



# 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 28, 2023 - 9:00 AM**

---

## **Notice of Intent to Adopt Budget and Tax Rate**

On September 5, 2023 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 N. Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed Budget for the 2023 Tax Year (2024 Fiscal Year). Immediately Following the Public Hearing, the Commissioners Court will Vote on the Proposed Budget.

On September 11, 2023 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 N. Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed Tax Rate for the 2023 Tax Year (2024 Fiscal Year). Immediately Following the Public Hearing, the Commissioners Court will Vote on the Tax Rate.

## **CALL TO ORDER**

**BE IT KNOWN** that on the 28<sup>th</sup> day of August 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 August 24, 2023, at 11:32 A.M., were considered:

The Court paused briefly at 9:00 A.M. due to a recorder malfunction and resumed at 9:01 A.M.

Judge Boedeker repeated his opening remarks for court record.

Judge Boedeker addressed the Notice of Intent to Adopt Budget and Tax Rate printed at the top of the agenda.

## **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. White commented that Pct. 3 received a little rain but it was still too dry to start building fires.

Comm. Woolley stated that the burn ban is still in effect contrary to what is going on, on social media.

- PA4.** Public Update on Emergency Management and Summer Wildfires by Jamie Moore, Emergency Management Director

Emergency Management Director Jamie Moore gave an update on emergency management and summer wildfires.

- PA2.** Presentation of Proclamation Antique Alley Texas Event

Judge Boedeker read the “Antique Alley Texas Event” Proclamation and he, along with the other Members of the Court, presented the proclamation to Nita Redmon and Lisa Hill with Antique Alley and other representatives from multiple cities.

- PA3.** Presentation of Proclamation 9/11 Remembrance Day

Judge Boedeker read the “9/11 Remembrance Day” Proclamation and he, along with the other Members of the Court, presented the proclamation to Marty Peters, a member of the American Legion Auxiliary.

- PA5.** Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Facilities Management Director Joshua Green gave a status update on the construction and renovation of county buildings.

## **PUBLIC PARTICIPATION**

**NONE**

## **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 – Transfer from Operating Reserve to Equipment Capital-\$4,469.00
- CA2.** Jury – Transfer from Fees & Services to Office Supplies & Furnishings-\$1,000.00
- CA3.** Constable, Pct. 1 – Transfers from Constable Sales, Fees & Services, Small Equipment Repair & Maintenance, Equipment Capital, and Dues, Conferences & Training to Office Supplies, Small Tools, Equipment & Supplies, Law Books & Publications, Safety Loss Control Program, and Vehicle & Heavy Machinery Repair & Maintenance-\$4,626.00
- CA4.** County Extension – Transfers from Maintenance of Office Equipment and Dues, Conferences & Training to Fees & Services-\$608.00
- CA5.** 18<sup>th</sup> District Court – Transfer from Office Supplies to Jury Expense-\$500.00
- CA6.** Emergency Management – Transfer from Small Tools, Equipment & Supplies and Office Supplies to Uniforms-\$1,800.00
- CA7.** STOP SCU – Transfer from Building/Property Repair & Maintenance to Drug & Psych Testing-\$1,000.00
- CA8.** Road & Bridge, Pct. 4 – Transfer from Major Bridge & Culvert to Equipment Capital \$5,000.00 or More-\$40,000.00
- CA9.** Sheriff Admin/Patrol – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Equipment Lease and Crime Scene Supplies-\$3,200.00
- CA10.** IT – Transfer from Computer Software Maintenance to Software Subscription Costs (SBITAs)-\$669,350.00
- CA11.** Road & Bridge, Pct. 1 – Transfer from Major Bridge/Culvert Projects to Vehicle & Heavy Machinery Repair & Maintenance-\$10,000.00
- CA12.** Constable, Pct. 4 – Transfers from Safety Loss Control Program, Maintenance of Office Equipment, Fees & Services, and Dues, Conferences & Training to Equipment Non-Capital, Ammunition, and Small Tools, Equipment & Supplies-\$2,200.00
- CA13.** Hamm Creek Park – Transfers from Small Tools, Equipment & Supplies to Building/Property Repair & Maintenance-\$350.00
- CA14.** Constable, Pct. 1 – Transfers from Office Supplies and Dues, Conferences & Training to Equipment Non-Capital-\$1,042.00
- CA15.** 413<sup>th</sup> District Court – Transfer from Fees & Services to Felony Court Appointed Attorneys and Indigent Court Reporter Records-\$30,500.00
- CA16.** Justice of the Peace, Pct. 2 – Transfer from Fees & Services to Telephone and Equipment Non-Capital-\$1,702.00
- CA17.** Non-Departmental – Transfers from Transfers to Construction, Professional Liability Insurance, and Fees & Services to Real Property Acquisition, TIF Refund, Mental Commitment Expense, and Auto & Property Insurance-\$53,499.00
- CA18.** District Attorney – Transfer from Fees & Services to Witness Expense-\$2,000.00
- CA19.** 249<sup>th</sup> District Court – Transfer from Other Court Appointed Attorneys to Felony Court Appointed Attorneys-\$50,000.00
- CA20.** Constable, Pct. 2 – Transfers from Small Equipment Repair & Maintenance, Law Books & Publications, Ammunition, and Vehicle & Heavy Machinery Repair & Maintenance to Safety Loss Control and Equipment Non-Capital-\$8,500.00
- CA21.** Non-Departmental – Transfer from Personnel Reserve to Personnel Salaries and Unemployment Insurance-\$9,100.00
- CA22.** Constable, Pct. 2 – Transfer from Postage to Equipment Non-Capital-\$600.00

### REQUEST TO PAY BILLS

- CA23.** Consider and Approve to Pay County Bills for Current Term

### CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT

- CA24.** August 7, 2023 – Special Called Session  
**CA25.** August 8, 2023 – Special Called Session  
**CA26.** August 14, 2023 – Regular Session

### CONSIDERATION OF APPOINTMENTS

- CA27.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on October 1, 2023 at 5224 CR 417, Cleburne, Texas-County Judge's Office

### CONSIDERATION OF TRAINING/SEMINARS

- CA28.** Request from Jeremy Burrell, Juvenile Services Director for Homero Flores to Attend "Juvenile Probation Officer Basic Training"  
**CA29.** Request from Jeremy Burrell, Juvenile Services Director for Himself and Steve Gant to Attend "88<sup>th</sup> Legislative Session Post Legislative & Budget Conference"  
**CA30.** Request from the Honorable Jeffrey Monk, Justice of the Peace, Pct. 2 for Nikki Ashley to Attend "Texas Court Clerks Association Annual Conference"  
**CA31.** Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Himself and Brandy Wood to Attend "FY23 Legislative Update Workshop"  
**CA32.** Request from the Honorable Adam King, Sheriff for Anna Goodloe to Attend "2023 TCOLE Training Coordinator Conference" and "TCOLE Consortium Meeting"  
**CA33.** Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Ryan Howell to Attend "2023 Texas Association of County Engineers & Road Administrators Conference"  
**CA34.** Request from the Honorable Adam King, Sheriff for Lanny Boone to Attend "ALERRT Conference 2023"

### MISCELLANEOUS ITEMS

- CA35.** Consider and Approve **Order 2023-68** – "Order Approving the Johnson County Treasurer's Report"  
**CA36.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2023-2024 for the City of Grandview with Authorization for County Judge and Sheriff to Sign-Sheriff's Office  
**CA37.** Consider and Approve Renewal of **RFP 2021-405** Uniforms for Johnson County Corrections Center Employees with Just Right Products at Current Pricing; The Second of Four Renewals-Purchasing Department  
**CA38.** Acknowledgement of the Texas Alcoholic Beverage Commission Notice of Application for an Original Private Club Registration Permit for The Boiler Room Private Club, Inc-County Judge's Office  
**CA39.** Consider and Approve Motorola Solutions Service Agreement Contract Number USC000015779 for the Astro System Premier Package, Astro Connectivity Service, and NICE Gold Package for Maintenance Support, in the Amount of \$401,791.95 with Authorization for County Judge to Sign-Radio Management  
**CA40.** Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2023-2024 with the City of Cleburne with Authorization for County Judge and Sheriff to Sign-Sheriff's Office

- CA41.** Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2023-2024 with the City of Venus with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA42.** Consider and Approve 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
- CA43.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Claim, Sheriff Admin-Patrol in the Amount of \$5,371.00-Auditor's Office
- CA44.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Claim, Sheriff Admin-Patrol in the Amount of \$39,926.00-Auditor's Office
- CA45.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Claim Reimbursement, Sheriff Admin-Patrol in the Amount of \$1,380.00-Auditor's Office
- CA46.** Consider and Approve State Agency Memorandum of Understanding for Use of Facility Space with Texas Health and Human Services for 108 B East Kilpatrick St., Cleburne, Texas 76031 with Authorization for County Judge to Sign-County Judge's Office

Judge Boedeker brought, at the request of Comm. Woolley, CA38 to the Court's attention and noted that it was not an item the Court considers or takes action on but was just simply an acknowledgment. Judge Boedeker asked Comm. Woolley if he had any additional comments.

Comm. Woolley commented that this is in Pct. 4 and is in the town limits of the Town of Cross Timber so the Court has no jurisdiction and that there is no action to take. He stated that the Court is only taking receipt that the business has applied.

**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, Consider and Approve Bill Run for Court Appointed Attorney's Fees.

- A1.** Consider and Approve Bill Run for Court Appointed Attorneys' Fees

**MOTION** by Comm. Howell, seconded by Comm. Bailey, 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 A2.

- A2.** Consider and Take Record Vote on Intent to Set New Total Tax Rate at \$0.385000, Consisting of General Fund M&O Rate of \$0.328604, General Fund I&S Rate of \$0.006396, and FMLR M&O Rate of \$0.050000-County Judge's Office

**MOTION** by Comm. Woolley, seconded by Comm. Howell, to approve this motion and tax rate as presented.

Comm. Bailey	aye
Comm. Howell	aye
Comm. White	aye
Comm. Woolley	aye
Judge Boedeker	aye

Motion carried.

- A3.** Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals

**NO ACTION**

Purchasing Agent Ralph McBroom introduced to the Court, his department's latest member, Deputy Purchasing Agent Lance Anderson.

- A4.** Discuss and Take Any Appropriate Action Necessary to Implement Employee Insurance Plan-County Judge's Office

Judge Boedeker called for a motion and asked that the motion identify which stop-loss level the Court is to accept.

**MOTION** by Comm. Bailey, seconded by Comm. White, to approve the recommended by our consultant at the 125%.

All voted aye; motion carried.

**MOTION** by Judge Boedeker, seconded by Comm. White, to include a \$600.00 per capita pay increase next year to offset any potential health insurance increases.

All votes aye; motion carried.

- A5.** Consider and Approve Beneficiary Agreement Amendment 1 for Alvarado Helping Hands for Jesus to Include Purchase of Land and Extend Project Deadline Date with Authorization for County Judge to Sign-County Judge's Office

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

All voted aye; motion carried.

**A6.** Consider and Approve Award of **RFQ 2023-343** Video Equipment Required to Upgrade the Video Systems in the Guinn Justice Center Courtrooms in the Amount of \$8,500.00 to CDW-G Using American Rescue Plan Act (ARPA) Funding-Purchasing Department

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

All voted aye; motion carried.

**A7.** Consider and Approve Variance for Split Road Frontage for Lot 1, Block 1, Being 97.70' on the East Side of Lot 2, and 105.74' on the West Side of Lot 2 for a Proposed Plat in Precinct 4-Public Works Department

**MOTION** by Comm. Woolley, seconded by Comm. Bailey, to deny.

All voted aye; motion carried.

**A8.** Consider and Approve Variance to Allow Permitting and Platting with 49.95' of Road Frontage in Precinct 3-Public Works Department

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

Comm. Bailey	aye
Comm. Howell	aye
Comm. White	aye
Judge Boedeker	aye
Comm. Woolley	nay

Motion carried.

**A9.** Consider and Approve Stormwater Facility Maintenance Agreement Stormwater Detention Ponds, an Agreement Between IESI TX Landfill, LP. Acting by and Through Texas Regional Landfill Company, LP. and Johnson County, Texas with Authorization for County Judge to Sign-Public Works Department

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

Comm. Howell	aye
Comm. White	aye
Comm. Woolley	aye
Judge Boedeker	aye
Comm. Bailey	nay

Motion carried.

**A10.** Consider and Approve the Purchase of Zoll Comprehensive Medical Kits to Allow First Responders to Provide Emergency Medical Assistance; Using American Rescue Plan Act (ARPA) Funding in the Amount of \$23,628.00; to be Distributed Between the Four Constable Precincts and Sheriff's Office-Constable, Pct. 4

**MOTION** by Comm. Bailey, seconded by Comm. Howell, to approve this \$23,628.00.

All voted aye.

Judge Boedeker stated that A10 carries unanimously and that is to be paid with ARPA as stated in the posting on the agenda.

### **EXECUTIVE SESSION**

The Commissioners Court convened into Closed Executive Session at 10:36 A.M. to discuss ES1, ES2, and ES3.

Judge Boedeker stated that the Court would start with ES2.

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

**ES2.** Government Code: *Sec. 551.074* – Personnel, Open Position F31-001, Jury Administrator; Open Position F03-023, Clerk III; and Open Position F02-103, Clerk II, Kristine Bock, Position F30-011, Supervisor, District Clerk's Office

**ES3.** Government Code: *Sec. 551.074* – Personnel, Open Position, F03-011, Public Works Department

**ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 11:28 A.M. to take action on ES1, ES2, and ES3.

**ES2.** Government Code: *Sec. 551.074* – Personnel, Open Position F31-001, Jury Administrator; Open Position F03-023, Clerk III; and Open Position F02-103, Clerk II, Kristine Bock, Position F30-011, Supervisor, District Clerk's Office

**MOTION** by Comm. Howell, seconded by Comm. White, to move Position F31-001 to \$55,000.00, to set Position F03-023 at \$42,000.00, Position F02-103 at \$42,000.00, and Position F30-011 at \$62,000.00, effective immediately and that these positions will not receive any COLA included in the budget for October 1<sup>st</sup>.

Judge Boedeker asked Comm. Howell, for clarification, if his motion also included reducing the title of the Jury Administrator to Lead Clerk as requested.

Comm. Howell answered with a yes.

All voted aye; motion carried.



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

**NO ACTION**

**ES3.** Government Code: *Sec. 551.074* – Personnel, Open Position, F03-011, Public Works Department

**NO ACTION**

The Commissioners Court recessed at 11:30 A.M.

**WORKSHOP**

The Commissioners Court reconvened at 1:30 P.M. and convened directly into Workshop Session to discuss WS1 and WS2.

**WS2.** Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks

**WS1.** Discussion of Budget and Tax Rate

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

Judge Boedeker stated that he would accept a motion regarding the transfer of the Juvenile Services Assistant Director position into the general fund, and if the motion were to approve, it needed to include a start date of October 1<sup>st</sup> because the position has not been funded in the county budget for the month of September.

The Court reconvened into Open Session at 1:41 P.M. to take action on WS1.

**WS1.** Discussion of Budget and Tax Rate

**MOTION** by Comm. Bailey, seconded by Comm. Howell, to approve the transfer of that position over to the general fund effective October 1<sup>st</sup> and allow those state funds to transfer.

All voted aye; motion carried.

The Court reconvened into Workshop Session at 1:42 P.M. to discuss WS1.

**WS1.** Discussion of Budget and Tax Rate

**ADJOURN**

There being no further business, the Commissioners Court adjourned directly from Workshop Session at 2:42 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 28, 2023.



**FILED & RECORDED**  
**September 11, 2023**  
**Commissioner Court Minutes**

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