



# 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, SEPTEMBER 25, 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 Events
- PA2.** Update on 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.** 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.** 249<sup>th</sup> 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

**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. 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
- 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
- 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
- A7. Consider and Approve **Order 2023-81** – “Prohibition of Outdoor Burning”-Precinct 4
- 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
- A9. Consider and Approve Variance Allowing 50' Wide Right of Way in a Proposed Subdivision in Precinct 4-Public Works 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
- 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
- A12. Consider and Approve the Cost Increase to the Schedule of Costs for Precinct Services Effective October 1, 2023-Precinct 1
- 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
- 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


**WORKSHOP**

- WS1. Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2. Discussion and Consideration Regarding E-Fax-Information Technologies
- WS3. Discussion and Consideration of the Suspension Status of City's Interlocal Agreements-Precinct 1
- WS4. Discussion and Consideration of the Updated 911 Addressing Policy-Information Technologies
- WS5. Discussion and Consideration of Amendment to the Subdivision Rules and Regulations of Johnson County-Public Works Department
- WS6. 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.** 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
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions


**ADJOURN**

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

**POSTED**  
\_\_\_\_ A.M. 1:10 P.M.  
**SEP 21 2023**

**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*

April Long, County Clerk  
Johnson County Texas  
By  Deputy

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