



# 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

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## MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT REGULAR TERM

**JOHNSON COUNTY COURTHOUSE, RM. 201  
2 N. MAIN ST. CLEBURNE, TEXAS 76033  
MONDAY, JULY 24, 2023 - 9:00 AM**

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### CALL TO ORDER

**BE IT KNOWN** that on the 24<sup>th</sup> day of July 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, except for Comm. Bailey, Pct. #1. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 20, 2023, at 1:40 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 Business

Comm. Woolley addressed the Court to comment about the successful North and East Regional Conference. He stated that the conference had good attendance and great education and that there is a promising couple of years ahead.

**PA2.** Presentation of Retirement Plaque for Tom Hargrave, County Attorney's Office

County Attorney Bill Moore and the Members of the Court presented a retirement plaque to Chief Investigator Tom Hargrave, County Attorney's Office for his 18 years of service to Johnson County. Mr. Moore noted that Mr. Hargrave has 45 total years of law enforcement service between his time with the county and the City of Cleburne.

**PA4.** Presentation of Proclamation for “Johnson County Purple Heart Medal Recipients’ Day of Honor”

Judge Boedeker read the Proclamation for “Johnson County Purple Heart Medal Recipients’ Day of Honor” for court record and he, along with the other Members of the Court, proclaimed August 7, 2023, as, “Johnson County Purple Heart Medal Recipients’ Day of Honor.” The Court presented the proclamation to members of the American Legion Auxiliary.

**PA3.** Presentation of Length of Service Pins for Johnson County Employees

Employees of Johnson County were recognized for their service to the county and were given service pins, as attached to these minutes.

County Attorney Bill Moore announced that his office will be hosting a retirement party for Tom Hargrave this Friday, July 28, 2023, from 1:30 – 3:00 P.M. at the Guinn Justice Center and he invited everyone to attend.

Comm. Woolley commented that the total years of service totaled 210 years between all of the employees recognized today.

**PA5.** Update on the Status of the Soma Global Project

Steven Querry, Johnson County Project Manager, and John Challender, Director of Records Solutions, with SOMA Global gave a project status update to the Court.

**PA6.** Presentation by the Johnson County Economic Development Commission by Diana Miller, Executive Director

Diana Miller, Executive Director of the Johnson County Economic Development Commission, gave a presentation to the Court on the Economic Development Commission’s purpose.

**PA7.** Update on the Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Comm. White stepped out of the meeting at 9:43 A.M. and returned at 9:43 A.M.

Joshua Green, Facilities Management Director gave a status update on the current construction/renovation projects ongoing across the county buildings.

## **ACTION ITEMS**

- A22.** Consideration of Change Order to the Guinn Justice Center Generator Contract (**RFP 2022-226**) for the Purchase and Installation of an Automatic Transfer Switch (ATS) to Provide Emergency Backup Power to the Adult Probation Office for a Cost Not to Exceed \$362,572.00, Using American Rescue Plan Act (ARPA) Funds, Increasing the Total Award to \$1,852,197.00-Purchasing Department with Authorization for County Judge to Sign-Purchasing Department

Joshua Green, Facilities Management Director presented.

Judge Boedeker opened the discussion to the Court for questions and comments.

**MOTION** by Comm. Howell, seconded by Comm. Woolley, to approve the order **RFP 2022-226** as presented.

All voted aye; motion carried.

## **CONSENT AGENDA**

The following items are a part of the Consent Agenda and will be voted on 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 – Auto & Property Insurance-\$143.00  
**CA2.** Justice of the Peace, Pct. 2 – Postage-\$800.00  
**CA3.** Constable, Pct. 1 – Constable Sales-\$326.00  
**CA4.** Road & Bridge, Pct. 2 – Minor Bridge/Culvert Projects-\$1,600.00  
**CA5.** Hamm Creek Park – Small Tools, Equipment & Supplies-\$1,000.00  
**CA6.** Public Works – Maintenance of Office Equipment-\$2,000.00  
**CA7.** Jail Medical – Fees & Services-\$3,000.00  
**CA8.** Juvenile Post Adjudication (Non-Secure) – Juvenile External Contracts-\$30,000.00  
**CA9.** Tax Collector – Printing-\$2,700.00  
**CA10.** Constable, Pct. 3 – Small Tools, Equipment & Supplies-\$1,500.00  
**CA11.** Non-Departmental – Transfers to Construction-\$150,000.00

### **REQUEST TO PAY BILLS**

- CA12.** Consideration to Pay County Bills for Current Term

### **CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT**

- CA13.** June 12, 2023 – Regular Session  
**CA14.** June 26, 2023 – Regular Session  
**CA15.** June 30, 2023 – Special Session

### **CONSIDERATION OF APPOINTMENTS**

- CA16.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on August 20, 2023 at 5224 CR 417, Cleburne, Texas-County Judge's Office  
**CA17.** Consideration to Re-Appoint Barney McClure to the Prairielands Groundwater Conservation District Board of Directors for a Term of Four Years to Expire August 2027-County Judge's Office



- CA18.** Consideration to Appoint Ann Remington of Alvarado to the Johnson County Child Welfare Board for the Remaining of a 3-Year Term Expiring on 12/31/2026-County Judge's Office

**CONSIDERATION OF TRAINING/SEMINARS**

- CA19.** Request from the Honorable Steven McClure, County Court at Law II for Karen Jones to Attend "2023 Texas Court Reporters Association Annual Convention"
- CA20.** Request from the Honorable Kenny Howell, Commissioner, Pct. 2 for Himself to Attend "101<sup>st</sup> Annual County Judges and Commissioners Association of Texas Conference"
- CA21.** Request from the Honorable Christopher Boedeker for Himself to Attend "101<sup>st</sup> Annual County Judges and Commissioners Association of Texas Conference"
- CA22.** Request from STOP Commander for Office Manager to Attend "2023 Annual Conference"
- CA23.** Request from Jeremy Burrell, Juvenile Services Director for Himself to Attend "51<sup>st</sup> Annual Chief's Leadership Conference"
- CA24.** Request from the Honorable Adam King, Sheriff for Stephanie Boozel to Attend "2023 Annual Texas Association of Property and Evidence Inventory Technicians Conference"
- CA25.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend "101<sup>st</sup> Annual County Judges and Commissioners Association of Texas Conference"
- CA26.** Request from the Honorable Dale Hanna, District Attorney for Matthew Boyle, Connor Day, Joshua Griffin, and Matthew Staton to Attend "Texas District & County Attorneys Association Annual Criminal & Civil Law Conference 2023"

**MISCELLANEOUS ITEMS**

- CA27.** Consideration of **Order 2023-53** – "Order Approving the Johnson County Treasurer's Report"
- CA28.** Consideration of Quarterly Request for County Reimbursement of Juror Payments with Authorization for County Judge to Sign-District Clerk's Office
- CA29.** Consideration of Interlocal Agreement Between City of Keene, Texas and Johnson County, Texas for Road Maintenance with Authorization for County Judge to Sign-Precinct 4
- CA30.** Consideration of Continuation Certificate for Sharon Cappers, Mail Clerk-County Judge's Office
- CA31.** Consideration of Interlocal Agreement Between City of Coyote Flats, Texas and Johnson County, Texas for Road Maintenance with Authorization for County Judge to Sign-Precinct 4
- CA32.** Acknowledgement of Receipt of Statement Describing Upcoming Meeting to Finalize Budgets and a Copy of Proposed Budgets of the Johnson & Somervell Counties Community Supervision and Corrections Department Pursuant to Local Government Code *Section 140.004-Adult Probation*
- CA33.** Consideration of Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Reimbursement – County Attorney for Office Supplies and Furnishings in the Amount of \$140.00 to Replace Chief Investigator Badge-County Attorneys Office
- CA34.** Consideration of NCT9-1-1 Interlocal Agreement Between the North Central Texas Emergency Communications District and Johnson County, Texas for Regional 9-1-1 Service with Authorization for County Judge to Sign-County Judge's Office



- CA35.** Consideration of Transfer from Non-Departmental Transfers to Construction to the Sheriff's Office Renovation Fund in the Amount of \$215,000.00-County Judge's Office
- CA36.** Consideration to Use American Rescue Plan Act (ARPA) Funds to Pay ODP Business Solutions, LLC \$1,531.50 for Storage Boxes and Labels Needed During the Guinn Justice Center Flooring Project-County Judge's Office
- CA37.** Consider and Approve Renewal of **RFP 2018-807** Printing Tax Statements with Laser Printing and Mailing; the Fourth and Final Renewal Option with Johnson County-Purchasing Department
- CA38.** Consideration of Roof Repair to One of the Buildings at the Chisholm Trail Museum in the Amount of \$1,475.00-County Judge's Office
- CA39.** Consideration of the Quarterly Investment Report for the Time Period of April 1, 2023 to June 30, 2023 (Third Quarter FY2023)-Treasurer's Office
- CA40.** Acknowledgement of the City of Rio Vista Contract and Amendment with Public Management, Inc. Consulting Firm to Perform Administrative Functions with Respect to the Rio Vista Wastewater Treatment Plant Expansion Project and the Use and Application of American Rescue Plan Act (ARPA) Funds Provided Through Johnson County for Said Project-County Judge's Office
- CA41.** Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152(a)(1) and Place on Rene Bates Auction; All Hard Drives and Memory Removed-Purchasing Department
- CA42.** Acknowledgement of Receipt of the County Auditor's Quarterly Reports of Audits to the Commissioners Court for FY 2023 Q1, Q2, and Q3-County Judge's Office
- CA43.** Approve the Composition, Drawing, and Appointment of a Salary Grievance Committee Pursuant to *Chapter 152* of the Texas Local Government Code Consisting of the Sheriff, Tax Assessor-Collector, Treasurer, County Clerk, District Clerk, County Attorney, and Three (3) Members of the Public; and Designating Jakeb Williamson of Burleson, Christopher Warner of Burleson, and Jana Volkman of Burleson as the Public Members with Six (6) Designated as Alternate Public Members-County Judge's Office

Judge Boedeker stated that it was requested to pull CA29 and CA31 from the Consent Agenda and that they would be addressed later in the meeting. The Judge also brought CA35 to the attention of the court due to the dollar amount.

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

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 A2.

**A2.** Consideration to Advertise for Bids/Proposals

Johnson County Purchasing Agent Ralph McBroom presented and asked the Court for approval to authorize the Purchasing Agent to advertise and request proposals for RFP 2023-333, remodel of the Johnson County Fleet Maintenance Building using ARPA Funding.

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

All vote aye; motion carried.

**A3.** Consider and Approve the Use of the Extension Office and Parking Lot by the Johnson County Master Gardeners for a Farm-to-Table Market and Educational Workshops-Extension Office

Justin Hale, County Extension Agent presented.

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

All voted aye; motion carried.

**A11.** Discuss and Take Any Appropriate Action Necessary to Implement Employee Insurance Plan-County Judge's

Julie Rickman, Employee Benefits Consultant with Holmes Murphy presented.

Comm. Woolley stepped out at 10:10 A.M. and returned at 10:12 A.M.

Judge Boedeker called for a motion to accept the funding rates presented by Holmes Murphy.

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

All voted aye; motion carried.



Judge Boedeker stated that the Court would also need a motion for the agreement with Kronos SaaS, Inc. to connect Kronos to PlanSource in the amount of \$3,000.00 with authorization for the County Judge to sign.

**MOTION** by Comm. Howell, seconded by Comm. White, to approve giving the Judge authorization to sign.

All voted aye; motion carried.

**A6.** Consideration of American Rescue Plan Act (ARPA) Beneficiary Agreement Amendment 1 for HOPE Medical/Dental Clinic to use Unobligated Funds in the Amount of \$289.70 to Upgrade Security System with Authorization for County Judge to Sign-County Judge's Office

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

All voted aye; motion carried.

**A7.** Consideration of American Rescue Plan Act (ARPA) Beneficiary Agreement Amendment 1 for Open Door Food Pantry Requesting an Extension of the Deadline in September with Authorization for County Judge to Sign-County Judge's Office

Barry Gee, CFO of Open Door Church presented.

**MOTION** by Comm. Howell to approve the extension.

Judge Boedeker asked Comm. Howell to specify the date of the extension, and he noted that he would add that to the contract before signing.

**MOTION** by Comm. Howell, seconded by Comm. White, to extend the deadline to December 31, 2023.

All voted aye; motion carried.

**A8.** Consideration of American Rescue Plan Act (ARPA) Beneficiary Agreement Amendment 1 for Crazy8 Ministries in the Amount of \$48,000.00 for Current Needs and to Complete Project A with Authorization for County Judge to Sign-County Judge's Office

Lisa Schwarz, Founder/CEO of Crazy8 Ministries presented.

Comm. White commented that he had a connection that will donate the railroad ties in order to help offset some of those costs.

Mrs. Schwarz stated that they would also need an extension to the contract deadline.

Judge Boedeker stated that he would do the same and write the extension date into the agreement prior to signing.

**MOTION** by Comm. Woolley, seconded by Comm. Howell, to approve as presented and to extend the timeline to December 31, 2023.

All voted aye; motion carried.

- A9.** Consider and Approve Modifications to the American Rescue Plan Act (ARPA) Beneficiary Agreement Between Johnson County and Alvarado Helping Hands for Jesus, Including Modifying and/or Reducing the Scope of the Project Plan-County Judge's Office

Susan Watson, Accounting & Finance Officer with Alvarado Helping Hands for Jesus presented.

Judge Boedeker commented that there was action required by the Court to extend the deadline of the contract through the end of March 2024. He also noted for court record that March 2024 would be a hard deadline due to the county's obligations to the Federal Government in accounting for the money.

**MOTION** by Comm. Woolley, seconded by Comm. White, to approve the modifications between Johnson County and Alvarado Helping Hands for Jesus and extend their deadline to March 31, 2024.

All voted aye; motion carried.

The Court recessed at 10:54 A.M. and reconvened at 11:10 A.M. to consider the following:

- A4.** Consideration of Interlocal Cooperation Agreement for Assessment Collection Between Johnson County, Texas and Joshua Farms Municipal Management District No. 1 with Authorization for Tax Assessor-Collector and County Judge to Sign-Tax Office

**MOTION** by Comm. Howell, seconded by Comm. White, to approve as read.

All voted aye; motion carried.

- A5.** Consideration of Interlocal Cooperation Agreement for Assessment Collection Between Johnson County, Texas and Joshua Farms Municipal Management District No. 2 with Authorization for Tax Assessor-Collector and County Judge to Sign-Tax Office

**MOTION** by Comm. Howell, seconded by Comm. White, to approve as stated.

All voted aye; motion carried.

Comm. Woolley asked if the MUD was going to receive patrol from the Sheriff's Office.

Judge Boedeker commented that he was not aware of any agreement between the MMD and Johnson County that provides for those services.



**A10.** Consideration of Delegating Authority to Personnel Director, Randy Gillespie, to Sign Insurance Application and Information Documents Associated with the Vendors Selected by the Commissioners Court Necessary to Implement the Insurance Plan Selected by the Commissioners Court with Said Authority to Expire on September 30, 2023-County Judge's Office

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

All voted aye; motion carried.

**A12.** Consideration of Variance to Allow **The Retreat, Phase 26**, Revised Plat to Construct Roads with 20' Width of Pavement, Install HDPE Pipe for Storm Sewer Culverts Instead of Corrugated Metal Pipe, 10' Utility Easements on Front and Rear Lot Lines, and Place Water Lines in Right of Way and Not to Place Sewer Lines Under the Middle of the Streets, in Precinct 1-Public Works Department

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

All voted aye; motion carried.

**A13.** Consideration of Variance to Allow **The Retreat, Phase 27**, to Construct Roads with 20' Width of Pavement, 16% Roadway Gradient along Eagle Oaks Court and 18% Gradient along Palm Hills Court, 60' Radius for all Cul-de-Sacs, 10' Utility Easements on Front and Rear Lot Lines, Place Water Lines in Right of Way and Not to Place Sewer Lines Under the Middle of the Streets, and Install HDPE Pipe for Storm Sewer Culverts instead of Corrugated Metal Pipe, in Precinct 1-Public Works Department

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

All voted aye; motion carried.

**A14.** **\*PUBLIC HEARING\*** - Consideration of **Order 2023-54** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Rolling Trails**, Lot 22 to Create Lots 22R-1, 22R-2, and 22R-3, in Precinct 3-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened a Public Hearing at 11:22 A.M.

There being no one from the public who wished to speak, Judge Boedeker closed the Public Hearing at 11:23 A.M.

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

All voted aye; motion carried.

**A15.** Consideration of Variance to Allow **Cresson Estates Phase I Addition** to Revise Building Setback Lines to 15’ on Side Yard Corner Lots, No Utility Easements on Rear or Side Lot Lines, Installation of HP Storm Pipe in Lieu of CMP or Concrete Pipe, and to Defer Construction of Turn Lanes, in Precinct 2-Public Works Department

**MOTION** by Comm. Howell to approve.

Judge Boedeker asked about the deferment of the construction of the turn lanes.

The court held a discussion regarding the deferment of the construction of the turn lanes.

**MOTION** by Comm. Howell, seconded by Comm. White, to approve the variances, the setback lines on side yard corner lots, no utility easements on rear side lots, the installation of HP Storm Pipe in lieu of CMP or concrete pipe, and to defer the construction of the turn lanes for one year, twelve months from today.

All voted aye; motion carried.

**A16.** *\*PUBLIC HEARING\** - Consideration of **Order 2023-55** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Cresson Estates Phase I Addition**, Lots 1-40, Block 1, Lots 1-40, Block 2, Lots 1-17, Block 3, Lots 1-40, Block 4, Lots 1-58, Block 5, Lots 1-19, Block 6, Lots 1-71, Block 7, Lots 1-23, Block 8, Lots 1, Block 9, to Revise Building Setback Lines, Utility Easements, and to Add Private Wall Easement, in Precinct 2-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened a Public Hearing at 11: 48 A.M.

There being no one from the public who wished to speak, Judge Boedeker closed the Public Hearing at 11:48 A.M.

Judge Boedeker asked if the replatting of the subdivision was consistent with the variances that were just approved.

**MOTION** by Comm. Howell, seconded by Comm. White, to approve **Order 2023-55** as read and presented.

All voted aye; motion carried.

**A19.** Consideration to Approve Award of **RFP 2023-339** Road Construction on Johnson County Road 414 to Reynolds Asphalt and Construction in the Amount of \$1,294,000.00 Using American Rescue Plan Act (ARPA) Funds-Purchasing Department

**MOTION** by Comm. Woolley, seconded by Comm. White, to approve **RFP 2023-339** Road Construction on County Road 414 to Reynolds Asphalt and that it be funded with ARPA Funds.

All voted aye; motion carried.



## CONSENT AGENDA

- CA29.** Consideration of Interlocal Agreement Between City of Keene, Texas and Johnson County, Texas for Road Maintenance with Authorization for County Judge to Sign-Precinct 4

**MOTION** by Comm. Woolley, seconded by Comm. White, to approve the interlocal between Johnson County and the City of Keene for 414 with authorization for the County Judge to sign.

All voted aye; motion carried.

- CA31.** Consideration of Interlocal Agreement Between City of Coyote Flats, Texas and Johnson County, Texas for Road Maintenance with Authorization for County Judge to Sign-Precinct 4

**MOTION** by Comm. Woolley, seconded by Comm. White, to approve this interlocal and give the County Judge authorization to sign.

All voted aye; motion carried.

## ACTION ITEMS

- A17.** *\*PUBLIC HEARING\** - Consideration of **Order 2023-56** – “Approval of the Johnson County Clerk’s FY 2024 Records Archive Plan and Approval of the Expenditure of Funds in Accordance with Said Plan”-County Clerk’s Office

County Clerk April Long presented.

Judge Boedeker opened a Public Hearing at 11:54 A.M.

There being no one from the public who wished to speak, Judge Boedeker closed the Public Hearing at 11:54 A.M.

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

All voted aye; motion carried.

- A18.** Consideration to Approve the Purchase and Installation of 88 Jury Chairs for the Guinn Justice Center from Martins Office Supply in the Amount of \$81,517.00 Under Cooperative Contract TIPS 200301, Using American Rescue Plan Act (ARPA) Funds-Purchasing Department

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

All voted aye; motion carried.

**A20.** Authorize the Johnson County Historical Commission to Control Access to the Doty House by Allowing the Commission to Use the House or Allow the House to be Used by a Non-Profit Organization Located in Johnson County Whose Purpose is the Preservation of the History of Johnson County so long as the Commission Determines the Use Serves a Public Purpose, with Authorization for the County Judge's Office to Issue the Chair of the Commission a Key to the Doty House-County Judge's Office

**MOTION** by Comm. Woolley, seconded by Comm. White, to approve this authorization and to include the requirement of the hold harmless agreement to be drafted by the County Attorney's Office.

All voted aye; motion carried.

**A21.** Consider and Allow Non-Partisan Volunteer Deputy Registrars to Use Lobby Space in the Burleson Sub-Courthouse and Johnson County Annex Building to Register Voters on National Voter Registration Day, Tuesday, September 19, 2023 from 9:00 am until 1:00 pm-County Judge's Office

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

All voted aye; motion carried.

The Court recessed at 12:05 P.M. and reconvened at 1:18 P.M.

## **WORKSHOP**

The Commissioners Court convened into Workshop Session at 1:18 P.M. to discuss:

**WS1.** Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks

**WS2.** Discussion Regarding a Policy for Purchase of Firearm by Honorably Retired Peace Officer or Surviving Spouse, Child, or Parent of Deceased Peace Officer-County Judge's Office

Judge Boedeker read item #9 and item #11, the two guidelines referenced by County Attorney Bill Moore on page three of the proposed policy, for court record as follows:

9. *The individual was commissioned by Johnson County (ie: Sheriff, Constable, District Attorney or County Attorney) for at least ten (10) years.*

11. *The individual has not been employed by Johnson County (ie: Sheriff, Constable, District Attorney or County Attorney) for at least six months.*

**WS3.** Reconvene into Open Session for Potential Action Resulting from Workshop Session

The Commissioners Court reconvened into Open Session at 1:43 P.M. to take action on WS2.



**WS2.** Discussion Regarding a Policy for Purchase of Firearm by Honorably Retired Peace Officer or Surviving Spouse, Child, or Parent of Deceased Peace Officer-County Judge's Office

**MOTION** by Comm. Howell, seconded by Comm. White, to approve WS2 with the removal of item #5 and item #11.

Comm. Woolley commented that was item #5 on page three of the policy.

Judge Boedeker confirmed the items to be omitted were items #5 and #11 on the list of requirements on page three of four. He asked Comm. Howell if that was his motion and Comm. White if his second still stands.

Both Comm. Howell and Comm. White responded with a yes.

All voted aye; motion carried.

Comm. White stepped out of the meeting at 1:45 P.M.

### **EXECUTIVE SESSION**

The Commissioners Court convened into Closed Executive Session at 1:45 P.M. to discuss:

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

**ES2.** Reconvene into Open Session for Potential Action Resulting from Executive Session

The Commissioners Court reconvened into Open Session at 2:14 P.M., with all members present, to take action on ES1.

**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**

### **PUBLIC PARTICIPATION**

**NONE**

### **ADJOURN**

There being no further business, the Commissioners Court adjourned at 2:15 P.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 July 24, 2023.



**FILED & RECORDED**  
**August 14, 2023**  
**Commissioner Court Minutes**

  
\_\_\_\_\_  
**April Long, County Clerk**  
**Clerk of Commissioners Court**  
**Johnson County, Texas**