



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, AUGUST 12, 2024 - 9:00 AM**

Notice of Intent to Adopt Budget and Tax Rate

On September 9, 2024 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 N. Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed Budget for Fiscal Year 2024-2025. Immediately Following the Public Hearing, the Commissioners Court will Vote on the Proposed Budget.

On September 9, 2024 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 N. Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed Tax Rate for the 2024 Tax Year. Immediately Following the Public Hearing, the Commissioners Court will Vote on the Tax Rate.

CALL TO ORDER

BE IT KNOWN that on the 12th day of August 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 August 8, 2024, at 8:15 A.M., were considered:

Judge Boedeker stated for the record that all the Members of the Commissioners Court were present, along with other elected officials and department heads necessary for today's business. The Judge also noted the posting, *Notice of Intent to Adopt Budget and Tax Rate*, at the top of the agenda and stated that on September 9th at 9:00 A.M. in this Courtroom, there would be a public hearing and a record vote on both the tax rate and the budget.

Before moving to the Invocation, Judge Boedeker commented that the Court had received word that a Johnson County Sheriff's Deputy was injured in the line of duty. He stated the Sheriff would provide additional information during the Public Announcements and asked everyone to keep the officer in their prayers.

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

Sheriff King stated they assisted the Tarrant County Sheriff's Office last night in a pursuit that originated in Tarrant County and terminated on the Johnson County side of Mansfield, and during the pursuit, while trying to arrest one of the suspects that had fled the vehicle and ran into a house, one of the Johnson County Sheriff's Deputies was shot. He stated that the deputy was currently in the hospital, but his injuries were non-life-threatening. Sheriff King further explained that the deputy took a single round in the hip area, that he is expected to fully recover, that he is in good spirits, and he is sitting up and talking to everybody. Sheriff King said that he is doing very well and that thoughts and prayers are appreciated.

Comm. Howell commented that he wanted to recognize Connor Prince. He stated that Connor won the silver medal in shooting sports at the Olympics. Comm. Howell noted that Conner is from Burleson, Texas and that he graduated from Centennial High School.

Comm. Woolley commented that Austen Smith and Vincent Hancock won silver in the double skeet.

Comm. Bailey commented that there was only a one clay difference between the gold and silver.

Comm. Woolley commented that the Court enacted and voted on the burn ban last week, which was to go into effect at 9:00 A.M. this morning. He added that the drought index is at an average of 579 with a high of 644 and that we are well over that threshold. Comm. Woolley stated that since there was no rain over the weekend, the burn ban decision was a sound decision.

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 the Fleet Maintenance Building is well underway with construction, as well as Constable Precinct 1. He stated that they started the project last week and that they have quite a few crew members coming out there today to get started on the texture, the painting, and the repair. Mr. Green commented that the floor at the Doty House has been installed and that they need to wait a few days for it to acclimate before they can stain it. He stated that the roof will be installed on the week of the 27th. He added that all the materials had arrived and that they were waiting for the crew that was working down south to get up here. Mr. Green commented regarding the Juvenile/ The Sheriff's Office (the Vehicle Processing Center) that he will be meeting with Robert Durham this week to go over some more drawings on that and it is getting close to being finalized. He said there was only one entrance blocked off down there at the Historic Courthouse, that they were able to get some doors installed last Friday, and that they are still working out some details as far as hardware and getting the doors leveled up, but that they look very nice. He stated that the Historic Courthouse roof should be wrapped up this week so that they can get the lift out of there. He added that the roofs at the Marti Building, the Guinn, and the gym have all gotten their final inspections with the Duro-Last roofing material and that they are completed. He said that the Extension Office will be started tomorrow.

Comm. Woolley asked Mr. Green if the Doty House was considered under the Historical Commission.

Mr. Green replied with a yes sir and that everything goes through them.

Judge Boedeker commended Mr. Green and his team on the work that they have done on the Doty House over the last year or year and a half. He commented that they have taken accommodation of the Historic Commission money, county money, and insurance proceeds and redone the envelope of that building. He said that they had done the foundation and the floors, that they resealed the windows and walls, and that now the roof is going to be replaced. Judge Boedeker stated that the building had come to a point where they either decided to take care of it or knock it down and that he didn't think any of them wanted to knock down a historic building. He expressed his appreciation to Mr. Green for finding a way to do that within his existing budget.

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.** STOP Special Crimes Unit – Transfer from Fuel, Additives & DEF to Vehicle & Heavy Machinery Repair & Maintenance-\$5,000.00
- CA2.** County Clerk – Transfer from Law Books & Publications to Fees & Services-\$1,700.00

- CA3. County Clerk – Transfer from Fees & Services to Office Supplies & Furnishings-\$621.00
- CA4. Road & Bridge, Pct. 4 – Transfer from Operating Reserve to Vehicle & Heavy Machinery Repair & Maintenance and Safety Loss Control Program-\$31,200.00
- CA5. Constable, Pct. 4 – Transfers from Small Equipment Repair & Maintenance and Small Tools, Equipment & Supplies to Equipment Non-Capital-\$6,429.00
- CA6. County Court at Law No. 1 – Transfer from Law Books & Publications to Fees & Services-\$1,000.00
- CA7. Extension Office – Transfer from Fuel, Additives & DEF to Fees & Services-\$685.00
- CA8. Radio Management – Transfer from Fees & Services to Small Tools, Equipment & Supplies and Mileage Reimbursement-\$1,300.00
- CA9. Constable, Pct. 1 – Transfers from Uniforms, Safety Loss Control Program, Small Equipment Repair & Maintenance; Dues, Conferences & Training, and Constable Sales to Postage, Fees & Services, and Law Books & Publications-\$1,998.00
- CA10. Facilities Management – Transfers from Uniforms and Office Supplies to Fees & Services-\$2,400.00
- CA11. Sheriff-Jail – Transfer from Dues, Conferences & Training to Equipment Non-Capital and Maintenance of Office Equipment-\$8,004.00
- CA12. Non-Departmental – Transfers from Operating Reserve, Public Officials Bonds, and Auto & Property Insurance to Equipment Capital, Software Subscription Costs (SBITAs), Printing, Programming, and Postage-\$227,581.00
- CA13. Sheriff Admin/Patrol – Transfers from Fees & Services, Software Subscription Costs (SBITAs), and Uniforms to Software Subscription Costs (SBITAs), Equipment Capital, and Small Tools, Equipment & Supplies-\$80,045.00
- CA14. Road & Bridge, Pct. 1 – Transfer from Fuels, Additives & DEF to Small Tools, Equipment & Supplies-\$5,000.00
- CA15. Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Sign Materials-\$3,000.00

REQUEST TO PAY BILLS

- CA16. Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA17. July 8, 2024 – Regular Session
- CA18. July 22, 2024 – Regular Session

TRAINING/SEMINARS

- CA19. Request from Steve Watson, County Auditor for Himself to Attend “Texas Public Funds Investment Conference”
- CA20. Request from the Honorable David Lloyd, District Clerk for Bonnie Lain, Chris Taylor, and Sady Whitley to Attend “25th Annual Governmental Collectors Association of Texas Conference”
- CA21. Request from the Honorable Christopher Boedeker, County Judge for Himself to Attend “Texas Public Funds Investment Conference”
- CA22. Request from Lance Anderson, Purchasing Director for Kristi Shaw, Libby Chandler, and Donna White to Attend “Institute for Supply Management Timeline 2024”
- CA23. Request from Colt Friedrich, County Engineer for Himself to Attend “2024 Texas Association of County Engineers & Road Administrators Conference”

- CA24.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “102nd Annual County Judges and Commissioners Association of Texas Conference”

APPOINTMENTS

- CA25.** Consider and Approve **Resolution 2024-10** – “Resolution Re-Appointing Burleson Mayor, Chris Fletcher, to the NTTA Contiguous County Advisory Committee”

MEMORANDUM OF DONATION

- CA26.** Signed Copy of “Texas Flowers in Natural Colors” by Eula Whitehouse, to the Johnson County Historical Commission, by Roberta Frizell, with an Estimated Value of \$50.00

ACKNOWLEDGEMENTS

- CA27.** Acknowledgement of the Certification of Excess and Anticipated Debt Collections by Johnson County Tax Assessor-Collector as Required by the Texas Property Tax Code-Tax Office
- CA28.** Acknowledgement of City of Joshua, Texas Ordinance No. 888-2024, An Ordinance of the City Council of the City of Joshua, Texas Terminating Tax Increment Financing Reinvestment Zone Number One: Making Findings; and Providing an Effective Date-County Judge's Office
- CA29.** Acknowledgement of the FY24, Quarter 2 Audit Reports for Tax Office Auto Registrations and Boat Registrations-Auditor’s Office
- CA30.** Acknowledgement of the FY24, Quarter 3 Audit Reports for CSCD Adult Probation, Constable, Pct. 1; Constable, Pct. 2; Constable, Pct. 3; County Attorney Hot Check Collections, County Clerk Criminal Cash Bonds, County Clerk Registry, District Clerk Jury Credit Card Process, Justice of the Peace, Pct. 1; Justice of the Peace, Pct. 3; Justice of the Peace, Pct. 4; Hamm Creek Park, and Sheriff’s Office Escrow Account-Auditor’s Office
- CA31.** Acknowledgement of the FY24, Quarter 4 Cash Count Audit Reports for CSCD Adult Probation, Constable, Pct. 2; Constable, Pct. 3; Elections Office Exiting Director, Elections Office Interim Director, Justice of the Peace, Pct. 1; Justice of the Peace, Pct. 2; Justice of the Peace, Pct. 3; Burleson County Clerk’s Office, and Alvarado Tax Office-Auditor’s Office
- CA32.** Acknowledgement of the Quarterly Report to Judges for Audits Completed During the Quarter of April through June 2024-Auditor’s Office
- CA33.** Acknowledgement of the FY24, Quarter 3 Cash Count Audit Reports for Juvenile Services, Alvarado Tax Office, Burleson Tax Office, and Cleburne Tax Office-Auditor’s Office

MISCELLANEOUS ITEMS

- CA34.** Consider and Approve Victoria County Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available; with Authorization for County Judge to Sign-Juvenile Services
- CA35.** Consider and Approve Victoria County Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available; with Authorization for County Judge to Sign-Juvenile Services
- CA36.** Consider and Approve Interlocal Cooperation Agreement Between Parker County and Johnson County for Housing Parker County Inmates; with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office

- CA37. Consider and Allow Non-Partisan Volunteer Deputy Registrars to Use Lobby Space in the Bureson Sub-Courthouse and Johnson County Annex Building to Register Voters on National Voter Registration Day, Tuesday, September 17, 2024 from 10:00 am Until 2:00 pm-County Judge’s Office
- CA38. Consider and Approve **Order 2024-78** – “Order Approving Plat” of **J&Z Addition**, Lot 1, Block 1, in Precinct 1-Public Works Department
- CA39. Consider and Approve Contract Proposal with SW Electric and Johnson County Contract Terms Addendum to SW Electric LLC Customer Service Agreement for Installation of Bureson Sub-Courthouse Heater Feeds in an Amount Not to Exceed \$4,450.00; with Authorization for County Judge to Sign-Facilities Management
- CA40. Consider and Approve Texas Department of Motor Vehicles Imposition of Optional Fees Calendar Year 2025, Pursuant to *Chapter 502* of the Transportation Code-County Judge’s Office
- CA41. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 for the Department of Public Safety; with Authorization for County Judge to Sign-Radio Management
- CA42. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 for CareFlite; with Authorization for County Judge to Sign-Radio Management
- CA43. Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Proceeds, Sheriff Admin/Patrol, to Increase Budget for Insurance Proceeds from Texas Association of Counties Risk Management Pool, in the Amount of \$5,077.00-Auditor’s Office
- CA44. Consider and Approve Denton County Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility; with Authorization for County Judge to Sign-Juvenile Services
- CA45. Consider and Approve Denton County Juvenile Probation Service Contract for Post-Adjudication Residential Services with Exhibit A; with Authorization for County Judge to Sign-Juvenile Services
- CA46. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, Elections, Fund Purchase of Express Vote Universal Voting System, in the Amount of \$350,294.00-Auditor’s Office
- CA47. Consider and Approve Expenditures from Special Fund 0212: Record Management & Preservation County Clerk, in the Amount of \$1,371.68 for the Purchase of Casebinder Labels, Label Protectors, and File Boxes Used to Maintain and Preserve Court Records-County Clerk’s Office
- CA48. Consider and Approve Expenditures from Special Fund 0225: Vital Statistics Preservation, in the Amount of \$3,997.45 for the Purchase of Vital Records Security Paper for Texas Local Records and TFT Binders for Vital Records-County Clerk’s Office
- CA49. Consider and Approve **Order 2024-80** – “Order Approving Plat” of **Winchester-Breton Addition**, Lot 1 & Lot 2, Block 1, in Precinct 4-Public Works Department
- CA50. Consider and Approve the City of Cleburne to Use County Parking Lots for the 2024 Cleburne Wine & Artisans Festival to be Held at Market Square on Saturday, October 5, 2024; 100 S. Mill Street, 109 W. Chambers Street, and 203, 205, and 207 S. Buffalo Ave.-County Judge's Office
- CA51. Consider and Approve **Order 2024-77A** – “Amended Order Establishing Johnson County Reimbursement Rates for Dispatch, Radio, and Class C Jail Services and Authorizing Johnson County to Invoice for the Services Rendered” with Amended Exhibit A Dispatch Fees-County Judge’s Office

- CA52. Consider and Approve Non-Revenue User Affidavit & Agreement with Central Texas Regional Mobility Authority (CTRMA) for Jail Transport Vehicles to Use Toll Roads; with Authorization for County Judge to Sign-Purchasing Department
- CA53. Consider and Approve Communications System Agreement with Exhibit A and Amendment to Communications System Agreement Effective October 1, 2024 with Southwest Adventist University; with Authorization for County Judge to Sign-Radio Management
- CA54. Consider and Approve Purchase of a Vehicle in the Amount of \$54,338.75 for STOP from Silsbee Ford Under Cooperative Contract TIPS 210907-Purchasing Department
- CA55. Consider and Approve to Award Meador Dodge for **RFP 2024-305** Purchase of Vehicle for STOP in the Amount of \$47,481.75-Purchasing Department
- CA56. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 for Godley Independent School District; with Authorization for County Judge to Sign-Radio Management
- CA57. Consider and Approve Jail Inmate Contract Amendment One of 2024 Johnson County and Hood County to Change the Daily Inmate Housing Rate; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA58. Consider and Approve Prime Source Construction Quote for the Marti Building Fence in the Amount of \$26,565.00, TIPS Contract 23010402 and Transfer \$12,485.00 from Non-Departmental Transfers to Construction to Facilities Management Construction in Progress to Fund the Project-Facilities Management
- CA59. Consider and Approve **Order 2024-83** – “Order Approving Plat” of **Menzel Addition**, Lots 1 and 2, Block 1, in Precinct 2-Public Works Department
- CA60. Consider and Approve **Order 2024-84** – “Order Approving Plat” of **Luna 3D Ranch**, Lot 1, Block 1, in Precinct 4-Public Works Department
- CA61. Consider and Approve Bell County Contract for Residential Juvenile Offender Services; with Authorization for County Judge to Sign-Juvenile Services
- CA62. Consider and Approve Transfer of 2006 Ford F550 Bucket Truck, Asset 14184 from STOP to Precinct 1, Transfer Amount \$0.00; Truck to be Returned to STOP to Meet Revenue Disposal Requirements After Use-STOP Special Crimes Unit
- CA63. Consider and Approve District Judges' Order Establishing Salaries for the County Auditor's Office; County Auditor's Budget for Fiscal Year 2025; and Judges' Order Establishing Salaries for Court Reporters for Fiscal Year 2025-Auditor's Office
- CA64. Consider and Approve Professional Services Agreement (Sales Quotation) with Tyler Technologies in the Amount of \$12,125.00 for Incode Court Interface for the City of Alvarado; with Authorization for County Judge to Sign-Information Technology
- CA65. Consider and Approve Professional Services Agreement (Sales Quotation) with Tyler Technologies in the Amount of \$5,250.00 for Incode Court Interface for the City of Godley; with Authorization for County Judge to Sign-Information Technology
- CA66. Consider and Approve Professional Services Agreement (Sales Quotation) with Tyler Technologies in the Amount of \$5,250.00 for Incode Court Interface for the City of Grandview; with Authorization for County Judge to Sign-Information Technology
- CA67. Consider and Approve Professional Services Agreement (Sales Quotation) with Tyler Technologies in the Amount of \$5,250.00 for Incode Court Interface for the City of Venus; with Authorization for County Judge to Sign-Information Technology

- CA68. Consider and Approve **Order 2024-86** – “Order Approving Plat” of **Lone Willow Addition, Phase 1**, Lots 1-3, & 35-38, Block 1, Lots 1-9, Block 2, in Precinct 1-Public Works Department
- CA69. Consider and Approve **Order 2024-87** – “Order Approving Plat” of **Munden Addition**, Lots 1 & 2, Block 1, in Precinct 1-Public Works Department
- CA70. Consider and Approve Transfer from Non-Departmental Equipment Reserve in the Amount of \$8,975.00 to Reimburse American Rescue Plan Act (ARPA) for Payment of an Unallowable Grant Expense-County Judge’s Office
- CA71. Consider and Approve GTS Technology Solutions, Inc. Quote Number Q-05547 in the Amount of \$118,805.64 for Purchase of Cradlepoint for the Sheriff’s Office-Information Technology
- CA72. Consider and Approve DataVox Quote DVXQ29969-01 in the Amount of \$67,550.35 for the Renewal of Meraki Network Switch Hardware Support; with Authorization for County Judge to Sign-Information Technology
- CA73. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 for the City of Keene; with Authorization for County Judge to Sign-Radio Management
- CA74. Consider and Approve of Interlocal Cooperation Agreement for Housing City’s Class C Misdemeanor Prisoners for Budget Year 2024-2025 with the City of Keene; with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- CA75. Consider and Approve Tyler Technologies Professional Services Agreement in the Amount of \$1,110.00 to Modify Document Security on Family Law Cases; with Authorization for County Judge to Sign-Information Technology
- CA76. Consider and Approve Professional Services Agreement with SOMA Global for Storage of Legacy Data and Property and Evidence Conversion; with Authorization for County Judge to Sign-Information Technology
- CA77. Consider and Approve Order of Election for the November 5, 2024 General/Special Election; with Authorization for County Judge to Sign-Elections Office
- CA78. Consider and Approve Notice of Election for the November 5, 2024 General/Special Election; with Authorization for County Judge to Sign-Elections Office
- CA79. Consider and Approve Election Ballot Board Judge, Alternate Judge, and Central Count Station Personnel for the November 5, 2024 General/Special Election-Elections Office
- CA80. Consider and Approve Early Voting Ballot Board for the November 5, 2024 General/Special Election-Elections Office
- CA81. Consider and Approve Early Voting Head Clerks for the November 5, 2024 General/Special Election-Elections Office
- CA82. Consider and Approve Election Day Judges and Alternate Judges for the November 5, 2024 General/Special Election-Elections Office
- CA83. Consider and Approve Election Agreement for Johnson County and City of Burleson for the November 5, 2024 Special Election; with Authorization for County Judge to Sign-Elections Office
- CA84. Consider and Approve Election Agreement for Johnson County and City of Grandview for the November 5, 2024 General Election; with Authorization for County Judge to Sign-Elections Office
- CA85. Consider and Approve Election Agreement for Johnson County and City of Keene for the November 5, 2024 General Election; with Authorization for County Judge to Sign-Elections Office

CA86. Consider and Approve Election Agreement for Johnson County and Granbury Independent School District for the November 5, 2024 General Election; with Authorization for County Judge to Sign-Elections Office

Comm. Bailey commented that he did not see anything that needed to be removed, however, he did see something that required his (Judge Boedeker's) signature and he asked if they needed to separate that.

Judge Boedeker stated that as long as the motion is to approve as presented and language requiring the signature is in there, he was told that the Court is good to proceed.

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

All voted aye; motion carried.

ACTION ITEMS

A1. Consider and Take Record Vote on Intent to Set New Total Tax Rate at \$0.379276, Consisting of General Fund M&O Rate of \$0.322595, General Fund I&S Rate of \$0.006681, and FMLR M&O Rate of \$0.050000-County Judge's Office

Judge Boedeker stated that this was a record vote that we have to take every year expressing their intent to adopt a tax rate, that this was not the last opportunity to discuss the tax rate, and that they do not adopt a tax rate today. He stated that they are not allowed to do so but that they are required to take a record vote, and that these rates are the rates that were discussed last week and add up to the no-new-revenue rate of the County.

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

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

Motion carried.

A2. 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
Comm. Woolley	aye
Judge Boedeker	abstained

Motion carried.

Judge Boedeker re-took control of the Court and moved to A3.

A3. Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals

NO ACTION

WORKSHOP

The Commissioners Court convened into Workshop Session at 9:13 A.M. to discuss WS3.

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

Judge Boedeker stepped out of the meeting at 9:14 A.M. and returned at 9:14 A.M.

Comm. Bailey stepped out of the meeting at 9:14 A.M. and returned at 9:15 A.M.

The Commissioners Court reconvened into Open Session at 9:35 P.M. and moved to A4.

ACTION ITEMS

A4. Consider and Approve **Order 2024-81** – “An Order Calling a Bond Election to be Held in Johnson County, Texas; Making Provision for the Conduct of the Election; and Resolving Other Matters Related to Such Election” on November 5, 2024-Public Works Department

Public Works Director Jennifer VanderLaan presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve that we **Order 2024-81** in for the 60 million to be on the November ballot for the bond package.

All voted aye; motion carried.

A5. ***PUBLIC HEARING***- Consider and Approve **Order 2024-79** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Retreat, Phase 9**, Lots 10 and 11, Block 73 to Create Lot 10R, Block 73, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:37 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:37 A.M.

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

All voted aye; motion carried.

A6. Consider and Approve Variance to Allow Permitting on a 22.31 Acre Tract of Land with No County Road Frontage Located in The Isaac Batterson Survey, Abstract No. 21, in Precinct 1-Public Works Department

Judge Boedeker stated that Item A6 had been withdrawn and that the Court would take no action on that item.

A7. Consider and Approve Removal of Variance Requirement of 6’ Fencing Around Detention Facilities, Allow Proposed Street Section with 6” of Reinforced Concrete and 6” of Lime Stabilized Sub-Grade, Place Street Lights within County Right of Way, Construction of Medians for Hibiscus Harbor through Phase 1, in Precinct 2-Public Works Department

Public Works Director Jennifer VanderLaan, County Engineer Colt Friedrich, and Shield Engineering Group EVP Ryan Hill presented.

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

All voted aye; motion carried.

A8. ***PUBLIC HEARING***- Consider and Approve **Order 2024-88** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Morgan Acres**, Lot 1, Block 1 to Create Lot 1R & Lot 2R, Block 1, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:53 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:53 A.M.

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

All voted aye; motion carried.

- A9.** ***PUBLIC HEARING***- Consider and Approve **Order 2024-85** – “Approval of the Johnson County Clerk’s FY 2025 Records Archive Plan and Approval of the Expenditure of Funds in Accordance with said Plan”-County Clerk’s Office

County Clerk’s Chief Deputy Sarah George presented.

Judge Boedeker opened the Public Hearing at 9:54 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:54 A.M.

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

All voted aye; motion carried.

- A10.** Consider and Approve Statement of Work for PDF/A Conversion and Storage Services Provided by GovOS, Inc. for the County Clerk’s Office OPR & Real Property Records; Payment for Service will be made from the County Clerk’s Records Management Fund (0216) and has a Planned Go-Live Date of October 1, 2024; with Authorization for County Judge to Sign-County Clerk’s Office

County Clerk’s Chief Deputy Sarah George presented.

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

All voted aye; motion carried.

- A11.** Consider and Approve **Resolution 2024-12** – “Resolution to Adopt the EVS 6300 Voting System”-Elections Office

Interim Elections Administrator Joy Adams presented.

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

All voted aye; motion carried.

- A12.** Discuss and Take Any Appropriate Action Necessary to Implement Employee Insurance Plan-Personnel Department

Personnel Director Randy Gillespie presented.

NO ACTION

- A14.** Consider and Approve Contract for Use of Johnson County Shooting Sports Association (JCSSA) Shooting Range 2024 to Provide Gun Range for Sheriff’s Office; with Authorization for County Judge to Sign-Sheriff’s Office

Sheriff Adam King presented.

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

All voted aye; motion carried.

- A15.** Consider and Approve Contract with CareFlite for Paramedic and Ambulance Services, **RFP 2024-303**; with Authorization for County Judge to Sign-Purchasing Department

Judge Boedeker stated that Purchasing requested that A15 be removed and that the Court would take no action at this time.

- A16.** Consider and Approve Interlocal Agreement with Tarrant County for Shredding Services; with Authorization for County Judge to Sign-Purchasing Department

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

- A17.** Consider and Approve the Oracle NetSuite Software Ordering Document, NASPO ValuePoint Master Agreement with Oracle Addenda, and NASPO ValuePoint Participating Addendum; with Authorization for County Judge to Sign-Purchasing Department

Auditor Steve Watson presented.

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

All voted aye; motion carried.

- A18.** Consider and Approve ATS360 Master Services Agreement, Software as a Service Agreement, and Johnson County Contract Terms Addendum to NetDynamic Consulting Incorporated Agreement for NetSuite Native Applicant Tracking System; with Authorization for County Judge to Sign-Purchasing Department

Auditor Steve Watson presented.

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

All voted aye; motion carried.

- A19.** Consider and Approve Netgain/NetLease Software Agreement, Standard Subscription Services Agreement, Professional Services Addendum, Fixed Price Statement of Work NetLease, and Johnson County Contract Terms Addendum to Netgain Solutions, Inc. Agreement for Netgain/NetLease Accounting Software; with Authorization for County Judge to Sign-Purchasing Department

Auditor Steve Watson presented.

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

All voted aye; motion carried.

A20. Consider and Approve **Order 2024-82** – “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 Information Technology Services with FlyingJoe, Inc. DBA DFW Tech, is a Contract for Professional Services”-Purchasing Department

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

A21. Consider and Approve FlyingJoe, Inc. DBA: DFW Tech Professional Services Agreement; with Authorization for County Judge to Sign-Purchasing Department

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

A22. Consider and Approve The Master’s Touch, LLC Quotes and Standard Terms and Conditions for Print and Mail Services; with Authorization for County Judge to Sign-Purchasing Department

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

A23. Consider and Approve **Resolution 2024-11** – “Resolution of Support for County Motor Fuel Tax Exemption”-County Judge’s Office

County Judge Christopher Boedeker presented.

MOTION by Comm. Bailey, seconded by Comm. White, to approve to make a motion to support the resolution.

All voted aye; motion carried.

A24. Consider and Approve the Trade-In of a 2016 Kubota KX057-4R3AP Excavator, Asset 16728 and Purchase a Replacement Excavator with Attachments, Less the Sourcewell Discounts and Trade-In Amounts-Precinct 2

Commissioner Pct. 2 Kenny Howell presented.

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

All voted aye; motion carried.

- A25.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Bond Forfeiture, Information Technology, to Increase the Budget with Proceeds Received from a Bond Forfeiture, in the Amount of \$1,000,000.00-Auditor's Office

Auditor Steve Watson presented.

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

All voted aye; motion carried.

- A26.** Consider and Approve Use of Office Space on Second Floor of Annex Building, Room 212 Previously Occupied by Indigent Healthcare-Information Technology

IT Director Dan Milam presented.

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

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 10:19 A.M. to discuss ES2.

- ES2.** Government Code: *Sec. 551.076*, Deliberations Regarding Security Devices or Security Audits
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 11:28 A.M. to take action on ES2.

- ES2.** Government Code: *Sec. 551.076*, Deliberations Regarding Security Devices or Security Audits

Judge Boedeker stated that there would be a series of motions and that the Court would handle those one at a time. He stated that the first was that they move to accept the catalytic converter grant.

MOTION by Judge Boedeker, seconded by Comm. White, to approve to accept the catalytic converter grant for fiscal year 2024 and fiscal year 2025 and authorize me (County Judge) to execute any related documents.

All voted aye; motion carried.

Judge Boedeker stated that the Court was going to move to the second motion.

MOTION by Judge Boedeker, seconded by Comm. Bailey, to approve that we request an extension of the FY 2024 deadline to expend those funds of at least 90 days for fiscal year of 2024 only.

All voted aye; motion carried.

MOTION by Judge Boedeker, seconded by Comm. White, to approve the GTS quote from DIR for up to 37 cameras and related equipment pending the funding of that grant.

All voted aye; motion carried.

MOTION by Judge Boedeker, seconded by Comm. Howell, to approve that we move overtime pay from STOP funds, not from county funds, for officers to build and install cameras related to this catalytic converter grant, that would affect only positions number 830, number 375, number 246, and number 650 and that would begin immediately and go through fiscal year 2025, terminating September 30th of 2025.

All voted aye; motion carried.

ACTION ITEMS

A13. Consider and Take Any Action Regarding the SB 224 Grant

NO ACTION

WORKSHOP

The Commissioners Court convened into Workshop Session at 11:30 A.M. to discuss WS1 and WS2.

WS1. Discussion of Budget and Tax Rate

WS2. Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks

EXECUTIVE SESSION

The Commissioners Court convened directly from Workshop Session into Closed Executive Session at 11:32 A.M. to discuss ES1 and ES3.

ES1. Government Code: *Sec. 551.071*, Consultation with Attorney, Pending Litigation, James Farmer *et al* v. United States Environmental Protection Agency *et al*, Cause No. 24-cv-01654 in the US District Court for the District of Columbia

ES3. 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 11:48 A.M. to take action on ES1 and ES3.

ES1. Government Code: *Sec. 551.071*, Consultation with Attorney, Pending Litigation, James Farmer *et al* v. United States Environmental Protection Agency *et al*, Cause No. 24-cv-01654 in the US District Court for the District of Columbia

NO ACTION

ES3. 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

NO ACTION

ADJOURN

There being no further business, the Commissioners Court adjourned at 11:49 A.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 August 12, 2024.



FILED & RECORDED
August 26, 2024
Commissioner Court Minutes


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