



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
FRIDAY, DECEMBER 20, 2024 - 9:00 AM**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

**AMERICAN FLAG
TEXAS FLAG**

PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events
- PA2.** Presentation of Retirement Plaques for Dale Hanna, Derrell McCravey, and Merry Cashion, District Attorney's Office
- PA3.** Presentation of the Annual Update for Texas A&M Agrilife Extension Service by Jay Kingston, District 8 Administrator; and Introduction of Cassandra (Cassie) Mavis, County Extension Agent, Agriculture & Natural Resources
- PA4.** 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 FY2024

- CA1.** Information Technology – Transfer from Fees & Services to Telephone, Computer Supplies, Equipment Lease, and Equipment Lease-\$17,244.00

- CA2.** Non-Departmental – Transfers from Health Insurance and Operating Reserve to Retirement, HSA Employer Contributions, Holiday Compensation, Retirement, Cell Phone Allowance; Fuels, Additives & DEF; Uniforms, Fees & Services, and Building/Property Repair & Maintenance-\$10,843.00
- CA3.** Road & Bridge, Pct. 1 – Transfer from Fees & Services to Inventory Change-\$2,789.00
- CA4.** Road & Bridge, Pct. 2 – Transfer from Fees & Services to Inventory Change-\$4,185.00
- CA5.** Road & Bridge, Pct. 4 – Transfer from Operating Reserve to Inventory Change-\$34,795.00
- CA6.** Fleet Maintenance - Transfer from Fees & Services to Telephone and Utilities-\$413.00

TRANSFERRING OF BUDGET SURPLUS FOR FY2025

- CA7.** Hamm Creek Park – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Equipment Capital-\$250.00
- CA8.** Fire Marshal – Transfer from Uniforms to Uniforms-\$75.00
- CA9.** Non-Departmental - Transfer from Office Supplies to Equipment Non-Capital-\$5,000.00
- CA10.** Fleet Maintenance – Transfer from Operating Reserve to Office Supplies-\$2,000.00
- CA11.** District Clerk – Transfer from Law Books & Publications to Equipment Non-Capital-\$5,000.00

REQUEST TO PAY BILLS

- CA12.** Consider and Approve to Pay County Bills for Current Term

COMMISSIONERS COURT MINUTES

- CA13.** November 25, 2024 – Regular Session
- CA14.** December 9, 2024 - Regular Session

TRAINING/SEMINARS

- CA15.** Request from STOP Commander for Five Investigators and One Office Personnel to Attend “National Technical Investigators’ Association Training & Technology Exhibition”
- CA16.** Request from Steve Gant, Juvenile Services Director for Kacie Hand to Attend “2025 Women in Criminal Justice Conference”
- CA17.** Request from the Honorable Adam King, Sheriff for Derrick Middleton and James McClanahan to Attend “Texas IAAI Arson & Fire Investigator Seminar”
- CA18.** Request from Kristen Clark, Agrilife Extension Agent for Herself to Attend “Fort Worth Stock Show”
- CA19.** Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Nikki Ashley to Attend “Tyler Connect 2025”

MEMORANDUM OF DONATION

- CA20.** 300 Blackout Short Barreled Rifle, 300 Blackout Machine Gun, and .30 Caliber Suppressors-Six Units by Elite Precision Components, LLC to the Johnson County Sheriff’s Office; with an Estimated Value of \$8,000.00

APPOINTMENTS

- CA21.** Reappointments of Kathy Blackwell, Dawn McKinney Hammock, Nancy Pollard, and Tara Roden to the Johnson County Child Welfare Board for a Three-Year Term-County Judge’s Office

- CA22. 2025 Officers and Members of the Johnson County Child Welfare Board-County Judge's Office
- CA23. Reappointment of Phil Williams and Gerald Miller to the Johnson County Emergency Services District No. 1 Board for a Two-Year Term-County Judge's Office

ACKNOWLEDGEMENTS

- CA24. Acknowledge Receipt of the County Auditor's Reports to the Commissioners Court
- CA25. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Order Granting the Petition for Creation of Johnson County Municipal Utility District No. 2 and Appointing Temporary Directors-County Judge's Office
- CA26. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Combined Notice of Receipt of Application and Intent to Obtain Water Quality Permit (NORI) and Notice of Application and Preliminary Decision for TPDES Permit for Municipal Wastewater, Amendment Permit No. WQ0013546002-County Judge's Office

MISCELLANEOUS ITEMS

- CA27. Consider and Approve **Order 2024-130** – “Order Approving the Johnson County Treasurer's Report
- CA28. Consider and Approve Expenditures from 0450: Records Archive County Clerk in the Amount of \$751.05 for the Data Load of Seven Marks & Brand Books by GovOS, Inc.; with Authorization for County Clerk to Sign-County Clerk's Office
- CA29. Consider and Approve Expenditures from 0450: Records Archive County Clerk in the Amount of \$29,946.80 for the Preservation and Imaging of Seven Marks and Brands Volumes by Kofile, Inc.; with the Purchase to be Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-23-92001; with Authorization for County Judge to Sign-County Clerk's Office
- CA30. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 with the City of Crowley; with Authorization for County Judge to Sign-Radio Management
- CA31. Consider and Approve **Order 2024-131** – “Order Approving Plat” of **MJBT Adams Addition**, Lot 1, Block 1, in Precinct 4; Private Water Well for Water Source-Public Works Department
- CA32. Consider and Approve GSA Schedule Contract Service Order for Starlink Service at Hamm Creek Park; with Authorization for County Judge to Sign-Information Technology
- CA33. Consider and Approve Quote from Brightly Software, Inc. for the Continuation of Facilities Management Work Order System Through April 30, 2025 in the Amount of \$4,920.23; with Authorization for County Judge to Sign-Facilities Management
- CA34. Consider and 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
- CA35. Consider and Approve Line Adjustment on Purchase Order 25-0811 from \$57,950.00 to \$62,960.00 for the Purchase of a 2025 Silverado 1500 for the Medical Examiner's Office-Purchasing Department
- CA36. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 with the City of Burleson; with Authorization for County Judge to Sign-Radio Management

- CA37. Consider and Approve Department of State Health Services Contract No. HHS001439300016 Amendment No. 1 and Attachment A.1 Project FY2025 Statement of Work, July 1, 2024 Through June 30, 2025; with Authorization for County Judge to Sign-Emergency Management
- CA38. Consider and Approve Fundview Proposal for Citation Import for Joshua, Keene, Rio Vista, and Venus as Part of the SOMA Global Project-Information Technology
- CA39. Consider and Approve Voting Machine Lease Agreement Between Johnson County and Lessee: Johnson County Special Utility District; with Authorization for County Judge to Sign-Elections Office

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 Amend the Canvass for the November 5, 2024 General/Special Election for Johnson County, Texas-Elections Office
- A4. Consider and Amend the Canvass for the November 5, 2024 Special Bond Election for Johnson County, Texas-Elections Office
- A5. Consider and Approve **Resolution 2024-18A** – “A Resolution Amending Resolution 2024-18, Which Canvassed the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith”
- A6. Consider and Approve **Order 2024-132** – “Order Approving Infrastructure Development Plan for Civitas at Alvarado Manufactured Home Rental Community (MHRC) Pursuant to *Chapter 232* of the Texas Local Government Code” by Indie Catch, LLC, in Precinct 3-Public Works Department
- A7. Consider and Approve Participation for County Road Expansion Agreement Between Johnson County and Indie Catch, LLC for Civitas at Alvarado MHRC to Contract for Construction of Turn Lanes at 7601 County Road 508 with a Cost of Materials and Labor Valued at \$159,568.38, in Precinct 3-Public Works Department
- A8. Consideration to Allocate and Obligate American Rescue Plan Act (ARPA) Funding to Designate Additional Projects as Eligible ARPA Projects; Consider and Approve Intra-County MOUs Obligating ARPA Funding; and Reserve the Ability to Reallocate Unspent Funds from Other ARPA Projects as Needed; with Authorization for County Judge and Facilities Management Director to Sign-Auditor's Office
- A9. Consider and Approve Interlocal Agreement with the City of Briar Oaks, Texas for Cleaning Ditches within the City Limits on Ward Lane, Valley View Drive, Trailwood Drive East, Meadow Drive, Trailwood Drive, Trailwood Court, and Trailwood Drive West, in Johnson County, Texas, Precinct 3
- A10. Consider and Approve Commissioners Court Approval for Interlocal Agreement Project with the City of Briar Oaks for Cleaning Ditches within the City Limits on Ward Lane, Valley View Drive, Trailwood Drive East, Meadow Drive, Trailwood Drive, Trailwood Court, and Trailwood Drive West, in Johnson County, Texas, Precinct 3
- A11. Consider and Approve Interlocal Agreement for Use of Meeting Room Between Johnson County, Precinct 4 and the City of Coyote Flats; with Authorization for County Judge to Sign-Precinct 4

- A12.** Consider and Amend the Project Budget for the Fleet Maintenance Building by Increasing the Amount by \$958.34 for Add Service Request #2 for Robert Durham Architecture-Facilities Management
- A13.** Consider and Approve Palmiq, Inc. Quote for Darktrace Advance Email Security and Johnson County Contract Terms Addendum to Palmiq, Inc. Agreement; with Authorization for County Judge to Sign-Information Technology
- A14.** Consider and Authorize Rejection of all Bids and Closure of **RFP 2025-300** Remodel of Juvenile Services Building-Purchasing Department
- A15.** Consider and Approve Agreement for Legacy Data Development and Migration and Statement of Work with Todo Verde, LLC; with Authorization for County Judge to Sign-Information Technology
- A16.** Consider and Approve Customer Service Agreement and Johnson County Contract Terms Addendum to Baytown Medical Waste LLC Customer Service Agreement; with Authorization for County Judge to Sign-Sheriff's Office

WORKSHOP

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Discuss and Take Any Relevant Action Regarding the County Clerk's Office Hosting a Passport Fair on Saturday, February 1, 2025 at the Burleson Sub-Courthouse
- 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.** Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Notice of Invoice Claim from Mutual of Omaha in the Amount of \$16,861.21
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

POSTED

ADJOURN


____ A.M. **4:19** P.M.

DEC 16 2024

April Long, County Clerk
Johnson County Texas

72 – Hour Notice

By  Deputy


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

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