



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, OCTOBER 28, 2024 - 9:00 AM**

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 Proclamation "Honor Veterans in Johnson County" with Marty Peters, American Legion Auxiliary
- PA3.** 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.** Non-Departmental – Transfers from Transfers To, Transfers to County Projects, and Small Tools, Equipment & Supplies to Transfers to Construction and Legal Expense-\$90,540.00
- CA2.** Adult Probation – Transfer from CSCD Travel/Furnished Transportation to Drug & Psych Testing-\$57.00

TRANSFERRING OF BUDGET SURPLUS FOR FY2025

- CA3.** Non-Departmental – Transfer from Operating Reserve to Building/Property Repair & Maintenance and Dues, Conferences & Training-\$10,000.00
- CA4.** District Clerk – Transfer from Postage to Mileage Reimbursement-\$1,000.00
- CA5.** Justice of the Peace, Pct. 1 – Transfer from Fees & Services to Equipment Non-Capital-\$2,435.00
- CA6.** Sheriff Admin/Patrol – Transfers from Equipment Capital and Small Tools, Equipment & Supplies to Equipment Non-Capital-\$8,983.00

REQUEST TO PAY BILLS

- CA7.** Consider and Approve to Pay County Bills for Current Term

TRAINING/SEMINARS

- CA8.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “Tobacco Settlement Permanent Trust Account Administration Advisory Committee and Investment Advisory Committee Meetings”
- CA9.** Request from the Honorable Adam King, Sheriff for Karina Hale and Bryce Uyehara to Attend “Equivant Inmate Classification Training”
- CA10.** Request from the Honorable Andrew Nolan, Justice of the Peace, Pct. 3 for Himself to Attend “Texas Justice Court Training Center 20 Hour Justice of the Peace Seminar”
- CA11.** Request from the Honorable Steven McClure, County Court at Law No. 2 for Himself to Attend “2025 Family Justice Conference”
- CA12.** Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Himself to Attend “Texas Justice Court Training Center 20 Hour Justice of the Peace Seminar”

ACKNOWLEDGEMENTS

- CA13.** Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
- CA14.** Acknowledgement of the Texas District Court Alliance Certificate of Completion of Training by Attending and Participating in the Family Law Workshop Held October 15-17, 2024 for April Long, County Clerk and Sarah George, Chief Deputy
- CA15.** Acknowledgment of Standing Order "Delegation of Certain Mass Gathering Duties to Justice of the Peace Precinct 4"-County Judge's Office

MISCELLANEOUS ITEMS

- CA16.** Consider and Approve **Order 2024-112** – “Order Approving the Johnson County Treasurer’s Report
- CA17.** Consider and Approve the Culligan Renewal Proposal for the Hi-Flo Water Softener Commercial Maintenance Program for the Jail Facility; with Authorization for County Judge to Sign-Sheriff’s Office
- CA18.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Proceeds, Sheriff Admin-Patrol, Vehicle & Heavy Machinery Repair, in the Amount of \$6,200.00-Auditor’s Office
- CA19.** Consider and Approve Purchase and Monthly Service for Five Netgear M6 Pro 5G Wireless Routers Through FirstNet Data from AT&T Mobility for STOP Task Force; One Time Purchase Cost for Routers-\$1,249.95 and Ongoing Annual Data Service Cost-\$1,800.00-Purchasing Department
- CA20.** Consider and Approve the Quarterly Investment Report for the Time Period of July 1, 2024 to September 30, 2024-Treasurer’s Office

- CA21. Consider and Approve **Order 2024-113** – “Order Approving Plat” of **Atayde Estates**, Lot 1 and Lot 2, Block 1, in Precinct 4-Public Works Department
- CA22. Consider and Approve **Order 2024-114** – “Order Approving Plat” of **Wessely Addition**, Lots 1, Block 1, in Precinct 1-Public Works Department
- CA23. Consider and Approve **Resolution 2024-17** – “2025 Johnson County Resolution Indigent Defense Grant Program”-County Judge’s Office
- CA24. Consider and Approve Johnson County Pioneer & Old Settlers Reunion Event Space Rental Agreement for Precinct 10 Election Day Polling Location; with Authorization for County Judge to Sign-Elections Office
- CA25. Consider and Approve Award **RFB 2024-400** Road Materials for Johnson County to Atlas Asphalt, Inc., Austin Asphalt, Cemex, Rattler Rock, Reynolds Asphalt and Construction, Simpson Crushed Stone, Texas Materials Group, Inc., Unique Paving Materials Group, and Vulcan Construction Materials-Purchasing Department
- CA26. Consider and Approve Award **RFB 2024-401** Asphalt/Asphalt Emulsions for Johnson County to Cleveland Asphalt Products, Inc., Crafcro, Inc., Ergon Asphalt and Emulsions, Inc., P2 Squared Emulsion Plants, LLC, Rooker Asphalt, and Wright Asphalt Products Company, LLC-Purchasing Department
- CA27. Consider and Approve Award **RFB 2024-402** Culverts for Johnson County to Wilson Culverts, Inc. and Advanced Drainage Systems, Inc.-Purchasing Department
- CA28. Consider and Approve **Order 2024-116** – “Order Approving Plat” of **Beltran Addition**, Lots 1, 2 and 3, Block 1, in Precinct 1”-Public Works Department
- CA29. Consider and Approve District Judges' Second Amended Order Establishing Salaries and Amended Fee Schedule for Johnson County Court Reporters Effective October 1, 2024-County Judge's Office
- CA30. Consider and Approve Award **RFB 2024-403** Road Signs and Markings for Johnson County to Premier Traffic & Signs, LLC-Purchasing Department
- CA31. Consider and Approve the Purchase of a 2025 Ford F250 4WD Crew Cab with All Upfitted Emergency Equipment Installed, in the Amount of \$89,149.25 and a 2025 Tahoe PPV 4WD with All Upfitted Emergency Equipment Installed, in the Amount of \$76,487.25; Using TIPS Contract No. 210907; in Lieu of the Two Budgeted Chevy Tahoes-Constable, Pct. 1

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 2024-16** “Resolution by the Commissioners Court of Johnson County Affirming the Casting of Votes in the 2025-2026 Election of the Board of Directors for The Central Appraisal District of Johnson County, Texas” with a Total of 1096 Votes-County Judge’s Office
- A4. Receive Update from Johnson County Historical Commission on Status of Doty (Dotey) House Renovations; Discuss Plans for Participation in Annual Candlewalk Tour of Homes; Take Any Action Necessary Regarding Access to the Doty (Dotey) House and Required Liability Waiver – Johnson County Historical Commission

- A5.** Consider and Approve **Order 2024-115** – “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 Judiciary Interpretation with Gabriela Lomonaco is a Contract for Professional Services”-Purchasing Department
- A6.** Consider and Approve Judiciary Interpretation Agreement with Gabriela Lomonaco; with Authorization for County Judge to Sign-Purchasing Department
- A7.** Consider and Approve the Purchase of a 2025 Freightliner 108SD/Rosco Liquid Asphalt Distributor on an Approved BuyBoard Contract 723-23 from Doggett Freightliner of South Texas in the Amount of \$291,872.00, for Precinct 1; with Authorization for County Judge to Sign-Purchasing Department
- A8.** Consider and Approve the Acceptance of Quotes and Agreement with Axon Enterprises, Inc. for Purchase of In-Car Camera Equipment and Associated Subscriptions and Services Over a Five-Year Period; with Authorization for County Judge to Sign-Sheriff’s Office
- A9.** Consider and Approve Ignition Land Services to Apply Pre-Emergent and Ground Surfactants at Hamm Creek Park in the Amount of \$7,000.00 to Include Two Treatments at Approximately \$3,500.00 Each to be Paid with a Transfer from General Fund Operating Reserve-Precinct 1
- A10.** Consider and Approve the Purchase of Heavy Equipment 2024 Hamm HD 14i VV for \$83,800.00 and Accompanying Triple L 1012 Hydraulic Drop Trailer for \$24,950.00, BuyBoard Contract 685-22-Precinct 2
- A11.** Consider and Approve Variance to Lift Requirement of Credible Evidence of Groundwater Availability for a Proposed Subdivision of Three Lots, to be Served by Private Water Wells, Located in the Roland Hare Survey, Abstract Number 338, in Precinct 4-Public Works Department
- A12.** Consider and Approve OpenGov Quote for Johnson County, Texas, Contract TXDIR: DIR-CPO-5327 and Johnson County Contract Terms Addendum to Vertosoft, LLC Agreement in the Amount of \$127,175.84; with Authorization for County Judge to Sign-Facilities Management
- A13.** Consider and Approve **Order 2024-98** – “Order Establishing Policy and Payment Schedule for Language Interpretation Services”


WORKSHOP

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Discuss and Take Any Relevant Action Concerning the 2024 County Christmas Party and Star Employee Awards
- WS3.** Discuss Economic Development Department in Johnson County
- WS4.** Update on the Passport Fair Held September 28th at the Burleson Sub-Courthouse by the County Clerk’s Office
- WS5.** Discuss County Vehicle Take Home Policy
- WS6.** 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.** Reconvene into Open Session for Potential Action Resulting from Executive Session

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

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POSTED
8:53 A.M. ____ P.M.

OCT 24 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