



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, JULY 8, 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 Length of Service Pins to Johnson County Employees
- 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.** Sheriff Admin/Patrol – Transfer from Equipment Non-Capital to Equipment Capital-\$55,176.00
- CA2.** Constable, Pct. 4 – Transfer from Small Tools, Equipment & Supplies to Equipment Non-Capital-\$1,525.00

- CA3.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Vehicle & Heavy Machinery Maintenance & Repair-\$75,000.00
- CA4.** Emergency Management – Transfer from Vehicle & Heavy Machinery Maintenance & Repair to Fuels, Additives & DEF-\$1,300.00
- CA5.** Mail Room – Transfer from Office Supplies to Software Subscription-\$1,800.00
- CA6.** 249th District Court – Transfer from Other Court Appointed Attorneys to Mediation-\$2,450.00
- CA7.** Road & Bridge, Pct. 2 – Transfer from Operating Reserve to Building & Property Repair & Maintenance-\$300.00
- CA8.** Road & Bridge, Pct. 4 – Transfer from Equipment Lease to Small Equipment Repair & Maintenance-\$3,000.00
- CA9.** Facilities Management – Transfers from Fees & Services and Vehicle & Heavy Machinery Repair & Maintenance to Building/Property Repair & Maintenance-\$80,000.00
- CA10.** Sheriff-Jail – Transfers from Fuels, Additives & DEF and Personnel Salaries to Janitorial Supplies and Overtime Compensation-\$335,000.00
- CA11.** Sheriff Admin/Patrol – Transfers from Equipment Capital and Crime Scene Supplies to Equipment Non-Capital and Office Supplies-\$4,146.00
- CA12.** Non-Departmental – Transfer from Transfers to Construction to Fees & Services-\$112,310.00
- CA13.** Emergency Management – Transfers from Personnel Salaries; Cell Phone Allowance; Health Insurance; Life & Vision Insurance; Unemployment Insurance; FICA; Medicare; Retirement; Small Tools, Equipment & Supplies; Uniforms; Fuels, Additives & DEF; and Ammunition to Personnel Salaries; Cell Phone Allowance; Health Insurance; Life & Vision Insurance; Unemployment Insurance; FICA; Medicare; Retirement; Small Tools, Equipment & Supplies; Uniforms; Fuels, Additives & DEF; and Ammunition-\$76,949.00

REQUEST TO PAY BILLS

- CA14.** Consider and Approve to Pay County Bills for Current Term

TRAINING/SEMINARS

- CA15.** Request from the Honorable Kathy Blackwell, Treasurer for Herself to Attend “76th Annual County Treasurers’ Association of Texas Conference”
- CA16.** Request from the Honorable Dale Hanna, District Attorney for Himself, Stephanie Miller, Matt Staton, Connor Day, and Michael Schneider to Attend “50th Annual Advanced Criminal Law”
- CA17.** Request from the Honorable Mike White, Commissioner, Pct. 3 for Sean Ratliff and Scott Lyles to Attend “2024 Texas Association of County Engineers & Road Administrators Conference”
- CA18.** Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Himself to Attend “102nd Annual County Judges and Commissioners Association of Texas Conference”
- CA19.** Request from STOP Commander for Investigators to Attend “Covert Installations Training for Law Enforcement”
- CA20.** Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Kevin Waits to Attend “2024 Texas Association of County Engineers & Road Administrators Conference”

ACKNOWLEDGEMENTS

- CA21.** Acknowledgement of the FY24, Quarter 3 Cash Count Audit Reports for Justice of the Peace, Pct. 4 and Public Works Department-Auditor’s Office

CA22. Acknowledgement of the 2024 Fixed Asset Report-Purchasing Department

MISCELLANEOUS ITEMS

- CA23. Consider and Ratify HOODZ of Central Texas Quote 986633 in the Amount of \$2,092.64 and Liability Waiver for the Service of Vent Hoods in the Jail Kitchen to Meet Compliance Deadline; with Authorization for County Judge to Sign-Sheriff's Office
- CA24. Consider and Approve Quarterly Request for County Reimbursement of Juror Payments for Quarter 2; with Authorization for County Judge to Sign-District Clerk's Office
- CA25. Consider and Approve to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152(a)(1) and Place on Rene Bates Auction; All Hard Drives and Memory have been Removed-Purchasing Department
- CA26. Consider and Approve to have Water Damaged Property sent for Destruction Under Local Government Code 263.152(a)(3)-Purchasing Department
- CA27. Consider and Approve Revised Pricing for **RFB 2020-208** Road Materials with Vulcan Materials Company-Purchasing Department
- CA28. Consider and Approve Revised Pricing for **RFB 2020-208** Road Materials with Simpson Crushed Stone, LLC-Purchasing Department
- CA29. Consider and Approve Designation of Michael Hull of Alvarado, Christopher Warner of Burleson, and Morgan Bush III of Joshua as the Public Members of the Salary Grievance Committee for FY 2024-2025-County Judge's Office
- CA30. Consider and Approve GrantWorks Invoice No. 5 for American Rescue Plan Act (ARPA) Contract ARP-TX-21-126 in the Amount of \$185,600.00-County Judge's Office
- CA31. Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Proceeds, Emergency Management, Equipment Capital in the Amount of \$18,710.00-Auditor's Office
- CA32. Consider and Approve **Order 2024-69** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that the Services Provided by Freese and Nichols, Inc. to Develop a Transportation Bond Program for Johnson County is a Professional Service”-Purchasing Department
- CA33. Consider and Approve Professional Services Agreement with Freese and Nichols, Inc. for the Johnson County Bond Program Planning Project; with Authorization for County Judge to Sign-Purchasing Department

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 **Order 2024-65** – “Order Approving Plat” of **Country Meadows Addition**, Lots 1 & 2, Block 1, in Precinct 4-Public Works Department
- A4. 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

- A5. ***PUBLIC HEARING***- Consider and Approve Proposed New Language in Subdivision Rules and Regulations of Johnson County, Section XII Special District Regulations, Section IX General Road and Street Specifications, Appendix A Typical Roadway Sections-Public Works Department
- A6. Consider and Approve **Order 2024-70** – “Takings Impact Assessment for Subdivision Rules and Regulations of Johnson County, Texas”-Public Works Department
- A7. Consider and Approve Variance to Waive the Turning Lane Requirement for **Chisholm Oaks**, in Precinct 2-Public Works Department
- A8. Consider and Approve Variance to Allow Permitting on Proposed Plat of **Beltran Addition**, Lots 1, 2, and 3, Block 1, being less than One Acre Located in Precinct 1-Public Works Department
- A9. Consider and Approve Variance to Waive Groundwater Accessibility Certification Requirement for **Hills of Home, Section One**, Lot 10R-2, a Proposed Plat Revision, to be Served by Private Water Wells, in Precinct 1-Public Works Department
- A10. Consider and Approve the Johnson County Investment Policy for 2024 with the Addition of an Investment Committee-Treasurer’s Office
- A11. Consider and Approve Appointment of a Johnson County Commissioner to Serve on the Investment Committee-Treasurer’s Office
- A12. Consider and Approve **Order 2024-71** – “Prohibition of Outdoor Burning”-Precinct 4
- A13. Consider and Approve Freedom Construction Bid Dated June 13, 2024 to Renovate Constable, Pct. 1 Building in the Amount of \$153,257.83, to be Funded with American Rescue Plan Act (ARPA) Funding; on BuyBoard Contract 660-21; with Authorization for County Judge to Sign-Purchasing Department
- A14. Consider and Approve **Order 2024-72** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that a Contract for the Removal and Replacement of Culverts on Creek Crossing is a Purchase Due to Unforeseen Damage to Public Property”-Purchasing Department
- A15. Consider and Approve **Order 2024-73** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that VOTEC Corporation is the Originator and Owner of the PollPower/VoteSafe Software System and WelcomeVoter Kiosks and is a Service for Voting in Johnson County that can be Obtained from Only One Source”-Elections Office
- A16. Consider and Approve VOTEC Quote 0618-03, Software Escrow Agreement 7221, and VOTEC Software Maintenance, Warranty, and Support Agreement; and to Accept Secretary of State Funding for the 23 WelcomeVoter Kiosks in the Anticipated Amount of \$45,320.12; with Authorization for County Judge to Sign-Elections Office

WORKSHOP


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

- WS2.** Update on the Master Thoroughfare Plan and Potential for a Road Bond Program- Public Works Department
- WS3.** Discuss Cleburne ISD School Resource Office Contract for 2024-2025 School Year and Take Any Related Action
- WS4.** 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 Subdivision Rules and Regulations Approved November 14, 2011 and as Amended Through February 12, 2024
- ES3.** Government Code: *Sec. 551.074* – Personnel, Mellanie Gotcher, Position AP9-001, Senior Bond Officer and Steve Lomas Sanchez, Position AP8-001, Bond Supervision Aide-Community Supervision and Corrections Department
- ES4.** Government Code: *Sec. 551.074* – Personnel, Karen Gioeli, Position F18-005; Angela Casaus, Position F18-006; Madison Duplantis, Position F18-016; Nancy Brinker, Position F18-003; Wendy Harrison, Position F18-011; and Carolyn Bourg, Position F18-002; Dispatchers-Sheriff’s Office
- ES5.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
 ___ A.M. 1:14 P.M.
 JUL 03 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