



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, SEPTEMBER 25, 2023 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 25th day of September 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 September 21, 2023, at 1:10 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 Events

Comm. Bailey commented that they are still out working on the roads and asked for everyone to be aware of the workers out on the roads and to drive safely.

Comm. Woolley commented about CR 414, an ARPA-funded project, and stated that construction is going well and that they are making progress.

Comm. White commented that construction had started on his ARPA project as well.

- PA2.** 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.

Judge Boedeker asked about the incident at the Guinn, and if the building was back up and running. He also complimented Mr. Green and his team on their response during that incident.

PUBLIC PARTICIPATION

Fernando Rodriquez, with The Bread Connection, addressed the Court to request \$250,000.00 of ARPA funding to purchase a larger building for their organization.

Comm. Bailey commented, for clarification, that they have benefited from ARPA funds that have already been distributed and are requesting an additional \$250,000.00 for the purchase of a building if those funds come back available.

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.** Constable, Pct. 4 – Transfer from Small Tools, Equipment & Supplies to Equipment Non-Cap-\$2,359.00
- CA2.** Information Technology – Transfer from Computer Hardware Maintenance to Telephone and Computer Supplies-\$5,000.00
- CA3.** Road & Bridge, Pct. 2 – Transfer from Operating Reserve to Auto and Property Insurance-\$760.00
- CA4.** Purchasing – Transfer from Uniforms to Office Supplies & Furnishings-\$100.00
- CA5.** Road & Bridge, Pct. 1 – Transfer from Dues, Conferences & Training to Small Tools, Equipment & Supplies and Auto & Property Insurance-\$1,250.00
- CA6.** STOP Special Crimes Unit – Transfer from Dues, Conferences & Training to Vehicle & Heavy Equipment Repair & Maintenance-\$2,000.00
- CA7.** JJAEP SRO – Transfers from Dues, Conferences & Training and Office Supplies & Furnishings to Small Tools, Equipment & Supplies and Uniforms-\$503.00
- CA8.** Road & Bridge, Pct. 4 – Transfer from Fees & Services to Auto & Property Insurance-\$1,500.00
- CA9.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Small Tools, Equipment & Supplies-\$10.00
- CA10.** Constable, Pct. 1 – Transfer from Dues, Conferences & Training to Janitorial Supplies and Office Supplies & Furnishings-\$3,349.00
- CA11.** Constable, Pct. 4 – Transfers from Fees & Services and Telephone to Small Tools, Equipment & Supplies-\$500.00
- CA12.** 249th District Court – Transfer from Other Court Appointed Attorneys to Office Supplies & Furnishings-\$1,300.00
- CA13.** Constable, Pct. 1 – Transfer from Dues, Conferences & Training to Constable Sales and Law Books & Publications-\$545.00

- CA14. County Court at Law No. 1 – Transfer from Dues, Conferences & Training to Law Books & Publications-\$400.00
- CA15. Jail Medical – Transfer from Medical Supplies to Equipment Non-Capital-\$1,500.00
- CA16. SO Jail – Transfer from Small Tools, Equipment & Supplies to Equipment Non-Capital-\$3,629.00

REQUEST TO PAY BILLS

- CA17. Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA18. September 5, 2023 – Special Called Session
- CA19. September 11, 2023 – Regular Session

APPOINTMENTS

- CA20. James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on October 29, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

MISCELLANEOUS ITEMS

- CA21. Consider and Approve **Order 2023-77** – “Order Approving the Johnson County Treasurer’s Report”
- CA22. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2023-2024 for the City of Joshua with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- CA23. Consider and Approve the 2023-2024 Terms of Commissioners Court and the 2024 Johnson County Holidays-County Judge’s Office
- CA24. Consider and Approve the Johnson County Treasurer’s Office to Accept Payment from Hamm Creek Park Customers Using Certified Payments, a Division of Accelerated Card Company, LLC with Authorization for County Judge to Sign the CertPay Bureau Account Setup Form-Information Technologies
- CA25. Consider and Approve the Memorandum of Understanding (MOU) Between Cleburne ISD, Regarding the Phoenix Campus and Johnson County, Texas Regarding the Brown Gym with Authorization for Clint McDaniel to Sign-County Attorney’s Office
- CA26. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the City of Keene with Authorization for County Judge to Sign-Radio Management
- CA27. Consider and Approve First Contract Renewal Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) Contract No. 20222344900-415-01 with Authorization for County Judge to Sign-Sheriff’s Office
- CA28. Approve and Ratify the Securian Life Insurance Company Group Policy Information Access Agreement and the Group Term Life Policyholder Application-Personnel Department
- CA29. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, for FY22, Budgeted and Encumbered, Significant Expenditures that were not able to be Fulfilled until the Current Fiscal Year, in the Amounts of \$490,826.00 and \$18,840.00-Auditor’s Office

- CA30.** Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, to Increase the Transfers to Budget for the New Self-Funded Healthcare Internal Service Fund – Funded by General Fund, Fund Balance in the Amount of \$10,600,000.00-Auditor’s Office
- CA31.** Consideration of Acceptance of the FY 2022 SCAAP (State Criminal Alien Assistance Program) Award 15PBJA-22-RR-05179-SCAA in the Amount of \$51,391.00-County Judge’s Office
- CA32.** Consider and Approve **Order 2023-80** – “Order Approving Plat” of **Circle F Estates**, Lots 1 and 2, Block 1, in Precinct 1-Public Works Department
- CA33.** 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
- CA34.** Consider and Approve Amended Election Agreement for Johnson County and Joshua Independent School District November 7, 2023; Amended Section Exhibit B; with Authorization for County Judge to Sign-Elections Office
- CA35.** Consider and Approve Amended Election Agreement for Johnson County and City of Godley November 7, 2023; Amended Sections Exhibit B & C; with Authorization for County Judge to Sign-Elections Office
- CA36.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Claim Reimbursement, Sheriff Admin-Patrol, Vehicle Repair & Maintenance in the Amount of \$1,145.00-Auditor’s Office
- CA37.** Consider and Approve Video Equipment Purchase Required to Upgrade the Video Systems in the Guinn Justice Center Courtroom to CDW-G in the Amount of \$1,700.00 Using American Rescue Plan Act (ARPA) Funding-Purchasing Department

Judge Boedeker stated that he was pulling CA12 from the Consent Agenda and that there would be no action on CA12. He also brought CA30 to the Court’s attention due to the dollar amount of the transfer.

Comm. Woolley commented on CA20 and asked if this would fall under the responsibilities of Jamie Moore as the County Fire Marshall since the date of the event falls after October 1st.

Judge Boedeker responded that yes, normally it would, but Mr. Moore would not have all the necessary certifications by the date of this event.

MOTION by Comm. Woolley, seconded by Comm. White, to approve the Consent Agenda with the exception of CA12.

All voted aye; motion carried.

ACTION ITEMS

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

Comm. Bailey took control of the Court to consider ACTION ITEMS, A1, Consider and Approve Bill Run for Court Appointed Attorneys' Fees.

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

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 A7.

A7. Consider and Approve **Order 2023-81** – “Prohibition of Outdoor Burning”-Precinct 4

MOTION by Comm. Woolley, seconded by Comm. White, to approve Order 2023-81 and reimplement the burn ban with the prohibition of outdoor burning county-wide.

All voted aye; motion carried.

Comm. Bailey asked when this would be in effect.

Comm. Woolley responded that it is effective immediately.

Judge Boedeker asked Comm. White since that was clarified in the motion, if his second still stands.

Comm. White responded with a sure.

Judge Boedeker called for another vote.

All voted aye; motion carried.

A5. Consider and Approve the Trade-In of Two Sig Sauer P229 Duty Weapons, Asset #986433 Serial #AHU-16472 and Asset #986434 Serial #AHU-16475 to Purchase a Sig Sauer P320 Pro 9mm Standard Duty Weapon and Sig Romeo Pro Optics, with a Net Cost Not to Exceed \$375.00-Constable, Pct. 4

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

All voted aye; motion carried.

A2. Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals

NO ACTION

A3. Discuss and Take Any Appropriate Action Necessary to Implement Employee Insurance Plan-County Judge's Office

Personnel Director Randy Gillespie stated that the Court needed to pre-fund the County's amount and asked to move funds, in the amount of \$10,741.33 for the FSA account and \$93,500.00 for the HSA account, to make those accounts effective for the employees as of October 1st.

Judge Boedeker asked Mr. Watson, the County Auditor if he had the account information necessary to make those transfers for the motion or what he needed from the Court.

Mr. Watson responded that the Court just needed to authorize his office to move it into a prepaid account for 10/1. He stated that it won't be spent until 10/1, but it is part of what has to happen.

Judge Boedeker asked Mr. Watson, for clarification, that the action needed is to authorize your office to move \$10,741.33 into a prepaid account for the FSA and \$93,500.00 into a prepaid account for the HSA.

Mr. Watson answered with a yes.

Comm. Bailey stated that he seconded the Judge's motion.

Judge Boedeker stated that he would make that as a motion consistent with the recommendation of the Auditor's Office, and asked Comm. Bailey if he had his second.

Comm. Bailey answered with a yes, that the Judge did have his second.

All voted aye; motion carried.

A4. Consider and Approve Agreement with DFW Holiday Kings for Christmas Lights Around the Historic Courthouse in the Amount of \$5,650.00; Agreement is to Provide, Install, Maintain, and Remove Lights with Authorization for County Judge to Sign; Presented by Tracy Thomas and Heather Juarez with the Cleburne Chamber of Commerce-County Judge's Office

Tracy Thomas, with the Cleburne Chamber of Commerce, presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve as presented.

All voted aye; motion carried.

- A6.** Consider and Approve Motorola Solutions Invoice in the Amount of \$143,200.37 to be Paid Using American Rescue Plan Act (ARPA) Funding-Radio Management

MOTION by Comm. Bailey, seconded by Comm. White, to approve as presented, \$143,200.37 be used out of ARPA funding on the lost revenue side.

All voted aye; motion carried.

- A8.** Consider and Approve Variance to Allow Permitting and Plat Revision to Combine Lot 22 and a Portion of Recreation Area to Create a .849 Acre Lot in Fisherman's Paradise in Precinct 1-Public Works Department

MOTION by Comm. Bailey to approve.

Judge Boedeker stated that he had a question before Comm. Bailey proceeded with the motion. Judge Boedeker asked about the recreation area.

Both, Comm. Bailey and Public Works Director, Jennifer VanderLaan confirmed that the property that was purchased does not affect what exists there currently.

Judge Boedeker stated that he would accept Comm. Bailey's motion.

So moved, as stated by Comm. Bailey.

Judge Boedeker stated there was a motion to approve item A8 by Comm. Bailey and asked if there was a second.

Seconded by Comm. Howell.

All voted aye; motion carried.

- A9.** Consider and Approve Variance Allowing 50' Wide Right of Way in a Proposed Subdivision in Precinct 4-Public Works Department

MOTION by Comm. Woolley, seconded by Comm. Bailey, to deny this variance request.

All voted aye; motion carried.

- A10.** Consider and Approve **Order 2023-79** – "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 Service and Repair of Bandit Chippers are Services that can be Obtained from Only One Source"-Purchasing Department

Judge Boedeker read in item A11 due to its connection to item A10.

- A11.** Consider and Approve the Purchase of Service and Repair of Bandit Chipper from Bobcat of North Texas in the Amount of \$13,272.85-Purchasing Department

A10. Consider and Approve **Order 2023-79** – “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 Service and Repair of Bandit Chippers are Services that can be Obtained from Only One Source”-Purchasing Department

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

All voted aye; motion carried.

A11. Consider and Approve the Purchase of Service and Repair of Bandit Chipper from Bobcat of North Texas in the Amount of \$13,272.85-Purchasing Department

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 9:39 A.M. to discuss WS3.

WS3. Discussion and Consideration of the Suspension Status of City’s Interlocal Agreements-Precinct 1

WS6. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 9:43 A.M. to take action on WS3.

WS3. Discussion and Consideration of the Suspension Status of City’s Interlocal Agreements-Precinct 1

MOTION by Comm. Bailey, seconded by Comm. Howell, to unsuspend the suspension of interlocals with the cities, county-wide.

All voted aye; motion carried.

ACTION ITEMS

A12. Consider and Approve the Cost Increase to the Schedule of Costs for Precinct Services Effective October 1, 2023-Precinct 1

MOTION by Comm. Bailey, seconded by Comm. Wooley, to move the increases we have before you, effective October 1, 2023.

All voted aye; motion carried.

- A13.** Consider and Approve Interlocal Agreement for Road Construction and Repair with the City of Cleburne to Repair the Intersection of CR 902 and CR 1017 in Cleburne, Johnson County, Texas-Precinct 1

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

All voted aye; motion carried.

- A14.** Consider and Approve Commissioners Court Approval for Interlocal Agreement Project with the City of Cleburne to Repair the Intersection of CR 902 and CR 1017 in Cleburne, Johnson County, Texas-Precinct 1

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 9:53 A.M. to discuss WS1, WS2, WS4, and WS5. The Court started with WS2.

- WS2.** Discussion and Consideration Regarding E-Fax-Information Technologies

Comm. White stepped out of the meeting at 9:54 A.M. and returned at 9:54 A.M.

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

- WS4.** Discussion and Consideration of the Updated 911 Addressing Policy-Information Technologies

The Commissioners Court recessed at 10:08 A.M. and reconvened at 10:23 A.M.

- WS5.** Discussion and Consideration of Amendment to the Subdivision Rules and Regulations of Johnson County-Public Works Department

Comm. Bailey stepped out of the meeting at 11:00 A.M. and returned at 11:01 A.M.

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

- WS6.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 11:13 A.M. to take action on WS1.

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

MOTION by Comm. Bailey, seconded by Comm. Woolley, to spend \$60,000.00 of the ARPA funds from the lost revenue side to rebuild the roadways at Hamm Creek Park.

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 11:17 A.M. to discuss ES1 and ES2. Judge Boedeker stated that the Court would start with ES2.

ES2. Government Code: *Sec. 551.074* – Personnel, Karen Gioeli, Position F18-014, Dispatcher; Wendy Harrison, Position F18-011, Dispatcher; Veronica Spodnick, Position F18-020, Dispatcher, and Kimberly Burris, Position D01-001, Crime Scene Investigator, Sheriff’s Office

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

ES3. Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 11:47 A.M. to take action on the Executive Session items.

ES2. Government Code: *Sec. 551.074* – Personnel, Karen Gioeli, Position F18-014, Dispatcher; Wendy Harrison, Position F18-011, Dispatcher; Veronica Spodnick, Position F18-020, Dispatcher, and Kimberly Burris, Position D01-001, Crime Scene Investigator, Sheriff’s Office

MOTION by Comm. White, seconded by Comm. Woolley, to buy the several position numbers’ overtime down to eighty hours; Position F18-014 would be 42.64 hours with a total of \$1,121.51, Position F18-011 would be 53.12 hours with a total of \$1,397.16, Position F18-020 would be 45.05 hours with total of \$952.51, and Position D01-001 would be 53.01 hours with a total of \$1,816.26.

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

ADJOURN

There being no further business, the Commissioners Court adjourned at 11:48 A.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 September 25, 2023.



FILED & RECORDED
October 10, 2023
Commissioner Court Minutes


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