

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, MARCH 24, 2025 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 24th 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 9:01 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 20, 2025, at 8:27 A.M., were considered:

Judge Boedeker stated for the record that all the Members of the Commissioners Court were present, as well as other elected officials and department heads for today's meeting. He added that they had a packed house today, which they love to see.

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

Judge Boedeker yielded the floor to State Representative Ms. Helen Kerwin.

Ms. Kerwin stated that she was on her way to Austin and that she had some good news. She said that even though the leadership in the House was moving slowly, she got seven bills referred last week and that they hope to get committee assignments in the next ten days. She stated that the most important referral was the PFAS bill, also known as the Forever Chemical Bill. Ms. Kerwin said that she had already sat down with that committee and presented folders to them. She said that she informed the committees of what was going on in southern Johnson County and that she hopes they get a favorable recommendation to the committees. Ms. Kerwin said that the second bill was the CAD bill and that a referral was received on that bill, and that it is going to the elections committee, which they are very excited about. She stated that the third bill is to eliminate property tax and that they received a referral on that as well. She said that the fourth bill, which she was excited about, was the foreign farmland bill that she filed. She added that you cannot purchase any farmland in Texas from the four countries that are considered terrorist countries and that the bill received a referral. Ms. Kerwin stated that tomorrow was Johnson County day and that she was excited to hear that 40 people are coming to Austin and that they will be recognized on the House floor. She stated that they are all welcome to her office, which was E1216, and that she will have snacks and food. She said that they are halfway through the session and that they have yet to debate and vote on the floor, but it looks like next week they will start to debate.

Comm. Bailey thanked Ms. Kerwin for coming today. He added that Mondays and Tuesdays are the busiest days and that she will be busy from here on out.

Ms. Kerwin stated that the town hall meetings she pledged to, will resume in June, and the location will be announced. She stated that she is trying to rotate the different towns, and she reiterated that she will start those back up in June after the session.

Comm. Woolley thanked Ms. Kerwin for her work on the PFAS bill, which was House Bill 1674. He added that he hopes that it goes to hearing and that he expects a lot of folks to be present to testify. He stated that he heard that the companion bill in the Senate, Senate Bill 886, could go to hearing as early as next Monday.

Ms. Kerwin stated that in the Senate, things move faster as they don't have the leadership issue that they are facing in the House. She added that she would love as many people to come down as they can to testify if they make it to the committee, as well as to be in the committee room to show support.

Comm. Woolley stated that he and Mary Wells have put some data together for the child safety zones in the unincorporated part of the county, which is House Bill 3087. He added that interesting data is coming out of Johnson County and that hopefully when it goes to hearing, they will have some interesting data on that.

Ms. Kerwin stated that she filed trafficking bills, which she was proud of, and that they have not been referred yet, but she is hopeful to hear something this week on those. She added that they are all great bills.

Comm. Bailey stated that they pushed through a bill last minute that he is hoping to get some support on, which was the over-axle tolerance bill, which is for overweight trucks. He thanked her for making that bill a priority, and he hopes to get some traction on that.

Ms. Kerwin thanked Comm. Bailey, and she said that the bill was being talked about. She added that it was something that no one had really thought of and that he worked hard on that.

Comm. Howell thanked Ms. Kerwin not only for the invitation but for welcoming them. He added that there was a part of Austin that does not want them there, so he appreciated the invitation. He added that local voices from the county make a huge difference.

Ms. Kerwin agreed with Comm. Howell and stated that they are in the trenches with local government and that it is a whole different world in Austin. She stated that she is excited to be back in the district in June and that it is a twofold job. She said that she already has a resolution approved for tomorrow and that she is going to have them stand up in the gallery to be recognized.

Comm. Woolley stated that regarding the PFAS situation, the City of Fort Worth filed suit against the Department of Defense, the Navy, the Air Force, and about 20 other entities for their contribution to PFAS contamination within the city. He added that it validates what has been happening here in Johnson County and the efforts around that House Bill and Senate Bill. He said that the Ken Paxton Lawsuit and all the other things are a signal to all of Ms. Kerwin's colleagues and that they need to take a hard look at this and figure out how to fix it.

Ms. Kerwin agreed and stated that the time could not be better. She stated that when Inspector Ames, Comm. Woolley, and Constable Fuller started this investigation, there were three states which were Maine, Pennsylvania, and Michigan. She added that now, as of last week, 14 states have gotten on board. Ms. Kerwin stated that she was going to present that to the committee, but that it would be a tough one because Synagro is the biggest bio waste company in the world. She said that there are already lobbyists working with Synagro, but that they are prepared. She reiterated that the PFAS bill and the property tax bill are the two bills that she was working hardest on.

Comm. Bailey stated that there are many bills that they are watching and that many of them are stuck in committee reviews, and that they have not released anything onto the House floor. He stated that they are still watching SB19, which was the bill that would silence their right to representation, and that it is still an issue. He stated that there is a miscommunication on how local representation is seen and that they want them to hire a personal lobbyist for \$150,000.00 when they are getting all the representation they need for \$3,500.00 through their association. He stated that House Bill 23 would eliminate the county's authority to plat and create a third-party review, and he hopes that the bill doesn't receive traction.

PA2. Announcement from Joy Adams, Elections Administrator Regarding Extended Hours

Elections Administrator Joy Adams presented.

Comm. Woolley asked if those extended hours were going to be on the website.

Ms. Adams replied with a yes.

- PA6.** Presentation of FY24 Annual Comprehensive Financial Report for Johnson County with Wade Whitlow, CPA, with Kennemer, Masters, and Lunsford

CPA with Kennemer, Masters, and Lunsford Wade Whitlow presented.

Comm. Howell gave a shout-out to the Johnson County Auditor's office.

- PA3.** Presentation of Proclamation "Antique Alley Texas Event" with Lisa Hill and Nita Redmon

Judge Boedeker read the "Antique Alley Texas Event" Proclamation, and he, along with other Members of the Court, presented the proclamation to Lisa Hill and Nita Redmon, with Antique Alley and other representatives.

- PA4.** Presentation of Proclamation "Child Abuse Awareness Month" with Members of the Child Welfare Board

Judge Boedeker read the "Child Abuse Prevention Month" Proclamation, and he, along with other Members of the Court, presented the proclamation to members of the Child Welfare Board.

- PA5.** Presentation of Proclamation "Sexual Assault Awareness Month" with Brooke Vaughan and Megan Mattison with Johnson County Family Crisis Center

Judge Boedeker read the "Sexual Assault Awareness Month" Proclamation, and he, along with other Members of the Court, presented the proclamation to Brooke Vaughan and Megan Mattison with Johnson County Family Crisis Center.

- PA7.** Presentation on the Purpose of the Johnson County Local Emergency Planning Committee (LEPC) with Special Presentation by Atmos Energy

Emergency Management Planner Zac Johnson presented.

Manager of Public Affairs with Atmos Energy, Lisa Deese, presented.

Comm. Bailey commented about lithium batteries, and further discussion was held.

- PA8.** 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 his office received the CO for the Fleet Maintenance Building, the door project at the Historic Courthouse has been completed, and the concrete project between Elections and the Brown Gym will be completed as soon as they receive strapping and curb stops.

PUBLIC PARTICIPATION

Members of the public who sign up before the beginning of the meeting will have 3 minutes to address the Court on any matter, whether or not the item is posted on the agenda. The Court is not permitted to respond or take action during this time. Speakers are subject to the Rules of Decorum posted on the County website and posted outside the Commissioners Courtroom.

Patsy Berry addressed the Court regarding the consideration of a county animal shelter.

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.** General District Court Expense – Transfer from Fees & Services to Mileage Reimbursement-\$5,000.00
- CA2.** Road & Bridge, Pct. 1 – Transfer from Equipment Lease to Equipment-Capital-\$5,000.00
- CA3.** County Extension - Transfer from Dues, Conferences & Training to Fees & Services-\$937.00

REQUEST TO PAY BILLS

- CA4.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA5.** February 10, 2025 – Regular Session
- CA6.** February 24, 2025 – Regular Session

TRAINING/SEMINARS

- CA7.** Request from the Honorable April Long, County Clerk, for Sarah George to Attend “County and District Clerks’ Association of Texas Region V Spring Meeting”
- CA8.** Request from Dan Milam, Information Technology Director for Elizabeth Keoughan and Ashley Palmer to Attend “35th Annual South Central Arc User Group Conference”
- CA9.** Request from the Honorable David Lloyd, District Clerk for Carly Casey and Kristine Bock to Attend “130th Annual County and District Clerks’ Association of Texas Conference”
- CA10.** Request from Jennifer VanderLaan, Public Works Director for Herself to Attend “2025 TAC Legislative Conference”
- CA11.** Request from the Honorable David Lloyd, District Clerk for Alison Farquhar, Kristine Bock, and Carly Casey to Attend “2025 TAC Legislative Conference”
- CA12.** Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Brandy Wood to Attend “North Texas Justices of the Peace and Constables Association Conference”
- CA13.** Request from the Honorable Timothy Good, District Attorney for Kelsey Gipson to Attend “2025 Prosecuting Domestic Violence & Child Sex Assault Conference”

- CA14. Request from Jennifer VanderLaan, Public Works Director for Herself to Attend “2025 North and East Texas County Judges and Commissioners Association Conference”
- CA15. Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Himself and Nikki Ashley to Attend “Justices of the Peace and Constables Association of Texas 81st Annual Education Conference”
- CA16. Request from the Honorable Troy Fuller, Constable, Pct. 4 for Robert Herod to Attend “Justices of the Peace and Constables Association of Texas 81st Annual Education Conference”
- CA17. Request from the Honorable Kenny Howell, Commissioner, Pct. 2 for Himself to Attend “2025 North and East Texas County Judges and Commissioners Association Conference”
- CA18. Request from the Honorable Mike White, Commissioner, Pct. 3 for Himself to Attend “2025 North and East Texas County Judges and Commissioners Association Conference”
- CA19. Request from the Honorable Christopher Boedeker, County Judge for Himself to Attend “2025 North and East Texas County Judges and Commissioners Association Conference”
- CA20. Request from the Honorable Adam King, Sheriff for Keven George and Lanny Boone to Attend “ALERT Command and Control”
- CA21. Request from the Honorable Timothy Good, District Attorney for Christy May to Attend “37th Annual Crimes Against Children Conference”
- CA22. Request from the Honorable Troy Fuller, Constable, Pct. 4 for Himself to Attend “2025 Homicide Investigators of Texas Conference”
- CA23. Request from Steve Gant, Juvenile Services Director for Homero Flores to Attend “19th Annual Conference on Managing Juveniles with Sexual Behavior Problems”

ACKNOWLEDGEMENTS

- CA24. Acknowledge Receipt of the County Auditor’s Reports to the Commissioners Court
- CA25. 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. GP Concrete LLC., has Applied for an Air Quality Standard Permit, Registration No. 178904, which would Authorize Construction of a Concrete Batch Plant Located at 4372 South I-35 W, Burleson (Alvarado), Johnson County, Texas 76009-County Judge’s Office
- CA26. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Public Meeting and A Proposed Renewal of General Permit No. TXG640000 Authorizing The Discharge of Wastewater. This General Permit Authorizes the Discharge of Wastewater Generated as a Result of Conventional Water Treatment at Water Treatment Facilities into or Adjacent to Water in the State. The Draft General Permit Applies to the Entire State of Texas-County Judge’s Office

MISCELLANEOUS ITEMS

- CA27. Consider and Approve **Order 2025-22** – “Order Approving the Johnson County Treasurer’s Report”
- CA28. Consider and Approve **Order 2025-14** – “Order Approving Plat” of **Dominguez Addition**, Lots 1 & 2, Block 1, in Precinct 1; Johnson County Special Utility District Water Source-Public Works Department

- CA29. Consider and Approve **Order 2025-24** – “Order Approving Plat” of **Hillman Addition**, Lots 1 & 2, Block 1, in Precinct 4; Johnson County Special Utility District Water Source-Public Works Department
- CA30. Consider and Approve Texas Official Bond and Oath for Reserve Deputy Marshall Whitlock; with Authorization for County Judge to Sign-Constable, Pct. 1
- CA31. Consider and Approve Phase II Municipal Separate Storm Sewer Systems (MS4) 2024 Annual Report, TPDES General Permit Number TXR04000; with Authorization for County Judge to Sign-Public Works Department
- CA32. 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
- CA33. Consider and Approve Customer Service Agreement Urgent Care TX – Employer Health Services; with Authorization for Personnel Director to Sign-Personnel Department
- CA34. Consider and Approve First Amendment to the Granicus Service Agreement between Granicus, LLC and Johnson County, Tx; with Authorization for County Judge to Sign-Information Technology
- CA35. Consider and Approve Nearmap Renewal Quote and Products Agreement in the Amount of \$32,922.36; with Authorization for County Judge to Sign-Information Technology
- CA36. Consider and Approve Voting Machine Lease Agreement between Johnson County and Lessee: Joshua Independent School District for the May 3, 2025 Election; with Authorization for County Judge to Sign-Elections Office
- CA37. Consider and Approve Voting Machine Lease Agreement between Johnson County and Lessee: City of Crowley for the May 3, 2025 Election; with Authorization for County Judge to Sign-Elections Office
- CA38. Consider and Award **RFB 2025-400** Road Materials (Additional Items) for Johnson County to Atlas Asphalt, Inc.; Reynolds Asphalt & Construction; The EZ Street Company; Vulcan Construction Materials, LLC; Arcosa Aggregates, Inc.; and Austin Asphalt, Inc.-Purchasing Department
- CA39. Consider and Approve Volunteer in Parks (VIP) Bond for Shay Spann, Hamm Creek Park-Precinct 1

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 retook control of the Court and moved to Action Item A2.

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

NO ACTION

A3. Consider and Approve the City of Cleburne Parks & Recreation Department Using Parking Lots at 100 and 109 South Mill Street for Vendor Parking and 203, 205, and 207 South Buffalo Avenue for Vendor and Public Parking for SpringFest 2025 on April 26, 2025; the Location of SpringFest will be in the Public Parking at 207 West Henderson and Lot 303, Requesting all County Vehicles to be Relocated at the End of Business on Friday, April 25th; North Mills, North Hillsboro, and North Buffalo Streets will be Blocked Off; with Aaron Dobson, Parks & Recreation Director and Katherine Easdon, Superintendent-County Judge's Office

County Judge Christopher Boedeker presented.

Parks & Recreation Superintendent Katherine Easdon presented.

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

All voted aye; motion carried.

- A4.** Consider and Approve **Resolution 2025-05** – “Resolution Supporting Johnson County Special Utility District’s Request to Modify *Chapter 7216* of the Texas Special District Local Laws Code”-County Judge’s Office

County Judge Christopher Boedeker presented.

Scott Cain with the Johnson County Special Utility District presented.

MOTION by Comm. White, seconded by Comm. Woolley, to approve **Resolution 2025-05** and all of the legislative changes.

All voted aye; motion carried.

- A5.** Consider and Approve PBM Fee Schedule Addendum to the Benefit Program Application with BlueCross BlueShield; with Authorization for Personnel Director to Sign-Personnel Department

Comm. Woolley stepped out of the meeting at 10:14 A.M. and returned to the meeting at 10:15 A.M.

Personnel Director Randy Gillespie presented.

Account Executive with Blue Cross Blue Shield, Amy Westendorf, presented.

Consultant Shawn Quildon with Holmes Murphy presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve the PBM fee schedule addendum to the benefit program Blue Cross Blue Shield.

All voted aye; motion carried.

- A6.** Consider and Approve **Order 2025-23** – “Order Approving Plat” of **The Retreat, Phase 29**, Lots 4-42, Block 110, Lots 2-23, Block 112, Lots 1-11 and Lots 20-28, Block 113, Lots 2-5, Block 114, Lots 1-11, Block 115, Lots 1-24, Block 118, Located in Precinct 1; Texas Water Utilities Water Source-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

- A7.** Consider and Approve Construction Bond from Double Diamond Delaware, Inc. for the Sum of \$846,439.00 Secured by United States Fire Insurance Company for the Construction of Roads, Streets, Signage, and Drainage for **The Retreat, Phase 29**, Located in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

MOTION by Comm. Bailey, seconded by Comm. Woolley, to approve in regards to the bond for the retreat in the sum of \$846,439.00, approved.

All voted aye; motion carried.

- A8.** ****PUBLIC HEARING**** - Consider and Approve **Order 2025-17** – “Order Adopting Johnson County Major Thoroughfare Plan”-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Edmund Haas with Freese and Nichols presented.

Judge Boedeker opened the Public Hearing at 10:51 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 10:51 A.M.

MOTION by Comm. White, seconded by Comm. Bailey, to approve **Order 2025-17**.

All voted aye; motion carried.

- A9.** ****PUBLIC HEARING**** - Consider and Approve **Order 2025-18** – “Order Adopting Takings Impact Assessment for Major Thoroughfare Plan for Johnson County, Texas”-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 10:53 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 10:53 A.M.

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

All voted aye; motion carried.

Mrs. VanderLaan asked for a photo with the Members of the Court.

Comm. Bailey stepped out of the meeting at 10:56 and did not return before the Court recessed.

The Commissioners Court recessed at 10:57 A.M. and reconvened at 11:06 A.M.

- A10. *PUBLIC HEARING*** - Consider and Approve **Order 2025-19** – “Order Adopting Subdivision Rules and Regulations of Johnson County, Texas”-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 11:07 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 11:07 A.M.

Comm. Woolley asked County Attorney Bill Moore if his office had reviewed this.

Mr. Moore replied with a yes, and they had extensively.

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

All voted aye; motion carried.

- A11. *PUBLIC HEARING*** - Consider and Approve **Order 2025-20** – “Order Adopting Amended Takings Impact Assessment for Subdivision Rules and Regulations of Johnson County, Texas”-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 11:09 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 11:10 A.M.

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

All voted aye; motion carried.

- A12. Consider and Approve to Transfer a 2010 F-150 from Auction Line to Radio Management for Use Traveling To and From Radio Sites, Customer Locations, and Other Official Business (Not to be Used as a Take-Home Vehicle); Funds will be Transferred from Other Accounts for Fuel and Maintenance Costs and Establish Line Items in the Next Budget Cycle-Radio Management**

Radio Management Tech John McKinney presented.

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

All voted aye; motion carried.

- A13.** Consider and Approve Agreement on Identification of Future Transportation Corridors within Johnson County and County Corridor Agreement Request Form; with Authorization for County Judge to Sign-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

Comm. Woolley stated that the motion requires the County Judge's signature.

Comm. Bailey made an amended motion to give the County Judge authorization to sign.

Comm. Howell gave an amended second.

All voted aye; motion carried.

- A14.** Consider and Approve Variance to Allow Permitting on a Tract of Land that is Less than One Acre Located in the Thomas Matty Survey, Abstract No. 538, in Precinct 4-Public Works Department

Public Works Director Jennifer VanderLaan presented.

The owner of the property, Peter Weiler, addressed the Court.

MOTION by Comm. Bailey, seconded by Comm. Woolley, to deny it.

All voted aye; motion denied.

- A16.** Consider and Approve AIA A101-2017 Agreement Between Johnson County and RJM Contractors, Inc., AIA A201-2017 General Conditions of Contract for Construction, and Johnson County Contract Terms Addendum to such AIA A101-2017 and AIA A201-2017 for Construction of Johnson County Corrections Vocational Building; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office

Sheriff Adam King presented.

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

All voted aye; motion carried.

- A17.** Consider and Approve Schindler Elevator Corporation Upgrade Order Agreement, Estimate Number: AMAO-DDEQ69 (2024.5.1) in the Amount of \$29,086.00 for Door Operator Upgrades at the Guinn Justice Center; with Authorization for County Judge to Sign-Facilities Management

Facilities Management Director Joshua Green presented.

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

All voted aye; motion carried.

- A18.** Consider and Approve **Order 2025-25** – “Order Changing Election Precinct Boundaries” Pursuant to *Chapter 42* of the Texas Election Code-Elections Office

Elections Administrator Joy Adams presented.

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

All voted aye; motion carried.

- A15.** Consider and Approve Certificate of Compliance for **Villa De Mariposas Manufactured Home Rental Community** (MHRC) Located at 1501 Park Boulevard, in Precinct 1; with Authorization for County Judge to Sign-Public Works Department

Public Works Director Jennifer VanderLaan 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 11:42 A.M. to discuss WS3.

- WS3.** Discuss Update on the SOMA Global Project-Information Technology

The Commissioners Court convened directly from Workshop into Closed Executive Session at 11:49 A.M. to discuss ES2.

EXECUTIVE SESSION

- ES2.** Government Code: *Sec. 551.074*, Personnel, Roberta Kozera, Position F12-005, Office Manager and Pam Berndt, Position B04-001, 4-H Program Assistant, Extension Office

- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 12:03 P.M. to take action on ES2.

- ES2.** Government Code: *Sec. 551.074*, Personnel, Roberta Kozera, Position F12-005, Office Manager and Pam Berndt, Position B04-001, 4-H Program Assistant, Extension Office

MOTION by Comm. Woolley, seconded by Comm. White, to approve that concerning F12-005 that the budgeted salary be reduced from \$59,902.00 down to \$50,000.00 even, and then concerning position B04-001, adding \$9,902.00 to that total salary, making it a total of \$48,905.00 effective immediately.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court recessed at 12:04 P.M. and reconvened into Workshop Session at 1:45 P.M. to discuss WS1, WS2, and WS4.

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Discuss Public Access and Parking at Johnson County Historic Courthouse
- WS4.** Discuss Potential Resolutions for both Texas and United States Legislatures Regarding Pending Bills with a Legislative Update-Precinct 1 Resolution
- WS5.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 2:14 P.M. to take action on WS4.

- WS4.** Discuss Potential Resolutions for both Texas and United States Legislatures Regarding Pending Bills with a Legislative Update-Precinct 1 Resolution

MOTION by Comm. Bailey, seconded by Comm. Woolley, to approve to pass this resolution supporting the county LPPL program in Texas.

Judge Boedeker stated that the resolution number that has been assigned was Resolution 2025-06.

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 2:16 P.M. to discuss ES1 and ES3.

- 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. 551.074*, Personnel, Amanda Tuley, Position F02-081, Clerk II, and Honor Clark, Position F02-088, Clerk II, County Clerk's Office
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 2:40 P.M. to take action on ES1 and ES3.

- 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

ES3. Government Code: *Sec. 551.074*, Personnel, Amanda Tuley, Position F02-081, Clerk II, and Honor Clark, Position F02-088, Clerk II, County Clerk's Office

MOTION by Comm. Howell, seconded by Comm. Bailey, to approve that concerning Position F02-081 that the position is going to have \$2,336.00 removed from that budgeted amount to bring that amount to \$45,591.00 and regarding Position F02-088 that \$2,336.00 will then be added to that budgeted amount and bring that total to \$45,591.00 effective immediately.

All voted aye; motion carried.

ADJOURN

There being no further business, the Commissioners Court adjourned at 2:41 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 March 24, 2025.



FILED & RECORDED
April 14, 2025
Commissioner Court Minutes


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