

# JOHNSON COUNTY **COMMISSIONERS COURT**

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 28, 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 Proclamation "Soil and Water Stewardship Week" with Paula Burgess, Johnson County Soil and Water Conservation District Proclamation
- Presentation of Proclamation "Mental Health Awareness Month and Children's PA3. Mental Health Awareness Day" with Celia Brannon, Mental Health Advocacy Partners Proclamation
- **PA4.** Update on Status of Major Transportation and Development Projects by Jennifer VanderLaan, Public Works Director

### **PUBLIC PARTICIPATION**

Members of the public who sign up prior to 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.

### **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. 1 Transfer from Minor Bridge/Culvert Projects to Uniforms-\$2,000.00 Form
- CA2. Constable, Pct. 4 Transfer from Small Tools, Equipment & Supplies to Equipment Non-Capital-\$3,263.00 Form
- CA3. Facilities Transfer from Building Property to Vehicle Repair-\$20,000.00 Form
- CA4. Constable, Pct. 2 Transfer from Dues, Conferences & Training to Equipment Capital and Office Supplies & Furnishings-\$7,700.00 Form
- CA5. Fleet Maintenance Transfer from Fees & Services to Equipment Capital-\$6,140.00 Form
- CA6. Road & Bridge, Pct. 3 Transfer from Operating Reserve to Fees & Services-\$11,000.00 Form
- CA7. Constable, Pct. 1 Transfers from Fees & Services; Constable Sales; and Janitorial Supplies to Small Tools, Equipment & Supplies; Equipment Non-Capital; and Office Supplies & Furnishings-\$4,385.00 Form
- CA8. Courthouse Security Transfers from Small Equipment Repair & Maintenance, Equipment Non-Capital, and Equipment Capital to Computer Software Maintenance, Software Subscription Costs (SBITAs), and Construction in Progress-\$48,002.00 Form
- CA9. 413<sup>th</sup> District Court Transfers from Fees & Services; Jury Expense; Professional Liability Insurance; Witness Expense; Felony Court Appointed Attorneys; Other Court Appointed Attorneys; and Investigations Expense to Dues, Conferences & Training; Jury Expense; Fees & Services; Mileage Reimbursement; Fees & Services; and Indigent Court Reporter Records-\$68,795.00 Form
- CA10. Fleet Maintenance Transfers from Fees & Services and Vehicle & Heavy Machinery Repair & Maintenance to Office Supplies & Furnishings-\$7,000.00 Form
- CA11. Amended Non-Departmental Transfer from Operating Reserve to Equipment Non-Capital and Fees & Services-\$5,462.00 Form

### REQUEST TO PAY BILLS

**CA12.** Consider and Approve to Pay County Bills for Current Term

#### MINUTES OF THE COMMISSIONERS COURT

CA13. April 8, 2025 – Special Session Doc

#### **TRAINING/SEMINARS**

- CA14. Request from the Honorable Adam King, Sheriff for Bryan Gordy and Charlie Carraway to Attend "2025 Jail Management Issues Conference" Doc
- CA15. Request from Kristen Clark, Agrilife Extension Agent for Cassie Mavis to Attend "District 8 4-H Livestock Judging" Doc
- **CA16.** Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Tramiece Webb to Attend "2025 Experienced Court Personnel Seminar" Doc
- CA17. Request from the Honorable Andrew Nolan, Justice of the Peace, Pct. 3 for Himself and Christie McClelland to Attend "Legislative Update Lubbock-Justice of the Peace and Clerks" <u>Doc1</u> <u>Doc2</u>

#### **ACKNOWLEDGEMENTS**

- CA18. Acknowledge Receipt of the County Auditor's Reports to the Commissioners Court Doc
- CA19. Acknowledge and Accept the Warranty Deed from Ricky and Francis Saldivar Conveying .219 Acres to Johnson County-County Judge's Office Doc
- CA20. Acknowledge Receipt of the FY25, Quarter 1 Audit Reports for Tax Office Ad Valorem and Tax Office Sales Tax on Registrations-Auditor's Office Doc
- CA21. Acknowledge Receipt of the FY25, Quarter 2 Cash Count Audit Reports for Hamm Creek Park; Constable, Pct. 1; County Attorney's Office; County Clerk's Office, Guinn Center; CSCD Adult Probation; District Clerk's Office; Elections Office; Justice of the Peace, Pct. 1; Justice of the Peace, Pct. 4; Constable, Pct. 2; County Clerk's Office, Burleson; Justice of the Peace, Pct. 2; Juvenile Services; Public Works Department; Jail Bonding and Commissary; and Treasurer's Office-Auditor's Office Doc
- CA22. Acknowledge Receipt of FY25, Quarter 2 Audit Reports for Hamm Creek Park; County Clerk Criminal Cash Bonds; County Clerk Filing Fees; County Clerk Registry; District Clerk Registry; Elections Office; Justice of the Peace, Pct. 1; Justice of the Peace, Pct. 4 (1 Finding); Justice of the Peace, Pct. 2; Justice of the Peace, Pct. 3; and County Clerk Recording-Auditor's Office Doc

#### MISCELLANEOUS ITEMS

- CA23. Consider and Approve Order 2025-32 "Order Approving the Johnson County Treasurer's Report" Order
- CA24. Consider and Approve the Quarterly Investment Report for the Time Period of January 1, 2025 to March 31, 2025-Treasurer's Office <u>Doc</u>
- CA25. Consider and Approve Order 2025-33 "Order Approving Plat" of Johnson Junction, Lot 1, Block 1, in Precinct 4; Johnson County Special Utility District Water Source-Public Works Department Order
- CA26. Consider and Approve Continuation Certificate for CID Clerk, STOP Special Crimes Unit-County Judge's Office Doc
- CA27. Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Proceeds, Sheriff Admin-Patrol, Vehicle & Heavy Machinery Repair, in the Amount of \$26,044.00-Auditor's Office Form
- CA28. 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 Doc
- CA29. Consider and Approve Annual Renewal of the State Plan of Operation (SPO) Between: The State of TEXAS and the Johnson County Constable's Office, Pct. 2; with Authorization for County Judge to Sign-Constable, Pct. 2 Doc
- CA30. Consider and Approve Kofile, Inc. Quote: Q-00802 in the Amount of \$100,000.00 for Custom Imaging Service for the Domestic Case Files with the Purchase made Under State of Texas Comptroller of Public Accounts Texas Multiple Award

- Schedule (TXMAS), Contract No. TXMAS-23-92001; with Authorization for County Judge and District Clerk to Sign-Purchasing Department Doc
- CA31. Consider and Approve Renewal of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with ABS Rental, Inc.; Term Date May 1, 2025 Through April 30, 2026; with Authorization for County Judge to Sign-Purchasing Department Doc
- CA32. Consider and Approve Renewal of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Star Tractor, Ltd.; Term Date May 1, 2025 Through April 30, 2026; with Authorization for County Judge to Sign-Purchasing Department Doc
- CA33. Consider and Approve Renewal of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Bane Machinery, Inc.; Term Date May 1, 2025 Through April 30, 2026; with Authorization for County Judge to Sign-Purchasing Department Doc
- CA34. Consider and Approve Renewal of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Bobcat of North Texas; Term Date May 1, 2025 Through April 30, 2026; with Authorization for County Judge to Sign-Purchasing Department Doc
- CA35. Consider and Approve Renewal of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with EquipmentShare; Term Date May 1, 2025 Through April 30, 2026; with Authorization for County Judge to Sign-Purchasing Department Doc
- CA36. Consider and Approve Renewal of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with H&E Equipment Services, Inc.; Term Date May 1, 2025 Through April 30, 2026; with Authorization for County Judge to Sign-Purchasing Department Doc
- CA37. Consider and Approve Renewal of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with R.B. Everett & Company; Term Date May 1, 2025 Through April 30, 2026; with Authorization for County Judge to Sign-Purchasing Department Doc
- CA38. Consider and Approve Renewal of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Sunbelt Rentals, Inc.; Term Date May 1, 2025 Through April 30, 2026; with Authorization for County Judge to Sign-Purchasing Department Doc
- CA39. Consider and Approve Precinct 1 Preparing a Pad for a Storage Container at the Emergency Management Operations Center Located at 810 E. Kilpatrick St., Cleburne, with Said Expenses Reimbursed from Operating Reserve-Precinct 1 Form
- CA40. Consider and Ratify Texas Realtors Commercial Letter of Intent to Purchase 110 North Main, Cleburne, Texas 76033; with County Judge's Signature-County Judge's Office Doc

DISCUSSION:		
MOTION BY:	SECONDED BY:	_ ABSTAINED:
APPROVED:	DENIED:	POSTPONED:

#### **ACTION ITEMS**

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

# DISCUSSION: MOTION BY: SECONDED BY: \_\_\_\_\_ ABSTAINED: \_\_\_\_\_ APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_ POSTPONED: \_\_\_\_\_ **A2.** Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals DISCUSSION: MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_ ABSTAINED: \_\_\_\_ APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_ POSTPONED: \_\_\_\_\_ **A3.** Consider and Approve Payment of Invoice 316099 from KMP Graphics, Inc. in the Amount of \$59.00 for Services Provided without a Purchase Order-District Attorney's Office Doc DISCUSSION: MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_ ABSTAINED: \_\_\_\_ APPROVED: DENIED: POSTPONED: A4. Consider and Approve Quarterly Request for County Reimbursement of Juror Payments (Quarter One); with Authorization for County Judge to Sign-District Clerk's Office Doc DISCUSSION: MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_ ABSTAINED: \_\_\_\_\_ APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_ POSTPONED: \_\_\_\_ **A5.** Consider and Approve Request from Gary Morris, Medical Examiner for Himself, Tim Melcher, and Esmerelda Vazquez to Attend "International Association of Coroners and Medical Examiners 2025 Annual Symposium" in Las Vegas, Nevada-Medical Examiner's Office Doc DISCUSSION: MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_ ABSTAINED: \_\_\_\_ APPROVED: DENIED: POSTPONED: Consider and Approve Request from the Honorable Adam King, Sheriff for **A6.** Calvin Miller and Regina Alcantar to Attend "International Association of Coroners and Medical Examiners 2025 Annual Symposium" in Las Vegas, Nevada-Sheriff's Office Doc

[County Judge Abstains From Vote]

DISCUSSION:

MOTION BT:	SECONDED BY:	ADSTAINLD.	
APPROVED:	DENIED:	POSTPONED:	
11490 to Purchase Distributor, 1900	e 2025 Freightliner 108 Gallon Tank, in the A	r Purchase Agreement Deal #: ISD Rosco Maximizer 3B Aspimount of \$260,871.00; BuyBounty Judge to Sign-Precinct 2 Do	halt oard
DISCUSSION:			
MOTION BY:	SECONDED BY:	ABSTAINED:	
APPROVED:	DENIED:	POSTPONED:	
Venus for the Purpo Road 109 (800 Fe	ose of Reclaim, Haul Base et) from Harley Meadov	at for Road Repair with the City e, Stabilize and Chip Seal on Cou ws Circle to "County Maintena s, in Johnson County-Precinct 4 1	inty ince
DISCUSSION:			
MOTION BY:	SECONDED BY:	ABSTAINED:	
1,101101, 21,			
	DENIED:	POSTPONED:	
APPROVED:  Consider and Appreproject to Reclaim, Feet) from Harley M	ove Commissioners Cour Haul Base, Stabilize and	t Approval for Interlocal Agreem Chip Seal on County Road 109 ( ty Maintenance Begins" Sign, wit	800
APPROVED:  Consider and Appreproject to Reclaim, Feet) from Harley M	ove Commissioners Cour Haul Base, Stabilize and Meadows Circle to "Coun	t Approval for Interlocal Agreem Chip Seal on County Road 109 ( ty Maintenance Begins" Sign, wit	800
Consider and Appropriate Topics to Reclaim, Feet) from Harley Market Limits of Volume City Limits of Volume City Limits (No. 1) DISCUSSION:	ove Commissioners Cour Haul Base, Stabilize and Meadows Circle to "Coun Venus, in Johnson County	t Approval for Interlocal Agreem Chip Seal on County Road 109 ( ty Maintenance Begins" Sign, wit	800
Consider and Appre Project to Reclaim, Feet) from Harley Method City Limits of Volume DISCUSSION:  MOTION BY:	ove Commissioners Cour Haul Base, Stabilize and Meadows Circle to "Count Venus, in Johnson County SECONDED BY:	t Approval for Interlocal Agreem Chip Seal on County Road 109 ( ty Maintenance Begins" Sign, with Precinct 4 Doc	800
Consider and Appre Project to Reclaim, Feet) from Harley Market City Limits of Value City Limits of Value City Limits of Value Consider and Appre Exemption Under Street Requirements of Commissioners Consider Co	ove Commissioners Cour Haul Base, Stabilize and Meadows Circle to "Count Venus, in Johnson County  SECONDED BY:  DENIED:  Tove Order 2025-31 — " Section 262.024, Local Count Section 262.023, Local urt Finding that the RT La	t Approval for Interlocal Agreem Chip Seal on County Road 109 (a ty Maintenance Begins" Sign, with 2-Precinct 4 Doc ABSTAINED:	800 thin thin the ides
Consider and Appreproject to Reclaim, Feet) from Harley Market City Limits of Volume City Limits of Volume City Limits of Volume Consider and Appreproved Consider and Appreproved Commissioners Consider and Service a Product and Service Consider and Service Cons	ove Commissioners Cour Haul Base, Stabilize and Meadows Circle to "Count Venus, in Johnson County  SECONDED BY:  DENIED:  Tove Order 2025-31 — " Section 262.024, Local Count Section 262.023, Local urt Finding that the RT La	t Approval for Interlocal Agreem Chip Seal on County Road 109 (sty Maintenance Begins" Sign, with Precinct 4 Doc ABSTAINED:POSTPONED:  "Commissioners Court Granting Government Code, from the Bidden Government Code, Upon Lawrence Corporation (RTL) Provi	800 thin thin the ides
Consider and Appreproject to Reclaim, Feet) from Harley Market City Limits of Volume Discussion:  MOTION BY:  APPROVED:  Consider and Apprexemption Under Sequirements of Commissioners Cora a Product and Serv Department Order  DISCUSSION:	ove Commissioners Cour Haul Base, Stabilize and Meadows Circle to "County Venus, in Johnson County SECONDED BY:	t Approval for Interlocal Agreem Chip Seal on County Road 109 (sty Maintenance Begins" Sign, with Precinct 4 Doc ABSTAINED:POSTPONED:  "Commissioners Court Granting Government Code, from the Bidden Government Code, Upon Lawrence Corporation (RTL) Provi	800 thin thin the ides

**A11.** Consider and Approve RTLFiRST Remittance Processing Solution Proposal in the Amount of \$185,230.00 from RT Lawrence Corporation with a Transfer from

General Fund Non-Departmental in the Amount of \$72,500.00 for Software for the Tax Office; Purchase made Under Sole Source <b>Order 2025-31</b> ; with Authorization for County Judge to Sign-Purchasing Department <u>Doc</u>			
DISCUSSION:			
MOTION BY:	_SECONDED BY:	_ ABSTAINED:	
APPROVED:	_ DENIED:	POSTPONED:	
Consider and Approve Award of <b>RFP 2025-301</b> Vending Services for Johnson County and SPG Vending Solutions, Inc. Vending Services Agreement for One Year with the Option of Four One-Year Contract Renewals; Original Contract Period will be April 28, 2025 Through April 27, 2026; with Authorization for County Judge to Sign-Purchasing Department Doc			
DISCUSSION:			
MOTION BY:	_SECONDED BY:	_ ABSTAINED:	
APPROVED:	_ DENIED:	POSTPONED:	
Consider and Approve I Department Doc  DISCUSSION:	Revised Johnson Count	y Purchasing Manual-Purchasing	
MOTION BY:	_ SECONDED BY:	_ ABSTAINED:	
APPROVED:	_ DENIED:	POSTPONED:	
Consider and Approve ARPA/Federal Procurement Policies and Procedures Adoption Addendum to the Johnson County Purchasing Policy Manual to Ensure Compliance with all American Rescue Plan Act (ARPA) and Federal Specific Requirements as Requested by GrantWorks; with Authorization for County Judge to Sign-Purchasing Department Doc			
DISCUSSION:			
MOTION BY:	_ SECONDED BY:	_ ABSTAINED:	
APPROVED:	_ DENIED:	POSTPONED:	
Consider and Approve Award of <b>RFB 2025-401</b> – Concrete-Purchasing Department Form			

DISCUSSION:

A12.

A13.

A14.

A15.

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_ ABSTAINED: \_\_\_\_

APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_ POSTPONED: \_\_\_\_\_

A16.	Statewide Automa County and Sylog	ted Victim Notification SistGov.Inc, Contract Nu	ities Services Agreemer Service (SAVNS) Betwee mber: 52025-SYZ-Johnso -County Judge's Office <u>I</u>	en Johnson on County;
	DISCUSSION:			
	MOTION BY:	SECONDED BY:	ABSTAINED:	
	APPROVED:	DENIED:	POSTPONED:	
A17.	Consider and App. County Road 604-1		Improvements to be Cor	npleted on
	DISCUSSION:			
	MOTION BY:	SECONDED BY:	ABSTAINED:	
	APPROVED:	DENIED:	POSTPONED:	
Work	Certain Real Proper DISCUSSION: MOTION BY: APPROVED:	rty Acquired at a Delinque	hnson County Approving nt Tax Foreclosure Sale"ABSTAINED: POSTPONED:	Resolution
WORK	<u>KSHOP</u>			
WS1.		and Projects for the A ible Consultation with Gr	merican Rescue Plan AdantWorks	et (ARPA)
	DISCUSSION:			
	MOTION BY:	SECONDED BY:	ABSTAINED:	
	APPROVED:	DENIED:	POSTPONED:	
WS2.	-	on Goodland Developments of Grand Prairie Form	ent and Discuss Potenti	al Related
	DISCUSSION:			
	MOTION BY:	SECONDED BY:	ABSTAINED:	
	APPROVED:	DENIED:	POSTPONED:	

WS3.	Receive Update on the <u>Doc</u>	e Status of the Transp	ortation Bond by Hilltop Securities
	DISCUSSION:		
	MOTION BY:	SECONDED BY:	ABSTAINED:
	APPROVED:	DENIED:	POSTPONED:
WS4.	Reconvene into Open Sessions	Session for Potential	Action Resulting from Workshop
EXECU	UTIVE SESSION		
ES1.	Litigation, James Farm	er et al v. United State	ultation with Attorney, Pending es Environmental Protection Agency ct Court for the District of Columbia
	DISCUSSION:		
	MOTION BY:	SECONDED BY:	ABSTAINED:
	APPROVED:	DENIED:	POSTPONED:
ES2.	Development Negotiat Received from or the O Prospect Seeking to Lo	ions, that Concerns Co Offer of a Financial or cate, Stay or Expand i unty is Conducting Ec	liberations Regarding Economic ommercial or Financial Information other Incentive made to a Business n or near the Territory of the County conomic Development Negotiations, rm
	DISCUSSION:		
	MOTION BY:	SECONDED BY:	ABSTAINED:
	APPROVED:	DENIED:	POSTPONED:
ES3.	Government Code: <i>Se</i> Main Street, Cleburne,		on About Real Property, 110 North
	DISCUSSION:		
	MOTION BY:	SECONDED BY:	ABSTAINED:
	APPROVED:	DENIED:	POSTPONED:
ES4.	Development Negotiat	ions, that Concerns Co	liberations Regarding Economic ommercial or Financial Information other Incentive made to a Business

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April 28, 2025

Commissioners Court Agenda

Prospect Seeking to Locate, Stay or Expand in or near the Territory of the County and with which the County is Conducting Economic Development Negotiations, the Project Codenamed "Project Constellation"

	DISCUSSION:			
	MOTION BY:	SECONDED BY: _	ABSTAINED:	
	APPROVED:	DENIED:	POSTPONED:	
ES5.	Reconvene into Op Sessions	pen Session for Potent	ial Action Resulting from	m Executive
<u>ADJO</u>	<u>URN</u>			
			CHRISTOPHER I	BOEDEKER
			JOHNSON COUN	

# 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