

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, MAY 13, 2024 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 13th day of May 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 except for County Judge Christopher Boedeker. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on May 9, 2024, at 9:14 A.M., were considered:

Comm. Woolley stated for the record that all the Members of the Commissioners Court were present, except Judge Boedeker, along with other department heads and elected officials. He stated that Judge Boedeker is in Washington DC meeting with the V.G. Young Leadership Institute from the State of Texas and that he is going through that leadership academy. He added that all four of the Commissioners have already been through that academy and when Judge Boedeker completes that next fall, Johnson County will be one of two counties in the entire state of Texas that have 100% graduates of that leadership academy.

INVOCATION

Led by County Attorney Bill Moore.

PLEDGE OF ALLEGIANCE

**AMERICAN FLAG
TEXAS FLAG**

ACTION ITEMS

- A6.** Consider and Approve Request from the Honorable John Neill, County Court at Law I, and the Honorable Steve McClure, County Court at Law II for Janet McConathy and Karen Jones to Attend “2024 Texas Court Reporters Association Annual Conference” in Arlington, Texas

Court Reporter County Court at Law II Karen Jones presented.

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

All voted aye; motion carried.

PUBLIC ANNOUNCEMENTS

- PA2.** Soil and Water Conservation Presentation by Katherine Norrell, Member of the Grandview Chapter of the Future Farmers of America (FFA)

Katherine Norrell, a member of the Grandview Chapter of the Future Farmers of America (FFA) presented.

Comm. Bailey stated that he is proud of Ms. Norrell and he wished her luck at the state contest.

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events

Comm. Bailey stated that he brought an update to the Court for funded transportation projects for the Regional Transportation Council. He stated that it is a template for what is underway and what is proposed in the next five years. He stated that they went from the 2045 plan to the 2050 plan. He stated that if Johnson County doesn't get the transportation and the thoroughfare plan straightened out, they will have a lot more gridlock than they are experiencing today. He stated that it is an important tool for everyone to share with their constituents or have, to work together with their local leaders. He added that it continues to rain and that not only is Old Foamy Road closed, but now so are 1205 and 1224, after the Sunday flood eight days ago. He stated that those roads are on his radar and eventually they'll be open again.

Comm. White asked the citizens to bear with them as they are working as fast as they can.

Comm. Howell complimented Comm. Bailey on presenting the transportation projects to the Burluson City Council and said that he did a great job. He stated that he also had roads washed out due to the flooding a couple of weeks back.

Comm. Bailey stated that the ground is saturated and he asked the public not to go around the floodgates if the road is flooded.

- PA3.** Presentation of Proclamation “Johnson County Memorial Day and Poppy Days” with Marty Peters, American Legion Auxiliary

Comm. Woolley read the Proclamation for “Johnson County Memorial Day and Poppy Days” for Court Record and he, along with the other Members of the Court, presented the proclamation to any veterans in the room.

- PA4.** 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 Call Center is nearing completion. He stated that he was happy to announce that they should be on schedule for a ribbon-cutting ceremony on May 31st for that facility.

PUBLIC PARTICIPATION

Nick Crimmins addressed the Court in support of the plat approval for Country Meadows Grandview Residential RV Park.

Blaine Scharnhorst addressed the Court in opposition to the plat approval for Country Meadows Grandview Residential RV Park and stated his concerns.

M. Chance Hill addressed the Court in opposition to the plat approval for Country Meadows Grandview Residential RV Park and stated his concerns.

Luanne Langley addressed the Court in opposition to the plat approval for Country Meadows Grandview Residential RV Park and stated his concerns.

Lyndon Laird addressed the Court in opposition to the plat approval for Country Meadows Grandview Residential RV Park and stated his concerns.

Wendy Taggart addressed the Court in opposition to the plat approval for Country Meadows Grandview Residential RV Park and stated his concerns.

Keith Scharnhorst addressed the Court in opposition to the plat approval for Country Meadows Grandview Residential RV Park and stated his concerns.

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.** Personnel – Transfer from Safety Loss Control Program to Equipment Non-Capital-\$1,070.00
- CA2.** STOP Special Crimes Unit – Transfers from Technical Equipment and Field Tactical Items to Building/Property Repair & Maintenance-\$6,300.00
- CA3.** Information Technologies – Transfer from Computer Hardware Maintenance to Telephone-\$4,000.00
- CA4.** Road & Bridge, Pct. 2 – Transfer from Operating Reserve to Office Supplies-\$200.00

- CA5.** Sheriff Admin/Patrol – Transfers from Postage and Software Sub. Cost SBITAs to Ammunition and Small Equipment Repair & Maintenance-\$24,889.00
- CA6.** Radio Management – Transfer from Equipment Non-Capital to Telephone-\$600.00
- CA7.** Sheriff Jail – Transfers from Detention Services and Advertising to Small Tools, Equipment & Supplies-\$10,000.00
- CA8.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Building/Property Repair & Maintenance-\$4,508.00
- CA9.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Sign Materials-\$1,000.00
- CA10.** Tax Assessor-Collector – Transfer from Printing to Fees & Services-\$125.00
- CA11.** Non-Departmental – Transfer from Operating Reserve to Dues, Conferences & Training; Small Tools Equipment & Supplies; Dues, Conferences & Training; Vehicle & Heavy Machinery Repair & Maintenance-\$7,284.00
- CA12.** Constable, Pct. 1 – Transfer from Personnel Salaries to Step Program-\$14,302.00
- CA13.** Constable, Pct. 2 – Transfer from Personnel Salaries to Step Program-\$10,727.00
- CA14.** Constable, Pct. 3 – Transfer from Personnel Salaries to Step Program-\$7,167.00
- CA15.** Constable, Pct. 4 – Transfer from Personnel Salaries to Step Program-\$10,727.00
- CA16.** Sheriff Admin/Patrol – Transfer from Personnel Salaries to Step Program-\$229,014.00
- CA17.** SRO Cleburne ISD – Transfer from Personnel Salaries to Step Program-\$7,151.00
- CA18.** Non-Departmental – Transfer from Personnel Reserve to Step Program, Step Program, Step Program, Step Program, Step Program, Step Program Salary Variance, Step Program, and Step Program-\$298,083.00
- CA19.** Non-Departmental – Transfer from Fees & Services to Fees & Services, Fees & Services, Fees & Services, and Fees & Services-\$8,000.00
- CA20.** Non-Departmental – Transfer from Office Supplies & Furnishings to Fees & Services-\$1,700.00

REQUEST TO PAY BILLS

- CA21.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA22.** April 9, 2024 – Regular Session
- CA23.** April 22, 2024 – Regular Session

APPOINTMENTS

- CA24.** Ben Head of Burleson, Texas to the Johnson County Historical Commission for a Remaining One-Year Term Ending December 31, 2024
- CA25.** Reappointment of Jennifer VanderLaan as Representative to the North Central Texas Council of Governments 2024-2025 Regional Safety Advisory Committee (RSAC)

TRAINING/SEMINARS

- CA26.** Request from Benjamin Layton, Veterans Services Director for Jenny Hendricks to Attend “Texas Veterans Commission Veterans County Service Officers Advanced Training”
- CA27.** Request from the Honorable Scott Porter, Tax Assessor/Collector for Himself, Christy Williams, and Samantha Damron to Attend “90th Annual Tax Assessor-Collectors Association Conference”
- CA28.** Request from the Honorable Adam King, Sheriff for Regina Alcantar to Attend “Latent Fingerprint Comparison: Advanced Level”

ACKNOWLEDGEMENTS

- CA29. Acknowledgement of Receipt of the County Auditor's Reports to the Commissioners Court
- CA30. Acknowledgement of Audit Reports for FY23, Quarter 4 for Constable, Pct. 4 and Justice of the Peace, Pct. 3-Auditor's Office
- CA31. Acknowledgement of Audit Reports for FY24, Quarter 1 for Justice of the Peace, Pct. 3, Tax Office Boat Registration, and Tax Office Sales Tax on Registrations-Auditor's Office
- CA32. Acknowledgement of Audit Reports for FY24, Quarter 2, Hamm Creek Park; Constable, Pct. 1; Constable, Pct. 2; Constable, Pct. 3; Constable, Pct. 4; County Attorney Hot Check Collections; Elections; Justice of the Peace, Pct. 1; Justice of the Peace, Pct. 2; Justice of the Peace, Pct. 3; and Justice of the Peace, Pct. 4-Auditor's Office
- CA33. Acknowledgement of Audit Reports for FY24, Quarter 3, Cash Count Treasurer-Auditor's Office

MISCELLANEOUS ITEMS

- CA34. Consider and Approve the State Plan of Operation (SPO) between The State of Texas and the Johnson County Constable, Pct. 2; with Authorization for County Judge to Sign said "SPO"-Constable, Pct. 2
- CA35. Consider and Approve Memorandum of Understanding between County of Johnson and Pecan Valley Centers Jail Based Competency Restoration Services; with Authorization for County Judge to Sign-Sheriff's Office
- CA36. Approve and Ratify County Judge's Approval of Johnson County Contract Terms Addendum to Granicus, LLC Proposal for Johnson County, TX and Master Subscription Agreement Approved in Court on April 22, 2024-Information Technologies
- CA37. Consider and Approve Law Enforcement Support Office (LESO) Application for Participation and the State Plan of Operation (SPO) between The State of Texas and the Johnson County Constable, Pct. 4; with Authorization for County Judge to Sign said "SPO"-Constable, Pct. 4
- CA38. Consider and Approve **Order 2024-39** – "Order Approving Plat" of **Bartlett Estates II**, Lot 1 and Lot 2, Block 1, in Precinct 3-Public Works Department
- CA39. Consider and Approve **Order 2024-40** – "Order Approving Plat" of **Pack Plaza**, Lot 1, Block 1, in Precinct 4-Public Works Department
- CA40. Consider and Approve Continuation Certificate for CID Clerk, STOP Special Crimes Unit-County Judge's Office
- CA41. Consider and Approve **Order 2024-46** – "Order Approving Plat" of **Green Oaks Addition**, Lots 50R & 51R, Block 1, in Precinct 3-Public Works Department
- CA42. Consider and Approve **Order 2024-47** – "Order Approving Plat" of **Firefly Hollow Addition**, Lots 1-7, Block 1, Lots 1-9, Block 2, Lots 1-5, Block 3, Lots 1-14, Block 4, in Precinct 1-Public Works Department
- CA43. Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Proceeds, Sheriff Admin-Patrol, to Increase Budget for Equipment-Capital 0100-5600-56530-LE, in the Amount of \$30,824.00-Auditor's Office
- CA44. Consider and Approve Chem-Aqua's Proposal for a Twelve (12) Month HVAC Water Treatment Service for the Guinn Justice Center and Historic Courthouse in the Amount of \$6,600.00 Per Year; with Authorization for County Judge to Sign-Facilities Management

- CA45.** Consider and Approve EquipmentShare Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract; with Authorization for County Judge to Sign-Purchasing Department
- CA46.** Consider and Approve Proposal for the Genetec System License Five Year Renewal Between Johnson County and Preferred Technologies, LLC in the Amount of \$14,582.72; with Authorization for County Judge to Sign-Purchasing Department

MOTION by Comm. White, 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

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

All voted aye; motion carried.

- A3.** Consider and Approve **Order 2024-41** – “Order Approving Plat” of **Country Meadows Addition**, Lots 1 & 2, Block 1, in Precinct 4-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Comm. Woolley stated that they had a valid argument, however, the district court is the appropriate place for that to be heard as a civil matter. He added that what is being presented this morning is simply a plat approval to divide the parcel into two parcels.

NO ACTION

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 9:50 A.M. to discuss ES2.

- ES2.** Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Property Located at 6965 CR 203 and 7013 CR 203, Grandview, Texas 76050

- ES5.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 10:18 A.M. to take action on ES2.

- ES2.** Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Property Located at 6965 CR 203 and 7013 CR 203, Grandview, Texas 76050

NO ACTION

ACTION ITEMS

- A3.** Consider and Approve **Order 2024-41** – “Order Approving Plat” of **Country Meadows Addition**, Lots 1 & 2, Block 1, in Precinct 4-Public Works Department

Comm. Woolley stated that he was going to give Mr. Crimmins the opportunity to withdraw the plat application.

Mr. Crimmins stated that he withdrew the existing plat application.

Comm. Woolley stated to let the record reflect that this plat application has been withdrawn and that there will be no action taken on item A3.

The Commissioner's Court recessed at 10:20 A.M. and reconvened into Open Session at 10:33 A.M.

- A4.** Consider and Accept Donation from Developer Julie Crimmins with Country Meadows Grandview, LLC for the Installation of a Turn Lane into **Country Meadows Addition** off of County Road 203, with an Estimated Value of \$16,000.00-Precinct 4

Comm. Woolley stated again that Action Item A3 was withdrawn and by relation, Action Item A4 is also withdrawn from today's agenda.

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:34 A.M. to discuss WS2.

- WS2.** Presentation by Holmes Murphy (Employee Benefits Consultant) to Discuss Current First Year Numbers Since Electing a Self-Funded Insurance Plan, Possible Updates or Plan Changes, and Possible Renewal Expectations with Julie Rickman, AVP, Client Service, Team Lead

Julie Rickman, AVP, Client Service, Team Lead spoke.

Comm. Woolley stepped out of the meeting at 10:46 A.M. and returned at 10:47 A.M.

- WS3.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 11:13 A.M. to take action on WS2.

WS2. Presentation by Holmes Murphy (Employee Benefits Consultant) to Discuss Current First Year Numbers Since Electing a Self-Funded Insurance Plan, Possible Updates or Plan Changes, and Possible Renewal Expectations with Julie Rickman, AVP, Client Service, Team Lead

Comm. Woolley stated that he would entertain a motion concerning these three options, the first being the EAP offerings.

MOTION by Comm. White, seconded by Comm. Howell, to approve the EAP and do the 1-5 at \$1.90.

All voted aye; motion carried.

MOTION by Comm. Howell, seconded by Comm. White, to approve to move it to the one and one.

All voted aye; motion carried.

MOTION by Comm. White, seconded by Comm. Howell, to approve to go out for quotes for long-term and short-term disability.

All voted aye; motion carried.

CONSENT AGENDA

Comm. Woolley stated for Court Record that they need to re-approve the Consent Agenda because it needs to be accepted to give Comm. Woolley the authority to sign any documents as Judge Pro Tem on any of those documents. He stated that CA1 through CA46 need to be re-approved.

Comm. Bailey stated that CA35 is what prompted the conversation and that he thought it was just a continuation.

Comm. Woolley stated that they would pull out CA35.

CA35. Consider and Approve Memorandum of Understanding between County of Johnson and Pecan Valley Centers Jail Based Competency Restoration Services; with Authorization for County Judge to Sign-Sheriff's Office

Comm. Woolley stated that CA35 could be left in the lump sum of the Consent Agenda as a whole.

Comm. White asked if there was an amended motion needed.

Comm. Woolley stated that there was not an amended motion needed, just a new motion to allow him to sign any agreement that needs the County Judge's signature as Judge Pro Tem.

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.** Personnel – Transfer from Safety Loss Control Program to Equipment Non-Capital-\$1,070.00
- CA2.** STOP Special Crimes Unit – Transfers from Technical Equipment and Field Tactical Items to Building/Property Repair & Maintenance-\$6,300.00
- CA3.** Information Technologies – Transfer from Computer Hardware Maintenance to Telephone-\$4,000.00
- CA4.** Road & Bridge, Pct. 2 – Transfer from Operating Reserve to Office Supplies-\$200.00
- CA5.** Sheriff Admin/Patrol – Transfers from Postage and Software Sub. Cost SBITAs to Ammunition and Small Equipment Repair & Maintenance-\$24,889.00
- CA6.** Radio Management – Transfer from Equipment Non-Capital to Telephone-\$600.00
- CA7.** Sheriff Jail – Transfers from Detention Services and Advertising to Small Tools, Equipment & Supplies-\$10,000.00
- CA8.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Building/Property Repair & Maintenance-\$4,508.00
- CA9.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Sign Materials-\$1,000.00
- CA10.** Tax Assessor-Collector – Transfer from Printing to Fees & Services-\$125.00
- CA11.** Non-Departmental – Transfer from Operating Reserve to Dues, Conferences & Training; Small Tools Equipment & Supplies; Dues, Conferences & Training; Vehicle & Heavy Machinery Repair & Maintenance-\$7,284.00
- CA12.** Constable, Pct. 1 – Transfer from Personnel Salaries to Step Program-\$14,302.00
- CA13.** Constable, Pct. 2 – Transfer from Personnel Salaries to Step Program-\$10,727.00
- CA14.** Constable, Pct. 3 – Transfer from Personnel Salaries to Step Program-\$7,167.00
- CA15.** Constable, Pct. 4 – Transfer from Personnel Salaries to Step Program-\$10,727.00
- CA16.** Sheriff Admin/Patrol – Transfer from Personnel Salaries to Step Program-\$229,014.00
- CA17.** SRO Cleburne ISD – Transfer from Personnel Salaries to Step Program-\$7,151.00
- CA18.** Non-Departmental – Transfer from Personnel Reserve to Step Program, Step Program, Step Program, Step Program, Step Program, Step Program Salary Variance, Step Program, and Step Program-\$298,083.00
- CA19.** Non-Departmental – Transfer from Fees & Services to Fees & Services, Fees & Services, Fees & Services, and Fees & Services-\$8,000.00
- CA20.** Non-Departmental – Transfer from Office Supplies & Furnishings to Fees & Services-\$1,700.00

REQUEST TO PAY BILLS

- CA21.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA22.** April 9, 2024 – Regular Session
- CA23.** April 22, 2024 – Regular Session

APPOINTMENTS

- CA24. Ben Head of Burleson, Texas to the Johnson County Historical Commission for a Remaining One-Year Term Ending December 31, 2024
- CA25. Reappointment of Jennifer VanderLaan as Representative to the North Central Texas Council of Governments 2024-2025 Regional Safety Advisory Committee (RSAC)

TRAINING/SEMINARS

- CA26. Request from Benjamin Layton, Veterans Services Director for Jenny Hendricks to Attend “Texas Veterans Commission Veterans County Service Officers Advanced Training”
- CA27. Request from the Honorable Scott Porter, Tax Assessor/Collector for Himself, Christy Williams, and Samantha Damron to Attend “90th Annual Tax Assessor-Collectors Association Conference”
- CA28. Request from the Honorable Adam King, Sheriff for Regina Alcantar to Attend “Latent Fingerprint Comparison: Advanced Level”

ACKNOWLEDGEMENTS

- CA29. Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
- CA30. Acknowledgement of Audit Reports for FY23, Quarter 4 for Constable, Pct. 4 and Justice of the Peace, Pct. 3-Auditor’s Office
- CA31. Acknowledgement of Audit Reports for FY24, Quarter 1 for Justice of the Peace, Pct. 3, Tax Office Boat Registration, and Tax Office Sales Tax on Registrations-Auditor’s Office
- CA32. Acknowledgement of Audit Reports for FY24, Quarter 2, Hamm Creek Park; Constable, Pct. 1; Constable, Pct. 2; Constable, Pct. 3; Constable, Pct. 4; County Attorney Hot Check Collections; Elections; Justice of the Peace, Pct. 1; Justice of the Peace, Pct. 2; Justice of the Peace, Pct. 3; and Justice of the Peace, Pct. 4-Auditor’s Office
- CA33. Acknowledgement of Audit Reports for FY24, Quarter 3, Cash Count Treasurer-Auditor’s Office

MISCELLANEOUS ITEMS

- CA34. Consider and Approve the State Plan of Operation (SPO) between The State of Texas and the Johnson County Constable, Pct. 2; with Authorization for County Judge to Sign said “SPO”-Constable, Pct. 2
- CA35. Consider and Approve Memorandum of Understanding between County of Johnson and Pecan Valley Centers Jail Based Competency Restoration Services; with Authorization for County Judge to Sign-Sheriff’s Office
- CA36. Approve and Ratify County Judge's Approval of Johnson County Contract Terms Addendum to Granicus, LLC Proposal for Johnson County, Tx and Master Subscription Agreement Approved in Court on April 22, 2024-Information Technologies
- CA37. Consider and Approve Law Enforcement Support Office (LESO) Application for Participation and the State Plan of Operation (SPO) between The State of Texas and the Johnson County Constable, Pct. 4; with Authorization for County Judge to Sign said “SPO”-Constable, Pct. 4
- CA38. Consider and Approve **Order 2024-39** – “Order Approving Plat” of **Bartlett Estates II**, Lot 1 and Lot 2, Block 1, in Precinct 3-Public Works Department
- CA39. Consider and Approve **Order 2024-40** – “Order Approving Plat” of **Pack Plaza**, Lot 1, Block 1, in Precinct 4-Public Works Department

- CA40.** Consider and Approve Continuation Certificate for CID Clerk, STOP Special Crimes Unit-County Judge's Office
- CA41.** Consider and Approve **Order 2024-46** – “Order Approving Plat” of **Green Oaks Addition**, Lots 50R & 51R, Block 1, in Precinct 3-Public Works Department
- CA42.** Consider and Approve **Order 2024-47** – “Order Approving Plat” of **Firefly Hollow Addition**, Lots 1-7, Block 1, Lots 1-9, Block 2, Lots 1-5, Block 3, Lots 1-14, Block 4, in Precinct 1-Public Works Department
- CA43.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Proceeds, Sheriff Admin-Patrol, to Increase Budget for Equipment-Capital 0100-5600-56530-LE, in the Amount of \$30,824.00-Auditor's Office
- CA44.** Consider and Approve Chem-Aqua's Proposal for a Twelve (12) Month HVAC Water Treatment Service for the Guinn Justice Center and Historic Courthouse in the Amount of \$6,600.00 Per Year; with Authorization for County Judge to Sign-Facilities Management
- CA45.** Consider and Approve EquipmentShare Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract; with Authorization for County Judge to Sign-Purchasing Department
- CA46.** Consider and Approve Proposal for the Genetec System License Five Year Renewal Between Johnson County and Preferred Technologies, LLC in the Amount of \$14,582.72; with Authorization for County Judge to Sign-Purchasing Department

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

All voted aye; motion carried.

ACTION ITEMS

- A19.** Consider and Approve Construction Bond from Plantation Orchard, LP for the Sum of \$1,850,660.00, Secured by Harco National Insurance Company for the Construction of Roads, Streets, Drainage, and Signage for **The Ranches of Pecan Plantation-Phase 2**, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

- A20.** Consider and Approve **Order 2024-51**– “Order Approving Plat” of **The Ranches at Pecan Plantation – Phase 2**, Lots 3658-3679, Lots 3693-3706, and Equestrian/Walking Trails #1, #2, & #5, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

A15. Consider and Approve **Order 2024-43** – “Order Approving Infrastructure Development Plan for Villa De Mariposas Manufactured Home Rental Community (MHRC) Pursuant to *Chapter 232* of the Texas Local Government Code” by CRE-MPC Buffalo Creek Owner, LLC, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

A7. Consider and Approve with Authorization for County Judge to Sign AIA A101-2017 Agreement Between Johnson County and Lyness Construction, LP (Incorporating AIA A201-2017 General Conditions of Contract) and Johnson County Contract Terms Addendum to such AIA A101-2017 Agreement for Remodel of the Fleet Maintenance Building Project-County Attorney’s Office

Facilities Management Director Joshua Green and First Assistant County Attorney Jim Simpson presented.

MOTION by Comm. White, seconded by Comm. Bailey, to approve and give Comm. Woolley authority to sign.

All voted aye; motion carried.

A8. Consider and Approve with Authorization for County Judge to Sign Agreement to Harmonize References to AIA A201 1997 Version and AIA A201 2017 Version General Conditions of the Contract for Construction for the Remodel of the Fleet Maintenance Building Project-County Attorney’s Office

First Assistant County Attorney Jim Simpson presented.

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

Comm. Woolley asked Comm. Bailey if that gave him authorization to sign.

Comm. Bailey said that it would give Comm. Woolley authorization to sign and replace the Judge.

Comm. Bailey stated that it was a good catch for future projects.

All voted aye; motion carried.

Comm. Bailey stepped out of the meeting at 11:41 A.M. and returned at 11:42 A.M.

WORKSHOP

The Commissioners Court convened into Workshop Session at 11:42 A.M. to discuss WS1.

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

WS3. 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

Comm. Woolley read **Order 2024-55** into the record.

Comm. Woolley stated that he needed a motion to adopt **Order 2024-55**.

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

All voted aye; motion carried.

Comm. Woolley stated that he was ready to entertain a motion to move forward with the purchase of this F-250 truck at Cleburne Ford, in the amount of \$60,731.49 to be funded with ARPA.

MOTION by Comm. Bailey, seconded by Comm. White, to approve as long as they meet all the requirements.

All voted aye; motion carried.

ACTION ITEMS

A14. Consider and Approve **Order 2024-48** – “Order Authorizing the Sale of Fireworks on Memorial Day” Under Texas Occupations Code, *Section 2154.202(h)*, Beginning May 22, 2024, and Ending Midnight on May 27, 2024 in Celebration of Memorial Day-Precinct 3

Commissioner Mike White Pct. 3 presented.

Fire Marshall Jamie Moore approached the podium and discussed the rain and the chances of wildfires.

MOTION by Comm. Bailey, seconded by Comm. White, to approve the selling of fireworks for Memorial Day celebration.

Comm. White asked if it was for this year.

Comm. Bailey said yes for this year. He stated that the order number he is going to approve is **Order 2024-48** and that would be effective that they could begin selling on May 22nd through midnight May 27th of this year.

Comm. Woolley stated that wheat is turning and it will be a long time until those guys can get in and cut wheat. He stated that it will stand mature for a long time.

Comm. Bailey	aye
Comm. Howell	aye
Comm. White	aye
Comm. Woolley	nay

Motion carried.

All voted aye; motion carried.

The Commissioner’s Court recessed at 11:54 A.M. and reconvened into Open Session at 1:30 P.M.

A25. Consider and Approve **Order 2024-54** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, From the Bidding Requirement of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that Work Performed by Individuals for Constructing Concrete Forms and Concrete Finishing for Precinct 1 is Work Performed and Paid for by the Day as the Work Progresses” for up to Ten Individuals-Precinct 1

Commissioner Rick Bailey Pct. 1 presented.

NO ACTION

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

NO ACTION

A5. Consider and Approve **Order 2024-53** – “Order Extending Declaration of Local State of Disaster (May 5, 2024 Flash Flood Event)”

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

All voted aye; motion carried.

A9. Consider and Approve Integrity Urgent Care Employer Services Agreement for the Purpose of Performing Drug Testing Services; with Authorization to Sign-Personnel Office

Personnel Director Randy Gillespie presented.

MOTION by Comm. White, seconded by Comm. Howell, to approve and give Comm. Woolley authorization to sign.

County Attorney Bill Moore asked if Comm. Woolley would initial the paragraph that has been crossed out.

All voted aye; motion carried.

A10. Consider and Approve **Order 2024-52** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, From the Bidding Requirement of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that the Medical Services Provided by Symetria Health of Texas, LLC are Professional Services”-Sheriff’s Office

Sheriff Adam King presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve **Order 2024-52**.

All voted aye; motion carried.

A11. Consider and Approve Agreement Between Johnson County, Texas and Symetria Health of Texas, LLC for Professional Medical Services to Provide Medical Treatment, Drug Treatment, and Related Services to Johnson County Corrections Center Inmates; with Authorization for County Judge to Sign-Sheriff’s Office

Sheriff Adam King presented.

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

Comm. Woolley asked Comm. Bailey if his motion was giving Comm. Woolley authorization to sign.

Comm. Bailey stated that he was giving Judge Pro Temp permission to sign.

All voted aye; motion carried.

A12. Consider and Approve Assignment of Management of Indigent Healthcare to the Sheriff's Office, Currently Assigned to the County Judge's Office-Sheriff's Office

Sheriff Adam King presented.

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

Comm. Bailey commented that the Sheriff will have to watch to keep the numbers down.

Bill Moore stated that the indigent healthcare does more than just the jail and that it is for the county's indigent health and he was questioning the correctness of moving that out from under the Commissioners Court authority to the Sheriff's department.

All voted aye; motion carried.

Comm. Woolley suggested that the Court wait until Judge Boedeker returns and he called for a motion to table.

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

All voted aye; motion tabled.

A13. ***PUBLIC HEARING***- Consider and Approve **Order 2024-42** – “Installation of a Stop Sign at Hidden Oaks Ranch Drive at County Road 530. The Stop Sign will be Placed on Hidden Oaks Ranch Drive, in Johnson County, Texas, Precinct 3”

Comm. Woolley opened the Public Hearing at 2:14 P.M.

Commissioner Mike White Pct. 3 presented.

There being no one to speak, the Public Hearing was closed at 2:15 P.M.

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

All voted aye; motion carried.

A16. ***PUBLIC HEARING***- Consider and Approve **Order 2024-44** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Blue Water Oaks Holiday Sites**, Lots 359-362 and a Portion of Thomas Matty Survey, Abstract No. 538 to Create Lot 359A, in Precinct 4-Public Works Department

Comm. Woolley opened the Public Hearing at 2:17 P.M.

Public Works Director Jennifer VanderLaan presented.

There being no one to speak, the Public Hearing was closed at 2:18 P.M.

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

All voted aye; motion carried.

A17. *PUBLIC HEARING*- Consider and Approve **Order 2024-45** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code of **Bivens Addition**, Lot 1, Block 1 to Create Lots 1R, 2, 3, and 4, Block 1, in Precinct 4”-Public Works Department

Comm. Woolley opened the Public Hearing at 2:20 P.M.

Public Works Director Jennifer VanderLaan presented.

There being no one to speak, the Public Hearing was closed at 2:22 P.M.

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

All voted aye; motion carried.

A18. Consider and Approve Financial Security, Being a Cashier’s Check in the Amount of \$250,000.00 from Patricia Bivens, for the Construction of Roads, Streets, Drainage, and Signage for **Bivens Addition**, in Precinct 4-Public Works Department

Public Works Director Jennifer VanderLaan presented.

MOTION by Comm. Woolley, seconded by Comm. White, to approve this as well since it’s in Precinct 4.

All voted aye; motion carried.

A21. *PUBLIC HEARING*- Consider and Approve **Order 2024-49** – “Order for Designation and Installation of No Thru Truck Signs on CR 1010, CR 1109A, CR 1109B, CR 1109C, CR 1109D, CR 1110, CR 1112, CR 1124, CR 1125, CR 1200, CR 1202, CR 1205, CR 1217, CR 1218, CR 1219, CR 1224, CR 1224A, CR 1225, CR 1226 (between HWY 67 and Park Rd 21), in Johnson County, Texas, Precinct 1”

Comm. Woolley opened the Public Hearing at 2:25 P.M.

Commissioner Rick Bailey Pct. 1 presented.

There being no one to speak, the Public Hearing was closed at 2:28 P.M.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve as presented these roads to become an order and the Order number is **Order 2024-49** to be no thru trucks.

All voted aye; motion carried.

A22. ***PUBLIC HEARING***- Consider and Approve **Order 2024-50** – “Order Rescinding Order 2009-02 and Order 2009-07 and Removal of No Thru Truck Signs on CR 1128, CR 1129, CR 913, CR 913B, N. Sundance Dr., and S. Sundance Dr.; and Removal of No Thru Truck Signs on CR 1022, CR 1209, CR 1226, Apple Ct., Peach Ln., and Pear Ct. Approved After a Public Hearing without an Order Being Entered, in Johnson County, Texas, Precinct 1”

Comm. Woolley opened the Public Hearing at 2:30 P.M.

Commissioner Rick Bailey Pct. 1 presented.

There being no one to speak, the Public Hearing was closed at 2:31 P.M.

MOTION by Comm. Bailey, seconded by Comm. White, to approve **Order 2024-50** to remove these unapproved signs.

All voted aye; motion carried.

A23. Consider and Approve Interlocal Agreement for Road Repairs with the City of Rio Vista, Texas-Precinct 1

Commissioner Rick Bailey Pct. 1 presented.

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

All voted aye; motion carried.

A24. Consider and Approve Commissioners Court Approval for Interlocal Agreement Project with the City of Rio Vista for the Repair of Miscellaneous Roads and Right of Ways in Johnson County, Texas-Precinct 1

Commissioner Rick Bailey Pct. 1 presented.

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 2:34 P.M. to discuss WS1.

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

WS3. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

Having already addressed WS2, the Commissioners Court reconvened into Open Session at 2:36 P.M. and did not take action on any items relating to WS1.

Comm. Woolley asked Paula Reid, Office Administrator for the County Judge's Office if all Action Items had been addressed.

Mrs. Reid confirmed that they had.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 2:36 P.M. to discuss ES1, ES3, and ES4.

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. Government Code: *Sec. 551.074*, Personnel, Karen Gioeli, Position F18-005; Angela Casaus, Position F18-006; Madison Duplantis, Position F18-016; Brittany Bailey, Position F18-007; Nancy Brinker, Position F18-003; Wendy Harrison, Position F18-011; and Carolyn Bourg, Position F18-002; Dispatchers, Sheriff's Office

ES4. Government Code: *Sec. 551.074*, Personnel, Open Position B03-023, Attorney, District Attorney's Office

ES5. Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 3:24 P.M. to take action on ES1, ES3 and ES4.

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

MOTION by Comm. Bailey, seconded by Comm. White, to approve to enter into an agreement with Public Employees Environmental Responsibility better known as PEER and Johnson County Political Subdivision of the State of Texas, would like to enter into this agreement with them for representation and give Comm. Woolley authorization to sign in place of Judge Boedeker's.

All voted aye; motion carried.

Comm. Woolley called for a secondary motion.

MOTION by Comm. Bailey, seconded by Comm. White, to approve the notice of intent to file suit regarding alleged violation of the Clean Water Act against the EPA, the U.S. Environmental Protection Agency.

Comm. Woolley asked Comm. Bailey if that was his motion.

Comm. Bailey replied that it was his motion.

Comm. Woolley noted that this representation agreement and litigation are at no cost to the Johnson County taxpayers. He stated that the PEER group, close to Washington DC, is representing us at no cost and they will also be inviting other counties and municipalities to participate and join in this litigation. He stated that he is excited to move forward on this.

All voted aye; motion carried.

ES3. Government Code: *Sec. 551.074*, Personnel, Karen Gioeli, Position F18-005; Angela Casaus, Position F18-006; Madison Duplantis, Position F18-016; Brittany Bailey, Position F18-007; Nancy Brinker, Position F18-003; Wendy Harrison, Position F18-011; and Carolyn Bourg, Position F18-002; Dispatchers, Sheriff's Office

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve this pay down from to 80 hours on Karen Gioeli, Position F18-005 that dollar amount will be \$2275.82; in regards to Angela Casaus, employee F18-006, that number would be \$1639.98; Madison Duplantis, Position F18-016, \$512.74; Brittany Bailey, Position F18-007, \$1440.84; Nancy Brinker, Position F18-003, \$1634.44; Wendy Harrison, Position F18-011, \$610.67; and lastly Carolyn Bourg, Position F18-002, \$1145.52 and that concludes that.

Comm. Woolley asked Comm. Bailey if his motion was to pay these down to 80 dollars.

Comm. Bailey said that it was to pay these down to 80 hours.

All voted aye; motion carried.

ES4. Government Code: *Sec. 551.074*, Personnel, Open Position B03-023, Attorney, District Attorney's Office

MOTION by Comm. White, seconded by Comm. Bailey, to approve to amend the job description for the open position B03-023 in the District Attorney's Office to add a temporary summer intern position at 20 dollars an hour.

All voted aye; motion carried.

ADJOURN

There being no further business, the Commissioner's Court adjourned at 3:30 P.M.

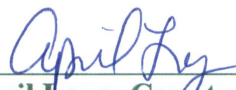
Approved by: 
Christopher Boedeker, County Judge

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 May 13, 2024.



FILED & RECORDED
June 24, 2024
Commissioner Court Minutes


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