



# 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  
TUESDAY, OCTOBER 15, 2024 - 9:00 AM**

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### **CALL TO ORDER**

**BE IT KNOWN** that on the 15<sup>th</sup> day of October 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 9:01 A.M. with all members present except for Comm. White Pct. 3. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on October 10, 2024, at 8:57 A.M., were considered:

Judge Boedeker stated for the record that all the Members of the Commissioners Court were present, except for Comm. White Pct. 3.

### **INVOCATION**

Led by County Judge Christopher Boedeker

### **PLEDGE OF ALLEGIANCE**

**AMERICAN FLAG  
TEXAS FLAG**

### **PUBLIC ANNOUNCEMENTS**

**PA4.** Presentation by Grandview F.F.A. Agricultural Issues Team on “Biosolids”

Grandview F.F.A. Agricultural Issues Team presented.

### **PUBLIC PARTICIPATION**

John Wood addressed the Court regarding the CAD board.

### **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.** Courthouse Security – Transfer from Telephone to Software Subscription Costs (SBITAs) and Dues, Conferences & Training-\$240.00
- CA2.** District Clerk – Transfers from Maintenance of Office Equipment and Postage to Office Supplies & Furnishing and Equipment Non-Capital-\$6,100.00
- CA3.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Building/Property Repair & Maintenance-\$6,500.00
- CA4.** Adult Probation – Transfers from Office Supplies and Maintenance of Office Equipment to Small Equipment Repair & Maintenance-\$2,800.00
- CA5.** Sheriff-Jail – Transfers from Dues, Conferences & Training, Detention Services and Drug & Psych Testing to Food Services & Kitchen Supplies-\$37,200.00
- CA6.** Constable Pct. 1 – Transfer from Postage to Vehicle & Heavy Machinery Repair & Maintenance-\$170.00
- CA7.** Courthouse Security – Transfers from Small Tools, Equipment & Supplies, Computer Software Maintenance, Equipment Non-Capital and Equipment Capital to Small Equipment Repair & Maintenance, Fees & Services and Construction in Progress-\$9,200.00
- CA8.** Elections – Transfer from Fees & Services to Software Subscription Costs (SBITAs)-\$2,433.00
- CA9.** Justice of the Peace, Pct. 2 – Transfer from Dues, Conferences & Training to Fees & Services-\$2,071.00
- CA10.** Justice of the Peace, Pct. 4 – Transfer from Dues, Conferences & Training to Postage-\$1,073.00
- CA11.** Purchasing – Transfer from Dues, Conference & Training to Fees & Services-\$307.00
- CA12.** Non-Departmental – Transfer from Auto & Property Insurance to Software Subscription Costs (SBITAs), County Functions, Postage, Equipment Non-Capital, Small Tools, Equipment & Supplies, Small Equipment Repair & Maintenance, Building/Property Repair & Maintenance, Fees & Services and Vehicle & Heavy Machinery Repair & Maintenance-\$74,727.00

**TRANSFERRING OF BUDGET SURPLUS FOR FY2025**

- CA13.** Courthouse Security – Transfer from Fees & Services to Computer Software Maintenance, Software Subscription Costs (SBITAs) and Telephone-\$7,133.00
- CA14.** Fire Marshal – Transfer from Small Tools, Equipment & Supplies to Ammunition-\$60.00
- CA15.** Justice of the Peace, Pct. 2 – Transfer from Fees & Services to Equipment Non-Capital-\$3,497.00
- CA16.** Sheriff Admin/Patrol – Transfers from Uniforms and Equipment Capital to Small Tools, Equipment & Supplies and Equipment Non-Capital-\$45,689.00
- CA17.** Constable, Pct. 3 – Transfers from Law Books & Publications and Postage to Small Tools, Equipment & Supplies-\$2,200.00
- CA18.** Constable, Pct. 1 – Transfer from Equipment Non-Capital to Equipment Capital-\$7,003.00

**REQUEST TO PAY BILLS**

- CA19.** Consider and Approve to Pay County Bills for Current Term

**MINUTES OF THE COMMISSIONERS COURT**

- CA20.** September 9, 2024 – Regular Session
- CA21.** September 23, 2024 - Regular Session



### **TRAINING/SEMINARS**

- CA22.** Request from Kristen Clark, AgriLife Extension Agent for Herself to Attend “33<sup>rd</sup> Annual Holiday Classic”
- CA23.** Request from the Honorable Adam King, Sheriff for David Blankenship to Attend “Law Enforcement Management Institute of Texas (LEMIT) Leadership Command College, Module II Program”
- CA24.** Request from Douglas O’Neal, Radio Management for Himself to Attend “System Owners Meeting” and “Texas Interoperable Communications Coalition Conference”

### **ACKNOWLEDGEMENTS**

- CA25.** Acknowledgement of the Governmental Collectors Association of Texas Certificate of Completion of Training by Attending and Participating in a Court Collections Conference for April Long, County Clerk and Kelsey Johnson, Collections Supervisor-County Clerk’s Office
- CA26.** Acknowledgement of the FY24, Quarter 3 Audit Reports for Sheriff’s Office LEOSE and Tax Office Ad Valorem-Auditor’s Office
- CA27.** Acknowledgement of the FY24, Quarter 4 Cash Count Audit Reports for Constable, Pct. 1, Juvenile Services, Public Works Department, Sheriff’s Office Jail Bonding and Commissary, and Cleburne Tax Office-Auditor’s Office
- CA28.** Acknowledgement of the FY24 Audit Report for Bail Bond Collateral-Auditor’s Office

### **MISCELLANEOUS ITEMS**

- CA29.** 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-County Judge's Office
- CA30.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for City of Grandview; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA31.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for City of Joshua; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA32.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for City of Venus; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA33.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for Rio Vista Independent School District; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA34.** Consider and Approve Interlocal Cooperation Agreement for Housing City’s Class C Misdemeanor Prisoners for Budget Year 2024-2025 for the City of Venus; with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- CA35.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 with the City of Grandview; with Authorization for County Judge to Sign-Radio Management
- CA36.** Consider and Approve the Hobart Service Agreement Renewal in the Amount of \$22,744.00 for Preventative Maintenance on all Kitchen Equipment; Previously \$22,073.76 for FY24; with Authorization for County Judge to Sign-Sheriff’s Office

- CA37. Consider and Approve Contract for Detention Services, Contract for Secure Residential Services, and Interlocal Cooperation Agreement between Johnson County Juvenile Probation Department and The Randall County Juvenile Probation Department for Post-Adjudication Secure Correctional Facility Residential Treatment Services with Randall County; with Authorization for County Judge to Sign-Juvenile Services
- CA38. Consider and Approve Contract Agreement for Detention of Juvenile Offenders Gregg County and Addendum I - Prison Rape Elimination Act; with Authorization for County Judge to Sign-Juvenile Services
- CA39. Consider and Approve the SAVNS Maintenance Grant Contract; OAG Contract No. C-01728 with Exhibit A, in the amount of \$31,193.82; with Authorization for County Judge to Sign-County Judge's Office
- CA40. Consider and Approve Quarterly Request for County Reimbursement of Juror Payments for Quarter 3; with Authorization for County Judge to Sign-District Clerk's Office
- CA41. Consider and Approve **Resolution 2024-15** – "Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program Resolution Authorizing County Grant Program Year 2025"-County Judge's Office
- CA42. Consider and Approve **Order 2024-110** – "Order Approving Plat" of **Union Estates**, Lot 1 Thru Lot 4, Block 1, in Precinct 1-Public Works Department
- CA43. Consider and Approve **Order 2024-111** – "Order Approving Plat" of **Gutierrez Acres**, Lots 1, 2, 3 and 4, Block 1, in Precinct 4-Public Works Department
- CA44. Consider and Approve Budget Transfer in the Amount of \$300 Increasing Certification Pay for Employee D18-010 From \$50/month to \$75/month for Obtaining Advanced Peace Officer Certification Prior to Beginning of Fiscal Year; Effective October 1, 2024; Transfer from Non-Departmental to Certification Pay-Constable, Precinct 4
- CA45. Consider and Approve the Purchase of 2024 Ford F150 Responder 4x4 SWB in the Amount of \$55,308.00 using TIPS Contract No. 210907 (Approving Purchase of Ford Truck Instead of Budgeted Chevy Tahoe)-Constable, Precinct 4
- CA46. Consider and Approve Solid Border Quote Number 6005726 in the Amount of \$91,497.17 for Purchase of Palo Alto PA-3440 Precision AI Network Security Subscriptions-Information Technology
- CA47. Consider and Approve Soft Launch Completion and Acceptance for Milestone 3 Payment to Vertosoft, LLC in the Amount of \$222,068.75 for SOMA Project; with Authorization for County Judge to Sign-Information Technology
- CA48. Consider and Approve Grant Agreement for the Rural Law Enforcement Salary Assistance Program Award No. IA-0000001007-District Attorney's Office
- CA49. Consider and Approve Agreement with MHC Kenworth to Purchase 2 Kenworth T380 Truck/Dump in the Amount of \$274,180.84 for Precinct 3, Sourcewell Contract #032824-KTC; with Authorization for County Judge to Sign-Purchasing Department
- CA50. Consider and Approve Caldwell Country Quote #001 to Purchase a 2025 Chevrolet 2500 Silverado 4x4 Crew Cab LWB in the Amount of \$62,850.00 for Precinct 3, Buyboard Contract #724-23-Purchasing Department
- CA51. Consider and Approve Caldwell Country Quote #002 to Purchase a 2025 Chevrolet 3500 Silverado 4x4 Crew Cab LWB in the Amount of \$63,690.00 for Precinct 3, Buyboard Contract #724-23-Purchasing Department
- CA52. Consider and Approve Caldwell Country Quote #003-Q148114 to Purchase a 2025 Chevrolet 3500 Silverado 4x2 Crew Cab in the Amount of \$77,550.00 for Precinct 3, Buyboard Contract #724-23-Purchasing Department



**MOTION** by Comm. Howell, seconded by Comm. Woolley to approve.

All voted aye; motion carried.

### **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. Woolley, to approve as presented.

Comm. Bailey	aye
Comm. Howell	aye
Comm. Woolley	aye
Judge Boedeker	abstained

Motion carried.

Judge Boedeker re-took control of the Court and moved to PA1.

### **PUBLIC ANNOUNCEMENTS**

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

Comm. Bailey stated that CR 1205 is the next road to be opened after all the flood damage and that CR 1224 should be open at the end of the month.

**PA2.** Presentation of Proclamation "Breast Cancer Awareness Month"

Commissioner Howell read the Proclamation "Breast Cancer Awareness Month" and he, along with other Members of the Court, presented the proclamation to the Court.

**PA3.** Presentation of Length of Service Pins to Johnson County Employees

Employees of Johnson County were recognized for their service to Johnson County and employees were given service pins, as attached to these minutes.

Comm. Howell stepped out of the meeting at 9:35 A.M. and returned at 9:36 A.M.

Comm. Woolley commented that it was a total of 150 years of service presented.

- PA5.** Update on Status of the Law Enforcement Dispatch Software by Steven Querry, SOMA Global and Jeff Ramey, Todo Verde, LLC

Comm. Woolley stepped out of the meeting at 9:40 A.M. and did not return until after the Court reconvened.

The Commissioner's Court recessed at 9:41 A.M. and reconvened into Open Session at 9:50 A.M. to discuss PA5.

Steven Querry, SOMA Global and Jeff Ramey, Todo Verde, LLC presented.

### **ACTION ITEMS**

- A13.** Consider and Approve Benefit Program Application with Blue Cross Blue Shield of Texas for Large Group Plans, Effective 10/1/2024; Benefit Program Application, Application to Administrative Services Only Group Accounts, Effective 10/1/2024; Application and Policy Schedule For Stop Loss Coverage, Effective 10/1/2024; Pharmacy Benefit Manager Fee Schedule Addendum to the Benefit Program Application, Effective 10/1/2024; Benefit Program Application with Blue Cross Blue Shield of Texas for Large Group Plans, Effective 1/1/2025; Benefit Program Application, Application to Administrative Services Only Group Accounts, Effective 1/1/2025; Application and Policy Schedule for Stop Loss Coverage, Effective 1/1/2025; with Authorization for Personnel Director, Randy Gillespie to Sign-Personnel Department

Personnel Director Randy Gillespie and Holmes Murphy Representatives Julie Rickman and Shawn Quildon presented.

**MOTION** by Comm. Bailey, seconded by Comm. Woolley to approve that we choose and go with the recommendation of Holmes Murphy and option two.

All voted aye; motion carried.

Comm. Bailey made an amended motion to give Personnel Director Randy Gillespie authorization to sign.

**MOTION** by Comm. Bailey, seconded by Comm. Woolley to approve to amend that with Randy Gillespie to sign as well.

All voted aye; motion carried.

Judge Boedeker stated that he would accept a motion to approve the recommendation from Holmes Murphy to maintain the current level of stop loss but to approve the increase price, due to the contract rates and give Randy Gillespie authorization to sign.

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

All voted aye; motion carried.

**MOTION** by Comm. Woolley, seconded by Comm. Howell to approve as presented and give the Personnel Director authorization to sign all documents.

All voted aye; motion carried.

Comm. Bailey stepped out of the meeting at 10:32 A.M.

### **PUBLIC ANNOUNCEMENTS**

#### **PA6.** Update on Proposed County Transportation Bond

Public Works Director Jennifer VanderLaan presented.

Comm. Bailey returned to the meeting at 10:33 A.M.

Comm. Howell stepped out of the meeting at 10:34 A.M. and returned at 10:34 A.M.

#### **PA7.** Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Facilities Management Director Joshua Green presented. He stated that the Constable's Office remodel is completed.

### **ACTION ITEMS**

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

### **NO ACTION**

#### **A3.** Acknowledge Receipt of Scrap Tire Facility Registration for a Facility to be Located at 6905 CR 302, Grandview, Texas 76050; Consider Whether or Not to File Official Objection to Registration-County Judge's Office

County Judge Christopher Boedeker presented.

**MOTION** by Comm. Woolley, seconded by Comm. Bailey to approve that we do file an official objection from the Commissioners Court concerning this scrap tire facility located at 6905 County Road 302 Grandview and that the complaint be drafted and come from the County Judge's Office.

All voted aye; motion carried.

#### **A4.** Consider and Approve **Order 2024-102** – "Prohibition of Outdoor Burning"

Fire Marshal Jamie Moore presented.

**MOTION** by Comm. Woolley, seconded by Comm. Bailey to approve that we implement a burn ban and this current order be changed to Monday, October 21<sup>st</sup> 2024 at 9:00 A.M. for that 90-day period.

All voted aye; motion carried.



- A5.        \*PUBLIC HEARING\*** - Consider and Approve **Order 2024-103** – “Order Authorizing Barnett Gathering, L.P. to File an Instrument Canceling the **Country Oaks Estates, Section One** in Johnson County, Texas, Precinct 3”- Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 10:56 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 10:59 A.M.

**MOTION** by Comm. Woolley, seconded by Comm. Howell to approve **Order 2024-103** canceling this Country Oaks Estates, Section One plat.

All voted aye; motion carried.

- A6.        \*PUBLIC HEARING\*** - Consider and Approve **Order 2024-104** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **The Homesteads-Phase One**, Lot 8, Block 8 to Create Lots 8E & 8W, Block 8, in Precinct 3-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 11:00 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 11:02 A.M.

**MOTION** by Comm. Howell, seconded by Comm. Woolley to approve **Order 2024-104** in The Homesteads-Phase One.

All voted aye; motion carried.

- A7.        \*PUBLIC HEARING\*** - Consider and Approve **Order 2024-105** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Retreat, Phase 5**, Lots 43-A & 43-B, Block 46 to Create Lot 43-R, Block 46, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 11:03 A.M.

Comm. Woolley stepped out of the meeting at 11:03 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 11:04 A.M.

**MOTION** by Comm. Bailey, seconded by Comm. Howell to approve **Order 2024-105** for the amendment to this property.

All voted aye; motion carried.

Judge Boedeker stated for the record that Comm. Woolley stepped out during the vote.



- A8.**        *\*PUBLIC HEARING\** - Consider and Approve **Order 2024-106** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **The Homesteads, Phase One**, Lot 14, Block 8 to Create Lots 14R-1 & 14R-2, Block 8, in Precinct 3-Public Works Department

Comm. Woolley returned to the meeting at 11:04 A.M.

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 11:05 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 11:06 A.M.

**MOTION** by Comm. Howell, seconded by Comm. Woolley to approve **Order 2024-106** in The Homesteads, Phase One.

All voted aye; motion carried.

- A9.**        Consider and Approve Variance to Allow the Construction of the Road to be Postponed on a Proposed Plat that is a 12.315 Arce Tract of Land in the McKinney and Williams Survey, Abstract No. 630, Located in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

**MOTION** by Comm. Bailey, seconded by Comm. Woolley to deny the variance.

All voted aye; motion denied.

- A10.**       Consider and Approve **Order 2024-108** - "Order Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2025" with Exhibit A; with Authorization for County Attorney to Sign-County Judge's Office

County Judge Christopher Boedeker presented.

**MOTION** by Comm. Bailey, seconded by Comm. Howell to approve **Order 2024-108** for the Medical Examiner District Agreement Fiscal Year 2025 and give authorization for the County Attorney to sign.

All voted aye; motion carried.

- A16.** Consider and Approve Tax Collection Contract with CR915 Municipal Utility District of Johnson County; with Authorization for County Judge and Tax Assessor/Collector, Scott Porter to Sign-Tax Office

Tax Assessor/Collector Scott Porter presented.

**MOTION** by Comm. Howell, seconded by Judge Boedeker to approve collecting their tax for them.

Comm. Bailey	aye
Comm. Howell	aye
Judge Boedeker	aye
Comm. Woolley	nay

Motion carried.

- A12.** Consider and Approve Investigator Massey to Apply for Additional Funding for FY25 SB224 Catalytic Converter Grant with the Motor Vehicle Crime Prevention Authority, Second Solicitation-STOP Special Crimes Unit

STOP Special Crimes Unit presented.

Comm. Bailey stepped out of the meeting at 11:50 A.M. and returned at 11:51 A.M.

**MOTION** by Comm. Woolley, seconded by Comm. Bailey to approve FY25 SB224 Catalytic Converter Grant in the amount of \$350,000.00.

All voted aye; motion carried.

- A15.** Consider and Approve OpenGov Quote for Johnson County, TX, Contract TX-DIR: DIR-CPO-5327 and Johnson County Contract Terms Addendum to Vertosoft, LLC Agreement in the Amount of \$122,535.84; with Authorization for County Judge to Sign-Facilities Management

Facilities Management Director Joshua Green presented.

## **NO ACTION**

The Commissioner's Court recessed at 12:30 P.M. and reconvened into Open Session at 1:54 P.M. to discuss A11.



## **ACTION ITEMS**

- A11.**     **\*PUBLIC HEARING\*** - Consider and Approve **Order 2024-109** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Retreat, Phase 1**, Lots 3 and 4, Block 14 to Create Lot 3-R, Block 14, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 1:55 P.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 1:55 P.M.

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

All voted aye; motion carried.

- A14.**     Consider and Approve the Acknowledgement of Credit from PlanSource; with Authorization for County Judge to Sign-Personnel Department

Personnel Director Randy Gillespie presented.

**MOTION** by Comm. Bailey, seconded by Comm. Howell to approve in that order and give authorization for County Judge to sign.

All voted aye; motion carried.

## **WORKSHOP**

The Commissioners Court reconvened into Workshop Session at 1:58 P.M. to discuss WS1, WS2, WS3, and WS4.

- WS1.**     Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks

- WS2.**     Discuss Citizen Request to Purchase Real Property from the County Located at 3000 N Main Street, Cleburne, Texas

- WS3.**     Discuss and Take Any Relevant Action Concerning the 2024 County Christmas Party and Star Employee Awards

- WS4.**     Discuss Economic Development Department in Johnson County

Comm. Woolley stepped out of the meeting at 2:44 P.M. and returned at 2:48 P.M.

Comm. Howell stepped out of the meeting at 2:50 P.M. and returned at 2:51 P.M.

- WS5.**     Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

## **EXECUTIVE SESSION**

The Commissioners Court convened directly from Workshop Session into Closed Executive Session at 2:54 P.M. to discuss ES1.

- 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

The Commissioners Court reconvened into Open Session at 3:34 P.M. to take action on ES1.

- 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

## **NO ACTION**

## **ADJOURN**

There being no further business, the Commissioners Court adjourned at 3:34 P.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 October 15, 2024.



**FILED & RECORDED**  
**November 12, 2024**  
**Commissioner Court Minutes**

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