



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

INVOCATION

PLEDGE OF ALLEGIANCE

AMERICAN FLAG
TEXAS FLAG

PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events
- PA2.** Update on the Status of the SOMA Project
- PA3.** Update on the Status of the Johnson County Master Thoroughfare Plan by Jennifer VanderLaan, Public Works Director
- PA4.** 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 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, 2024 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 Derrik 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 Johnson County for the Period of February 1, 2024 Through January 31, 2025-Purchasing Department

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

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 **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
- 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
- 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
- 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
- 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
- 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
- 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

- 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
- 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


WORKSHOP

- 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

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


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
9:56 A.M. ____ P.M.

JAN 18 2024

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

April Long, County Clerk
Johnson County Texas
By  Deputy

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