



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 11, 2024 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 11th 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 7, 2024, at 9:33 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 gave an update on The Old Foamy Road project. He stated that the rain had hindered the repairs and that he would most likely suspend the project until they had drier weather.

IT Director Dan Milam stated that he posted a statement online.

Comm. Bailey stated that he knows it is a highly-traveled road.

Comm. Woolley stated that he was absent from the last Commissioners Court Meeting but he knew that the question came up about water well testing due to the presentation that was made on the 16th of February. He stated that if residents are still curious about water well testing, they can email Pct. 4's office at pct4@johnsoncountytexas.org and that they have the information of the lab that the county used. He stated that it is not the only lab but they have the information and they are happy to share it. He also shared that a resident communicated with him late last week who used a different lab and they tested for 50 different levels of PFAS. He added that this resident is a mile or a mile and a half from the subject property and his well came back clean. He stated that there has been good communication with TCEQ and that there is a meeting set up with the state chemist next week and hopefully they are moving in a positive direction to get a handle on some of this.

Comm. Bailey stated that was a good report and that he has received many calls.

Comm. Woolley stated that he's had calls from multiple counties and that this is not just a Pct. 4 Johnson County problem but that it is all over.

Judge Boedeker thanked Comm. Woolley and stated that Comm. Woolley made him aware last Friday that there is a solar eclipse coming on April 8th and that they are anticipating tens of thousands of visitors along the I-35 corridor. He stated that Jamie Moore, Johnson County's Emergency Management Coordinator has engaged in significant emergency planning with several local agencies such as the Sheriff's office, several local police departments, and TxDOT. He stated that they are all working together to figure out if it is going to impact our operations. He asked the Court to discuss putting on the agenda in two weeks to move the April 8th Commissioners Court meeting, because of the impact.

Comm. Woolley stated that Jamie Moore was not present but that they were expecting it to be quite impactful.

Comm. White stated that there was a smaller eclipse last year and that there were a lot of problems with traffic.

Comm. Howell stated that he saw on Facebook Marketplace that some people are offering their farms up, to park 50 cars for that day.

Comm. Woolley stated that every hotel and RV place has been booked for months.

Judge Boedeker stated that on the next agenda, it will be put on so that it can be discussed whether or not to move that meeting.

PA2. Presentation of Retirement Plaque for Carol Alexander, District Clerk's Office

Judge Boedeker presented a retirement plaque to Carol Alexander, for her 16 years of service with Johnson County.

PA3. Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Facilities Management Assistant Director Codey Sibley presented. He stated that at the 911 Call Center, there is landscaping, flooring, lighting, doors, and fencing going in, and if anyone wants a tour to email their office.

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 FY2024

- CA1.** Facilities Management – Transfer from Building/Property Repair & Maintenance to Equipment Non-Capital, Construction in Progress, Vehicle & Heavy Machinery Repair & Maintenance, and Equipment Capital-\$134,280.00
- CA2.** Emergency Management – Transfer from Office Supplies to Small Tools, Equipment & Supplies-\$550.00
- CA3.** JJAEP SRO – Transfer from Uniforms to Small Tools, Equipment & Supplies-\$100.00
- CA4.** Public Works – Transfer from Fuels, Additives & DEF to Advertising and Dues, Conferences & Training-\$2,500.00
- CA5.** Sheriff Admin/Patrol – Transfers from Safety Loss Control Program and Uniforms to Small Tools, Equipment & Supplies-\$12,500.00
- CA6.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Equipment Capital-\$12,000.00
- CA7.** Information Technology – Transfer from Computer Software Maintenance General Government to Computer Software Maintenance SO and Computer Software Maintenance Administration of Justice-\$493,778.00
- CA8.** Non-Departmental – Transfer from Health Insurance to HSA Employer Contributions-\$20,501.00

MINUTES OF THE COMMISSIONERS COURT

- CA9.** February 12, 2024 – Regular Session
- CA10.** February 16, 2024 – Special Session
- CA11.** February 26, 2024 – Regular Session

REQUEST TO PAY BILLS

- CA12.** Consider and Approve to Pay County Bills for Current Term

APPOINTMENTS

- CA13.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Events to be Held on April 4, 2024 and April 14, 2024 at 5224 CR 417, Cleburne, Texas-County Judge's Office

TRAINING/SEMINARS

- CA14.** Request from Jennifer VanderLaan, Public Works Director for Mandi Ford to Attend "TEEX OSSF – Designated Representative"
- CA15.** Request from Kristen Clark, AgriLife Extension Agent for Herself to Attend "Houston Livestock Show"
- CA16.** Request from Kristen Clark, AgriLife Extension Agent for Keely McCrady to Attend "Texas 4-H Roundup"
- CA17.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend "Texas Community Development Block Grant Program Unified Scoring Committee"

- CA18.** Request from Joshua Green, Facilities Management Director for Codey Sibley to Attend “Real Places Conference 2024”

MEMORANDUM OF DONATION

- CA19.** Wardrobe for the Doty House, by Marsha Buckner, Historical Value Only, to the Johnson County Historical Commission

MISCELLANEOUS ITEMS

- CA20.** Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, for FY23, Budgeted and Encumbered, Significant Expenditure that was not able to be Fulfilled until the Current Fiscal Year, in the Amount of \$6,169.00-Auditor’s Office
- CA21.** Consider and Approve Transfer from Building Maintenance Workshop Fund 7068 to Department 4071 Construction Fund in the Amount of \$232,743.00 for Repairs at the Marti Building on Three Projects: Access Control System, Roof Repair, and Fire Line Repairs-Facilities Management
- CA22.** Consider and Approve to Take 27 boxes of Destroyed Hard Drives and 5 Boxes of Old Unrepairable Tasers to Gerdau Midlothian Steel Mill for Destruction, at No Cost to Johnson County-Purchasing Department
- CA23.** Consider and Approve American Rescue Plan Act (ARPA) Funding in the Amount of \$74,961.43 for the Purchase and Installation of Furniture for the 911 Call Center from Martins Office Supply Under Cooperative Contracts TIPS #230301, Omnia #R191804-Purchasing Department
- CA24.** 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
- CA25.** Consider and Approve GrantWorks American Rescue Plan Act (ARPA) Invoice No. 04 in the Amount of \$185,600.00 for Contract ARP-TX-21-126-County Judge’s Office
- CA26.** Consider and Approve Interlocal Cooperation Agreement for Court Reporter of Child Protection Court for Salary and Expenses for Somervell County; with Authorization for County Judge to Sign-County Judge's Office
- CA27.** Consider and Approve **Order 2024-16** – “Order Approving Plat” of **ASJ Addition**, Lot 1, Block 1, in Precinct 3-Public Works Department
- CA28.** Consider and Approve **Order 2024-17** – “Order Approving Plat” of **Vista Hermosa**, Lots 1, 2 & 3, Block 1, in Precinct 4-Public Works Department
- CA29.** Consider and Approve **Order 2024-18** – “Order Approving Plat” of **Dissmore Estates**, Lots 1 & 2, Block 1, in Precinct 3-Public Works Department
- CA30.** Consider and Approve **Order 2024-19** – “Order Approving Plat” of **Donalds Addition**, Lots 1 & 2, Block 1, in Precinct 4-Public Works Department
- CA31.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Refund of Postage Balance, District Clerk’s Office, Office Supplies and Furnishings to Increase Budget for New Desks in the District Clerk’s Office, in the Amount of \$38,237.00-Auditor’s Office
- CA32.** Consider and Approve Kronos SaaShr, Inc., A UKG Company Renewal Order Form Quote No. Q-202371 for Software Support, in the Amount of \$154,334.16; with Authorization for County Judge to Sign-Information Technology
- CA33.** Consider and Approve Adopting Fiscal Year 2025 Budget Calendar-County Judge’s Office

ACKNOWLEDGEMENTS

- CA34.** Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
- CA35.** Acknowledgement of Audit Report for 2023 Sheriff’s Office Property Room Physical Count-Auditor’s Office
- CA36.** Acknowledgement of Audit Report for FY24 Quarter 1 CSCD Adult Probation Account-Auditor’s Office
- CA37.** Acknowledgement of Audit Report for FY24 Quarter 1 Constable Pct. 4 Cash Count-Auditor’s Office
- CA38.** Acknowledgement of Audit Report for FY24 Quarter 1 County Attorney Hot Check Collection Account-Auditor’s Office
- CA39.** Acknowledgement of Audit Report for FY24 Quarter 1 County Clerk Cash Bonds Account-Auditor’s Office
- CA40.** Acknowledgement of Audit Report for FY24 Quarter 1 District Clerk Filing Fees Account-Auditor’s Office
- CA41.** Acknowledgement of Audit Report for FY24 Quarter 1 Treasurer’s Office-Auditor’s Office
- CA42.** Acknowledgement of Audit Report for FY23 Quarter 3 and Quarter 4 Treasurer’s Office-Auditor’s Office
- CA43.** Acknowledgement Receipt of On-Site Sewage Facility (OSSF) Program Compliance Review Letter from Texas Commission on Environmental Quality (TCEQ)-Public Works Department

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

Comm. Bailey	aye
Comm. Howell	aye
Comm. White	aye
Comm. Woolley	aye
Judge Boedeker	abstained

Motion carried.

Judge Boedeker re-took control of the Court and moved to A2.

- A2.** Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals

NO ACTION

PUBLIC ANNOUNCEMENTS

- PA3.** Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Judge Boedeker presented a short video presentation on the new screen in the Commissioners Courtroom.

ACTION ITEMS

- A3.** Consider and Approve Purchase of 48” Zero Turn Mower from Hustler Turf Quote GSA Advantage Contract #GS21F040CA in the Amount of \$4,814.00 for Hamm Creek Park, to be Purchased with American Rescue Plan Act (ARPA) Funding-Purchasing Department

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

- A4.** Consider and Approve Grant Agreement for the Rural Law Enforcement Salary Assistance Program Award No. IA-000000211; with Authorization for County Judge to Sign-Sheriff’s Office

County Judge Christopher Boedeker presented.

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

All voted aye; motion carried.

- A5.** Consider and Approve Grant Agreement for the Rural Law Enforcement Salary Assistance Program Award No. IA-000000315-County Attorney’s Office

County Attorney Bill Moore presented.

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

All voted aye; motion carried.

- A6.** Consider and Approve DataVox Building Technology Solutions Proposal for APC UPS Equipment in Server Room, in the Amount of \$49,922.96; with Authorization for County Judge to Sign-Information Technology

IT Director Dan Milam presented.

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

All voted aye; motion carried.

- A7.** Discuss and Take Any Necessary Action Related to Medical Examiner's Office, Including Potential Creation of Part Time Position Within that Office-County Judge's Office

Chief Medical Examiner Gary Morris presented.

MOTION by Comm. Bailey, seconded by Comm. Woolley, to approve the full-time position for the ME's Office, with the salary base of \$53,058, also with the insurance added fees along with that, somewhere in the 20% range, effective immediately upon finding that applicant, using ARPA funds.

All voted aye; motion carried.

- A8.** Consider and Approve Request from the Honorable Troy Fuller, Constable, Pct. 4 for Himself and Robert Herod to Attend "80th Annual JPCA Education Conference"-Constable Pct. 4

Constable Pct. 4 Troy Fuller presented.

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 9:36 A.M. to discuss WS2, WS3, and WS4.

- WS2.** Discuss Signage for Railroad Crossings; Railroad will Furnish the Signs and County will Install-Precinct 3

- WS3.** Discuss Limitations on Political Signs on County Property

- WS4.** Discuss Possible Employee Salary Survey and/or Longevity Pay Program

Comm. Woolley stepped out of the meeting at 9:54 A.M. and returned at 9:56 A.M.

Comm. White stepped out of the meeting at 9:56 A.M. and returned at 9:57 A.M.

EXECUTIVE SESSION

The Commissioners Court convened directly from Workshop into Closed Executive Session at 10:07 A.M. to discuss ES1.

- 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

The Commissioners Court reconvened into Open Session at 11:12 A.M. to take action on ES1.

- 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

Comm. Woolley stated that the Commissioners Court would acknowledge and make part of the Commissioners Court Minutes the revised test results of the investigation of biosolids being placed on property adjacent to County Road 204 and County Road 102, in Precinct 4, as previously shown on page 33 of Detective Dana Ames Investigative Report Presentation. He stated that the said report was presented at Commissioners Court at a Special Called Meeting on Friday, February 16th, 2024. He stated that Doctor Kyla Bennett from PEER Organization contacted Detective Ames and advised her that a conversion error had occurred in the test results for the well water and pond water only. He stated that those samples were affected and those corrected test results were now properly listed. He stated that the soil samples, tissue samples from the cattle, and the fish remain unaffected. He stated that the soil sample test results remain unchanged along with the tissue samples and the revised test results from the well water and pond water still show unacceptable amounts of PFAS at those levels.

Judge Boedeker stated that the Court will acknowledge that information and he noted for Court Record that the revised exhibit is on the screen here and has been provided to the County Clerk to be incorporated into the Minutes from this meeting. He stated that there is no further action related to item ES1.

WORKSHOP

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

- WS1.** Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS5.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 11:46 A.M. to take action on WS1.

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

MOTION by Judge Boedeker, seconded by Comm. Woolley, to unallocate the money that was set aside for the Bluewater Oaks Package Plant and return it to the unallocated portion of ARPA.

All voted aye; motion carried.

ACTION ITEMS

- A7.** Discuss and Take Any Necessary Action Related to Medical Examiner’s Office, Including Potential Creation of Part Time Position Within that Office-County Judge’s Office

NO ACTION

Judge Boedeker stated that there was no additional action on item A7 and that the first motion stands.

ADJOURN

There being no further business, the Commissioner's Court adjourned at 11:50 A.M.

Approved by: *Christopher Boedeker*
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 11, 2024.



FILED & RECORDED
March 25, 2024
Commissioner Court Minutes

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