



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, JANUARY 22, 2024 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 22nd day of January 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 January 18, 2024, at 9:56 A.M., were considered:

INVOCATION

Led by County Judge Christopher Boedeker

PLEDGE OF ALLEGIANCE

**AMERICAN FLAG
TEXAS FLAG**

PUBLIC PARTICIPATION

Michael Elrod, Laurenwood HOA President, addressed the Court and asked for road maintenance support.

Nick Bohlen addressed the Court in support of road maintenance for Laurenwood Drive.

Comm. Bailey asked Judge Boedeker if he could comment on a statement regarding the Court voting to take over that road today, which had been made twice. He stated that while there is a way under the Transportation Code for this to be brought to Comm. Howell, at the property owner's expense, for the roads to be accepted for county maintenance, there is a misunderstanding of the statute and the procedure because the Court does not have the authority to make that decision today.

Mr. Bohlen then stated, for clarification, that they were wanting to get on the agenda to get it approved.

Comm. Bailey responded and reiterated that that was not the procedure and that the Court did not have the power to do that by the State of Texas. He stated he wanted to clarify that since it had been stated twice.

Comm. Howell stated that he had been out there a few times to try and help push-start this and every time the ball gets dropped, so hopefully they are on the right track this time. He asked that they call his office and leave some phone numbers so they could meet up and go look at it.

Joshua Ernzen did not speak.

Judge Boedeker commented that Mr. Ernzen stated that he did not want to speak and that the Court was going to reflect that he was in agreement with the two previous gentlemen that spoke.

PUBLIC ANNOUNCEMENTS

PA1. Announcements from County Commissioners Regarding County and Precinct Events

Comm. Woolley stated that the Auction Sale was very successful and the last figure he heard was right around \$700,000.00 in support of our in support of our 4-H and FFA youth in Johnson County. He stated that it was remarkable and there still are more coming in.

Comm. Howell stated that Comm. Woolley wouldn't say it, but his granddaughter had the Reserve Grand Champion Steer and that she did a great job.

Comm. Woolley said that they have to show that steer again next week and he didn't want to jinx it.

Comm. Howell apologized.

Comm. Bailey commented that we are getting some rain but it is hindering the Old Foamy project.

Comm. White stated that the freeze did some weird things to the roads all over his precinct. He said he has some that are peeling back and they are aware of it, but there isn't anything they can do right now because of the weather. Comm. White commented that they will be back out as soon as possible.

Comm. Woolley agreed. He stated that he drove roads most of the Friday and that there is a lot of freeze damage, and the moisture is only going to make it worse.

Judge Boedeker thanked the Commissioners for all the work they do on those projects.

PA2. Update on the Status of the SOMA Project

Judge Boedeker commented that Steven Querry, with SOMA, was meant to present today, but his flight was canceled so Mr. Milam would present. The Judge noted that they would have SOMA present at a future court.

IT Director Dan Milam presented and gave a brief update on the Status of the SOMA project.

Judge Boedeker asked if the project was on schedule.

Mr. Milam responded and said that there were some delays but overall they were still ok.

PA3. Update on the Status of the Johnson County Master Thoroughfare Plan by Jennifer VanderLaan, Public Works Director

Public Works Director Jennifer VanderLaan presented. She stated that she wanted to point out some information, and noted the link to the Master Thoroughfare Plan Public Flyer on the County's website which contains information regarding the public meetings that are being hosted by the City of Burleson and the City of Alvarado this week. Mrs. VanderLaan said that the public is encouraged to attend and participate in either of the meetings, the first being on January 24th from 5:00 P.M. to 8:00 P.M. at Burleson City Hall followed by the meeting at the Alvarado Senior Center on January 25th from 5:00 P.M. to 8:00 P.M. She noted that Freese and Nichols would be on-site conducting their presentation. Mrs. VanderLaan also stated that there is a link that accesses an online survey and interactive mapping project which will identify the hot spots around the County. She commented that the advisory committee had their first meeting last week and plans to meet two more times. Mrs. VanderLaan also stated that they compiled a list of stakeholders, sent stakeholder invites, and have started to receive responses and schedule time with those stakeholders for the first part of February.

Comm. Bailey asked Mrs. VanderLaan to define stakeholders.

Mrs. VanderLaan stated that, based on recommendations from Freese and Nichols, it is compiled of cities, municipalities, surrounding counties, as well as some other elected officials.

Comm. Woolley commented and recommended utilizing Johnson County's Emergency Operations Center's social media presence to make this as accessible as possible.

Mrs. VanderLaan said that he had already shared the information, but if there was any other entity that had not received the information or was interested in helping get the information out, they could contact her or share the information on the County's webpage.

Judge Boedeker thanked Mrs. VanderLaan for all her work on the project.

Comm. Bailey welcomed the new Purchasing Agent, Lance Anderson, to Court.

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

Facilities Management Director Joshua Green presented. Mr. Green commented that they were very fortunate with the freeze and only had minor freezes to pipes and faucets on the exterior of the buildings. He noted that the Guinn Justice Center was dealing with some heating issues, but they are working on getting those issues resolved. Mr. Green stated that the 911 Call Center exterior would be delayed due to the rain, but the interior is still being worked on. He encouraged the Court to go over and take a quick tour of the building.

Judge Boedeker asked for the estimated timeline for the 911 Call Center project.

Mr. Green stated that the estimated timeline was the beginning of March.

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.** Auditor – Transfer from Fees & Services to Printing-\$72.00
- CA2.** General District Court Expense – Transfer from Office Supplies to Court of Appeals-\$10.00
- CA3.** Facilities Management – Transfer from Building/Property Repair & Maintenance to Postage-\$1,000.00
- CA4.** County Clerk – Transfer from Fees & Services to Printing-\$6,000.00
- CA5.** Emergency Management – Transfer from CRI Supplies to Software Subscription Costs (SBITAs)-\$1,450.00
- CA6.** 249th District Court – Transfer from Other Court Appointed Attorneys to Equipment-Non-Cap-\$4,627.00
- CA7.** Elections – Transfers from Programming and Maintenance of Office Equipment to Printing, Fees & Services, and Postage-\$22,000.00
- CA8.** Non-Departmental – Transfers from Fees & Services and Personnel Reserve to County Functions and Certification Pay-\$2,300.00
- CA9.** Jail Medical – Transfer from Medical Supplies to Equipment Non-Capital-\$10,006.00
- CA10.** SRO-Cleburne ISD – Transfers from Ammunition and Dues, Conferences & Training to Equipment Non-Capital-\$1,417.00
- CA11.** County Attorney’s Office – Transfer from Office Supplies to Fees & Services-\$750.00
- CA12.** Treasurer – Transfer from Office Supplies to Fees & Services-\$23.00

REQUEST TO PAY BILLS

- CA13.** Consider and Approve to Pay County Bills for Current Term

APPOINTMENTS

- CA14.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on February 18, e024 at 5224 CR 417, Cleburne, Texas-County Judge’s Office
- CA15.** Reappointment of Susan Gann to the Johnson County Child Welfare Board for a Three-Year Term Ending December 31, 2026-County Judge’s Office

TRAINING/SEMINARS

- CA16.** Request from the Honorable Kathy Blackwell, Treasurer for Herself to Attend “52nd Annual County Treasurers’ Continuing Education Seminar”
- CA17.** Request from the Honorable Adam King, Sheriff for James McClanahan and Derrick Middleton to Attend “Texas IAAI Arson & Fire Investigator Seminar”
- CA18.** Request from Steve Watson, County Auditor for Himself, Jennifer Lyon, Barbara Abdalla, and Mark Graham to Attend “66th Annual V.G. Young Auditors Institute”
- CA19.** Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Himself to Attend “The Civil Trial: Advanced Skills and Practice with Baylor Law School Workshop”

- CA20. Request from the Honorable Matt Wylie, Constable, Pct. 1 for Jerri King to Attend “Constable Clerk Workshop”
- CA21. Request from the Honorable Steve McClure, County Court at Law No. 2 for Himself to Attend “37th Annual Texas Juvenile Law Conference”

MISCELLANEOUS ITEMS

- CA22. Consider and Approve **Order 2024-07** – “Order Approving the Johnson County Treasurer’s Report”
- CA23. Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Claim, Sheriff Admin-Patrol, Vehicle & Heavy Machinery Repair & Maintenance, to Increase Budget for TAC Insurance Claim Check in the Amount of \$8,954.00-Auditor’s Office
- CA24. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, for FY23, Budgeted and Encumbered, Significant Expenditures that were not able to be Fulfilled until the Current Fiscal Year, in the Amount of \$15,742.00-Auditor’s Office
- CA25. Consider and Approve Quarterly Request for County Reimbursement of Juror Payments, Quarter 4; with Authorization for County Judge to Sign-District Clerk’s Office
- CA26. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Bobcat of North Texas Rental Agreement for Rental of Equipment; with Authorization for County Judge to Sign-Purchasing Department
- CA27. Consider and Approve Expenditures from Special Fund 0212: Record Management & Preservation County Clerk in the Amount of \$3,410.00 for the Purchase of Casebinders Used to Maintain and Preserve Court Records-County Clerk’s Office
- CA28. Consider and Approve System Mapping and Documentation for the Guinn Justice Center to Preferred Technologies, LLC in the Amount of \$4,055.42; with Authorization for County Judge to Sign-Purchasing Department
- CA29. Consider and Approve the 2024 Democratic Primary Election Services Contract with the County Elections Officer State of Texas, County of Johnson for the Primary Election on March 5, 2024 and the Runoff Primary Election-Elections Office
- CA30. Consider and Approve the 2024 Republican Primary Election Services Contract with the County Elections Officer State of Texas, County of Johnson for the Primary Election on March 5, 2024 and the Runoff Primary Election-Elections Office
- CA31. Consider and Approve the March 5, 2024 Republican & Democratic Primary Election Early Voting Ballot Board-Elections Office
- CA32. Consider and Approve March 5, 2024 Republican & Democrat Primary Election Judges & Alternate Judges-Elections Office
- CA33. Consider and Approve March 5, 2024 Republican & Democratic Primary Election Early Voting Head Clerks-Elections Office
- CA34. Consider and Approve the Notice of Republican & Democratic Primary Election for March 5, 2024 with Authorization for County Judge to Sign-Elections Office
- CA35. Consider and Approve Official Bond and Oath for Lance Anderson, Purchasing Agent; with Authorization for County Judge to Sign-County Judge’s Office
- CA36. Consider and Approve Renewal of **RFP 2023-220** Armored Vehicle Services with Laser Security at Current Pricing. This is the First of Four Renewals with

ACKNOWLEDGEMENTS

- CA37.** Acknowledgement of the 2023 Racial Profiling Report-Sheriff's Office
- CA38.** Acknowledgement of the Johnson County Emergency Services District No. 1 Written Report of the District's Budget, Tax Rate, and Debt Service for the Preceding Fiscal Year-County Judge's Office
- CA39.** Acknowledgement of the 2023 Racial Profiling Report-Constable, Pct. 2
- CA40.** Acknowledgement of the Audit Report for FY23 Quarter 4 County Clerk Registry Account-Auditor's Office
- CA41.** Acknowledgement of the Audit Report for FY23 Quarter 2 Treasurer's Office-Auditor's Office
- CA42.** Acknowledgement of the Audit Report for FY23 Quarter 4 Constable, Pct. 2-Auditor's Office
- CA43.** Acknowledgement of the Audit Report for FY23 Quarter 4 Constable, Pct. 3-Auditor's Office
- CA44.** Acknowledgement of the Audit Report for FY23 Quarter 4 Hamm Creek Park-Auditor's Office
- CA45.** Acknowledgement of the Audit Report for FY23 Quarter 4 Tax Office Ad Valorem-Auditor's Office
- CA46.** Acknowledgement of the Audit Report for FY24 Quarter 1 Alvarado Tax Office Cash Count-Auditor's Office
- CA47.** Acknowledgement of the 2023 Racial Profiling Report-Constable, Pct. 4
- CA48.** Acknowledgement of the 2023 Racial Profiling Report-Constable, Pct. 1
- CA49.** Acknowledgement of "Order Appointing Purchasing Agent", Statement of Officer, and Oath of Office for Lance Anderson-Purchasing Agent Board

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

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. White, seconded by Comm. Woolley, to approve as presented.

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 2024-05** – “Prohibition of Outdoor Burning”

NO ACTION

A4. Consider and Approve **Order 2024-08** – “Commissioners Court Accepting SB 22 Grant Funds for the Johnson County Sheriff’s Office, Johnson County County Attorney’s Office, and the Johnson and Somervell County District Attorney’s Office”-County Judge’s Office

Judge Boedeker stated that this was just a follow-up from the Workshop two weeks ago. He said that County Attorney Bill Moore suggested that they adopt a formal order authorizing himself, Mr. Moore, and District Attorney Dale Hanna to submit those applications for the SB22 grant funds and then to accept those funds when they come available. He stated that this does not specifically allocate those funds but it does authorize all the necessary parties to accept the funding from SB22.

Comm. Woolley asked if any of those funds would be going to the Constables.

Judge Boedeker stated that there was a provision for Constables but that Johnson County did not qualify.

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

All voted aye; motion carried.

A5. Consider and Approve Care Coordination Agreement Between Pecan Valley Centers and Johnson County Jail for Provision of Medications to Defendants Committed under Texas Code of Criminal Procedure *Chapter 46B* and Released from a State Facility to Proceed with Trial After a Determination of Competency; with Authorization for County Judge to Sign-Sheriff’s Office

Sheriff Adam King presented. He stated that this was a contract between Johnson County and Pecan Valley to provide the medical funding for the prescriptions for any inmate that was deemed incompetent, went to the state hospital, and is now deemed competent and comes back to stand trial and it is for a 90 day period after they come back.

Judge Boedeker asked if this had been to Mr. Moore’s office for review.

Mr. Moore replied that it had.

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

All voted aye; motion carried.

- A6.** Consider and Accept Juvenile Board's Request to Terminate the Lease of 1005 S. Anglin Street, Cleburne, Johnson County, Texas (JJAEP Building) Effective June 30, 2024, Due to Reduction in JJAEP Student Headcount, and Authorize County Judge to Send Notice of Termination to Cleburne Independent School District-Juvenile Services

Juvenile Services Director Jeremy Burrell presented. He stated that due to a law change during the last legislative session, which went into effect September 1st, that limits a certain offense committed by a student in school from getting expelled to the JJAEP program the 4500 sq. ft. building they are currently occupying is no longer needed.

Judge Boedeker stated that their headcount has gone from the low 30s to one student at a time.

Mr. Burrell stated that was correct and, as of right now, they have no kids at the JJAEP. He said that at the beginning of the year, they started at max capacity and he reiterated that this had an impact all around the State of Texas.

Comm. Bailey stated that it sounded good to the taxpayer but on the other hand, where are the kids going to get the help?

Mr. Burrell said that the kids who were expelled for that certain offense are being handled at their DAP inside the ISD through their Disciplinary Alternative Education Program.

Comm. Woolley said that it is on the ISD instead which is a good thing and that he appreciates Cleburne ISD for providing the use of that building as a very reasonable rental for two years.

MOTION by Comm. Woolley, seconded by Comm. White, to terminate this lease and authorize you (the County Judge) to sign.

All voted aye; motion carried.

- A7.** Consider and Accept Juvenile Board's Request to Un-Allocate American Rescue Plan Act (ARPA) Funding in the Amount of \$162,270.00 Currently Allocated for the Purchase of a Portable Building to be Used as a JJAEP Classroom, Due to Reduction in JJAEP Student Headcount-Juvenile Services

Mr. Burrell presented and stated that with the reduction of headcount, they no longer need a portable building in the foreseeable future.

Judge Boedeker stated that to his understanding there is some space available in the existing juvenile facility to have a classroom and expand if necessary if they need more classroom space.

Mr. Burrell said that was correct and they do have two rooms of large office spaces that could house up to 16 students but with the law change, he doesn't see them even needing that capacity.

Comm. Bailey asked if it would go back into lost revenue funds.

Auditor Steve Watson replied that it was Public Health Response.

Comm. Woolley stated that he believes we need to make sure we always have extra space there because you never know what is going to happen if we do need to expand.

Mr. Burrell agreed, and said to his point with the Purchasing Department moving from Kilpatrick that they do have space in their warehouse. He said that they have talked with Josh Green and Facilities Management and the Building Committee about renovating that space hopefully in the next couple of years to provide extra space for JJAEP in the future.

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

All voted aye; motion carried.

A12. Consider and Approve the Sheriff's Office to Utilize the Former Purchasing Building at 1102 E Kilpatrick, Suite B, Cleburne, Texas-Sheriff's Office

Sheriff Adam King presented. He respectfully requested that this space be allocated to the Sheriff's Office. He stated that the intention is to use this space to address some issues related to crowding problems that they have at the jail and to utilize the space for computer forensics, evidence processing, cell phone forensics, cold case squad, and recruiters.

Judge Boedeker asked if he was specifically requesting the portion of Purchasing that was used as office space.

Sheriff King said that was correct and the loading dock that was next to it.

Comm. White stated that he thought he remembered about putting a ramp in to save them from building an evidence building.

Sheriff King agreed and stated that he believes having a ramp there will solve their problem because it will give them a place to process the vehicle out of the rain, and since it will be inside, they can put cameras on that so the chain of custody issues are addressed.

Judge Boedeker said that they were going to leave the cages there for future document storage.

Comm. Bailey asked if there was any associated cost for renovations.

Sheriff King said that the ramp was not something that was funded in the current budget, but that might be something Josh Green can address through his budget. He also noted that they need to build a wall to partition off the area where they are going to do their vehicle processing from the records area.

Comm. White asked Mr. Green if that was something he was able to do in-house.

Comm. Woolley also mentioned that there were some ARPA funds set aside for that vehicle processing building, \$194,000.00, which could be funneled in that direction.

Mr. Green stated that he doesn't see a problem with them being able to do that in-house, but he will need to get with the Sheriff to see what the regulations are and if it would have to be sealed off completely.

Mr. Moore asked about accessing records stored in the warehouse.

Judge Boedeker stated that there is a short-term and a long-term answer to that. He stated that the short-term answer is that Mr Green's Office, his office, and the Sheriff's Office all have keys to an entrance, which was re-keyed by Mr. Green, that only leads to the document storage area which can be checked out. Judge Bodeker stated that the Sheriff was looking into expanding the fingerprint reader system throughout the rest of that building so that access could be 24/7 for people who need 24/7 access to the documents without accidentally giving them access to anything in the Sheriff's Office.

Sheriff King stated that the access point was the ramp on the west side of the building and the designated employees could be put in the system by the days and hours set by the elected official or department head.

Comm. Bailey said he had concerns about the height of the door where the ramp would go. He asked what was there now and if it would be big enough.

Sheriff King said that the door was not big enough and that he would like to have a bigger door there.

Comm. Bailey asked Mr. Green if there would be enough elevation there.

Mr. Green said that it was an engineered building and he imagined that they could get the height. He also noted that they didn't allocate any funds in building maintenance to do this work and mentioned using the money that was allocated for a separate building if possible.

Comm. Howell asked Mr. Watson if they could spend the money on the renovations for that and does that fall under ARPA funds.

Mr. Watson said that he believes they could but he would defer to Johnathan. He also commented that it would be a good idea to find out how much it costs and unallocate what has been allocated and reallocate it.

Comm. Woolley asked if Purchasing still has any of the surplus items out there for auction.

Mr. Anderson said that there are a few items left there and Donna is going to work those items in place.

Judge Boedeker asked Mr. Green to find out what they needed to do with the renovations and door and give them a rough estimate.

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

All voted aye; motion carried.

A8. *PUBLIC HEARING*- Consider and Approve **Order 2024-09** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Martin Creek Addition**, Lot 13, Block 1 and Lot 1, Block 2 to Create Lot 13R, Block 1 & Lot 1R, Block 2, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented. Mrs. VanderLaan stated that the developer had to realign a roadway in this subdivision and the affected lots have not been sold, they are still owned by the developer. She asked the Court to approve as presented.

Judge Boedeker opened the Public Hearing at 9:46 A.M.

There being no one to speak, the Public Hearing was closed at 9:46 A.M.

Comm. Howell asked if it was a realignment of the “S” curve.

Mrs VanderLaan said that it was.

Comm. White asked if that left all the lots big enough to meet the County’s requirements.

Mrs. VanderLaan said that it did.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve the plat revision as presented.

All voted aye; motion carried.

A9. Consideration of Variance to Allow Permitting on a Proposed Lot, Located within the City of Burleson’s Extra Territorial Jurisdiction, to be Less than One Acre, in Precinct 4-Public Works Department

Public Works Director Jennifer VanderLaan presented. She stated that this property is being platted through Burleson in their ETJ, but is being brought to Commissioners Court for approval because of the requirements of the lender in regards to the construction loan and the platting requirements of the City of Burleson.

Judge Boedeker asked if the 1-acre lot would have about 30 feet of road frontage.

Mrs. VanderLaan said yes, that is correct, and noted that the City of Burleson did not have the same road frontage requirements as Johnson County.

Comm. Woolley stated that the issue is the County’s requirement of one septic system per acre, and this would put a septic system on three-quarters of an acre. He commented that the Court has allowed variances before, but they have been .9 acres and this would be gate-opening in his opinion.

Mrs. VanderLaan stated that the property owner has conferred with one of the neighbors trying to acquire additional acreage and the neighbor offered a price for the acreage but she didn’t know if it was fair market value. She also commented that the other neighbor has not been spoken with.

MOTION by Comm. Woolley to deny the variance request based on that acreage not meeting our minimum requirements.

Mrs. VanderLaan commented that the property owner asked to speak.

Judge Boedeker said he had a motion from Comm. Woolley to deny A9 and he asked for a second.

Comm. White seconded.

Judge Boedeker stated that this was not a Public Hearing, but he would allow the property owner to address the Court. He asked that they keep it to about three minutes because that is what is usually done with public comment.

The property owner, Denise Schaule, approached the podium and addressed the Court. She asked the Court to reconsider.

Comm. Bailey said that the 30 feet of road frontage was a big issue.

Comm. Woolley pointed out that the County doesn't have a horse in that race due to it being in Burlison's ETJ and it's under their requirements. He asked if there was not a way of splitting this where it was .91 acres each.

Mrs. Schaule said that they were trying to keep at least one lot one acre so they wouldn't need a variance for each lot but they could split them evenly as well.

Comm Bailey asked if they had the room to split these properties evenly to make them each .91 acres.

Mrs. Schaule said that they could.

Comm. Bailey asked if the current septic system encroached on the other land.

Mrs. Schaule said that it did not.

Comm. Bailey stated that it would have to be replatted.

Mrs. VanderLaan said that they might lose additional acreage if the City of Burlison requires more right-of-way. She stated that they do not have verification of that at this time.

Comm. Bailey said that if they can split it down the middle at .91 acres then they can see what it looks like and bring it back to court.

Judge Boedeker agreed with Comm. Bailey.

Mrs. VanderLaan said that they could return with an updated exhibit.

Judge Boedeker asked Mr. Moore if it would be acceptable to take no action right now and send this back for a little additional work.

Comm. Woolley stated that since there is a motion on the table, the thing to do is table that motion until the Court gets further information.

Comm. Bailey said that the motion would most likely be unanimous based on what it is.

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

All voted aye; motion carried.

A11. Consider and Approve Estimate #4799 by Ware Fencing, LLC to Install Fencing at Precinct 2 Radio Tower in the Amount of \$13,800.00 and Authorize a Budget Transfer from “Transfers to Construction” to Fund 7050-5100-56560-GG, Project Code CN 24A; with Authorization for County Judge to Sign-Facilities Management

Facilities Management Director Joshua Green and Johnson County Radio Systems Manager Douglas O’Neil presented. Mr. Green requested the Court’s approval as it was something they didn’t have a budget for.

Mr. O’Neil commented that they were putting new equipment in the existing shelter.

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

All voted aye; motion carried.

The Commissioner’s Court recessed at 10:02 A.M. and reconvened at 10:16 A.M. to consider the following:

A10. Consider and Approve Adopting Sheriff’s Office Step Pay Plan with an Effective Date of February 26th, 2024 in Accordance with Consultant’s Report, and Authorize Budget Transfer from Personnel Reserve to Fund Plan-Sheriff’s Office

Sheriff Adam King and Purchasing Agent Lance Anderson presented.

Captain Ben Arriola also approached the podium to present to the Court.

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:58 A.M. to discuss WS1, WS2, and WS3.

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

WS2. Discussion of a Financial Software Working Group-Auditor’s Office

- WS3.** Discussion and Consideration of Amendment to the Subdivision Rules and Regulations of Johnson County-Public Works Department
- WS4.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 11:13 A.M. to take action on WS1.

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

MOTION by Judge Boedeker, seconded by Comm. White, to approve to unallocate the \$1,000,000.00 of ARPA that was set aside to pay for the Sheriff's step pay plan and unallocate the money that was set aside for the Sheriff's vehicle evidence processing unit for those items to be funded in other ways.

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court did not convene into Closed Executive Session.

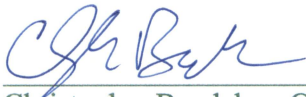
- ES1.** Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Bio Solids being Placed on Property Adjacent to CR 204 and CR 102, in Precinct 4, Johnson County, Texas

NO ACTION

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

ADJOURN

There being no further business, the Commissioner's Court adjourned at 11:14 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 January 22, 2024.



FILED & RECORDED
February 12, 2024
Commissioner Court Minutes


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