

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

TUESDAY, MAY 28, 2024 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 28th 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. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on May 23, 2024, at 10:12 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. Bailey asked for a moment of silence for the Old Foamy Road project. He stated that they had plans for next week but that those plans are getting interrupted now. He stated that they did find a solution to the concrete issue that was discussed last court and he thanked Purchasing Agent Lance Anderson and Auditor Steve Watson for helping him with that.

Judge Boedeker stated that for anybody listening he can reaffirm what Comm. Bailey was saying. He stated that Comm. Bailey had people lined up ready to go today if it didn't rain.

PA2. Presentation of the Prairielands Groundwater Conservation District's 2023 Annual Report by Kathy Turner Jones, General Manager

General Manager of Prairielands Groundwater Conservation District Kathy Turner Jones presented.

Comm. Bailey asked in regards to legislature in the regions of GEC, are there any protections there for the growth in both of these regions.

Ms. Turner Jones replied that she didn't know if she could speak to the regions specifically, but she did know that the regions work together to balance any conflicts and that the protection is there.

Comm. Woolley asked if any further research or studies have been done on well spacing requirements that would prove anything different from what Johnson County is doing regarding the 2-acre minimum.

Ms. Turner Jones replied that the question comes quite often and that the 2 acres was the bare minimum. She stated that with all the growth, they are hearing more of the public asking for it to be changed.

Comm. Woolley stated that it probably will be coming at some point and sooner rather than later. He asked if there was any discussion or news on PFAS testing in public and domestic wells and if any of that was happening.

Ms. Turner Jones replied that it was the big topic. She stated that they were fielding several calls although not as many as she anticipated after what is occurring in Johnson County.

PA3. 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 it is all hands on deck getting ready for the ribbon cutting of the 911 Call Center.

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.** 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

Judge Boedeker stated that there was a request to pull CA4 from the Consent Agenda because there were some errors with account numbers and it will be handled in two weeks.

Comm. Woolley asked Facilities Management Director Joshua Green on CA28 if the bulk of that was the roof on the Marti Building.

Mr. Green replied that it was.

MOTION by Comm. Woolley, seconded by Comm. White, with the exception of CA4 to approve as presented.

All voted aye; motion carried.

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. Woolley, 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

Comm. Woolley asked Purchasing Agent Lance Anderson if the bids for the annual service had closed this week.

Mr. Anderson replied that they closed on the 30th and that they had not received anything yet.

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

Deputy City Manager Chris Fuller and Natalie Moore with David Pettit Economic Development presented.

MOTION by Comm. Bailey, seconded by Comm. White, to approve Comm. Woolley and Judge Boedeker to serve on the new develop TIRZ 4 with the 100% that we discussed here as presented and give the Judge authorization to sign.

All voted aye; motion carried.

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

Agrilife Extension Agent Kristen Clark presented.

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

All voted aye; motion carried.

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

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:43 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:43 A.M.

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

All voted aye; motion carried.

- 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

Commissioner Rick Bailey Pct. 1 presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve to enter this interlocal agreement with the City of Godley.

All voted aye; motion carried.

- 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

Commissioner Rick Bailey Pct. 1 presented.

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

All voted aye; motion carried.

- A14.** Consider and Approve Updating Travel Policy to Remove Requirement that Contiguous-County Travel Cannot be Approved on Consent Agenda

County Judge Christopher Boedeker presented.

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

All voted aye; motion carried.

- A15.** Consider and Approve Request from the Honorable Sydney Hewlett, 18th District Court for Renee Hall to Attend “2024 Texas Court Reporters Association Annual Convention” in Arlington, Texas

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

All voted aye; motion carried.

- A16.** Consider and Approve Request from the Honorable William Bosworth, 413th District Court for Pamela Waits to Attend “2024 Texas Court Reporters Association Annual Convention” in Arlington, Texas

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

All voted aye; motion carried.

- 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

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

All voted aye; motion carried.

- 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

STOP Special Crimes Unit presented.

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

All voted aye; motion carried.

- 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

Comm. Woolley stepped out of the meeting at 9:53 A.M. and returned at 9:54 A.M.

Judge Boedeker commented that every year before Budget, the Court draws three names plus nine alternates to constitute the citizen’s portion of a Salary Grievance Committee.

Judge Boedeker drew the names as follows: Brandy Kruse, Cleburne, TX; Dennis Wallace, Cleburne, TX; Michael Hull, Alvarado (Judge Boedeker noted that these are the three committee members.); Christopher Warner, Burleson, TX; Tochukwu Obiorah, Burleson, TX; Tyler Lyles, Cleburne, TX; Jakeb Williamson, Burleson, TX; Jesi Spears, Godley, TX; Morgan Bush III, Joshua, TX; David Howe, Cleburne, TX; Sigifredo Gutierrez, Cleburne, TX; and Pierson Farnell, Burleson, TX. (Judge Boedeker noted that these are the nine alternates.)

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

All voted aye; motion carried.

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

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

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

Public Works Director Jennifer VanderLaan presented.

MOTION by Comm. White, seconded by Comm. Woolley, to deny A8.

All voted aye; motion denied.

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

Public Works Director Jennifer VanderLaan presented.

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

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

Motion carried.

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

Purchasing Agent Lance Anderson presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve that we authorize the Purchasing Agent to find me one.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:10 A.M. to discuss WS3.

WS3. Discuss Grant Obligations and Allocation of Funds for the SB 224 Catalytic Converter Grant Program-STOP Special Crimes Unit

WS9. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 10:17 A.M. to take action on WS3.

WS3. Discuss Grant Obligations and Allocation of Funds for the SB 224 Catalytic Converter Grant Program-STOP Special Crimes Unit

Judge Boedeker called for a motion on the Catalytic Converter Grant.

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

All voted aye; motion carried.

Judge Boedeker called for an amended motion to give him authorization to sign.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve giving Judge Boedeker authorization to sign with the caveat that this is for cameras and all of the supplies, not personnel.

All voted aye; motion carried.

The Commissioners Court recessed at 10:19 A.M. and reconvened at 10:30 A.M. and moved directly into Workshop Session to discuss WS7.

WS7. Update on the Master Thoroughfare Plan and Potential for a Road Bond Program

WS9. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 10:55 A.M. to take action on WS7.

WS7. Update on the Master Thoroughfare Plan and Potential for a Road Bond Program

Judge Boedeker called for a motion to move forward and authorize Freese and Nichols to begin work.

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

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 10:56 A.M. to discuss WS1 and WS2.

- 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
- WS9.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 11:01 A.M. to take action on WS1 and WS2.

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

NO ACTION

- 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

Judge Boedeker called for a vote to move forward with that.

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

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 11:02 A.M. to discuss WS4.

- WS4.** Discuss Reallocation of SB22 Funds from Vehicle plus Upfit Designated for a K-9 Unit-Sheriff's Office
- WS9.** 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 11:05 A.M. to take action on WS4.

- WS4.** Discuss Reallocation of SB22 Funds from Vehicle plus Upfit Designated for a K-9 Unit-Sheriff's Office

Judge Boedeker called for a vote on WS4.

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

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 11:05 A.M. to discuss WS5.

- 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
- WS9.** 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 11:06 A.M. to take action on WS5.

- 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

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

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 11:08 A.M. to discuss WS6 and WS8.

- WS6.** Discuss Proposed Revisions to the Johnson County Purchasing Manual
- 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

Comm. Bailey stepped out of the meeting at 11:57 A.M. and returned at 11:59 A.M.

Comm. Woolley stepped out of the meeting at 12:02 P.M. and returned at 12:03 P.M.

EXECUTIVE SESSION

The Commissioners Court convened directly from Workshop into Closed Executive Session at 12:10 P.M. to discuss ES1 and ES2.

- 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

The Commissioners Court reconvened into Open Session at 1:17 P.M. to take action on ES1 and ES2.

Comm. Woolley did not return from 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

NO ACTION

ES2. Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding the Historical Brazos Point Bridge, Precinct 1, Johnson County, Texas

MOTION by Comm. Bailey, seconded by Comm. White, to give you (Judge Boedeker) authorization to sign for a subject marker for the Historic Brazos Point Bridge.

Comm. Bailey	aye
Comm. Howell	aye
Comm. White	aye
Judge Boedeker	aye

Motion carried.

Judge Boedeker noted that Comm. Woolley was not present for that vote.

ADJOURN

There being no further business, the Commissioners Court adjourned at 1:17 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 28, 2024.



FILED & RECORDED
June 24, 2024
Commissioner Court Minutes


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