

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
TUESDAY, NOVEMBER 12, 2024 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 12th day of November 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 except for Comm. Bailey Pct. 1. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 6, 2024, at 9:41 A.M., were considered:

Judge Boedeker stated for the record that all the Members of the Commissioners Court were present except for Comm. Bailey Pct. 1.

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

Judge Boedeker stated that there was an election last week and he was thrilled with the huge voter turnout in Johnson County and in many places in the country. He stated that the Johnson County Transportation Bond passed and he extended appreciation to the voters for trusting them to leverage our tax dollars and to improve our transportation network. Judge Boedeker thanked those who advocated where they could not and helped inform the residents. He thanked the media for trying to educate people on what was going on. Cleburne Times Review, The Fort Worth Star-Telegram, WFAA News on Channel 8, and local Podcaster Greg Cooper did a tremendous amount of work to educate people.

PA2. Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Facilities Management Director Joshua Green presented and stated that there were no new updates and that everything was running smoothly.

PUBLIC PARTICIPATION

NONE

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 Personnel Reserve, Step Program Salary Variance, Step Program-CISD SRO to Step Program-Constable, Pct. 1; Step Program-Constable, Pct. 2; Step Program-Constable, Pct. 3; Step Program-Constable, Pct. 4; and Step Program-Sheriff's Office-\$72,860.00

TRANSFERRING OF BUDGET SURPLUS FOR FY2025

- CA2.** Medical Examiner – Transfer from Personnel Salaries to Bilingual Supplement-\$600.00
- CA3.** Courthouse Security – Transfers from Equipment Non-Capital and Equipment Capital to Construction in Progress-\$20,000.00
- CA4.** Road & Bridge, Pct. 1 – Transfer from Fees & Services to Telephone-\$600.00
- CA5.** Constable, Pct. 2 – Transfer from Dues, Conferences & Training to Equipment Non-Capital and Small Tools, Equipment & Supplies-\$1,471.00
- CA6.** Information Technology – Transfers from Computer Software Maintenance and Telephone to Computer Software Maintenance, Computer Software Maintenance, and Construction in Progress-\$412,921.00
- CA7.** Constable, Pct. 1 – Transfer from Constable Sales to Office Supplies-\$1,146.00
- CA8.** County Clerk – Transfer from Office Supplies to Equipment Non-Capital-\$1,423.00
- CA9.** Historical Commission – Transfers from Johnson County Historical Projects and Texas Historical Markers to Property Improvement-\$15,375.00

REQUEST TO PAY BILLS

- CA10.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA11.** October 15, 2024 – Regular Session
CA12. October 28, 2024 – Regular Session
CA13. October 31, 2024 – Special Session

TRAINING/SEMINARS

- CA14.** Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Steve Lomas-Sanchez to Attend “Texas Justice Court New Court Personnel”
CA15. Request from the Honorable Troy Fuller, Constable, Pct. 4 for Himself and Robert Herod to Attend “North Texas Justices of the Peace and Constable Association, Inc. ALERRT Training”
CA16. Request from the Honorable April Long, County Clerk for Herself and Sarah George to Attend “2025 GovOS User Conference” and “Property Records Industry Association 2025 Winter Symposium”
CA17. Request from the Honorable Scott Porter, Tax Assessor-Collector for Himself to Attend “42nd Annual V.G. Young School for County Tax Assessor-Collectors”
CA18. Request from the Honorable Mike White, Commissioner, Pct. 3 for Himself to Attend “V.G. Young Institute of County Government 67th Annual School for County Commissioners Courts”

MEMORANDUMS OF DONATION

- CA19.** 1974 Copies of Spinning Wheel Documents and Large Iron Used by T.P. Kirkham in His Hattery by Linda Coulston Ball to the Johnson County Historical Commission; Historical Value Only

ACKNOWLEDGEMENTS

- CA20.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Draft Federal Operating Permit No. O4584 for Gunderson Rail Services, LLC, 101 Park St., Cleburne, Texas 76031-4038
CA21. Acknowledge Receipt of Notice From Central Appraisal District of Intent to Stop Future Participation in Johnson County Health Insurance Program; Consider and Authorize Personnel Director to Take Any Action Necessary to Implement Employee Insurance without CAD Participation – County Judge's Office
CA22. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application and Preliminary Decision for TPDES Permit for Industrial Wastewater Renewal Permit No. WQ0003874000 for Texas Lime Company, PO Box 851, Cleburne, Texas 76033-County Judge's Office
CA23. Acknowledge Receipt of the 2025 Designees for Bail Bond Board Meetings, Paula Reid for County Judge Christopher Boedeker and Lori Richards for Judge Steve McClure-Sheriff's Office
CA24. Acknowledge Receipt of the FY25, Quarter 1 Cash Count Audit Reports for Constable, Pct. 4 and Justice of the Peace, Pct. 4-Auditor's Office
CA25. Acknowledge Receipt of the FY24, Quarter 3 Audit Report for Constable, Pct. 4-Auditor's Office

- CA26.** Acknowledge Receipt of the FY24, Quarter 4 Audit Reports for County Clerk Criminal Cash Bond Account, County Clerk Registry, Hamm Creek Park, Constable, Pct. 1; Constable, Pct. 3; Constable, Pct. 4; District Clerk Jury Fund, Indigent Healthcare & Jail Medical, Tax Office Boat Registration, and District Clerk's Registry-Auditor's Office

MISCELLANEOUS ITEMS

- CA27.** 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
- CA28.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 with Emergency Services District No. 1; with Authorization for County Judge to Sign-Radio Management
- CA29.** Consider and Approve the Purchase of Two 2025 Ford F-150's from Approved H-GAC Contract VE05-24 to Sam Pack's Five Star Ford in the Amount of \$93,530.64 for Precinct 1-Purchasing Department
- CA30.** Consider and Approve Request from Rio Vista to Accept Late Payment for Dispatch Fees without Late Fee, Penalty, or Interruption in Service Due to Late Payment – County Judge's Office
- CA31.** Consider and Approve Youth Advocate Programs, Inc. Service Agreement; with Authorization for County Judge to Sign-Juvenile Services
- CA32.** Consider and Approve Fifth Contract Renewal Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) Contract No. 20222344900-415-01 with Appriss Insights, LLC at a Cost of Up to \$31,193.82, Budgeted in Non-Departmental Fees & Services; with Authorization for County Judge to Sign-County Judge's Office
- CA33.** Consider and Approve Detention Door Hardware Preventative Maintenance Service Agreement with Sustainable Security Solutions in the Amount of \$47,207.00; with Authorization for County Judge to Sign-Sheriff's Office
- CA34.** Consider and Approve **Order 2024-120** – “Order Approving Plat” of **Cook Hills**, Lots 15R-1, 15R-2, and 16R, in Precinct 3”-Public Works Department
- CA35.** Consider and Approve **Order 2024-121** – “Order Approving Plat” of **Cattle Baron Estates**, Lots 1-5, Block 1, in Precinct 4”-Public Works Department
- CA36.** Consider and Approve **Order 2024-123** – “Order Approving Plat” of **Vista Ranch Addition**, Lots, 1-4, Block 1, in Precinct 1”-Served by Private Water Well-Public Works Department
- CA37.** 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
- CA38.** Consider and Approve Texas Association of Counties (TAC) Liability Contribution & Coverage Proposal for Law Enforcement Liability, Public Officials Liability, and Privacy or Security Event Liability and Expense (Cyber Security) Proposal for Johnson County in the Amount of \$375,893.00; with Authorization for County Judge to Sign-Purchasing Department
- CA39.** Consider and Approve Texas Association of Counties (TAC) Liability Contribution & Coverage Proposal for Law Enforcement Liability, Public Officials Liability, and Privacy or Security Event Liability and Expense (Cyber Security) Proposal for the 18th, 249th, and 413th District Courts, and Community Supervision & Corrections Department (CSCD) in the Amount of \$14,482.00; with Authorization for County Judge to Sign-Purchasing Department

- CA40.** Consider and Approve Renewal of **RFP 2023-342** for Transportation of Human Remains for Johnson County to Rosser Funeral Home. This is the First of Four Renewals with Johnson County for the Period of October 23, 2024 Through October 22, 2025-Purchasing Department
- CA41.** Consider and Approve STOP Building Lease Renewal in the Amount of \$2,400.00/Year; with Authorization for County Judge to Sign-Purchasing Department

Comm. Woolley inquired about CA3 regarding Courthouse Security and what it was related to.

Johnson County Budget Coordinator Rexann Knowles stated that it was for the Camera Project.

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

All voted aye; motion carried.

ACTION ITEMS

- A1.** Consider and Approve Bill Run for Court Appointed Attorneys' Fees

Comm. Woolley took control of the Court to consider ACTION ITEMS, A1, Consider and Approve Bill Run for Court Appointed Attorneys' Fees.

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

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

Purchasing Agent Lance Anderson presented. He stated that they would like authorization to advertise the RFP for the renovation of the Juvenile Services Building.

MOTION by Comm. Woolley, seconded by Comm. White to approve to allow the Purchasing Department to move forward with requesting for proposals under **RFP 2025-300** for the remodel of the Juvenile Services Building.

All voted aye; motion carried.

- A3.** Consider and Approve FirstTwo, Inc. Service Order for Flock Software; with Authorization for County Judge to Sign-STOP Special Crimes Unit

STOP Special Crimes Unit presented.

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

All voted aye; motion carried.

- A4.** ****PUBLIC HEARING**** - Consider and Approve **Order 2024-122** – “Installation of a Stop Sign at the Intersection of Forgotten Lane and Highridge Drive with the Stop Sign being Placed on the Portion of Forgotten Lane to Create a Three-Way Stop at the Intersection of Forgotten Lane and Highridge Drive Located in Johnson County, Texas-Precinct 3”

Commissioner Mike White Pct. 3 presented.

Judge Boedeker opened the Public Hearing at 9:14 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:14 A.M.

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

All voted aye; motion carried.

- A5.** ****PUBLIC HEARING**** - Consider and Approve **Order 2024-107** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Hidden Glen**, Lot 1, Block 4 to Create Lot 1R1, Block 4, in Precinct 3-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Comm. Woolley stepped out of the meeting at 9:15 A.M. and returned at 9:15 A.M.

Judge Boedeker opened the Public Hearing at 9:15 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:15 A.M.

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

All voted aye; motion carried.

- A6. *PUBLIC HEARING*** - Consider and Approve **Order 2024-118** – “Third Amended Ordinance Licensing Junkyards and Automotive Wrecking and Salvage Yards Located in Unincorporated Areas of Johnson County, Texas”- Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:18 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:18 A.M.

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

All voted aye; motion carried.

- A7. *PUBLIC HEARING*** - Consider and Approve **Order 2024-119** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Comanche Hills Estates**, Lot 7, Block 1 to Create Lot 7R-1, Block 1, in Precinct 1”-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:24 A.M.

A neighboring property owner addressed the Court and asked if the revision would have any effect on the surrounding properties.

Judge Boedeker closed the Public Hearing at 9:26 A.M.

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

All voted aye; motion carried.

- A8. Consider and Approve **Order 2024-124** – “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 Spoken Word, LLC is a Contract for Professional Services”-Purchasing Department**

Purchasing Agent Lance Anderson presented.

MOTION by Comm. Woolley, seconded by Comm. White to approve **Order 2024-124** as presented.

All voted aye; motion carried.

- A9.** Consider and Approve Judiciary Interpretation Agreement with Spoken Word, LLC; with Authorization for County Judge to Sign-Purchasing Department

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

- A10.** Presentation and Update on Johnson County Corrections Vocational Building and Take Any Necessary Related Action-Sheriff's Office

Sheriff Adam King presented.

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

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 9:41 A.M. to discuss ES1, ES2, and ES3.

- 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. 551.071*, Personnel Matters, Deliberations Regarding Diana J. Miller, Economic Development Director of Johnson County
- ES3.** Government Code: *Sec. 551.074* – Personnel, Shauna Belloma, Position F40-002; Jennifer Jackson, Position F02-060; Martha Hernandez, Position F02-061; and Leslie Cordova, Position F02-098; Elections Office
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 11:26 A.M. to take action on ES2 and ES3. Judge Boedeker stated that the Court did not go into Executive Session on ES1 at this time.

ES2. Government Code: *Sec. 551.071*, Personnel Matters, Deliberations Regarding Diana J. Miller, Economic Development Director of Johnson County

MOTION by Comm. Howell, seconded by Comm. Woolley to approve that we do contract with Ms. Diana J. Miller on three economic development projects, Project Dough, Project Truck, and Project Building Supply and in this contract, we will offer her \$3,360.00 flat fee and after that, it will be \$140.00 per hour with 150 hours maximum, this contract would be effective today, October 12th, 2024 and will require the Judge's signature.

Comm. Woolley stated that the \$3,360.00 is a one-time flat fee.

Judge Boedeker stated for the record that it was stated on October 12th but that it should be November 12th.

Comm. Howell clarified his motion to include that the \$3,360.00 is a one-time flat fee payment and that it would be effective today, November 12th 2024.

All voted aye; motion carried.

ES3. Government Code: *Sec. 551.074* – Personnel, Shauna Belloma, Position F40-002; Jennifer Jackson, Position F02-060; Martha Hernandez, Position F02-061; and Leslie Cordova, Position F02-098; Elections Office

MOTION by Comm. Howell, seconded by Comm. White to approve that this will be on the comp time on position F02-098 pay that position down to 80 hours for a total of \$2,757.71, and then on position F02-061 pay that position down to 80 hours for a total of \$2,449.56, position F02-060 in order to pay that one down to 80 hours be a total of \$2,533.99 and then the last one would be position F40-002 and in order to pay it down to 80 hours would be a total of \$4,229.73.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 11:30 A.M. to discuss WS1.

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

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

The Commissioners Court reconvened into Open Session at 11:31 A.M. to take action on WS1.

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

MOTION by Comm. White, seconded by Comm. Howell to approve to transfer it from road projects to equipment for Hamm's Creek.

Judge Boedeker clarified that the motion was to authorize road repair, road construction, and or equipment purchases with that same \$60,000.00 that was allocated.

Judge Boedeker asked Comm. White if that was his motion.

Comm. White agreed that it was his motion.

Judge Boedeker asked Comm. Howell if his second still stands.

Comm. Howell agreed that his second still stands.

All voted aye; motion carried.

The Commissioners Court reconvened into Workshop Session at 11:32 A.M. to discuss WS2 and WS3.

WS2. Discuss Allowing OnMed to Place a CareStation on County Property with Michelle Morgan, Business Developer Director, OnMed Healthcare Anywhere

WS3. Discuss Renaming the Johnson County 9-1-1 Call Center-Precinct 3

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

The Commissioners Court reconvened into Open Session at 11:53 A.M. to take action on WS3.

WS3. Discuss Renaming the Johnson County 9-1-1 Call Center-Precinct 3

MOTION by Comm. White, seconded by Comm. Woolley to approve to rename the Emergency Communication Center the George Alvis Robinson Jr. 911 Center.

Sheriff Adam King pointed out that he was not a junior and that his name was just George Alvis Robinson.

Judge Boedeker clarified that they would call the building the George Alvis Robinson Emergency Communication Center.

All voted aye; motion carried.

The Commissioners Court reconvened into Workshop Session at 11:55 A.M. to discuss WS4 and WS5.

WS4. Discuss and Take Any Relevant Action Concerning the 2024 County Christmas Party and Star Employee Awards

- WS5.** Discuss and Take Any Relevant Action Concerning the Retirement of Ben's Vending Service-Purchasing Department

EXECUTIVE SESSION

The Commissioners Court convened directly from Workshop Session into Closed Executive Session at 12:06 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
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 12:29 P.M. to take action on ES1 (Judge Boedeker misspoke and identified the item as ES3).

- 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 12:29 P.M.

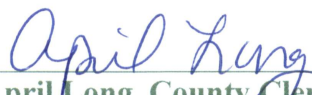
Approved by: 
Christopher Boedeker, County Judge

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 November 12, 2024.



FILED & RECORDED
November 25, 2024
Commissioner Court Minutes


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