



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

**SPECIAL CALLED MEETING OF
THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE, RM. 201
2 N. MAIN ST. CLEBURNE, TEXAS 76033
WEDNESDAY, AUGUST 7, 2024 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 7th day of August 2024, the Honorable Commissioners Court of Johnson County, Texas, met in Special 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 2, 2024, at 9:38 A.M., were considered:

Judge Boedeker stated that the Court was going to move to Public Comment.

John Wood addressed the Court regarding a CAD update.

Duaine Goulding addressed the Court regarding property taxes.

Peter Svendsen addressed the Court regarding county taxes and stated his concerns.

ACTION ITEMS

A1. Consider and Approve **Order 2024-71** – “Prohibition of Outdoor Burning”

Fire Marshal Jamie Moore presented.

MOTION by Comm. Woolley, seconded by Comm. White, that we approve **Order 2024-71** with a county-wide burn ban effective beginning at 9 A.M. Monday morning August 12th.

All voted aye; motion carried.

- A2.** Consider and Authorize Application of the SB 22 Grant by the County Judge on Behalf of the Sheriff's Office, Bill Moore on Behalf of the County Attorney's Office, and Dale Hanna on Behalf of the District Attorney's Office

County Judge Christopher Boedeker presented.

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

All voted aye; motion carried.

PRESENTATIONS

- P1.** Presentation by Tax Assessor/Collector and County Auditor of No New Revenue Tax Rate, Voter-Approval Tax Rate and Calculation Methods; M & O Obligations; Debt Obligations; and Amount of Increase Based on No New Revenue Tax Rate

Tax Assessor/Collector Scott Porter presented. He stated that there is a taxpayer database where all the information is and it is Johnson.truthintaxes.com.

WORKSHOP

The Commissioners Court convened into Workshop Session at 9:26 A.M. to discuss WS1.

- WS1.** Discussion of Budget and Tax Rate

Comm. White stepped out of the meeting at 10:20 A.M. and returned at 10:22 A.M.

The Commissioners Court recessed at 10:28 A.M. and reconvened at 10:46 A.M. still in Workshop Session where the Court continued their discussion of WS1.

Comm. Bailey stepped out of the meeting at 11:24 A.M. and returned at 11:25 A.M.

The Commissioners Court recessed at 12:23 P.M. and reconvened into Open Session at 1:45 P.M. to discuss item A4.

ACTION ITEMS

- A4.** Discuss and Take Any Appropriate Action Necessary to Implement Employee Insurance Plan-Personnel Department

Personnel Director Randy Gillespie presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve the \$1,000.00 as asked and give Randy Gillespie permission to sign document.

All voted aye; motion carried.

- A5.** Consider and Approve Setting the Public Hearing and Final Vote on September 9, 2024 for the Proposed Budget for the Fiscal Year 2024-2025

County Judge Christopher Boedeker presented.

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

All voted aye; motion carried.

- A6.** Consider and Approve Setting the Public Hearing and Final Vote on September 9, 2024 for the 2024 Tax Year Tax Rate

County Judge Christopher Boedeker presented.

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

All voted aye; motion carried.

- A3.** Consider and Take Any Action Regarding the SB 224 Grant

NO ACTION

WORKSHOP

The Commissioners Court convened into Workshop Session at 1:57 P.M. to discuss WS1.

- WS1.** Discussion of Budget and Tax Rate

Judge Boedeker stated for Court Record that the Sheriff's Office will give a full budget presentation tomorrow at 9:00 A.M.

Comm. Woolley stepped out of the meeting at 2:12 P.M. and returned at 2:24 P.M.

Comm. Woolley stepped out of the meeting at 2:27 P.M. and returned at 2:28 P.M.

Comm. Woolley stepped out of the meeting at 2:28 P.M.

The Commissioners Court reconvened into Open Session at 2:29 P.M. to discuss A3.

ACTION ITEMS

- A3.** Consider and Take Any Action Regarding the SB 224 Grant

Comm. Woolley returned to the Meeting at 2:30 P.M.

Comm. Howell stepped out of the meeting at 2:30 P.M. and did not return before the meeting adjourned.

NO ACTION

Judge Boedecker stated for the record that the Commissioners Court was not going to go into Executive Session.

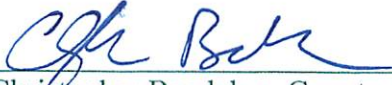
EXECUTIVE SESSION

ES1. Government Code: *Sec. 551.076*, Deliberations Regarding Security Devices or Security Audits

NO ACTION

ADJOURN

There being no further business, the Commissioners Court adjourned at 2:30 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 August 7, 2024.



FILED & RECORDED
August 26, 2024
Commissioner Court Minutes


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