

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

INVOCATION

PLEDGE OF ALLEGIANCE

**AMERICAN FLAG
TEXAS FLAG**

PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events
- PA2.** Presentation of Proclamation Antique Alley Texas Event
- PA3.** Presentation of Proclamation Child Abuse Prevention Month-Members of the Child Welfare Board will be Present
- PA4.** Presentation of FY23 Annual Comprehensive Financial Report for Johnson County-Wade Whitlow, CPA with KM&L will be Present
- PA5.** 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.** 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

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 Request from the Honorable Steve Williams, Constable, Pct. 3 for Himself to Attend “80th Annual JPCA Education Conference”-Constable, Pct. 3
- 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
- A5. Consider and Approve Beneficiary Agreement Amendment 2 for ReInspire Releasing Final Payment; with Authorization for County Judge to Sign-County Judge’s Office
- 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
- A7. Consider and Approve City of Burleson to Place a Flag Disposal Box at the Burleson Sub-Courthouse-Veteran’s Services Office
- A8. Consider and Approve **Resolution 2024-03** – “Resolution Calling for the Prohibition on Applying Biosolids in Johnson County, Texas”-County Judge’s Office
- 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
- 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
- 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
- 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
- A13. Consider and Approve **Order 2024-24** – “Order Regulating Temporary Signs on County Property”-County Attorney’s Office
- 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
- 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
- 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
- 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

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


WORKSHOP

- WS1.** Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- 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
- WS3.** Discuss Future Costs of Projected Required Radio System Upgrades and Possible Options-Radio Management
- WS4.** Provide Update on the Master Thoroughfare Plan and Discussion of Future Road Needs and Funding-Public Works Department
- WS5.** 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 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

ADJOURN



CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

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

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

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POSTED
8:39 A.M. ____ P.M.
MAR 21 2024
April Long, County Clerk
Johnson County Texas
By  Deputy