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, JUNE 10, 2024 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 10th day of June 2024, 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 June 6, 2024, at 11:41 A.M., were considered:

Judge Boedeker stated for the record that all the Members of the Commissioners Court were present.

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 stated that he had a big announcement and that they would be pouring concrete at 3 A.M. Wednesday at Old Foamy Road. He stated that he is hopeful that they can get it done. He also commented that they are going to widen that road about 4 more feet and he is hoping by the middle of July it will be ready for use.

Comm. Woolley stated that he had to brag on the Grandview Zebras girls softball team as they made it to the final four in the state tournament, made it to the final game, and ended up being runner-up state champion. He stated that the score was 3 to 2 in extra innings and that it was the best record in Grandview's history for any girls softball team.

PA2. Presentation of the Texas Historical Commission's 2023 Distinguished Service Award to Johnson County Historical Commission

Judge Boedeker presented the Texas Historical Commission's 2023 Distinguished Service Award to Sandra Neeley and other members of the Johnson County Historical Commission.

PA3. Update on the Status of the SOMA Global Project

IT Director Dan Milam presented the slideshow of the SOMA project update.

Comm. Bailey asked why they were behind on the project and over budget.

Mr. Milam stated it was due to issues coordinating with all of the agencies.

Comm. Bailey asked Mr. Milam if the money that was over was going on consulting.

Mr. Milam replied that it was on the consulting side.

Judge Boedeker thanked Mr. Milam for the update and said that the Court would want additional updates as the date gets closer.

Comm. Howell asked Mr. Milam if the delay had mostly been in coordination.

Mr. Milam replied that yes it had.

Judge Boedeker added that his office had been working with Mr. Milam and that they were going to reach out to Senator King's Office to get that through DPS as there have been communication delays.

PA4. Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Facilities Management Director Joshua Green presented and stated that it was a pretty active weekend for facilities management as they had projects going on at the Guinn Justice Center that wrapped up at midnight Friday evening into Saturday morning. He stated that they had a flagpole and crane in front of the Historic Courthouse Saturday morning and left about 4:30 P.M. because they were doing some flagpole repair and putting some material on the roof. He stated that to make record of it, the flag is not currently flying because after the assessment, the flagpole needed some additional repairs and that the contractor made the recommendation that it was a good time to remove the flag and the cable so there was no more damage done. He stated that the contractor will come to the next Commissioners Court to do a presentation so that the court can decide which direction is the best way to go. He commented that they are still tidying up some things at the 911 Call Center, that everything is going smoothly, and that they will be installing additional monitors this week.

PUBLIC PARTICIPATION

NONE

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. County Clerk – Transfer from Office Supplies to Equipment Capital-$5,700.00
CA2. Purchasing – Transfer from Printing to Print Shop Supplies-$15,000.00
CA3. Courthouse Security – Transfers from Equipment Capital and Equipment Non-Capital to Construction in Progress and Telephone-$29,500.00
CA4. Sheriff Admin/Patrol – Transfers from Personnel Salaries and Uniforms to SO Stipend and Small Tools, Equipment & Supplies-$129,471.00
CA5. County Court at Law No. 2 – Transfer from Indigent Court Reporter Records to Fees & Services-$2,500.00
CA6. Elections – Transfer from Office Supplies & Furnishings to Postage-$5,000.00
CA7. STOP Special Crimes Unit – Transfer from Fuel, Additives & DEF to Auto & Property Insurance-$1,321.00
CA8. JJAEP SRO – Transfer from Fuel, Additives & DEF to Small Tools, Equipment & Supplies-$155.00
CA9. Sheriff Admin/Patrol – Transfer from Crime Scene Supplies to Office Supplies-$925.00

REQUEST TO PAY BILLS

CA10. Consider and Approve to Pay County Bills for Current Term

TRAINING/SEMINARS

CA11. Request from the Honorable John E. Neill, County Court at Law No. 1 for Himself to Attend "50th Annual Advanced Family Law"
CA12. Request from Lance Anderson, Purchasing Agent for Alissa Krokum to Attend "Institute for Supply Management (ISM) Summer Session 2024"
CA13. Request from Kristen Clark, Agrilife Extension Agent for Keely McCrady to Attend "2024 Texas Extension Association of Family and Consumer Sciences Annual Conference"
CA14. Request from the Honorable Matt Wylie, Constable, Pct. 1 for Himself and Jimmy Johnson to Attend "Sheriff's Association of Texas 146th Annual Training Conference & Expo"
CA15. Request from the Honorable Adam King, Sheriff for Joy White to Attend "11th Annual Mental Health Conference"
CA16. Request from the Honorable Adam King, Sheriff for James McClanahan to Attend "36th Annual Crimes Against Children Conference"

ACKNOWLEDGEMENTS

CA17. Acknowledgement of Receipt of the County Auditor's Reports to the Commissioners Court

MISCELLANEOUS ITEMS

CA18. Consider and Approve Johnson County Precinct 3 Commissioner's Annual Road Report Dated June 1, 2024
CA19. Consider and Approve Johnson County Precinct 4 Commissioner's Annual Road Report Dated June 1, 2024
CA20. Consider and Approve Texas Official Bond and Oath for James Novian and John Wirt to Become Reserve Deputies; with Authorization for County Judge to Sign-Constable, Pct. 4

CA21. Consider and Approve Amended Agreement with Axon Enterprises, Inc. for Sourcewell Contract 101720-AXN, Axon Contract 103120, Quote Q-509384 to Allow for Up-Front Payment of All Equipment Costs, with Authorization for County Judge to Sign and Authorization to Pay Contract 103120 Year 1 Payment Upon Receipt of Invoice (Amending Contract Approved on 12/21/2023)-Auditor's Office

CA22. Consider and Approve Lubbock County Juvenile Justice Center Contract and Agreement for Detention and Residential Placement; with Authorization for County Judge to Sign-Juvenile Services

CA23. Consider and Approve Renewal of **RFP 2020-202** for Independent Professional Audit Services for Johnson County with KM&L, LLC. This is the Second and Final Renewal-Purchasing Department

CA24. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2023-2024 for the City of Venus; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office

CA25. Consider and Approve Renewal of **RFQ 2022-222** Professional Engineering Services with Halff & Associates. This is the Second of Three Renewals-Purchasing Department

CA26. Consider and Approve Renewal of **RFQ 2022-222** Professional Engineering Services with Jacob & Martin. This is the Second of Three Renewals-Purchasing Department

CA27. Consider and Approve Renewal of **RFQ 2022-222** Professional Engineering Services with Teague, Nall & Perkins. This is the Second of Three Renewals-Purchasing Department

CA28. Consider and Approve **Resolution 2024-07** – "Resolution Re-Appointing Johnson County Representatives to the Regional Transportation Council" Re-Appointing Commissioner Rick Bailey, Pct. 1 as the Primary Member and Hood County Commissioner Nannette Samuelson as Alternate Member-County Judge's Office

CA29. Consider and Approve **Resolution 2024-08** – "Resolution of Johnson County, Texas Adopting the 2024 Johnson County Hazard Mitigation Plan"-Emergency Management

CA30. Consider and Approve Interlocal Cooperation Agreement Between Liberty County and Johnson County for Housing Liberty County Inmates; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office

CA31. Consider and Approve Records Baseline Template for SOMA Global CAD/RMS Software Upgrade; with Authorization for County Judge to Sign Completion and Acceptance Form-Information Technology

Judge Boedeker noted that the line item transfer on item CA5 needed to be changed from the posted $2,500.00 to $5,000.00, and he asked that the change be included in the motion.

MOTION by Comm. Howell, seconded by Comm. Woolley, to approve the Consent Agenda with the exception of agenda item CA5, we'll make a correction to that number, dollar number from $2,500.00 to $5,000.00.

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

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 A2.

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

NO ACTION

A3. Consider and Approve **Resolution 2024-09** – "SB 224 Catalytic Converter FY 2025 Grant Program Resolution"-STOP Special Crimes Unit

STOP Special Crimes Unit presented.

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve **Resolution 2024-09**.

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 9:22 A.M. to discuss ES1.

ES1. Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Biosolids 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

The Commissioners Court reconvened into Open Session at 9:55 A.M. to take action on ES1.

ES1. Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Biosolids being Placed on Property Adjacent to CR 204 and CR 102, in Precinct 4, Johnson County, Texas

NO ACTION

ACTION ITEMS

A4. Consider and Approve Construction Bond from Maak Enterprises, LP for the Sum of $1,334,930.00, Secured by Merchants National Bonding, Inc. for the Construction of Roads, Streets, Drainage, and Signage for **Coppenger Place**, **Phase II**, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

A5. Consider and Approve **Order 2024-60** – "Order Approving Plat" of **Coppenger Place, Phase II**, Lots 9-16, Block 1, Lots 13-21, Block 2, Lots 1-6, 7X, 8-23, Block 3, Lots 1-16, Block 4, Lots 1-16, Block 5, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

A6. Consider and Approve Govolution Master Subscription Agreement to Facilitate Payments for Electronic Bonds; with Authorization for County Judge to Sign-Sheriff's Office

Sheriff Adam King presented.

MOTION by Comm. Bailey, seconded by Comm. Woolley, to approve and give you (Judge Boedeker) authorization to sign.

All voted aye; motion carried.

A7. Consider and Approve Master Services Agreement Upland Software, Johnson County Contract Terms Addendum to Access Imaging Solutions, LLC Agreement, and Quote Number 2024-JohTX-002 for 250,000 Document Management in the Amount of $7,216.65 Annually for 36 Months; with Authorization for County Judge to Sign-Elections Office

Elections Administrator Patty Bourgeois presented.

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

All voted aye; motion carried.

A8. Consider and Approve **Order 2024-59** – "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 Purchase of Materials and Contractors for the Construction of Concrete Headwalls for the Culverts and for Paving on the County Road Known as "Old Foamy" are Purchases Due to Unforeseen Damage to Public Property-Purchasing Department

Purchasing Agent Lance Anderson presented.

Judge Boedeker stated for the record that the washing out of Old Foamy Road was a disaster since it was unforeseen damage to public property. He added that Johnson County is also currently under a Declaration of Disaster for flooding which has contributed to the issue that happened in December.

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:02 A.M. to discuss WS1, WS2, and WS3.

Judge Boedeker stated for Court Record that Comm. Woolley had stepped out of the meeting because he had another obligation at 10:00 A.M.

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

WS2. Discuss Johnson County Longevity Pay Policy for Potential Inclusion in FY2025 Budget-County Judge's Office

WS3. Discuss Possible Implementation of a Four-Day Work Week, Ten Hours a Day, Six Month Trial for Facilities Management Maintenance Staff

Facilities Management Director Joshua Green spoke regarding the possible implementation of a four-day work week, ten hours a day, six-month trial for facilities management maintenance staff. He added that this was for only four employees.

WS5. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 10:28 A.M. to take action on WS3.

WS3. Discuss Possible Implementation of a Four-Day Work Week, Ten Hours a Day, Six Month Trial for Facilities Management Maintenance Staff

Comm. Howell stated that it was worth a 6-month trial.

Comm. White asked Comm. Howell if that was his motion.

Comm. Howell said that yes that it was his motion.

Comm. White said that he would second it.

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

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

Motion carried.

The Commissioners Court convened into Workshop Session at 10:30 A.M. to discuss WS4.

WS4. Discuss Application for a Grant Through NCTCOG Environment and Development for a Regional Tire Collection Event-Precinct 1

The Commissioners discussed a regional tire collection event.

WS5. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 10:35 A.M. to take action on WS4.

WS4. Discuss Application for a Grant Through NCTCOG Environment and Development for a Regional Tire Collection Event-Precinct 1

MOTION by Comm. Howell, seconded by Comm. White, to approve that we follow through with applying for the grant through COG and that Commissioner Bailey will be their contact.

All voted aye; motion carried.

ADJOURN

There being no further business, the Commissioners Court adjourned at 10:35 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 June 10, 2024.

FILED & RECORDED
June 24, 2024
Commissioner Court Minutes

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