

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, MAY 22, 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.** Presentation of Proclamation for “Johnson County Memorial & Remembrance Day Johnson County Poppy Days”
- PA3.** Flood Awareness Week by Jennifer VanderLaan, Public Works Director
- PA4.** Presentation by American Medical Response (AMR) to Provide Contract Status Report on Paramedic Care and Ambulance Services
- PA5.** 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.** Cleburne ISD SRO – Fuel, Additives & DEF-\$1,408.00
- CA2.** JP 2 – Fees & Services-\$1,500.00
- CA3.** Non-Departmental – Operating Reserve-\$27,900.00
- CA4.** Road & Bridge, Pct. 2 – Minor Bridge/Culvert Projects-\$1,000.00
- CA5.** Jail Medical – Fees & Services-\$2,000.00
- CA6.** Sheriff Admin/Patrol – Safety Loss Control Program-\$4,500.00
- CA7.** Non-Departmental – Operating Reserve-\$1,800.00
- CA8.** Road & Bridge, Pct. 4 – Tires & Tubes for R&B-\$5,000.00 and Equipment Lease-\$15,000.00-Total-\$20,000.00

REQUEST TO PAY BILLS

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

CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT

- CA10.** May 8, 2023 – Regular Session

CONSIDERATION OF APPOINTMENTS

- CA11.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on June 25, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

CONSIDERATION OF TRAINING/SEMINARS

- CA12.** Request from the Honorable Jeffery Monk, Justice of the Peace, Pct. 2 for Himself, Nikki Ashley, Jessie Reynolds, and Caleb Gray to Attend “FY23 Legislative Update Workshop”
- CA13.** Request from the Honorable Christopher Boedeker, County Judge for Shelly Bone and Sherri Coburn to Attend “Indigent Healthcare Solutions Annual Regional Training Workshop”
- CA14.** Request from the Honorable John E. Neill, County Court at Law No. 1 for Janet McConathy to Attend “2023 Texas Court Reporters Association Annual Convention”
- CA15.** Request from Kristen Clark, Extension Office for Herself, Keely McCrady, and Justin Hale to Attend “2023 Texas 4-H Roundup”
- CA16.** Request from Kristen Clark, Extension Office for Keely McCrady to Attend “Healthy Texas Youth Ambassador Summit and Roundup” and “Texas Extension Association of Family & Consumer Sciences Annual Conference”
- CA17.** Request from Kristen Clark, Extension Office for Herself and Justin Hale to Attend “2023 District 8 4-H Horse Show”
- CA18.** Request from Kristen Clark, Extension Office for Herself, Keely McCrady, and Justin Hale to Attend “2023 District 8 4-H SURGE (Leadership Lab)”
- CA19.** Request from STOP Commander, Special Crimes Unit for 4 Investigators to Attend “2023 Texas Gang Investigators Association Gang Conference”
- CA20.** Request from the Honorable Dale Hanna, District Attorney for Jason Ryan Eady to Attend “Texas District & County Attorneys Association Fundamentals of Management Course”

MISCELLANEOUS ITEMS

- CA21.** Consideration of **Order 2023-33** – “Order Approving the Johnson County Treasurer’s Report”
- CA22.** Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court

- CA23.** Acknowledgement of Certification to the Commissioners Court of Order Re-Appointing County Auditor-County Judge’s Office
- CA24.** Consideration of Continuation Certificate for Steven Watson, County Auditor-County Judge’s Office
- CA25.** Acknowledgement of Order Appointing Director of Community Supervision and Corrections for Diane Crowe as Director of the Community Supervision and Corrections Department of Johnson and Somervell Counties-County Judge’s Office
- CA26.** Consideration of the Annual Mentalix, Inc. Fed Submit Maintenance Agreement and Quotation in the Amount of \$2,000.00 for Sex Offender/Applicant Live Scan Fingerprints with Authorization for County Judge to Sign-Sheriff’s Office
- CA27.** Consideration of Amendment to Pharmacy Benefit Management Services for Indigent Healthcare Services with Authorization for County Judge to Sign-County Judge’s Office
- CA28.** Consideration of **Order 2023-35** – “Order Approving Plat” of **Jorge Luis Hernandez Addition**, Lot 1 and Lot 2, Block 1, in Precinct 4-Public Works Department
- CA29.** Consideration of Amendment to Communications Agreement Effective October 1, 2022 with City of Rio Vista with Authorization for County Judge to Sign-Radio Management
- CA30.** Consideration of **Order 2023-36** – “Order Approving Plat” of **Wilson Addition**, Lots 1 & 2, Block 1, in Precinct 4-Public Works Department
- CA31.** Consideration of Submission of the FY23 State Criminal Alien Assistance Program (SCAAP) Grant Application Opportunity Number O-BJA-2023-171698-County Judge’s Office
- CA32.** Consideration of Modification to the 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 to which Two Items have been Discontinued and being Replaced, Resulting in a Price Increase of \$302.78 for the Total Quotation-Purchasing Department
- CA33.** Consideration of Renewal of **RFQ 2022-222** Professional Engineering Services with Halff & Associates, Jacob & Martin, and Teague Nall & Perkins; the First of Three Renewals with Johnson County-Purchasing Department

ACTION ITEMS

- A1.** Consideration of Bill Run for Court Appointed Attorneys’ Fees
- A2.** Consideration to Advertise for Bids/Proposals
- A3.** Consideration for Purchasing Agent to Advertise and Request Proposals for **RFP 2023-225** Emergency Console Equipment for the Johnson County 911 Call Center using American Rescue Plan Act (ARPA) Funding-Purchasing Department
- A4.** Consideration to Add TR FOG to **RFB 2020-207** Asphalt and Asphalt Emulsions under Wright Asphalt-Purchasing Department
- A5.** Consideration of Award of **RFQ 2023-331** to Pitney Bowes for the Purchase of Mailing Machine in the Amount of \$13,076.85; Pitney Bowes Terms and Johnson County Contract Terms Addendum – Pitney Bowes-2023 with Authorization for County Judge to Sign-Purchasing Department

- A6.** ***PUBLIC HEARING*** - Consideration of **Order 2023-34** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Vardeman Addition**, Lot 5, Block 1, to Create Lots 5A, and 5R, Block 1, in Precinct 4-Public Works Department
- A7.** Consideration of Variance to Allow Permitting of Structure and OSSF on .844 Acre Lot in Burleson ETJ, Precinct 4-Public Works Department
- A8.** Consideration of Variance to Allow Permitting of Second Structure and OSSF on Lot 27, Block 1, **Mountain Creek Estates**, a 1.9 Acre Lot, Precinct 3-Public Works Department
- A9.** Consideration of Variance to Allow Permitting of Structure and OSSF on Lot 18-R2, Block 1, **Fielderdale Farms**, Grand Prairie ETJ, a .931 Acre Lot, Precinct 3-Public Works Department
- A10.** Consideration of Variance to Allow Permitting of Structure and OSSF on Lot 18-R1, Block 1, **Fielderdale Farms**, Grand Prairie ETJ, a .932 Acre Lot, Precinct 3-Public Works Department
- A11.** Consideration of Letter of Support of the Trinity River Authority of Texas Litter (TRA) and Illegal Dumping Initiative Project with Authorization for County Judge to Sign-Public Works Department
- A12.** Consideration for Kim Burris, Crime Scene Investigator to Attend “International Association of Coroners and Medical Examiners Annual Training Symposium in Las Vegas, Nevada-Sheriff’s Office
- A13.** Consideration of Interlocal Cooperation Agreement between Hood County and Johnson County for Housing Hood County Inmates with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- A14.** Consideration of GovOS Property Fraud Alert Service Add-On to Cloud Search at \$250.00 per Month, \$3,000.00 Annually, with Authorization for County Judge to Sign-County Clerk’s Office

WORKSHOP


- WS1.** Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- WS2.** Discussion of Use of Local Assistance and Tribal Consistency Fund (LATCF) for Purchase of Office Furniture-County Judge’s Office
- WS3.** Reconvene into Open Session for Potential Action Resulting from Workshop Session

EXECUTIVE SESSION

- ES1.** Government Code: *Sec. 551.072* – Deliberation Regarding Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033
- 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
- ES3.** Government Code: *Sec. 551.071* – Consultation with Attorney, Pending Litigation, Texas Opioid Litigation, in the 152nd District Court of Harris County, Texas, MDL Master Cause No. 2018-63587
- ES4.** Government Code: *Sec. 551.072* – Deliberation Regarding Real Property, Lot 2, Block 3, J.W. Addition, Cleburne, Texas

ES5. Reconvene into Open Session for Potential Action Resulting from Executive Session

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED

____ A.M. 1:42 P.M.

MAY 18 2023

April Long, County Clerk
Johnson County Texas

By  Deputy

72 – Hour Notice/May 18, 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