

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, AUGUST 14, 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 Business
- PA2.** Presentation of Proclamation "Johnson County Pioneer and Old Settler's Reunion Week"
- 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 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.** 413th District Court – Other Court Appt. Attorneys-\$2,500.00
- CA2.** Sheriff Admin/Patrol – Uniforms-\$15,000.00

- CA3.** Adult Probation – Maintenance of Office Equipment-\$1,500.00 and Office Supplies-\$653.00-Total-\$2,153.00
- CA4.** Road & Bridge, Pct. 4 – Equipment Lease-\$10,075.00
- CA5.** County Extension – Maintenance of Office Equipment-\$160.00
- CA6.** Public Works – Fuel, Additives & Def-\$1,000.00
- CA7.** Facilities Management – Building Repair & Maintenance-\$20,000.00
- CA8.** Purchasing – Dues, Conferences & Training-\$200.00
- CA9.** Road & Bridge, Pct. 1 – Major Bridge/Culvert Projects-\$5,000.00
- CA10.** Road & Bridge, Pct. 2 – Operating Reserve-\$1,600.00
- CA11.** Sheriff/Jail – Personnel Salaries-\$400,000.00
- CA12.** Sheriff/Jail – Uniforms-\$60,000.00
- CA13.** Constable, Pct. 1 – Constable Sales-\$946.00 and Law Books & Publications-\$410.00-Total-\$1,356.00

REQUEST TO PAY BILLS

- CA14.** Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA15.** July 10, 2023 – Regular Session
- CA16.** July 24, 2023 – Regular Session

APPOINTMENTS

- CA17.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Events to be Held on September 3, 2023 and September 17, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office
- CA18.** Reappointment of Keith Scarbrough as Trustee for Pecan Valley Centers for Behavioral and Developmental Healthcare for a Two-Year Term Ending August 31, 2025-County Judge’s Office

TRAINING/SEMINARS

- CA19.** Request from Steve Watson, County Auditor for Himself and Jennifer Lyon to Attend “2023 Texas Public Funds Investment Conference”
- CA20.** Request from the Honorable April Long, County Clerk for Sarah George and Tami Thomas to Attend “Texas College of Probate Judges Annual Meeting”
- CA21.** Request from Jennifer VanderLaan, Public Works Director for Herself to Attend “2023 Texas Association of County Engineers and Road Administrators Conference”
- CA22.** Request from the Honorable April Long, County Clerk for Herself and Nikki Ortegon to Attend “TSLAC: Introduction to Records Management Training & Managing Electronic Records Training”
- CA23.** Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Himself to Attend “101st Annual County Judges & Commissioners Association of Texas Conference”
- CA24.** Request from the Honorable April Long, County Clerk for Herself and Sarah George to Attend “County & District Clerks Association of Texas Region 5 Fall Meeting”

MISCELLANEOUS ITEMS

- CA25.** Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court

- CA26. Acknowledgement of the Certification of Excess and Anticipated Debt Collections by the Johnson County Tax Assessor-Collector as Required by the Texas Property Tax Code-Tax Office
- CA27. Consider and Approve New Proposed Fees-2023 Hamm Creek Park to be Effective October 1, 2023-Precinct 1
- CA28. Acknowledgement of the Central Appraisal District of Johnson County's Annual Financial Report, December 31, 2022-County Judge's Office
- CA29. Consider and Approve **Order 2023-59** – “Order Approving Plat” of **Garnica Addition**, Lots 1 & 2, Block 1, in Precinct 3-Public Works Department
- CA30. Consider and Approve Engagement Letter with Kennemer, Masters, and Lunsford for the FY23 Audit of Johnson County with Authorization for County Judge to Sign-County Judges Office
- CA31. Consider and Approve Engagement Letter with Kennemer, Masters, and Lunsford for the FY23 Audit of Johnson County Juvenile Services with Authorization for County Judge to Sign-County Judges Office
- CA32. Consider and Approve Memorandum of Understanding Between Johnson County, on behalf of its Sheriff's Office and Venus Independent School District, on behalf of its Police Department with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA33. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2023-2024 with the City of Grandview with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA34. Consider and Approve District Judge's Order Establishing Salaries for the County Auditor's Office; County Auditor's Budget for Fiscal Year 2024; and Judge's Order Establishing Salaries for Court Reporters for Fiscal Year 2024-County Judge's Office
- CA35. Acknowledgement of Prairielands Groundwater Conservation District's 2022 Annual Report-County Judge's Office
- CA36. Consider and Approve **Order 2023-61** – “Order Approving Plat” of **Bartlett Estates**, Lots 1-4, Block 1, in Precinct 3-Public Works Department
- CA37. Consider and Approve the City of Cleburne to Use County Parking Lots for the Cleburne Wine & Artisans Festival to be Held on Saturday, October 7, 2023; 100 S. Mill Street, 109 W. Chambers Street, and 203, 205, and 207 S. Buffalo Ave.-County Judge's Office
- CA38. Consider and Approve Purchase of Firearm Issued to Retired Chief Investigator, Tom Hargrave, County Attorney's Office; Firearm Description: Sig Sauer, Model P226, .40 Caliber, Serial No. U665642, Property Tag #981419, in Compliance with Government Code *614.051* and County Policy-County Attorney's Office
- CA39. Consider and Approve NCT9-1-1 Interlocal Agreement Between the North Central Texas Emergency Communications District and Johnson County, Texas for Local Addressing and GIS Services with Attachments A, B, and C with Authorization for County Judge to Sign-County Judge's Office
- CA40. Consider and Approve American Rescue Plan Act (ARPA) Funding in the Amount of \$81,810.99 for the Purchase and Installation of Furniture for the Sheriff's Office from Martins Office Supply Under Cooperative Contracts TIPS #230301, Omnia #R191804, and Sitmatic NCPA #11-78-Purchasing Department

- CA41. Consider and Approve First Amendment to Fort Worth City Secretary Contract No. 49984 an Interlocal Agreement Between City of Fort Worth and Johnson County, Texas for Participation in the Environmental Collection Center Household Hazardous Waste Program with Effective Date of October 1, 2023 with Authorization for County Judge to Sign-Public Works Department
- CA42. Acknowledgement of the 2023 Fixed Asset Report-Purchasing Department
- CA43. Consider and Approve **Order 2023-66** – “Order Approving Plat” of **Rutherford Springs, Phase II**, Lots 6-10, 11A, 11B, & 12-15, Block 1 in Precinct 4-Public Works Department
- CA44. Consider and Approve **Order 2023-67** – “Order Approving Plat” of **Martin Creek Addition, Phase II**, Lots 1 & 2, Block 5, in Precinct 1-Public Works Department
- CA45. Consider and Approve the November 7, 2023 Order of the Constitutional Amendment Election and Notice of the Constitutional Amendment Election with Authorization for County Judge to Sign-Elections Office
- CA46. Consider and Approve the Early Voting Head Clerks and Election Day Judges and Alternates for the November 7, 2023 Constitutional Amendment Election-Elections Office
- CA47. Consider and Approve the Election Board Judge, Alternate and Central Counting Personnel for the November 7, 2023 Constitutional Amendment Election, March 5, 2024 Primary Election, and May 28, 2024 Primary Run-Off-Elections Office
- CA48. Consider and Approve the Election Agreements for Johnson County and the City of Cleburne, City of Godley, City of Grandview, City of Joshua, and City of Keene; and the Independent School Districts of Granbury, Grandview, and Joshua; and the Johnson County Fresh Water Supply District No. 2 for the November 7, 2023 Election with Authorization for County Judge to Sign-Elections Office
- CA49. Consider and Approve the 2024 Republican and Democratic Primary Judges and Alternate Judges-Elections Office
- CA50. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2023-2024 with the City of Joshua with Authorization for County Judge and Sheriff to Sign-Sheriff's Office

ACTION ITEMS

- A1. Consider and Approve Bill Run for Court Appointed Attorneys' Fees
- A2. Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals
- A3. Discuss and Take Any Appropriate Action Necessary to Implement Employee Insurance Plan-County Judge's Office
- A4. Consideration to Accept \$421.73 Donation from Durham Rental Property, LLC to be Used to Place Miscellaneous Street Signs on Durham Lane Located in Acres on Nolan River Subdivision off CR 1227 in Johnson County, Texas, Precinct 1
- A5. ***PUBLIC HEARING*** - Consider and Approve **Order 2023-64** – “Order Adopting Durham Lane into the County Road System for County Maintenance (Located in the Acres on Nolan River Subdivision off CR 1227)”-Precinct 1
- A6. Consider and Approve New Radio Fees for Dispatch and Non-Dispatch Users to Access the County Radio System from October 1, 2023 Through September 30, 2024-Radio Management

- A7.** ***PUBLIC HEARING*** - Consider and Approve **Order 2023-57** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Southern Oaks**, Lot 22 to Create Lots 22A & 22B, Block 1, in Precinct 4-Public Works Department
- A8.** ***PUBLIC HEARING*** - Consider and Approve **Order 2023-58** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **The Homesteads, Phase 3** Lot 12, Block 2 to Create Lot 12R-1 and Lot 12R-2, Block 2, in Precinct 3-Public Works Department
- A9.** ***PUBLIC HEARING*** - Consider and Approve **Order 2023-62** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **The Retreat, Phase 26**, Reserve Tract, Block 96 to Create Reserve Tracts 1-R and 2-R, Block 96, and 60’ of Right of Way, in Precinct 1-Public Works Department
- A10.** Consider and Approve **Order 2023-63** – “Order Approving Plat” of **The Retreat, Phase 27**, Lots 1-28, Block 97, Lots 1-11, Block 98, Lots 1-16, Block 99, Lots 1-39, Block 100, Lots 1-22, Block 101, Lots 1-14, Block 102, Lots 1-49, Block 103, Lots 1-82, Block 104, Lots 1-21, Block 105, Lots 1-10, Block 106, Greenbelt Tracts 1-7, and Reserve Tracts 1 and 2, in Precinct 1-Public Works Department
- A11.** Consider and Approve Construction Bond Number 61240154 from Double Diamond Delaware, Inc. for the Sum of \$3,000,000.00, Secured by United States Fire Insurance Company, for the Construction of Roads, Streets, Drainage, and Signage for **The Retreat, Phase 27** and Revised Plat Showing Reserve Tract 1-R and 2-R, Block 96, and 60’ of Right of Way, **The Retreat, Phase 26**, in Precinct 1-Public Works Department
- A12.** Consider and Approve Construction Bond Number 612401537 from Double Diamond Delaware, Inc. for the Sum of \$157,000.00, Secured by United States Fire Insurance Company, for the Construction of Roads, Streets, Drainage, and Signage for **The Retreat, Phase 27** TxDot Improvements (Required Turn Lanes on FM 916), in Precinct 1-Public Works Department
- A13.** Consider and Approve **Order 2023-65** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that the Purchase of a John Deere Tractor with a Side Mower from Scurry County, Texas is a Purchase from a Political Subdivision of the State of Texas”-Purchasing Department
- A14.** Consider and Approve **Order 2023-60** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, From the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that Helping Open People’s Eyes, Inc. (H.O.P.E.) is a Service that can be Obtained from Only One Source”-Purchasing Department
- A15.** Consider and Approve Award of **RFP 2023-340** for Johnson County Road Construction on Luisa Lane to Reynolds Asphalt and Construction in the Amount of \$996,000.00 Using American Rescue Plan Act (ARPA) Funding-Purchasing Department
- A16.** Consider and Authorize the Purchasing Agent to Advertise and Request Proposals for **RFP 2023-342** Transportation of Human Remains-Purchasing Department

- A17.** Consider and Approve the Purchase of Furniture for the Guinn Justice Center, Historic Courthouse, and Annex Building from Martins Office Supply Under Cooperative Contract Sitmatic NCPA #11-78 with \$100,000.00 from the Local Assistance and Tribal Consistency Fund (LATCF) and the Remainder from Transfers to Construction-Purchasing Department

WORKSHOP

- WS1.** Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Discuss Budget and Tax Rate
- WS3.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

- ES1.** Government Code: *Sec. 551.072* – Deliberation About 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 Sessions

ADJOURN

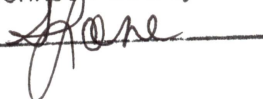


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
____ A.M. 1:42 P.M.

AUG 10 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