

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, MARCH 25, 2024 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 25th day of March 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 March 21, 2024, at 8:39 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. Bailey stated that there were no public announcements from the Commissioners.

Judge Boedeker stated that he and Comm. Bailey had heard that Hill College was working on a CDL school at their Hillsboro campus and maybe it will expand to Johnson County someday. He stated that he reached out and told them that Johnson County wanted to be partners in that and that the County can help with placement because there are job openings. He stated that it was exciting news.

Comm. Bailey stated that it would be good for the whole region.

PA2. Presentation of Proclamation Antique Alley Texas Event

Judge Boedeker read the “Antique Alley Texas Event” Proclamation and he, along with other Members of the Court, presented the proclamation to Marty Peters with Antique Alley and other representatives.

PA3. Presentation of Proclamation Child Abuse Prevention Month-Members of the Child Welfare Board will be Present

Judge Boedeker read the “Child Abuse Prevention Month” Proclamation and he, along with other Members of the Court presented the proclamation to members of the Child Welfare Board and CASA.

PA4. Presentation of FY23 Annual Comprehensive Financial Report for Johnson County-Wade Whitlow, CPA with KM&L will be Present

Wade Whitlow, CPA with KM&L LLC presented.

Comm. Bailey stated that it is good to be audited and transparent and he thanked Mr. Whitlow and the County Auditor Steve Watson and his office.

Judge Boedeker asked Mr. Watson if this audit would go on the website.

Mr. Watson replied that yes that it would.

Judge Boedeker stated that those audits are publicly accessible for anyone interested.

PA5. Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Facilities Management Director Josh Green gave a status update to the Court. He stated that the 911 Call Center is wrapping up and the furniture consoles should be arriving within the next week. He stated that they should also be getting insurance claims for the roofs of the County buildings and he hopes to start delivering material this week.

PUBLIC PARTICIPATION

Wade A. Davis approached the podium to address the Court referring to the Rodeo on FM 157 and stated his concerns.

Jimmy Robertson approached the podium to address the Court referring to the Rodeo on FM 157 and stated his concerns.

Joyce Robertson approached the podium to address the Court referring to the Rodeo on FM 157 and stated her concerns.

Al Betzel approached the podium to address the Court referring to the Rodeo on FM 157 and stated his concerns.

Shelia Betzel approached the podium to address the Court referring to the Rodeo on FM 157 and stated her concerns.

Mary Bell approached the podium to address the Court referring to the Rodeo on FM 157 and stated her concerns.

Anita O'Neal approached the podium to address the Court referring to the Rodeo on FM 157 and stated her concerns.

Comm. Bailey asked if there were No Parking signs out there since it is a state highway.

Mrs. O'Neal stated that there wasn't any to her knowledge.

Comm. Bailey stated that they could make a call to the State on that and he thanked them for speaking on the matter.

Sheriff Adam King stated that they did arrest one person for shooting and that they were trying to get to the others but due to the traffic they could not.

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.** Facilities Management – Transfer from Building/Property Repair & Maintenance to Equipment Non-Capital-\$285.00
- CA2.** Sheriff Admin/Patrol – Transfer from Fuels, Additives & DEF to Professional Liability Insurance-\$24,430.00
- CA3.** District Clerk – Transfer from Office Supplies to Equipment Non-Capital-\$38,238.00
- CA4.** County Clerk – Transfer from Office Supplies to Equipment Non-Capital-\$3,500.00
- CA5.** General District Court Expense – Transfers from Small Equipment Repair & Maintenance and Fees & Services to Small Tools, Equipment & Supplies and Mileage Reimbursement-\$5,664.00
- CA6.** 413th District Court – Transfers from Fees & Services and Investigation Expense to Felony Court Appointed Attorneys and Jury Expense-\$85,505.00
- CA7.** Historical Commission – Transfer from Johnson County Historical Projects to Property Improvement-\$19,200.00
- CA8.** Facilities Management – Transfer from Building/Property Repair & Maintenance to Fees & Services-\$40,000.00
- CA9.** Indigent Health – Transfer from Indigent Health Care to Equipment Non-Capital-\$4,290.00

MINUTES OF THE COMMISSIONERS COURT

- CA10.** March 11, 2024 – Regular Session

REQUEST TO PAY BILLS

- CA11.** Consider and Approve to Pay County Bills for Current Term

APPOINTMENTS

- CA12.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on April 28, 2024 at 5224 CR 417, Cleburne, Texas-County Judge's Office

TRAINING/SEMINARS

- CA13.** Request from the Honorable Adam King, Sheriff for Andrew Riggs, Damien Bethell, Matthew Barron, Brian Cornelius, Lanny Boone, Corey Anderson, Chad Spradlin, and Ryan Geheb to Attend "2024 TTPOA SWAT Conference"
- CA14.** Request from the Honorable Kathy Blackwell, Treasurer for Herself to Attend "2024 Conference of the County Investment Academy"
- CA15.** Request from the Honorable April Long, County Clerk for Sarah George to Attend "County and District Clerk's Association of Texas Region V – Spring Meeting"
- CA16.** Request from the Honorable April Long, County Clerk for Herself to Attend "129th Annual County & District Clerks Association Conference"
- CA17.** Request from Lance Anderson, Purchasing Agent for Himself to Attend "Texas Public Purchasing Association 2024 Spring Conference & Expo"
- CA18.** Request from the Honorable Mike White, Commissioner, Pct. 3 for Himself to Attend "2024 North and East Texas County Judges & Commissioners Association Annual Conference and Business Meeting"
- CA19.** Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Himself to Attend "2024 TAC Legislative Conference"
- CA20.** Request from the Honorable Kenny Howell, Commissioner, Pct. 2 for Himself to Attend "2024 North and East Texas County Judges & Commissioners Association Annual Conference and Business Meeting"
- CA21.** Request from the Honorable Christopher Boedeker, County Judge for Himself to Attend "2024 North and East Texas County Judges & Commissioners Association Annual Conference and Business Meeting"
- CA22.** Request from Dan Milam, Information Technology Director for Ashley Palmer and Elizabeth Keoughan to Attend "34th Annual South Central Arc Users Group Conference"
- CA23.** Request from the Honorable David Lloyd, District Clerk for Chris Taylor and Carly Casey to Attend "County and District Clerk's Association of Texas Region V – Spring Meeting"
- CA24.** Request from the Honorable David Lloyd, District Clerk for Chris Taylor and Kristine Bock to Attend "129th Annual County & District Clerks Association Conference"
- CA25.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend "2024 North and East Texas County Judges & Commissioners Association Annual Conference and Business Meeting"

MISCELLANEOUS ITEMS

- CA26.** Consider and Approve **Order 2024-23** – "Order Approving the Johnson County Treasurer's Report"
- CA27.** Authorize Precincts to Renew Over Axle and Over Gross Weight Tolerance Permits and Permit Bonds using Road & Bridge Fees & Services Line; with Authorization for Each Commissioners to Sign-County Judge's Office
- CA28.** Consider and Approve Texas Department of Agriculture Texas Feeding Texans: Home-Delivered Meal Grant Program Affidavit HDM County Grant Program Year 2023; with Authorization for County Judge to Sign-County Judge's Office
- CA29.** Consider and Approve **Order 2024-22** – "Order Approving Plat" of **Y & M Addition**, Lots 1 & 2, Block 1, in Precinct 4-Public Works Department

- CA30.** Consider and Approve **Order 2024-27** – “Order Approving Plat” of **Oakridge Park Addition**, Lot 1, Block 1, in Precinct 4-Public Works Department
- CA31.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the Department of Public Safety of the State of Texas; with Authorization for County Judge to Sign-Radio Management
- CA32.** Consider and Approve ARPA Funding in the Amount of \$26,405.66 for the Purchase and Delivery of Operator Chairs for the 911 Call Center from Martins Office Supply Under GSA Contract # GS-28F-0033S-Facilities Management
- CA33.** Consider and Approve Continuation Certificate for Office Manager, STOP Special Crimes Unit-County Judge’s Office
- CA34.** Consider and Approve Continuation Certificate for Linda Gosselin, Hamm Creek Park-Precinct 1
- CA35.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Proceeds, Sheriff Admin-Patrol, Vehicle & Heavy Machinery Repair & Maintenance, to Increase Budget for Insurance Proceeds from Texas Farm Bureau in the Amount of \$2,250.00-Auditor’s Office
- CA36.** Consider and Approve Interlocal Cooperation Agreement for Court Reporter of Child Protection Court for Salary and Expenses for Eastland County; with Authorization for County Judge to Sign-County Judge’s Office
- CA37.** Consider and Approve Voting Machine Lease Agreement Between Johnson County and Joshua Independent School District; with Authorization for County Judge to Sign-Elections Office
- CA38.** Consider and Approve Voting Machine Lease Agreement Between Johnson County and Rio Vista Independent School District; with Authorization for County Judge to Sign-Elections Office
- CA39.** Consider and Approve Voting Machine Lease Agreement Between Johnson County and Godley Independent School District; with Authorization for County Judge to Sign-Elections Office
- CA40.** Consider and Approve Voting Machine Lease Agreement Between Johnson County and City of Alvarado; with Authorization for County Judge to Sign-Elections Office
- CA41.** Consider and Approve Voting Machine Lease Agreement Between Johnson County and City of Godley; with Authorization for County Judge to Sign-Elections Office
- CA42.** Consider and Approve Voting Machine Lease Agreement Between Johnson County and City of Rio Vista; with Authorization for County Judge to Sign-Elections Office
- CA43.** Consider and Approve Voting Machine Lease Agreement Between Johnson County and City of Crowley; with Authorization for County Judge to Sign-Elections Office
- CA44.** Consider and Approve Voting Machine Lease Agreement Between Johnson County and Briaroaks; with Authorization for County Judge to Sign-Elections Office
- CA45.** Consider and Approve Voting Machine Lease Agreement Between Johnson County and Town of Cross Timber; with Authorization for County Judge to Sign-Elections Office
- CA46.** Consider and Approve the Notice of Republican Primary Run-Off Election for May 28, 2024; with Authorization for County Judge to Sign-Elections Office
- CA47.** Consider and Approve May 28, 2024 Republican Primary Run-Off Election Early Voting Head Clerks-Elections Office

- CA48.** Consider and Approve May 28, 2024 Republican Primary Run-Off Election Judges & Alternate Judges-Elections Office
- CA49.** Consider and Approve Grant Agreement for the Rural Law Enforcement Salary Assistance Program Award No. IA-0000000320-District Attorney's Office

ACKNOWLEDGEMENTS

- CA50.** Acknowledgement of Audit Report for FY24 Quarter 1 Constable, Pct. 4-Auditor's Office
- CA51.** Acknowledgement of Audit Report for FY24 Quarter 1 County Clerk Registry Account-Auditor's Office
- CA52.** Acknowledgement of Audit Report for FY24 Quarter 1 Sheriff's Office Commissary-Auditor's Office
- CA53.** Acknowledgement of Audit Report for FY24 Quarter 1 Sheriff's Office Inmate Trust-Auditor's Office
- CA54.** Acknowledgement of Audit Report for FY24 Quarter 2 Constable, Pct. 4 Cash Count-Auditor's Office
- CA55.** Acknowledgement of Audit Report for FY24 Quarter 2 Treasurer's Office Cash Count-Auditor's Office

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

All voted aye; motion carried.

ACTION ITEMS

- A8.** Consider and Approve **Resolution 2024-03** – “Resolution Calling for the Prohibition on Applying Biosolids in Johnson County, Texas”-County Judge's Office

County Judge Christopher Boedeker presented.

Comm. Bailey stated that it sends a message and that someone needs to be held accountable. He stated that the citizens are being held hostage to discomfort. He stated that TCEQ has dropped the ball for 30 or 40 years on keeping up with the changes in chemicals.

Comm. Woolley thanked the County Judge's Office for putting this together and he requested that Judge Boedeker read it into the record.

MOTION by Comm. Woolley, seconded by Comm. Bailey, move for adoption of this resolution.

All voted aye; motion carried.

Judge Boedeker read **Resolution 2024-03** for Court Record.

Comm. Bailey recommended that Johnson County share this resolution with every legislator, every County Judge in this state, and the legal team.

Judge Boedeker agreed and stated that he could list this on the Listserv for the County Judges and the County Commissioners.

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. White, 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

Purchasing Agent Lance Anderson presented and requested authorization to advertise for **RFP 2024-303** for paramedic and ambulance services.

Comm. Woolley stated that he would like to recommend to the Court that Chief James Camp from the Grandview Volunteer Fire Department be added to that Evaluation Committee.

MOTION by Comm. Woolley, seconded by Comm. Bailey, to allow the purchasing office to move forward with **RFP 2024-303**.

All voted aye; motion carried.

A3. Consider and Approve Request from the Honorable Steve Williams, Constable, Pct. 3 for Himself to Attend "80th Annual JPCA Education Conference"-Constable, Pct. 3

Constable Pct. 3 Steve Williams presented.

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

All voted aye; motion carried.

A4. Consider and Approve Request from Gary Morris, Medical Examiner for Himself and Alisha Koslowsky to Attend "International Association of Coroners & Medical Examiners Annual Training Symposium"-Medical Examiner's Office

Medical Examiner Gary Morris presented.

MOTION by Comm. Howell, seconded by Comm. White, to approve y'all's travel.

All voted aye; motion carried.

- A6.** Consider and Approve Beneficiary Agreement Amendment 2 for Alvarado Helping Hands for Jesus Requesting Change of Payment Percentages and Extended End Date; with Authorization for County Judge to Sign-County Judge's Office

County Judge Christopher Boedeker presented.

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

All voted aye; motion carried.

- A5.** Consider and Approve Beneficiary Agreement Amendment 2 for ReInspire Releasing Final Payment; with Authorization for County Judge to Sign-County Judge's Office

County Judge Christopher Boedeker presented.

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

All voted aye; motion carried.

- A7.** Consider and Approve City of Burleson to Place a Flag Disposal Box at the Burleson Sub-Courthouse-Veteran's Services Office

Veterans Director Ben Layton presented.

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

All voted aye; motion carried.

- A17.** Consider and Approve Interlocal Agreement Between the City of Burleson and Johnson County for Temporary Lease of Sub-Courthouse Room 212 for City of Burleson's General Election on May 4, 2024; with Authorization for County Judge to Sign-County Judge's Office

Burleson City Secretary Amanda Campos presented.

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:21 A.M. and then immediately recessed. The Commissioners Court reconvened into Workshop Session at 10:28 A.M. to discuss WS4 and WS1.

- WS4.** Provide Update on the Master Thoroughfare Plan and Discussion of Future Road Needs and Funding-Public Works Department

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

Comm. Bailey stepped out of the meeting at 11:08 A.M. and returned at 11:09 A.M.

Sheriff Adam King and Radio Director Douglas O'Neil spoke regarding the upgrade of the 911 Call Center consoles.

WS5. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

Although not officially stated for Court Record, the Commissioners Court reconvened into Open Session at 11:12 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 Comm. White, seconded by Comm. Woolley, to approve the upgrade to the Axis consoles and give the County Judge authorization to sign used out of ARPA funds.

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 11:13 A.M. to discuss part two of WS1.

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

County Clerk April Long spoke regarding new desks at the Guinn Justice Center.

WS5. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

Although not officially stated for Court Record, the Commissioners Court reconvened into Open Session at 11:19 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 Comm. Bailey, seconded by Comm. White, to approve as presented.

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 11:20 A.M. to discuss part three of WS1.

Sheriff Adam King spoke about the food carts in the amount of \$82,998.21.

WS5. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

Although not officially stated for Court Record, the Commissioners Court reconvened into Open Session at 11:27 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 Comm. Howell, seconded by Comm. Bailey, to approve \$82,998.21.

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 11:28 A.M. to discuss part three of WS1.

The Commissioners Court reconvened into Open Session at 11:35 A.M. to discuss A20.

ACTION ITEMS

A20. Consider and Approve **Order 2024-28** – “Order Releasing Construction Bond Number 61240154 from Double Diamond Delaware, Inc. for the Sum of \$3,000,000.00, Secured by United States Fire Insurance Company for the Construction of Roads, Streets, Drainage, and Signage for **The Retreat, Phase 27** and Revised Plat Showing Reserve Tract 1-R and 2-R, Block 96, and 60’ of Right of Way, **The Retreat, Phase 26**, in Precinct 1”-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

A21. Consider and Approve **Order 2024-29** – “Order Releasing Construction Bond Number 612401537 from Double Diamond Delaware, Inc. for the Sum of \$157,000.00, Secured by United States Fire Insurance Company, for the Construction of Roads, Streets, Drainage, and Signage for **The Retreat, Phase 27** TxDot Improvements (Required Turn Lanes on FM 916), in Precinct 1”-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

A22. Consider and Approve Variance to Allow Lots to be Conveyed and Apply for Permits Without Utilities Being Complete in **The Retreat, Phase 27**, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve the variance to allow lots to be conveyed and apply public permit without utilities, being complete in The Retreat regarding the power.

Comm. Howell seconded with a comment that it is not all utilities, just the electrical.

All voted aye; motion carried.

A9. ***PUBLIC HEARING*** - Consider and Approve **Order 2024-20** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Retreat, Phase 12**, Lots 62 and 63, Block 76 to Create Lot 62-R, Block 76, in Precinct 1-Public Works Department

Judge Boedeker misread the action item description and identified the block as Block 67 instead of Block 76.

Public Works Director Jennifer VanderLaan asked to clarify that the block was in fact Block 76.

Judge Boedeker confirmed that the block is Block 76 and that it is stated correctly on the Agenda.

Mrs. VanderLaan continued with her presentation.

Judge Boedeker opened the Public Hearing at 11:54 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 11:54 A.M.

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

All voted aye; motion carried.

A10. **PUBLIC HEARING** - Consider and Approve **Order 2024-21** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Retreat, Phase 8**, Lots 48 and 49, Block 69 to Create Lot 48-R, Block 69, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

MOTION by Comm. Bailey to approve with a comment.

Judge Boedeker commented that this item has a Public Hearing as well, and proceeded to open the Public Hearing at 11:55 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 11:55 A.M.

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

All voted aye; motion carried.

Comm. Bailey stated that it is just combining those lots.

A11. Consider and Approve Grant of Permanent Easement from Classic Oaks Holdings, LLC for a 100’ x 319.83’ Roadway to Connect CR 530 with Hidden Oaks Ranch Drive in the J. Ellis Survey, Abstract Number 256, in Precinct 3; with Authorization for County Judge to Sign-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

The Commissioners Court recessed at 12:02 P.M. and reconvened at 1:14 P.M. (Judge Boedeker stated the time as 1:15 P.M.)

A12. Consider and Approve Variance to Extend Completion of Construction of Roads, Streets, Drainage, and Signage from 12 Months to 18 Months in **The Ranches at Pecan Plantation, Phase 2**, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

MOTION by Comm. Bailey, seconded by Comm. White, to extend the 12 to 18 months Ranches of Pecan Plantation.

All voted aye; motion carried.

- A13.** Consider and Approve **Order 2024-24** – “Order Regulating Temporary Signs on County Property”-County Attorney’s Office

County Attorney Bill Moore presented.

MOTION by Comm. Woolley, seconded by Comm. White, to move that we adopt **Order 2024-24** Version 2.

All voted aye; motion carried.

- A14.** Consider and Approve **Order 2024-25** – “Order Adopting **Strawberry Ridge Addition** (Shortcake Lane, Berry Patch Lane, Strawberry Ridge Lane, Wild Berry Lane, and Wild Berry Court), Located in Godley, Johnson County, Texas, in Precinct 1 into the County Road System for County Maintenance”-Precinct 1

Commissioner Rick Bailey Pct. 1 presented.

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

All voted aye; motion carried.

- A15.** Consider and Approve Application Agreement Between Ben E. Keith Food Services Sourcewell Contract 040522-BEK; with Authorization for County Judge to Sign-Sheriff’s Office

Chief David Blankenship presented.

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

All voted aye; motion carried.

- A16.** Consider and Approve **Order 2024-26** – “Order Appointing Inaugural Fire Marshal, Jamie R. Moore to a Term Beginning March 25, 2024 and Ending March 24, 2026”; and Approve Official Bond and Oath for Jamie Moore, Johnson County Fire Marshal-County Judge’s Office

Johnson County Emergency Management Coordinator Jamie Moore presented.

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

All voted aye; motion carried.

- A19.** Consider and Authorize Rejection of All Bids and Closure of RFP 2024-302, Relocation of Marti Building Fire Line-Purchasing Department

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

- A18.** Consider and Accept Waiver of Liability, Release and Hold Harmless for Water Line on the Real Property Known as Lot 1R2 in Block 2 of the Marti-Bentley Subdivision in Cleburne, Texas 76033 from Adjacent Business Owner, C.B. Fincher; and Approve Quote from Freedom Construction for Placement of Fire Line Riser Underground, in the Amount of \$12,594.43; with Authorization for County Judge to Sign-Purchasing Department

Purchasing Agent Lance Anderson presented.

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 1:30 P.M. to discuss WS2.

- WS2.** Discuss Potential Impact of Eclipse on County Operations on April 8, 2024, and Potentially Reset April 8, 2024 Commissioners Court Meeting to Another Date

Emergency Management Coordinator and Johnson County Fire Marshal Jamie Moore spoke.

- WS5.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

Although not officially stated for Court Record, the Commissioners Court reconvened into Open Session at 1:57 P.M. to take action on WS2.

- WS2.** Discuss Potential Impact of Eclipse on County Operations on April 8, 2024, and Potentially Reset April 8, 2024 Commissioners Court Meeting to Another Date

MOTION by Comm. Bailey, seconded by Comm. Woolley, to reconvene that court postpone it from April 8th to April the 9th at 10:00 A.M.

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 1:57 P.M. to discuss WS3.

Judge Boedeker stepped out of the meeting at 1:57 P.M. and Comm. Bailey took control of the meeting.

- WS3.** Discuss Future Costs of Projected Required Radio System Upgrades and Possible Options-Radio Management

Comm. White stepped out of the meeting at 1:59 A.M. and returned at 2:00 P.M.

- WS5.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court recessed at 2:08 P.M. and reconvened directly into Closed Executive Session at 2:16 P.M. to discuss ES1 and ES2.

EXECUTIVE SESSION

- ES1.** Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Biosolids being Placed on Property Adjacent to CR 204 and CR 102, in Precinct 4, Johnson County, Texas
- ES2.** Government Code: *Sec. 551.074* – Personnel, Sheyen Winkle, Position F18-008, Dispatcher; Karen Gioeli, Position F18-005, Dispatcher; Brittany Bailey, Position F18-007, Dispatcher; Angela Casaus, Position F18-006, Dispatcher; and Nancy Brinker, Position F18-003, Dispatcher-Sheriff’s Office
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 3:11 P.M. to take action on ES1 and ES2.

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

NO ACTION

- ES2.** Government Code: *Sec. 551.074* – Personnel, Sheyen Winkle, Position F18-008, Dispatcher; Karen Gioeli, Position F18-005, Dispatcher; Brittany Bailey, Position F18-007, Dispatcher; Angela Casaus, Position F18-006, Dispatcher; and Nancy Brinker, Position F18-003, Dispatcher-Sheriff’s Office

MOTION by Comm. Bailey, seconded by Comm. White, to buy down some time to 80 hours of Comp time position number F18-008 that’s for Sheyen Winkle total of 44.09 hours, dollar amount of \$1230.55, position F18-005 Karen Gioeli 10.13 hours and that dollar amount would be \$285.46 position F18-007 Brittany Bailey 55.57 hours for a total of \$1565.96, F18-006 Angela Casaus and that is 6.88 hours and the dollar amount will be \$200.55, F18-003 Nancy Brinker for a total of 42.31 hours for a dollar amount of \$1192.30.

All voted aye; motion carried.

ADJOURN

There being no further business, the Commissioner's Court adjourned at 3:14 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 March 25, 2024.



FILED & RECORDED
April 22, 2024
Commissioner Court Minutes


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