



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, APRIL 22, 2024 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 22nd 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 8:59 A.M. (Judge Boedeker stated the time as 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 April 18, 2024, at 10:00 A.M., were considered:

INVOCATION

Led by County Judge Christopher Boedeker

PLEDGE OF ALLEGIANCE

AMERICAN FLAG
TEXAS FLAG

Judge Boedeker stated for the record that all the Members of the Commissioners Court were present, along with other department heads and elected officials.

PUBLIC ANNOUNCEMENTS

PA1. Announcements from County Commissioners Regarding County and Precinct Events

Comm. Woolley stated that along with Antique Alley came two and a half inches of rain. He stated that it looked like they had a successful event and that we could always use a little more rain.

Comm. Bailey stated that they made tremendous strides on the Old Foamy Road project and it is performing well. He thanked County Engineer Colt Friedrich for all of his hard work.

Judge Boedeker stated that Comm. Bailey took him to see the bridge last week and that it is a feat of engineering. He stated that they are doing some incredible work and he hopes everyone gets a chance to drive across it.

PA2. Presentation of Awards to Glen Collins and Michael Russell for Over Twenty Years of Service on the Johnson County Cold Case Unit

Sheriff Adam King presented awards to Detectives Glen Collins and Michael Russell for over 20 years of service with the Johnson County Cold Case Unit.

PA3. Presentation of Length of Service Pins to Johnson County Employees

Employees of Johnson County were recognized for their service to Johnson County and employees were given service pins, as attached to these minutes.

Comm. Woolley commented that it was a total of 315 years of service presented.

PA4. Presentation of Proclamation “Soil and Water Stewardship Week” with Paula Burgess, Johnson County Soil and Water Conservation District

Judge Boedeker read the “Soil and Water Stewardship Week” Proclamation and he, along with other Members of the Court, presented the proclamation to Chairman Barney McClure and Paula Burgess, Johnson County Soil and Water Conservation District, and other representatives.

PA5. Presentation of Proclamation “Every Kid Healthy Week” with Dora Garcia, Program Coordinator Cook Children’s Center for Community Health and Keely McCrady, County Extension Agent, Family & Community Health

Judge Boedeker read the Proclamation “Every Kid Healthy Week” and he, along with other Members of the Court, presented the proclamation to Dora Garcia, Program Coordinator Cook Children’s Center for Community Health and Keely McCrady, County Extension Agent, Family & Community Health and other representatives.

Comm. White stepped out of the meeting at 9:36 A.M. and returned at 9:36 A.M.

PA6. Presentation by American Medical Response (AMR) to Provide Quarterly Contract Status Report on Paramedic and Ambulance Services by Vernon Wickliffe and Mark Kessler

Vernon Wickliffe and Mark Kessler from American Medical Response (AMR) presented.

PA7. 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 that the keys should be available by the end of this week. He stated that the roofs on the Brown Gym and Adult Probation have been completed and that they are going to hold off for about a week on the Guinn Justice Center. He added that when the Guinn is complete, they will move over to the Historic Courthouse.

Comm. Woolley stepped out of the meeting at 9:50 A.M. and returned at 9:51 A.M.

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.** Hamm Creek Park – Transfer from Small Tools, Equipment & Supplies to Fees & Services-\$100.00
- CA2.** STOP Special Crimes Unit – Transfers from Office Supplies, Fuel, Additives & DEF, Canine Expense, Building/Property Repair & Maintenance to Vehicle & Heavy Machinery Repair & Maintenance-\$10,000.00
- CA3.** Facilities Management – Transfer from Building Repair & Maintenance to Vehicle & Heavy Machinery Repair & Maintenance and Equipment Non-Capital-\$19,200.00
- CA4.** Non-Departmental – Transfer from Personnel Reserve to Unemployment Insurance-\$16,984.00
- CA5.** Medical Examiner – Transfer from Fuel, Additives & DEF to Dues, Conferences & Training, Telephone, Vehicle & Heavy Machinery Repair & Maintenance-\$1,053.00
- CA6.** Juvenile Detention & Pre-Adjudication – Transfer from Juvenile External Contracts to Juvenile Inter-County Contracts-\$99,390.00
- CA7.** 413th District Court – Transfer from Fees & Services to Dues, Conferences & Training-\$2,700.00
- CA8.** Emergency Management – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Small Tools, Equipment & Supplies-\$1,600.00
- CA9.** Constable, Pct. 2 – Transfer from Dues, Conferences & Training to Safety Loss Control Program, Equipment Non-Capital, and Small Tools, Equipment & Supplies-\$6,600.00
- CA10.** Non-Departmental – Transfer from Operating Reserve to Fees & Services-\$1,500.00

MINUTES OF THE COMMISSIONERS COURT

- CA11.** March 25, 2024 – Regular Session

REQUEST TO PAY BILLS

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

TRAINING/SEMINARS

- CA13.** Request from Steve Gant, Interim Juvenile Services Director for Brian Staples to Attend “Mid Management: Leadership for Corrections Professionals”
- CA14.** Request from the Honorable Jeffrey Monk, Justice of the Peace, Pct. 2 for Nikki Ashley to Attend “OmniBase WebFTA Training Class”
- CA15.** Request from the Honorable Adam King, Sheriff for Regina Alcantar to Attend “Forensic Fire Fatality and Crime Scene Management Class”
- CA16.** Request from the Honorable Matt Wylie, Constable, Pct. 1 for Himself and Jimmy Johnson to Attend “Texas Environmental Law Enforcement Association-2024 Conference”

- CA17. Request from Steve Watson, County Auditor for Himself to Attend “2024 Conference of the County Investment Academy”
- CA18. Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “Joint Committee on Access and Forensic Services Meeting”

MISCELLANEOUS ITEMS

- CA19. Consider and Approve **Order 2024-34** – “Order Approving the Johnson County Treasurer’s Report”
- CA20. Consider and Approve Advanced Connections, Inc. Proposal to Provide Access Control System for the Marti Building in the Amount of \$13,526.00, TIPS Contract 230105; with Authorization for County Judge to Sign-Purchasing Department
- CA21. Consider and Approve Lexipol Master Service Agreement for Online Law Enforcement Training for the Constable’s Office, Pct. 2. Terms are for the Remainder of FY24 and FY25; with Authorization for County Judge to Sign
- CA22. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for United Rentals; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA23. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for Star Tractor, Ltd.; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA24. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for Bane Machinery, Inc.; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA25. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for Kirby-Smith Machinery; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA26. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for ABS Rental, Inc.; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA27. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for EquipmentShare Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA28. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for Holt Caterpillar; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA29. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for R. B. Everett & Co.; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA30. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for Sunbelt Rentals, Inc.; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department

- CA31.** Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for H&E Equipment Services, Inc.; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA32.** Consider and Approve to Spend \$760.85 from 0212: Records Management & Preservation-County Clerk for the Purchase of File Boxes for the Preservation of Court Records-County Clerk's Office
- CA33.** Consider and Approve Transfer from Non-Departmental Transfers to Construction in the Amount of \$6,500 and Transfer to Fund 7073. This will Cover the Cost of the Annex Needs Assessment to be Completed by R Durham as Approved in Commissioners Court April 9, 2024-County Judge's Office
- CA34.** Consider and Approve **Order 2024-35** – “Order Approving Plat” of **Ray Property Addition**, Lots 1 & 2, Block 1, in Precinct 1-Public Works Department
- CA35.** Consider and Approve **Order 2024-36** – “Order Approving Plat” of **Hidden Oaks Ranch Estates**, Lot 2, Block 1, in Precinct 3-Public Works Department
- CA36.** Consider and Approve **Order 2024-38** – “Order Approving Plat” of **Technochem Addition**, Lot 1, in Precinct 1-Public Works Department
- CA37.** Consider and Approve Quarterly Investment Report for the Time Period of January 1, 2024 to March 31, 2024 (2nd Quarter FY2024)-Treasurer's Office
- CA38.** Consider and Approve Volunteer In Park (VIP) Bond for Shay Spann, Hamm Creek Park-Precinct 1
- CA39.** Consider and Approve Voting Machine Lease Agreement Between Johnson County and Lessee: City of Joshua for the May 4, 2024 Election; with Authorization for County Judge to Sign-Elections Office
- CA40.** Consider and Approve Solid Border Network Security Reseller Quote #6004693 in the Amount of \$50,537.90 for Firewall Management Appliance and Associated Licenses Pursuant to Texas Department of Information Resources (DIR) Terms-Information Technologies
- CA41.** Consider and Approve Granicus Proposal and Master Subscription Agreement for Commissioners Court Video Production Hardware; with Authorization for County Judge to Sign-Information Technologies
- CA42.** Consider and Approve **Order 2024-37** – “Order Declaring Property Surplus and Authorizing Donation to a Charitable Organization Pursuant to Texas Local Government Code 263.152(a)(4)”-County Judge's Office

ACKNOWLEDGEMENTS

- CA43.** Acknowledgement of Audit Report for FY24 Quarter 2, Burleson County Clerk's Office Cash Count-Auditor's Office
- CA44.** Acknowledgement of Audit Report for FY24 Quarter 2, County Clerk's Office Cash Count-Auditor's Office
- CA45.** Acknowledgement of Audit Report for FY24 Quarter 2, Constable, Pct. 1 Cash Count-Auditor's Office
- CA46.** Acknowledgement of Audit Report for FY24 Quarter 1, Constable, Pct. 2-Auditor's Office
- CA47.** Acknowledgement of Audit Report for FY24 Quarter 2, Constable, Pct. 3 Cash Count-Auditor's Office
- CA48.** Acknowledgement of Audit Report for FY24 Quarter 1, Constable, Pct. 3 Cash Count-Auditor's Office
- CA49.** Acknowledgement of Audit Report for FY24 Quarter 2, CSCD Adult Probation Cash Count-Auditor's Office

- CA50.** Acknowledgement of Audit Report for FY23 Quarter 4, District Attorney's Office Hot Check Collections-Auditor's Office
- CA51.** Acknowledgement of Audit Report for FY24 Quarter 1, District Attorney's Office Hot Check Collections-Auditor's Office
- CA52.** Acknowledgement of Audit Report for FY24 Quarter 2 District Clerk's Office Cash Count-Auditor's Office
- CA53.** Acknowledgement of Audit Report for FY24 Quarter 1, District Clerk's Office Jury Fund-Auditor's Office
- CA54.** Acknowledgement of Audit Report for FY24 Quarter 2, Elections Office Cash Count-Auditor's Office
- CA55.** Acknowledgement of Audit Report for FY24 Quarter 1, Facilities Management Postage-Auditor's Office
- CA56.** Acknowledgement of Audit Report for FY23 Quarter 4, Facilities Management Postage-Auditor's Office
- CA57.** Acknowledgement of Audit Report for FY24 Quarter 1, Hamm Creek Park-Auditor's Office
- CA58.** Acknowledgement of Audit Report for FY24 Quarter 2, Hamm Creek Park Cash Count-Auditor's Office
- CA59.** Acknowledgement of Audit Report for FY24 Quarter 1, Indigent Healthcare & Jail Medical-Auditor's Office
- CA60.** Acknowledgement of Audit Report for FY24 Quarter 2, Jail Bonding Cash Count-Auditor's Office
- CA61.** Acknowledgement of Audit Report for FY24 Quarter 2, Justice of the Peace, Pct. 2 Cash Count-Auditor's Office
- CA62.** Acknowledgement of Audit Report for FY24 Quarter 1, Justice of the Peace, Pct. 3 Cash Count-Auditor's Office
- CA63.** Acknowledgement of Audit Report for FY24 Quarter 2, Justice of the Peace, Pct. 3 Cash Count-Auditor's Office
- CA64.** Acknowledgement of Audit Report for FY23 Quarter 4, Justice of the Peace, Pct. 4-Auditor's Office
- CA65.** Acknowledgement of Audit Report for FY23 Quarter 4. Sheriff's Office Commissary-Auditor's Office
- CA66.** Acknowledgement of Audit Report for FY24 Quarter 1, Sheriff's Office Escrow-Auditor's Office
- CA67.** Acknowledgement of Audit Report for FY23 Quarter 4, Sheriff's Office Escrow-Auditor's Office
- CA68.** Acknowledgement of Audit Report for FY23 Quarter 4, Sheriff's Office Inmate Trust-Auditor's Office
- CA69.** Acknowledgement of Audit Report for FY24 Quarter 1, Tax Office Ad Valorem-Auditor's Office
- CA70.** Acknowledgement of Audit Report for FY24 Quarter 2, Alvarado Tax Office Cash Count-Auditor's Office
- CA71.** Acknowledgement of Audit Report for FY24 Quarter 1, Tax Office Auto Registration-Auditor's Office
- CA72.** Acknowledgement of Audit Report for FY24 Quarter 2, Burleson Tax Office Cash Count-Auditor's Office
- CA73.** Acknowledgement of Audit Report for FY24 Quarter 2, Cleburne Tax Office Cash Count-Auditor's Office
- CA74.** Acknowledgement of the Quarterly Report to Judge's for Audits Completed During the Quarter of January through March 2024-Auditor's Office

- CA75.** Acknowledgement of Audit Report for FY24 Quarter 1 and Quarter 2, County Clerk's Office Filing Fees-Auditor's Office
- CA76.** Acknowledgement of Audit Report for FY24 Quarter 2, County Clerk's Office Recording Cash Count-Auditor's Office
- CA77.** Acknowledgement of Audit Report for FY24 Quarter 2, County Clerk's Office Recording-Auditor's Office
- CA78.** Acknowledgement of Audit Report for FY24 Quarter 2, County Clerk's Office Registry-Auditor's Office
- CA79.** Acknowledgement of Audit Report for FY24 Quarter 1, Constable, Pct. 1-Auditor's Office
- CA80.** Acknowledgement of Audit Report for FY24 Quarter 2, Constable, Pct. 2 Cash Count-Auditor's Office
- CA81.** Acknowledgement of Audit Report for FY24 Quarter 1, Constable, Pct. 3-Auditor's Office
- CA82.** Acknowledgement of Audit Report for FY24 Quarter 2, District Clerk's Office Filing Fees-Auditor's Office
- CA83.** Acknowledgement of Audit Report for FY24 Quarter 1, District Clerk's Office Registry-Auditor's Office
- CA84.** Acknowledgement of Audit Report for FY24 Quarter 1, Elections Office-Auditor's Office
- CA85.** Acknowledgement of Audit Report for FY24 Quarter 1, Justice of the Peace, Pct. 1-Auditor's Office
- CA86.** Acknowledgement of Audit Report for FY24 Quarter 1, Justice of the Peace, Pct. 2-Auditor's Office
- CA87.** Acknowledgement of Audit Report for FY24 Quarter 2, Justice of the Peace, Pct. 4 Cash Count-Auditor's Office
- CA88.** Acknowledgement of Audit Report for FY24 Quarter 1, Justice of the Peace, Pct. 4-Auditor's Office
- CA89.** Acknowledgement of Audit Report for FY24 Quarter 2, Juvenile Services Cash Count-Auditor's Office
- CA90.** Acknowledgement of Audit Report for FY24 Quarter 1, Juvenile Services-Auditor's Office
- CA91.** Acknowledgement of Audit Report for FY24 Quarter 1, Payroll – General Account-Auditor's Office
- CA92.** Acknowledgement of Audit Report for FY24 Quarter 2, Public Works Department Cash Count-Auditor's Office
- CA93.** Acknowledgement of Audit Report for FY24 Quarter 1 and Quarter 2, Public Works Department-Auditor's Office
- CA94.** Acknowledgement of Audit Report for FY24 Quarter 1, Sheriff's Office LEOSE-Auditor's Office
- CA95.** Acknowledgement of Audit Report for FY24 Quarter 2, County Clerk's Office Cash Bonds-Auditor's Office

Judge Boedeker noted that CA35 has an updated plat, as there was an error on the plat that was included in the backup documents. He added that the printout has been provided to everyone in the court and will be updated in the minutes so that it is accurate. He stated that they also removed CA27 and took no action, as there was an error with that contract and that they will get it onto the next agenda.

Judge Boedeker stated for the record that the Consent Agenda consists of CA1 through CA95. He then informed Comm. Woolley that they would be removing CA27 from the Consent Agenda when he returned to the meeting.

Comm. Bailey commented on CA18, explaining that the Joint Committee on Access and Forensic Services Meeting is basically a mental health board. He stated that they are trying to get money to open up the state hospitals again and make improvements on those. He stated that they have a meeting coming up next week.

MOTION by Comm. Howell, seconded by Comm. White, to approve the Consent Agenda as presented with the exception of CA35, which will remain on there, but there is an updated plat that we all have in front of us and with the total removal of CA27.

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 9:53 A.M. to discuss ES2.

ES2. Government Code: *Sec. 551.076*, Deliberations Regarding Security Devices or Security Audits - Guinn Justice Center, 204 South Buffalo Avenue, Cleburne, Texas 76033; Johnson County Historic Courthouse, 2 North Main Street, Cleburne, Texas 76033; Ron Harmon Sub-Courthouse, 247 Elk Drive, Burleson, Texas 76028; Alvarado Sub-Courthouse, 206 North Baugh Street, Alvarado, Texas 76009; Johnson County Adult Probation Center, 425 West Chambers Street, Cleburne, Texas 76033; and Other Possible Johnson County Locations.

ES3. Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 11:30 A.M. to take action on ES2.

ES2. Government Code: *Sec. 551.076*, Deliberations Regarding Security Devices or Security Audits - Guinn Justice Center, 204 South Buffalo Avenue, Cleburne, Texas 76033; Johnson County Historic Courthouse, 2 North Main Street, Cleburne, Texas 76033; Ron Harmon Sub-Courthouse, 247 Elk Drive, Burleson, Texas 76028; Alvarado Sub-Courthouse, 206 North Baugh Street, Alvarado, Texas 76009; Johnson County Adult Probation Center, 425 West Chambers Street, Cleburne, Texas 76033; and Other Possible Johnson County Locations.

MOTION by Comm. White, seconded by Comm. Woolley, to appropriate \$75,000.00 out of the courthouse security fund for the purchasing of a camera system for the Guinn Building, the Historic Courthouse, and the two sub-courthouses, the one in Burleson and the one in Alvarado.

All voted aye; motion carried.

Judge Boedeker noted that the Court would probably follow up with an official budget amendment through the County Auditor's Office at the next court.

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. 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

NO ACTION

A3. Consider and Approve **Resolution 2024-04** – “Resolution of Support for Hill College’s Grant Application for Commercial Driver License School”

Institutional Advancement Director of Grants & External Funding of Hill College Meghan Brown presented.

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve the adoption of this **Resolution 2024-04**.

All voted aye; motion carried.

A4. Consider and Approve **Resolution 2024-05** – “SB 224 Catalytic Converter Grant Program Resolution”-Stop Special Crimes Unit

Judge Boedeker presented.

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

All voted aye; motion carried.

- A5.** Consider and Approve New Hire Brenda DeLeon to Attend “International Association of Coroners & Medical Examiners Annual Training Symposium” in Las Vegas, Nevada in July. This will be a Scholarship for which Flight and Hotel Expenses will be Reimbursed to the County-Medical Examiner’s Office

Chief Medical Examiner Gary Morris presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve Ms. DeLeon to attend the International Association of Coroners.

All voted aye; motion carried.

- A6.** Consider and Approve Making Position P01-067 (Part Time Hamm Creek Position) a Full Time Position Paying \$39,312 Per Year to be Funded by Eliminating Positions TEMP-019 and TEMP-014 (Seasonal Hamm Creek Positions), With an Effective Date of April 22, 2024 – Precinct 1

Comm. Bailey presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve using a budget amendment using ARPA dollars to create a full-time position, and then going forward for the next year's budget, we will eliminate this part-time and these two temp positions to fund that position, once the new October 1 budget begins.

Judge Boedeker asked Comm. Bailey if that was his motion.

Comm. Bailey stated that was his motion.

All voted aye; motion carried.

Comm. Bailey stated that the position will be effective April 22nd.

- A7.** Consider and Approve Roger Brock to Attend “Background Investigations for Police Applicants” at Southlake Police Department Training Facility, Tarrant County, Texas-Sheriff’s Office

Captain David Blankenship presented.

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

All voted aye; motion carried.

- A8.** Consider and Approve Martin’s Office Supply Quote P4511.2 Under Contract #11-78 for Thirty (30) Sitmatic Good Fit Mesh Chairs for the Emergency Operations Center to Replace Damaged Training Room Chairs in the Amount of \$15,132.54 and Authorize Budget Transfer in the Amount of \$8,000.00 from Operating Reserve 0100-5100-53970-GG to Facilities Management Office Supplies 0100-4071-53110-GG to Fund the Purchase-Facilities Management

Facilities Management Director Joshua Green presented.

MOTION by Comm. Howell, seconded by Comm. White (as stated by Judge Boedeker), to approve.

Comm. White corrected the Judge and stated it was Comm. Woolley who made the second.

Judge Boedeker re-read the motion to correctly state Comm. Woolley as the second on the motion.

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

All voted aye; motion carried.

- A9.** Consider and Approve Architexas Project Proposal in the Amount of \$3,000.00 Plus Expenses for Historic Preservation Grant Application Services at the Historic Courthouse; with Authorization for County Judge to Sign, with **Resolution 2024-06** – “Johnson County Historic Courthouse Preservation Program”-Facilities Management

County Judge Christopher Boedeker and Facilities Management Director Joshua Green presented.

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

All voted aye; motion carried.

- A10.** Consider and Approve Robert Durham Architecture to Develop and Design a Project for the Johnson County Juvenile Center as well as the Vehicle Evidence Processing Center, in the Amount of \$21,100.00 and Authorize Budget Transfer in the Amount of \$21,100.00 from Transfers to Construction 0100-5100-57005-GG to Service Complex Project Fund 7069 to Fund the Project-Facilities Management

County Judge Christopher Boedeker and Facilities Management Director Joshua Green presented.

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

All voted aye; motion carried.

- A11.** Consider and Approve Variance to Allow **Cresson Estates Phase 2** to Revise Building Set Back Lines to 15' on Side Yard Corner Lots, Installation of HP Storm Pipe in Lieu of CMP or Concrete Pipe, and to Construct Water Line within Pavement Section Rather than Within Front Utility Easement, in Precinct 2-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

The Commissioner's Court recessed at 11:58 P.M. and reconvened into Workshop Session at 1:28 P.M. to discuss WS3, WS6 and WS1.

WORKSHOP

- WS3.** Discuss and Take Potential Action on Tax Increment Reinvestment Zone Number Three Between Johnson County and the City of Cleburne-Precinct 1

- WS6.** Discuss Progress of the Auditor's Office Software Upgrade

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

Judge Boedeker spoke regarding the unallocated funds from ARPA and identify new projects including the JJAEP SRO position.

- WS7.** 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 1:49 P.M. to take action on WS1.

- WS1.** Discuss 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.

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 1:49 P.M. to discuss part two of WS1.

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

Comm. White, Comm. Bailey, and Judge Boedeker discussed purchasing a bucket truck with ARPA funds.

WS7. 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 1:50 P.M. to take action on WS1.

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

MOTION by Comm. White, seconded by Comm. Howell, to approve to use \$200,000.00 of ARPA money for STOP Task Force for the purchase of a bucket truck.

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 1:50 P.M. to discuss part three of WS1.

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

Facilities Management Director Josh Green spoke about options for the remodel of the Constable Pct. 1 building.

WS7. 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 2:01 P.M. to take action on WS1.

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

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve that we allocate of the ARPA funds \$175,000.00 to complete the upstairs of the Constable's Office Pct. 1 and then the necessary work to be done for the office space and then the awnings on the exterior of the building not to exceed \$175,000.00.

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 2:03 P.M. to discuss part four of WS1 along with WS2, WS5, and WS4.

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

WS2. Discuss Policy Regarding Use of Compensatory Time/Overtime by County Employees-Precinct 1

WS5. Discuss Proposed Longevity Pay Policy, Including Potential Implementation of Policy in FY 2025 Budget

Comm. Bailey stepped out of the meeting at 2:26 P.M. and returned at 2:27 P.M.

- WS4.** Discuss Possible Transfer of Constable, Precinct 1 Building from Road and Bridge to General Fund with Reimbursement from General Fund for Expenses Associated with the Building
- WS7.** 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 2:50 P.M. to take action on WS4.

- WS4.** Discuss Possible Transfer of Constable, Precinct 1 Building from Road and Bridge to General Fund with Reimbursement from General Fund for Expenses Associated with the Building

MOTION by Comm. Woolley, seconded by Comm. White, to approve that the general fund reimburse Pct. 1 Road and Bridge Fund in the amount of \$558,946.64 for expenses associated with that Constable 1 building and offices.

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 2:51 P.M. to discuss ES1.

- 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
- 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.

- 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

ADJOURN

There being no further business, the Commissioner's Court adjourned at 3:11 P.M.

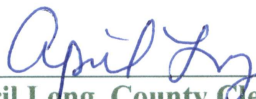
Approved by: 
~~Christopher Boedeker, County Judge~~
Larry Woolley, Comm. Pct. 4,
Judge Pro Tem

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 22, 2024.



FILED & RECORDED
May 13, 2024
Commissioner Court Minutes


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