



JOHNSON COUNTY COMMISSIONERS COURT

Christopher Boedecker
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, DECEMBER 11, 2023 - 9:00 AM

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 the 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 FY2024

- CA1.** Emergency Management – Transfers from Telephone and Dues, Conferences & Training to Equipment Non-Capital-\$3,250.00
- CA2.** Personnel – Transfer from Mileage Reimbursement to Fees & Services-\$200.00
- CA3.** Sheriff-Jail – Transfer from Small Tools, Equipment & Repair to Equipment Non-Capital-\$2,988.00

- CA4.** Constable, Pct. 1 – Transfers from Janitorial Supplies, Postage, Dues, Conferences & Training, Constable Sales, and Ammunition to Equipment Non-Capital-\$6,513.00
- CA5.** SRO Cleburne ISD – Transfer from Fuels, Additives & DEF to Vehicle & Heavy Machinery Repair & Maintenance-\$3,700.00
- CA6.** Public Works – Transfer from Office Supplies to Dues, Conferences & Training-\$1,000.00
- CA7.** General County Court Expense – Transfer from Small Equipment Repair & Maintenance to Small Tools, Equipment & Supplies-\$500.00
- CA8.** General District Court Expense – Transfer from Small Equipment Repair & Maintenance to Small Tools, Equipment & Supplies-\$600.00

MINUTES OF THE COMMISSIONERS COURT

- CA9.** November 20, 2023 – Special Session

REQUEST TO PAY BILLS

- CA10.** Consideration to Pay County Bills for Current Term

APPOINTMENTS

- CA11.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on January 7, 2024 at 5224 CR 417, Cleburne, Texas-County Judge’s Office
- CA12.** Consider and Approve Reappointment of Dr. Kenneth Estes to the Johnson County Economic Development Board for a Second Term of Two Years Ending December 31, 2025-Precinct 3
- CA13.** Consider and Approve Appointment of Michael Hammond to the Johnson County Economic Development Board for a Two-Year Term Ending December 31, 2025-County Judge’s Office
- CA14.** Consider and Approve Reappointment of Wes Shipley to the Johnson County Emergency Services District No. 1 Board for a Fourth Term of Two Years Ending December 31, 2025-Precinct 4
- CA15.** Consider and Approve Reappointment of Robert Wallace to the Johnson County Economic Development Board for a Second Term of Two Years Ending December 31, 2025-Precinct 4

TRAINING/SEMINARS

- CA16.** Request from the Honorable Adam Crawford, Constable, Pct. 2 for Sean Blanks to Attend “20-Hour Civil Process”
- CA17.** Request from the Honorable Mike White, Commissioner, Pct. 3 for Himself to Attend “2024 Annual V.G. Young Institute School for County Commissioners Courts”
- CA18.** Request from Steve Watson, Auditor for Himself and Jennifer Lyon to Attend “Basics of County Investments Course”
- CA19.** Request from Jennifer VanderLaan, Public Works Director for Tim Landrum to Attend “TEEX OSSF – Designated Representative”
- CA20.** Request from the Honorable Adam Crawford, Constable, Pct. 2 for Melyn Thompson to Attend “Constable Clerk Workshop”

MEMORANDUM OF DONATION

- CA21.** Check in the Amount of \$500.00 from the Texas Association of Property and Evidence Inventory Technicians (TAPEIT) for Reimbursement of a Property Room Storage Cabinet-Sheriff’s Office

MISCELLANEOUS ITEMS

- CA22.** Acknowledgement of Receipt of the County Auditor's Reports to the Commissioners Court
- CA23.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the American Medical Response Ambulance Service, Inc. d/b/a American Medical Response (AMR) with Authorization for County Judge to Sign-Radio Management
- CA24.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for Johnson County Emergency Services District No. 1 with Authorization for County Judge to Sign-Radio Management
- CA25.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for Alvarado Independent School District Police Department with Authorization for County Judge to Sign-Radio Management
- CA26.** Acknowledgement of Notification by Texas Commission on Environmental Quality (TCEQ) of an Application Summary of the Turkey Creek Landfill Municipal Solid Waste Permit Amendment Application No. 1417D Submitted by Texas Regional Landfill Company, LP-Public Works Department
- CA27.** 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
- CA28.** Consider and Approve **Order 2023-104** – “Order Approving Plat” of **401 Ranch**, Lots 1-8, Block 1, in Precinct 4-Public Works Department
- CA29.** Consider and Approve Volunteer in the Park (VIP) Bond for Ruben Perez, Jr., Hamm Creek Park-Precinct 1
- CA30.** Acknowledgement of the Johnson and Somervell County Sexual Assault Response Team (SART) Biennial Report 2023-Sheriff's Office
- CA31.** Consideration of the FY 2023 State Criminal Alien Assistance Program (SCAAP) Award Acceptance in the Amount of \$61,197.00-County Judge's Office

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.** Consider and Approve **Order 2023-88** – “Prohibition of Outdoor Burning”
- A4.** Consider and Approve Roofing Proposal with Prime Source Construction to Install a Screen Wall at the Johnson County Sheriff's Office, TIPS Contract #23010402 in the Amount of \$37,750.00-Facilities Management
- A5.** Acknowledge and Approve Juvenile Board's Approval to Disperse State Grant Funds to Certain Juvenile Services Employees Who Qualify Under the Grant as Supplemental Pay, with Authorization to Adjust Payroll as Necessary, with No Financial Impact on General Fund, and No Obligation for County to Continue Funding in the Event the State Ceases to Fund, with an Effective Date of December 15, 2023 Payroll-Juvenile Services
- A6.** Consider and Approve **Order 2023-102** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Texas Local Government Code, from the Bidding Requirements of *Section 262.023*, Texas Local Government Code, upon the Commissioners Court Finding that the Mental Health Services Provided by Dr. Erica Swicegood, MD are Professional Services”-Sheriff's Office

- A7. Consider and Approve Agreement for Professional Psychiatric Services for Johnson County, Texas with Dr. Erica Swicegood, MD to Provide Mental Health Treatment and Related Medical and Psychiatric Services to Johnson County Corrections Center Inmates with Authorization for County Judge to Sign-Sheriff's Office
- A8. Consider and Approve **Order 2023-101** – “Order Requiring Johnson County to Provide Radio, Dispatch, and Class C Jail Services to First Responders and Authorizing Johnson County to Invoice for the Services Rendered”-County Judge's Office
- A9. Consider and Approve Amendment No. 1 to Vertosoft, LLC Master Services Agreement and Johnson County Contract Terms Addendum to Vertosoft, LLC Master Services Agreement with Addendum Exhibit B Johnson County Anticipated Funding Allocation, with Authorization for County Judge to Sign-Information Technologies
- A10. Consider and Approve Project Plan for SOMA Project with Authorization for County Judge to Sign-Information Technologies
- A11. Consider and Approve **Order 2023-107** – “Order Adopting Emersyn Drive, Kenleigh Lane, and Westover Hills Drive Located in **Westover Hills, Phase 2** in Precinct 1 into the County Road System for County Maintenance”-Public Works Department
- A12. Consider and Approve **Order 2023-103** – “Order Releasing Irrevocable Letter of Credit No. 3800079281 from Byrd Homes, LLC for the Sum of \$350,000.00, Secured by Pinnacle Bank, for the Construction of Roads, Streets, Drainage, and Signage for **Westover Hills, Phase 2**, in Precinct 1”-Public Works Department
- A13. Consider and Approve “Resolution Appointing Members to the Johnson County Transportation Advisory Committee”-Public Works Department

WORKSHOP


- WS1. Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2. Discuss Allowing the City of Burleson to Use Office Space in the Burleson Sub-Courthouse to Conduct Elections for the City of Burleson and Burleson ISD in May 2024, to be Presented by Amanda Campos, City Secretary for the City of Burleson
- WS3. Discuss Allocation of Office Space in the Newly Purchased Building on Marti Drive
- WS4. Discuss Truck Driving School-Precinct 3
- WS5. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

- ES1. Government Code: *Sec. 551.074* – Personnel, Open Position, F26-006, Court Reporter, General District Court
- ES2. Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Bio Solids being Placed on Property Adjacent to CR 204 and CR 102, in Precinct 4, Johnson County, Texas

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

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

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


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

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POSTED
10:43 A.M. ____ P.M.

DEC 07 2023

April Long, County Clerk
Johnson County Texas

By  Deputy