



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

BE IT KNOWN that on the 22nd day of May 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 March 18, 2023, at 1:28 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 announced that the Tire Collection Event in Pct. 1, was a success with 7,000 tires collected. He thanked the Sheriff for allowing inmates to participate and Precinct Maintenance Barn employees for giving up their Saturday to help. He updated the Court on the bills in Legislation.

Comm. Woolley expressed his appreciation to Julie Wenchell for her efforts in procuring grant funds for the Tire Collection Event.

Comm. White agreed the Tire Collection Event was a tremendous success, and that he had to close his doors at 12:00 P.M. because of the number of tires received.

Comm. Howell also expressed his thanks to the Sheriff.

Commissioner Woolley stepped out of the Meeting at 9:04 A.M. and returned at 9:04 A.M.

PA2. Presentation of Proclamation for “Johnson County Memorial & Remembrance Day Johnson County Poppy Days”

Judge Boedeker read the Proclamation for “Johnson County Memorial & Remembrance Day” and “Johnson County Poppy Day”. He, along with the other Members of the Court, presented the Proclamation to Marty Peters, Member of the American Legion Auxiliary.

PA3. Flood Awareness Week by Jennifer VanderLaan, Public Works Director

Public Works Director, Jennifer VanderLaan stated that the Government has proclaimed May 22nd through May 26th Flood Awareness Week. She added that any questions should be directed to her at the Public Works Department.

Comm. Bailey commented that there might be difficulty with flooding due to all the growth the last few years in Johnson County.

Comm. White stated his first year in office, he saw a road that he had never seen flooded in 20 years covered in water and agreed with the growth it would be a never-ending battle.

PA4. Presentation by American Medical Response (AMR) to Provide Contract Status Report on Paramedic Care and Ambulance Services

Vernon Wickliffe, Operation Manager with AMR gave a presentation to the Court.

Comm. Woolley pointed out that two-thirds of the Mutual Aid are centralized in the Keene Fire Department. He stated that they are not a part of the contract, but Johnson County spends a large resource assisting them.

Comm. Bailey asked Mr. Wickliffe if he was familiar with the program at Rio Vista schools with Telehealth. He added that he thought it would be wise for him to go speak with the Superintendent at the school as he believes it would be beneficial.

Carolyn Townsend, Clinical Education Manager with AMR presented the clinical material of the presentation.

PA5. 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 on the 911 Center and the Guinn Justice Center. He also noted that the Master Gardeners have reached out about finding a contractor to remove the dead part of the pecan tree blocking the walkway across the street from the Guinn.

Comm. Bailey commented that Judge Bosworth would be happy to get the carpet project done in the Guinn Justice Center. He also suggested getting a professional tree service involved with the tree removal so no one gets injured.

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
[RFQ 2023-229 previously approved for ARPA Funding]
- 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

Steve Watson addressed to the Court and requested item CA32 be removed from the Consent Agenda for a separate discussion.

MOTION by Comm. White, seconded by Comm. Woolley, to approve as presented with the exception of CA32.

All voted aye; motion carried.

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

MOTION by Comm. Woolley, seconded by Comm. White, to approve **RFQ 2023-229** for the TVs in the courtrooms with a price not to exceed \$1,400.

All voted aye; motion carried.

PUBLIC PARTICIPATION

Marvin Mercer addressed the Court in regard to Ferguson Lane off of County Road 805 being a hazard and expressed his concerns about drainage and other issues with the road.

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

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 A3.

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

MOTION by Comm. Howell, seconded by Comm. White, to approve **RFP 2023-225**.

All voted aye; motion carried.

A2. Consideration to Advertise for Bids/Proposals

NO ACTION

- A4.** Consideration to Add TR FOG to **RFB 2020-207** Asphalt and Asphalt Emulsions under Wright Asphalt-Purchasing Department

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

All voted aye; motion carried.

- 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

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve **RFQ 2023-331** to Pitney Bowes for the purchase of Mailing Machine in the amount of \$13,076.85 for the printer with authorization for County Judge to sign.

All voted aye; motion carried.

- 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

Johnson County Public Works Director, Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:44 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:44 A.M.

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve **Order 2023-34** with Plat revised.

All voted aye; motion carried.

- A7.** Consideration of Variance to Allow Permitting of Structure and OSSF on .844 Acre Lot in Burleson ETJ, Precinct 4-Public Works Department

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

All voted aye; motion carried.

- 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

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

All voted aye; motion carried.

- 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

Jennifer VanderLaan presented. Alex Gore who is the current property owner also approached the podium and spoke.

NO ACTION

Commissioner Woolley stepped out of the Meeting at 10:08 A.M. and returned at 10:10 A.M.

- 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

NO ACTION

- 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

MOTION by Comm. Bailey, seconded by Comm. White, to approve with authorization for County Judge to sign.

All voted aye; motion carried.

- 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

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve the training for the Kim Burris Crime Scene Investigator and accept the grant as presented.

All voted aye; motion carried.

- 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

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve as presented with authorization for County Judge and Sheriff to sign.

All voted aye; motion carried.

- 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

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

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened directly into Closed Executive Session at 10:19 A.M. to discuss ES1, ES2, ES3 and ES4:

- 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

The Commissioners Court reconvened into Open Session at 11:19 P.M. and moved to take action on ES1, ES2, ES3 and ES4.

- ES1.** Government Code: *Sec. 551.072* – Deliberation Regarding Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033

NO ACTION

- 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

MOTION by Comm. Woolley, seconded by Comm. White, to approve the funding, not to exceed \$30,000, for testing in regards to biosolids being placed on the property adjacent to County Road 204 and 102, in Johnson County Pct. 4; which will be funded from Fees and Services 0100-5100-54000-GG.

All voted aye; motion carried.

- 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

MOTION by Comm. Bailey, seconded by Comm. Howell, to accept the litigation with the Texas Opioid Litigation with authorization for the County Judge to sign and approve **Order 2023-38**.

All voted aye; motion carried.

- ES4.** Government Code: *Sec. 551.072* – Deliberation Regarding Real Property, Lot 2, Block 3, J.W. Addition, Cleburne, Texas

MOTION by Comm. Woolley, seconded by Comm. White, to approve the purchase and move forward on the real property located at Lot 2, Block 3, J.W. Addition in the city of Cleburne, also known as 901 E. Kilpatrick Ave., Cleburne, Texas 76031, to authorize County Judge to sign a real estate contract for purchase, any and all closing documents, to authorize the Purchasing Agent to approve the survey for this property, and to authorize the County Treasurer to issue a check in the amount of \$500.00 of earnest money for the purchase of this property, payable to Stewart Title of Cleburne Texas, for the 911 Center; all of which is to be paid for by ARPA Funds with the exception of the cost of the survey.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 11:23 A.M. to discuss:

- 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

ADJOURN

The Commissioners Court reconvened into Open Session and immediately adjourned at 11:29 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 May 22, 2023.



FILED & RECORDED
June 30, 2023
Commissioner Court Minutes


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

