



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

**SPECIAL CALLED MEETING OF
THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE, RM. 201
2 N. MAIN ST. CLEBURNE, TEXAS 76033
MONDAY, AUGUST 7, 2023 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 7th day of August 2023, the Honorable Commissioners Court of Johnson County, Texas, met in Special 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 August 3, 2023, at 10:22 A.M., were considered:

PRESENTATIONS

Emergency Management Coordinator Jamie Moore addressed the Court and gave an update on the Double Back Fire.

ACTION ITEMS

- A1.** Consideration to Approve American Rescue Plan Act (ARPA) Funding in the Amount of \$98,956.00 for the Purchase of Two Vehicles for the Facilities Management Department from Lake Country Chevrolet Under Cooperative Contract TIPS #210907-Purchasing Department

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve and add language that one of the pickups being replaced be transferred to Hamm Creek Park.

All voted aye; motion carried.

PRESENTATIONS

- P1.** Presentation by Tax Assessor/Collector and County Auditor of No New Revenue Tax Rate, Voter-Approval Tax Rate and Calculation Methods; M & O Obligations; Debt Obligations; and Amount of Increase Based on No New Revenue Tax Rate

Johnson County Tax Assessor/Collector Scott Porter presented the Johnson County 2023 Tax Rate Calculation.

ACTION ITEMS

- A2.** Consideration to Schedule Public Hearing and Final Vote on September 5, 2023 for the Fiscal Year 2023-2024 Budget

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

All voted aye; motion carried.

- A3.** Consideration to Schedule Public Hearing and Final Vote on September 11, 2023 for the 2023 Tax Year Tax Rate

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 9:15 A.M. to discuss WS1 and WS2.

- WS1.** Discussion of Budget and Tax Rate

Comm. Woolley stepped out of the meeting at 10:07 A.M. and returned at 10:08 A.M.

The Commissioners Court recessed at 10:11 A.M. and reconvened at 10:32 A.M.

Comm. White stepped out of the meeting at 11:34 A.M.

The Commissioners Court recessed at 11:35 A.M. and reconvened at 11:41 A.M. with all members present.

The Commissioners Court recessed at 12:06 P.M. and reconvened at 1:31 P.M.

Judge Boedeker read WS2 for court record.

WS2. Discussion to Establish a New Fee Schedule for Hamm Creek Park-Precinct 1

Comm. Bailey stepped out of the meeting at 2:29 P.M. and returned at 2:31 P.M.

Comm. White stepped out of the meeting at 2:41 P.M. and returned at 2:41 P.M.

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

ADJOURN

There being no further business, the Commissioners Court adjourned directly from Workshop Session at 2:50 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 August 7, 2023.



FILED & RECORDED
August 28, 2023
Commissioner Court Minutes


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