



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 10, 2023 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 10th 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 06, 2023, at 1:34 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

Commissioner Woolley announced the Tire Collection Event starting at the Pct. 4 Maintenance Barn on Saturday, April 15, 2023, from 9-3 P.M.

Commissioner White announced that the road project for CR 604 being funded by ARPA Funds, was starting today, and noted for the public that CR 604 between I35 and N. Cummings Road would be closed with the exception of resident access.

Commissioner Howell announced the Tire Collection Event and noted it would be Saturday, April 29, 2023, from 9-3 P.M. at the Pct. 2 Maintenance Barn.

Commissioner Bailey announced Pct. 1 would have the Tire Collection Event the following Saturday on Saturday, May 6, 2023, from 9-3 P.M. He also gave an update to the Court on SB 175.

PA2. Presentation of Length of Service Pins

Employees of Johnson County were recognized for their service to Johnson County and employees were given Service Pins, as attached to these Minutes.

PA3. Johnson County 4-H Livestock Show Winner Report-Extension Office

Kristen Clark, CEA 4-H Youth Development presented the Johnson County 4-H Livestock Show Winner Report-Extension Office.

PA4. 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.** Non-Departmental – Operating Reserve-\$3,850.00
- CA2.** Sheriff-Jail – Prisoner Supplies-\$1,275.00
- CA3.** SRO Cleburne ISD – Ammunition-\$10.00-Uniforms-\$335.00-Total-\$345.00
- CA4.** Road & Bridge, Pct. 4 – Major Bridge/Culvert Projects-\$38,325.00
- CA5.** Courthouse Security – Small Equip Repair & Maint-\$6,000.00-Fees & Services-\$2,500.00-Equipment Non-Capital-\$2,723.00-Total-\$11,223.00
- CA6.** STOP Special Crimes Unit – Fuels, Additives & DEF-\$8,000.00
- CA7.** Road & Bridge, Pct. 1 – Tires & Tubes for RB Inventory-\$4,000.00-Equipment Lease-\$5,000.00-Equipment Non-Cap-\$5,000.00-Total-\$14,000.00

REQUEST TO PAY BILLS

- CA8.** Consideration to Pay County Bills for Current Term

CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT

- CA9.** March 13, 2023 – Regular Session
- CA10.** March 27, 2023 – Regular Session

CONSIDERATION OF APPOINTMENTS

- CA11.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Events to be Held on May 14, 2023 at 5224 CR 417, Cleburne, Texas-County Judge's Office

CONSIDERATION OF TRAINING/SEMINARS

- CA12.** Request from the Honorable Steven F. McClure, County Court at Law II for Janelle Parker to Attend "Texas College of Probate Judges"
- CA13.** Request from Steve Watson, Auditor for Laura Darby to Attend "88th Legislative Session Post Legislative and Budget Conference"
- CA14.** Request from the Honorable Andrew Nolan, Justice of the Peace, Pct. 3 for Himself to Attend "79th Annual Justice of the Peace and Constables Association Conference"
- CA15.** Request from the Honorable David Lloyd, District Clerk for Chris Taylor and Kristine Bock to Attend "128th Annual County and District Clerks' Association of Texas Conference"
- CA16.** Request from the Honorable John E. Neill, County Court at Law I for Deborah Allison to Attend "Texas College of Probate Judges"

CONSIDERATION OF MEMORANDUMS OF DONATION TO JOHNSON COUNTY

- CA17.** Antique Pharmacy Scale and Antique Saw Device from Katherine P. Raines to the Johnson County Historical Commission with an Unknown Estimated Value
- CA18.** 8x10 Black and White 1915 Photo of John Henry Eustus Family with Identification from M.H. Burt to the Johnson County Historical Commission with Historical Value Only
- CA19.** Three 8x10 Photos of Viola Block from Mrs. Ellie Block to the Johnson County Historical Commission with Historical Value Only

MISCELLANEOUS ITEMS

- CA20.** Acknowledgement of Receipt of the County Auditor's Reports to the Commissioners Court
- CA21.** 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 \$3,900.00 to be Paid out of 7062-5100-56552-GG-Facilities Management
- CA22.** Consideration of Revised Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2022-2023 with Godley ISD Police Department with Authorization for County Judge and Sheriff to Sign-County Judge's Office
- CA23.** Consideration of **Order 2023-28** – "Order Approving Plat" of **Willow Creek Ranch Subdivision** Lots 1-11, Block 1, in Precinct 4-Public Works Department
- CA24.** Consideration of Contract for Juvenile Detention Services (Pre-Adjudication) Hardin County with Authorization for County Judge to Sign-Juvenile Services
- CA25.** Consideration of Communications System Agreement with Burleson Independent School District with Authorization for County Judge to Sign-Radio Management
- CA26.** Consideration of Amended Voting Machine Lease Agreement Between Johnson County and City of Cleburne with Authorization for County Judge to Sign-Elections Office
- CA27.** Consideration of Lexis+ Subscription Agreement for State/Local Government (New Subscriber Version) with Authorization for County Judge to Sign-District Clerk's Office

CA28. Consideration of Updated Quote #: Q-159641 from Kronos SaaShr, Inc. with Additional Wording Referencing Original Contract to Lease an Additional Time Clock Machine for the Johnson County Corrections Facility with Authorization for County Judge to Sign-Information Technologies

MOTION by Comm. Woolley, seconded by Comm. White, to approve as presented with the exception of CA21 and CA23.

All voted aye; motion carried.

CA21. 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 \$3,900.00 to be Paid out of 7062-5100-56552-GG-Facilities Management

NO ACTION

CA23. Consideration of **Order 2023-28** – “Order Approving Plat” of **Willow Creek Ranch Subdivision** Lots 1-11, Block 1, in Precinct 4-Public Works Department

Comm. Woolley presented followed by Public Works Director, Jennifer VanderLaan.

NO ACTION

Commissioner White stepped out of the Meeting at 9:39 A.M. and returned at 9:40 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

Commissioner Woolley stepped out of the Meeting at 9:51 A.M. and returned at 9:51 A.M.

MOTION by Comm. Howell, 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

NO ACTION

- A3.** ***PUBLIC HEARING*** - Consideration of **Order 2023-26** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **LaFlamme Estates** Lot 1, Block 1, to Create Lot 1R, Block 1, in Precinct 4-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:52 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:53 A.M.

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve the revision of the plat of LaFlamme Estates, Lot 1, Block 1, to create Lot 1R, Block 1, in Precinct 4.

All voted aye; motion carried.

- A4.** ***PUBLIC HEARING*** - Consideration of **Order 2023-27** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Patterson Estates** Lots 2R-A & 2R-B, Block 1, to Create Lots 2R, 3, & 4, Block 1, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:54 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:54 A.M.

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

All voted aye; motion carried.

- A5.** Consider and Accept Recommendation of Salary Increase and Travel Allowance in “Order Re-Appointing Purchasing Agent” for Ralph McBroom, Effective March 27, 2023; and Budget Transfer of \$28,276.00 from Personnel Reserve 0100-5100-53975-GG to Fund the Increase-County Judge’s Office

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

All voted aye; motion carried.

The Commissioners Court recessed at 9:58 A.M. and reconvened at 10:13 A.M and immediately convened into Workshop Session to discuss:

WORKSHOP

- WS1.** Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- WS2.** Discussion Regarding the Renewal of an Interlocal Agreement for the Maintenance and Operation of the Cleburne Market Square, Located at 302 S. Main Street, Cleburne, Texas 76031
- WS3.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Regular Session at 10:13 A.M. and moved to take action on WS2.

- WS2.** Discussion Regarding the Renewal of an Interlocal Agreement for the Maintenance and Operation of the Cleburne Market Square, Located at 302 S. Main Street, Cleburne, Texas 76031

MOTION by Comm. Bailey, seconded by Comm. White, to renew the Interlocal Agreement for the Maintenance and Operation of the Cleburne Market Square as presented and to give Judge Boedeker authorization to sign.

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 10:19 A.M. to discuss:

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

EXECUTIVE SESSION

The Commissioners Court convened directly into Closed Executive Session at 10:26 A.M. to discuss: Judge Boedeker noted the court would not discuss ES2.

- ES1.** Government Code: *Sec. 551.074* – Personnel, Open Position B03-021, Attorney II, County Attorney’s Office
- 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: *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
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Regular Session at 11:14 A.M. and moved to take action on Executive Session Items.

- ES1.** Government Code: *Sec. 551.074* – Personnel, Open Position B03-021, Attorney II, County Attorney’s Office

MOTION by Comm. Woolley, seconded by Comm. White, to increase ARPA funded salary for Open Position B03-021 by \$19,280 effective immediately.

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

ES3. 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

MOTION by Comm. Woolley, seconded by Comm. Howell, to use Euro Fins as a vendor so the Constables of Precinct 4 can utilize those services.

All voted aye; motion carried.

ADJOURN

The Commissioners Court adjourned at 11:17 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 10, 2023.



FILED & RECORDED
May 8, 2023
Commissioner Court Minutes


April Long, County Clerk
Clerk of Commissioners Court
Johnson County, Texas

