



# 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, MAY 28, 2024 - 9:00 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.** Presentation of the Prairielands Groundwater Conservation District's 2023 Annual Report by Kathy Turner Jones, General Manager
- PA3.** 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.** Constable, Pct. 1 – Transfer from Small Equipment Repair & Maintenance and Constable Sales to Equipment Non-Capital, Small Tools, Equipment & Supplies, and Office Supplies & Furnishings-\$3,173.00
- CA2.** Constable, Pct. 2 – Transfer from Dues, Conferences & Training to Software Subscription Costs-\$481.00

- CA3.** County Court at Law No. 1 – Transfer from Law Books & Publications to Fees & Services-\$500.00
- CA4.** Sheriff Admin/Patrol – Transfers from Personnel Salaries and Small Tools, Equipment & Supplies to SO Stipend and Uniforms-\$124,471.00
- CA5.** Facilities Management – Transfer from Building/Property Repair & Maintenance, Building/Property Repair & Maintenance, Utilities, and Utilities to Fees & Services, Small Tools, Equipment & Supplies, Office Supplies, Fees & Services, and Building/Property Repair & Maintenance-\$211,233.00
- CA6.** Non-Departmental – Transfers from Health Insurance and Operating Reserve to HSA Employer Contribution, HSA Employer Contribution, HSA Employer Contribution, HSA Employer Contribution, Small Tools, Equipment & Supplies, Fees & Services, Mileage Reimbursement, and Maintenance of Office Equipment-\$19,010.00
- CA7.** Amended – Sheriff Admin/Patrol – Transfer from Personnel Salaries to Step Program-\$229,014.00
- CA8.** Amended – 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
- CA9.** Non-Departmental – Transfer from Health Reimbursement Acct to Health Reimbursement Acct, Health Reimbursement Acct, Health Reimbursement Acct, Health Reimbursement Acct, and Health Reimbursement Acct-\$6,001.00

**REQUEST TO PAY BILLS**

- CA10.** Consider and Approve to Pay County Bills for Current Term

**APPOINTMENTS**

- CA11.** Reappointment of Robert Shaw, MD as the Johnson County Health Authority for a Two-Year Term Expiring June 13, 2026
- CA12.** Appointment of Barbarita (Barbie) Mena of Joshua to the Johnson County Child Welfare Board for the Remaining of a Three-Year Term Expiring December 31, 2026

**TRAINING/SEMINARS**

- CA13.** Request from the Honorable Matt Wylie, Constable, Pct. 1 for David McPherson and Monica Tharpe to Attend “Texas Association of School Resource Officers 2024 School Safety Conference”
- CA14.** Request from the Honorable Adam King, Sheriff for David Blankenship to Attend “Texas Jail Association 2024 Jail Management Issues Conference”
- CA15.** Request from Kristen Clark, Agrilife Extension Agent for Herself to Attend “Texas 4-H Roundup”
- CA16.** Request from Kristen Clark, Agrilife Extension Agent for Herself and Keely McCrady to Attend “2024 D8 4-H Surge Leadership Lab”
- CA17.** Request from the Honorable Adam King, Sheriff for William Reilly to Attend “Mastering Search & Seizure and Advanced Search Warrants”
- CA18.** Request from the Honorable April Long, County Clerk for Flor Ponce and Angela Finney to Attend “2024 Crime Records Conference”

**ACKNOWLEDGEMENTS**

- CA19.** Acknowledgement of the Audit Reports for FY24, Quarter 2 for District Clerk, Jury Fund; District Clerk’s Registry Account, CSCD Adult Probation, Sheriff’s Office Commissary, Sheriff’s Office Inmate Trust Account, Postage Audit, and Treasurer’s Office

- CA20.** Acknowledgement of the Audit Report for FY23, Quarter 4 for Indigent Health Care & Jail Medical

**MISCELLANEOUS ITEMS**

- CA21.** Consider and Approve **Order 2024-41** – “Order Approving the Johnson County Treasurer’s Report”
- CA22.** Consider and Approve to Request Unclaimed Property Capital Credits from the Texas Comptroller of Public Accounts; with Authorization for County Judge to Sign
- CA23.** Consider and Approve the State Plan of Operation (SPO) Between the State of Texas and the Johnson County Constable, Pct. 1; with Authorization for County Judge to Sign Said SPO
- CA24.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Auction Proceeds, Road & Bridge, Pct. 2, Construction in Progress to Increase Budget for Auction Proceeds from Sale of 1992 Gallion Motor Grader/Blade, \$17,100.00
- CA25.** Consider and Approve **Order 2024-56** – “Order Approving Plat” of **Knight Addition**, Lot 1, Block 1, in Precinct 1
- CA26.** Consider and Approve **Order 2024-57** – “Order Approving Plat” of **Hidden Oaks Ranch Estates**, Lot 1, Block 1, in Precinct 3
- CA27.** Consider and Approve **Order 2024-58** – “Order Approving Plat” of **Martin Creek Addition, Phase III**, Lot 3, Block 5, in Precinct 1
- CA28.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Transfer from Fund 7068, Facilities Management, to Increase the Budget for Repairs at the Marti Building/Access Control System, Roof Repair, and Fire Lane Repairs, \$234,212.24
- CA29.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2023-2024 for Keene Independent School District with Authorization for County Judge and Sheriff to Sign
- CA30.** Consider and Approve Johnson County Precinct 2 Commissioner’s Road Report Dated June 2023 to June 2024
- CA31.** Consider and Approve TNT Crane & Rigging Quote FWC-101022868 in the Amount of \$11,942.00 for Crane Service for the Historic Courthouse Flag Pole; with Authorization for County Judge to Sign
- CA32.** Consider and Approve Department of State Health Services Grant Agreement, Contract No. HHS001439300016 Under the Center for Health Emergency Preparedness and Response Grant Program; with Authorization for County Judge and Auditor to Sign
- CA33.** Consider and Approve District Attorney’s Office Amended Position B03-023 Approved in Commissioners Court on May 13, 2024 to Continue to be Paid Using American Rescue Plan Act (ARPA) Funds-County Judge’s Office
- CA34.** Consider and Approve Transfer from Non-Departmental Transfers to Construction in the Amount of \$1,000 and Transfer to Fleet Maintenance Fund 7072 to Cover the Cost of the Asbestos Survey not Funded by American Rescue Plan Act (ARPA)-County Judge’s Office
- CA35.** Consider and Approve Terms and Conditions of Company Services Between Imagine Learning LLC & Johnson County and Addendum for Instructional Services and Professional Development; with Authorization for County Judge to Sign-Juvenile Services

- CA36. Consider and Approve Sales Order Agreement for Microfilm Storage for Johnson County District Clerk's Office with Avenu Insights and Analytics, LLC in the Amount of \$5,100.00 with Effective Term of March 1, 2024 to February 28, 2027; with Authorization for County Judge to Sign-Purchasing Department
- CA37. Consider and Approve Amendment 1 to AIA A101-2017 Standard Form of Agreement Between Owner (Johnson County) and Contractor (Lyness Construction, LP) for Inclusion of Certain Terms to Facilitate Use of American Rescue Plan Act (ARPA) Funding for the Fleet Maintenance Building Remodel Project; with Authorization for County Judge to Sign-Facilities Management
- CA38. Consider and Approve Notice to Proceed Authorizing Lyness Construction, LP to Proceed with Work Related to Johnson County Fleet Maintenance Building Remodel Project; with Authorization for County Judge to Sign-Facilities Management
- CA39. Consider and Approve Prime Source Construction Roofing Proposal in the Amount of \$26,000.00 for Work at the Elections Office, 103 S. Walnut, TIPS Contract 23010402; and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement; with Authorization for County Judge to Sign-Facilities Management
- CA40. Consider and Approve the Transfer of a Rhino Mower DB150, Asset Tag 14159, Serial Number 12414 from Precinct 3 to Precinct 1

### 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 the City of Cleburne and Johnson County Agreement to Participate in the Cleburne Tax Increment Financing District No. 4 (TIRZ 4) and Appointing 2 Members of the Commissioners Court to Serve on the TIRZ 4 Board; City Staff and David Pettit Economic Development Consultants will be Present; with Authorization for County Judge to Sign
- A4. Consider and Approve Composition, Drawing, and Appointing of a Salary Grievance Committee Pursuant to *Chapter 152* of the Texas Local Government Code Consisting of the Sheriff, Tax Assessor-Collector, Treasurer, County Clerk, District Clerk, County Attorney, and Three Members of the Public
- A5. Consider and Approve Request by Kristen Clark, Agrilife Extension Agent for Herself to Travel to Washington D.C. to Lead a Group of 4-H Members on an Educational Tour
- A6. **\*PUBLIC HEARING\*** - Consider and Approve **Order 2024-54** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Hills of Home, Section One**, Lot 8, Block 4 to Create Lot 8A & Lot 8B, Block 4, in Precinct 1
- A7. Consider and Approve Variance to Allow **The Retreat**, Phase 28 to Construct Roads with 20' Width of Pavement, Roadway Gradient along Forest Lakes Dr. to Exceed 10%, 10' Utility Easements on Front and Rear Lot Lines, Place Water Lines within the Right of Way, Not Place Sewer Lines Under the Middle of the Streets, Install HDPE Pipe for Storm Sewer Culverts instead of Corrugated Metal Pipe, and to Allow Conveyance of Lots prior to Electric Service Installation, in Precinct 1
- A8. Consider and Approve Variance to Allow the Property Owner to Install their own On-Site Sewage Facility without being a Licensed Installer, in Precinct 3

- A9.** Consider and Approve Variance to Allow 101.14’ of Road Frontage on Lots 8W and 8E, and Lot 8E to have .856 Acre in a Replat of **The Homesteads, Phase One**, Lot 8, Block 8, in Precinct 3
- A10.** Consider and Approve Interlocal Agreement for Road Construction and Repair with the City of Godley to Repair E. Railroad Ave., Highpoint Dr., and W. Links Dr. in the City Limits of Godley, Johnson County, Texas-Precinct 1
- A11.** Consider and Approve Commissioners Court Approval for Interlocal Agreement Project with the City of Godley to Repair E. Railroad Ave., Highpoint Dr., and W. Links Dr. in the City Limits of Godley, Johnson County, Texas-Precinct 1
- A12.** Consider and Approve Agreement Between Johnson County and Flock Group, Inc. for Purchase of Hardware, Installation Services, and Subscription for Software for the Operation of Cameras and Associated Data Processing and Analysis; and Approve Monthly Service for Six Netgear M6 Pro 5G Wireless Routers at \$30.00 per Month Through FirstNet Data from AT&T with an Annual Cost of \$2,160.00, to be funded from Courthouse Security and Justice Court Security Funds; with Authorization for County Judge to Sign-Curran Massey
- A13.** Consider and Authorize Purchasing Agent to Advertise and Request Proposals for **RFP 2024-304** for a Motor Grader for Johnson County Precinct 1-Purchasing Department
- A14.** Consider and Approve Updating Travel Policy to Remove Requirement that Contiguous-County Travel Cannot be Approved on Consent Agenda
- A15.** Consider and Approve Request from the Honorable Sydney Hewlett, 18<sup>th</sup> District Court for Renee Hall to Attend “2024 Texas Court Reporters Association Annual Convention” in Arlington, Texas
- A16.** Consider and Approve Request from the Honorable William Bosworth, 413<sup>th</sup> District Court for Pamela Waits to Attend “2024 Texas Court Reporters Association Annual Convention” in Arlington, Texas
- A17.** Consider and Approve Request by Kristen Clark, Agrilife Extension Agent for Herself and Keely McCrady to Attend “2024 Texas Association of Extension 4-H Youth Development Professionals” in Granbury, Texas

## **WORKSHOP**

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Discuss and Take Potential Action for the County Clerk’s Office Hosting a Passport Fair on a Saturday, Exact Date to be Determined, at the Burleson Sub-Courthouse
- WS3.** Discuss Grant Obligations and Allocation of Funds for the SB 224 Catalytic Converter Grant Program-STOP Special Crimes Unit
- WS4.** Discuss Reallocation of SB22 Funds from Vehicle plus Upfit Designated for a K-9 Unit-Sheriff’s Office
- WS5.** Discuss and Take Potential Action to Apply for the Patrick Leahy Bulletproof Vest Partnership (BVP) Program, Created by the Bulletproof Vest Partnership Grant Act of 1998-Sheriff’s Office
- WS6.** Discuss Proposed Revisions to the Johnson County Purchasing Manual
- WS7.** Update on the Master Thoroughfare Plan and Potential for a Road Bond Program
- WS8.** Discuss Possible Implementation of a Four-Day Work Week, Ten Hours a Day, Six Month Trial for Facilities Management Maintenance Staff Beginning June 3, 2024

**WS9.** 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. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding the Historical Brazos Point Bridge, Precinct 1, Johnson County, Texas

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

**ADJOURN**

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

10:12 AM  
Filed For Record \_\_\_\_\_

MAY 23 2024

April Long  
County Clerk, Johnson County Texas

BY  DEPUTY

**72 – Hour Notice**

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