

# 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  
MONDAY, JUNE 24, 2024 - 9:00 AM**

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### CALL TO ORDER

**BE IT KNOWN** that on the 24<sup>th</sup> day of June 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 8:59 A.M. (Judge Boedeker stated the time as 9:00 A.M.) with all members present except for Commissioner Bailey, Pct. 1. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on June 20, 2024, at 9:18 A.M., were considered:

### INVOCATION

Led by County Judge Christopher Boedeker

### PLEDGE OF ALLEGIANCE

**AMERICAN FLAG  
TEXAS FLAG**

## **PUBLIC ANNOUNCEMENTS**

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

Comm. Woolley stated that Johnson County is meeting with state and federal elected officials regarding the biosolids and PFAS issues in Grandview. He commented that other counties are getting involved because they have similar problems and want to be a part of this effort. He stated that the Van Zandt County Judge reached out to him last week about another contractor who wants to put a biosolids plant in their county. Comm. Woolley added that the Judge had asked him to testify in a public hearing in July. He continued stating that the ball is rolling but it will be a slow uphill battle. He stated that he also met with Commissioner Sid Miller with the Texas Department of Agriculture as PFAS is one of the next big things for water quality and environmental concerns, not only in the state but in the nation. Comm. Woolley stated that Dr. Bennett was interviewed by a radio station in Germany about Johnson County's case. He said that since Johnson County stepped out and did testing and they have hard data now, that is the first step in a long process of getting something done. Comm. Woolley stated that he wanted to give an update and that it is not a dead issue by any means.

### **PA2.** 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 with the drier weather, they can get started on the new roofs for this facility (The Historic Courthouse), the Extension Office, the Elections Building, and the Marti Building.

Judge Boedeker stated that last year we had some pretty significant hailstorms and through the blessing of insurance we are getting new roofs on most of the county buildings.

## **PUBLIC PARTICIPATION**

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

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

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

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

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

Blaine Scharnhorst 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.

### **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.** 18<sup>th</sup> 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 “102<sup>nd</sup> Annual County Judges and Commissioners of Texas Conference”

- CA20. Request from the Honorable Sydney Hewlett, 18<sup>th</sup> District Court for Megan Braucht to Attend “Texas Association for Court Administration 48<sup>th</sup> 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 “102<sup>nd</sup> 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 “36<sup>th</sup> 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

Comm. White asked Purchasing Agent Lance Anderson on CA40 where that unit was originally.

County Clerk April Long responded that it was from her office.

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

All voted aye; motion carried.

## ACTION ITEMS

### **A1.** Consider and Approve Bill Run for Court Appointed Attorneys' Fees

Comm. Woolley 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. White, to approve.

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 A8.

### **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

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker asked Mrs. VanderLaan how much time the Court had to act on this item, if it could be delayed, or if the Court needed to take action today.

Mrs. VanderLaan stated that her office received the mylars on June 13<sup>th</sup> and that they are within the 30-day time period to have a decision made on this application.

Judge Boedeker asked County Attorney Bill Moore if there was any legal basis to deny the plat today.

County Attorney Bill Moore stated that in his opinion, there was not.

Comm. Woolley recommended, that since they are within the window through the next court meeting, the Court delay action on this item.

Mr. Moore stated that it is an issue for them to take up in District Court and this is just to divide the tract into two and the rest is up to what the District Court decides.

**MOTION** by Comm. Woolley, seconded by Comm. White, to move that we take no action on this item today and postpone it until the July 8<sup>th</sup> meeting.

All voted aye; motion postponed.

**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

**MOTION** by Comm. Woolley, seconded by Comm. White, to move that this be delayed, that we take no action today, and this be delayed until the July 8<sup>th</sup> meeting.

All voted aye; motion postponed.

Judge Boedeker stated that those items will be dealt with by what the law tells the Court it has to do, but that they will give them the time they can in accordance with their request.

**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

County Judge Christopher Boedeker presented.

Comm. Woolley stated that it was a very positive move and that he also recommends that 5% exemption and he would be happy to offer that as a motion, unless there is other discussion.

Comm. White seconded the motion.

Judge Boedeker asked Comm. Woolley if that was his motion.

Comm. Woolley replied with a yes sir.

Judge Boedeker asked Comm. White if that was his second.

Comm. White replied that it was.

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

All voted aye; motion carried.

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

Purchasing Agent Lance Anderson presented. He stated that the first item was to go out for bid for the printing and mailing of the Johnson County Tax Statements.

**MOTION** by Comm. Howell, seconded by Comm. Woolley, to approve to allow the purchasing agent to go accept bids on printing for the tax party.

All voted aye; motion carried.

Purchasing Agent Lance Anderson presented. He stated that the second item was requesting to go out for bid on a vehicle for the STOP Task Force.

**MOTION** by Comm. Woolley, seconded by Comm. White, to approve to give Purchasing Agent authority to move forward on pursuing a specialized vehicle for STOP Task Force.

All voted aye; motion carried.

Comm. Woolley stated that they are in the process of evaluating contracts for EMS proposals.

Judge Boedeker asked Mr. Anderson when that might come back for consideration.

Mr. Anderson stated that he doesn't know at this time, but it will not be in the next meeting.

Judge Boedeker asked Mr. Anderson if the committee makes a preferred selection would he inform the Budget Coordinator of the dollar amount.

**A5.** Consider and Authorize Payment for Texas Department of Motor Vehicles Workstations in the Tax Office in the Amount of \$714.41-Information Technology

IT Director Dan Milam presented.

**MOTION** by Comm. Howell, seconded by Comm. White, that we approve this.

All voted aye; motion carried.



**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

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:33 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:33 A.M.

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

All voted aye; motion carried.

**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

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:35 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:35 A.M.

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

All voted aye; motion carried.

**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

Commissioner Kenneth Howell Pct. 2 presented.

**MOTION** by Comm. Howell, seconded by Comm. Woolley, to approve.

All voted aye; motion carried.

**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

Commissioner Kenneth Howell Pct. 2 presented.

**MOTION** by Comm. Howell, seconded by Comm. Woolley, to approve.

All voted aye; motion carried.

- 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

Facilities Management Director Joshua Green presented.

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

All voted aye; motion carried.

### **WORKSHOP**

The Commissioners Court convened into Workshop Session at 9:45 A.M. to discuss WS4.

- WS4.** Discuss Delaying the SOMA Global Project Go-Live Date from October 1, 2024

IT Director Dan Milam spoke on delaying the SOMA Global Project and a discussion was held.

Comm. White stepped out of the meeting at 9:49 A.M. and returned at 9:49 A.M.

- WS7.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 9:54 A.M. to take action on WS4.

- WS4.** Discuss Delaying the SOMA Global Project Go-Live Date from October 1, 2024

**MOTION** by Comm. Woolley, seconded by Comm. White, to approve to delay the SOMA Global Project go-live date from October 1<sup>st</sup>, 2024 to hopefully April 1<sup>st</sup>, 2025.

All voted aye; motion carried.

Judge Boedeker stated that he thought it would be appropriate to nail down dates for a couple of updates next month and perhaps October and January or February. He stated that they will need status updates especially since they are moving past the go-live date.

### **ACTION ITEMS**

- 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

IT Director Dan Milam presented.

**MOTION** by Comm. White, seconded by Comm. Howell, to approve as presented using ARPA funds to pay for it.

All voted aye; motion carried.

- 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

IT Director Dan Milam presented.

**MOTION** by Comm. Woolley, seconded by Comm. White, to approve to ratify the purchase of Docker Servers as part of the SOMA Global Project-Information for \$25,340.00.

All voted aye; motion carried.

### **WORKSHOP**

The Commissioners Court convened into Workshop Session at 10:02 A.M. and then immediately recessed. The Commissioners Court reconvened into Workshop Session at 10:12 A.M. to discuss WS2 and WS3.

- 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
- WS7.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 11:12 A.M. to take action on WS3.

- 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

Judge Boedeker called for a motion on part one of WS3 to keep the plan and rates the same for employees next year.

**MOTION** by Comm. Howell, seconded by Comm. White, to approve to continue with the plan with no changes and no changes in the contributions.

All voted aye; motion carried.

Judge Boedeker called for a motion on part two of WS3 regarding whether there will be a deductible carryover, which means those deductibles will not restart on 10-1 but instead will wait until January 1<sup>st</sup>.

**MOTION** by Comm. Woolley, seconded by Comm. White, to approve to extend our current year deductible through 12-31 and that the new deductible not start until 1-1-25.

All voted aye; motion carried.

Judge Boedeker called for a motion on part three of WS3 regarding the GOP 1 Drug Management Program.

**MOTION** by Comm. Howell, seconded by Comm. White, to approve that we go with that plan.

All voted aye; motion carried.

Judge Boedeker called for a motion on part four of WS3 regarding long-term and short-term disability.

**MOTION** by Comm. White, seconded by Comm. Howell, to approve the disability short-term and long-term through mutual of Omaha.

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 11:18 A.M. to discuss WS1 and WS5.

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

**WS5.** Discuss Changes to the Investment Policy by Adding a Committee-Treasurer's Office

Comm. Woolley stepped out of the meeting at 11:22 A.M. and returned at 11:24 A.M.

**WS7.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 11:33 A.M. to take action on WS5.

**WS5.** Discuss Changes to the Investment Policy by Adding a Committee-Treasurer's Office

**MOTION** by Comm. Woolley, seconded by Comm. White, to approve this committee be established by policy, and that it include two members of the Commissioners Court, including County Judge and one commissioner, and the commissioner to be appointed at a later meeting.

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 11:35 A.M. to discuss WS6.

**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

The Commissioners Court reconvened into Open Session at 11:44 A.M. to take action on WS6.

- WS6.** Acknowledge Resignation of Patty Bourgeois, Elections Administrator and Discuss Plans to Hire New Elections Administrator

**MOTION** by Comm. Woolley, seconded by Comm. White, to approve to accept the recommendations from the committee in terms of college degree, experience, salary at 100,000.00 dollars and that be posted immediately.

All voted aye; motion carried.

### **EXECUTIVE SESSION**

The Commissioners Court convened into Closed Executive Session at 11:47 A.M. to discuss ES1, ES2, 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
- 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

The Commissioners Court reconvened into Open Session at 1:03 P.M. to take action on ES1, ES2, 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

### **NO ACTION**

- 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**

**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

**NO ACTION**

**ES4.** Government Code: *Sec. 551.074* – Personnel, Ryan Howell, Position A51-004, Assistant Precinct Supervisor, Precinct 4

**MOTION** by Comm. Woolley, seconded by Comm. White, to approve concerning Ryan Howell, position A51-004, he is over on his comp time allotment, we're going to pay him down 68.63 hours for a total of \$2593.19 and that will get him down to 80 hours.

Judge Boedeker stated that for the record Comm. Howell abstained, recused himself from that item, left executive session, and did not participate in the discussion.

Comm. White            aye  
Comm. Woolley        aye  
Judge Boedeker      aye

Motion carried.

**ADJOURN**

There being no further business, the Commissioner's Court adjourned at 1:04 P.M.

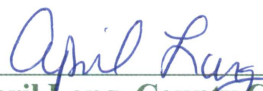
Approved by:   
Christopher Boedeker, County Judge

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 June 24, 2024.**



**FILED & RECORDED**  
**July 22, 2024**  
**Commissioner Court Minutes**

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