



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, JUNE 10, 2024 - 9:00 AM

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 Texas Historical Commission's 2023 Distinguished Service Award to Johnson County Historical Commission
- PA3.** Update on the Status of the SOMA Global Project
- PA4.** 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.** County Clerk – Transfer from Office Supplies to Equipment Capital-\$5,700.00
- CA2.** Purchasing – Transfer from Printing to Print Shop Supplies-\$15,000.00

- CA3.** Courthouse Security – Transfers from Equipment Capital and Equipment Non-Capital to Construction in Progress and Telephone-\$29,500.00
- CA4.** Sheriff Admin/Patrol – Transfers from Personnel Salaries and Uniforms to SO Stipend and Small Tools, Equipment & Supplies-\$129,471.00
- CA5.** County Court at Law No. 2 – Transfer from Indigent Court Reporter Records to Fees & Services-\$2,500.00
- CA6.** Elections – Transfer from Office Supplies & Furnishings to Postage-\$5,000.00
- CA7.** STOP Special Crimes Unit – Transfer from Fuel, Additives & DEF to Auto & Property Insurance-\$1,321.00
- CA8.** JJAEP SRO – Transfer from Fuel, Additives & DEF to Small Tools, Equipment & Supplies-\$155.00
- CA9.** Sheriff Admin/Patrol – Transfer from Crime Scene Supplies to Office Supplies-\$925.00

REQUEST TO PAY BILLS

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

TRAINING/SEMINARS

- CA11.** Request from the Honorable John E. Neill, County Court at Law No. 1 for Himself to Attend “50th Annual Advanced Family Law”
- CA12.** Request from Lance Anderson, Purchasing Agent for Alissa Krokum to Attend “Institute for Supply Management (ISM) Summer Session 2024”
- CA13.** Request from Kristen Clark, Agrilife Extension Agent for Keely McCrady to Attend “2024 Texas Extension Association of Family and Consumer Sciences Annual Conference”
- CA14.** Request from the Honorable Matt Wylie, Constable, Pct. 1 for Himself and Jimmy Johnson to Attend “Sheriff’s Association of Texas 146th Annual Training Conference & Expo”
- CA15.** Request from the Honorable Adam King, Sheriff for Joy White to Attend “11th Annual Mental Health Conference”
- CA16.** Request from the Honorable Adam King, Sheriff for James McClanahan to Attend “36th Annual Crimes Against Children Conference”

ACKNOWLEDGEMENTS

- CA17.** Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court

MISCELLANEOUS ITEMS

- CA18.** Consider and Approve Johnson County Precinct 3 Commissioner’s Annual Road Report Dated June 1, 2024
- CA19.** Consider and Approve Johnson County Precinct 4 Commissioner’s Annual Road Report Dated June 1, 2024
- CA20.** Consider and Approve Texas Official Bond and Oath for James Novian and John Wirt to Become Reserve Deputies; with Authorization for County Judge to Sign-Constable, Pct. 4
- CA21.** Consider and Approve Amended Agreement with Axon Enterprises, Inc. for Sourcewell Contract 101720-AXN, Axon Contract 103120, Quote Q-509384 to Allow for Up-Front Payment of All Equipment Costs, with Authorization for County Judge to Sign and Authorization to Pay Contract 103120 Year 1 Payment Upon Receipt of Invoice (Amending Contract Approved on 12/21/2023)-Auditor’s Office

- CA22. Consider and Approve Lubbock County Juvenile Justice Center Contract and Agreement for Detention and Residential Placement; with Authorization for County Judge to Sign-Juvenile Services
- CA23. Consider and Approve Renewal of **RFP 2020-202** for Independent Professional Audit Services for Johnson County with KM&L, LLC. This is the Second and Final Renewal-Purchasing Department
- CA24. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2023-2024 for the City of Venus; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA25. Consider and Approve Renewal of **RFQ 2022-222** Professional Engineering Services with Halff & Associates. This is the Second of Three Renewals-Purchasing Department
- CA26. Consider and Approve Renewal of **RFQ 2022-222** Professional Engineering Services with Jacob & Martin. This is the Second of Three Renewals-Purchasing Department
- CA27. Consider and Approve Renewal of **RFQ 2022-222** Professional Engineering Services with Teague, Nall & Perkins. This is the Second of Three Renewals-Purchasing Department
- CA28. Consider and Approve **Resolution 2024-07** – "Resolution Re-Appointing Johnson County Representatives to the Regional Transportation Council" Re-Appointing Commissioner Rick Bailey, Pct. 1 as the Primary Member and Hood County Commissioner Nannette Samuelson as Alternate Member-County Judge's Office
- CA29. Consider and Approve **Resolution 2024-08** – "Resolution of Johnson County, Texas Adopting the 2024 Johnson County Hazard Mitigation Plan"-Emergency Management
- CA30. Consider and Approve Interlocal Cooperation Agreement Between Liberty County and Johnson County for Housing Liberty County Inmates; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA31. Consider and Approve Records Baseline Template for SOMA Global CAD/RMS Software Upgrade; with Authorization for County Judge to Sign Completion and Acceptance Form-Information Technology

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 **Resolution 2024-09** – "SB 224 Catalytic Converter FY 2025 Grant Program Resolution"-STOP Special Crimes Unit
- A4. Consider and Approve Construction Bond from Maak Enterprises, LP for the Sum of \$1,334,930.00, Secured by Merchants National Bonding, Inc. for the Construction of Roads, Streets, Drainage, and Signage for **Coppenger Place, Phase II**, in Precinct 1-Public Works Department
- A5. Consider and Approve **Order 2024-60** – "Order Approving Plat" of **Coppenger Place, Phase II**, Lots 9-16, Block 1, Lots 13-21, Block 2, Lots 1-6, 7X, 8-23, Block 3, Lots 1-16, Block 4, Lots 1-16, Block 5, in Precinct 1-Public Works Department
- A6. Consider and Approve Govolution Master Subscription Agreement to Facilitate Payments for Electronic Bonds; with Authorization for County Judge to Sign-Sheriff's Office

