



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
THURSDAY, DECEMBER 21, 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 Law Enforcement Step Pay Plan by Lance Anderson, Deputy Purchasing Agent
- PA3.** 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.** Road & Bridge, Pct. 1 – Transfer from Major Bridge/Culvert Projects to Inventory Change-\$27,290.00

- CA2.** Sheriff Admin/Patrol – Transfer from Health Reimbursement Acct to Health Reimbursement Acct, Health Reimbursement Acct, Health Reimbursement Acct, Health Reimbursement Acct, Health Reimbursement Acct-\$2,309.00
- CA3.** Medical Examiner – Transfers from Dues, Conferences & Training and Equipment Non-Capital to Fees & Services and Equipment Capital-\$17,605.00
- CA4.** Sheriff-Jail – Transfer from Part Time/Temporary Employee to Overtime Compensation-\$8,044.00
- CA5.** Non-Departmental – Transfer from Fees & Services to Child Safety Programs-\$12,216.00

TRANSFERRING OF BUDGET SURPLUS FOR FY2024

- CA6.** Sheriff-Jail – Transfer from Food Service & Kitchen Supplies to Equipment Non-Capital-\$1,201.00
- CA7.** Sheriff Admin/Patrol – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Equipment Capital-\$6,741.00
- CA8.** Sheriff-Jail – Transfer from Overtime Compensation to ICE-HSI Overtime Compensation-\$125,168.00
- CA9.** Elections – Transfer from Maintenance of Office Equipment to Fees & Services-\$3,000.00
- CA10.** Non-Departmental – Transfer from Operating Reserve to County Functions-\$3,000.00
- CA11.** Facilities Management – Transfer from Building, Property Repair & Maintenance to Small Equipment Repair & Maintenance, Marti-\$500.00
- CA12.** Road & Bridge, Pct. 2 – Transfer from Operating Reserve to Building, Property Repair & Maintenance-\$9,500.00

MINUTES OF THE COMMISSIONERS COURT

- CA13.** November 27, 2023 – Regular Session

REQUEST TO PAY BILLS

- CA14.** Consider and Approve to Pay County Bills for Current Term

APPOINTMENTS

- CA15.** Consider and Approve Reappointment of Rick Cumins to the Johnson County Emergency Services District No. 1 Board for a Seventh Term of Two Years Ending December 31, 2025-Precinct 1
- CA16.** Consider and Approve Appointment of Steve Polasek to the Johnson County Economic Development Board for a Two-Year Term Ending December 31, 2025-Precinct 1
- CA17.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on January 21, 2024 at 5224 CR 417, Cleburne, Texas-County Judge’s Office
- CA18.** Consider and Approve Reappointment of Allan Connell to the Johnson County Emergency Services District No. 1 Board for a Second Term of Two Years Ending December 31, 2025-County Judge’s Office
- CA19.** Consider and Approve Appointment of Dan Taylor to the Johnson County Economic Development Board for a Two-Year Term Ending December 31, 2025-Precinct 2

TRAINING/SEMINARS

- CA20.** Request from the Honorable Robert Shaw, Justice of the Peace, Pct. 4 for Himself to Attend “20 Hour Justice of the Peace Seminar”

- CA21. Request from the Honorable Robert Shaw, Justice of the Peace, Pct. 4 for Kathy Osier, Elisa Marbut, and Susan Hall to Attend “Experience Court Personnel Seminar”
- CA22. Request from Kristen Clark, Extension Agent for Keely McCrady to Attend “Agrilife Extension Health Summit 2024”
- CA23. Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Himself to Attend “2024 V.G. Young Institute School for County Commissioners Courts”
- CA24. Request from Jeremy Burrell, Juvenile Services Director for Sonny Chapa and Anahi Ocegüera to Attend “Juvenile Probation Officer Basic Training”
- CA25. Request from STOP Commander for Himself to Attend “2024 National Technical Investigators’ Association Southwest Chapter Training & Technology Exhibition”
- CA26. Request from the Honorable Adam King, Sheriff for David Blankenship to Attend “Law Enforcement Management Institute of Texas (LEMIT) Leadership Command College, Module 1 Program”

MEMORANDUM OF DONATION

- CA27. Donation of Road Repairs (Including all Labor and Materials) in the Amount of \$181,400.00 for Repair of JD Mouser Parkway Beginning at 4549 JD Mouser Parkway and Extending to the Turnaround: Said Donation being Made by the “917 Opportunity Fund”, and to Accept Donation of Road Repair, Including Labor and Material, to Johnson County, Texas, and to Authorize the Agents, Employees, or Contractors of the 917 Opportunity Fund or Associated Entities to go on Right-of-Way Property to Make Repairs-Precinct 3

MISCELLANEOUS ITEMS

- CA28. Consider and Approve **Order 2023-105** – “Order Approving the Johnson County Treasurer’s Report”
- CA29. Consider and Approve Quotation Q-129028 from Everbridge Emergency Notification System in the Amount of \$2,900.00 for Expansion of the System, with Authorization for County Judge to Sign-Emergency Management
- CA30. Acknowledgement of Recorded Closing Documents for 411 Marti Dr., Cleburne, Texas 76031 Including Special Warranty Deed to Johnson County, Special Warranty Deed to City of Cleburne (for Road Portion), Agreement to Terminate Declaration of Covenants and Easements, City of Cleburne Ordinance No. OR11-2023-79 Accepting Marti Dr. into City Maintenance, and Correction of Easement Agreement-County Judge's Office
- CA31. Acknowledgement of Intent by HVM 2024 Keene, LLC to Apply for the 2024 Housing Tax Credit Program with the Texas Department of Housing and Community Affairs for 213 Val Verda, Keene, Johnson County, Texas-County Judge's Office
- CA32. Acknowledgement of the FY2024 NCT9-1-1 County GIS and Addressing Maintenance Disbursement Model - 2nd Quarter Report-County Judge’s Office
- CA33. Consider and Approve **Order 2023-106** – “Order Approving Plat” of **J & E Hernandez Addition**, Lots 1 & 2, Block 1, in Precinct 4-Public Works Department
- CA34. Consider and Approve Purchase of a 26,000 GVWR Non-Airbrake Bucket Truck from Ritchie Brothers Auctions for County Maintenance in Precinct 1 for an Amount not to Exceed \$75,000.00-Precinct 1
- CA35. Consider and Approve Bond of Tax Assessor and Collector with the State of Texas for Scott Porter, Tax Assessor/Collector with, Authorization for County Judge to Sign-County Judge’s Office

- CA36.** Consider and Approve Loan of Artifact to Johnson County and Hold Harmless Agreement by La Rita Mims Jackson for Amos Morrill's Settee Displayed in the Doty House, with Authorization for County Judge to Sign-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 Genesis eBONDS Licensing and Service Provider Agreement and Johnson County Contract Terms Addendum to Gencore Candeo, Ltd. dba The Genesis Group eBONDS Agreement for Electronic Communication and Recording of Bail Bonds. Service Allows Bond Agencies to Make Bonds and Transmit Data to the Sheriff’s Office without being Physically Present at the Jail to Facilitate Release of Inmates and Streamline Recordkeeping, with Authorization for County Judge to Sign-Sheriff’s Office
A5. Consider and Approve Acceptance of Quotes and Agreement with Axon Enterprises, Inc. for Purchase of Body Worn Camera Equipment, In-Car Camera Equipment and Associated Subscriptions and Services Over a Five (5) Year Period and Allocate Funding, with Authorization for County Judge to Sign-Sheriff’s Office

WORKSHOP

- WS1.** Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
WS2. Reconvene into Open Session for Potential Action Resulting from Workshop Session

EXECUTIVE SESSION

- ES1.** 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
ES2. Reconvene into Open Session for Potential Action Resulting from Executive Session

ADJOURN

POSTED
10:03 A.M. ____ P.M.

DEC 15 2023

April Long, County Clerk
Johnson County Texas

By *[Signature]* Deputy

[Signature]
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