

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

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
- PA3.** Presentation of Proclamation "Mental Health Awareness Month and Children's Mental Health Awareness Day" with Celia Brannon, Mental Health Advocacy Partners
- 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
- 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

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 316099 from KMP Graphics, Inc. in the Amount of \$59.00 for Services Provided without a Purchase Order-District Attorney's Office
- 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
- 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
- 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

- 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
- 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
- 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
- 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
- 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
- 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
- A13.** Consider and Approve Revised Johnson County Purchasing Manual-Purchasing Department
- 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
- A15.** Consider and Approve Award of **RFB 2025-401** – Concrete-Purchasing Department
- 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
- A17.** Consider and Approve Donation Form for Improvements to be Completed on County Road 604-Precinct 3
- 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”

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.** Receive Update on the Status of the Transportation Bond by Hilltop Securities
- 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. 551.087*, 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"
- ES3.** Government Code: *Sec. 551.072*, Deliberation About Real Property, 110 North Main Street, Cleburne, Texas 76033
- 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

ADJOURN


POSTED

8:42 A.M. ____ P.M.

APR 24 2025

April Long, County Clerk
Johnson County Texas

By  Deputy


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

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