



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

BE IT KNOWN that on the 20th 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. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 16, 2024, at 4:19 P.M., were considered:

Judge Boedeker stated for the record that all the Members of the Commissioners Court were present as well as other department heads and elected officials necessary for today's 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 the season of legislation is upon us. He said that it is going to be an interesting time with all the new members of the House and the Senate.

Comm. Woolley stated that he had two items of really great news. He stated that last week Attorney General Ken Paxton filed a lawsuit in Johnson County that he believes is in the 18th District Court against PFAS manufacturers. Comm. Woolley stated that this happened just a few days after the Texas Tribune article came out about our case here in Johnson County and that this hopefully will send a huge message to both members in the House and the Senate that this is something that needs to be looked at. He stated that they are already in litigation with the EPA but if they can get some legislative control over some testing then that leads into the next item of great news. He stated that they now have House Bill 1674, filed by representative-elect Kerwin, that very specifically and very thoroughly addresses testing of biosolids to be used for land application and that it gives levels of PFAS chemicals to be tested for. He added that it is on the Texas Leg website where you can look up House Bill 1674 and that Senator Sparks has already agreed to carry it on that side of the legislature. Comm. Woolley stated that it basically amends the agriculture code and that they are hoping for some positive results in this area. He stated that along with General Paxton's efforts, he thinks that our legislatures are getting the message that they will have to do something with this.

PA2. Presentation of Retirement Plaques for Dale Hanna, Derrell McCravey, and Merry Cashion, District Attorney's Office

Judge Boedeker, along with the other Members of the Court, presented a Retirement Plaque to, Dale Hanna, Derrell McCravey, and Merry Cashion, District Attorney's Office for their years of service with Johnson County.

Comm. Woolley stepped out of the meeting at 9:23 A.M.

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

Comm. Woolley returned to the meeting at 9:23 A.M.

Jay Kingston, District 8 Administrator presented the Annual Update for Texas A&M Agrilife Extension Service.

PA4. 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 the access controls for the Historic Courthouse should be completed by the end of next week and that they will have access and better ADA accessibility to this building.

Judge Boedeker stated, to remind the Court, that it was to add those handicapped buttons at the handicapped entrance of this building and upgrade some of the physical locks to the key fob locks. He stated that all the elected officials and department heads in the building have a meeting in a couple of weeks to sort out the details of who gets access and who needs access during what hours.

Comm. Woolley commented that it's great because he has always been concerned about the weight of even the upgraded doors that were redone. He said that they are still quite heavy and that he was convinced they might not meet ADA requirements.

Mr. Green stated that many other projects are going on but that the Fleet Maintenance Building is on schedule to be finished by the end of January.

Further discussion was held regarding the property on Harrell Street.

PUBLIC PARTICIPATION

Bill Bicker addressed the court regarding truck parking.

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

Judge Boedeker stated that he was going to remove CA38 from the Consent Agenda.

Comm. White stated that he wanted to make a comment on CA23 and publicly thanked Mr. Williams and Mr. Miller.

Comm. Woolley asked Sheriff Adam King for details regarding CA20.

Sheriff King stated that there was a company going out of business that sold weapons with a federal license. He added that the only way they could dispose of those items was to transfer them to another FFL license holder or donate them to a law enforcement agency. He stated that the owner donated them to the Sheriff’s Office.

MOTION by Comm. White, seconded by Comm. Woolley to approve the Consent Agenda with the exception of item CA38 as presented.

All voted aye; motion carried.

- 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

IT Director Dan Milam presented.

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
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 Amend the Canvass for the November 5, 2024 General/Special Election for Johnson County, Texas-Elections Office

Elections Administrator Joyce Adams presented.

MOTION by Comm. Howell, seconded by Comm. Bailey to approve the amended canvass for the November 5th 2024 general special election.

All voted aye; motion carried.

- A4.** Consider and Amend the Canvass for the November 5, 2024 Special Bond Election for Johnson County, Texas-Elections Office

Elections Administrator Joyce Adams presented.

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

All voted aye; motion carried.

- 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”

Elections Administrator Joyce Adams presented.

MOTION by Comm. Howell, seconded by Comm. White to approve **Resolution 2024-18A**.

All voted aye; motion carried.

- 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

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

- 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

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

- 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

Commissioner Mike White Pct. 3 presented.

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

All voted aye; motion carried.

- 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

Commissioner Mike White Pct. 3 presented.

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

All voted aye; motion carried.

- 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

Commissioner Larry Woolley Pct. 4 presented.

MOTION by Comm. Woolley, seconded by Comm. Bailey that we approve this interlocal with the city of Coyote Flats.

All voted aye; motion carried.

- 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

IT Director Dan Milam presented.

MOTION by Comm. Woolley, seconded by Comm. White to approve and authorize County Judge to sign.

All voted aye; motion carried.

- A14.** Consider and Authorize Rejection of all Bids and Closure of **RFP 2025-300** Remodel of Juvenile Services Building-Purchasing Department

County Judge Christopher Boedeker presented.

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

All voted aye; motion carried.

- 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

Sheriff Adam King presented.

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

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 10:28 A.M. to discuss ES1 and ES2.

- 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

The Commissioners Court reconvened into Open Session at 11:06 A.M. to take action on ES1 and ES2.

- 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, Contemplated Litigation, Notice of Invoice Claim from Mutual of Omaha in the Amount of \$16,861.21

MOTION by Comm. Bailey, seconded by Comm. Woolley to approve to give you (County Judge) authorization to pay this claim, Mutual Omaha in the amount of \$16,861.21.

Judge Boedeker asked if that included authorization for the Treasurer and Auditor to issue a live check today.

Comm. Bailey stated that yes it lets you issue that check today.

Judge Boedeker asked if that included the settlement of the claim.

Comm. Bailey stated that yes and settlement of the claim.

Comm. Woolley seconded the motion with the comment that this is a claim but is to no fault of Johnson County, that it was the insurance carrier, to even things up, and that it is not costing the taxpayers any money.

County Attorney Bill Moore asked if it needed to be specified what fund that the check was made out of.

Judge Boedeker stated that it is paid out of general fund.

All voted aye; motion carried.

ACTION ITEMS

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

Facilities Management Director Joshua Green presented.

MOTION by Comm. Bailey, seconded by Comm. Howell to approve that \$958.34 for services performed by Mr. Durham to come out of ARPA funds.

All voted aye; motion carried.

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

IT Director Dan Milam presented.

MOTION by Comm. Bailey, seconded by Comm. Woolley to approve this order in the amount of \$185,051.10 and give you (County Judge) authorization to sign, to be paid for out of ARPA.

All voted aye; motion carried.

- 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

County Judge Christopher Boedeker presented.

MOTION by Comm. White, seconded by Comm. Bailey to approve item A8 with the addition of the old Meals on Wheels building off of Kilpatrick and give you (County Judge) and Josh Green authorization to sign.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 11:22 A.M. to discuss WS1 and WS2.

- 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

The Commissioners Court reconvened into Open Session at 11:24 A.M. to take action on WS1 and WS2.

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

NO ACTION

- 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

NO ACTION

Judge Boedeker stated that the Court needed to go back to ES2.

EXECUTIVE SESSION

- 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

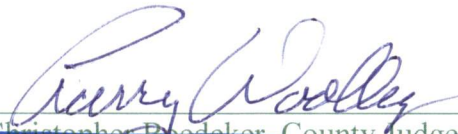
Additional discussion was held.

Comm. Woolley announced that the County Show, The County Junior Livestock Show, takes place before our next court meeting. He stated it will start on Saturday January 4th and it goes through January 11th. He stated that the sale is on January 11th at the Civic Center and that it is prior to our next court meeting and that he wanted to let everyone know.

ADJOURN

There being no further business, the Commissioners Court adjourned at 11:27 A.M.

Approved by:

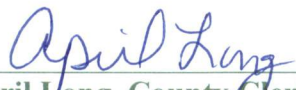

Christopher Boedeker, County Judge
Larry Woolley, Comm. Pct 4
Judge Pro Tem

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 20, 2024.



FILED & RECORDED
January 13, 2025
Commissioner Court Minutes


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