

# 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  
TUESDAY, MAY 27, 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.** Introduction of Amanda Turner, Extension Agent, Better Living for Texans and LeAnne Pollock, County Extension Agent, Family & Community Health – Jay Kingston, District 8 Administrator, Texas A&M Agrilife Extension Service
- PA3.** 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.** Sheriff-Jail – Transfer from Ammunition to Pest Control-\$2,000.00
- CA2.** Hamm Creek Park – Transfer from Small Equipment Repair & Maintenance to Vehicle & Heavy Machinery Repair & Maintenance-\$100.00
- CA3.** Emergency Management/Fire Marshal – Transfer from Dues, Conferences & Training to Uniforms-\$800.00
- CA4.** 413<sup>th</sup> District Court – Transfer from Other Court Appointed Attorneys to Law Books & Publications-\$1,500.00
- CA5.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Fees & Services-\$11,000.00
- CA6.** Fleet Maintenance – Transfer from Equipment Non-Capital to Office Supplies & Furnishings-\$20,000.00
- CA7.** Facilities Management – Transfer from Property Improvement to Building Property Repair-\$36,856.00
- CA8.** Facilities Management – Transfer from Fees & Services to Building Property Repair-\$125,000.00
- CA9.** Facilities Management – Transfer from Fees & Services to Small Tools, Equipment & Supplies-\$15,000.00
- CA10.** Road & Bridge, Pct. 4 – Transfer from Operating Reserve to Building Property Repair & Maintenance-\$47,600.00
- CA11.** Sheriff-Jail – Transfers from Equipment Non-Capital and Equipment Capital to Building/Property Repair & Maintenance-\$69,048.69
- CA12.** Sheriff Admin/Patrol – Transfer from Equipment Non-Capital to Equipment Capital-\$22,400.00
- CA13.** Constable, Pct. 4 – Transfer from Small Equipment Repair & Maintenance to Small Tools, Equipment & Supplies-\$6,840.00
- CA14.** District Clerk – Transfer from Equipment Non-Capital to Fees & Services-\$38,996.00
- CA15.** District Clerk – Transfer from Maintenance of Office Equipment to Dues, Conferences & Training-\$5,000.00

**REQUEST TO PAY BILLS**

- CA16.** Consider and Approve to Pay County Bills for Current Term

**TRAINING/SEMINARS**

- CA17.** Request from the Honorable David Barkley, Child Protection Court for Himself to Attend “Advanced Family Law 2025”
- CA18.** Request from the Honorable Adam King, Sheriff for Stephanie Boozel and Regina Alcantar to Attend “TAPEIT Annual Conference 2025”
- CA19.** Request from the Honorable Adam King, Sheriff for Jocelyn Trejo, Abigail Arevalo, and Sean Boggess to Attend “Basic Criminal Investigation”
- CA20.** Request from Kristen Clark, Agrilife Extension Agent for Herself, Casandra Mavis, and LeAnne Pollock to Attend “State 4-H Roundup”
- CA21.** Request from Steve Gant, Juvenile Services Director for Himself and Brian Staples to Attend “Juvenile Justice Association of Texas 25<sup>th</sup> Anniversary Conference”
- CA22.** Request from Lance Anderson, Purchasing Agent for Donna White to Attend “A Public Education Purchasing Seminar”
- CA23.** Request from the Honorable Timothy Good, District Attorney for Margaret Nelson to Attend “2025 Prosecutor Trial Skills Course”
- CA24.** Request from STOP Commander for One Investigator and Two Office Personnel to Attend “TAPEIT Annual Conference 2025”



- CA25.** Request from the Honorable Timothy Good, District Attorney for Teresa Heath and Connie Russek to Attend “Criminal Justice Systems Conference 2025”
- CA26.** Request from the Honorable David Lloyd, District Clerk for Bonnie Lain and Alison Farquhar to Attend “26<sup>th</sup> Annual Governmental Collectors Association of Texas Collection Conference”

#### ACKNOWLEDGEMENTS

- CA27.** Acknowledge Receipt of the County Auditor’s Reports to the Commissioners Court

#### MISCELLANEOUS ITEMS

- CA28.** Consider and Approve **Order 2025-37** – “Order Approving the Johnson County Treasurer’s Report”
- CA29.** Consider and Approve Prime Source Construction Roofing Proposal and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement in the Amount of \$5,085.00 for Gutter Installation at the CASA/United Way Facility; with Authorization for County Judge to Sign-Facilities Management
- CA30.** Consider and Ratify Agreement with Fitch Ratings for Credit Ratings Services; with Authorization for County Auditor to Sign-Auditor’s Office
- CA31.** Consider and Approve Purchase of a 16-Foot Dump Trailer from WSS Trailers, Inc. in the Amount of \$11,285.00, to be Paid Out of FY 2025 Capital Equipment Fund-Facilities Management
- CA32.** Consider and Approve Bearcom Quote 697682 in the Amount of \$41,695.60 for the Purchase of a Public Safety DAS System for the Adult Probation Building; BuyBoard 696-23; with Authorization for County Judge to Sign-Purchasing Department
- CA33.** Consider and Approve LexisNexis Amendment for State/Local Government with Library Patron Access for the Law Library; with Authorization for County Judge to Sign-Purchasing Department
- CA34.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Transfer from Fund 3200, Tax Assessor-Collector, Equipment Capital, in the Amount of \$112,730.00, to Increase Budget for the Transfer from Fund 3200 to Cover the Cost of RTLFiRST Equipment-Auditor’s Office
- CA35.** Consider and Approve **Order 2025-41** – “Order Approving Plat” of **Caylen Corral** , Lot 1, Block A, in Precinct 1; Parker Water Supply Company-Public Works Department
- CA36.** Consider and Approve Renewal of Thomson Reuters Contract, Account No. 1000198165 (Westlaw) for Online Legal Research; with Authorization for County Judge to Sign-County Attorney’s Office
- CA37.** Consider and Approve Renewal of **RFP 2023-221** Lab Services for Community Supervision and Corrections Department (CSCD) with Cordant Health; This is the Second of Four Renewals with Johnson County for the Period of March 10, 2025 Through March 9, 2026-Purchasing Department
- CA38.** Consider and Approve **Order 2025-42** – “Order Approving Plat” of **Stalnaker Addition**, Lots 1-4, Block 1, in Precinct 1; Parker Water Supply Company-Public Works Department
- CA39.** Consider and Approve Professional Services Agreement with Tyler Odyssey to Assist Correcting Expunged Cases; with Authorization for County Judge to Sign-Information Technology



## 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 2025-43** – “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 BOK Financial Securities, Inc. and Stephens, Inc. as Underwriters for the Sale of Johnson County, Texas Unlimited Tax Road Bonds, Series 2025, are Providing a Professional Service.
- A4. Discuss and Take Action to Adopt an Order Authorizing the Issuance and Sale of up to \$32,100,000.00 of Johnson County, Texas Unlimited Tax Road Bonds, Series 2025, as Approved by Voters at an Election Held on November 5, 2024; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of Said Bonds; Approving an Official Statement, a Purchase Agreement, a Paying Agent/Registrar Agreement, and Other Contracts in Connection with the Issuance and Delivery of Said Bonds; and Enacting other Provisions Relating to the Subject
- A5. Consider and Approve Agreement with Freese and Nichols for Program Management and Engineering Services for Johnson County Bond Program On-System Projects, Including Related Exhibits (A-E); with Authorization for County Judge and County Auditor to Sign-Purchasing Department
- A6. Consider and Approve **Resolution 2025-09** – “Resolution by the Commissioners Court of Johnson County Affirming the Nomination(s) for Candidate Vacancy for the Board of Directors for the Central Appraisal District of Johnson County, Texas”-County Judge's Office
- A7. **\*PUBLIC HEARING\*** - Consider and Approve **Order 2025-40** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Fisherman’s Paradise**, Lots 40E and 40F, Block B to Create Lot 40F-R, Block B, in Precinct 1; Crest Water Company-Public Works Department
- A8. 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, Located in the Jessie Matlock Survey, Abstract Number 1244, Located in Precinct 1-Public Works Department
- A9. Consider and Approve Variance to Lift Requirement of Credible Evidence of Groundwater Availability for a Proposed Subdivision of Two Lots, with One Lot to be Served by a Private Water Well, Located in the J.T. Cadenhead Survey, Abstract Number 134, Located in Precinct 4-Public Works Department
- A10. Consider and Approve Variance to Roadway Cross Section Requirements for Proposed Subdivision **Chisholm Oaks**, in Precinct 2-Public Works Department
- A11. Consider and Approve Kofile, Inc. Quote: Q-00958 in the Amount of \$99,999.76 for Custom Imaging Service for Domestic Case Files and Tri-Fold Imaging; 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 to Sign-District Clerk’s Office
- A12. Consider and Approve Budget Amendment in the Pretrial Bond Supervision Fund to Increase the Drug & Psych Testing Budget by \$17,500.00 Due to Increased Court-Ordered UA Testing and Confirmation-Auditor’s Office
- A13. Consider and Approve Tiger Buy Board Sales Quote for a Tiger Side Rotary Mower with a John Deere 5105M in the Amount of \$137,637.90; Buy Board Contract No. 706-23-Precinct 4

- A14.** Consider and Approve Prime Source Construction Roofing Proposal and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, in the Amount of \$47,600.00 to Install a New Roof on the Precinct 4 Maintenance Building; with Authorization for County Judge to Sign-Purchasing Department
- A15.** Consider and Approve ESU Pursuits Quote for a 2024 4x4 Tahoe in the Amount of \$57,250.00 to Replace a Vehicle that was Recently Totaled-Sheriff's Office
- A16.** Consider and Approve Composition, Drawing, and Appointing of a Salary Grievance Committee Pursuant to *Chapter 152* of the Texas Local Government Code Consisting of the Sheriff, Tax Assessor-Collector, Treasurer, County Clerk, District Clerk, County Attorney, and Three Members of the Public
- A17.** Consider and Approve to Repurpose the Lot at 901 East Kilpatrick into a Parking Area with a Budget Transfer for Reimbursement up to \$37,500.00-Precinct 1


### **WORKSHOP**

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Discuss Potential Supply Chain Impacts to Law Enforcement Vehicle Supply and Potentially Authorize Purchase of FY 2026 Law Enforcement Vehicles Prior to Beginning of Fiscal Year
- WS3.** 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. 551.072*, 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 Project Codenamed "Project Constellation"
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

### **ADJOURN**

  
**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

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Filed For Record 9:19 AM

MAY 22 2025

April Long  
County Clerk, Johnson County Texas

BY  DEPUTY