



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, February 12, 2024 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 12th day of February 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, except for Comm. White, Pct. 3. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on February 8, 2024, at 11:02 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 read a notice for Friday's Special Called meeting. He stated that in the interest of public safety, the Johnson County Commissioners Court will conduct a public meeting on Friday, February 16th at 9 O'Clock A.M. at the Historic Johnson County Courthouse. He stated that they will present the findings from a 10-month investigation concerning the land application of biosolids near Grandview in Johnson County. He stated that if the public is concerned about their drinking water and the air they breathe, they should attend this meeting and if they are concerned about the use of biosolids used anywhere in Johnson County, they should attend, this meeting. He stated that if you are not able to attend it will be broadcasted online at johnsoncountytexas.org under the Commissioners Court Public Information Meeting Video and it will also be archived for future reference.

Comm. Howell stated that for the first time in Johnson County history, two young ladies from the Burleson High School Wrestling Team will be in Houston for the State Finals.

Comm. Bailey congratulated the Burleson High School Wrestling Team and gave a brief update on what is happening in Austin. Comm. Bailey stated that the rain keeps hindering his project on Old Foamy Road.

PA2. Presentation of the Five Star Service Award and the Exemplary Service Award to the County Clerk's Office, Vital Statistics Section

Johnson County Clerk April Long presented the Five Star Service Award and the Exemplary Service Award to the Vital Statistics Section.

PA3. Update on the Status of the Master Gardener Farmers Market by Justin Hale, Extension Agent, Agriculture and Natural Resources

County Extension Agent for Agriculture and Natural Resources Justin Hale presented. He stated that they are having some great success at the Stock Shows and with the wrestling teams. He stated that they would be starting the Master Gardener Farmers Market on May 9th through October 24th at the extension office.

Comm. Bailey asked Mr. Hale if they are successful at this location, are there other areas they could set up as well, such as Burleson.

Mr. Hale stated that eventually, he could see it being at other locations. He also stated that they have the opportunity to partner with some of the local food banks to help with food security in Johnson County.

Comm. Woolley stated that he believes it will be well received.

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

Facilities Management Director Joshua Green presented. He said that they should be moving into the 911 Call Center around the first or second week of April.

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. Sheriff-Jail – Transfer from Overtime Compensation to Holiday Compensation-\$125,168.00 – Amended 11/13/23 CC

TRANSFERRING OF BUDGET SURPLUS FOR FY2024

CA2. Justice of the Peace, Pct. 2 – Transfer from Law Books & Publications to Office Supplies & Furnishings-\$800.00

- CA3.** STOP Special Crimes Unit – Transfer from Office Supplies & Furnishings to Canine Expense-\$3,000.00
- CA4.** Constable, Pct. 4 – Transfers from Dues, Conferences & Training, Vehicle & Heavy Machinery Repair & Maintenance, Small Equipment Repair & Maintenance, and Fuels, Additives & DEF to Equipment Non-Capital-\$4,627.00
- CA5.** Constable, Pct. 2 – Transfers from Postage, Ammunition, Vehicle & Heavy Machinery Repair & Maintenance to Equipment Non-Capital and Small Tools, Equipment & Supplies-\$3,300.00
- CA6.** JJAEP – Transfer from Fees & Services to Dues & Conferences-\$3,000.00
- CA7.** 249th District Court – Transfer from Other Court Appointed Attorneys to Fees & Services-\$5,000.00
- CA8.** Non-Departmental – Transfer from Operating Reserve to Vertex-SCAAP Expense, Small Equipment Repair & Maintenance, Fees & Services, Mental Commitment Expense, and Building/Property Repair & Maintenance-\$52,237.00
- CA9.** 413th District Court – Transfer from Fees & Services to Investigation Expense-\$40,000.00
- CA10.** Road & Bridge, Pct. 1 – Transfer from Equipment Capital to Fees & Services-\$10,000.00
- CA11.** Sheriff Admin/Patrol – Transfer from Fuel, Additives & DEF to Professional Liability Ins., Equipment Non-Capital, and Office Supplies & Furnishings-\$31,221.00
- CA12.** Sheriff-Jail – Transfer from Equipment Capital to Small Tools, Equipment & Supplies-\$10,458.00

MINUTES OF THE COMMISSIONERS COURT

- CA13.** January 8, 2024 – Regular Session
- CA14.** January 22, 2024 – Regular Session
- CA15.** January 26, 2024 – Special Session

REQUEST TO PAY BILLS

- CA16.** Consideration to Pay County Bills for Current Term

APPOINTMENTS

- CA17.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Events to be Held on March 3, 2024 and March 10, 2024 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

TRAINING/SEMINARS

- CA18.** Request from Kristen Clark, Agrilife Extension Agent for Herself to Attend “Houston Livestock Show” and “San Antonio Stock Show”
- CA19.** Request from Kristen Clark, Agrilife Extension Agent for Justin Hale to Attend “Houston Livestock Show” and “San Antonio Stock Show”
- CA20.** Request from the Honorable Troy Fuller, Constable, Pct. 4 for Brooke Allen to Attend “Constable Clerk Workshop”
- CA21.** Request from the Honorable Adam King, Sheriff for Richard Hogan to Attend “2024 Homicide Investigators of Texas Annual Conference”
- CA22.** Request from Steve Watson, County Auditor for Laura Darby, Melissa Elvsaaas, Kathy Rice, Dwight Crowe, Susan Rossee, and Sherron Beard to Attend “Texas Association of County Auditors’ February On-the-Road Area Training”
- CA23.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “Tobacco Investment Advisory Committee Board Meeting”

- CA24. Request from Jeremy Burrell, Juvenile Services Director for Steve Gant to Attend “Spring Juvenile Justice Association of Texas Conference”
- CA25. Request from the Honorable Adam King, Sheriff for Charlie Carraway to Attend “2024 Women in Criminal Justice Conference”
- CA26. Request from Jeremy Burrell, Juvenile Services Director for Mandy Whitworth, Kurt White, and Tamara Hauk to Attend “Texas Juvenile Justice Department JJAEP Summer Training”

MEMORANDUM OF DONATION

- CA27. Venus City Ordinances, Civil and Criminal Booklet Adopted March 3, 1903 and 1915-'16 Photostat Copy of Venus Schools Course of Study, by Nelda Frederick, Historical Value Only, to the Johnson County Historical Commission
- CA28. Ronnie Kirkpatrick 1958 Memorial Letter Blanket by Kathy Kirkpatrick Mott, Historical Value Only, to the Guinn Justice Center Museum

MISCELLANEOUS ITEMS

- CA29. Consider and Approve the Quarterly Investment Report for the Time Period of October 1, 2023 to December 31, 2023 (1st Quarter FY24)-Treasurer’s Office
- CA30. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the Burleson Independent School District; with Authorization for County Judge to Sign-Radio Management
- CA31. Consider and Approve \$300.00 Disbursement for Three New Cash Drawers for the File Desk Section of the District Clerk’s Office to Allow Each Clerk to have a Cash Till-District Clerk’s Office
- CA32. Consider and Approve the Updated Johnson County 9-1-1 Addressing Policy and Procedure-Information Technologies
- CA33. Consider and Approve to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152 (a)(1) and Place on Rene Bates Auction; All Hard Drives and Memory Removed-Purchasing Department
- CA34. Consider and Approve Purchase of Duty Firearm Issued to Retiring Deputy Ken Moser After 24 Years of Service with the Sheriff’s Office; Firearm Description: Sig Sauer, Model P320, .40 Caliber, Serial #58C291606, Asset #27601, Estimated Value \$293.00, in Compliance with Government Code *Section 614.051* and County Policy-Sheriff’s Office
- CA35. Consider and Approve **Order 2024-11** – “Order Approving Plat” of **Moseley Estates**, Lot 1 & Lot 2, Block 1, in Precinct 1-Public Works Department
- CA36. Consider and Approve New Subscription Quote in the Amount of \$30,204.00 for the Renewal of Nearmap Mapping Subscription; with Authorization for County Judge to Sign-Information Technologies
- CA37. Consider and Approve Official Bond and Oath for Reserve Deputy Constable Blake Edward Johnson; with Authorization for County Judge to Sign-Constable, Pct.1
- CA38. Consider and Approve Continuation Certificate for Reserve Deputy Constable Delton G Thrasher-Constable, Pct. 1
- CA39. Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Claim, Sheriff Admin-Patrol, To Increase Budget for TAC Insurance Claim Check in the Amount of \$4,477.00 -Auditor’s Office
- CA40. Consider and Approve Joshua Community YMCA Facility Rental Agreement for the March 5, 2024 Republican and Democratic Primary Election and the November 5, 2024 General Election; with Authorization for County Judge to Sign-Elections Office

- CA41. Approve and Ratify Proposal by Walker Engineering for Installation of Fiber Connectivity from Guinn Justice Center to Adult Probation in the Amount of \$21,307.43; with Authorization for County Judge to Sign-Purchasing Department
- CA42. Consider and Approve Renewal of **RFP 2023-221** Lab Services for Community Supervision and Corrections Department (CSCD) with Cordant Health at Increased Pricing. This is the First of Four Renewals with Johnson County for the Period of March 10, 2024 to March 9, 2025-Purchasing Department
- CA43. Consider and Approve Reauthorizing Roofing Proposal with Prime Source Construction to Install of Screen Wall at the Johnson County Sheriff's Office. TIPS Contract #23010402 in the Amount of \$37,750.00 as Previously Approved by Commissioners Court on December 11, 2023; with Authorization for County Judge to Sign the First Amendment of Agreement, Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement-Purchasing Department
- CA44. Consider and Adopt **Resolution 2024-01** – “Amended Resolution Appointing Members to the Johnson County Transportation Advisory Committee”-Public Works Department
- CA45. Consider and Approve **Order 2024-12** – “Order Approving Amended Plat” of **Blackbird Meadows**, Lots 1 Through 12, Block 1, in Precinct 1-Public Works Department
- CA46. Consider and Approve Phase II Municipal Separate Storm Sewer Systems (MS4) 2023 Annual Report; with Authorization for County Judge to Sign-Public Works Department

ACKNOWLEDGEMENTS

- CA47. Acknowledgement of Receipt of the County Auditor's Reports to the Commissioners Court
- CA48. Acknowledgement of the Quarterly Report to Judges for Audits Completed During the Quarter of October Through December 2023-Auditor's Office
- CA49. Acknowledgement of the 2023 Racial Profiling Report-Constable, Pct. 3
- CA50. Acknowledgement of the Texas Alcoholic Beverage Commission Notification of Application for an Original Private Club Registration Permit for "Heather's Sweet Bean" Located in Rio Vista, Texas-County Judge's Office
- CA51. Acknowledgement of Texas Department of Housing and Community Affairs Multifamily Finance Division Notification of Affordable Rental Housing Applications for Sherwood Arms, 213 N. Val Verde Circle, Keene, and Lincoln Ridge, 705 McAnear Street, Cleburne, in Johnson County, Texas-County Judge's Office
- CA52. Acknowledgement of Audit Report for FY23, Quarter 4, Constable, Pct. 1-Auditor's Office
- CA53. Acknowledgement of Audit Report for FY23, Quarter 4, Justice of the Peace, Pct. 1-Auditor's Office
- CA54. Acknowledgement of Audit Report for FY23 Yearly Tax Office Motor Vehicle Inventory Escrow (MVIE)-Auditor's Office
- CA55. Acknowledgement of Audit Report for FY23 Yearly Tax Office Special Inventory-Auditor's Office
- CA56. Acknowledgement of Audit Report for FY22 Tax Office Certified Role Files for Ad Valorem-Auditor's Office
- CA57. Acknowledgement of Audit Report for FY24, Quarter 1, Cash Count for Justice of the Peace, Pct. 2-Auditor's Office

- CA58.** Acknowledgement of Audit Report for FY23, Quarter 4, Justice of the Peace, Pct. 2-Auditor’s Office
- CA59.** Acknowledgement of Audit Report for FY23, Quarter 4, General Payroll Audit-Auditor’s Office
- CA60.** Acknowledgement of Audit Report for FY23, Quarter 4, Elections Office-Auditor’s Office
- CA61.** Acknowledgement of Audit Report for FY24 Annual Payroll Audit-Auditor’s Office
- CA62.** Acknowledgement of Audit Report for FY24 Annual Benefits Audit-Auditor’s Office

Judge Boedeker stated that the Consent Agenda is posted on the website in its entirety if anyone from the public would like to view any of the items.

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

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. 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 Take Appropriate Action on Clarification of which Employees are Included in the Sheriff’s Office Step Program-Auditor’s Office

Sheriff Adam King presented.

Judge Boedeker asked Sheriff King what those changes were specifically and asked if this was a flat pay raise across the board up to the chief deputy.

The Sheriff replied that was correct.

Judge Boedeker asked how many of each of these ranks there were.

Sheriff King replied that this applies to three chiefs, three captains, and two lieutenants.

Judge Boedeker stated that at some point Johnson County will also do a salary survey, but it will not include the Law Enforcement that received the Step pay increase, not to exclude them but because they went first.

Comm Bailey stated that Johnson County lowered taxes tremendously and took care of its employees and he wants to be able to sustain the raises and cost of living adjustments.

Personnel Director Randy Gillispie asked for the start date to be adjusted from Monday, February 26th to Sunday, February 25th to include the full pay period.

Comm. Howell stated that he agreed with Comm Bailey's point however the last salary survey was probably done nine or ten years ago.

MOTION by Comm. Howell, seconded by Comm. Bailey, to approve the Step Program and include the lieutenants, captains, and chiefs and would include everyone but the Sheriff himself and it will start the program on February 25th.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 9:39 A.M. to discuss WS1.

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

Comm. Woolley stepped out of the meeting at 10:20 A.M. and returned at 10:21 A.M.

WS2. Reconvene into Open Session for Potential Action Resulting from Workshop Session

The Commissioners Court reconvened into Open Session at 10:24 A.M. and moved to A22 and A23

ACTION ITEMS

A22. Consider and Approve Variance to Allow Permitting on Proposed Lot 1, **Cynikal Estates** 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 the property owner has re-adjusted the lot sizes due to the Court request and the City of Burleson is requiring them to dedicate additional right away. She stated that it has affected their overall acreage and it is less than what it was before. She stated that each lot is .85 acres.

Comm. Woolley commented that the acreage was substantially less than what they were hoping it would be.

Comm Bailey stated that he doesn't see it being an issue.

Judge Boedeker said that he agreed with Comm. Bailey under these circumstances.

Comm. Howell stated that this cleans up the lots for the record.

MOTION by Comm. Howell, seconded by Comm. Bailey, to approve it.

All voted aye; motion carried.

A23. Consider and Approve Variance to Allow Permitting on Proposed Lot 2, **Cynikal Estates** 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.

MOTION by Comm. Howell, seconded by Comm. Bailey, to approve that one.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:34 A.M. and reconvened at 10:46 A.M. to consider the following:

A5. Consider and Approve **Order 2024-10** – “Order Adopting **Blackberry Springs, Phase 1** (Wild Berry Trail, Black Springs Lane, Blueberry Court, and Berry Springs Court), **Blackberry Springs, Phase 2** (Wild Berry Trail, Elderberry Court, and Elderberry Lane), **Blackberry Springs, Phase 3** (Cobbler Lane, Dewberry Lane, and Chinaberry Lane), **Blackberry Springs, Phase 4** (Chinaberry Lane, Berry Ridge Lane, Raspberry Lane, and Huckleberry Lane) Located in Blackberry Springs Subdivision in Godley, Johnson County, Texas, in Precinct 1 into the County Road System for County Maintenance”-Precinct 1

Comm. Bailey, Pct. 1 presented. He stated that it is a fast-growing area and they are all public roads. He stated that there is going to be some road straightening on FM 917 on the “S” curves near the Silo Mills area. He stated that he is getting constant calls about the public wanting to build homes there but they say it is a public road. He stated that he wants to bring all these roads up to compliance and he has the budget to do so. He also stated that the biggest issues in that area are the drainage issues.

Comm. Howell stated that he too received many calls before it was redistricted and they tried to fix what they could.

Comm. Woolley asked Comm. Bailey if he was going to bring the public roads up to county standards at the county's expense.

Comm. Bailey replied that yes that he was.

Comm. Howell asked if this was going to be done in phases.

Comm. Bailey said that it was that way he could get started.

Comm. Howell stated that for those who aren't familiar with that area, it is in that big "S" curve across the street from Silo Mills.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve this as presented as Judge Boedeker read it.

All voted aye; motion carried.

- A6.** Consider and Approve Interlocal Agreement for Road Construction and Repair with the City of Cleburne to Repair County Road 1009 near the Railroad Crossing while also Replacing Three Culverts in Cleburne, Johnson County, Texas-Precinct 1

Commissioner Bailey, Pct. 1 presented. He stated that this major crossing has failed and the city is working with the county on this to absorb some of the cost.

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

All voted aye; motion carried.

- A7.** Consider and Approve Commissioners Court Approval for Interlocal Agreement Project to Repair County Road 1009 near the Railroad Crossing while also Replacing Three Culverts in Cleburne, Johnson County, Texas-Precinct 1

Commissioner Bailey, Pct. 1 presented.

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

All voted aye; motion carried.

- A8.** Consider and Approve Award of **RFP 2024-300** for Fleet Maintenance Building Renovation to Lyness Construction-Purchasing Department

Purchasing Agent Lance Anderson presented.

Comm. Bailey stated that he was happy to see the use of our local vendors.

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

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 10:57 A.M. to discuss ES1.

- 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

- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 12:04 P.M.

- 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

NO ACTION

The Commissioner's Court recessed at 12:04 P.M. and reconvened at 1:35 P.M. to consider the following:

ACTION ITEMS

- A9.** Consider and Approve Roofing Proposal by Prime Source Construction for Re-Roofing of Adult Probation Building Located at 425 W. Chambers St. and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, in the Amount of \$147,300.00, TIPS Contract #23010402; with Authorization for County Judge to Sign-Purchasing Department

Comm. Woolley commented that he didn't realize that we had a hail storm recently.

Facilities Management Director Joshua Green presented and replied that it was actually from last fall but this was how long it took to get everything together. He stated on item A13 for the extension office that there is a new roof and he wanted that noted. He stated that insurance paid for most of it and that they did exceed a little over the insurance money and the rest was transferred from building maintenance.

Judge Boedeker reiterated that this was from a previous storm and it is mostly covered by insurance.

Mr. Green replied that it was.

Comm. Howell asked what the difference was between what the insurance funded versus what the county has to pay for.

Mr. Anderson replied it was \$119,506.05

Comm. Woolley stated that the price was very high for the Doty House since it is so small.

Mr. Green stated that the price was almost double if they went back to the original wood shake and wooden shingles. He stated that he talked to the historical society and that they recommended that the County not go back with the original wood style for fire hazard reasons. He stated that it is a composite roof with synthetic-style wood that is being put up there.

Comm. Woolley asked if this would meet the criteria for the Historical Commission.

Mr. Green said that yes it would.

MOTION by Comm. Howell, to approve.

Comm. Howell asked Judge Boedeker if he needed the number.

Judge Boedeker replied that if he moved to approve as presented he believes that will cover it.

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

All voted aye; motion carried.

A10. Consider and Approve Roofing Proposal by Prime Source Construction for Re-Roofing of Brown Gym Located at 105 Walnut St. and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, in the Amount of \$185,900.00, TIPS Contract #23010402; with Authorization for County Judge to Sign-Purchasing Department

Facilities Management Director Joshua Green presented.

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

All voted aye; motion carried.

A11. Consider and Approve Roofing Proposal by Prime Source Construction for Re-Roofing of the Justice of the Peace, Pct. 1 Building Located at 226 Featherston and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, in the Amount of \$27,000.00, TIPS Contract #23010402; with Authorization for County Judge to Sign-Purchasing Department

Facilities Management Director Joshua Green presented.

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

All voted aye; motion carried.

A12. Consider and Approve Roofing Proposal by Prime Source Construction for Re-Roofing of the United Way Building Located at 210 Featherston and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, in the Amount of \$38,450.00, TIPS Contract #23010402; with Authorization for County Judge to Sign-Purchasing Department

Facilities Management Director Joshua Green presented.

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

All voted aye; motion carried.

A13. Consider and Approve Roofing Proposal by Prime Source Construction for Re-Roofing of the Extension Office Located at 109 W. Chambers St. and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, in the Amount of \$21,300.00, TIPS Contract #23010402; with Authorization for County Judge to Sign-Purchasing Department

Facilities Management Director Joshua Green presented.

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

All voted aye; motion carried.

A14. Consider and Approve Roofing Proposal by Prime Source Construction for Re-Roofing of the Historical Courthouse Located at 2 N. Main St. and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, in the Amount of \$147,535.36, TIPS Contract #23010402; with Authorization for County Judge to Sign-Purchasing Department

Facilities Management Director Joshua Green presented.

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

All voted aye; motion carried.

A15. Consider and Approve Roofing Proposal by Prime Source Construction for Re-Roofing of the Doty House Located at 409 N. Buffalo St. and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, in the Amount of \$59,200.00, TIPS Contract #23010402; with Authorization for County Judge to Sign-Purchasing Department

Facilities Management Director Joshua Green presented.

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

All voted aye; motion carried.

A16. Consider and Approve Roofing Proposal by Prime Source Construction for Re-Roofing of the Guinn Justice Center Located at 204 S. Buffalo St. and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, in the Amount of \$240,300.00, TIPS Contract #23010402; with Authorization for County Judge to Sign-Purchasing Department

Facilities Management Director Joshua Green presented.

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

All voted aye; motion carried.

- A17.** Consider and Approve Entering into Interlocal Cooperation Agreements for Court Reporter of Child Protection Court for Salary and Expenses with Hood and Erath Counties Providing for Reimbursement of Costs Associated with Providing Court Reporter Services; with Authorization for County Judge to Sign-County Judge's Office

County Judge Christopher Boedeker presented.

MOTION by Comm. Howell, seconded by Comm. Bailey, to pass this and give the County Judge authorization to sign.

All voted aye; motion carried.

- A18.** Consider and Approve Acceptance of Quote and Agreement with Axon Enterprises, Inc. for Purchase of Cradlepoint In-car Router Equipment; with Authorization for County Judge to Sign-Sheriff's Office

Sheriff Adam King presented and stated that they needed to change the router to a cradlepoint router to be compatible with their camera system and for the upcoming SOMA software.

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

All voted aye; motion carried.

- A19.** Consider and Approve Agreement with Walker Engineering for Purchase and Installation of Electronic Diesel Fuel Level Indicator and Transmitter for the Guinn Justice Center in the Amount of \$6,708.00; with Authorization for County Judge to Sign-Facilities Management

Facilities Management Director Joshua Green presented.

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

All voted aye; motion carried.

- A20.** Consider and Approve Agreement with Walker Engineering to Upgrade the Electrical Wiring for HVAC at the Burluson Sub-Courthouse, in the Amount of \$5,303.00; with Authorization for County Judge to Sign-Facilities Management

Facilities Management Director Joshua Green presented and stated that the wire size was undersized to run the heat to its full potential and needs to be upgraded.

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

All voted aye; motion carried.

A21. ***PUBLIC HEARING*** - Consider and Approve Proposed Revision to the Subdivision Rules and Regulations of Johnson County, Page 22, Section IV (C)(8), Utility Service-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 2:02 P.M.

There being no one to speak, the Public Hearing was closed at 2:03 P.M.

MOTION by Comm. Bailey, seconded by Comm. Woolley, to amend the provisions to be in compliance with the state regulations.

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 2:04 P.M. to discuss ES2.

ES2. Government Code: *Section 551.074*, Personnel, Step Program Positions D03-061, D03-072, D03-120, and D03-124, Sheriff's Office

ES3. Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 2:21 P.M. to take action on ES2.

ES2. Government Code: *Section 551.074*, Personnel, Step Program Positions D03-061, D03-072, D03-120, and D03-124, Sheriff's Office

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve to continue with the current salary until the Step Program pay guidelines increases the salaries for its positions of D03-001 also D03-072, D03-120, and the last one being D03-124.

Judge Boedeker stated that the first position read by Comm. Woolley was D03-001, but for clarification, the position is D03-061, as stated on the agenda.

Comm. Woolley replied that he stands corrected that it is D03-061.

All voted aye; motion carried.

ADJOURN

There being no further business, the Commissioner's Court adjourned at 2:22 P.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 February 12, 2024.



FILED & RECORDED
March 11, 2024
Commissioner Court Minutes


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