



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
TUESDAY, APRIL 9, 2024 - 10:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 9th day of April 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 10:00 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 April 4, 2024, at 9:22 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. White commented regarding the citizens that spoke at the last meeting about the things that were happening off of FM 157. He stated last weekend that he took barricades out and they shut down a county road. He stated that the party was shut down early and as he was setting out the barricades, he had several citizens thank him. He asked the Sheriff if he had any more information regarding that.

Sheriff Adam King stated that he did not have the exact stats but that his office made quite a few arrests, not just at the one on FM 157, but also at the one on CR 616. He stated that they did zero-tolerance enforcement and that he hoped they saved the citizens a lot of grief this weekend with some of the problems they've been having out there.

Comm. White stated that there was another event out there this past weekend however he didn't hear anything about it so he hopes they are making an impact.

Comm. Bailey stated that Johnson County is pro-business but that it comes with respect. He stated that it is always good to get input from the public if there is an issue. He stated that until they know there is a problem they can't find a solution. Comm. Bailey stated that the Old Foamy Road project is getting closer but that they are still weeks away from where it can be opened back up.

PA2. Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Facilities Management Director Joshua Green presented. He stated that the 911 Center is nearing completion and he encouraged anyone from Commissioners Court to come and take a tour. Mr. Green also stated that the roofs from the previous hailstorms are in the process of being repaired and that they just finished the adult probation building.

PUBLIC PARTICIPATION

Charles Clark approached the podium to address the Court referring to the ETJ on CR 602 and CR 527 and stated his concerns.

Public Works Director Jennifer VanderLaan stated that Mr. Clark's realtor had reached out to her and she had left a message for her this morning. Mrs. VanderLaan stated that she will continue to work on that.

Tracy Thomas, the President of the Cleburne Chamber, approached the podium to address the turnout of the solar eclipse in Cleburne.

Comm. Woolley commended Emergency Management Coordinator Jamie Moore and his office for all their hard work preparing for the eclipse.

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.** Road & Bridge Pct. 3 – Transfer from Operating Reserve to Vehicle & Heavy Machinery Repair & Maintenance, Fees & Services, and Sign Materials-\$61,500.00
- CA2.** Facilities Management – Transfer from Building/Property Repair & Maintenance to Fees & Services-\$20,000.00
- CA3.** Sheriff Admin/Patrol – Transfer from Crime Scene Supplies to Office Supplies-\$1027.00
- CA4.** Hamm Creek Park – Transfers from Small Tools, Equipment & Supplies, Janitorial Supplies, and Vehicle & Heavy Machinery Repair & Maintenance to Building/Property Repair & Maintenance-\$600.00
- CA5.** Personnel – Transfer from Safety Loss Control Program to Equipment Non-Cap-\$2,958.00

- CA6. Road & Bridge, Pct. 1 – Transfer from Operating Reserve to Part-Time/Temporary Employee and Vehicle & Heavy Equipment Repair & Maintenance-\$75,000.00
- CA7. Hamm Creek Park – Transfer from Small Tools, Equipment & Supplies to Small Equipment Repair & Maintenance-\$500.00
- CA8. Public Works – Transfers from Equipment Capital and Office Supplies to Dues, Conferences & Training-\$653.00

REQUEST TO PAY BILLS

- CA9. Consider and Approve to Pay County Bills for Current Term

APPOINTMENTS

- CA10. Consider and Approve Appointment of Douglas Cogdill of Cleburne, Texas to the Johnson County Historical Commission for the Remaining One-Year Term Ending 12/31/2024

TRAINING/SEMINARS

- CA11. Request from STOP Commander for Four Investigators and Two Office Personnel to Attend “2024 Texas Narcotic Officers Association Annual Conference”
- CA12. Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Himself to Attend “95th Annual West Texas County Judges & Commissioners Association Conference”
- CA13. Request from the Honorable Adam King, Sheriff for James Saulter and Mark Reinhardt to Attend “2024 Texas Chief Deputies Association Annual Training Conference”
- CA14. Request from the Honorable Andrew Nolan, Justice of the Peace, Pct. 3 for Himself to Attend “Texas Justice Court Judges Association Spring Seminar”
- CA15. Request from Jennifer VanderLaan, Public Works Director for Herself to Attend “2024 North & East Texas County Judges and Commissioners Annual Conference and Business Meeting”
- CA16. Request from the Honorable Dale Hanna, District Attorney for Derrell McCravey to Attend “TX Fact-Latent Fingerprint Comparison Intermediate Level”

MISCELLANEOUS ITEMS

- CA17. Consider and Approve Contract for Juvenile Detention Services (Pre-Adjudication) with Hardin County; with Authorization for County Judge to Sign-Juvenile Services
- CA18. Consider and Approve Voting Machine Lease Agreement Between Johnson County and Lessee: Mansfield Independent School District for the May 4, 2024 Election; with Authorization for County Judge to Sign-Elections Office
- CA19. Consider and Approve Voting Machine Lease Agreement Between Johnson County and Lessee: City of Cleburne for the May 4, 2024 Election; with Authorization for County Judge to Sign-Elections Office
- CA20. Consider and Approve Declaration of 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
- CA21. Consider and Approve **Order 2024-30** – “Order Approving Plat” of **O. Olivas Addition**, Lot 1, Block 1, in Precinct 4-Public Works Department
- CA22. Consider and Approve **Order 2024-31** – “Order Approving Plat” of **Liberty Chapel Canines Addition**, Lots 1 & 2, Block 1, in Precinct 4-Public Works Department

- CA23.** Consider and Approve **Order 2024-32** – “Order Approving Plat” of **Big Horn 124 Addition**, Lot 1, Block A, in Precinct 1-Public Works Department
- CA24.** Consider and Approve **Order 2024-33** – “Order Approving Plat” of **Luna Bonita Addition**, Lot 1, Block 1, in Precinct 4-Public Works Department
- CA25.** Consider and Approve Volunteer in Park (VIP) Bond for Ginger Oldham, Hamm Creek Park-Precinct 1
- CA26.** Consider and Approve Renewal of Microsoft Enterprise Agreement with Authorization for County Judge to Sign-Information Technologies
- CA27.** Consider and Approve Quarterly Request for County Reimbursement of Juror Payments for Quarter 1; with Authorization for County Judge to Sign-District Clerk’s Office

ACKNOWLEDGEMENTS

- CA28.** Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
- CA29.** Acknowledgement of Texas Department of Housing and Community Affairs Multifamily Finance Division Notification of Affordable Rental Housing Applications for Sherwood Arms Apartments, 213 N. Val Verde Circle, Keene, and Lincoln Ridge, 705 McAnear Street, Cleburne, in Johnson County, Texas-County Judge’s Office
- CA30.** Acknowledgement of Audit Report for FY24 Quarter 2, County Attorney Cash Count-Auditor’s Office
- CA31.** Acknowledgement of Audit Report for FY24 Quarter 2, Justice of the Peace, Pct. 1 Cash Count-Auditor’s Office
- CA32.** Acknowledgement of Audit Report for FY24 Payroll – Accruals-Auditor’s Office
- CA33.** Acknowledgement of Audit Report for FY24 Quarter 1, County Clerk Recording Account-Auditor’s Office

Judge Boedeker stated that Comm. Bailey brought CA29 to his attention, that it is an acknowledgement, and that the Court is not taking any action on that application. He stated that it is only acknowledging that they received notice that an application has been filed.

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

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

Motion carried.

Judge Boedeker stated for Court Record, that he abstained from deliberation or voting on Action Item A1.

Judge Boedeker re-took control of the Court and moved to WS2.

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:16 A.M. to discuss WS2.

WS2. Discuss Possible Creation of TIF/TIRZ 4 Serving Downtown Cleburne to Replace Expired Cleburne TIF/TIRZ 2 – City of Cleburne

Judge Boedeker stated, for the record, that the Court was in Workshop Session and turned to floor over to Chris Fuller, Deputy City Manager for the City of Cleburne.

The Commissioners Court reconvened into Open Session at 10:44 A.M. to consider Action Item A2.

ACTION ITEMS

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

NO ACTION

- A3.** Consider and Approve Mansfield Glass & Windows Project Proposal in the Amount of \$14,328.16 to Install Store Front Glass to the Lobby of the Alvarado Sub-Courthouse, Pct. 3; with Authorization for County Judge to Sign-Facilities Management

Facilities Management Director Joshua Green presented.

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

All voted aye; motion carried.

- A4.** Consider and Approve Proposal by Robert Durham to Conduct a Needs Assessment and Facility Review of the Johnson County Annex Building at a Cost of \$6,500.00 – Facilities Management

Facilities Management Director Joshua Green presented.

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

All voted aye; motion carried.

- A5.** Consider and Approve Prime Source Roofing Proposal in the Amount of \$171,750.00 for the Installation of a New Roof Located at 411 Marti Drive, Cleburne, Texas and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, TIPS Contract 23010401; with Authorization for County Judge to Sign-Purchasing Department

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

- A6.** Consider and Approve Agreement with MHC Kenworth to Purchase a Kenworth W900 Tractor in the Amount of \$194,781.61 for Precinct 1, Sourcewell Contract #060920-KTC; with Authorization for County Judge to Sign-Purchasing Department

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

- A7.** Consider and Approve Variance to Allow Permitting on Proposed Revision of Lots 50R and 51R of **Green Oaks Addition** Being Less than One Acre, in Precinct 3-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

- A8.** Consideration of SB 224 Catalytic Converter Grants, Including Possible Action to Authorize Application for the Grant-STOP Special Crimes Unit

STOP Special Crimes Unit presented.

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 11:05 A.M. to discuss WS1 and WS3.

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

Comm. Woolley stepped out of the meeting at 11:05 A.M. and returned at 11:07 A.M.

- WS3.** Discuss Allocation of FY2024 SB22 Grant Funds

Sheriff Adam King spoke regarding the Grant Funds.

- WS4.** 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 11:16 A.M. to take action on WS3.

- WS3.** Discuss Allocation of FY2024 SB22 Grant Funds

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

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 11:16 P.M. to discuss ES1, ES2, and ES3.

- 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, Kevin Waits, Position #A50-004, Supervisor, Precinct 4
- ES3.** Government Code: *Sec. 551.074*, Personnel, Open Position #B13-001, Extension Agent, Extension Office
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 12:41 P.M. to take action on ES1, ES2 and ES3.

- 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, Kevin Waits, Position #A50-004, Supervisor, Precinct 4

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve, in order to correct the comp time overage on position number A50-004 and move that, the position be paid 72 hours, which would be \$3322.32 to pay him down to an 80-hour balance.
All voted aye; motion carried.

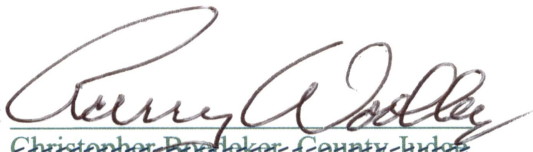
- ES3.** Government Code: *Sec. 551.074*, Personnel, Open Position #B13-001, Extension Agent, Extension Office

MOTION by Comm. Woolley, seconded by Comm. White, on the open position of B13-001 to approve that the County's contribution to the gross salary be at a 50% of gross and a minimum of \$22,500.00 up to a maximum of \$32,127.00.

All voted aye; motion carried.

ADJOURN

There being no further business, the Commissioner's Court adjourned at 12:43 P.M.

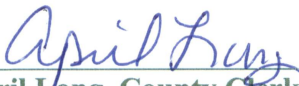
Approved by: 
~~Christopher Boedeker, County Judge~~
Larry Woolley, Comm. Pct. 4
Judge Pro Tem

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 April 9, 2024.



FILED & RECORDED
May 13, 2024
Commissioner Court Minutes


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