



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, MAY 12, 2025 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 12th day of May 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 May 7, 2025, at 3:30 P.M., were considered:

Judge Boedeker stated for the record that all the Members of the Commissioners Court were present, as well as other elected officials and appointed department heads necessary for today's meeting.

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. Woolley gave a recap of the PFAS legislation, HB 1674. He stated that it was heard in the House Environmental Committee on Thursday at 10:30 A.M. He added that the hearing actually started at 1:00 A.M. Friday morning and finished about 3:30 A.M. Comm. Woolley stated that they had a great turnout and that he appreciated Judge Boedeker testifying as well as affected landowners, scientists from Wisconsin, families from Oklahoma, Commissioners from Ellis County, and land owners from Hood County. He said that there were about 16 people who testified in support of that bill and that only four or five testified in opposition. He added that there were 129 online submittals of testimony and that about 115 of those were in support of that bill. He stated that it was an engaged and interactive hearing compared to some of the other hearings, where speakers are cut off after two minutes. He noted that the Committee asked many valid questions, and he thought it was a win. He commented that this might be a two-session effort, and that they educated people on the environmental committee who had no idea what was going on and could not believe that this practice exists. He gave a shoutout to Representative Kerwin and her staff for the hospitality shown to them. He stated that he hopes there is a win in this session.

Comm. Bailey noted that all of the families that traveled from other states and all around did so on their own dime. He added that this problem is not going to go away, even though a blind eye might be turned due to politics. He added that the good news is that several states have banned this product since this all started, and that there is momentum behind this.

Comm. Woolley stated that there are a lot of elected officials throughout the state who are becoming aware, and that he has been in front of hundreds of County Commissioners and Judges. He added that Judge Malinak from Lee County had pictures and horror stories just like Johnson County. He stated that he believes that as people become more aware of this, there will be more action.

Comm. White stated that at the tire event, Pct. 3 filled up two trailers with almost 1,000 tires. Further discussion was held on the Tire Event and its success.

Comm. Bailey gave a shoutout to the Council of Governments and the City of Cleburne regarding the tire event.

Further discussion was held on the Tire Event and its success.

PA2. Johnson County 4-H Presentation by Member Keeli Clark – Agrilife Extension Office

Keeli Clark from the Johnson County 4-H presented.

- PA3.** Booker T. Washington Alumni Association Community Update - Councilman John Warren

Booker T. Washington Alumni Association Councilman John Warren presented.

- PA4.** Presentation by CareFlite to Provide Contract Status Report on Paramedic and Ambulance Services – Brant Stovall

Judge Boedeker stepped out of the meeting at 9:35 A.M. and returned to the meeting at 9:35 A.M.

Comm. White stepped out of the meeting at 9:36 A.M. and returned to the meeting at 9:36 A.M.

CareFlite EMS Chief Brant Stovall presented.

- PA5.** Update on Status of the Law Enforcement Dispatch Software

IT Director Dan Milam presented.

- PA6.** Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Facilities Management Director Joshua Green presented. He stated that they are looking forward to the dry weather so that his department can get some exterior projects underway. He added that other than a few small projects and their daily duties, that is what they have going. Mr. Green stated that there is some sheetrock and repair as well as some plasterwork in the Historic Courthouse due to water damage over the years.

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.** 4th 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 “91st 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

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

All voted aye; motion carried.

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.

David Karmy addressed the Court regarding the open seat on the CAD Board.

ACTION ITEMS

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

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. Woolley, seconded by Comm. Howell, 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 **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

Comm. Mike White, Pct. 3, presented.

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

All voted aye; motion denied.

- A4.** Consider and Approve Variance to Roadway Cross Section Requirements for Proposed Subdivision **Chisholm Oaks**, in Precinct 2-Public Works Department

Public Works Director Jennifer VanderLaan presented.

NO ACTION

- 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

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

- A6.** Consider and Approve **Resolution 2025-08** – “SB224 Catalytic Converter FY 2026 Grant Program Resolution”-STOP Special Crimes Unit

STOP Special Crimes Unit presented.

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

All voted aye; motion carried.

- 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

Purchasing Agent Lance Anderson presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve and give County Judge authorization to sign.

All voted aye; motion carried.

- 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

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:28 A.M. to discuss WS1.

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

Comm. Howell stepped out of the meeting at 10:29 A.M. and returned to the meeting at 10:30 A.M.

- WS2.** Reconvene into Open Session for Potential Action Resulting from Workshop Session

The Commissioners Court convened directly from Workshop into Closed Executive Session at 10:30 A.M. to discuss ES1, ES2, ES3, ES4, and ES5.

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

The Commissioners Court reconvened into Open Session at 12:05 P.M. to take action on ES1, ES2, ES3, ES4, and ES5.

- 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

- ES2.** Government Code: *Sec. 551.072*, Deliberation About Real Property, 110 North Main Street, Cleburne, Texas 76033

NO ACTION

- 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

NO ACTION

- ES4.** Government Code: *Sec. 551.076*, Deliberations Regarding Security Devices or Security Audits at County Facilities

NO ACTION

- ES5.** Government Code: *Sec. 551.074*, Personnel, Deputy, D03-122, Sheriff's Office

MOTION by Comm. Woolley, seconded by Comm. White, to approve, in reference to position D03-122, a deputy that has excessive comp time balance of 117.22 hours, in order to pay him down to 80 hours, that would be 37.22 hours, and that dollars out to \$1,585.95. He moved that they fund that from the generated program income fund and that it doesn't have an effective date because it is comp time.

All voted aye; motion carried.

ADJOURN

There being no further business, the Commissioners Court adjourned at 12:06 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 May 12, 2025.



FILED & RECORDED
June 9, 2025
Commissioner Court Minutes


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