

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, APRIL 14, 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 to Johnson County Employees
- PA3.** 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.** Road & Bridge, Pct. 4 – Transfer from Operating Reserve to Office Supplies-\$3,000.00
- CA2.** Justice of the Peace, Pct. 2 – Transfer from Postage to Dues, Conferences & Training-\$1,500.00
- CA3.** Elections – Transfers from Printing, Programming, and Postage to Advertising, Fees & Services, and Uniforms-\$8,300.00

- CA4.** SO-Jail – Transfer from Personnel Salaries to Overtime Compensation-\$500,000.00
- CA5.** Radio Management - Transfer from Dues, Conferences & Training to Vehicle & Heavy Machinery Repair & Maintenance-\$815.00
- CA6.** Constable, Pct. 1 – Transfers from Ammunition and Fees & Services to Small Tools, Equipment & Supplies-\$2,800.00
- CA7.** Hamm Creek Park – Transfers from Sign Materials; Fuels, Additives & DEF; and Janitorial Supplies to Small Tools, Equipment & Supplies; Office Supplies; and Equipment Capital-\$6,095.00
- CA8.** Facilities Management – Transfer from Building/Property Repair & Maintenance to Small Tools, Equipment & Supplies and Vehicle & Heavy Machinery Repair & Maintenance-\$12,000.00
- CA9.** Amended-County Extension – Transfer from Dues, Conferences & Training to Fees & Services-\$937.00
- CA10.** Fleet Maintenance – Transfer from Equipment Non-Capital to Dues, Conferences & Training-\$10,000.00
- CA11.** Sheriff Admin/Patrol – Transfer from Software Subscription Costs to Small Equipment Repair & Maintenance-\$10,000.00
- CA12.** Fleet Maintenance – Transfer from Fees & Services to Drug & Psych Testing-\$1,000.00
- CA13.** Road & Bridge, Pct. 1 – Transfer from Office Supplies & Furnishings to Dues, Conferences & Training-\$1,000.00
- CA14.** Information Technology – Transfer from Computer Software Maintenance to Software Subscription Cost (SBITAS)-\$5,000.00
- CA15.** Non-Departmental – Transfer from Operating Reserve to Equipment Non-Capital and Fees & Services-\$5,462.00
- CA16.** District Clerk – Transfer from Office Supplies to Fees & Services-\$38,996.00

REQUEST TO PAY BILLS

- CA17.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA18.** March 10, 2025 – Regular Session
- CA19.** March 24, 2025 - Regular Session
- CA20.** March 31, 2025 – Special Session

MEMORANDUMS OF DONATION

- CA21.** 1/12 Scale Model of “Ol Soggy” Aircraft from Jack Plonien to the Johnson County Historical Commission; Estimated Value of \$250.00
- CA22.** “Santa Fe.” Rules and Regulations, Operating Department Book Issued to RD Mobley; to the Johnson County Historical Commission; Historical Value Only

TRAINING/SEMINARS

- CA23.** Request from the Honorable Adam King, Sheriff for Joe Sullivan to Attend “39th Annual Texas Jail Association Conference”
- CA24.** Request from the Honorable Adam King, Sheriff for Danny Rogers to Attend “2025 National Law Enforcement and Corporate Crimes Convention”
- CA25.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “Texas Conference of Urban Counties Membership Meeting” and “2025 North and East Texas County Judges and Commissioners Association Conference”

- CA26. Request from the Honorable Timothy Good, District Attorney for Amy Collis to Attend “2025 Prosecuting Domestic Violence & Child Sex Assault Conference”
- CA27. Request from STOP Commander for One Investigator to Attend “2025 Texas Narcotic Officers Association Annual Conference”
- CA28. Request from the Honorable April Long, County Clerk for Herself and Sarah George to Attend “130th Annual County & District Clerks’ Association Conference”
- CA29. Request from the Honorable April Long, County Clerk for Tami Thomas to Attend “2025 Probate Academy”

MISCELLANEOUS ITEMS

- CA30. Consider and Approve Transfer from Non-Departmental Transfers to Construction to Fleet Maintenance Construction Fund 7072 in the Amount of \$3,000.00 for Soap, Paper Towels, Toilet Paper Dispensers and Garage Door Repair-Facilities Management
- CA31. Consider and Approve **Order 2025-27** – “Order Approving Plat” of **Weeks Addition**, Lots 1, 2, and 3, Block 1, in Precinct 4; Johnson County Special Utility District Water Source-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 Expenditures from Special Fund 0212: Record Management & Preservation County Clerk in the Amount of \$521.30 for the Purchase of File Boxes and Label Protectors Used to Maintain and Preserve Court Records-County Clerk’s Office
- CA34. Consider and Approve Voting Machine Lease Agreement Between Johnson County and Lessee: City of Rio Vista for the May 3, 2025 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA35. Consider and Approve Continuation Certificate for Steve Watson, County Auditor-County Judge's Office
- CA36. Consider and Approve **Order 2025-29** – “Order Approving Plat” of **Southwest Ranch Addition**, Lots 1-2, Block 1, in Precinct 4; Johnson County Special Utility District Water Source-Public Works Department
- CA37. Consider and Approve Revised Pricing Related to **RFB 2024-400** Road Materials with GCC Aggregates (Formally Simpson Crushed Stone)-Purchasing Department
- CA38. Request from Dan Milam, Information Technology Director for Lance Anderson and Kelsey Giddens to Attend AI Leadership Academy for Online Training; with Authorization for County Judge Or IT Director to Sign-Information Technology
- CA39. Consider and Approve **Order 2025-30** – “Order Declaring Property Surplus and Authorizing Donation to a Charitable Organization Pursuant to Texas Local Government Code 263.152(a)(4)-District Clerk’s 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 Payment of Invoice 074353 from Scott-Merriman, Inc. in the Amount of \$527.12 for Routine Maintenance on Rapidprint AR-E Date File Machine, Serial 462563; Service was Contracted without a Purchase Order-District Clerk's Office
- A4.** **PUBLIC HEARING** - Consider and Approve **Order 2025-26** – “Order Authorizing Country Meadows Grandview, LLC to File an Instrument Canceling the **Country Meadows Addition** in Johnson County, Texas, Precinct 4”-Public Works Department
- A5.** Consider and Approve Variance to Lift Roadway Requirements for the Existing Roads in **Escondido Village Manufactured Home Rental Community**, Located in Precinct 3-Public Works Department
- A6.** Consider and Approve Variance to Lift Requirement of Credible Evidence of Groundwater Availability for a Proposed Subdivision of One Lot, to be Served by a Private Water Well, in the John C. Pillow Survey, Abstract Number 683, Located in Precinct 4-Public Works Department
- A7.** Consider and Approve Letter from Developer Requesting Extension for Completion of Roads, Streets, Drainage, and Signage in **Coppenger Place, Phase II**, in Precinct 1; Consider and Approve General Purpose Rider to Original Construction Bond for **Coppenger Place, Phase II**, in Precinct 1-Public Works Department
- A8.** Consider and Approve the Purchase of Forty-Seven (47) Used Kenwood VP5430 Radios with Batteries, Chargers, Lapel Microphones, and other Accessories from the City of Burleson at the Cost of \$1,200.00 Per Unit; and a Transfer from Non-Departmental, 5100 to Radio Management, 4065 to Cover the Purchase-Radio Management
- A9.** Consider and Approve Purchase of a Storage Container for Emergency Management and Transfer from Non-Departmental Operating Reserve to Emergency Management in the Amount of \$6,295.00 to Fund the Purchase-Emergency Management
- A10.** Consider and Approve Hopdox Electronic Recording Agreement for Recording Real Property Documents; with Authorization for County Judge to Sign-County Clerk's Office
- A11.** Consider and Approve **Order 2025-28** – “Commissioners Court Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that GovOs Provides a Product and Service that can be Obtained from Only One Source”-County Clerk's Office
- A12.** Consider and Approve Pricing Proposal Contract with GovOs for the Commissioners Court Minutes (CCM) Upload Module Software Used by the County Clerk's Office to Maintain and Make Available to the Public Commissioners Court Records; with Authorization for County Judge to Sign-County Clerk's Office
- A13.** Consider and Approve Chem-Aqua Agreement and Johnson County Contract Terms Addendum to Chem-Aqua, Inc. Agreement for Boiler/Chiller Treatment Services at the Guinn Justice Center and Historical Courthouse, for a Three-Year Term, in the Amount of \$19,800.00; with Authorization for County Judge to Sign-Facilities Management
- A14.** Consider and Approve to Award **RFP 2025-302** Depository Services for Johnson County to First Financial Bank-Purchasing Department

- A15.** Consider and Approve to Award **RFQ 2025-200** Program Management and Engineering Design Services for Johnson County Transportation Bond Program On-System Projects to Freese and Nichols, Inc.-Purchasing Department
- A16.** Consider and Approve Master Cooperative Purchasing Agreement with Sheriff's Association of Texas, Inc. (SAT) and Vehicle Procurement Program Solicitation for Bids and Contract Terms and Conditions; with Authorization for County Judge to Sign-Purchasing Department
- A17.** Consider and Approve to Apply for the Motor Vehicle Crime Prevention Authority Grant for FY25-STOP Special Crimes Unit

WORKSHOP

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Receive Update on Goodland Development and Discuss Potential Related Partnership with City of Grand Prairie
- WS3.** Discuss Precinct Schedule for Tire Collection Event with the City of Cleburne; with Leland Peffley, Environmental Coordinator
- WS4.** 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.** Government Code: *Sec. 551.076*, Deliberations Regarding Security Devices or Security Audits at County Facilities
- ES3.** Government Code: *Sec. 551.074*, Personnel, Open Position, B13-002, Extension Agent, Agrilife Extension Office
- ES4.** Government Code: *Sec. 551.072*, Deliberation About Real Property, 110 North Main Street, Cleburne, Texas 76033
- ES5.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN

Filed For Record **3:18 PM**

APR 09 2025


April Long
County Clerk, Johnson County Texas

72 – Hour Notice

BY  **DEPUTY**

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


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE