

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

BE IT KNOWN that on the 28th 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 9:00 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 October 24, 2024, at 8:53 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. Woolley reminded the Court that today is National First Responder Appreciation Day and that we owe so much to our First Responders. He stated that The Catch restaurant in Burleson is donating a portion of its sales today to the Chisholm Trail 100 Club, which supports first responders and provides life insurance and other benefits for all of our first responders in Johnson, Hood, Somervell, and the City of Mansfield. Comm. Woolley stated that he wanted to highlight the Johnson County 4H Program and that they had a competitive team made up of 4 members of the Grandview 4H Club who were declared National Champions in the meat judging competition at the American Royal Show held at Kansas State University. He stated that the team members were Kade Davis, Jhett Davis, Brecken Shipman, and Harlie Groom, all from Grandview and coached by Justine Edrington. He stated that there has become quite a lengthy list of National Champion 4H teams from Johnson County, that they appreciate them, and that they need to give them a round of applause. He stated that he also wanted to cover the voting locations and that they are not voting at the Precinct 4 Office due to safety issues. He stated that they have such a small facility with no parking lot, trucks and heavy equipment go in and out all day with a single gate, and it has become a safety issue with the high voter turnout.

Comm. Bailey commented that the last election cycle ran three weeks because of COVID and the extra week in that last election cycle helped.

Comm. Howell added that there has been a huge turnout at the Burleson Sub-Courthouse and the parking lot, the grassy area, and both sides of the street, across from the high school, are full. He wanted to remind people that, during early voting, you can vote at any location such as the City of Godley in the Park Plaza.

Comm. Bailey stated that we have all grown accustomed to convenience but it is a good thing that this many people are voting.

Comm. White echoed Comm. Howell's statement and stated that Venus and Keene can get you in and out pretty fast. He stated that safety has been a big issue and Monday morning he called the Sheriff because people were parking along 917 because they were out of room. He added that it's a good problem.

Comm. Bailey stated that County Road 1205 is officially open and Old Foamy Road has been open for some time now. He added that County Road 1224 and County Road 1119 will soon be open.

IT Director Dan Milam stated that with 129,000 registered voters in Johnson County, over 40,000 people had cast their ballot in the first week of early voting.

- PA2.** Presentation of Proclamation “Honor Veterans in Johnson County” with Marty Peters, American Legion Auxiliary

Judge Boedeker read the “Honor Veterans in Johnson County” Proclamation and he, along with other Members of the Court, presented the proclamation to Marty Peters with the American Legion Auxiliary and other representatives.

- PA3.** Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Facilities Management Director Joshua Green presented. Mr. Green stated that he and Architect Robert Durham have wrapped up everything for the Juvenile renovation and the vehicle processing and that it will be going out for bid next court. He stated that the Fleet Maintenance Facility is on schedule and should be wrapped up by the end of the year.

Comm. White thanked Mr. Green for getting on the issue with elections on Friday.

PUBLIC PARTICIPATION

Duaine Goulding addressed the Court regarding the CAD board.

Craig Hundley addressed the Court regarding A3.

Greg Cooper addressed the Court regarding A3.

Brannon Potts addressed the Court regarding the CAD Board.

Amy Lingo addressed the Court regarding the CAD Board.

ACTION ITEMS

- 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

County Judge Christopher Boedeker presented.

MOTION by Comm. Judge Boedeker, seconded by Comm. Bailey to approve to allocate 834 votes to Ms. Lingo.

All voted aye; motion carried.

MOTION by Comm. White, seconded by Comm. Bailey to approve to put 262 votes on Mr. Goulding.

All voted aye; motion carried.

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., Crafc0, 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

Comm. Woolley asked Public Works Director Jennifer VanderLaan on CA21 if a variance had already been approved for the road frontage.

Mrs. VanderLaan stated that the variance was presented in Court on July 22nd.

Judge Boedeker noted that CA31 was for law enforcement vehicles and there are still ongoing supply chain issues but it is all within budget.

Comm. Woolley asked about CA15 regarding the delegation of duties. He stated that a lot of mass gatherings happen in his Precinct.

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

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

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

Johnson County Historical Commission Chair Sandra Neely presented.

MOTION by Comm. Bailey, seconded by Comm. Woolley to approve to not require a waiver signature with the language there that the facilities are for the host and not for the public.

All voted aye; motion carried.

- 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

Commissioner Rick Bailey Pct. 1 presented.

MOTION by Comm. Bailey, seconded by Comm. Howell to approve this item for the treatment and this is not a one-year but a two-year plan.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:19 A.M. and reconvened into Open Session at 10:30 A.M. to discuss A13.

- A13.** Consider and Approve **Order 2024-98** – “Order Establishing Policy and Payment Schedule for Language Interpretation Services”

County Judge Christopher Boedeker presented.

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

All voted aye; motion carried.

- 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

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

All voted aye; motion carried.

- A6.** Consider and Approve Judiciary Interpretation Agreement with Gabriela Lomonaco; with Authorization for County Judge to Sign-Purchasing Department

MOTION by Comm. Howell, seconded by Comm. Woolley to approve as presented.

All voted aye; motion carried.

- 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

Commissioner Rick Bailey Pct. 1 presented.

MOTION by Comm. Bailey, seconded by Comm. Howell to approve this.

All voted aye; motion carried.

- 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

Sheriff Adam King presented.

MOTION by Comm. Bailey, seconded by Comm. Howell to approve.

All voted aye; motion carried.

- 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

Commissioner Kenny Howell Pct. 2 presented.

MOTION by Comm. Howell, seconded by Comm. White to approve this purchase.

All voted aye; motion carried.

- 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

Public Works Director Jennifer VanderLaan presented.

MOTION by Comm. Woolley, seconded by Comm. Bailey to approve this variance with caveat that the development will negate that.

All voted aye; motion carried.

- 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

Facilities Management Director Joshua Green presented.

MOTION by Comm. Bailey, seconded by Comm. Howell to approve this and give you (County Judge) authorization to sign.

All voted aye; motion carried.

Comm. Woolley stepped out of the meeting at 11:18 A.M.

WORKSHOP

The Commissioners Court reconvened into Workshop Session at 11:18 P.M. to discuss WS1 and WS2.

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

Comm. Woolley returned to the meeting at 11:19 A.M.

- WS2.** Discuss and Take Any Relevant Action Concerning the 2024 County Christmas Party and Star Employee Awards

- WS6.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 11:48 A.M. to take action on WS2.

- WS2.** Discuss and Take Any Relevant Action Concerning the 2024 County Christmas Party and Star Employee Awards

MOTION by Comm. White, seconded by Comm. Woolley to approve and give you (County Judge) authorization to sign.

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 11:50 A.M. to discuss WS3, WS4, and WS5.

- 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

The Commissioners Court convened directly from Workshop Session into Closed Executive Session at 12:10 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 12:41 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 12:41 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 28, 2024.



FILED & RECORDED
November 12, 2024
Commissioner Court Minutes


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