

# 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

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### MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT REGULAR TERM

**JOHNSON COUNTY COURTHOUSE, RM. 201  
2 N. MAIN ST. CLEBURNE, TEXAS 76033  
MONDAY, MAY 12, 2025 - 9:00 AM**

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#### CALL TO ORDER

#### INVOCATION

#### PLEDGE OF ALLEGIANCE

**AMERICAN FLAG  
TEXAS FLAG**

#### PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events
- PA2.** Johnson County 4-H Presentation by Member Keeli Clark – Agrilife Extension Office
- PA3.** Booker T. Washington Alumni Association Community Update - Councilman John Warren
- PA4.** Presentation by CareFlite to Provide Contract Status Report on Paramedic and Ambulance Services – Brant Stovall
- PA5.** Update on Status of the Law Enforcement Dispatch Software
- PA6.** Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management 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.** Jury – Transfers from Fees & Services and Maintenance of Office Equipment to Law Books & Publications-\$7,300.00
- CA2.** Jail Medical – Transfer from Medical Supplies to Equipment Non-Capital-\$2,420.00
- CA3.** Fleet Maintenance – Transfer from Equipment Non-Capital to Office Supplies & Furnishings-\$5,000.00
- CA4.** Road & Bridge, Pct. 1 – Transfer from Major Bridge/Culvert Projects to Vehicle & Heavy Equipment Repair & Maintenance-\$20,000.00
- CA5.** Courthouse Security – Transfers from Equipment Non-Capital and Equipment Capital to Construction in Progress-\$15,000.00
- CA6.** Non-Departmental – Transfer from Operating Reserve to Equipment Non-Capital-\$1,460.00
- CA7.** Road & Bridge, Pct. 1 – Transfer from Major Bridge/Culvert Projects to Small Tools, Equipment & Supplies-\$1,500.00
- CA8.** Fleet Maintenance – Transfers from Vehicle & Heavy Machinery Repair & Maintenance; Fuel, Additives & DEF; and Field Tactical Items to Office Supplies & Furnishings-\$4,000.00
- CA9.** Road & Bridge, Pct. 1 – Transfer from Major Bridge/Culvert Projects to Dues, Conferences & Training-\$1,500.00
- CA10.** Non-Departmental – Transfer from Personnel Reserve to Unemployment Insurance-\$40,093.00
- CA11.** Information Technology - Transfer from Computer Software Maintenance to Computer Software Maintenance-\$11,000.00
- CA12.** Information Technology - Transfer from Computer Software Maintenance to Software Subscription Costs (SBITAs)-\$66,000.00

### **REQUEST TO PAY BILLS**

- CA13.** Consider and Approve to Pay County Bills for Current Term

### **MINUTES OF THE COMMISSIONERS COURT**

- CA14.** April 14, 2025 – Regular Session
- CA15.** April 28, 2025 – Regular Session

### **MEMORANDUMS OF DONATION**

- CA16.** 4<sup>th</sup> Annual Johnson County Rodeo Program Dated September 10, 1941 by Thomas E. Shaw, to the Johnson County Historical Commission; Historical Value Only

### **TRAINING/SEMINARS**

- CA17.** Request from the Honorable Scott Porter, Tax Assessor-Collector for Himself, Christy Williams, and Samantha Damron to Attend “91<sup>st</sup> Annual Tax Assessor-Collectors Association Conference”
- CA18.** Request from the Honorable Troy Fuller, Constable, Pct. 4 for Himself and Dana Ames to Attend “Senate Hearing for Biosolids”



- CA19.** Request from the Honorable John Neill, County Court at Law No. 1 for Janet McConathy to Attend “2025 Texas Court Reporters Association Annual Convention”
- CA20.** Request from the Honorable Adam King, Sheriff for Kim Burris to Attend “2025 Texas Division of the International Association of Identification Educational Conference”
- CA21.** Request from the Honorable John Neill, County Court at Law No. 1 for Himself to Attend “2025 Advanced Family Law”

#### **ACKNOWLEDGEMENTS**

- CA22.** Acknowledge Receipt of the Quarterly Report to Judges for Audits Completed During the Quarter of January Through March 2025-Auditor’s Office
- CA23.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application and Preliminary Decision for TPDES Permit for a Major Amendment with Renewal for a Municipal Separate Storm Sewer System Proposed Permit NO. WQ0004400000, North Texas Tollway Authority, 5900 West Plano Parkway, Suite 100, Plano, Texas 75093
- CA24.** Acknowledge Receipt of Notice of Application of Johnson County Special Utility District to Amend Its Certificate of Convenience and Necessity to Provide Water Utility Service in Johnson County, Texas
- CA25.** Acknowledge Purchase Year Two of Three for Renewal of Microsoft Enterprise Agreement-Information Technology

#### **MISCELLANEOUS ITEMS**

- CA26.** Consider and Approve State Plan of Operation (SPO) Between: The State of Texas and the Johnson County Constable, Pct. 4 and the Law Enforcement Support Office (LESO) Application for Participation; with Authorization for County Judge to Sign-Constable, Pct. 4
- CA27.** Consider and Approve Request for Unclaimed Property Capital Credits for Johnson County; with Authorization for County Judge to Sign-County Judge’s Office
- CA28.** Consider and Approve Texas Official Bond and Oath for Reserve Deputy John Wirt; with Authorization for County Judge to Sign-Constable, Pct. 4
- CA29.** Consider and Approve State Plan of Operation (SPO) Between: The State of Texas and the Johnson County Constable, Pct. 1 and the Law Enforcement Support Office (LESO) Application for Participation; with Authorization for County Judge to Sign-Constable, Pct. 1
- CA30.** Consider and Approve **Order 2025-34** – “Order Approving Plat” of **Narro Ranch**, Lots 1-3, Block 1, in Precinct 4; Bethesda Water Supply Company Water Source-Public Works Department
- CA31.** Consider and Approve **Order 2025-35** – “Order Approving Plat” of **Naranjo Addition**, Lot 1, Block 1, in Precinct 3; Johnson County Special Utility District Water Source-Public Works Department
- CA32.** Consider and Approve **Order 2025-36** – “Order Approving Plat” of **212 Sanchez Addition**, Lot 1, Block 1, in Precinct 4; Private Water Well-Public Works Department
- CA33.** Consider and Approve Agreement on Identification of Future Transportation Corridors within Johnson County; with Authorization for County Judge to Sign-Public Works Department

- CA34.** Consider and Approve Order **2025-38** – “Order Approving Plat” of **Owen Oaks Addition**, Lots 1-4, Block 1, in Precinct 4; Johnson County Special Utility District Water Source-Public Works Department
- CA35.** Consider and Approve **Order 2025-39** – “Order Approving Amended Plat” of **Southwest Ranch Addition**, Lots 1-2, Block 1, in Precinct 4; Johnson County Special Utility District Water Supply-Public Works Department
- CA36.** Consider and Approve One-Year Maintenance Service Agreement with SW Electric for Quarterly Service and Inspection of the Guinn Justice Center Generator, in the Amount of \$11,011.25; with Authorization for County Judge to Sign-Facilities Management
- CA37.** Consider and Approve Renewal of Contract with LexisNexis for Online Legal Research; with Authorization for County Judge to Sign-County Attorney’s Office
- CA38.** Consider and Approve Department of State Health Services Contract No. HHS001439300016 Amendment No. 2 with Attachments A.2, B.1, C1, and D.1; with Authorization for County Judge to Sign-Emergency Management
- CA39.** Consider and Approve Renewal of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Holt Texas, LTD dba Holt CAT; Term Date May 12, 2025-April 30, 2026; with Authorization for County Judge to Sign-Purchasing Department
- CA40.** Consider and Approve Renewal of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Romco Equipment Company, LLC; Term Date May 12, 2025-April 30, 2026; with Authorization for County Judge to Sign-Purchasing Department

## **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 **Order 2025-37** – “Order Authorizing the Sale of Fireworks on Memorial Day” During the Period Beginning May 21, 2025 and Ending at Midnight May 26, 2025-Precinct 3
- A4.** Consider and Approve Variance to Roadway Cross Section Requirements for Proposed Subdivision **Chisholm Oaks**, in Precinct 2-Public Works Department
- A5.** Consider and Approve Variance to Allow Platting and Permitting on a Proposed Lot being less than One Acre, **Twin Creeks Addition**, Lot 25R, Block 2, Located in Precinct 4-Public Works Department
- A6.** Consider and Approve **Resolution 2025-08** – “SB224 Catalytic Converter FY 2026 Grant Program Resolution”-STOP Special Crimes Unit
- A7.** Consider and Approve Bank Depository Agreement with First Financial Services, Safekeeping Agreement, Collateral Security Agreement, and **RFP 2025-302** Response from First Financial Services; with Authorization for County Judge to Sign-Purchasing Department
- A8.** Consider and Approve Award of **RFP 2025-303** Pest Control Services for Johnson County to Massey Services, Inc., Commercial Pest Control Service Agreement; One-Year Agreement with the Option of Four Additional One-Year Renewals; with Authorization for County Judge to Sign-Purchasing Department



## **WORKSHOP**

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Reconvene into Open Session for Potential Action Resulting from Workshop Session

## **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. 551.072*, Deliberation About Real Property, 110 North Main Street, Cleburne, Texas 76033
- ES3.** 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 Goodland Development Project
- ES4.** Government Code: *Sec. 551.076*, Deliberations Regarding Security Devices or Security Audits at County Facilities
- ES5.** Government Code: *Sec. 551.074*, Personnel, Deputy, D03-122, Sheriff's Office
- ES6.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

## **ADJOURN**


POSTED

\_\_\_\_\_ A.M. **3:30** P.M.

MAY 07 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