



# 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, MARCH 10, 2025 - 9:00 AM**

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### **CALL TO ORDER**

**BE IT KNOWN** that on the 10<sup>th</sup> day of March 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. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 5, 2025, at 11:06 A.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 meeting.

### **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 recognize a legend that they lost in our county. He said that Howard Dudley passed on Friday and that it is a huge loss to the community and humanity. He added that he was a humble man, left behind a huge legacy, and was a big employer in this area. Comm. Bailey stated that everywhere he had gone that he improved things and that Southlake would not be what it was today without his presence. He added that a lot of the amenities that they have in downtown like the Hospital, Hill College, the Welding shop, as well as the new football field in Blum was because of his charity. He said that he was a good friend of his and a good friend of this community. Comm. Bailey asked the Court to take a moment of silence in his memory.

Judge Boedeker thanked Comm. Bailey and added that it was hard to walk downtown and not see his influence on everything.

Comm. Bailey agreed and stated that Howard Dudley would be missed. He said that, on the home front, the committees are lined up in Austin and there is much uncertainty. He added that the bill they introduced, Bill 239, was moved ahead of everything else and became Senate Bill 19. He stated that he gave his testimony on behalf of the Judges and Commissioners Association to reserve their right for representation for counties their size. He added that their contribution to that association was \$3,500.00 and that the Association was under the knife. He said that hopefully they can reach the new members and educate them. He added that the goal was to knock on all the doors, not only on this issue but many others. He stated that the PFAS bill is getting attention. He added that he had spoken to Judge Little in Ellis County, who had been to DC, and that the PFAS issue was the talk of DC. He said that they owe much gratitude to Judge Little and that they will be in Austin together this week. He added that Ellis County has many similar issues as Johnson County. Comm. Bailey encouraged the Court and the public to let Austin hear from them.



Comm. Woolley stated that he wanted to make the Court aware of things that are happening outside of state lines due to Johnson County's action regarding PFAS contamination and land application. He stated that prior to their February 16, 2024 meeting where Detective Ames presented her findings, there had only been one state that took action similar to Johnson County, which was the State of Maine back in 2021. Comm. Woolley said that since the February 24<sup>th</sup> meeting and with all the media attention, several states have followed their lead, including Connecticut, New York, Minnesota, and Michigan. He added that other states are working on getting legislation, including Wisconsin, Maryland, Vermont, Indiana, Oklahoma, Hawaii, and Colorado. He said that there are local authorities, as well, who have bans on PFAS, such as Plainfield Township in Pennsylvania, Bethlehem, New York, and Albany County, New York. He added that if it wasn't for this Commissioners Court, none of this would be happening nationwide. He said that the other Texas counties that have done resolutions were Ellis, Henderson, Kaufman, Somervell, Wise, Franklin, Hood, and Hunt. He stated that soon there will be over a dozen counties in the state that are requesting something be done about these chemicals. He said that the resolution does not call for the banning of biosolids, but it calls for the testing of PFAS chemicals in biosolids to determine if the levels are harmful. He reiterated that they are not asking for a ban, just regulation and he wanted to make the Court aware of the impact that this has made on other states. He stated that such a nationwide impact would be hard for the legislature to ignore.

Comm. Bailey stated that it would be interesting to find out what the states that have banned this do and what their mode of transportation is.

Comm. Woolley replied that if they test above certain limits that they have to be incinerated or put in a landfill. He added that the PFAS testing the county did was money well spent.

Comm. Bailey echoed Comm. Woolley's statements and stated that none of them wanted to find this but that it was the right thing to do.

**PA2. 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 it was going to be a busy week for Facilities Management. He said that his team was currently on the roofs, checking everything and that there was still a little bit of ice left on the Historic Courthouse roof from the hailstorm. He added that they have reached out to contractors and that they are going to get with the insurance. He said that since they are new roofs he is hoping they didn't sustain too much damage. Mr. Green said that they are working on getting the CO for the Fleet Maintenance Building and that they hope to be done by the end of the week. He said that the parapet wall at the Guinn Justice Center was completed Friday night right before the storm blew through Saturday morning. He stated that they would get their adjusters out to make sure there was not too much damage.

Comm. Woolley asked Mr. Green about the lighting situation at the extension parking lot.

Mr. Green replied that two street lights were out but that they had been fixed and that they had requested pricing for some parking lot lights.

Comm. Woolley asked if those street lights were city lights.

Mr. Green replied with a yes.

## **PUBLIC PARTICIPATION**

Lynn Ferguson addressed the court regarding road work hazards at his home.

## **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.** Non-Departmental – Transfer from Operating Reserve to Fees & Services-\$12,000.00
- CA2.** Constable, Pct. 1 – Transfer from Equipment Capital to Equipment Non-Capital, Law Books & Publications; and Small Tools, Equipment & Supplies-\$4,672.00
- CA3.** County Auditor – Transfer from Fees & Services to Dues, Conferences & Training-\$4,200.00
- CA4.** Road & Bridge, Pct. 1 – Transfer from Equipment-Capital to Transfers To-\$4,000.00
- CA5.** Sheriff Admin/Patrol – Transfer from Equipment-Capital to Office Supplies & Furnishings-\$4,000.00
- CA6.** Sheriff/Jail – Transfer from Building/Property Repair & Maintenance to Property Improvement-\$20,046.00
- CA7.** County Clerk – Transfer from Printing to Dues, Conferences & Training-\$3,000.00
- CA8.** Hamm Creek Park – Transfer from Building/Property Repair & Maintenance to Safety Loss Control Program, Uniforms, and Vehicle & Heavy Machinery Repair & Maintenance-\$279.00

### **REQUEST TO PAY BILLS**

- CA9.** Consider and Approve to Pay County Bills for Current Term

### **MINUTES OF THE COMMISSIONERS COURT**

- CA10.** February 11, 2025 – Special Session

### **TRAINING/SEMINARS**

- CA11.** Request from Steve Watson, County Auditor for Himself to Attend “2025 TAC Legislative Conference”
- CA12.** Request from Jennifer VanderLaan, Public Works Director for Dustin Wilson to Attend “TEEX OSSF – Designated Representative”
- CA13.** Request from Joy Adams, Elections Administrator for Herself, Theresa Gonzalez, and Shauna Belloma to Attend “43<sup>rd</sup> Annual Election Law Seminar for County Election Officials”

### **ACKNOWLEDGEMENTS**

- CA14.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application and Preliminary Decision for TPDES Permit for Municipal Wastewater Amendment to WQ0015663001 from Joshua Farms Municipal Management District No. 1, 2728 North Harwood Street, Dallas Texas 75201-County Judge's Office



- CA15.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Consolidated Notice of Receipt of Application and Intent to Obtain Permit and Notice of Application and Preliminary Decision. Croell, Inc., has Applied for an Air Quality Standard Permit, Registration No. 178275, which would Authorize Construction of a Concrete Batch Plant Located at 1905 S Main St, Cleburne, Texas 76033-County Judge's Office
- CA16.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Draft Federal Operating Permit and Acid Rain Permit Draft Permit No. O4153, SJRR Power LLC, 18511 Beaumont Hwy, Houston, TX 77049-1220, has Applied for a Renewal and Revision of Federal Operating Permit and Acid Rain Permit, Application No. 36963, to Authorize Operation of the SJRR Power Peaking Facility, a Fossil Fuel Electric Power Generation Facility-County Judge's Office
- CA17.** Acknowledge Receipt of the FY25, Quarter 1 Audit Reports for the Elections Office, Juvenile Probation, Mailroom Postage, Indigent Healthcare and Jail Medical, Sheriff's Office LEOSE Account, Tax Office Boat Registration, and Treasurer's Office-Auditor's Office
- CA18.** Acknowledge Receipt of the FY25 Annual Audit Report for Payroll Accruals (3 Findings)-Auditor's Office
- CA19.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Water Quality Permit Lennar Homes of Texas Land and Construction, Ltd. and Godley Independent School District, 1231 Greenway Drive, Suite 800, Irving, Texas 75038, have Applied for Proposed Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0016699001-County Judge's Office
- CA20.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Air Permit (NORI) Renewal for Texas Lime Renewal of Air Quality Permit Number 20519, which would Authorize Continued Operation of Lime Handling and Ground Calcium Carbonate Plant Located at 15865 Farm-to-Market 1434, Cleburne, Johnson County, Texas 76033-County Judge's Office

#### **MISCELLANEOUS ITEMS**

- CA21.** Consider and Authorize Precincts to Renew Over Axle and Over Gross Weight Tolerance Permits and Permit Bonds using Road & Bridge Fees & Services Line; with Authorization for Each Commissioner to Sign – County Judge's Office
- CA22.** Consider and Approve Contract for Juvenile Detention Services (Pre-Adjudication) with Hardin County; with Authorization for County Judge to Sign-Juvenile Services
- CA23.** Consider and Approve Terms and Conditions of Company Services Between Imagine Learning, LLC and Johnson County and Addendum for Instructional Services and Professional Development; with Authorization for County Judge to Sign-Juvenile Services
- CA24.** Consider and Approve TransUnion Pricing Supplement and Pricing Sheet to Pricing Supplement to Increase Monthly Transaction Usage; with Authorization for County Judge to Sign-Sheriff's Office
- CA25.** Consider and Approve Continuation Certificate for Office Manager, STOP Special Crimes Unit-County Judge's Office
- CA26.** Consider and Approve Continuation Certificate for Linda Gosselin, Hamm Creek Park-Precinct 1

- CA27.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for the City of Alvarado Police Department; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA28.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for Alvarado Marshal; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA29.** Consider and Approve County Child Welfare Services Non-Financial Agreement Contract No. HHS0015826 Effective October 1, 2025 to September 30, 2032; with Authorization for County Judge to Sign-County Judge's Office
- CA30.** Consider and Approve PlanSource Benefits Administration, Inc. Acknowledgment of Credit; and Ratify County Judge's E-Signature-Personnel Office
- CA31.** 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
- CA32.** Consider and Approve Enrollment Agreement for AI Leadership Academy for Online Training; with Authorization for County Judge or IT Director to Sign-Information Technology

Judge Boedeker brought attention to the Acknowledgement section that begins with CA14 because multiple people have reached out about items that come from TCEQ. He added that these items are not something for the county to approve or deny. He said that he reached out to TCEQ for a public hearing since the public is reaching out to the commissioners and showing public interest.

Comm. Bailey commented that he wished that they could come from Austin regardless of what the topic was.

Comm. Howell stated that he has received phone calls regarding CA19.

Judge Boedeker stated that if anyone is interested, once an account is created with TCEQ, you would go to the same page, type in the permit number, and file a comment. He stated that the TCEQ notice says that if TCEQ determines there is sufficient public interest based on the comments they receive, then they will hold a public hearing.

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

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. Woolley, seconded by Comm. White, to approve as presented.

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 Approve **Order 2025-02** – “Prohibition of Outdoor Burning”-Fire Marshal's Office

Fire Marshal Jamie Moore presented.

**MOTION** by Comm. Woolley, seconded by Comm. Bailey to approve that we enter into a burn ban beginning at 8:00 A.M. Friday morning that would be March 14th.

All voted aye; motion carried.

Comm. Bailey stepped out of the meeting at 9:34 A.M.

A discussion was held regarding welding during a burn ban.

Comm. Bailey returned to the meeting at 9:36 A.M.

- A4.** Consider and Approve **Order 2025-16** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Texas Local Government Code, from the Bidding Requirements of *Section 262.023*, Texas Local Government Code, Upon the Commissioners Court Finding that GovOs Provides a Product and Service that can be Obtained from Only One Source”-Purchasing Department

Purchasing Agent Lance Anderson presented.

County Clerk’s Chief Deputy Sarah George presented.

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

All voted aye; motion carried.

- A5.** Consider and Approve Contract with GovOs for Real Property and Vital Statistics Software Used by the County Clerk to Manage, Maintain, and Make Available to the Public Real Property Records and to Provide Property Alerts; with Authorization for County Judge to Sign-Purchasing Department

County Clerk’s Chief Deputy Sarah George presented.

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

All voted aye; motion carried.

- A6.** Consider and Approve Variance to Allow **The Retreat, Phase 29** to Construct Roads with 2” HMAC Pavement Section, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Johnson County Engineer Colt Friedrich presented.

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

All voted aye; motion carried.

- A7.** Consider and Approve **Order 2025-21** – “Order Adopting **Canyon Ridge Addition, Phase 2, Phase 3, and Phase 4** (Grassland Drive, Sagebrush Lane, Grain Court, Winding Way, Wheatland Court, Windridge Drive, and Hillview Drive) Located in Godley, Johnson County, Texas, in Precinct 1 into the County Road System for County Maintenance”-Precinct 1

Commissioner Rick Bailey Pct. 1 presented.

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

All voted aye; motion carried.



## **WORKSHOP**

The Commissioners Court convened into Workshop Session at 9:47 A.M. to discuss WS1.

- 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 9:47 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

## **NO ACTION**

## **EXECUTIVE SESSION**

The Commissioners Court convened into Closed Executive Session at 9:47 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. 551.074* – Personnel, Angela Rollen, Position F03-046, Clerk III, Tax Office
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 11:23 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. 551.074* – Personnel, Angela Rollen, Position F03-046, Clerk III, Tax Office

**MOTION** by Comm. Howell, seconded by Comm. White to approve to allow personnel Angela Rollen, Position F03-046 to be considered the interim supervisor at the tax office at the Burleson Sub-Courthouse and along with that we would offer a stipend of \$155.00 per pay period to her existing salary starting immediately.

Judge Boedeker asked if that siphon would continue only while she was performing supervisor duties.

Comm. Howell replied with a yes.

All voted aye; motion carried.

**ADJOURN**

There being no further business, the Commissioners Court adjourned at 11:25 A.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 March 10, 2025.**



**FILED & RECORDED**  
**April 14, 2025**  
**Commissioner Court Minutes**

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