



# 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, NOVEMBER 13, 2023 - 9:00 AM

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### CALL TO ORDER

**BE IT KNOWN** that on the 13<sup>th</sup> day of November 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 9:01 A.M. (Judge Boedeker stated the time as 9:00 A.M.) with all members present except for Comm. Woolley, Precinct 4. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 9, 2023, at 10:17 A.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. White updated the court on his ARPA fund project.

Comm. Bailey stated HB 4 was pushed through the Senate last Friday. He added that anyone who is watching needs to know what is happening in Austin as he gave a brief update to the Court.

- PA2.** Presentation of Proclamation Zonta International United to Observe 16 Days of Activism Against Violence-Becky Hightower will be Present

Judge Boedeker read the Proclamation for "Zonta International United to Observe 16 Days of Activism Against Violence." He, along with the other Members of the Court, presented the Proclamation to Dianna Ward and the other members of Zonta International.

Dianna Ward thanked the Members of the Court and invited anyone who wanted to join.

- PA3.** Update on the 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 flagpole at the Historic Courthouse and the construction and renovation of the other county buildings.

### **PUBLIC PARTICIPATION**

Craig Hundley gave a brief speech to the Court regarding the CAD Board.

Duaine Goulding gave a brief speech to the Court regarding the CAD Board.

John Wood gave a brief speech to the Court regarding the CAD Board.

Judge Boedeker stated that this item is of particular public importance and interest and moved directly to Action Item A4.

### **ACTION ITEMS**

- A4.** Consider and Approve "Resolution by the Commissioners Court of Johnson County Affirming the Casting of Votes in the 2024-2025 Election of the Board of Directors for The Central Appraisal District of Johnson County, Texas"-County Judge's Office

Judge Boedeker stated that the court had 964 votes to allocate. He asked the Court if anyone had the amount of votes it takes to secure a position on the CAD board. He then called Craig Hundley to the podium to share that information with the Court.

Mr. Hundley stated that John Wood and Amy Lingo had 6 votes each from the city of Grandview. He then stated that Johnson County has 964 votes and that it requires 834 votes to secure one nominee position on the CAD Board per the Central Appraisal District.

Judge Boedeker said that Amy Lingo's name has been brought up repeatedly and that his preference would be to give her enough votes to secure a nomination on the board. He then opened the subject up for discussion.

Comm. Bailey stated with the growth in Johnson County that the taxes and values will continue to go up but he is in favor of giving Amy Lingo the number of votes that would be required to secure a seat on the CAD Board. He also mentioned that the Court needs to focus on who the other candidate would be that the remaining votes would go to.

Comm. Howell agreed that the Court needs to cast enough votes so that one spot on the CAD Board is secured. He added his opinion is that the remainder of the votes should go to the only other candidate who already has votes, which is Mr. John Wood.

Comm. Bailey thanked all of those that want to serve.

Comm. White agreed that it is time to have citizens on the CAD Board for transparency. He stated that he's been impressed with Amy Lingo, and he likes Comm. Howell's idea to give the remaining votes to John Wood.

**MOTION** by Comm. Bailey, seconded by Comm. White, to give 828 electoral votes to Amy Lingo and the remaining 136 votes of our 964 to John Wood.

All voted aye; motion carried.

### **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.** 413<sup>th</sup> District Court – Transfer from Fees & Services to Felony Court Appointed Attorneys and Investigation Expenses-\$47,450.00
- CA2.** Sheriff Admin/Patrol – Transfer from Personnel Salaries and Fees & Services to ICE-HSI Overtime Compensation, Holiday Compensation, Ammunition, and Equipment Capital-\$12,334.00
- CA3.** Sheriff-Jail – Transfer from Overtime Compensation to Holiday Compensation-\$125,168.00
- CA4.** District Clerk – Transfers from Office Supplies, Dues, Conferences & Training, Computer Software Maintenance, Other Court Appointed Attorneys, and Misdemeanor Court Appointed Attorneys to Juror Compensation, Equipment Non-Capital, Equipment Capital, and Postage-\$55,591.00
- CA5.** Medical Examiner – Transfers from Office Supplies & Furnishings, Fuel, Additives & DEF, Vehicle & Heavy Machinery Repair & Maintenance, Equipment Capital, and Other Court Appointed Attorneys to Fees & Services, Telephone, & Equipment Non-Capital-\$17,932.00
- CA6.** Purchasing – Transfers from Fees & Services and Personnel Reserve to Office Supplies & Furnishings, Printing, Maintenance of Office Equipment, and Personnel Salaries-\$17,191.00
- CA7.** Facilities Management – Transfer from Equipment Capital to Equipment Non-Capital-\$14,772.00
- CA8.** 249<sup>th</sup> District Court – Transfers from Fees & Services to Postage, Felony Court Appointed Attorneys and Misdemeanor Court Appointed Attorneys-\$12,192.00
- CA9.** Jail Medical – Transfer from Overtime Compensation to Holiday Compensation-\$9,711.00
- CA10.** Elections – Transfer from Printing to Software Subscription Costs (SBITAs)-\$9,600.00
- CA11.** 413<sup>th</sup> District Court – Transfer from Fees & Services to Fees & Services and Witness Expense-\$9,520.00

- CA12.** District Attorney – Transfers from Fees & Services and Personnel Salaries to Law Books & Publications, Witness Expense, and Part-Time/Temporary Employee-\$12,703.00
- CA13.** Juvenile Direct Supervision – Transfers from Health Insurance and Cell Phone Allowance to Personnel Salaries, Unemployment Insurance, FICA, Medicare, and Retirement-\$2,762.00
- CA14.** Courthouse Security – Transfer from Fees & Services to Small Equipment Repair & Maintenance-\$696.00
- CA15.** Public Works – Transfer from Dues, Conferences & Training to Postage-\$673.00
- CA16.** Treasurer – Transfer from Dues, Conferences & Training to Postage and Fees & Services-\$1,145.00
- CA17.** County Clerk – Transfer from Dues, Conferences & Training to Postage and Fees & Services-\$554.00
- CA18.** Constable, Pct. 2 – Transfer from Health Insurance to Holiday Compensation, FICA, Medicare, and Retirement-\$562.00
- CA19.** Constable, Pct. 3 – Transfer from Postage to Fuel, Additives & DEF-\$300.00
- CA20.** Constable, Pct. 1 – Transfers from Personnel Salaries and Small Equipment Repair & Maintenance to Certification Pay, Holiday Compensation, and Fees & Services-\$376.00
- CA21.** Constable, Pct. 4 – Transfer from Health Insurance to Retirement-\$219.00
- CA22.** Non-Departmental – Transfer from Fees & Services to Child Safety Programs, Real Property Acquisition, and Mental Commitment Expense-\$12,611.00

**TRANSFERRING OF BUDGET SURPLUS FOR FY2024**

- CA23.** Facilities Management – Transfers from Equipment Capital and Building/Property Repair & Maintenance to Equipment Non-Capital-\$6,491.00
- CA24.** Sheriff Admin/Patrol – Transfer from Small Tools, Equipment & Supplies to Equipment Capital-\$8,207.00
- CA25.** 249<sup>th</sup> District Court – Transfer from Office Supplies & Furnishings to Equipment Non-Capital-\$1,451.00
- CA26.** General District Court Expense – Transfers from Fees & Services to Small Tools, Equipment & Supplies-\$100.00
- CA27.** Hamm Creek Park – Transfer from Fees & Services to Telephone, Maintenance of Office Equipment, and Small Equipment Repair & Maintenance-\$250.00
- CA28.** Emergency Management – Transfers from Office Supplies & Furnishings and Small Equipment Repair & Maintenance to Ammunition, Small Tools, Equipment & Supplies, and Uniforms-\$2,950.00

**MINUTES OF THE COMMISSIONERS COURT**

- CA29.** October 23, 2023 – Regular Session

**REQUEST TO PAY BILLS**

- CA30.** Consideration to Pay County Bills for Current Term

**APPOINTMENTS**

- CA31.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on December 10, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

**TRAINING/SEMINARS**

- CA32.** Request from the Honorable Andrew Nolan, Justice of the Peace, Pct. 3 for Christi McClelland to Attend “FY24 16 Hr. Experienced Court Personnel Seminar”

- CA33. Request from the Honorable Andrew Nolan, Justice of the Peace, Pct. 3 for Himself to Attend “FY24 20 Hr. Justice of the Peace Seminar”
- CA34. Request from STOP Commander for Investigators to Attend “Southwest Chapter Training & Technology Exhibition”
- CA35. Request from Douglas O’Neal, Radio Management for Himself to Attend “Systems Managers Meeting” and “Texas Interoperable Communications Coalition Meeting”
- CA36. Request from the Honorable David Lloyd, District Clerk for Himself, Carly Casey, Chris Taylor, and Kristine Bock to Attend “2024 County & District Clerks Association of Texas Winter Conference”
- CA37. Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “Tobacco Settlement Permanent Trust Account Administration Advisory Committee” and “Tobacco Settlement Permanent Trust Account Investment Advisory Committee”
- CA38. Request from the Honorable Christopher Boedeker, County Judge for Himself to Attend “66<sup>th</sup> Annual V.G. Young Institute School for County Commissioners Courts”

MISCELLANEOUS ITEMS

- CA39. Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
- CA40. Consider and Approve Cleburne Independent School District Facilities Rental Contract for the Johnson County Christmas Party with Authorization for County Judge to Sign-Personnel Department
- CA41. Consider and Approve Continuation Certificate for Commander, STOP Special Crimes Unit of Johnson County-County Judge’s Office
- CA42. Consider and Approve Continuation Certificate for Patricia Bourgeois, Elections Administrator-County Judge’s Office
- CA43. Consider and Approve **Order 2023-93** – “Order Approving Plat” of **CC Turner Addition**, Lots 1 & 2, Block 1, in Precinct 1-Public Works Department
- CA44. 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
- CA45. Consider and Approve Expenditures from 0216: Records Management and Preservation in the Amount of \$236,256.00 for the Preservation of Mechanic Lien, Oil & Gas, Federal Tax Lien, and State Tax Lien Records by Kofile, Inc., with the Purchase to be Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-23-92001 with Authorization for County Judge to Sign-County Clerk’s Office
- CA46. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the City of Venus with Authorization for County Judge to Sign-Radio Management
- CA47. Consider and Approve Expenditures from 0216: Records Management and Preservation in the Amount of \$76,015.22 for the Preservation, Imaging, and Indexing of Road Minutes, Mechanics Lien, Index to Roads, Plat Index (Towns), Plat Index, and Commissioners Court Minutes by Kofile, Inc., with the Purchase to be Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-23-92001 with Authorization for County Judge to Sign-County Clerk’s Office
- CA48. Consider and Approve **Order 2023-95** – “Order Approving Plat” of **Spillers and Watson Addition**, Lot 1, Block 1, in Precinct 4-Public Works Department

- CA49.** Consider and Approve Agreement for Continuation of Agreement Between Johnson County and Government Jobs.com, Inc. (d/b/a NeoGov), Parent Company of PowerDMS, Inc. Pursuant to the Terms of the Services Agreement and Addendums Approved by the Commissioners Court and Signed by the County Judge on November 14, 2022. Said Agreement Between Parties is for the Provision of “Software as a Service” to Electronically Maintain Sheriff’s Office Policy and Procedure Manuals and Record and Maintain Proof of Dissemination of Changes and Updates and Recording of Acknowledgements of Receipt of Changes and Updates to such Policies and Procedures and Associated Manuals with Authorization for County Judge to Sign-Sheriff’s Office
- CA50.** Consider and Approve Renewal of **RFB 2020-207** Asphalt and Asphalt Emulsions with Rooker Asphalt, P2 Emulsions, Ergon Asphalt, Wright Asphalt, and Cleveland Asphalt at Current Pricing. This is the Third and Final Renewal with Johnson County, Texas-Purchasing Department
- CA51.** Consider and Approve Renewal of **RFB 2020-206** Culverts with Wilson Culverts Inc. at Decreased Pricing and Advanced Drainage Systems at Current Pricing. This is the Third and Final Renewal with Johnson County, Texas-Purchasing Department
- CA52.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Claim, Sheriff Admin-Patrol, to Increase Budget for TAC Insurance Claim Check in the Amount of \$50,903.00-Auditor’s Office
- CA53.** Consider and Authorize County Judge to File Application to Amend Plat of Lots 1-R and 2-R, Block 766 of the **Pearce & Jester Addition** to Add Easements for the Fire Lane, Mutual Access, and Drainage/Detention Areas, with Authorization for County Judge to Sign-Facilities Management

Comm. White asked the Johnson County Purchasing Agent, Ralph McBroom, if asphalt prices went up a lot.

While Mr. McBroom was looking for that information, Judge Boedeker stated, for the record, that Comm. Larry Woolley, Precinct 4, was not present for the last vote and would not be present for any future votes today.

Mr. McBroom stated that the asphalt did not go up and all pricing remained the same.

Comm. Bailey thanked Comm. White for asking and then asked Mr. McBroom to let the Court know of any unexpected increases as soon as possible.

Mr. McBroom said that he would do so.

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

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. White, seconded by Comm. Howell, to approve.

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

Motion carried.

Judge Boedeker re-took control of the Court and moved to A2.

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

**NO ACTION**

**A3.** Consider and Approve **Order 2023-88** – “Prohibition of Outdoor Burning”

**NO ACTION**

**A5.** **\*PUBLIC HEARING\*** - Consider and Approve **Order 2023-90** – “Establish a Speed Limit of 25 MPH within the **Rustic Meadows Subdivision** that Contains: Brookcrest Street, Creekside Lane, Rhoden Avenue, Rustic Edge Street, and Trenton Way Located in Johnson County, Texas – Precinct 1”

Commissioner Bailey, Precinct 1, presented.

Judge Boedeker opened the Public Hearing at 9:30 A.M.

There being no one to speak, the Public Hearing was closed at 9:30 A.M.

**MOTION** by Comm. Bailey, seconded by Comm. Howell, to approve the 25 MPH speed limit of The Rustic Meadow Subdivision.

All voted aye; motion carried.

- A6.** Consider and Approve Policy Clarifying Tenured Retirees (as defined in the employee handbook) Who Retired on or Before September 30, 2023, Who Chose Employee-Only Health Insurance (HMO or PPO only), will Pay a Contribution of \$50/Month less than the Employee Contribution Rate for the Same Coverage; Consider and Approve Policy Clarifying that Employees Receiving Workers Compensation as of September 30, 2023 will Receive the Same Discount until the Employee Returns to Work, Separates from Employment, or Becomes Otherwise Ineligible to Participate in the Employee Group Health Insurance-Personnel Department

Personnel Director Randy Gillespie, presented. He wanted to clarify it, for the record, with the County Auditor's office that the Court is ok with the retirees paying \$50 a month less on their co-insurance just like other Johnson County employees.

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

All voted aye; motion carried.

- A7.** Consider and Approve Award of RFQ 2024-001 for Johnson County 911 Call Center Consoles to Watson Furniture Group Under Cooperative NCPA 07-64 in the Amount of \$325,817.00 Using American Rescue Plan Act (ARPA) Funding-Purchasing Department

Mr. McBroom clarified that the furniture is very acceptable to the people who are working in the 911 Call Center and it was the lowest bid.

Mr. Green stated that it was a budgeted item which was included in the original cost assessment for this facility. He added that it is well under the budgeted amount. He explained that there are so many factors that go into the consoles that are used for the dispatchers and the data cabinets that are built in. He clarified again that this is a budgeted item that does not exceed the original contract.

Comm. Bailey stated how Johnson County is lucky to have ARPA funds to use for the 911 Call Center.

Comm. Howell mentioned how important it is for the 911 Call Center to be up and running with new equipment and able to serve the people of this county in a much better way.

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

All voted aye; motion carried.



- A8.**     **\*PUBLIC HEARING\*** - Consider and Approve **Order 2023-92** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of the **Vardeman Addition**, Lot 3R, Block 1 to Create Lots 3R1 and 3R2, Block 1, in Precinct 4-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:41 A.M.

There being no one to speak, the Public Hearing was closed at 9:41 A.M.

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

All voted aye; motion carried.

- A9.**     Consider and Approve Variance to Waive the Turning Lane Requirement for **Coppenger Place, Phase II** Subdivision, in Precinct 1-Public Works Department

**MOTION** by Comm. Bailey, seconded by Comm. Howell, to approve this variance and waive turning lane requirements for Coppenger Place.

All voted aye; motion carried.

- A10.**    Consider and Approve Variance to Allow Permitting for Residential Development and OSSF on a Re-Platted Lot less than One (1) Acre, in Precinct 1-Public Works Department

**MOTION** by Comm. Bailey, seconded by Comm. Howell, to approve the variance.

All voted aye; motion carried.

- A11.**    Consider and Approve **Order 2023-94** – “Order Releasing Irrevocable Letter of Credit Number 23001 from Andrew C Bennett for the Sum of \$46,000.00, Secured by First National Bank of Burleson, for the Construction of Roads, Streets, Drainage, and Signage for **Sunshine Country Acres Phase II**, in Precinct 3”-Public Works Department

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

All voted aye; motion carried.

- A12.**    Consider and Approve the Beneficiary Agreement Amendment 1 for Shine Together Requesting an Extension from September 12, 2023, to November 12, 2023 with Authorization for County Judge to Sign-County Judge's Office

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

All voted aye; motion carried.

- A13.** Consider and Approve "Resolution by Johnson County Commissioners Court Approving Sheriff's List of Non-Profit Organizations that may Benefit from Inmate Labor"-Sheriff's Office

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

All voted aye; motion carried.

### **EXECUTIVE SESSION**

The Commissioners Court convened into Closed Executive Session at 9:55 A.M. to discuss ES1 and 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. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Obstruction of CR 603C Adjacent to Block 1, Lot 3, **Songer Addition**, in Precinct 3, Johnson County, Texas
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 10:44 A.M. to take action on ES1 and ES2.

- 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**

- ES2.** Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Obstruction of CR 603C Adjacent to Block 1, Lot 3, **Songer Addition**, in Precinct 3, Johnson County, Texas

**MOTION** by Comm. White, seconded by Comm. Howell, to approve Order 2023-96.

All voted aye; motion carried.

### **WORKSHOP**

The Commissioners Court convened into Workshop Session at 10:45 A.M. to discuss WS1 and WS2.

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

**WS2.** Discussion of the Second Amendment to Interlocal Agreement Between the County of Johnson and the City of Cleburne Regarding Jurisdiction of Plat Approval in the City's ETJ-Public Works Department

While in Workshop, Comm. Bailey made a motion to move forward with this interlocal agreement and he stated that he hoped many would follow.

Comm. White seconded.

**WS4.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

Judge Boedeker stated the Court was posted to be able to take action on this and that it would be appropriate to express the Court's intention to follow through, and while not officially stated for court record, the Commissions Court reconvened into Open Session at 10:55 A.M. to take action on WS2.

**WS2.** Discussion of the Second Amendment to Interlocal Agreement Between the County of Johnson and the City of Cleburne Regarding Jurisdiction of Plat Approval in the City's ETJ-Public Works Department

Judge Boedeker stated that the Court did not have an agreement to sign today and that this had not yet been provided to the City for review by their attorneys. Judge Boedeker as County Attorney Bill Moore if the Court could approve this today.

Mr. Moore commented that the Court typically likes for the other party to approve and sign first, but there is nothing to prevent the Court from approving this and sending it to Cleburne to move things along.

Judge Boedeker stated that he believed that was Comm. Bailey's motion

Comm. Bailey answered, yes, that was his motion.

Judge Boedeker stated he had a second by Comm. White and called for a vote.

All voted aye; motion carried.

Judge Boedeker stated the Court would approve WS2, and stated, for the record, the Court was posted under WS4 to take action on any Workshop Item and that is what was done for WS2.

Judge Boedeker stated the Court would move to their last item, WS3. The Court convened into Workshop Session at 10:59 A.M. to discuss WS3.

**WS3.** Discuss Composition of the Master Thoroughfare Plan Steering Committee-Public Works

Judge Boedeker mentioned the Sheriff's Office's Shop with a Cop donation box for those present.

**ADJOURN**

There being no further business, the Commissioners Court adjourned directly from Workshop Session at 11:10 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 November 13, 2023.



**FILED & RECORDED**  
**November 20, 2023**  
**Commissioner Court Minutes**

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