



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, JANUARY 13, 2025 - 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 Length of Service Pins for Johnson County Employees
- PA3.** Presentation of Retirement Plaque for Kathryn L. El-Jabsheh, Agrilife Extension Office
- PA4.** Presentation of Proclamation "Johnson County Crime Stoppers Month" with Patty Maggard, President
- PA5.** Annual Update from the Johnson County Historical Commission
- PA6.** Update on Status of the Law Enforcement Dispatch Software by Steven Querry, SOMA Global and Jeff Ramey, Todo Verde, LLC
- PA7.** 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.** Constable, Pct. 1 – Transfers from Constable Sales and Small Equipment Repair & Maintenance to Equipment Non-Capital-\$3,038.00
- CA2.** Facilities Management – Transfer from Building/Property Repair & Maintenance to Vehicle & Heavy Machinery Repair & Maintenance-\$2,000.00
- CA3.** Sheriff Admin/Patrol – Transfer from Fuels, Additives & DEF to Transportation of Prisoners-\$10,000.00
- CA4.** District Clerk – Transfers from Law Books & Publications and Maintenance of Office Supplies to Printing-\$2,600.00
- CA5.** Information Technology – Transfers from Fees & Services and Computer Hardware Maintenance to Equipment Lease and Equipment Lease-\$10,075.00
- CA6.** Non-Departmental – Transfer from Office Supplies to Dues, Conferences & Training-\$8,200.00
- CA7.** Indigent Health – Transfer from Maintenance of Office Equipment to Dues, Conferences & Training-\$100.00
- CA8.** Fleet Maintenance – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Equipment Capital-\$509.00
- CA9.** Non-Departmental – Transfers from Operating Reserve and Personnel Reserve to Equipment Capital, Equipment Capital, and EAP, Life & Vision Insurance-\$12,724.00
- CA10.** County Attorney – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Equipment Capital-\$375.00

REQUEST TO PAY BILLS

- CA11.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA12.** December 20, 2024 – Regular Session

TRAINING/SEMINARS

- CA13.** Request from the Honorable Kathy Blackwell, Treasurer for Herself to Attend “53rd Annual County Treasurers’ Continuing Education Seminar”
- CA14.** Request from Kristen Clark, Agrilife Extension Agent for Herself to Attend “San Antonio Stock Show” and “Houston Livestock Show”
- CA15.** Request from Benjamin Layton, Veterans Services Director for James Sedivy to Attend “Texas Veterans Commission-Advanced Training”
- CA16.** Request from the Honorable David Lloyd, District Clerk for Kristine Bock and Carly Casey to Attend “Tyler Connect 2025”
- CA17.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “Texas Conference of Urban Counties-Urban Counties Education, Policy, and Technology Conference”
- CA18.** Request from the Honorable Adam King, Sheriff for Nancy Brinker and Veronica Spodnick to Attend “TCIC Terminal Agency Coordinator Training”
- CA19.** Request from Steve Gant, Juvenile Services Director for Brian Staples to Attend “The 21 Irrefutable Laws of Leadership”
- CA20.** Request from the Honorable Tim Good, District Attorney for Melissa Garcia to Attend “2025 Crime Victim Services Conference”
- CA21.** Request from the Honorable Adam King, Sheriff for Anthony People and Aaron Glenn to Attend “2025 Gang Intelligence and Supervision Conference”
- CA22.** Request from the Honorable Adam King, Sheriff for Richard Hogan to Attend “2025 Homicide Investigators of Texas Conference”

- CA23.** Request from the Honorable Adam King, Sheriff for Robert Sims to Attend “Basic SWAT-Region 7”
- CA24.** Request from the Honorable Andrew Nolan, Justice of the Peace, Pct. 3 for Christi McClelland to Attend “Tyler Connect 2025”

APPOINTMENTS

- CA25.** Reappointment of Commissioner Mike White to the North Central Texas Emergency Communications District (NCT9-1-1 Board) for a Two-Year Term Ending December 31, 2026-County Judge’s Office

ACKNOWLEDGEMENTS

- CA26.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application and Preliminary Decision for TPDES Permit for Municipal Wastewater New Permit No. WQ0016535001 for MLCED Southard Farms Utility, LLC-County Judge's Office
- CA27.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Water Quality Permit; Proposed Permit No. WQ0016665001 for Cayetano Development, LLC-County Judge's Office
- CA28.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Letter Regarding Mayfield West Municipal Utility District of Johnson County-County Judge's Office
- CA29.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Registration Under an Air Quality Standard Permit for Concrete Batch Plants for Luckys Redi-Mix Co., LLC-County Judge's Office
- CA30.** Acknowledge Receipt of the Declaration of the 2025 Board of Directors for the Central Appraisal District of Johnson County Elected for a One-Year or Three-Year Term: James Cockrell, Duaine Goulding, Amy Lingo, Brannon Potts, and John Wood-County Judge's Office
- CA31.** Acknowledge Receipt of FY25, Quarter 1 Cash Count Audits for Community Supervision and Corrections Department (CSCD), Hamm Creek Park; Constable, Pct. 1; Constable, Pct. 2; Constable, Pct. 3; County Attorney’s Office, Burleson County Clerk’s Office, Guinn County Clerk’s Office, County Clerk Recording Office, District Clerk's Office, Elections Office; Justice of the Peace, Pct. 1; Justice of the Peace, Pct. 2; Justice of the Peace, Pct. 3; Juvenile Services, Alvarado Tax Office, Burleson Tax Office, and Treasurer’s Office-Auditor’s Office
- CA32.** Acknowledge Receipt of FY25 Annual Payroll Audit-Auditor’s Office
- CA33.** Acknowledge Receipt of the Quarterly Report to Judges for Audits Completed During the Quarter of July Through September 2024-Auditor’s Office
- CA34.** Acknowledge Receipt of FY24, Quarter 4 Audit Reports for District Clerk’s Registry-Invested Accounts, 2 Findings; Elections Office; Justice of the Peace, Pct. 2, 2 Findings; Juvenile Services, and Treasurer’s Office-Auditor’s Office
- CA35.** Acknowledge Receipt of the Quarterly Report to Judges for Audits Completed During the Quarter of October Through December 2024-Auditor’s Office
- CA36.** Acknowledge Receipt of Texas Commission on Environmental Equality (TCEQ) Publication of Notice of Petition for Creation of Mayfield West Municipal Utility District of Johnson County TCEQ Internal Control No. D-12062024-017-County Judge's Office

MISCELLANEOUS ITEMS

- CA37.** Consider and Approve Official Bond and Oath for Joyce Adams, Elections Administrator; with Authorization for County Judge to Sign-County Judge's Office
- CA38.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 with Venus Independent School District; with Authorization for County Judge to Sign-Radio Management
- CA39.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 with Rio Vista Independent School District; with Authorization for County Judge to Sign-Radio Management
- CA40.** Consider and Approve Interlocal Cooperation Agreement for Housing City's Fire Department Marshal's Class C Misdemeanor Prisoners for Budget Year 2024-2025 for the City of Joshua; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA41.** Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2024-2025 for the City of Joshua; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA42.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for Joshua Fire Department Marshal; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA43.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 with the City of Joshua; with Authorization for County Judge to Sign-Radio Management
- CA44.** Consider and Approve Official Bond and Oath for Elected Officials; with Authorization for County Judge to Sign:10
- a.** Timothy Good, District Attorney
 - b.** Bill Moore, County Attorney-Duplicate Originals to File with County and State
 - c.** Adam King, Sheriff-Duplicate Originals to File with County and State
 - d.** Scott Porter, Tax Assessor/Collector-State Bond
 - e.** Scott Porter, Tax Assessor/Collector-County Bond
 - f.** Rick Bailey, Commissioner, Pct. 1
 - g.** Mike White, Commissioner, Pct. 3
 - h.** Matt Wylie, Constable, Pct. 1
 - i.** Adam Crawford, Constable, Pct. 2
 - j.** Steve Williams, Constable, Pct. 3
 - k.** Troy Fuller, Constable, Pct. 4
- CA45.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Proceeds, Sheriff Admin-Patrol, Vehicle & Heavy Machinery Repair, Equipment Capital, and Equipment Capital in the Amount of \$25,245.00-Auditor's Office
- CA46.** Consider and Approve to 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
- CA47.** Consider and Approve Continuation Certificates for Reserve Constable Deputies Lindsey Hefner and Delton Thrasher-Constable, Pct. 1
- CA48.** Consider and Approve Soma Global Service Order to Add Additional Tenant for Newly Established Fire Marshal's Office; with Authorization for County Judge to Sign-Information Technology

- CA49.** Consider and Approve Travel Reimbursement for Commissioner Larry Woolley in the Amount of \$518.84 to be Paid from Non-Departmental for Speaking Engagement at Districts 4 & 5 TAMU Extension Service Conferences for Judges and Commissioners in Nacogdoches and Mount Pleasant, Texas; Travel Approved in Commissioners Court November 25, 2024-County Judge's Office
- CA50.** Consider and Approve Expenditures from Special Fund 0212: Record Management & Preservation County Clerk in the Amount of \$4,478.02 for the Purchase of Case Binders and File Boxes Used to Maintain and Preserve Court Records-County Clerk's Office
- CA51.** Consider and Approve to Amend Budget for the Juvenile Center/Vehicle Processing Project by Increasing the Amount by \$7,261.60 for a Total of \$28,361.60 for Reimbursable and Engineering Fees for Robert Durham Architecture-Facilities Management

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 **Order 2025-02** – "Prohibition of Outdoor Burning"-Fire Marshal's Office
- A4.** Consider and Approve Quote from Enviromatic Services in the Amount of \$58,025.00 to Replace a Boiler in C5 Building Located at the Jail-Sheriff's Office
- A5.** Consider and Approve Intergovernmental Agreement with the U.S. Marshal's Service for the Johnson County Sheriff to House Persons Detained on Federal Charges or Federal Court Orders; with Authorization for County Judge to Sign-Sheriff's Office
- A6.** ***PUBLIC HEARING*** - Consider and Approve **Order 2025-01** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code" of **Smith's Addition**, Lot 1R1, Block 1 to Create Lots 1R1A1 and 1R1A2, Block 1 in Precinct 4"-Public Works Department
- A7.** Consider and Approve Variance to Allow Permitting on Proposed Re-Plat of **Xcell Ranch Estates**, Lots 11R and 12R, being less than One Acre Located in the Extra Territorial Jurisdiction of the City of Burleson, in Precinct 1-Public Works Department
- A8.** Consider and Approve Variance to Allow Permitting on a Proposed Plat of Two Lots with One Lot less than the Required Road Frontage, Located in Precinct 4-Public Works Department
- A9.** Consider and Approve Variance to Allow Platting and Permitting on a Proposed Plat with One Lot having less than the Required Road Frontage, Located in Precinct 1-Public Works Department
- A10.** Consider and Approve Advanced Pay of \$922.71 to Four-O Company to have a Pump Rebuilt for Large Equipment: Unit 107, Asset 13377, 1996 Rosco Chip Spreader-Precinct 2
- A11.** Consider and Approve Increased Equipment Fees and Personnel for Interlocal Agreements; Proposing 15% Equipment Increase and Personnel Based on Position Value Going Forward-Precinct 1

WORKSHOP

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Reconvene into Open Session for Potential Action Resulting from Workshop Session

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. 551.074*, Personnel Matters, Position EDD-001, Economic Development Director, Economic Development Department
- ES3.** Government Code: *Sec. 551.076*, Deliberations Regarding Security Devices or Security Audits at County Facilities
- ES4.** Government Code: *Sec. 551.074*, Personnel Matters, Open, Position B03-010; Connor Day, Position B03-011; John Setzer, Position B03-012; Michael Schneider, Position B03-013; Matthew Staton, Position B03-014; David Vernon, Position B03-015; Amy Collis, Position B03-016; Kelsey Gipson, Position B03-017; Stephanie Bosworth, Position B03-018; Open, Position B03-020; Open, Position B03-022; Open, Position B03-023; Christy May, Position B03-024-Attorney II; Richard Henderson, Position B05-001, First Assistant District Attorney; Open, Position D14-003, Investigator/Liaison; Brenda Miller (McGuire), Position F13-007; Kallie Tribble, Position F13-008; Connie Russek, Position F13-009; Open, Position F13-010; Linda Johnson, Position F13-011; Patricia Hooten, Position F13-012; Gina Harris, Position F13-013; Keeley Poyner, Position F13-014; Melissa Garcia, Position F13-015; Legal Secretary; Teresa Heath, Position F47-003, Office Administrator; and Mark Goetz, Position P01-044, Part-Time-District Attorney's Office
- ES5.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN

POSTED

____ A.M. 3:30 P.M.

JAN 07 2025


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

April Long, County Clerk
Johnson County Texas

By  Deputy

72 – Hour Notice

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