



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, JUNE 26, 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 the Flood Insurance Study and Rate Maps by Jennifer VanderLaan, Public Works Director
- 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.** Veterans Services – Office Supplies-\$1,000.00
- CA2.** Road & Bridge, Pct. 4 – Operating Reserve-\$9,048.00

- CA3.** Constable, Pct. 1 – Dues, Conferences & Training-\$1,850.00
- CA4.** Road & Bridge, Pct. 1 – Operating Reserve-\$100,000.00 and Major Bridge/Culvert Projects-\$15,000.00-Total-\$115,000.00
- CA5.** Jail Medical – Fees & Services-\$3,330.00
- CA6.** Sheriff-Jail – Office Supplies-\$2,000.00 and Janitorial Supplies-\$2,130.00-Total-\$4,130.00
- CA7.** Constable, Pct. 2 – Equipment Capital-\$1,399.00
- CA8.** Facilities Management – Building Repair & Maintenance-\$1,000.00
- CA9.** Facilities Management – Building Repair & Maintenance-\$844.00
- CA10.** 18th District Court – Law Books & Publications-\$2,100.00

REQUEST TO PAY BILLS

- CA11.** Consideration to Pay County Bills for Current Term

CONSIDERATION OF APPOINTMENTS

- CA12.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on July 23, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

CONSIDERATION OF TRAINING/SEMINARS

- CA13.** Request from Jennifer VanderLaan, Public Works Director for Francisco Gonzalez to Attend “TEEX OSSF – Designated Representative”
- CA14.** Request from the Honorable Robert Shaw, Justice of the Peace, Pct. 4 for Elisa Marbut and Susan Hall to Attend “FY23 New Court Personnel Seminar”
- CA15.** Request from Kristen Clark, Extension Office for Justin Hale to Attend “Texas County Agricultural Agents Association Annual Meeting & Professional Improvement Conference”
- CA16.** Request from the Honorable Dale Hanna, District Attorney for Jason Judd to Attend “Advanced Criminal Law Course 2023”
- CA17.** Request from the Honorable Dale Hanna, District Attorney for Amy Collis to Attend “Prosecutor Trial Skills Course”

MISCELLANEOUS ITEMS

- CA18.** Consideration of **Order 2023-43** – “Order Approving the Johnson County Treasurer’s Report”
- CA19.** Consideration of Johnson County Precinct 4 Commissioners Annual Road Report Dated June 1, 2023-Precinct 4
- CA20.** Consideration to Award **RFQ-2023-335** to Secure On-Site Shredding for a Mass Shred Day for all Johnson County Departments to be Held at Adult Probation and Clifton Taylor Law Enforcement Center Parking Lots-Purchasing Department
- CA21.** Consideration of Renewal of **RFB 2022-225** Maintenance and Repair of Office Equipment with Hewlett Office Systems at Current Pricing; the First of Four Renewals-Purchasing Department
- CA22.** Consideration of Renewal of **RFP 2021-401** Insurance Consultant with Holmes Murphy at Current Pricing; the Second of Four Renewals-Purchasing Department

ACTION ITEMS

- A1.** Consideration of Bill Run for Court Appointed Attorneys’ Fees
- A2.** Consideration to Advertise for Bids/Proposals

- A3. Consideration to Award **RFQ 2023-228** Professional Architectural Services to Remodel the Fleet Maintenance Building for Johnson County to Robert Durham Architecture-Purchasing Department
- A4. Consideration for Purchasing Agent to Advertise and Request Proposals for **RFP 2023-339** Road Construction on County Road 414 for Johnson County Precinct 4 using American Rescue Plan Act (ARPA) Funds-Purchasing Department
- A5. ***PUBLIC HEARING*** - Consideration of **Order 2023-44** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Dragoo Addition**, a Portion of Tract 19 and All of Well ‘B’ to Create Lot 19 S/2, in Precinct 2-Public Works Department
- A6. ***PUBLIC HEARING*** - Consideration of **Order 2023-45** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Kniepers Crossing**, Lot 6, Block 1, to Create Lots 6R-1 & 6R-2, Block 1, in Precinct 1-Public Works Department
- A7. ***PUBLIC HEARING*** - Consideration of **Order 2023-46** – “License to Operate an Automotive Wrecking and Salvage Yard to be Located at 5164 County Road 915, Joshua, Texas, by Hedary Investments, Inc. in Johnson County Precinct 2”-Public Works Department
- A8. Consideration of Variance for 125’ of Road Frontage on Lot 1 and 125’ of Road Frontage on Lot 2, Block 1, for a Proposed Plat, in Precinct 1-Public Works Department
- A9. Consideration of Variance for 149.36’ of Road Frontage on Lot 22A and 129.54’ of Road Frontage on Lot 22B, a Proposed Plat Revision of Lot 22, Block 1, in **Southern Oaks Addition**, Precinct 1-Public Works Department
- A10. Consideration of **Order 2023-47** – “An Order of the County of Johnson Increasing the Optional Percentage Exemptions on Residence Homesteads Pursuant to § 11.13(N), Texas Tax Code”-County Judge’s Office
- A11. Consideration of Interlocal Cooperation Agreement between Denton County and Johnson County for Housing Denton County Inmates with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- A12. Consideration of Agreement with Motorola Solutions, Inc. for Purchase of New Radio Communication Equipment and Installation of such Communication Equipment, Transfer of Existing Radio Communication Equipment to New Facility, and Services and Support Related to the Operation of the Communications Equipment for the Johnson County Sheriff’s Office Computer Aided Dispatch Center (CAD) with Authorization for County Judge to Sign-Sheriff’s Office
- A13. Consideration to Change the Radio System Rate Beginning October 1, 2023 to the Non-Dispatch Rate for the City of Crowley-Radio Management
- A14. Consideration of **Order 2023-42** – “Commissioners Court Order Adopting the Joint Airport Zoning Board’s Airport Zoning Regulations as Set Forth in the City of Cleburne’s Ordinance No. OR06-2023-39”-Public Works Department
- A15. Consideration of Purchase of Necessary Equipment to Repair, Replace, and/or Supplement the Air Conditioning System at the Guinn Justice Center-Facilities Management


WORKSHOP

- WS1.** Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- WS2.** Consideration of Joining TEX-21 Transportation Coalition in FY24-County Judge’s Office
- WS3.** Discussion to Update the Travel Policy of Johnson County-County Judge’s Office
- WS4.** 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. 551.072* – Deliberation Regarding Real Property, Lot 2, Block 3, J.W. Addition, Cleburne, Texas
- 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
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Session

ADJOURN



CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
 _____ A.M. 1:25 P.M.

JUN 22 2023

72 – Hour Notice/June 22, 2023

April Long, County Clerk
 Johnson County Texas
 By  Deputy

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