



# 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

## INVOCATION

## PLEDGE OF ALLEGIANCE

**AMERICAN FLAG  
TEXAS FLAG**

## PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Business
- PA2.** Presentation of Retirement Plaque for Tom Hargrave, County Attorney's Office
- PA3.** Presentation of Length of Service Pins for Johnson County Employees
- PA4.** Presentation of Proclamation for "Johnson County Purple Heart Medal Recipients' Day of Honor"
- PA5.** Update on the Status of the Soma Global Project
- PA6.** Presentation by the Johnson County Economic Development Commission by Diana Miller, Executive Director
- PA7.** 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 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 Burlson, Christopher Warner of Burlson, and Jana Volkman of Burlson as the Public Members with Six (6) Designated as Alternate Public Members-County Judge's Office

### **ACTION ITEMS**

- A1.** Consideration of Bill Run for Court Appointed Attorneys' Fees
- A2.** Consideration to Advertise for Bids/Proposals
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- A11.** Discuss and Take Any Appropriate Action Necessary to Implement Employee Insurance Plan-County Judge's Office



- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- A21.** Consider and Allow Non-Partisan Volunteer Deputy Registrars to Use Lobby Space in the Burluson 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

- 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 with Authorization for County Judge to Sign-Purchasing Department


### **WORKSHOP**

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

### **ADJOURN**

  
**CHRISTOPHER BOEDEKER**  
**JOHNSON COUNTY JUDGE**

**POSTED**  
\_\_\_\_\_ A.M. 1:40 P.M.

**JUL 20 2023**

April Long, County Clerk  
Johnson County Texas

By  Deputy

### **72 – Hour Notice**

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