorandum of Donation of Reclaim Material from JR West Texas Concrete, LLC and to Accept Donation of Road “Reclaim” Material to Johnson County, Texas-Precinct 3

MISCELLANEOUS ITEMS

- CA26.** Consideration to Request Unclaimed Property Capital Credits from the Texas Comptroller of Public Accounts with Authorization for County Judge to Sign-County Judge’s Office
- CA27.** Consideration of Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Claim-Facilities Management for Vehicle Repair & Maintenance; to Increase Budget for Third Party Insurance Claim Check-Claim No. 103-83-590, in the Amount of \$4,017.00-Auditor’s Office
- CA28.** Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2022-2023 with Rio Vista Independent School District Police Department with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- CA29.** Consideration of Amendment to Communications System Agreement Effective October 1, 2022 with Rio Vista Independent School District with Authorization for County Judge to Sign-Radio Management
- CA30.** Consideration of Amendment to Communications System Agreement Effective October 1, 2022 with Godley Independent School District with Authorization for County Judge to Sign-Radio Management
- CA31.** Consideration of Amendment to Communications System Agreement Effective October 1, 2022 with Alvarado Independent School District Police Department with Authorization for County Judge to Sign-Radio Management
- CA32.** Consideration of Amendment to Communications System Agreement Effective October 1, 2022 with City of Burleson with Authorization for County Judge to Sign-Radio Management
- CA33.** Consideration of Continuation Certificate for CID Clerk, STOP Special Crimes Unit of Johnson County-County Judge’s Office
- CA34.** Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *263.152(a)(1)* and Place on Rene Bates Auction-Purchasing Department
- CA35.** Consideration of **Order 2023-31** – “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 Purchase of a Vehicle for Precinct 4 is a Purchase Due to a Case of Public Calamity (Emergency) and it is Necessary to make the Purchase Promptly to Preserve the Property of the County”-Purchasing Department
- CA36.** Consideration to Purchase a 2022 Ford Super Duty F-250 from Southwest Ford, Inc. as an Emergency Purchase under Local Government Code *262.024(a)(1)* in the Amount of \$47,154.50 for Precinct 4-Purchasing Department
- CA37.** Consideration of **Order 2023-32** – “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 Commissioners Court Finding that the Purchase of a Vehicle for Precinct 4 is a Purchase Due to a Case of Public Calamity (Emergency) and it is Necessary to make the Purchase Promptly to Preserve the Property of the County-Purchasing Department
- CA38.** Consideration to Purchase a 2023 2500HD 4x4 Double Cab from Caldwell Country Chevrolet as an Emergency Purchase under Local Government Code *262.024(a)(1)* in the Amount of \$48,845.00 for Precinct 4-Purchasing Department

- CA39.** Consideration of Proposed Change Request from AUI in the Amount of \$12,650.00 to Complete the Sheriff's Office Remodel Project Phase 4 Data Conduits with Authorization for County Judge to Sign-Facilities Management
- CA40.** Consideration for Precincts to Apply for Over Axle and Over Gross Weight Tolerance Permits and Permit Bonds using Road & Bridge Fees & Services Line Items with Authorization for Commissioners to Sign-County Judge's Office
- CA41.** Consideration to Amend Project Description for the JJAEP American Rescue Plan Act (ARPA) Project to Include the use of ARPA-Funded JJAEP Resources for any Law Enforcement Purposes as Needed-County Judge's Office

ACTION ITEMS

- A1.** Consideration of Bill Run for Court Appointed Attorneys' Fees
- A2.** Consideration to Authorize Purchasing Agent to Request Information from Vendors for Radio System Backup Services-Purchasing Department
- A3.** Consideration to Advertise for Bids/Proposals
- A4.** Consideration of Johnson County Contract Terms Addendum-Five Star Painting and Quote #10916 for Exterior Painting Around the Historical Courthouse in the Amount of \$32,773.00 with Authorization for County Judge to Sign-Purchasing Department
- A5.** Consideration for STOP Investigator to Attend Mandatory Training in Kansas City, Missouri-STOP Special Crimes Unit
- A6.** Consideration for Gary Morris and Tim Melcher to Attend "International Association of Coroners and Medical Examiners 2023 Annual Training Symposium in Las Vegas, Nevada-Medical Examiner's Office
- A7.** Consideration of Variance to Allow 120.4' of Road Frontage on Tract 19 S/2, a Replat of **Dragoo Addition**, in Precinct 2-Public Works Department
- A8.** Consideration of Adoption of Maintenance and Operation Plan for Tributary A and B to Turkey Creek-Public Works Department
- A9.** Consideration of Variance to Allow 30' x 235' of Unpaved Roadway to Match Existing Public Roadway County Road 1207 with an 80' Diameter Cul-De-Sac Providing 60' of Road Frontage, in Precinct 1-Public Works Department
- A10.** Consideration of Grant of Permanent Easement for 30' x 235' with an 80' Diameter Cul-De-Sac Roadway in the Jacob Giltner Survey, Abstract No. 295, in Precinct 1 with Authorization for County Judge to Sign-Public Works Department
- A11.** Consideration of Appointment to the North Central Texas Council of Governments 2023-2024 Regional Safety Advisory Committee (RSAC)-Public Works Department
- A12.** Consideration of Signature Document for Department of State Health Services Grant Agreement Contract No. HHS001311300008 under the Center for Health Emergency Preparedness and Response Grant Program; Attachments A through I with Authorization for County Judge to Sign-Emergency Management
- A13.** Consideration of Quote #12054283 from Lowe's Pro Volume Savings Program for Sheriff's Office Breakroom Appliances in the Amount of \$2,456.44-Facilities Management
- A14.** Consideration of the 2023-2024 (FY2024) Budget Planning Calendar-County Judge's Office

- A15.** Request for Approval to Apply for COPS Grant for School Violence Prevention Program (SVPP) from the U.S. Department of Justice in the Amount of \$169,461.00 Constituting 75% of the Funding for the Program (Total Program Cost of \$225,948.00) with Cleburne Independent School District Providing \$56,487.00, Constituting 25% off the Cost of the Program with Authorization for County Judge to Sign-Constable, Pct. 1

WORKSHOP

- WS1.** Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- WS2.** Discussion of Amendment to Interlocal Agreement between the City of Fort Worth and Johnson County, Texas for Participation in the Environmental Collection Center Household Hazardous Waste Program-Public Works Department
- WS3.** Discussion Regarding the Transfer of Tax Sales from Constable, Pct. 1 to Constable, Pct. 4-County Judge's Office
- WS4.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

- ES1.** Government Code: *Sec. 551.074* – Personnel, Frances Box, F12-0027, Office Manager, Precinct 1
- ES2.** Government Code: *Sec. 551.072* – Deliberation About Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033
- ES3.** 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.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN

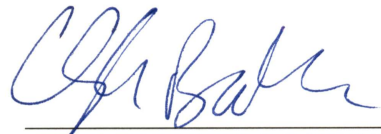
POSTED

_____ A.M. 1:40 P.M.

MAY 04 2023

April Long, County Clerk
Johnson County Texas

By  Deputy



**CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE**

72 – Hour Notice/May 04, 2023

This Agenda Filed at Posting Time by the County Clerk Under the:
Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Paula Reid at 817-556-6360 two (2) days prior to the meeting