



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

BE IT KNOWN that on the 26th day of June 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 June 22, 2023, at 1:25 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 commented to keep Johnson County employees hydrated and to keep an eye on them on the roads.

- PA2.** Update on the Flood Insurance Study and Rate Maps by Jennifer VanderLaan, Public Works Director

Public Works Director, Jennifer VanderLaan recommended auto-adopting the new FEMA flood insurance study and flood insurance rate maps.

Comm. Bailey asked if that takes away leverage from any amendments or abatements.

Jennifer VanderLaan replied if we auto-adopt this change we can bring the amendment, which has nothing to do with the new study or maps, separately and it doesn't affect anyone's policies. She noted the auto-adoption's only effect is on the County's participation in the National Flood Insurance Program.

- PA3.** Update on the Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Comm. Woolley asked about the HVAC system at the Guinn Justice Center.

Facilities Management Director, Josh Green updated the Court on the Guinn Justice Center and 911 Call Center.

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.** 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

Comm. Bailey complimented the Veterans Office for doing an excellent job and notified the Court of the inventory at Sam Pack’s Ford.

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

All voted aye; motion carried.

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. Howell, 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 to Award **RFQ 2023-228** Professional Architectural Services to Remodel the Fleet Maintenance Building for Johnson County to Robert Durham Architecture-Purchasing Department

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

All voted aye; motion carried.

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

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

All voted aye; motion carried.

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

Public Works Director, Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:19 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:20 A.M.

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

All voted aye; motion carried.

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

Public Works Director, Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:23 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:23 A.M.

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

All voted aye; motion carried.

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

Public Works Director, Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:28 A.M.

Ronnie Newsom, who resides at 5045 CR 915 addressed the Court regarding his concerns about property values.

Jake Willis, who represents a business in the vicinity, addressed the Court regarding his concerns.

Joseph Hedary, with Hedary Investments, addressed the Court to approve said motion and stated he would comply with the Court’s requests.

Comm. Bailey stated his concerns are environmental.

Jennifer VanderLaan stated except for the fencing, all the requirements have been met by the property owner.

Jake Willis readdressed the Court and stated the stipulation is the salvage yard cannot be within 300 feet of a residence.

Additional discussion was held.

Judge Boedeker closed the Public Hearing at 9:55 A.M.

MOTION by Comm. Bailey, seconded by Comm. Woolley, to deny.

All voted aye; motion carried.

Comm. Bailey stepped out of the Meeting at 9:43 A.M. and returned at 9:44 A.M.

- 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

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

All voted aye; motion carried.

- 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

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

All voted aye; motion carried.

- 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

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

All voted aye; motion carried.

- 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

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

All voted aye; motion carried.

- A13.** Consideration to Change the Radio System Rate Beginning October 1, 2023 to the Non-Dispatch Rate for the City of Crowley-Radio Management

Radio Operations Manager, Douglas O'Neal presented.

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

All voted aye; motion carried.

- 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

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

All voted aye; motion carried.

- A15.** Consideration of Purchase of Necessary Equipment to Repair, Replace, and/or Supplement the Air Conditioning System at the Guinn Justice Center-Facilities Management

NO ACTION

The Commissioners Court convened into Closed Executive Session at 10:07 A.M. to discuss ES1, ES2, and ES3:

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

The Commissioners Court reconvened into Open Session at 10:43 A.M. and did not take action on any of the Executive Session Items.

ACTION ITEMS

- 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

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

All voted aye; motion carried.

Comm. Woolley stepped out of the Meeting at 10:54 A.M. and returned at 10:55 A.M.

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:54 A.M. to discuss:

- 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

ADJOURN

There being no action to take on any of the items from Workshop Session and no further business concerning this agenda, the Commissioners Court adjourned at 11:18 A.M.

Approved by: *Christopher Boedeker*
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 June 26, 2023.



FILED & RECORDED
July 24, 2023
Commissioner Court Minutes

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