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

BE IT KNOWN that on the 13th day of January 2025, 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 for County Judge Christopher Boedeker. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on January 7, 2025, at 3:30 P.M., were considered:

Comm. Woolley stated for the record that Judge Boedeker was absent from the meeting today, that he was Commissioner Larry Woolley Precinct 4 of Johnson County, and that he would be presiding for Judge Boedeker for today's meeting.

INVOCATION

Led by Commissioner Kenny Howell Pct. 3.

PLEDGE OF ALLEGIANCE

AMERICAN FLAG
TEXAS FLAG

PUBLIC ANNOUNCEMENTS

PA1. Announcements from County Commissioners Regarding County and Precinct Events

Comm. Woolley welcomed everyone to the meeting. He commented that it was good to see a full house on this first meeting of the new year. He added that there was a lot on the agenda and that today's meeting would be extended into the afternoon.

Comm. Bailey stated that Johnson County had a successful Stock Show and that he is grateful for the attendance, for all those great kids who participated, and for families that supported them. He stated that the Legislative Session is about to begin and that they still don't have a speaker, but they will fight the fight to save and protect local control because that is the number one concern right now.

Comm. Woolley stated that the county show concluded Saturday afternoon with the last figures he heard being around $700,000.00 in gross receipts for the auction sale. He added that the add-on link was still live so there was still money coming in. He stated that there were about 800 students that participated. He commented that the weather wasn't the most pleasant for a county show but that it went on as planned and everything went very well.

PA2. Presentation of Length of Service Pins for Johnson County Employees

Employees of Johnson County were recognized for their service to Johnson County and employees were given service pins, as attached to these minutes.

Comm. White stated that it was a total of 345 years of service honored today.

PA3. Presentation of Retirement Plaque for Kathryn L. El-Jabsheh, Agrilife Extension Office

Comm. Woolley presented a retirement plaque to Kathryn L. El-Jabsheh, for her 15 years of service with Johnson County.

PA4. Presentation of Proclamation "Johnson County Crime Stoppers Month" with Patty Maggard, President

Comm. Woolley read the Proclamation for Johnson County Crime Stoppers for court record and proclaimed the month of January 2025 as "Johnson County Crime Stoppers Month." Comm. Woolley presented the Proclamation to Patty Maggard and other board members with Crime Stoppers.

PA5. Annual Update from the Johnson County Historical Commission

Comm Howell stepped out of the meeting at 9:42 A.M. and returned to the meeting at 9:42 A.M.

Chair of the Johnson County Historical Commission Sandra Neely presented the Annual Report of Activities to the Court.

Comm. Bailey stated that the Brazos Bridge needs some type of grant.

PA6. Update on Status of the Law Enforcement Dispatch Software by Steven Querry, SOMA Global, and Jeff Ramey, Todo Verde, LLC

Steven Querry, SOMA Global presented.

Kristi Kleine, Telecommunications Director with the ESD, addressed the court regarding the Soma Global Project.

IT Director Dan Milam, and 911 Address Coordinator Ashley Palmer addressed the court regarding the Soma Global Project.

PA7. Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Facilities Management Director Joshua Green presented and stated that there were no new updates.

PUBLIC PARTICIPATION

NONE

CONSENT AGENDA

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

County Auditor Steve Watson presented and stated that his office wanted to pull this item out since the amount was different.

MOTION by Comm. White, seconded by Comm. Howell to approve CA51 by increasing the amount by $7,261.60 out of ARPA funds.

All voted aye; motion carried.

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

Comm. Woolley presented and stated that the travel amount had been approved in the November 25th meeting.

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

Comm. Bailey remarked that he didn't know if it needed to be pulled out but that CA44 requires the Judge's signatures on the oaths and bonds.

Comm. Woolley asked First Assistant Attorney Jim Simpson what needed to be done about that and could they approve to sign upon his (County Judge's) return.

Mr. Simpson replied that they could do that and that he might have more information on it this afternoon.

Comm. Woolley asked if they needed to pull it out and vote on it separately so that it could be worded that way.

Mr. Simpson replied with a yes.

MOTION by Comm. Howell, seconded by Comm. White to approve CA44 on the bonds for all the newly elected, approving this upon Judge Boedeker's return to the courtroom, that he will sign those bonds.

All voted aye; motion carried.

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

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

MOTION by Comm. Bailey, seconded by Comm. White to approve the rest of the consent.

Comm. Woolley asked it that was with the exception of CA44 and CA51.

Comm. Bailey stated that it was correct.

ACTION ITEMS

A1. Consider and Approve Bill Run for Court Appointed Attorneys' Fees

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

All voted aye; motion carried.

A2. Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals

Purchasing Agent Lance Anderson presented. He asked for authorization to go out for bid on RFP 2025-301 which is for vending services for Johnson County.

MOTION by Comm. Bailey, seconded by Comm. Howell to approve 2025-301 purchasing request for vending machines.

All voted aye; motion carried.

A3. Consider and Approve **Order 2025-02** – "Prohibition of Outdoor Burning"-Fire Marshal's Office

Johnson County Fire Marshall Jamie Moore presented.

NO ACTION

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

Sheriff Adam King presented.

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

All voted aye; motion carried.

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

Sheriff Adam King presented.

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

All voted aye; motion carried.

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

Public Works Director Jennifer VanderLaan presented.

Comm. Woolley opened the Public Hearing at 10:34 A.M.

There being no one to speak, Comm. Woolley closed the Public Hearing at 10:35 A.M.

MOTION by Comm. Woolley, seconded by Comm. White to approve the replat **Order 2025-01**.

All voted aye; motion carried.

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

Public Works Director Jennifer VanderLaan presented.

MOTION by Comm. Bailey, seconded by Comm. Howell to approve the revisions.

All voted aye; motion carried.

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

Public Works Director Jennifer VanderLaan presented.

David Sisk, the property owner, addressed the court regarding the property.

MOTION by Comm. Woolley, seconded by Comm. Bailey to approve this variance with the caveat that, that roadway does survey out to a 60-foot width.

All voted aye; motion carried.

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

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

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

Commissioner Kenny Howell Pct. 2 presented.

MOTION by Comm. Bailey, seconded by Comm. White to approve this for you Kenny, and get that done as quickly as possible.

All voted aye; motion carried.

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

Commissioner Rick Bailey Pct. 1 presented.

MOTION by Comm. Bailey, seconded by Comm. Howell that we approve a 15% equipment increase and personnel increase regarding interlocal agreements for equipment services rendered, materials, fuel, and personnel, effective March 1st.

All voted aye; motion carried.

Sheriff Adam King asked to return to items A4 and A5 to clarify.

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

Sheriff Adam King clarified that the boiler was in building C5.

No further action taken.

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

Sheriff Adam King clarified that the $105.00 rate was for out-of-county.

No further action taken.

The Commissioners Court recessed at 11:02 A.M. and reconvened at 11:15 A.M. The Court moved directly into Workshop Session to discuss WS1.

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

The Commissioners Court reconvened into Open Session at 11:17 A.M.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 11:18 A.M. to discuss ES2 and ES3.

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

ES5. Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 12:07 P.M. and did not take any action on ES2 or ES3 at that time.

The Commissioners Court recessed at 12:07 P.M. (Comm. Woolley stated the time as 12:08 P.M.) and reconvened directly into Executive Session at 1:30 P.M. to discuss ES1, ES3, and ES4.

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

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

The Commissioners Court reconvened into Open Session at 4:16 P.M. to take action on ES1, ES2, ES3 and ES4.

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. 551.074*, Personnel Matters, Position EDD-001, Economic Development Director, Economic Development Department

NO ACTION

ES3. Government Code: *Sec. 551.076*, Deliberations Regarding Security Devices or Security Audits at County Facilities

NO ACTION

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

MOTION by Comm. White, seconded by Comm. Bailey to approve to pay the fringe for the DA's SB22 grant funds for the budget year of 2025 from the county general fund using personnel reserve up to $60,500.00.

Comm. Woolley asked when it would be effective.

Comm. White stated that it is effective today, for fiscal year 2025.

All voted aye; motion carried.

MOTION by Comm. White, seconded by Comm. Howell to approve to change Position B03-018 Stephanie Bosworth to $128,097.00 from the general fund.

Personnel Director Randy Gillespie asked if that was effective today.

Comm. White stated that it was today.

All voted aye; motion carried.

MOTION by Comm. White, seconded by Comm. Howell to approve to change Position F47-003 (Comm. White stated the Position as F13-010) Teresa Heath to $76,106.00 from the general fund, effective today.

All voted aye; motion carried.

MOTION by Comm. White, seconded by Comm. Howell to approve to change Position, actually there are four positions, B03-020, B03-022, B03-023, and B03-010 to $100,000.00, starting salary.

Comm. Woolley asked if that is effective today.

Comm. White stated that it was today.

All voted aye; motion carried.

MOTION by Comm. White, seconded by Comm. Howell to approve to have the bilingual supplement to Position B05-001 which is Richard Henderson.

All voted aye; motion carried.

ADJOURN

There being no further business, the Commissioners Court adjourned at 4:20 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 January 13, 2025.

COMMISSIONERS COURT
JOHNSON COUNTY, TEXAS

FILED & RECORDED
February 10, 2025
Commissioner Court Minutes

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