



# 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 23, 2024 - 9:00 AM**

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### CALL TO ORDER

### INVOCATION

### PLEDGE OF ALLEGIANCE

**AMERICAN FLAG  
TEXAS FLAG**

### PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events
- PA2.** Presentation of the Legacy of East Cleburne by Cleburne Councilman John Warren
- PA3.** Announcement from the Elections Office Regarding the Extended Office Hours for Voter Registration
- PA4.** Update on 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 FY2024

- CA1.** Road & Bridge, Pct. 4 – Transfer from Operating Reserve to Equipment Capital-\$75,000.00
- CA2.** County Extension – Transfer from Maintenance of Office Equipment to Postage-\$172.00

- CA3.** District Attorney - Transfer from Office Supplies to Equipment Non-Capital-\$10,804.00
- CA4.** County Attorney – Transfers from Polygraph Tests and Fuel, Additives & DEF to Office Supplies & Furnishings-\$1,650.00
- CA5.** Constable, Pct. 1 – Transfers from Office Supplies & Furnishings, Law Books & Publications, Uniforms, Small Equipment Repair & Maintenance, Fees & Services; Dues, Conferences and Training, and Maintenance of Office Equipment to Postage-\$669.00
- CA6.** STOP SCU – Transfers from Fuel, Additives & DEF and Fees & Services to Telephone and Technical Equipment-\$2,500.00
- CA7.** Jail Medical – Transfer from Medical Supplies to Equipment Non-Capital-\$10.00
- CA8.** Sheriff-Jail – Transfers from Detention Services and Building/Property Repair & Maintenance to Maintenance of Office Equipment, Food Service & Kitchen Supplies, and Small Tools, Equipment & Supplies-\$26,500.00
- CA9.** Non-Departmental – Transfer from Fuel Reserve to Transfers To-\$41,667.00
- CA10.** Road & Bridge, Pct. 1 – Transfer from Equipment Lease to Vehicle & Heavy Equipment Repair & Maintenance-\$10,000.00
- CA11.** Public Works – Transfer from Uniforms to Advertising-\$250.00
- CA12.** Justice of the Peace, Pct. 2 – Transfer from Fees & Services to Telephone-\$157.00

**REQUEST TO PAY BILLS**

- CA13.** Consider and Approve to Pay County Bills for Current Term

**TRAINING/SEMINARS**

- CA14.** Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Brandy Wood to Attend “2024 Texas Court Clerks Association Annual Conference”
- CA15.** Request from the Honorable April Long, County Clerk for Herself and Sarah George to Attend “County and District Clerks’ Association of Texas Region V Fall 2024 Meeting”
- CA16.** Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Himself to Attend “Panhandle County Judges and Commissioners Association Conference”

**ACKNOWLEDGEMENTS**

- CA17.** Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
- CA18.** Acknowledgement of FY23 Annual Audit Report for STOP Special Crimes Unit Inventory-Auditor’s Office
- CA19.** Acknowledgement of FY24 Audit Report for Inventory-Fixed Assets-Auditor's Office
- CA20.** Acknowledgement of FY24 Audit Report for Payroll-Longevity Pay (Assistant Prosecutors)-Auditor’s Office
- CA21.** Acknowledgement of FY24, Quarter 2 Audit Report for Juvenile Probation-Auditor’s Office
- CA22.** Acknowledgement of FY24, Quarter 3 Audit Reports for County Clerk’s Filing Fees, County Clerk’s Recording, District Clerk’s Filing Fees, District Clerk’s Jury Fund, District Clerk’s Registry; Justice of the Peace, Pct. 2; Indigent Healthcare and Jail Medical, Payroll-General, Public Works Department, Tax Office Auto Registrations, Tax Office Boat Registrations, and Tax Office Sales Tax on Registrations-Auditor’s Office



- CA23.** Acknowledgement of FY24, Quarter 4 Cash Count Audit Reports for Constable, Pct. 4; County Attorney's Office, County Clerk's Guinn Offices, County Clerk's Recording, District Clerk's Office; Justice of the Peace, Pct. 4; Treasurer's Office, and Hamm Creek Park-Auditor's Office

**MISCELLANEOUS ITEMS**

- CA24.** Consider and Approve **Order 2024-97** – “Order Approving the Johnson County Treasurer's Report”
- CA25.** Consider and Approve the 2024-2025 Terms of Commissioners Court and the 2025 Johnson County Holidays-County Judge's Office
- CA26.** Consider and Approve the Johnson County Longevity Pay Policy Effective October 1, 2024-County Judge's Office
- CA27.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for Godley Independent School District Police Department; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA28.** Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2024-2025 for the City of Godley; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA29.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for the City of Godley; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA30.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 with the City of Godley; with Authorization for County Judge to Sign-Radio Management
- CA31.** Consider and Approve to Exercise the Lump Sum Payment Option of the Contract with CareFlite to Receive a Six Percent (6%) Discount; Payment in the Amount of \$1,400,355.60 to be Processed on September 30, 2024 and Effective October 1, 2024-Auditor's Office
- CA32.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for the City of Keene; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA33.** Consider and Approve Texas Official Bond and Oath for Reserve Deputy Constable Monica Tharpe; with Authorization for County Judge to Sign-Constable, Pct. 1
- CA34.** Consider and Approve Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available Youth Opportunity Investments DBA Rockdale Youth Academy Detention Services; with Authorization for County Judge to Sign-Juvenile Services
- CA35.** Consider and Approve Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available Youth Opportunity Investments, LLC DBA Rockdale Youth Academy Residential Services; with Authorization for County Judge to Sign-Juvenile Services
- CA36.** Consider and Approve Contract for Residential Services with Pegasus Schools, Inc.; with Authorization for County Judge to Sign-Juvenile Services
- CA37.** Consider and Approve Taylor County Juvenile Justice Center Contract and Agreement; with Authorization for County Judge to Sign-Juvenile Services
- CA38.** Consider and Approve Renewal of **RFP 2021-405** Uniforms for Johnson County Corrections Center Employees with Just Right Products at Current Pricing; This is the Third of Four Renewals with Johnson County for the Period of October 1, 2024 Through September 30, 2025-Purchasing Department



- CA39. Consider and Approve to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152(a)(1) and Place on Rene Bates Auction; All Hard Drives and Memory have been Removed-Purchasing Department
- CA40. Consider and Approve Renewal of Workers' Compensation Program with Texas Association of Counties; with Authorization for County Judge to Sign and for Randy Gillespie, Personnel Director to Sign as Pool Coordinator-Personnel Department
- CA41. Consider and Approve Enviromatics Renewal Quote for HVAC Preventative Maintenance at the Jail in the Amount of \$82,548.00; Previously \$91,948.00 in FY23; with Authorization for County Judge to Sign-Sheriff's Office
- CA42. Consider and Approve Purchase of a 2024 Transit F350 Cargo Van in the Amount of \$65,444.00; and a 2024 F250 Pickup Truck in the Amount of \$54,308.50 to be Paid out of Equipment Capital Budget after October 1, 2024-Facilities Management
- CA43. Consider and Ratify the Renewal of our Flexible Spending Account Plan with PlanSource for the Extended Plan Year October 1, 2024 Through December 31, 2024-Personnel Department
- CA44. Consider and Approve Interlocal Cooperation Agreement Between Denton County and Johnson County for Housing Denton County Inmates Increasing the Daily Rate to \$105.00 Effective October 1, 2024; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA45. Consider and Approve Jail Inmate Contract Amendment One of 2024 Johnson County and Coryell County Increasing the Daily Rate to \$105.00 for Housing Coryell County Inmates Effective October 1, 2024; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA46. Consider and Approve Interlocal Cooperation Agreement Between Ellis County and Johnson County for the General Purchase of Goods and Services; with Authorization for County Judge to Sign-Purchasing Department
- CA47. Consider and Approve Transfer from Non-Departmental Transfers to Construction to 911 Call Center Construction Fund 7067 in the Amount of \$975.00 for Payment of Final Landscape Invoice-County Judge's Office
- CA48. Consider and Approve Amended Notice of Election for the November 5, 2024 General and Special Elections; with Authorization for County Judge to Sign-Elections Office
- CA49. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, Auditor's Office to Budget for Software Subscription and Equipment Lease Related Accounts for the Purpose of Recording the Present Value of Capital Outlay and Other Financing Sources as Required by GASB 96 & 87-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 **Resolution 2024-13** – “Resolution by the Commissioners Court of Johnson County Affirming the Nomination(s) for Candidate(s) for the Board of Directors for the Central Appraisal District of Johnson County, Texas”
- A4. Consider and Approve Tax Collection Contract Between Johnson County and Wright Farm Municipal Management District; with Authorization for County Judge and Tax Assessor/Collector to Sign-Tax Office



- A5. Consider and Approve **Resolution 2024-14** – “Resolution of the Johnson County Commissioners Court Resolving to Name the U.S. Highway 377 (U.S. 377) Cresson Relief Route Currently Under Construction the “Bob Cornett Parkway”; and Providing an Effective Date”-County Judge’s Office
- A6. **\*PUBLIC HEARING\*** - Consider and Approve **Order 2024-100** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Homesteads Phase Five**, Lot 4E & 5W to Create Lots 4E-1 and 5W-1, Block B, in Precinct 3-Public Works Department
- A7. **\*PUBLIC HEARING\*** - Consider and Approve **Order 2024-101** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **401 Ranch**, Lot 1, Block 1 to Create Lot 1R, Block 1, in Precinct 4-Public Works Department
- A8. Consider and Approve **Order 2024-99** – “Order Approving Plat” of **The Retreat, Phase 28**, Lots 4-44, Block 107, Lots 1-16, Block 108, Lots 1-40, Block 109, Lots 1-3, Block 110, Lots 1-90, Block 111, Lot 1, Block 112, Lots 12-19 and 29-36, Block 113, Lots 1 & 6-11, Block 114, Lots 12-15, Block 115, Lots 1-14, Block 116, Lots 1-12, Block 117, and Reserve Tracts 1-5, in Precinct 1-Public Works Department
- A9. Consider and Approve Construction Bond from Double Diamond Delaware, Inc. for the Sum of \$1,673,195.00, Secured by United States Fire Insurance Company for the Construction of Roads, Streets, Signage, and Drainage for **The Retreat, Phase 28**, Located in Precinct 1-Public Works Department
- A10. Consider and Approve Variance to Allow Permitting for Two Living Structures and Two Septic Systems on Lot 10, Block 2, **Wallingford Place**, being less than Two Acres, Located in Precinct 2-Public Works Department
- A11. Consider and Approve **Order 2024-102** – “Prohibition of Outdoor Burning” Effective Tuesday, September 24, 2024 at 9:00 AM or other such Time Set by the Court
- A12. Consider and Approve **Order 2024-103** – “Order Authorizing the Sale of Fireworks on Diwali Day” Beginning October 25, 2024 and Ending at Midnight November 3, 2024-Precinct 3
- A13. Consider and Approve Purchase of a 2024 Freightliner M2 106 Dump Truck from Doggett Freightliner of South Texas, LLC-Austin for the Total Purchase Price of \$114,605.00, BuyBoard 723-23-Precinct 4
- A14. Consider and Approve RingCentral Initial Order Form and Master Services Agreement with Associated Attachments, Exhibits, and Statement of Work for Implementation and Operation of Telephone System; with Authorization for County Judge to Sign-Information Technology


## WORKSHOP

- WS1. Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2. Discuss Historic Courthouse Access Control Needs for Security, ADA Accessibility, and After Hours Access-Facilities Management
- WS3. Discuss Office Space Needs in Historic Courthouse-Auditor’s Office
- WS4. Update on Financial Software Working Group-Auditor’s Office
- WS5. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

**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.** Government Code: *Sec. 551.087*, Deliberations Regarding Economic Development Negotiations, that Concerns Commercial or Financial Information Received from or the Offer of a Financial or other Incentive made to a Business Prospect Seeking to Locate, Stay or Expand in or near the Territory of the County and with which the County is Conducting Economic Development Negotiations, the Project Codenamed "Project Dough"
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

**ADJOURN**

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

**POSTED**  
10:49 A.M. \_\_\_\_ P.M.

SEP 19 2024

April Long, County Clerk  
Johnson County Texas

By  Deputy

**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