



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, JULY 22, 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 Proclamation Johnson County Purple Heart Medal Recipients' Days of Honor with Marty Peters, American Legion Auxiliary
- PA3.** Update on the Status of the SOMA Global Project by Steven Querry, Johnson County Project Manager
- 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.** Public Works – Transfers from Small Tools, Equipment & Supplies and Vehicle & Heavy Machinery Repair & Maintenance to Dues, Conferences & Training and Advertising-\$1,400.00

- CA2.** County Attorney – Transfers from Mileage Reimbursement and Polygraph Tests to Office Supplies & Furnishings-\$900.00
- CA3.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Building/Property Repair and Maintenance-\$500.00
- CA4.** Road & Bridge, Pct. 1 – Transfer from Equipment Lease to Uniforms and Small Equipment Repair & Maintenance-\$5,000.00
- CA5.** Sheriff-Jail – Transfer from Office Supplies & Furnishings to Pest Control-\$1,000.00
- CA6.** Hamm Creek Park – Transfer from Small Tools, Equipment & Supplies to Small Equipment Repair & Maintenance-\$800.00
- CA7.** Non-Departmental – Transfer from Transfers to Construction to Construction in Progress, Property Improvement, and Building/Property Repair & Maintenance-\$62,916.00
- CA8.** Radio Management – Transfer from Fees & Services to Small Tools, Equipment & Supplies-\$500.00
- CA9.** County Clerk – Transfer from Printing to Mileage Reimbursement-\$200.00
- CA10.** Road & Bridge, Pct. 1 – Transfer from Equipment-Capital to Minor Bridge/Culvert Projects-\$50,000.00
- CA11.** Courthouse Security – Transfers from Small Equipment Repair & Maintenance and Equipment Capital to Construction in Progress-\$10,000.00
- CA12.** Sheriff Admin/Patrol – Transfers from Software Subscription Costs (SBITAs) and Equipment Capital to Small Equipment Repair & Maintenance and Equipment Non-Capital-\$7,187.00
- CA13.** Facilities Management – Transfers from Fees & Services and Office Supplies to Small Tools, Equipment and Supplies; Building/Property Repair & Maintenance, and Small Equipment Repair & Maintenance-\$66,800.00

REQUEST TO PAY BILLS

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

MINUTES OF THE COMMISSIONERS COURT

- CA15.** June 24, 2024 – Regular Session

TRAINING/SEMINARS

- CA16.** Request from Kristen Clark, Agrilife Extension Agent for Herself and Keely McCrady to Attend “2024 Southeast District 8 4-H County Camp” and “2024 Youth Ag Tour”
- CA17.** Request from the Honorable Dale Hanna, District Attorney for Christy May to Attend “Crimes Against Children Conference”
- CA18.** Request from STOP Commander for One Investigator and Two Office Personnel to Attend “TAPEIT 2024 Annual Conference”
- CA19.** Request from the Honorable Steve Williams, Constable, Pct. 3 for Jennifer Cagle to Attend “Constable Clerk Workshop”
- CA20.** Request from the Honorable Steven McClure, County Court at Law No. 2 for Deborah Allison to Attend “Texas College of Probate Judges Annual Meeting”
- CA21.** Request from the Honorable Jeffrey Monk, Justice of the Peace, Pct. 2 for Nikki Ashley to Attend “2024 Texas Court Clerks Association Annual Conference”
- CA22.** Request from the Honorable John E. Neill, County Court at Law No. 1 for Janelle Parker to Attend “Texas College of Probate Judges Annual Meeting”
- CA23.** Request from the Honorable Adam King, Sheriff for Erin MacDonald to Attend “2024 FIAT Fraud Training and Networking Event”

- CA24. Request from the Honorable Adam King, Sheriff for Stephanie Boozel to Attend “TAPEIT 2024 Annual Conference”
- CA25. Request from the Honorable Adam King, Sheriff for Leslie Lecroy to Attend “11th Annual LIFE at LEMIT Alumni Training Conference”
- CA26. Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “2024 Infrastructure Summit”
- CA27. Request from Joshua Green, Facilities Management Director for Himself to Attend “Architecture Committee Meeting for Round XIII Courthouse Grant”
- CA28. Request from the Honorable Adam King, Sheriff for Laurie Gunter to Attend “2024 Drug Impact Conference”

APPOINTMENTS

- CA29. Re-Appointments of Christopher Boedeker, County Judge and Rick Bailey, Commissioner, Pct. 1 to the Tax Increment Reinvestment Zone #1 Board (Industrial Park) for Two Year Terms Ending June 2026-County Judge's Office
- CA30. Re-Appointments of Christopher Boedeker, County Judge and Rick Bailey, Commissioner, Pct. 1 to the Tax Increment Reinvestment Zone #3 Board (Chisholm Trail Parkway) for Two Year Terms Ending June 2026-County Judge's Office

ACKNOWLEDGEMENTS

- CA31. Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court

MISCELLANEOUS ITEMS

- CA32. Consider and Approve **Order 2024-74** – “Order Approving the Johnson County Treasurer’s Report
- CA33. Consider and Approve the Transfer of a 2009 Ford F-250, Asset 13954, VIN: 1FTNF21529EA53745 from Precinct 1 to Precinct 3; Transfer Amount \$0.00-Precinct 1
- CA34. Consider and Approve Renewal of **RFP 2021-401** Insurance Consultant with Holmes Murphy & Associates. This is the Third of Four Renewals; Renewal Contract Date July 25, 2024-July 24, 2025-Purchasing Department
- CA35. Consider and Approve to Remove Items from the Johnson County Inventory in Accordance with the Johnson County Inventory/Fixed Asset Policy and Procedures Manual Section 3.10.1 Missing Assets-Genesis Radar, Asset 984626; Motorola XPR7550E Radio, Asset 29316; Dell OptiPlex 5070 Computer, Asset 28434; Tablet Microsoft Surface Pro 4, Asset 27218; and Kustom HR12 Radar, Asset 981918-Purchasing Department
- CA36. Consider and Approve Syntech FUELMASTER Fuel Management System Limited Maintenance Agreement; with Authorization for County Judge to Sign-Precinct 3
- CA37. Consider and Approve Memorandum of Understanding Between Johnson County, on Behalf of Its Sheriff’s Office and Joshua Independent School District, on Behalf of Its Police Department; with Authorization for County Judge and County Attorney to Sign-Sheriff’s Office
- CA38. Consider and Approve **Order 2024-76** – “Order Approving Plat” of **Smith Ranch Cemetery Section Two**, in Precinct 1-Public Works Department
- CA39. Consider and Approve Closing Out the Health Reimbursement Fund 0110 and Transferring the Balance of \$238,683.20 to the Construction Reserve Fund 0545-County Judge’s Office

- CA40. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, Due to Cost Increase of UA Cups and Increased Testing and Confirmations Done by Court; Funding Source-Fund Balance-\$5,600.00-Auditor's Office
- CA41. Consider and Approve the Quarterly Investment Report for the Time Period of April 1, 2024 to June 30, 2024 (Third Quarter FY2024)-Treasurer's Office
- CA42. Consider and Approve Volunteer in Parks (VIP) Bond for Janette Kurtz, Hamm Creek Park-Precinct 1
- CA43. Consider and Approve Award of **RFP 2024-304** Purchase of Motor Grader for Johnson County to Bane Machinery in the Amount of \$112,900.00-Purchasing Department
- CA44. Consider and Approve Payment to VOTEC Corporation for 23 WelcomeVoter Kiosks in the Amount of \$45,320.12 from the Chapter 19 Secretary of State Funding, Upon Receipt of Equipment-Elections Office

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 the Johnson County Emergency Services District No. 1 Audit of the 2023 Annual Financial Report Presented by Tom Foster, Executive Director
- A4. ***PUBLIC HEARING*** - Consider and Approve **Order 2024-75** – “Guidelines and Criteria for Johnson County Tax Abatement Policy”-County Judge's Office
- A5. Consider and Approve the Adjusted Motorola Solutions Service Agreement Contract Number USC000015779 which Includes the New Channels Installed at The Retreat Tower and the Additional Consoles Installed at the New 9-1-1 Dispatch Center; with Authorization for County Judge to Sign-Radio Management
- A6. Consider and Approve New Radio Fees for Dispatch and Non-Dispatch Users to Access the County Radio System from October 1, 2024 through September 30, 2025-Radio Management
- A7. Consider and Approve **Order 2024-77** – “Order Establishing Johnson County Reimbursement Rates for Dispatch, Radio, and Class C Jail Services and Authorizing Johnson County to Invoice for the Services Rendered”-County Judge's Office
- A8. Consider and Approve Award of **RFP 2024-303** for Paramedic Care and Ambulance Services to CareFlite-Purchasing Department
- A9. Consider and Approve QMATIC Quote 12772 in the Amount of \$8,774.76 for an Additional Kiosk for the Johnson County Tax Office, Cleburne Location; with Authorization for County Judge to Sign-Purchasing Department
- A10. Consider and Approve Interlocal Cooperative Purchasing Agreement Between Grayson County and Johnson County, Texas; with Authorization for County Judge to Sign-Purchasing Department
- A11. Consider and Approve Variance to Allow the Roadway Cross Section to be Constructed without 8” of Road Base Between the Stabilized Subgrade and Concrete Paving in **Cresson Estates, Phase 2**, in Precinct 2-Public Works Department

