



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

BE IT KNOWN that on the 21st day of December 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 9:00 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 December 15, 2023, at 10:03 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. Woolley thanked Facilities Director Joshua Green for getting the flag flying again at the Historic Courthouse. He stated that he posted it on his Facebook page and that it was very well received.

Judge Boedeker said that Mr. Green was working hard when he saw him yesterday but he got it fixed and we do appreciate it.

Comm. Woolley said that now Santa can find our Courthouse.

Comm. Bailey said that there was some rain forecasted ahead and that it might delay the progress of Old Foamy Road for a couple of days. He said that they have a good plan in place. He added that they've done a lot of work so far getting it ready. He stated that after the first of the year, weather permitting, they are going to get hot and heavy on it and hopefully have it back up in the near future. He said that there are a lot of people who use that little road.

Comm. Howell commented that Comm. Woolley got more likes on his flag post than he has on any other post he has put up and it was tremendous. He thanked Mr. Green and his team.

PA3. Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Facilities Management Director Joshua Green stated that as far as building updates, everything is going smoothly and on schedule. He said that it took a team and sheer determination to get the flag flying. He stated that they were fortunate to get the cable unstuck. He said that they didn't have to replace everything just the cable where the splice ties in.

Judge Boedeker thanked Mr. Green and stated that he saved the county about \$35,000.00 by not having to rent a crane and having a person go up there instead.

PA2. Update on Law Enforcement Step Pay Plan by Lance Anderson, Deputy Purchasing Agent

Purchasing Agent Lance Anderson presented and gave a brief update to the Court about the Step plan and the challenges along the way. He said that they have the consultant on board with an anticipated date of January 11th to have that study completed and the deliverables back to the county.

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 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

Judge Boedeker said that two items will be pulled from the Consent Agenda starting with CA14.

County Auditor Steve Watson said that yesterday they added the VERTIsoft milestone two payment.

Judge Boedeker asked if it met all the contractual requirements.

Mr. Watson said that it did.

Judge Boedeker called for a motion on CA14.

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

Comm. Woolley asked if there was another item.

Judge Boedeker said that there was, but they would vote on CA14 first.

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

All voted aye; motion carried.

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

Judge Boedeker said that CA34 was being pulled and that there would be no action taken on it today.

Judge Boedeker asked for a motion on the rest of the Consent Agenda Items.

MOTION by Comm. Woolley, seconded by Comm. White, to approve as presented with the exception of CA14 and CA34.

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 9:08 A.M. to discuss ES1.

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

The Commissioners Court reconvened into Open Session at 9:46 A.M. to take action on ES1.

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

NO ACTION

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. 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 **Order 2023-88** – “Prohibition of Outdoor Burning”

NO ACTION

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

Sheriff Adam King presented. He said that this would allow the bail bondsmen to use an online service to post bonds and they won't have to come to the jail. He said that they would be able to keep track in real-time of what their collateral is and they will be able to manage their agents through this software. He stated that there are some costs that are passed on to the bail bond companies but there is no cost to the county. He said that if the bail bond companies choose to use it, they will pass the cost on to the people who are posting the bonds. He said that it would be a good tool for the county to be able to keep track and make sure that they are under their collateral and he thinks it will help with the bookkeeping. He said it's another step in that direction to get that high level of accountability for our bail bondsmen.

County Attorney Bill Moore said that it is not mandatory and the bondsmen do not have to sign up for this if they don't want to. He did mention however, that he thinks they will after they see how easy it is.

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

All voted aye; motion carried.

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

Judge Boedeker stated that there was a budgetary error and that it was his fault and he wanted to acknowledge that. He stated that this was something that the Sheriff's Office presented to the Budget Committee and was discussed. He explained that the initial request was for about half of the officers to take on new body cams this year and for half of the officers to take on new body cams next year. He stated that after some conversations, he recommended that they look at buying the cameras outright using ARPA funding and doing all the officers at once. He said that it never got allocated in ARPA and in fact, it's probably not a good fit because of ongoing subscription costs. He added that it was never officially allocated in the budget.

Sheriff King stated that the body cams were discussed at length during the budget hearing and there was a representative from Axon if there were any technical questions related to that and Jim Simpson was present to answer questions as well.

Comm. Bailey mentioned how a few years ago when the jail was being built there was something to do with body cameras when they got under the sally port to download and he asked if that was a technology that was still needed.

IT Director Dan Milam said that the technology was still there and we still use it and he stated that Cleburne PD can also connect to the internet under the sally port if needed.

Comm. Bailey said that he just wanted to know where we stood on that due to transparency.

Mr. Richard Hogan with Axon came to the podium and gave a brief presentation.

Judge Boedeker stated that, because this was initiated with an error from him, he was going to do something unusual and go ahead and make the motion on this.

MOTION by Judge Boedeker, seconded by Comm. Bailey, to approve as presented and authorize funding from the transfers to the vehicle replacement fund to be followed up with a line item transfer in our next open court session.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 9:55 A.M. to discuss WS1.

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

ADJOURN

There being no further business, the Commissioners Court adjourned directly from Workshop Session at 9:55 A.M.

Approved by: *Christopher Boedeker*
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 December 21, 2023.



FILED & RECORDED
January 8, 2024
Commissioner Court Minutes

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