



# 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

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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, JANUARY 8, 2024 - 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.** Presentation of Length of Service Pins to Johnson County Employees
- PA3.** Update on the Status of the Master Gardener Farmers Market by Justin Hale, Extension Agent, Agriculture and Natural Resources
- PA4.** Presentation of Proclamation of Johnson County Crime Stoppers Month; Patty Maggard, President of Johnson County Crime Stoppers will be Present
- PA5.** 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 – Transfer from CRI Supplies Project C4 to Software Subscription Costs (SBITAs) Project C4-\$6,983.00

- CA2.** Mailroom – Transfer from Fees & Services to Software Subscription Costs (SBITAs)-\$300.00
- CA3.** Facilities Management – Transfer from Bid/Property Repair & Maintenance to Construction in Progress-\$37,750.00
- CA4.** Radio Management – Transfer from Dues, Conferences & Training to Small Tools, Equipment & Supplies-\$720.00
- CA5.** Constable, Pct. 1 – Transfers from Office Supplies & Furnishings and Constable Sales to Small Tools, Equipment & Supplies-\$2,000.00
- CA6.** Non-Departmental – Transfer from Transfers To to Transfers From-\$297,680.00

**MINUTES OF THE COMMISSIONERS COURT**

- CA7.** December 11, 2023 – Regular Session
- CA8.** December 21, 2023 – Regular Session

**REQUEST TO PAY BILLS**

- CA9.** Consideration to Pay County Bills for Current Term

**APPOINTMENTS**

- CA10.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on February 4, 2024 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

**TRAINING/SEMINARS**

- CA11.** Request from the Honorable Adam King, Sheriff for Regina Alcantar to Attend “Basic Fingerprint Identification Course” and “Palm Print Recognition & Identification”
- CA12.** Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Rhonda Houghton, Tramiece Webb, Melanie White, and Brandy Wood to Attend “Experience Court Personnel Seminar”
- CA13.** Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Himself to Attend “20 Hour Justice of the Peace Seminar”
- CA14.** Request from the Honorable Troy Fuller, Constable, Pct. 4 for Brenda Tucker to Attend “Constable Clerk Workshop”
- CA15.** Request from the Honorable Adam King, Sheriff for David Sullivan to Attend “Mid-Management: Leadership for Corrections Professionals”
- CA16.** Request from the Honorable Matt Wylie, Constable, Pct. 1 for Himself to Attend “FBI-LEEDA 32<sup>nd</sup> Annual Executive Training Conference”

**MISCELLANEOUS ITEMS**

- CA17.** Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
- CA18.** Acknowledgement of the Signed 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 with Exhibit A-Public Works Department
- CA19.** Acknowledge and Approve the Audit Report for FY23 Quarter 4, Public Works-Auditor’s Office
- CA20.** Acknowledge and Approve the Audit Report for FY23 Quarter 4, District Clerk Registry Account-Auditor’s Office
- CA21.** Acknowledge and Approve the Audit Report for FY23 Quarter 4, County Attorney Hot Check Collections-Auditor’s Office
- CA22.** Acknowledge and Approve the Audit Report for FY23 Quarter 4, Community Supervision and Corrections Department Adult Probation-Auditor’s Office

- CA23. Acknowledge and Approve the Audit Report for FY24 Quarter 1, Burleson Tax Office Cash Count-Auditor's Office
- CA24. Acknowledge and Approve the Audit Report for FY24 Quarter 1, Constable, Pct. 2 Cash Count-Auditor's Office
- CA25. Acknowledgement of National Church Residences Plans to Submit an Application for 2024 9% Low Income Housing Tax Credits with the Texas Department of Housing and Community Affairs for the Lincoln Ridge Located at 705 McAnear Street, Cleburne, Johnson County, Texas Consisting of 29 Units in Eight (8) One-Story Apartment Buildings on a Single Site-County Judge's Office
- CA26. Consider and Approve Expenditures from Special Fund 0225: Vital Statistics Preservation for the Purchase of Vital Records Security Paper for Texas Local Records in the Amount of \$2,413.75-County Clerk's Office
- CA27. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2023-2024 with the City of Rio Vista, with Authorization for County Judge and Sheriff to Sign-Sheriff's Office.
- CA28. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2023-2024 with the City of Rio Vista, with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA29. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the City of Rio Vista, with Authorization for County Judge to Sign-Radio Management
- CA30. Consider and Approve to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152(a)(1) and Place on Rene Bates Auction-Purchasing Department
- CA31. Acknowledgement of Letter Declaring the Five Members Elected for a One-Year Term to the 2024 Board of Directors of Johnson County Central Appraisal District-County Judge's Office
- CA32. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, for Facilities Management Significant Expenditures Related to an Insurance Claim, where Claim Proceeds were Received at the End of FY23 and are Part of Fund Balance in General Fund. Funds will be Transferred to the Construction Projects Fund in the Amount of \$747,479.31-Auditor's Office
- CA33. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, for Sheriff's Office Body Worn Camera and Fleet Camera Software and Equipment, Year One of Contract, Supported with an Approved Transfer from the Equipment Reserve Fund in the Amount of \$297,680.00-Auditor'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 2024-05** – "Prohibition of Outdoor Burning"
- A4. Consider and Approve Reauthorizing Purchase of Voting Equipment from ES&S as Previously Approved by Commissioners Court, with Authorization for County Judge to Sign First Amendment to Agreement, Including Sales Order Agreement BuyBoard Contract #710-23, General Terms, Exhibit A, and Approve Paying Invoices CD2072613 in the Amount of \$180,861.25 and Invoice CD2072161 in the Amount of \$5,885.63 without a Purchase Order for the Purchase of Voting Equipment, with Possible Budget Amendment to Fund the Purchase from Fund Balance-Elections Office

- A5. Consider and Approve Variance to Allow a Proposed Lot with Two Existing Single Family Residential Structures to be Less than Two Acres, in Precinct 3-Public Works Department
- A6. **\*PUBLIC HEARING\*** - Consider and Approve **Order 2024-01** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Hills of Home**, Section One, Lot 5, Block 2 to Create Lots 5R1 & 5R2, Block 2, in Precinct 1-Public Works Department
- A7. **\*PUBLIC HEARING\*** - Consider and Approve **Order 2024-02** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Grandview Industrial Park**, Lot 1 and Lot 2, Block 1 to Create Lot 1R, Block 1, in Precinct 4-Public Works Department
- A8. **\*PUBLIC HEARING\*** - Consider and Approve **Order 2024-03** – “License to Operate a Junkyard to be Located at 9841 S. Interstate 35W, Grandview, Texas, by Spitfire Metals in Johnson County, Precinct 4”-Public Works Department
- A9. **\*PUBLIC HEARING\*** - Consider and Approve **Order 2024-04** – “Order Adopting the City of Cleburne Thoroughfare Plan in the Extra Territorial Jurisdiction of the City of Cleburne in Johnson County, Texas”-Public Works Department
- A10. Consider and Approve **Resolution 2024-01** – “Amended Resolution Appointing Members to the Johnson County Transportation Advisory Committee”-Public Works Department
- A11. Consider and Approve **Resolution 2024-02** – “Resolution Appointing Johnson County Representative to The Texas Conference of Urban Counties Policy Committee”-County Judge’s Office
- A12. Consider and Approve **Order 2024-06** – “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 Road and Bridge Equipment and/or Vehicles Sold by Ritchie Brothers Auctions is Personal Property Sold at an Auction by a State Licensed Auctioneer”-Precinct 1
- A13. Consider and Approve Collateral Held by First Financial Bank, N.A. Collateralizing All County Deposits, with Authorization for County Judge to Sign; Authorize County Treasurer and County Tax Assessor-Collector to Sign Release of Existing Collateral - Treasurer

**WORKSHOP**

- WS1. Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2. Discuss Creating a Secondary Radio Prime Site; Discuss Applying for Grant to Fund Upgrades with Possible Action to Authorize Application for Grant
- WS3. Discuss Senate Bill 22, Including Possible Action to Authorize Eligible Offices to Apply for Grant and Discussion of use of Grant Funds
- WS4. Discuss Relocation of Veterans Services Office from Downtown Courthouse to Meals on Wheels Building Located at 106 E. Kilpatrick Ave., Cleburne, Texas
- WS5. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

**EXECUTIVE SESSION**

- ES1.** Government Code: *Section 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**

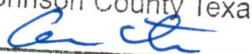
  
**CHRISTOPHER BOEDEKER**  
**JOHNSON COUNTY JUDGE**

**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**  
11:02 A.M. \_\_\_\_\_ P.M.  
JAN 04 2024  
April Long, County Clerk  
Johnson County Texas  
By  Deputy