

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, FEBRUARY 24, 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.** 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.** Courthouse Security – Transfer from Equipment Non-Capital to Construction in Progress-\$5,000.00
- CA2.** Non-Departmental – Transfers from Health Insurance and Operating Reserve to HSA Employer Contributions, HSA Employer Contributions, HSA Employer Contributions, Software Subscription Costs (SBITAs), Telephone, and Uniforms-\$17,543.00
- CA3.** Fire Marshal – Transfer from Uniforms to Uniforms-\$300.00

- CA4.** Sheriff Admin/Patrol - Transfer from Crime Scene Supplies to Small Tools, Equipment & Supplies and Office Supplies & Furnishings-\$1,000.00
- CA5.** Facilities Management - Transfer from Building/Property Repair & Maintenance to Equipment Non-Capital-\$10,300.00
- CA6.** Road & Bridge, Pct. 1 – Transfer from Major Bridge/Culvert Projects to Equipment Capital-\$40,000.00
- CA7.** Courthouse Security – Transfer from Small Equipment Repair & Maintenance to Construction in Progress-\$4,000.00
- CA8.** Constable, Pct. 4 – Transfer from Equipment Capital to Software Subscription Cost (SBITAs) and Equipment Lease-\$2,790.00
- CA9.** Non-Departmental – Transfer from Operating Reserve to Maintenance of Office Equipment-\$850.00

REQUEST TO PAY BILLS

- CA10.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA11** January 27, 2025 – Regular Session
- CA12.** February 11, 2025 – Special Session

MEMORANDUMS OF DONATION

- CA13.** Five Boxes of Records Regarding the City of Joshua to Include Newspapers, Photos, and Documents; from Alice Holloway, with the City of Joshua to the Johnson County Historical Commission; Historical Value Only

TRAINING/SEMINARS

- CA14.** Request from Randy Gillespie, Personnel Director for Himself and Chris Brooks to Attend “2025 County Management and Risk Conference”
- CA15.** Request from Lance Anderson, Purchasing Agent for Libby Chandler and Kristin Slauson to Attend “Summer Session 2025 Public Purchasing Seminar”
- CA16.** Request from the Honorable Robert Shaw, Justice of the Peace, Pct. 4 for Himself to Attend “2025 Education & Technology 10-Hour Seminar”
- CA17.** Request from the Honorable Matt Wylie, Constable, Pct. 1 for Himself, Jimmy Johnson, and Michael Smith to Attend “Texas Environmental Law Enforcement Association 2025 Conference”
- CA18.** Request from Steve Watson, County Auditor for Himself, Jennifer Lyon, Barbara Abdalla, and Mark Graham to Attend “67th Annual V.G. Young Auditors Institute”
- CA19.** Request from Steve Watson, County Auditor for Laura Darby to Attend “89th Post-Legislative and Budget Conference”
- CA20.** Request from the Honorable Sydney Hewlett, 18th District Court for Teresa Steed to Attend “2025 Court Professionals Conference”
- CA21.** Request from Steve Gant, Juvenile Services Director for Himself to Attend “89th Post-Legislative and Budget Conference”
- CA22.** Request from Steve Gant, Juvenile Services Director for Barbie Mena to Attend “2025 Texas Gang Investigators Conference”
- CA23.** Request from Lance Anderson, Purchasing Agent for Kristi Shaw to Attend “Texas Association of Counties 2025 County Management & Risk Conference”
- CA24.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “2025 Legislative Conference”
- CA25.** Request from Joy Adams, Elections Administrator for Theresa Gonzalez to Attend “Texas Association of Counties County Elections Academy”

- CA26.** Request from the Honorable Adam King, Sheriff for Damien Bethell, Charles Jenkins, Lanny Boone, Andrew Riggs, Clint McDaniel, Michael Stevens, and Ryan Gehab to Attend “2025 Texas Tactical Police Officers Association Conference”

ACKNOWLEDGEMENTS

- CA27.** Acknowledge Receipt of the County Auditor’s Reports to the Commissioners Court
- CA28.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of a Public Meeting and A Proposed Renewal with Amendment of General Permit WQG100000 Authorizing the Disposal of Wastewater-County Judge's Office
- CA29.** Acknowledge Receipt of the County & District Clerks’ Association of Texas Certificate of Completion for Completing the Required Twenty Hours of Continuing Education for 2024 as Prescribed in *Section 51.605* of the Texas Government Code Awarded to April Long, County Clerk
- CA30.** Acknowledge Receipt of Schedule of Fees for Compensation of Court Appointed Counsel and Related Expenses Pursuant to *Articles 26.05* and *26.052*, Texas Code of Criminal Procedure-County Auditor’s Office
- CA31.** Acknowledge Receipt of the FY25, Quarter 1 Audit Reports for Hamm Creek Park; Constable, Pct. 1 (1 Finding); Constable, Pct. 2; Constable, Pct. 3; Constable, Pct. 4; Justice of the Peace, Pct. 1; Justice of the Peace, Pct. 2; Justice of the Peace, Pct. 3; Justice of the Peace, Pct. 4; Sheriff’s Office Commissary; Sheriff’s Office Escrow Account; and Sheriff’s Office Inmate Trust Account-Auditor’s Office
- CA32.** Acknowledge Receipt of the FY25, Quarter 2 Cash Count Audit Report for Justice of the Peace, Pct. 3-Auditor’s Office
- CA33.** Acknowledge Receipt of the FY25, Quarter 1 Cash Count Audit Report for Jail Bonding and Commissary-Auditor’s Office
- CA34.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application And Preliminary Decision for TPDES Permit for Municipal Wastewater. City of Cleburne, P.O. Box 677, Cleburne, Texas, has Applied for a Renewal of Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0010006001-County Judge's Office

MISCELLANEOUS ITEMS

- CA35.** Consider and Approve **Order 2025-13** – “Order Approving the Johnson County Treasurer’s Report”
- CA36.** Consider and Approve Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program – Affidavit HDM County Grant Program Year 2024; with Authorization for County Judge to Sign-County Judge’s Office
- CA37.** Consider and Approve Expenditures from 0450: Records Archive County Clerk in the Amount of \$79,468.00 for the Preservation and Imaging of Thirteen Bond, Deputation, and Surveyor Books 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
- CA38.** Consider and Approve to Amend the Budget for Architectural Design for the Johnson County Annex Building by Increasing the Amount to \$13,750.00 for Engineering Fees and Assessment for Robert Durham Architecture-Facilities Management

- CA39.** Consider and Approve Change Order Proposal #2 from Mid-Continental Restoration in the Amount of \$1,743.00 for Additional Wash Cycles Needed and Included in **RFP 2024-307** Guinn Justice Center Chimney Restoration; with Authorization for County Judge to Sign-Facilities Management
- CA40.** Consider and Approve to Remove and Dispose of Deed Binder Covers Approved for Surplus July 24, 2023 and Three Additional Pallets of Same Item; Unable to Sell; Pursuant to Local Government Code 263.152(3)(a)-Purchasing Department
- CA41.** 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
- CA42.** Consider and Approve Election Agreement for Johnson County and Burleson Independent School District for the May 3, 2025 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA43.** Consider and Approve Election Agreement for Johnson County and Godley Independent School District for the May 3, 2025 Election; with Authorization for County Judge and Elections Administrator 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 Approve **Order 2025-02** – “Prohibition of Outdoor Burning”-Fire Marshal’s Office
- A4.** ***PUBLIC HEARING*** - Consider and Approve **Order 2025-15** – “Order Adopting a Name Change for a Portion of County Road 905” to Silo Mills Parkway, from the Intersection with County Road 1010, North Approximately 1100’ to the Point where County Road 905 makes a 90 Degree Eastward Turn, Located in Precinct 1-GIS Information Technology
- A5.** Consider and Approve Participation for County Road Expansion Agreement Between Johnson County and Silo Mills Investment II to Contract for Construction of Widening Existing County Road 905 from the Intersection with Silo Mills Parkway to County Road 1010, Installing Turn Lanes and Installing Signage on County Road 905 and County Road 1010, with a Cost of Materials and Labor Valued at \$550,000.00 in Precinct 1-Public Works Department
- A6.** Consider and Approve Axon Trial Agreement and Johnson County Contract Terms Addendum to Axon Enterprises, Inc. Trial Agreement, DraftOne Trial Agreement for Use of Hardware and Software Provided for Trial Purposes; 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 Participation in a Tire Collection Event with the City of Cleburne; with Leland Peffley, Environmental Coordinator
- WS3.** Discuss International Fire Code – Enhancing Fire Safety in Johnson County; with Potential Action Authorizing the Fire Marshal to Retain a Consultant to Assist with Creation and Adoption of the Fire Code; with Authorization for County Judge to Sign-Fire Marshal’s Office

- WS4.** Discuss Budget Calendar, Budget Process, and Budget Priorities, with Potential Action to Set Budget Calendar and Related Deadlines-County Judge's Office
- WS5.** 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.** Reconvene into Open Session for Potential Action Resulting from Executive Session

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
8:28 A.M. ____ P.M.

FEB 19 2025

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