



# 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

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## 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

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### CALL TO ORDER

### INVOCATION

### PLEDGE OF ALLEGIANCE

AMERICAN FLAG  
TEXAS FLAG

### PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events
- PA2.** 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.** 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 “95<sup>th</sup> 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

**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 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
- 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
- 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

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

**WORKSHOP**


- WS1.** Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Discuss Possible Creation of TIF/TIRZ 4 Serving Downtown Cleburne to Replace Expired Cleburne TIF/TIRZ 2 – City of Cleburne
- WS3.** Discuss Allocation of FY2024 SB22 Grant Funds
- WS4.** 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, 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

**ADJOURN**

**POSTED**  
 9:22 A.M. \_\_\_\_ P.M.  
 APR 04 2024

  
**CHRISTOPHER BOEDEKER**  
**JOHNSON COUNTY JUDGE**

April Long, County Clerk  
 Johnson County Texas  
 72 – Hour Notice By  Deputy

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