



# 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  
MONDAY, DECEMBER 9, 2024 - 9:00 AM**

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### CALL TO ORDER

### INVOCATION

### PLEDGE OF ALLEGIANCE

**AMERICAN FLAG  
TEXAS FLAG**

### PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events
- PA2.** Proclamations of Appreciation to Citizens Who Participated in Educating the Public About the Countywide Transportation Bond Election – Jennifer VanderLaan, Colt Friedrich, Mayor Chris Fletcher, Greg Cooper, and Matt Smith
- 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 FY2025

- CA1.** Hamm Creek Park – Transfers from Fuels, Additives & DEF; and Vehicle & Heavy Machinery Repair & Maintenance to Equipment Capital-\$2,561.00
- CA2.** Personnel – Transfer from Small Equipment Repair & Maintenance to Equipment Non-Capital-\$1,098.00

- CA3.** Fleet Maintenance – Transfer from Fuels, Additives & DEF to Software Subscription Costs (SBITAs)-\$1,000.00
- CA4.** Fleet Maintenance – Transfer from Operating Reserve to Office Supplies-\$500.00
- CA5.** Non-Departmental – Transfers from Transfers to Construction and Transfers to Construction to Equipment Non-Capital and Equipment Non-Capital-\$9,032.00

#### **REQUEST TO PAY BILLS**

- CA6.** Consider and Approve to Pay County Bills for Current Term

#### **MINUTES OF THE COMMISSIONERS COURT**

- CA7.** November 18, 2024 – Special Session

#### **TRAINING/SEMINARS**

- CA8.** Request from the Honorable Christopher Boedeker, County Judge for Timothy Good to Attend “Texas District & County Attorneys Association Elected Prosecutor Conference 2024” to be Paid from Non-Departmental Dues, Conferences, and Training Budget
- CA9.** Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Nikki Ashley and Margarita DeLeon to Attend “Texas Justice Court Training Center Experienced Court Personnel”
- CA10.** Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Brandy Wood to Attend “North Texas Justices of the Peace and Constable Association, Inc Rockwall 2024 Judge and Clerk Class”
- CA11.** Request from the Honorable April Long, County Clerk for Herself and Sarah George to Attend “2025 County & District Clerks Association Winter Conference”
- CA12.** Request from Joy Adams, Elections for Herself and Shauna Belloma to Attend “Texas Association of Counties County Elections Academy”
- CA13.** Request from the Honorable Adam King, Sheriff for Aaron Glenn and Vanessa Hurtado to Attend “Background Investigation for Police Applicants”
- CA14.** Request from the Honorable Adam King, Sheriff for William Reilly and Karl Parsons to Attend “Basic SWAT-Region 7”

#### **MEMORANDUMS OF DONATION**

- CA15.** 1900’s Needlepoint Chair and Settee from Harold and Eunice Gentry to the Johnson County Historical Commission; with an Estimated Value of \$700.00

#### **ACKNOWLEDGEMENTS**

- CA16.** Acknowledge Receipt of FY25, Quarter 1 Cash Count Audit Reports for Public Works Department and Cleburne Tax Office-Auditor’s Office
- CA17.** Acknowledge Receipt of FY24, Quarter 4 Audit Reports for Community Supervision and Corrections Department (CSCD) Adult Probation, County Clerk Recording; Justice of the Peace, Pct. 1; Public Works Department, Sheriff’s Office Commissary, Sheriff’s Office Inmate Trust Account, Sheriff’s Office LEOSE Account, and Tax Office Sales Tax on Registrations-Auditor’s Office
- CA18.** Acknowledge Receipt of the FY24 Audit Report for STOP Special Crimes Unit Inventory (4 Observations/Recommendations)-Auditor’s Office

#### **MISCELLANEOUS ITEMS**

- CA19.** Consider and Approve Continuation Certificate for Commander, STOP Special Crimes Unit-County Judge’s Office



- CA20.** Consider and Approve Volunteer in Parks (VIP) Bond for Ruben Perez Jr., Hamm Creek Park-Precinct 1
- CA21.** Consider and Approve **Order 2024-129** – “Order Approving Plat” of **McGibson Addition**, Lots 1 and 2, Block 1, in Precinct 4” Served by Public Water-Public Works Department
- CA22.** Consider and Approve the Appointment and Reappointments to the Johnson County Historical Commission for a Two-Year Term 2025-2026-County Judge's Office
- CA23.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 with the City of Cleburne; with Authorization for County Judge to Sign-Radio Management
- CA24.** Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2024-2025 for the City of Alvarado; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA25.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 with the City of Alvarado; with Authorization for County Judge to Sign-Radio Management
- CA26.** Consider and Approve Use of 911 Call Center Construction Fund Prior Years' Interest in Fund Balance for Expense for New Signage Associated with Re-Naming of Facility; and Authorize Transfer from the 911 Call Center Construction Fund Any Remaining Prior Years' Interest Currently Sitting in Fund Balance to the General Fund, in Order to Close Out Fund Accounting for Project Completion-County Judge's Office
- CA27.** Consider and Approve to Add Dedicated AT&T Circuit for Fleet Maintenance Building, in the Amount of \$1,693.46 Monthly-Information Technology
- CA28.** Consider and Approve Tyler Technologies Inc. Professional Services Agreement to Provision Four Application Servers, in the Amount of \$1,110.00; with Authorization for County Judge to Sign-Information Technology

### **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 Leasing Space to Onmed for the Placement of a Care Station-County Judge's Office
- A4.** Consider and Approve Transfer from Non-Departmental Personnel Reserve to Radio Management Cell Phone Allowance in the Amount of \$960.00 to Cover Cell Phone Allowance for Radio Management Technician Position RMT-001-Radio Management
- A5.** Consider and Approve Interlocal Agreement for Brush Cutting for 2.2 Miles on County Road 415, 0.4 Miles on County Road 414, and 0.6 Miles on County Road 417-A, within the City Limits of Coyote Flats, in Johnson County-Precinct 4
- A6.** Consider and Approve Commissioners Court Approval for Interlocal Agreement Project for 2.2 Miles on County Road 415, 0.4 Miles on County Road 414, and 0.6 Miles on County Road 417-A, within the City Limits of Coyote Flats, in Johnson County, Texas-Precinct 4

- A7.**     **\*PUBLIC HEARING\*** - Consider and Approve **Order 2024-128** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Twin Creeks Addition**, a Portion of Lot 22, Block 3 to Create Lot 22-R1, Block 3, in Precinct 4” Served by Public Water-Public Works Department
- A8.**     Consider and Approve Variance to Allow Platting and Permitting on Two Proposed Lots Each being less than One Acre, **Dragoo Addition**, Tract 10R-2, in Precinct 2-Public Works Department
- A9.**     Consider and Approve Variance to Lift Requirement of Credible Evidence of Groundwater Availability for a Proposed Subdivision of One Lot, to be Served by Private Water Well, Located in the R. Rhodes Survey, Abstract Number 715, in Precinct 4-Public Works Department
- A10.**    Consider and Approve Award of **RFP 2024-307** Chimney Restoration of Guinn Justice Center to Mid-Continental Restoration Company and Proposal in the Amount of \$50,305.00; with Authorization for County Judge to Sign-Purchasing Department
- A11.**    Consider and Approve Commercial Driver’s License (CDL) Training Program and Tuition Payment Policy Effective December 9, 2024-County Judge’s Office

### **WORKSHOP**

- WS1.**    Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.**    Discuss Transportation Bond-Public Works Department
- WS3.**    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**

Filed For Record 9:04 AM

DEC 05 2024

April Long  
County Clerk, Johnson County Texas

  
**CHRISTOPHER BOEDEKER**  
**JOHNSON COUNTY JUDGE**

**72 – Hour Notice**

BY April Long DEPUTY

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