



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, NOVEMBER 25, 2024 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 25th 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. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 21, 2024, at 8:55 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. Bailey commented that it is a somber announcement of the passing of Dan Roberts. He stated that he loved his community and would be greatly missed.

Comm. Woolley reminded the Court that the Shop with a Cop donation box was on the clerk's desk. He stated that as a Court and as department heads, they started it a few years back. He added that it is a great cause and that at this court and the next court, they will need to focus on that.

- PA2.** Presentation on Dispatcher Mental Health Awareness Project by Madison McClure, Cleburne FFA FORD Leadership Scholar

Madison McClure, Cleburne FFA FORD Leadership Scholar presented.

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

NO ACTION

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.** Sheriff-Jail – Transfer from Health Insurance to SO Stipend, Overtime Compensation, Holiday Compensation, HSA Employer Contributions, and Holiday Compensation-\$311,086.00
- CA2.** Sheriff Admin/Patrol – Transfer from Personnel Salaries to Overtime Compensation, ICE Overtime Compensation, Holiday Compensation, HSA Employer Contributions, Retirement, Personnel Salaries, and Personnel Salaries-\$69,781.00
- CA3.** County Clerk – Transfer from Health Insurance to HSA Employer Contributions-\$1,000.00
- CA4.** County Commissioners – Transfer from Health Insurance to Personnel Salaries and Workers Compensation Insurance-\$1,891.00
- CA5.** Facilities Management – Transfers from Health Insurance and Uniforms to Cell Phone Allowance; Small Tools, Equipment & Supplies; and Postage-\$1,560.00
- CA6.** General District Court Expense – Transfers from Visiting Judges Compensation and Felony Court Appointed Attorneys to Part Time/Temporary Employee, FICA, Medicare, Juvenile Board Supplement, Juvenile Board Supplement, Personnel Salaries, Juvenile Board Supplement, Retirement, Fees & Services, Other Court Appointed Attorneys; Dues, Conferences & Training, Office Supplies & Furnishings, and Fees & Services-\$52,744.00
- CA7.** District Attorney – Transfers from Personnel Salaries and Witness Expense to Part Time/Temporary Employee, HSA Employer Contribution, Retirement, Ammunition, Holiday Compensation, Longevity Pay, Health Insurance, Personnel Salaries, Juvenile Board Supplement, Retirement, Misdemeanor Court Appointed Attorneys, and Other Court Appointed Attorneys-\$27,888.00
- CA8.** Tax Assessor/Collector – Transfers from Personnel Salaries and Postage to Fees & Services, HSA Employer Contribution, Personnel Salaries, Retirement; Fuels, Additives & DEF, Personnel Salaries, Holiday Compensation, Personnel Salaries, Holiday Compensation, FICA, Medicare, and Retirement-\$14,434.00

- CA9.** Non-Departmental – Transfer from Personnel Reserve to Personnel Salaries, Juvenile Board Supplement, Health Insurance, Personnel Salaries, Health Insurance, Personnel Salaries, Health Insurance, Personnel Salaries, Health Insurance, Personnel Salaries, Juvenile Board Supplement, Health Insurance, and Retirement-\$39,917.00
- CA10.** Non-Departmental – Transfers from Personnel Reserve and Auto & Property Insurance to Personnel Salaries, Retirement, Personnel Salaries, Telephone, Workers Compensation Insurance, Unemployment Insurance, and Child Safety Programs-\$71,676.00
- CA11.** Road & Bridge, Pct. 2 – Transfer from Health Insurance to HSA Employer Contributions-\$500.00
- CA12.** Road & Bridge, Pct. 3 – Transfer from Health Insurance to HSA Employer Contributions-\$500.00
- CA13.** Road & Bridge, Pct. 4 – Transfer from Health Insurance to HSA Employer Contributions-\$500.00

TRANSFERRING OF BUDGET SURPLUS FOR FY2025

- CA14.** Medical Examiner – Transfer from Small Tools, Equipment & Supplies to Uniforms-\$400.00
- CA15.** Road & Bridge, Pct. 1 – Transfer from Printing to Postage-\$150.00
- CA16.** Sheriff Admin/Patrol – Transfer from Equipment Capital to Equipment Non-Capital and Small Tools, Equipment & Supplies-\$58,823.00
- CA17.** Non-Departmental – Transfer from Office Supplies to Equipment Capital-\$26,372.00
- CA18.** Constable, Pct. 2 – Transfer from Longevity Pay to Longevity Pay-LE-\$1,200.00
- CA19.** Constable, Pct. 3 – Transfer from Longevity Pay to Longevity Pay-LE-\$785.00
- CA20.** Constable, Pct. 4 – Transfer from Longevity Pay to Longevity Pay-LE-\$2,210.00
- CA21.** Sheriff Admin/Patrol – Transfer from Longevity to Longevity Pay LE-\$55,010.00
- CA22.** County Attorney – Transfer from Longevity Pay to Longevity Pay-Prosecutor-\$26,590.00
- CA23.** District Attorney – Transfer from Longevity Pay to Longevity Pay-Prosecutor-\$17,600.00
- CA24.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Equipment Capital-\$30,000.00
- CA25.** Facilities Management – Transfer from Building/Property Repair & Maintenance to Vehicle & Heavy Machinery Repair & Maintenance-\$7,000.00
- CA26.** Constable, Pct. 1 – Transfers from Personnel Salaries and Equipment Capital to Longevity Pay LE and Equipment Non-Capital-\$6,084.00
- CA27.** Fire Marshal – Transfer from Small Tools, Equipment & Supplies to Ammunition-\$180.00

REQUEST TO PAY BILLS

- CA28.** Consider and Approve to Pay County Bills for Current Term

COMMISSIONERS COURT MINUTES

- CA29.** November 12, 2024 – Regular Session

TRAINING/SEMINARS

- CA30.** Request from Steve Gant, Juvenile Services Director for Himself to Attend “2025 Chiefs Summit”

- CA31. Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Himself to Attend “67th Annual VG Young Institute School for County Commissioners Courts” and “District 4 & 5 Extension Service Conference”
- CA32. Request from Steve Watson, County Auditor for Himself and Jennifer Lyon to Attend “2025 Conference of the County Investment Academy”
- CA33. Request from Steve Gant, Juvenile Services Director for Sonny Chapa to Attend “2025 Gang Intelligence and Supervision Conference”
- CA34. Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “67th Annual VG Young Institute School for County Commissioners Courts”
- CA35. Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Nikki Ashley to Attend “North Texas Justices of the Peace and Constable Association, Inc. Judge and Clerk Class”
- CA36. Request from the Honorable Adam King, Sheriff for Lanny Boone to Attend “Post Traumatic Purpose Ft. Travis Howze”
- CA37. Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Caitlin Morpew to Attend “Texas Justice Court Training Center New Court Personnel”

ACKNOWLEDGEMENTS

- CA38. Acknowledge Receipt of the County Auditor’s Reports to the Commissioners Court
- CA39. Acknowledge Receipt of Statement of Financial Position for Johnson and Somervell Counties Community Supervision and Corrections Department (CSCD) August 31, 2024
- CA40. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Public Meeting and a Proposed Renewal of General Permit RXG670000 Authorizing the Discharge of Wastewater
- CA41. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application and Preliminary Decision for TPDES Permit for Industrial Wastewater for RW Miller Power, LLC, 2217 FM 3137, Palo Pinto, Texas 76484
- CA42. Acknowledge Receipt of FY24 Annual Audit Report for District Attorney-18th Judicial Account Review-Auditor’s Office
- CA43. Acknowledge Receipt of FY24, Quarter 4 Audit Reports for County Attorney Hot Check Collections; Constable, Pct. 2; County Clerk’s Filing Fees Account, District Clerk’s Filing Fees Account; Justice of the Peace, Pct. 3; Payroll-General (1 Finding), Postage Audit, Sheriff’s Office Escrow Account, District Attorney Hot Check Collections; Justice of the Peace, Pct. 4; and Tax Office Ad Valorem-Auditor’s Office
- CA44. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notification of Application for an Air Quality Standard Permit Registration by J7 Ready Mix, LLC to Construct a Concrete Batch Plant Located at 28017 S. Hwy 377, Cresson, Johnson County, Texas 76035; Air Quality Permit Number 178139

MISCELLANEOUS ITEMS

- CA45. Consider and Approve **Order 2024-125** – “Order Approving the Johnson County Treasurer’s Report
- CA46. Consider and Approve Prime Source Construction Roofing Proposal in the Amount of \$40,400.00 for the Guinn Justice Center Parapet Wall Repairs; TIPS Contract 23010402 and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement; with Authorization for County Judge to Sign-Facilities Management

- CA47.** Consider and Approve Ordering Document Amendment One to Oracle NetSuite Software; with Authorization for County Judge to Sign-Auditor's Office
- CA48.** Consider and Approve **Order 2024-126** – “Order Approving Plat” of **Setnicka Addition**, Lots 1 and 2, Block 1, in Precinct 4” Served by Public Water-Public Works Department
- CA49.** Consider and Approve **Order 2024-127** – “Order Approving Plat” of **Perla Addition**, Lots 1-12, Block 1, in Precinct 3” Served by Private Water Well, GAC Completed-Public Works Department

Comm. Woolley commented on CA31 and stated that there are two different items in it.

MOTION by Comm. White, seconded by Comm. Howell 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

- A3.** Consider and Approve the Tax Increment Reinvestment Zone (TIRZ) 3 Project and Financing Plan; and City of Cleburne and Johnson County Amended Agreement to Participate in the Cleburne Tax Increment Financing District No. 3; with Authorization for County Judge to Sign-County Judge's Office

Chris Fuller, Deputy City Manager with the City of Cleburne and Natalie Moore with David Pettit Economic Development presented.

MOTION by Comm. Bailey, seconded by Comm. Howell to approve as presented and give you (Judge Boedeker) authorization to sign.

All voted aye; motion carried.

- A4.** Consider and Authorize Johnson County Historical Commission (JCHC) Representative(s) to Attend the 2025 Friends of the Texas Historical Commission Real Places Conference in Austin from April 23-25, 2025; to be Paid for from the JCHC Dues and Conferences Budget-County Judge's Office

Johnson County Historical Commission Chair Sandra Neeley presented.

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

All voted aye; motion carried.

- A5.** Consider and Approve Variance to Allow Permitting on a Proposed Plat with Three Lots having less than the Required Road Frontage, Located in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

MOTION by Comm. Bailey, seconded by Comm. White to approve the variance as presented.

All voted aye; motion carried.

- A6.** Consider and Approve Mileage Reimbursement in the Amount of \$266.66 to Commissioner Woolley for Travel to Vernon, Texas to Speak to the District 3 TAMU Extension Conference for Commissioners on November 7, 2024-County Judge's Office

County Judge Christopher Boedeker presented.

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

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

Motion carried.

- A7.** Consider and Approve Interlocal Agreement for the Operation of the Stop the Offender Program (S.T.O.P.) Special Crimes Unit (2024); with Authorization for County Judge, District Attorney, County Attorney, and Sheriff to Sign-Sheriff's Office

Sheriff Adam King presented.

MOTION by Comm. Bailey, seconded by Comm. Woolley to approve this order and give County Judge, County Attorney, District Attorney, and Sheriff authorization to sign.

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 9:55 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*, Consultation with Attorney, Pending Litigation, County of Johnson v. Purdue Pharma, L.P., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas, to Consider Authorizing the County Judge or other Authorized Officials to Execute the Settlement Participation and Release Forms Regarding Settlement Offers from Kroger Relating to the Texas Opioid Multi-District Litigation for Johnson County
- ES3.** Government Code: *Sec. 551.071*, Consultation with Attorney, Pending Litigation, Lina Mino vs. Texas Police Trainers, LLC, et al, Cause No. 017-341841-23, in the District Court, Tarrant County, Texas, 17th Judicial District
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 12:31 P.M. and immediately recessed. The Commissioners Court reconvened into Open Session at 2:30 P.M. to take action on 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

NO ACTION

- ES2.** Government Code: *Sec. 551.071*, Consultation with Attorney, Pending Litigation, County of Johnson v. Purdue Pharma, L.P., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas, to Consider Authorizing the County Judge or other Authorized Officials to Execute the Settlement Participation and Release Forms Regarding Settlement Offers from Kroger Relating to the Texas Opioid Multi-District Litigation for Johnson County

MOTION by Comm. Bailey, seconded by Comm. Woolley to approve to authorize signature for the settlement to Kroger.

All voted aye; motion carried.

ES3. Government Code: *Sec. 551.071*, Consultation with Attorney, Pending Litigation, Lina Mino vs. Texas Police Trainers, LLC, et al, Cause No. 017-341841-23, in the District Court, Tarrant County, Texas, 17th Judicial District

MOTION by Comm. White, seconded by Comm. Bailey to approve engagement letter with Grant Blaies.

Judge Boedeker asked if that gave authorization for him to sign.

Comm. White said that it was giving County Judge authorization to sign.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 2:33 P.M. to discuss WS1.

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

WS4. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 2:40 P.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. Bailey, seconded by Comm. Howell to approve that we take the recommendation by Mr. Green in regards to Linus Construction, and the dollar amount there is \$29,298.00.

Judge Boedeker asked if that gave Mr. Green authorization to sign.

Comm. Bailey said that yes it was to give Mr. Green authorization to sign.

All voted aye; motion carried.

The Commissioners Court reconvened into Workshop Session at 2:41 P.M. to discuss WS2.

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

WS4. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 2:44 P.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.

All voted aye; motion carried.

The Commissioners Court reconvened into Workshop Session at 2:44 P.M. to discuss WS1.

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

- WS4.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 2:47 P.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. Bailey, seconded by Comm. Howell to approve this as presented.

All voted aye; motion carried.

The Commissioners Court reconvened into Workshop Session at 2:47 P.M. to discuss WS3.

- WS3.** Discuss Truck Driving School for County CDL Drivers-Precinct 3

- WS4.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 3:05 P.M. to take action on WS3.

- WS3.** Discuss Truck Driving School for County CDL Drivers-Precinct 3

MOTION by Comm. White, seconded by Comm. Bailey to approve that we utilize this school in Alvarado, Advance Career Education, and only send them after the 6-month orientation.

All voted aye; motion carried.

ADJOURN

There being no further business, the Commissioners Court adjourned at 3:10 P.M.

Approved by: 
Christopher Boedeker, County Judge

STATE OF TEXAS §
COUNTY OF JOHNSON §

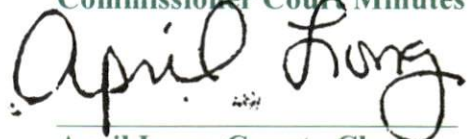
I, April Long, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for November 25, 2024.



FILED & RECORDED

December 20, 2024

Commissioner Court Minutes



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