



# 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**

**BE IT KNOWN** that on the 9<sup>th</sup> day of December 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 Comm. Woolley Pct. 4. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 5, 2024, at 9:04 A.M., were considered:

Judge Boedeker stated for the record that all the Members of the Commissioners Court were present, except for Comm. Woolley Pct. 4, as well as other Elected Officials and Department heads as necessary for our business.

### **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 stated that he wanted to touch on some things that are happening in our state. He stated that it is evident that they are going to be challenged greater in this legislative session for local control issues than they ever have been.

Judge Boedeker reminded everyone that they had the Christmas party and employee appreciation party last week and at that, they had the Star Employee Awards. He said that employees are nominated by their peers or supervisors and are selected by a committee when they have gone above and beyond, demonstrated excellent customer service, and have done work that sets them apart. He stated that he wanted to share their names so that they could be remembered for the record here as well. Judge Boedeker stated that they awarded two law enforcement officers, Lt. Kevin George, and Cpl. Kyle Graham, as well as non-law enforcement, Alissa Krokum, Karen Jones, Kathy Osier, Margarita DeLeon, Sammy Ramos, and Sandra Long. He stated that they certainly appreciate the work they have done for the county and going above and beyond the normal call of their work and duties.

**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

Judge Boedeker read the Proclamations of Appreciation to the Citizens Who Participated in Educating the Public about the Countywide Transportation Bond Election to the Court.

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

Facilities Management Director Joshua Green presented. He stated that they have one project going right now with many projects about to start. He stated that the fleet maintenance building is going according to schedule and they are looking to wrap up that project around the end of January. Mr. Green said that many projects are coming down the line, one of the newest ones would be the Guinn chimney restoration, which he believed would be awarded today.

Comm. Bailey asked about the property on Smith St.

Mr. Green asked if he meant Harrell St.

Comm. Bailey replied that yes he meant Harrell St. and he asked how much floodplain was there.

Mr. Green replied that one of the lots has a little bit in the floodplain and the other lot has quite a bit in the floodway or floodplain.

Judge Boedeker asked if Mr. Green could potentially follow up and figure out what the buildable area was and see what kind of space they would have if they were to build something there. He added that then they could make a decision if it was something they wanted to hold on to or return to the market.

Mr. Green replied that he would.

## **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 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

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

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

Comm. Bailey	aye
Comm. Howell	aye
Comm. White	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 and stated that he wanted to go out for bid on **RFB 2025-400**.

**MOTION** by Comm. Bailey, seconded by Comm. White to approve.

All voted aye; motion carried.

Purchasing Agent Lance Anderson presented and stated that he wanted to go out for request of qualifications on **RFQ 2025-200**.

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

All voted aye; motion carried.

### **A3.** Consider and Approve Leasing Space to Onmed for the Placement of a Care Station-County Judge's Office

Lisa McFarlane, Director of Customer Success at Onmed presented.

**MOTION** by Comm. Bailey, seconded by Judge Boedeker to deny.

All voted aye; motion denied.



- 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

Radio Operations Manager Douglas O'Neal presented.

**MOTION** by Comm. White, seconded by Comm. Bailey to approve.

All voted aye; motion carried.

- 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

**MOTION** by Comm. White, seconded by Comm. Bailey to approve.

All voted aye; motion carried.

- 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

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

All voted aye; motion carried.

- 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

Comm. Bailey stepped out of the meeting at 10:10 A.M.

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 10:11 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 10:11 A.M.

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

All voted aye; motion carried.

Judge Boedeker noted that Comm. Bailey stepped out during the vote.

Comm. Bailey returned to the meeting at 10:12 A.M.

- 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

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

- 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

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

- 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

Purchasing Agent Lance Anderson and Facilities Management Director Joshua Green presented.

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

All voted aye; motion carried.

- A11.** Consider and Approve Commercial Driver's License (CDL) Training Program and Tuition Payment Policy Effective December 9, 2024-County Judge's Office

County Judge Christopher Boedeker presented.

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

All voted aye; motion carried.

## **WORKSHOP**

The Commissioners Court convened into Workshop Session at 10:32 A.M. to discuss WS2 and WS1.

- WS2.** Discuss Transportation Bond-Public Works Department

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

## **EXECUTIVE SESSION**

The Commissioners Court convened directly from Workshop Session into Closed Executive Session at 10:51 A.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 11:06 A.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**

## **WORKSHOP**

The Commissioners Court convened into Workshop Session at 11:06 A.M. to discuss WS1.

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS3.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 11:08 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. Bailey, seconded by Comm. Howell to approve.

Judge Boedeker asked if that gave him authorization to sign.

Comm. Bailey said that yes it included authorization for him (Judge Boedeker) to sign.

All voted aye; motion carried.



**ADJOURN**

There being no further business, the Commissioners Court adjourned at 11:09 P.M.

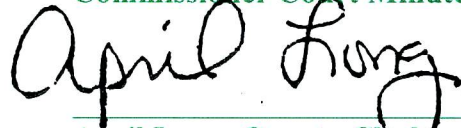
Approved by:   
Christopher Boedeker, County Judge

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 December 9, 2024.



**FILED & RECORDED**  
**December 20, 2024**  
**Commissioner Court Minutes**

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