



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 22, 2024 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 22nd day of July 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 except Comm. Woolley Pct. 4. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 18, 2024, at 1:29 P.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, except for Comm. Woolley Pct. 4.

PUBLIC ANNOUNCEMENTS

PA1. Announcements from County Commissioners Regarding County and Precinct Events

Comm. Bailey stated that they were blessed with some rain and that they got about three inches and the Old Foamy Road project got another test and that it is still there. He stated that the goal over there, is hopefully by the time school opens they will have everything finished out, not only there but on County Road 1205 and County Road 1224. He added that County Road 1226 is on the radar to get chip sealed as soon as they can.

Judge Boedeker noted that even with that rain, the Court will probably at least consider a burn ban in the next couple of weeks.

Comm. White commented that the rain he received at his place over the weekend already dried up.

PA2. Presentation of Proclamation Johnson County Purple Heart Medal Recipients' Days of Honor with Marty Peters, American Legion Auxiliary

Judge Boedeker read the "Johnson County Purple Heart Medal Recipients' Days of Honor" Proclamation and he, along with other Members of the Court, presented the proclamation to Marty Peters with the American Legion Auxiliary and other representatives.

PA3. Update on the Status of the SOMA Global Project by Steven Querry, Johnson County Project Manager

Johnson County Project Manager Steven Querry and IT Director Dan Milam gave an update on the status of the SOMA Global Project.

Judge Boedeker stated that they had an aggressive timeline from the beginning and that he understands that it is unlikely to happen on that timeline. He added that they have a pretty hard deadline coming up with Burleson moving away from OSSI. He said that Johnson County or any of the agencies can't be left without dispatch services and that he appreciates them moving toward that. He requested that the Judge's office or Mr. Milam's office be contacted if any potential delays or setbacks are on the horizon, to make sure the County knows what it needs to be doing so that they can provide that as quickly as possible.

PA4. 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 about a week ago, the flag started flying again at the Historic Courthouse. He added that they have completed that project and they are hopeful it will make it another 25 to 30 years without any issues. He commented that they have the proper flag flying now and that it is a foot bigger than the previous one. He stated that the doors are still boarded up on the Historic Courthouse and that they are hopeful by the next court that they will have the doors reinstalled. He stated that they received an update that the doors had very little rotting and were able to be re-finished. Mr. Green stated that the roofs on the Elections Facility and the Marti Building have been completed. He stated that unfortunately, there were some leaks at the Historic Courthouse over the weekend, but that his team came in and cleaned everything up fairly quickly. He added that the roof is about 75% complete and the leaks were on the quarter of the building that still needs to be completed.

ACTION ITEMS

A4. ***PUBLIC HEARING*** - Consider and Approve **Order 2024-75** – “Guidelines and Criteria for Johnson County Tax Abatement Policy”-County Judge’s Office

Bruce Medley, Partner with Perdue, Brandon, Fielder, Collins & Mott LLP presented.

Judge Boedeker opened the Public Hearing at 9:24 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:24 A.M.

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

All voted aye; motion carried.

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

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

Motion carried.

Judge Boedeker re-took control of the Court and moved to the Consent Agenda.

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

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

All voted aye; motion carried.

PUBLIC PARTICIPATION

Jameye Jones addressed the Court regarding the Johnson County Pioneer and Old Settlers 132nd Reunion.

Gerald Clore addressed the Court regarding changing EMS to CareFlite and stated his concerns.

Patrick Norris addressed the Court regarding changing EMS to CareFlite and stated his concerns.

Kevin Kamena addressed the Court regarding changing EMS to CareFlite and stated his concerns.

Misty Norris addressed the Court regarding changing EMS to CareFlite and stated her concerns.

John Leal addressed the Court regarding changing EMS to CareFlite and stated his concerns.

Jake Morrison addressed the Court regarding Huguley not choosing an agency for transport.

Mark Kessler addressed the Court regarding changing EMS to CareFlite and stated his concerns.

Michelle Grant addressed the Court regarding changing EMS to CareFlite and stated her concerns.

ACTION ITEMS

A8. Consider and Approve Award of **RFP 2024-303** for Paramedic Care and Ambulance Services to CareFlite-Purchasing Department

Purchasing Agent Lance Anderson presented.

Comm. White stepped out of the meeting at 9:51 A.M. and returned at 9:51 A.M.

Judge Boedeker asked Mr. Anderson who was involved and what offices were represented on the committee.

Mr. Anderson replied that they had two members of this Commissioners Court who are heavily invested in the community, the Director of the ESD, a Fire Chief, and our Emergency Operations Center Director.

Judge Boedeker stated that on the last slide of the presentation, it was stated that CareFlite was determined by the committee to have the highest level of care. He then asked Mr. Anderson to go into that a little further.

Mr. Anderson stated that there were a number of things that CareFlite was bringing up that the evaluators thought were improvements over the current level of care.

Bryan Crane with CareFlite approached the podium to address the Court.

Comm. Bailey discussed the past abuse of the airlift with CareFlite under the previous management.

Mr. Crane replied that it was due to the previous leadership.

The Court continued its discussion.

Operations Manager with CareFlite Brant Stovall also addressed the Court and explained how their ground protocols for their 911 systems mirror their aircraft. He elaborated to say that they do the same things on the ground as they do in the air.

MOTION by Comm. Bailey, seconded by Comm. White, to approve that we go enter into an RFP with CareFlite in this matter.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:21 A.M. and reconvened into Workshop Session at 10:32 A.M. to discuss WS4.

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:32 A.M. to discuss WS4.

WS4. Update on the Financial Software Working Group-Auditor's Office

WS5. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 11:07 A.M. to take action on WS4.

WS4. Update on the Financial Software Working Group-Auditor's Office

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve that we enter into an agreement or package.

Judge Boedeker asked Comm. Bailey to clarify to authorize the main folks to negotiate that agreement.

Comm. Bailey replied that yes it was to authorize the County Attorney and Auditor.

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 11:08 A.M. to discuss WS3.

WS3. Update on the Master Thoroughfare Plan and Potential for a Road Bond Program

Comm. Bailey stepped out of the meeting at 11:27 A.M. and returned at 11:29 A.M.

Comm. White stepped out of the meeting at 11:49 A.M. and returned at 11:50 A.M.

Comm. Howell stepped out of the meeting at 11:50 A.M.

EXECUTIVE SESSION

The Commissioners Court convened directly from Workshop Session into Closed Executive Session at 11:52 A.M. to discuss ES2.

Comm. Howell returned to the meeting for Executive Session at 11:52 A.M.

ES2. Government Code: *Sec. 551.071*, Consultation with Attorney, Pending Litigation, Courthouse News Service v. Joanna Staton, Bell County District Clerk, et al, Cause No. 4:24-cv-00368, in the United States District Court for the Eastern District of Texas, Sherman Division

ES4. Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 12:32 P.M. to take action on ES2.

ES2. Government Code: *Sec. 551.071*, Consultation with Attorney, Pending Litigation, Courthouse News Service v. Joanna Staton, Bell County District Clerk, et al, Cause No. 4:24-cv-00368, in the United States District Court for the Eastern District of Texas, Sherman Division

MOTION by Comm. Howell, seconded by Comm. White, to approve to allow Grant Blaies and his organization to continue with this and file for possibly a nonsuit.

Judge Boedeker asked Comm. Howell as part of his motion, if he could include authorization for him (the County Judge) to sign.

Comm. Howell replied that yes he gives the Judge authorization to sign those documents.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 12:33 P.M. to discuss WS1.

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

The Commissioner's Court recessed at 12:54 P.M. and reconvened into Open Session at 2:15 P.M. to discuss A2.

ACTION ITEMS

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

NO ACTION

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

Executive Director Tom Foster presented.

MOTION by Comm. Howell, seconded by Comm. Bailey, to approve the Johnson County Emergency Service District No. 1 audit.

All voted aye; motion carried.

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

Johnson County Radio Systems Manager Douglas O'Neil presented.

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

All voted aye; motion carried.

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

Johnson County Radio Systems Manager Douglas O'Neil presented.

MOTION by Comm. Bailey, seconded by Comm. White, to approve order A6 approve the new radio fees for dispatch and non-dispatch users.

All voted aye; motion carried.

- 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

Sheriff Adam King presented.

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

All voted aye; motion carried.

- 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

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

- A10.** Consider and Approve Interlocal Cooperative Purchasing Agreement Between Grayson County and Johnson County, Texas; with Authorization for County Judge to Sign-Purchasing Department

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

- 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

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

- A12.** Consider and Approve Variance to Allow Permitting on Proposed Plat of **Atayde Estates**, Lot 1 and Lot 2, Block 1, with 147.56’ of Road Frontage on Each Lot, Located in Precinct 4-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 2:35 P.M. to discuss WS2.

- WS2.** Discuss Cleburne ISD School Resource Office Contract for 2024-2025 School Year and Take Any Related Action

EXECUTIVE SESSION

The Commissioners Court convened directly from Workshop Session into Closed Executive Session at 2:38 A.M. to discuss ES1 and ES3.

- 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
- ES3.** Government Code: *Sec. 551.074* – Personnel, Brittany Bailey, Position F18-007 and Veronica Spodnick, Position F18-014, Dispatchers, Sheriff’s Office
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 3:01 P.M. to take action on ES1 and ES3.

- 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

- ES3.** Government Code: *Sec. 551.074* – Personnel, Brittany Bailey, Position F18-007 and Veronica Spodnick, Position F18-014, Dispatchers, Sheriff’s Office

MOTION by Comm. Howell, seconded by Comm. White, to approve to pay Brittany Bailey, which is Position F18-007, in order to pay her down to 80 hours, we pay her for 59.88 hours for a total of \$1,687.18 and then on Veronica Spodnick, Position F18-014, in order to get her down to 80 hours, we will pay her for 44.13 hours for a total of \$1,231.46.

All voted aye; motion carried.

ADJOURN

There being no further business, the Commissioners Court adjourned at 3:03 P.M.

Approved by: 
Christopher Boedecker, 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 July 22, 2024.



FILED & RECORDED
August 12, 2024
Commissioner Court Minutes


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