



# 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

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## MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT REGULAR TERM

JOHNSON COUNTY COURTHOUSE, RM. 201  
2 N. MAIN ST. CLEBURNE, TEXAS 76033  
MONDAY, SEPTEMBER 9, 2024 - 9:00 AM

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### CALL TO ORDER

### INVOCATION

### PLEDGE OF ALLEGIANCE

AMERICAN FLAG  
TEXAS FLAG

### ADOPTION OF THE BUDGET FOR FISCAL YEAR 2024-2025 AND THE TAX RATE FOR THE 2024 TAX YEAR

- BT1.** Public Hearing on Proposed Budget for Fiscal Year 2024-2025
- BT2.** Public Hearing on Proposed 2024 Tax Rate of \$0.379276 per \$100 Taxable Valuation, which Equals the No New Revenue Tax Rate
- BT3.** Consider and Approve the Proposed Budget for Fiscal Year 2024-2025, Including Amendments Made After Filing Proposed Budget
- BT4.** Consider and Approve **Order 2024-92** – “Order Approving Johnson County Budget for Fiscal Year 2024-2025”
- BT5.** Consider and Approve **Order 2024-93** – “Order Ratifying Property Tax Increase for the 2024 Tax Year”
- BT6.** Consideration to Adopt the Tax Rate for the 2024 Tax Year of \$0.379276 per \$100 Taxable Valuation
- BT7.** Consider and Approve **Order 2024-94** – “Order Setting Tax Rate for the County of Johnson for the 2024 Tax Year and Directing the Assessment and Collection Thereof”

### PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events

- PA2.** Presentation of Proclamation “POW/MIA Recognition Days” with Marty Peters, American Legion Auxiliary
- PA3.** National Voter Registration Day Announcement by Joy Adams, Elections Office
- PA4.** Update on the 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 FY2023**

- CA1.** Sheriff-Jail – Transfers from Drug & Psych Testing and Detention Services to Equipment Non-Capital-\$1,700.00
- CA2.** Hamm Creek Park – Transfer from Fuels, Additives & DEF to Office Supplies & Furnishings; Small Tools, Equipment & Supplies; Janitorial Supplies, Small Equipment Repair & Maintenance, Building/Property Repair & Maintenance, Safety Loss Control Program, and Uniforms-\$5,500.00
- CA3.** Information Technology – Transfer from Software Subscription Costs (SBITAs) to Equipment Non-Capital-\$118,806.00
- CA4.** STOP Special Crimes Unit – Transfers from Postage; Fuels, Additives & DEF; and Fees & Services to Field Tactical Items, Auto & Property Insurance, and Office Supplies-\$1,400.00
- CA5.** Purchasing – Transfers from Print Shop Supplies, Advertising, Vehicle & Heavy Machinery, and Repair & Maintenance to Fuel, Additives & DEF, Office Supplies & Furnishings, and Dues, Conferences & Training-\$4,340.00
- CA6.** Information Technology – Transfer from Computer Supplies to Office Supplies-\$600.00
- CA7.** Justice of the Peace, Pct. 3 – Transfers from Law Books & Publications and Drug & Psych Testing to Office Supplies & Furnishings-\$1,300.00
- CA8.** Jail Medical – Transfer from Medical Supplies to Equipment Non-Capital-\$4,480.00
- CA9.** Sheriff Admin/Patrol – Transfers from Safety Loss Control Program and Crime Scene Supplies to Law Books & Publications and Small Tools, Equipment & Supplies-\$584.00
- CA10.** Jury – Transfer from Equipment Capital to Office Supplies & Furnishings-\$350.00
- CA11.** Courthouse Security – Transfers from Small Equipment Repair & Maintenance, Equipment Non-Capital, and Equipment Capital to Construction in Progress-\$6,000.00
- CA12.** Emergency Management – Transfers from Dues, Conferences & Training, Equipment Non-Capital, Equipment Capital, Postage, and Small Tools, Equipment & Supplies to Dues, Conferences & Training, Equipment Non-Capital, Equipment Capital, Postage, and Small Tools, Equipment & Supplies-\$5,074.00
- CA13.** Fire Marshal – Transfers from Uniforms and Fuels, Additives & DEF to Uniforms and Fuels, Additives & DEF-\$1,887.00

- CA14.** District Attorney – Transfer from Fees & Services to Office Supplies-\$8,000.00
- CA15.** Jury – Transfer from Postage to Office Supplies-\$3,500.00
- CA16.** Non-Departmental – Transfer from Health Insurance to Transfers To-\$400,000.00
- CA17.** Facilities Management – Transfers from Office Supplies and Pest Control to Small Tools, Equipment & Supplies-\$4,100.00
- CA18.** Public Works – Transfers from Law Books & Publications, Maintenance of Office Equipment, and Vehicle & Heavy Machinery Repair & Maintenance to Fuels, Additives & DEF-\$1,500.00

**REQUEST TO PAY BILLS**

- CA19.** Consideration to Pay County Bills for Current Term

**MINUTES OF THE COMMISSIONERS COURT**

- CA20.** August 26, 2024 – Regular Session

**APPOINTMENTS**

- CA21.** Appointment of Rowena Lawson of Cleburne to the Johnson County Historical Commission for the Remaining One-Year Term Ending December 31, 2024-County Judge’s Office

**TRAINING/SEMINARS**

- CA22.** Request from the Honorable Adam King, Sheriff for Kim Burris to Attend “TAPEIT 2024 Annual Conference”
- CA23.** Request from the Honorable Andrew Nolan, Justice of the Peace, Pct. 3 for Himself to Attend “Texas Justice Court Judges Education/Technology Annual Conference”
- CA24.** Request from Steve Watson, County Auditor for Himself, Jennifer Lyon, Barbara Abdalla, and Kathy Rice to Attend “79<sup>th</sup> Annual Texas Association of County Auditors Fall Conference”
- CA25.** Request from the Honorable Adam King, Sheriff for Kim Burris and Regina Alcantar to Attend “Bloodstain Pattern Analysis FSA 103”
- CA26.** Request from STOP Commander for Investigator to Attend “Basic Narcotic Investigator Course”

**MEMORANDUM OF DONATIONS**

- CA27.** Miscellaneous Items and Pictures by Courtney Carroll Davis to the Johnson County Historical Commission; Historical Value Only
- CA28.** The History of Booker T. Washington High School and The History of Black Churches by John Edward Warren to the Johnson County Historical Commission; Historical Value Only
- CA29.** 875 LF of Used Metal Beam Guard Fence and 140 Timber Posts by Rogelio Cuellar, President of Junior Construction Company, Inc. to Precinct 1 for Repairs to Old Foamy Bridge; Estimated Value \$5,250.00

**ACKNOWLEDGEMENTS**

- CA30.** Acknowledgment of Certificate of Completion of Continuing Education Requirement of the County Tax Assessor-Collector-Tax Office

**MISCELLANEOUS ITEMS**

- CA31.** Consider and Approve Grant Agreement Rural Law Enforcement Salary Assistance Program Award IA-0000000775 in the Amount of \$500,000.00; with Authorization for County Judge to Sign-County Judge's Office

- CA32. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, STOP Special Crimes Unit-Forfeitures to Fund the Purchase of STOP Sedan in the Amount of \$19,420.00-Auditor's Office
- CA33. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for Keene Independent School District Police Department; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA34. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for Venus Independent School District Police Department; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA35. Consider and Ratify Letter Authorizing Reimbursement for Medication/Mental Health Court Hearings Conducted by Wilbarger County for Individual Located at North Texas State Hospital-Vernon Campus, in the Amount of \$860.00-County Judge's Office
- CA36. Consider and Approve Volunteer in Park (VIP) Bond for Chastity Abeyta, Hamm Creek Park-Precinct 1
- CA37. Consider and Approve Volunteer in Park (VIP) Bond for James Lynn, Hamm Creek Park-Precinct 1
- CA38. Consider and Approve **Order 2024-95** – “Order Approving Plat” of **Hidden Oaks Ranch Estates**, Lot 3, Block 1, in Precinct 3-Public Works Department
- CA39. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for Alvarado Independent School District; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA40. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2024-2025 with the City of Cleburne; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA41. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 for the City of Venus; with Authorization for County Judge to Sign-Radio Management
- CA42. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Tejas Equipment Rental; with Authorization for County Judge to Sign-Purchasing Department
- CA43. Consider and Allow Non-Partisan Volunteer Deputy Registrars to Use Lobby Space in the Alvarado Sub-Courthouse to Register Voters on National Voter Registration Day, Tuesday, September 17, 2024 from 10:00am until 2:00pm-Elections Office
- CA44. Consider and Approve Election Agreement for Johnson County and Alvarado Independent School District for the November 5, 2024 Special Election; with Authorization for County Judge to Sign-Elections Office
- CA45. Consider and Approve Contract and Agreement Placement of Juvenile Offenders Space Available Garza County; with Authorization for County Judge to Sign-Juvenile Services
- CA46. Consider and Approve Grant Agreement for the Rural Law Enforcement Salary Assistance Program Award No. IA-0000000698, Between the Texas Comptroller of Public Accounts and the Office of the County Attorney of Johnson County, Texas-County Attorney's Office

- CA47.** Consider and Approve Payment to Appriss Insights, LLC for the Purpose of the OAG Statewide Automated Victims Notification System (SAVNS) Maintenance Service for the Period of June 2024 to August 2024 in an Amount Not to Exceed \$7,572.00, upon Verification of Service Provided and Receipt of Invoice; to be Reimbursed from the Office of the Attorney General-Auditor's 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 Election Agreement for Southard Farm Municipal Utility District No. 1 for the November 5, 2024 Special Election; with Authorization for County Judge to Sign-Elections Office
- A4.** Consider and Authorize Payment for Eight Signature Stamps from Government Forms and Supplies Totaling \$267.65; Purchase made without Securing Purchase Order-District Clerk's Office
- A5.** Consider and Authorize Payment of Purchase Order 24-4115 in the Amount of \$1,180.49 for Items Used with Presentations and Community Outreach Programs-Constable, Pct. 3
- A6.** Consider and Approve **Order 2024-96** – “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 Laboratory Testing Services of Eurofins Lancaster Laboratories Environment Testing, LLC are Professional Services-Purchasing Department
- A7.** Consider and Approve Variance to Allow Permitting on a 22.31 and 1.891 Acre Tract of Land in the Isaac Batterson Survey with 60' of County Road Frontage Located in Precinct 1-Public Works Department


### **WORKSHOP**

- WS1.** Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Reconvene into Open Session for Potential Action Resulting from Workshop Session

### **EXECUTIVE SESSION**


- 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
- ES2.** Reconvene into Open Session for Potential Action Resulting from Executive Session

**ADJOURN**

  
**CHRISTOPHER BOEDEKER**  
**JOHNSON COUNTY JUDGE**

**POSTED**  
11:40 A.M. \_\_\_ P.M.

SEP 05 2024

April Long, County Clerk  
Johnson County Texas  
By  Deputy

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**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