



# 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, AUGUST 26, 2024 - 9:00 AM

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### CALL TO ORDER

**BE IT KNOWN** that on the 26<sup>th</sup> 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 22, 2024, at 9:42 A.M., were considered:

Judge Boedeker stated for the record that all the Members of the Commissioners Court were present.

### 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

Comm. Bailey commented that Old Foamy Road will be open this weekend if everything goes well and they don't get four inches of rain before Friday. He stated he also wanted to remind everyone that in remembering the Twin Towers, a piece of that dreadful day was brought back from New York City by Clint Ishmael and some others. He added that the tower steel will be on display at the Yellow Jacket Stadium on Wednesday, September 11<sup>th</sup> from 7:00 A.M. to 6:00 P.M.

- PA2.** Presentation of Proclamation “9/11 Remembrance Day” with Marty Peters, American Legion Auxiliary

Judge Boedeker read the “9/11 Remembrance Day” Proclamation and he, along with the other Members of the Court, presented the proclamation to Marty Peters, a member of the American Legion Auxiliary.

- PA3.** Presentation of Proclamation “National Service Dog Month” with Nancy Alvarado and Members of Canine Companions

Judge Boedeker read the “National Service Dog Month” Proclamation and he, along with the other Members of the Court, presented the proclamation to Nancy Alvarado and Members of Canine Companions.

- PA4.** Presentation of Proclamation “Antique Alley Texas Event” with Lisa Hill and Nita Redmon

Judge Boedeker read the “Antique Alley Texas Event” Proclamation and he, along with the other Members of the Court, presented the proclamation to Nita Redmon and Lisa Hill with Antique Alley and other representatives from multiple cities.

- PA5.** Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Facilities Management Director Joshua Green presented. He commented that a few more entrances of the Historic Courthouse were blocked off and that they are hoping to have those doors back and installed by next week. He stated that the doors that were recently redone look very nice and have a great finish on them. He also noted that the inspection on the Historic Courthouse roof should be completed this week. Mr. Green commented that the Extension Office is an active construction site and that they hope to have that one completed this week as well. He finished his update by saying that they are set to start on the Doty House roof tomorrow and that he hopes to have these finished so they can move on to the next project.

Judge Boedeker thanked Mr. Green and commented that he has had an active summer.

Comm. Bailey thanked Mr. Green for his assistance with pressure washing last week.

### **PUBLIC PARTICIPATION**

Uriah Freeman addressed the Court regarding inspections and overreach and stated his concerns.

### **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.** Jury – Transfer from Computer Software Maintenance to Equipment Capital-\$14,500.00

- CA2.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Equipment Capital and Building/Property Repair & Maintenance-\$344,488.00
- CA3.** County Court at Law No. 2 – Transfer from Indigent Court Reporter Records to Fees & Services-\$3,000.00
- CA4.** Courthouse Security – Transfer from Small Tools, Equipment & Supplies to Construction in Progress-\$3,000.00
- CA5.** Mail Room – Transfer from Maintenance of Office Equipment to Office Supplies-\$800.00
- CA6.** Justice of the Peace, Pct. 2 – Transfers from Postage and Drug & Psych Testing to Office Supplies-\$1,200.00
- CA7.** Sheriff-Jail – Transfer from Dues, Conferences & Training to Equipment Non-Capital-\$50.00
- CA8.** District Attorney – Transfer from Polygraph Tests to Law Books & Publications-\$11,500.00
- CA9.** Hamm Creek Park – Transfers from Sign Material; Dues, Conferences & Training, and Maintenance of Office Equipment to Office Supplies & Furnishings-\$380.00
- CA10.** County Clerk – Transfer from Printing to Dues, Conferences & Training-\$2,000.00
- CA11.** Justice of the Peace, Pct. 4 – Transfers from Law Books & Publications, Drug & Psych Testing, and Maintenance of Office Equipment to Office Supplies-\$3,300.00
- CA12.** Constable, Pct. 3 – Transfer from Ammunition to Small Tools, Equipment & Supplies-\$1,000.00
- CA13.** Constable, Pct. 2 – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Dues, Conferences & Training-\$154.00
- CA14.** Constable, Pct. 4 – Transfers from Small Equipment Repair & Maintenance, Law Books & Publications, Constable Sales, Equipment Lease, Maintenance of Office Equipment, and Dues, Conferences & Training to Equipment Non-Capital and Small Tools, Equipment & Supplies-\$12,062.00
- CA15.** Road & Bridge, Pct. 1 – Transfers from Fees & Services and Operating Reserve to Small Tools, Equipment & Supplies and Major Bridge/Culvert Projects-\$45,000.00
- CA16.** Facilities Management – Transfers from Building/Property Repair & Maintenance and Utilities to Equipment Non-Capital, Building/Property Repair & Maintenance, and Fees & Services-\$108,222.00
- CA17.** 413<sup>th</sup> District Court – Transfers from Jury Expense, Jury Expense, Jury Expense, Jury Expense, and Jury Expense to Jury Expense-\$3,500.00
- CA18.** Sheriff-Jail – Transfers from Advertising and Drug & Psych Testing to Small Tools, Equipment & Supplies and Equipment Non-Capital-\$11,400.00
- CA19.** Non-Departmental – Transfer from Operating Reserve to Ammunition, Small Tools, Equipment & Supplies; Dues, Conferences & Training, and Vehicle & Heavy Machinery Repair & Maintenance-\$33,888.00
- CA20.** Information Technology – Transfers from Dues, Conferences & Training; Computer Hardware Maintenance, and Equipment Capital to Equipment Non-Capital-\$113,000.00

**REQUEST TO PAY BILLS**

- CA21.** Consider and Approve to Pay County Bills for Current Term

**MINUTES OF THE COMMISSIONERS COURT**

- CA22.** August 7, 2024 – Special Session

- CA23. August 8, 2024 – Special Session
- CA24. August 9, 2024 – Special Session
- CA25. August 12, 2024 – Regular Session

**TRAINING/SEMINARS**

- CA26. Request from Steve Gant, Juvenile Services Director for Himself to Attend “2024 Juvenile Justice Association of Texas Fall Conference”
- CA27. Request from the Honorable April Long, County Clerk for Herself and Kelsey Johnson to Attend “25<sup>th</sup> Annual Governmental Collectors Association of Texas Collection Conference”
- CA28. Request from the Honorable April Long, County Clerk for Herself and Sarah George to Attend “Texas District Court Alliance 24<sup>th</sup> Annual Workshop and Clerks College”
- CA29. Request from the Honorable David Lloyd, District Clerk for Himself, Carly Casey, and Chris Taylor to Attend “Texas District Court Alliance 24<sup>th</sup> Annual Workshop and Clerks College”
- CA30. Request from the Honorable Steven McClure, County Court at Law No. 2 for Paula Cribbs and Lori Richards to Attend “Texas Association for Court Administration 48<sup>th</sup> Annual Education Conference”
- CA31. Request from the Honorable Adam King, Sheriff for Thomas Kirby and Charles Jenkins to Attend “Court Security Training Seminar”
- CA32. Request from the Honorable Adam King, Sheriff for Aaron Pitts and Jocelyn Trejo to Attend “Advanced Hostage/Crisis Negotiations”
- CA33. Request from the Honorable Adam King, Sheriff for Garritt Bennett to Attend “Internet Crimes Against Children Investigative Techniques Course”
- CA34. Request from the Honorable Troy Fuller, Constable, Pct. 4 for Himself to Attend “Bill Blackwood Law Enforcement Management Institute of Texas”

**ACKNOWLEDGEMENTS**

- CA35. Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
- CA36. Acknowledgement of Receipt of Statement Describing Meeting to Finalize the Amended FY25 Budget and Copy of Proposed Amended Budgets of the Johnson and Somervell Counties Community Supervision and Corrections Department Pursuant to Local Government Code *Section 140.004-Adult Probation*
- CA37. Acknowledgement of the FY24, Quarter 2 Audit Reports for Tax Office Ad Valorem and Tax Office Sales Tax on Registration-Auditor’s Office
- CA38. Acknowledgement of the FY24, Quarter 4 Cash Count Audit Report for Burleson Tax Office-Auditor’s Office
- CA39. Acknowledgement of the FY24, Quarter 3 Audit Reports for Elections, Facilities Postage, Juvenile Probation, Sheriff’s Office Commissary, Sheriff’s Office Inmate Trust Account, and Treasurer’s Office-Auditor’s Office

**MISCELLANEOUS ITEMS**

- CA40. Consider and Approve **Order 2024-89** – “Order Approving the Johnson County Treasurer’s Report
- CA41. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 for Joshua Independent School District; with Authorization for County Judge to Sign-Radio Management

- CA42. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2024-2025 with the City of Grandview; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA43. Consider and Approve Engagement Letters with Kennemer, Masters, and Lunsford for the FY24 Audit of Johnson County and Johnson County Juvenile Services; with Authorization for County Judge to Sign-Auditor's Office
- CA44. Consider and Approve Contract for Secure Short-Term Detention Services Rite of Passage, Inc. and Exhibit A Juvenile Contract Terms Addendum; with Authorization for County Judge to Sign-Juvenile Services
- CA45. Consider and Approve Grayson County Juvenile Services Residential Services Agreement Post-Adjudication Secure Correctional Services & Pre-Adjudication Detention Services; with Authorization for County Judge to Sign-Juvenile Services
- CA46. Consider and Approve Pecan Valley MHMR Region (dba) Pecan Valley Centers for Behavioral and Development Healthcare Interlocal Cooperation Contract; with Authorization for County Judge to Sign-Sheriff's Office
- CA47. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 for City of Rio Vista; with Authorization for County Judge to Sign-Radio Management
- CA48. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 for Burseson Independent School District; with Authorization for County Judge to Sign-Radio Management
- CA49. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2024-2025 with the City of Rio Vista; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA50. Consider and Approve Master Agency Agreement Between Johnson County Juvenile Probation and Alcohol Monitoring Systems; and Product and Service Schedule to Master Agency Agreement; with Authorization for County Judge to Sign-Juvenile Services
- CA51. Consider and Approve Contract for Residential Services Juvenile Post Adjudication Facility John R. Roach Juvenile Detention Center Collin County Sex Offender Treatment Program; with Authorization for County Judge to Sign-Juvenile Services
- CA52. Consider and Approve Contract for Detention Services Juvenile Pre-Adjudication Facility John R. Roach Juvenile Detention Center Collin County, Texas; with Authorization for County Judge to Sign-Juvenile Services
- CA53. Consider and Approve Contract for Residential Services Juvenile Post Adjudication Facility John R. Roach Juvenile Detention Center Collin County Post Adjudication Summit Program; with Authorization for County Judge to Sign-Juvenile Services
- CA54. Consider and Authorize Purchasing Agent to Advertise and Request Bids for **RFB 2024-400** Road Materials-Purchasing Department
- CA55. Consider and Authorize Purchasing Agent to Advertise and Request Bids for **RFB 2024-401** Asphalt & Asphalt Emulsions-Purchasing Department
- CA56. Consider and Authorize Purchasing Agent to Advertise and Request Bids for **RFB 2024-402** Culverts-Purchasing Department
- CA57. Consider and Authorize Purchasing Agent to Advertise and Request Bids for **RFB 2024-403** Road Signs and Markings-Purchasing Department

- CA58.** Consider and Approve Election Agreement for Johnson County and City of Mansfield for November 5, 2024; with Authorization for County Judge to Sign-Elections Office
- CA59.** Consider and Approve Election Agreement for Southard Farm Municipal Utility District No. 1 for November 5, 2024; with Authorization for County Judge to Sign-Elections Office
- CA60.** Consider and Approve Texas DIR-CPO-4699 Customer Addendum to Purchase Order; with Authorization for County Judge to Sign-Information Technology
- CA61.** Consider and Approve DataVox Meraki Network Switch Hardware in the Amount of \$88,285.40-Information Technology
- CA62.** Consider and Approve Transfer from Non-Departmental Transfers to Construction in the Amount of \$8,698.00 and Transfer to 911 Call Center Construction Fund 7067; This will Cover the Cost of the Exercise Equipment-County Judge's Office
- CA63.** Consider and Approve Quote from Dell Technologies in the Amount of \$102,177.00 for Hardware-Information Technology
- CA64.** Consider and Approve Oracle NetSuite Ordering Document, Oracle Professional Services Ordering Document, and NASPO Value Point Amendment One to the Participating Addendum; said Documents being Additional and Amending Documents for Transaction Approved with Oracle on August 12, 2024; with Authorization for County Judge to Sign-Auditor's Office
- CA65.** Consider and Approve Prime Source Construction Agreement as Previously Approved in Commissioners Court on August 12, 2024 for the Installation of Fencing at 411 Marti Drive in the Amount of \$26,565.00, TIPS Contract 23010402 and Johnson County Contract Terms Addendum to Prime Source Construction Inc. Agreement; with Authorization for County Judge to Sign-Purchasing Department

Judge Boedeker stated that there were two notes he wanted to make about the Consent Agenda before they discussed it. He stated that the first item was CA43. He added that item CA43 called for authorization for the County Judge to sign and that it also needed authorization for the County Auditor to sign. He explained that it was for the engagement letter for the outside auditors and that they requested a signature from governance and the financial manager. He stated that the motion would need to include authorization for the auditor to sign.

Judge Boedeker also addressed item CA63. He stated that on item CA63 there was a decrease in the dollar amount, the quote was originally \$102,177.00 for computer hardware, and the updated quote reduces the amount to \$97,425.00.

Judge Boedeker commented that both of the changes needed to be noted in the motion. He also noted that there were some additional documents to be signed regarding the follow-up contracts for the Oracle ERP System. He thanked the representative from Oracle, who flew in to oversee this, for being here and all the work they had put into getting them to this point.

Comm. Woolley stated that he would like to pull out Consent Agenda 59 for specific discussion.

Judge Boedeker called for a motion on the Consent Agenda and asked that the motion note the two changes to CA43 and CA63 and that it removes CA59, as they would take up CA59 separately.

**MOTION** by Judge Boedeker, seconded by Comm. White, to approve the Consent Agenda, that we remove CA59 and it will not be considered as part of the Consent Agenda, that item CA43 we add authorization for the County Auditor to sign that document as well, and item CA63 we update the quote from \$102,177.00 to \$97,425.00.

All voted aye; motion carried.

Judge Boedeker asked if there was further discussion on CA59.

**MOTION** by Comm. Woolley, seconded by Comm. Bailey, to move on CA59, that this election agreement be denied due to lack of ballot wording being turned in, in a timely manner.

All voted aye; motion denied.

### **ACTION ITEMS**

**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. Howell, seconded by Comm. White, 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 A2.

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

### **NO ACTION**

**A3.** Consider and Approve Texas State Soil and Water Conservation Board – Flood Control Structural Repair Grant Program Application for Chambers Creek Watershed Flood Retarding Structure Site 58; with Authorization for County Judge to Sign Sponsor Certification Forms (TSSWCB-FC-A1) Presented by Barney McClure and Paula Burgess

Barney McClure with the Texas State Soil and Water Conservation Board presented.

**MOTION** by Comm. Woolley, seconded by Comm. Bailey, to approve this federal grant through the Soil and Water Conservation Service.

All voted aye; motion carried.

- A4.** Consider and Approve Personal Reimbursement of Cost to Supply Food for Meeting with School District Employees Responsible for Filing Parent Contributing Truancy Cases in the Amount of \$159.96; from Dues, Conferences and Training 0100-4570-54100-AJ-Justice of the Peace, Pct. 3

Justice of the Peace Andrew Nolan Pct. 3 presented.

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

All voted aye; motion carried.

- A5.** **\*PUBLIC HEARING\***- Consider and Approve **Order 2024-90** – “Establish a Speed Limit of 25 MPH within the Strawberry Ridge Subdivision that Contains: Shortcake Lane, Berry Patch Lane, Strawberry Ridge Lane, Wild Berry Lane, and Wild Berry Court; and within the Blackberry Springs Subdivision that Contains: Wild Berry Trail, Black Springs Lane, Blueberry Court, Berry Springs Court, Elderberry Court, Elderberry Lane, Cobbler Lane, Dewberry Lane, Chinaberry Lane, Berry Ridge Lane, and Raspberry Lane Located in Johnson County, Texas Precinct 1”

Comm. Woolley stepped out of the meeting at 9:58 A.M. and returned at 9:59 A.M.

Commissioner Rick Bailey Pct. 1 presented.

Judge Boedeker opened the Public Hearing at 10:00 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 10:00 A.M.

**MOTION** by Comm. Bailey, seconded by Comm. White, to approve this **Order 2024-90**.

All voted aye; motion carried.

- A6.** Consider and Approve Sheriffs’ and Constables’ Fees for 2025 as Required Under Texas Local Government Code *Section 118.131*-Constable, Pct. 1

Commissioner Rick Bailey Pct. 1 and Constable Matt Wylie Pct. 1 presented.

**MOTION** by Comm. Bailey, seconded by Comm. Howell, to approve, regarding constables’ fees we go from \$85.00 to \$100.00 on those fees and then 2-hour minimum on the deputies for writs, set at \$105.00 after the 2-hour minimum.

All voted aye; motion carried.

Judge Boedeker stated for the record that was approval for all the other fees as they existed.



- A7.** Consider and Approve **Order 2024-91** – “Order Releasing Funds in the Amount of \$250,000.00, Payable to Pat Bivens, for Securing Construction of Roads, Streets, Drainage, and Signage in **Bivens Addition**, Lots 1R, 2, 3, and 4, Block 1, in Precinct 4”-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

- A8.** Consider and Approve Variance to Allow Permitting on Proposed Plat of **Fox Hollow Estates**, Lots 12R-1 and 12R-2, Block 1, being less than One Acre Located in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

- A9.** Discuss and Take Any Appropriate Action Necessary to Implement Employee Insurance Plan-Personnel Department

**NO ACTION**

- A10.** Consider and Approve Purchase of a 140 Caterpillar Motor Grader in the Amount of \$342,990.00-Precinct 3

Commissioner Mike White Pct. 3 presented.

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

All voted aye; motion carried.

- A11.** Consider and Approve FY24 and FY25 SB224 Catalytic Converter Grant Motor Vehicle Crime Prevention Authority Statement of Grant Award and Grantee Acceptance Notices in the Amounts of \$250,000.00 and \$208,333.00; and Take Any Other Related Action; with Authorization for County Judge to Sign-STOP Special Crimes Unit

STOP Special Crimes Unit presented.

**MOTION** by Comm. Bailey, seconded by Comm. Woolley, to approve as presented.

All voted aye; motion carried.

- A12.** Consider and Approve Agreement Between Johnson County and Flock Group, Inc. for Purchase of Hardware, Installation Services, and Subscription for Software for the Operation of Cameras and Associated Data Processing and Analysis; with Authorization for County Judge to Sign-STOP Special Crimes Unit

STOP Special Crimes Unit presented.

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

Comm. Bailey noted that it gave authorization for Judge Boedeker to sign.

Judge Boedeker noted that the motion and second both include authorization to sign.

All voted aye; motion carried.

- A13.** Consider and Approve Agreement Between Johnson County, Texas and CareFlite for Paramedic Care and Ambulance Services for Johnson County, Texas Effective October 1, 2024 in response to **RFP 2024-303**: with Authorization for County Judge to Sign- Purchasing Department.

Purchasing Agent Lance Anderson and Brant Stovall with CareFlite presented.

**MOTION** by Comm. Bailey, seconded by Comm. Woolley, to approve that we do pay upfront on this for that 6% significant savings, it'll save us on **RFP 2024-303** and give you (County Judge) authorization to sign.

All voted aye; motion carried.

- A14.** Consider and Approve Employee Membership Agreement with CareFlite for Johnson County Employee Membership for Air and Ground Ambulance Services; with Authorization for County Judge to Sign- Purchasing Department

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

## **WORKSHOP**

The Commissioners Court convened into Workshop Session at 10:31 A.M. to discuss WS1.

- WS1.** Discuss 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**

The Commissioners Court convened directly from Workshop Session into Closed Executive Session at 10:32 A.M. to discuss ES1, ES2, ES3, ES4, and ES5, however, Judge Boedeker noted that the Court would discuss ES4 first.

- 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
- 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
- ES3.** Government Code: *Sec. 551.076*, Deliberations Regarding Security Devices or Security Audits
- ES4.** Government Code: *Sec. 551.074*, Personnel, Kathy Osier, Position F09-002, Chief Court Clerk/Administrator, Justice of the Peace, Pct. 4
- ES5.** Government Code: *Sec. 551.074*, Personnel, Kristen Mosoba, Position F18-001, Dispatcher, Sheriff's Office
- ES6.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 11:17 A.M. to take action on ES1, ES2, ES3, ES4, and ES5.

- 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**

- 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

### **NO ACTION**

- ES3.** Government Code: *Sec. 551.076*, Deliberations Regarding Security Devices or Security Audits

Judge Boedeker stated there was no discussion regarding ES3.

### **NO ACTION**

**ES4.** Government Code: *Sec. 551.074*, Personnel, Kathy Osier, Position F09-002, Chief Court Clerk/Administrator, Justice of the Peace, Pct. 4

**MOTION** by Comm. Woolley, seconded by Comm. White, to approve to pay down to the accumulated comp time and overtime down to 80 hours for Position F09-002 and that total amount will be \$1,405.83.

All voted aye; motion carried.

**ES5.** Government Code: *Sec. 551.074*, Personnel, Kristen Mosoba, Position F18-001, Dispatcher, Sheriff's Office

**MOTION** by Comm. Woolley, seconded by Comm. White, to approve on position F18-001, I will move to pay the hours of 83.75 hours over the back down to 80 hours total and that amount will be a total of \$2,337.07.

All voted aye; motion carried.

**ADJOURN**

There being no further business, the Commissioners Court adjourned at 11:19 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 26, 2024.



**FILED & RECORDED**  
**September 9, 2024**  
**Commissioner Court Minutes**

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