



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 28, 2025 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 28th day of April 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 April 24, 2025, at 8:42 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 business.

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 the tire collection event started this weekend and that they collected 907 tires on Saturday. He said that people were still calling on Saturday after the event, and that he assumes they will be collecting more this morning. He stated that it appeared to be another successful event. He added that he reached out to Mr. Blankenship to make sure there was law enforcement coverage, and he encouraged the other Commissioners to do the same.

Comm. Howell thanked Comm. Bailey for the information and stated that Precinct 2 was next for the tire collection event. He stated that they would request 3 or 4 officers. He said that last year was a learning experience, but that he thinks they have it down now. He added that Precinct 2 starts this Saturday.

Comm. Bailey gave a shout-out to their State Rep, Mrs. Kerwin, and her success getting bills pushed through in Austin. He added that there is a hearing on House Bill 5332 regarding overweight vehicles and that they will have to see how that plays out.

Judge Boedeker thanked Comm Bailey's efforts and for being in Austin. He said that it is great to have a voice in Austin. He thanked both Comm. Woolley and Comm. Bailey for being down there, going above and beyond, and making sure Johnson County doesn't get left out of the process.

Comm. Bailey thanked Judge Boedeker and stated that it is important that they have a voice in Austin.

Comm. Woolley stated that he has been in Austin for the last two weeks and that last Monday, he testified on House Bill 3087, which originated in Johnson County. He added that it was a request to the State to allow counties to have the ordinance ability to establish child safety zones in the unincorporated part of the county. He said that they had good representation from Johnson County. He stated that they are hoping to get a hearing on House Bill 1674, which is regarding the PFAS regulations, and that they have 76 coauthors in the House, and he said that sends a big message. He added that, as Comm. Bailey said, they are at the end of the session, and if they don't get it done this session that they will do it in the next session.

Sheriff Adam King asked Judge Boedeker if he could share something.

Judge Boedeker said absolutely.

Sheriff King stated that a woman came up to him and showed him a 15-year chip of her being clean and sober, and that he wanted to celebrate that as she was here today in the audience.

Judge Boedeker thanked Sheriff King for sharing and said that it was wonderful news.

Judge Boedeker asked when the tire collection dates were for Pct. 3 and Pct. 4.

Comm. White replied that Pct. 3 starts on the 10th and then on Monday, Tuesday, and Wednesday, after that.

Comm. Wooley stated that in Pct. 4, it started on the 17th.

PA2. Presentation of Proclamation "Soil and Water Stewardship Week" with Paula Burgess, Johnson County Soil and Water Conservation District

Judge Boedeker read the "Soil and Water Stewardship Week" Proclamation, and he, along with other Members of the Court, presented the proclamation to the Johnson County Soil and Water Conservation District and other representatives.

PA3. Presentation of Proclamation “Mental Health Awareness Month and Children’s Mental Health Awareness Day” with Celia Brannon, Mental Health Advocacy Partners

Judge Boedeker read the “Mental Health Awareness Month and Children’s Mental Health Awareness Day” Proclamation, and he, along with other Members of the Court, presented the proclamation to Celia Brannon, Mental Health Advocacy Partners, and other representatives.

Comm. Woolley stepped out of the meeting at 9:27 A.M.

PA4. Update on Status of Major Transportation and Development Projects by Jennifer VanderLaan, Public Works Director

Comm. Woolley returned to the meeting at 9:28 A.M.

Public Works Director Jennifer VanderLaan presented. She said that Public Works has been involved in many different projects, specifically transportation projects. She stated that they recently adopted the Major Thoroughfare Plan and that the final invoice for that project has been received. She added that the bond program is moving forward with contract negotiations for a program manager. Mrs. VanderLaan added that the COG has received a yes vote from the Surface Transportation Committee to allocate 20 million dollars to one of the projects listed out of the 16 that were selected, and they will receive that funding. She said that Freese and Nichols had requested the ability to nominate Johnson County for the Major Thoroughfare Plan and the bond program to be considered for an award by the Texas chapter of the American Planning Association at its annual conference in October. She added that they are currently collecting letters of support for that nomination and that it is very exciting for the county to receive an award for those projects. Mrs. VanderLaan stated that, as some of the Commissioners had already mentioned, there is legislation that will affect some of their authority, which is Senate Bill 2522, and it is being heard today in local government. She added that the bill is regarding the regulation of platting and subdivisions of land, and that what they can do after this session remains to be seen. She said that in the meantime, Public Works, along with the Engineering Department and the County Attorney’s Office, continue to move forward with some inspiring projects. Mrs. VanderLaan commented that permits are up by 40 more permits a month compared to the first 6 months of the last fiscal year, which equals about \$20,000.00 extra in fees each month on average.

Judge Boedeker asked Mrs. VanderLaan if that was on septic and development.

Mrs. VanderLaan replied with a yes.

Further discussion was held on bills in Austin regarding local authority.

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.

NONE

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
- CA2.** Constable, Pct. 4 – Transfer from Small Tools, Equipment & Supplies to Equipment Non-Capital-\$3,263.00
- CA3.** Facilities – Transfer from Building Property to Vehicle Repair-\$20,000.00
- CA4.** Constable, Pct. 2 – Transfer from Dues, Conferences & Training to Equipment Capital and Office Supplies & Furnishings-\$7,700.00
- CA5.** Fleet Maintenance – Transfer from Fees & Services to Equipment Capital-\$6,140.00
- CA6.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Fees & Services-\$11,000.00
- 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
- 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
- CA9.** 413th 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
- CA10.** Fleet Maintenance – Transfers from Fees & Services and Vehicle & Heavy Machinery Repair & Maintenance to Office Supplies & Furnishings-\$7,000.00
- CA11.** Amended – Non-Departmental – Transfer from Operating Reserve to Equipment Non-Capital and Fees & Services-\$5,462.00

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

TRAINING/SEMINARS

- CA14. Request from the Honorable Adam King, Sheriff for Bryan Gordy and Charlie Carraway to Attend “2025 Jail Management Issues Conference”
- CA15. Request from Kristen Clark, Agrilife Extension Agent for Cassie Mavis to Attend “District 8 4-H Livestock Judging”
- CA16. Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Tramiece Webb to Attend “2025 Experienced Court Personnel Seminar”
- 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”

ACKNOWLEDGEMENTS

- CA18. Acknowledge Receipt of the County Auditor’s Reports to the Commissioners Court
- CA19. Acknowledge and Accept the Warranty Deed from Ricky and Francis Saldivar Conveying .219 Acres to Johnson County-County Judge's Office
- 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
- 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
- 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

MISCELLANEOUS ITEMS

- CA23. Consider and Approve **Order 2025-32** – “Order Approving the Johnson County Treasurer’s Report”
- CA24. Consider and Approve the Quarterly Investment Report for the Time Period of January 1, 2025 to March 31, 2025-Treasurer’s Office
- 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
- CA26. Consider and Approve Continuation Certificate for CID Clerk, STOP Special Crimes Unit-County Judge's Office
- 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
- 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
- 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
- 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

- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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

Judge Boedeker drew the Court's attention to the last item on the list, which was CA40, which acknowledged and ratified the letter that was sent two weeks ago.

Comm. Bailey noted that CA9 was another unfunded mandate.

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

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 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

District Attorney Legal Secretary Kallie Tribble presented.

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

All voted aye; motion carried.

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

County Judge Christopher Boedeker presented.

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

All voted aye; motion carried.

- 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

Sheriff Adam King presented.

Medical Examiner Gary Morris presented.

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

All voted aye; motion carried.

- A6.** Consider and Approve Request from the Honorable Adam King, Sheriff for Calvin Miller and Regina Alcantar to Attend “International Association of Coroners and Medical Examiners 2025 Annual Symposium” in Las Vegas, Nevada-Sheriff’s Office

Sheriff Adam King presented.

Medical Examiner Gary Morris presented.

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

All voted aye; motion carried.

- A7.** Consider and Approve Doggett Freightliner Purchase Agreement Deal #: DE-11490 to Purchase 2025 Freightliner 108SD Rosco Maximizer 3B Asphalt Distributor, 1900 Gallon Tank, in the Amount of \$260,871.00; BuyBoard Contract 723-23; with Authorization for County Judge to Sign-Precinct 2

Comm. Bailey left the meeting at 9:43 A.M. and returned at 9:43 A.M.

Comm. Pct. 2 Kenny Howell presented.

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

All voted aye; motion carried.

- A8.** Consider and Approve Interlocal Agreement for Road Repair with the City of Venus for the Purpose of Reclaim, Haul Base, Stabilize and Chip Seal on County Road 109 (800 Feet) from Harley Meadows Circle to “County Maintenance Begins” Sign, within the City Limits of Venus, in Johnson County-Precinct 4

Comm. Larry Woolley, Pct. 4, presented.

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

All voted aye; motion carried.

- A9.** Consider and Approve Commissioners Court Approval for Interlocal Agreement Project to Reclaim, Haul Base, Stabilize and Chip Seal on County Road 109 (800 Feet) from Harley Meadows Circle to “County Maintenance Begins” Sign, within the City Limits of Venus, in Johnson County-Precinct 4

Comm. Larry Woolley, Pct. 4, presented.

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

Comm. Bailey commented that the legislature is considering replenishing the severance money that Johnson County received a couple of years back, and that the money needs to be allocated. He added that projects like these would be a good use for those funds.

All voted aye; motion carried.

- A10.** Consider and Approve **Order 2025-31** – “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 the RT Lawrence Corporation (RTL) Provides a Product and Service that can be Obtained from Only One Source”-Purchasing Department

Tax Assessor/Collector Scott Porter presented.

Purchasing Agent Lance Anderson presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve the Sole Source agreement.

All voted aye; motion carried.

- 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 **Order 2025-31**; with Authorization for County Judge to Sign-Purchasing Department

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

- A18.** Consider and Approve the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale; Cause No. DC-T201800067, Lot 3, Block 51, **The Retreat Phase 6**, Appraisal District Account No. 126-4262-51030 (8320 Retreat Blvd.); and **Resolution 2025-07** – “Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale”

Bruce Medley with Perdue, Brandon, Fielder, Collins & Mott 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 10:03 A.M. to discuss WS2.

- WS2.** Receive Update on Goodland Development and Discuss Potential Related Partnership with City of Grand Prairie

The Commissioners Court convened directly from Workshop into Closed Executive Session at 10:45 A.M. to discuss ES2 and ES4.

EXECUTIVE SESSION

- ES2.** Government Code: Sec. 551.087, Deliberations Regarding Economic Development Negotiations, that Concerns Commercial or Financial Information Received from or the Offer of a Financial or other Incentive made to a Business 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 Trenno”

- ES4.** Government Code: Sec. 551.087, Deliberations Regarding Economic Development Negotiations, that Concerns Commercial or Financial Information Received from or the Offer of a Financial or other Incentive made to a Business 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”

- ES5.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 11:18 A.M. to take action on ES2 and ES4.

- ES2.** Government Code: Sec. 551.087, Deliberations Regarding Economic Development Negotiations, that Concerns Commercial or Financial Information Received from or the Offer of a Financial or other Incentive made to a Business 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 Trenno”

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

All voted aye; motion denied.

- ES4.** Government Code: Sec. 551.087, Deliberations Regarding Economic Development Negotiations, that Concerns Commercial or Financial Information Received from or the Offer of a Financial or other Incentive made to a Business 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”

NO ACTION

ACTION ITEMS

- A12.** Consider and Approve Award of **RFP 2025-301** 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

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

- A15.** Consider and Approve Award of **RFB 2025-401** – Concrete-Purchasing Department

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

- A16.** Consider and Approve Participating Entities Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) Between Johnson County and SylogistGov.Inc, Contract Number: 52025-SYZ-Johnson County; with Authorization for County Judge to Sign-County Judge’s Office

County Judge Christopher Boedeker presented.

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

All voted aye; motion carried.

- A17.** Consider and Approve Donation Form for Improvements to be Completed on County Road 604-Precinct 3

Comm. Mike White Pct. 3 presented.

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

All voted aye; motion carried.

- A13.** Consider and Approve Revised Johnson County Purchasing Manual-Purchasing Department

Comm. Bailey left the meeting at 11:32 A.M. and returned at 11:32 A.M.

Comm. White left the meeting at 11:32 A.M. and returned at 11:34 A.M.

Purchasing Agent Lance Anderson presented.

MOTION by Comm. Woolley, seconded by Comm. White, to approve that we accept and re-adopt the purchasing manual with the exception of the first paragraph on page 21, and let it be a purchasing office policy, and with the other recommended changes from our Purchasing Agent, Mr. Anderson.

All voted aye; motion carried.

- A14.** 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

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court recessed at 12:05 P.M. and reconvened into Workshop Session at 1:27 P.M. to discuss WS1 and WS3.

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks

- WS3.** Receive Update on the Status of the Transportation Bond by Hilltop Securities

- WS4.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

Judge Boedeker noted that there was no action resulting from WS3.

The Commissioners Court convened directly from Workshop into Closed Executive Session at 1:37 P.M. to discuss ES1 and ES3.

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

ES3. 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

The Commissioners Court reconvened into Open Session at 2:44 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. 551.072*, Deliberation About Real Property, 110 North Main Street, Cleburne, Texas 76033

MOTION by Comm. Woolley, seconded by Comm. White, to approve that this Court authorize County Judge to sign the commercial buyer/tenant representation agreement with Hope Kilpatrick in reference to the property at 110 North Main, Cleburne, and also authorize County Judge to sign any and all related documents in reference to the potential purchase of this property if necessary.

All voted aye; motion carried.

Judge Boedeker stated that the Court was going back to item A13 for clarification on the effective date.

ACTION ITEMS

A13. Consider and Approve Revised Johnson County Purchasing Manual-Purchasing Department

Purchasing Agent Lance Anderson presented.

MOTION by Comm. Bailey, seconded by Comm. White, to approve that May 1st be the deadline.

All voted aye; motion carried.

ADJOURN

There being no further business, the Commissioners Court adjourned at 2:47 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 April 28, 2025.



FILED & RECORDED
May 12, 2025
Commissioner Court Minutes


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

Op. 1. 40