



JOHNSON COUNTY COMMISSIONERS COURT

Christopher Boedecker
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 24, 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.** 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 Printing to Dues, Conferences & Training-\$2,000.00
- CA2.** Facilities Management – Transfer from Building Property Repair to Equipment Non-Capital-\$2,262.00
- CA3.** Hamm Creek Park – Transfer from Small Tools, Equipment & Supplies to Building/Property Repair & Maintenance-\$500.00

- CA4.** Facilities Management – Transfer from Building/Property Repair & Maintenance to Equipment Capital-\$8,815.00
- CA5.** Road & Bridge, Pct. 1 – Transfer from Operating Reserve to Major Bridge/Culverts Projects-\$50,000.00
- CA6.** Public Works – Transfer from Small Tools, Equipment & Supplies to Dues, Conferences & Training-\$500.00
- CA7.** Elections – Transfer from Dues, Conferences & Training to Fees & Services and Postage-\$9,900.00
- CA8.** SRO Cleburne ISD – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Equipment Non-Capital-\$1,417.00
- CA9.** Constable, Pct. 2 – Transfer from Dues, Conferences & Training to Software Subscription Cost (SBITAs) and Equipment Non-Capital-\$1,665.00
- CA10.** Courthouse Security – Transfers from Small Equipment Repair & Maintenance, Fees & Services, and Equipment Capital to Computer Software Maintenance and Construction in Progress-\$26,000.00
- CA11.** 18th District Court – Transfer from Fees & Services to Mediation-\$2,500.00
- CA12.** Non-Departmental – Transfers from Operating Reserve and Personnel Reserve to Dues, Conferences & Training, Central Appraisal District, Unemployment Insurance, Personnel Salaries, Postage, Vehicle & Heavy Machinery Repair & Maintenance-\$60,463.00

REQUEST TO PAY BILLS

- CA13.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA14.** May 13, 2024 – Regular Session
- CA15.** May 28, 2024 – Regular Session
- CA16.** May 31, 2024 – Special Session
- CA17.** June 10, 2024 – Regular Session

TRAINING/SEMINARS

- CA18.** Request from the Honorable Christopher Boedeker, County Judge for Shelly Bone and Sherri Coburn to Attend “Texas Indigent Healthcare Association 2024 Conference”
- CA19.** Request from the Honorable Kenny Howell, Commissioner, Pct. 2 for Himself to Attend “102nd Annual County Judges and Commissioners of Texas Conference”
- CA20.** Request from the Honorable Sydney Hewlett, 18th District Court for Megan Braucht to Attend “Texas Association for Court Administration 48th Annual Education Conference”
- CA21.** Request from the Honorable David Lloyd, District Clerk for Himself and Christopher Taylor to Attend “2024 Legislative Conference”
- CA22.** Request from Jennifer VanderLaan, Public Works Director for Herself to Attend “2024 Texas Association of County Engineers and Road Administrators Fall Conference”
- CA23.** Request from the Honorable Christopher Boedeker, County Judge for Himself to Attend “102nd Annual County Judges and Commissioners of Texas Conference”
- CA24.** Request from the Honorable Andrew Nolan, Justice of the Peace, Pct. 3 for Himself to Attend “Impaired Driving Symposium”
- CA25.** Request from the Honorable Adam King, Sheriff for Adam Richards to Attend “36th Annual Crimes Against Children Conference”

- CA26. Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Brett Edmiston to Attend “2024 Texas Association of County Engineers and Road Administrators Fall Conference”
- CA27. Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “2024 Legislative Conference”

ACKNOWLEDGEMENTS

- CA28. Acknowledgement of the Audit Reports for FY24, Quarter 2 for Sheriff’s Office Escrow Account, Sheriff’s Office LEOSE Account, Indigent Healthcare and Jail Medical, and Payroll General-Auditor’s Office
- CA29. Acknowledgement of the Audit Report for FY24, Quarter 3, Cash Counts for County Clerk’s Office, Burleson; Justice of the Peace, Pct. 2; Constable, Pct. 2; Justice of the Peace, Pct. 3; County Attorney’s Office; CSCD Adult Probation; County Clerk’s Office, Guinn; District Clerk’s Office; Jail Bonding and Commissary; Justice of the Peace, Pct. 4; County Clerk’s Recording Office; Elections Office; Constable, Pct. 1; Hamm Creek Park; Constable, Pct. 4; and Justice of the Peace, Pct. 1-Auditor’s Office

MISCELLANEOUS ITEMS

- CA30. Consider and Approve **Order 2024-63** – “Order Approving the Johnson County Treasurer’s Report”
- CA31. Consider and Approve Expenditures from 0450: Archive Fee in the Amount of \$66,764.80 for Archival Imaging and Indexing of Mechanic Lien, Federal Tax Lien, and State Tax Lien Records by Kofile, Inc., with the Purchase to be Made Under the State of Texas Comptroller of Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-23-92001; with Authorization for County Judge to Sign-County Clerk’s Office
- CA32. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, for FY23, Budgeted and Encumbered, Significant Expenditure that was not able to be Fulfilled until the Current Fiscal Year, Reference FY24, PO 24-0729, in the Amount of \$11,532.80-Auditor’s Office
- CA33. Consider and Approve Communications System Agreement with Somervell County; with Authorization for County Judge to Sign-Radio Management
- CA34. Consider and Approve Application Submission of the FY 2024 State Criminal Alien Assistance Program (SCAAP), Grants.gov Opportunity Number O-BJA-2024-172032-County Judge’s Office
- CA35. Consider and Approve Expenditures from Special Fund 0212: Record Management and Preservation County Clerk, in the Amount of \$2,779.00 for the Purchase of Casebinders Used to Maintain and Preserve Court Records-County Clerk’s Office
- CA36. Consider and Approve **Order 2024-67** – “Order Approving Plat” of **Rebel Garden**, Lot 1, Block 1, in Precinct 4-Public Works Department
- CA37. Consider and Approve **Order 2024-68** – “Order Approving Plat” of **2331 Godley Trail**, Lots 1 and 2, Block 1, in Precinct 1-Public Works Department
- CA38. Consider and Approve Professional Services Agreement with Tyler Technologies in the Amount of \$12,660.00 for Citation Import into SOMA; with Authorization for County Judge to Sign-Information Technology
- CA39. Consider and Approve the Reoccurring Monthly Expense in the Amount of \$20.00 for I-Pad Internet Service-Precinct 1
- CA40. Consider and Approve the Sale of a Roller Shelf Unit to Williamson County, Texas for \$100.00 Pursuant to Local Government Code *263.152(a)(1)*-Purchasing Department

- CA41. Consider and Approve Johnson County Precinct 1 Commissioner’s Annual Road Report Dated June 1, 2024
- CA42. Consider and Approve Seventeen Genetec Camera Connections and Seventeen Genetec Advantage Licenses for Five Years Between Johnson County and Preferred Technologies, in the Amount of \$5,474.38; with Authorization for County Judge to Sign-Purchasing Department
- CA43. Consider and Approve Johnson County Contract Terms Addendum to TNT Crane & Rigging, Inc. Customer Service Agreement and Quote in the Amount of \$11,986.00 for Crane Services on the Historic Courthouse Flagpole; with Authorization for County Judge to Sign-Facilities Management

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 Increasing the Consulting Hours for Todo Verde, LLC in the Amount of \$54,000.00 for the SOMA Global Project-Information Technology
- A4. Consider and Authorize Payment to Todo Verde, LLC in the Amount of \$25,340.00 for Docker Servers as Part of the SOMA Global Project-Information Technology
- A5. Consider and Authorize Payment for Texas Department of Motor Vehicles Workstations in the Tax Office in the Amount of \$714.41-Information Technology
- A6. ***PUBLIC HEARING*** - Consider and Approve **Order 2024-61** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **M. W. Addition**, Lot 1, Block 1, to Create Lot 1R-1 & 1R-2, Block 1, in Precinct 1-Public Works Department
- A7. ***PUBLIC HEARING*** - Consider and Approve **Order 2024-62** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Whispering Meadows, Section Two**, Lot 16 to Create Lot 16R-1 and 16R-2, in Precinct 2-Public Works Department
- A8. Consider and Approve **Order 2024-65** – “Order Approving Plat” of **Country Meadows Addition**, Lots 1 & 2, Block 1, in Precinct 4-Public Works Department
- A9. Consider and Approve Participation for County Road Expansion Agreement Between Johnson County and Country Meadows Grandview, LLC (Julie Crimmons, Manager) to Contract for Construction of Turn Lanes at 7013 CR 203, Grandview, Texas with a Cost of Materials and Labor Valued at \$16,000.00-Precinct 4
- A10. Consider and Approve Memorandum of Donation from Laurenwood HOA in the Amount of \$50,038.89 to Bring Laurenwood Drive up to County Maintenance Standards-Precinct 2
- A11. Consider and Approve **Order 2024-66** – “Order Adopting Laurenwood Drive, Located in Crowley, Johnson County, Texas, in Precinct 2 into the County Road System for County Maintenance”-Precinct 2
- A12. Consider and Approve **Order 2024-64** – “An Order of the County of Johnson Increasing the Optional Percentage Exemptions on Residence Homesteads Pursuant to § 11.13(N), Texas Tax Code” from 3% to Either 4% or 5%-County Judge’s Office

- A13.** Consider and Approve JRJ Construction Proposal in the Amount of \$39,735.00 for the Exterior Door Restoration at the Historic Courthouse; with Authorization for County Judge to Sign-Facilities Management

WORKSHOP

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Discuss Potential Uses of Opioid Settlement Funds, with a Presentation by REACH Across Johnson County
- WS3.** Receive Financial Performance Review on Johnson County Employee Health Insurance (Self-Insured Fund); Discuss any Plan Changes and Take Any Action Necessary for FY 2025 Plan Year
- WS4.** Discuss Delaying the SOMA Global Project Go-Live Date from October 1, 2024
- WS5.** Discuss Changes to the Investment Policy by Adding a Committee-Treasurer's Office
- WS6.** Acknowledge Resignation of Patty Bourgeois, Elections Administrator and Discuss Plans to Hire New Elections Administrator
- WS7.** 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 Property Located at 6965 CR 203 and 7013 CR 203, Grandview, Texas 76050
- ES3.** Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Subdivision Rules and Regulations Approved November 14, 2011 and as Amended Through February 12, 2024
- ES4.** Government Code: *Sec. 551.074* – Personnel, Ryan Howell, Position A51-004, Assistant Precinct Supervisor, Precinct 4
- ES5.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN

POSTED
9:18 A.M. ____ P.M.

JUN 20 2024



**CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE**

April Long, County Clerk
Johnson County Texas

72 – Hour Notice

By  Deputy

This Agenda Filed at Posting Time by the County Clerk Under the:
Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Paula Reid at 817-556-6360 two (2) days prior to the meeting