



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, JULY 14, 2025 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 14th day of July 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 except for Comm. Woolley, Pct. 4. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 10, 2025, at 10:25 A.M., were considered:

Judge Boedeker stated for the record that all the Members of the Commissioners Court were present, except for Comm. Woolley, who was unavailable today, as well as other elected officials and 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. White commented that this is the time of year when roads are being worked on and that one of his employees almost got run over. He added that all of his employees have families and that they are just trying to do their jobs, and for the public to be careful.

Comm. Bailey echoed Comm. White's comments and stated that they are just trying to take care of business. He stated that it is a fast-paced world, and there is a lot of impatience that comes with that.

Comm. White thanked the Sheriff's Office and stated that they found the man who almost ran over one of his employees.

Comm. Bailey stated that people have also been frustrated with the high waters due to all of the rain. He stated to be careful out there, that they have crews out checking the high-water gates, and that it is an unusual July.

Comm. Howell added to Comm. White's comments and stated that they are trying to save people from themselves from driving through the high waters. He asked the public if there is a barricade up, not to cross it.

Judge Boedeker stated that Jamie Moore reached out to him, saying he was working the scene and that he wanted to remind everybody that the closed roads do get posted to his Facebook page. Judge Boedeker urged the public to check the Emergency Management page for any closures. He also recommended that people get a cheap weather radio.

PA2. Presentation of Length of Service Pins to Johnson County Employees

Employees of Johnson County were recognized for their service to Johnson County, and employees were given service pins, as attached to these minutes.

Comm. White stated for the record that it was a total of 110 years of service.

PA3. 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 the work order software was up and running and that JOCONET was the best way to get a hold of facilities. He stated that there was a water main break at the Adult Probation building on the city side, and they came in Saturday to make the repairs.

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.

State Representative Helen Kerwin addressed the court regarding updates in Austin.

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. Hamm Creek Park – Transfers from Building & Property Repair/Maintenance, Small Equipment Repair & Maintenance, and Safety to Fees & Services, Office Supplies, and Janitorial-\$2,994.00

CA2. Public Works – Transfer from Maintenance of Office Equipment to Advertising-\$1,250.00

- CA3.** District Attorney – Transfer from Fees & Services to Vehicle & Heavy Machinery Repair & Maintenance-\$6,200.00
- CA4.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Equipment Capital and Postage-\$485,060.00
- CA5.** Sheriff Admin/Patrol – Transfer from Professional Liability Insurance to Small Tools, Equipment & Supplies-\$18,262.00
- CA6.** Sheriff-Jail – Transfer from Personnel Salaries and Building/Property Repair & Maintenance to Overtime Compensation; Advertising; Uniforms; Ammunition; Dues, Conferences & Training; Detention Services; and Fees & Services-\$502,000.00
- CA7.** Fleet Maintenance – Transfers from Fuels, Additives & DEF and Confidential Expense to Equipment Capital and Vehicle & Heavy Machinery Repair & Maintenance-\$5,500.00
- CA8.** Road & Bridge, Pct. 1 – Transfer from Equipment Non-Capital to Equipment Capital-\$8,000.00
- CA9.** Community Supervision Corrections Department (CSCD) – Transfer from Office Supplies & Furnishings to Fees & Services-\$900.00
- CA10.** Non-Departmental – Transfers from Operating Reserve and Central Appraisal Dues to Equipment Capital; Small Tools, Equipment & Supplies; Transfers To; and Fees & Services-\$89,297.00
- CA11.** Constable, Pct. 4 – Transfer from Dues, Conferences & Training to Small Tools, Equipment & Supplies-\$200.00
- CA12.** Facilities Management – Transfer from Office Supplies to Small Equipment Repair & Maintenance-\$200.00
- CA13.** 249th District Court – Transfer from Other Court Appointed Attorneys to Fees & Services-\$10,000.00
- CA14.** County Extension – Transfer from Dues, Conferences & Training to Office Supplies & Furnishings-\$500.00
- CA15.** District Attorney – Transfer from Fees & Services to Vehicle & Heavy Machinery Repair & Maintenance-\$300.00
- CA16.** County Clerk – Transfers from Law Books & Publications and Printing to Postage and Dues, Conferences & Training-\$4,800.00
- CA17.** Sheriff Admin/Patrol – Transfers from Equipment Non-Capital; Crime Scene Supplies; and Software Subscription Costs to Equipment-Capital; Office Supplies & Furnishings; Small Tools, Equipment & Supplies; Small Equipment Repair & Maintenance; and Ammunition-\$63,472.00
- CA18.** Constable, Pct. 1 – Transfers from Equipment Non-Capital, Maintenance of Office Equipment, Telephone, Ammunition, Small Equipment Repair & Maintenance, Uniforms, and Fees & Services to Equipment Capital and Office Supplies & Furnishings-\$13,490.00
- CA19.** Road & Bridge, Pct. 4 – Transfer from Operating Reserve to Equipment Lease-\$25,000.00

REQUEST TO PAY BILLS

- CA20.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA21.** June 23, 2025 – Regular Session

TRAINING/SEMINARS

- CA22.** Request from the Honorable Sydney Hewlett, 18th District Court for Megan Braucht to Attend “49th Annual Texas Association for Court Administration Education Conference”
- CA23.** Request from Steve Gant, Juvenile Services Director for Joi Huggins to Attend “2025 Texas Probation Association Legislative Conference”
- CA24.** Request from the Honorable John Neill, County Court at Law No. 1 for Deborah Allison to Attend “Texas College of Probate Judges Annual Meeting”
- CA25.** Request from the Honorable April Long, County Clerk for Herself and Sarah George to Attend “Urban Records Alliance Conference”
- CA26.** Request from the Honorable Steven McClure, County Court at Law No. 2 for Janelle Parker to Attend “Texas College of Probate Judges Annual Meeting”

APPOINTMENTS

- CA27.** Appointment of Tracy L. Oaks of Cleburne, Texas to the Johnson County Historical Commission for the Remaining of a Two-Year Term Expiring December 31, 2026-County Judge’s Office

ACKNOWLEDGEMENTS

- CA28.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application and Preliminary Decision for TPDES Permit for Municipal Wastewater New Permit No. WQ0016591001; TCCI Mayfield West WWTP, LLC has Applied to Authorize the Discharge of Treated Domestic Wastewater at a Daily Average Flow not to Exceed 950,000 Gallons per Day; The Facility will be Located Approximately 0.65 Miles Northeast of the Intersection of County Road 1010 and County Road 902, Near the City of Cleburne, Johnson County, Texas
- CA29.** Acknowledge Receipt of FY25, Quarter 2 Audit Reports for CSCD Adult Probation; Constable, Pct. 1; Constable, Pct. 2; Constable, Pct. 3; Constable, Pct. 4; County Attorney Hot Check Collections; District Attorney Hot Check Collections; District Clerk’s Filing Fees; District Clerk Jury Fund; Juvenile Services; Payroll-General; Postage; Public Works Department; Sheriff’s Office Escrow Account; Sheriff’s Office Commissary; Sheriff’s Office Inmate Trust Account; Indigent Healthcare & Jail Medical; Sheriff’s Office LEOSE Account; Tax Office Ad Valorem; Tax Office Auto Registrations; Tax Office Boat Registrations; Tax Office Sales Tax on Registrations; and Treasurer’s Office-Auditor’s Office
- CA30.** Acknowledge Receipt of FY25, Quarter 3 Cash Count Audit Reports for CSCD Adult Probation; Hamm Creek Park; Constable, Pct. 1; Constable, Pct. 2; Constable, Pct. 3; Constable, Pct. 4; County Attorney’s Office; Burleson County Clerk’s Office; Guinn Justice Center County Clerk’s Offices; County Clerk Recording; District Clerk’s Office; Elections Office; Justice of the Peace, Pct. 1; Justice of the Peace, Pct. 2; Justice of the Peace, Pct. 3; Justice of the Peace, Pct. 4; Juvenile Services; Public Works Department; Jail Bonding and Commissary; Alvarado Tax Office; Burleson Tax Office; Cleburne Tax Office; and Treasurer’s Office-Auditor’s Office
- CA31.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of the Annual Joint Groundwater Monitoring and Contamination Report; and Notification of Publication of the 2024 Groundwater Contamination Report
- CA32.** Acknowledge Receipt of Audit Report for 2024 Tax Office Ag Rollback-FY24 Certified Role Files-Auditor’s Office

- CA33. Acknowledge Receipt of FY25 Annual Audit Reports for Personnel-Benefits, Tax Office-Special Inventory, and Voyager Fuel-Auditor's Office
- CA34. Acknowledge Receipt of FY25, Quarter 2 Cash Count Audit Reports for Burleson Tax Office and Cleburne Tax Office-Auditor's Office

MISCELLANEOUS ITEMS

- CA35. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, STOP Special Crimes Unit-for Purchase of a 2026 Vehicle Exceeding Budgeted Amount in 0300 Funding Source=Fund 0300 Balance, in the Amount of \$80,705.00-Auditor's Office
- CA36. Consider and Approve Purchase of a 2026 Vehicle Using Forfeiture Funds-STOP Special Crimes Unit
- CA37. 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
- CA38. Consider and Approve the FY 2026 Pre-Purchase of a 2025 Ford Transit Cargo Van in the Amount of \$52,342.00; and a 2025 Ford F-150 Regular Cab 4WD in the Amount of \$45,404.00; to be Paid with Transfers from Equipment Reserve Fund-Facilities Management
- CA39. Consider and Approve **Order 2025-58** – “Order Approving Plat” of **West Estates**, Lots 1, 2, 3, & 4, Block 1, in Precinct 4; Johnson County Special Utility District Water Source-Public Works Department
- CA40. Consider and Approve NCT9-1-1 Interlocal Agreement Between the North Central Texas Emergency Communications District and Johnson County for Local Addressing and GIS Services; with Authorization for County Judge to Sign-Information Technology
- CA41. Consider and Approve the FY 2026 Pre-Purchase of a 2025-2026 Chevrolet 4500 Silverado 4x4 Crew Cab with Dump Body in the Amount of \$94,700.00, Using Approved Buy Board Contract 723-23 from Caldwell Country Chevrolet for Precinct 3-Purchasing Department
- CA42. Consider and Approve the FY 2026 Pre-Purchase of Two Each of 2026 KW T880 Tractors from Approved Sourcewell Contract 032824-KTC from MHC Texas Kenworth Company, Including K&H Wet Kit and Fenders for a Total Purchase of \$349,030.66 for Precinct 3; with Authorization for County Judge to Sign-Purchasing Department
- CA43. Consider and Approve the Johnson County Investment Policy for 2025-Treasurer's Office
- CA44. Consider and Approve Second Quarterly Request for County Reimbursement of Juror Payments; with Authorization for County Judge to Sign-District Clerk's Office
- CA45. Consider and Approve Expenditures from Special Fund 0212: Record Management & Preservation County Clerk in the Amount of \$4,761.28 for the Purchase of Case Binders, Labels, and File Boxes Used to Maintain and Preserve Court Records; with Authorization for County Judge to Sign-County Clerk's Office
- CA46. Consider and Approve Purchase and Monthly Service for Tablet Sim Card Through FirstNet Data from AT&T Mobility for County Clerk April Long's Tablet: \$360.00 Annual Data Service Cost to be Paid from GL Account 0100-4030-54000-GG: Fees & Services-County Clerk's Office
- CA47. Consider and Acknowledge Microsoft Agreement (Year Two) for Enterprise Licenses with SHI Government Solutions-Information Technology

- CA48.** Consider and Approve Purchase of Microsoft License Upgrade Through Zones in the Amount of \$133,319.40-Information Technology
- CA49.** Consider and Approve Renewal Quote with Cellebrite, Inc. in the Amount of \$10,150.00 and Johnson County Contract Terms Addendum to Cellebrite, Inc. Agreement; with Authorization for County Judge to Sign-Information Technology
- CA50.** Consider and Approve CentralSquare Support Renewal-Information Technology
- CA51.** Consider and Approve to Repurpose the Lot at 901 East Kilpatrick into a Parking Area with a Budget Transfer for Reimbursement up to \$67,000.00-Precinct 1
- CA52.** Consider and Approve UKG Support Renewal; with Authorization for County Judge to Sign-Information Technology
- CA53.** Consider and Approve **Order 2025-65** – “Order Approving Plat” of **Savage Addition**, Lots 1 and 2, Block 1, in Precinct 4; Private Water Well-Public Works Department
- CA54.** Consider and Approve Award of **RFP 2025-304** Independent Audit Services for Johnson County to Patillo, Brown & Hill, LLP-Purchasing Department
- CA55.** Consider and Approve Engagement Letter with Patillo, Brown & Hill, LLP for the FY 2025 Audit of Johnson County; with Authorization for County Judge to Sign-Auditor’s Office

Judge Boedeker stated that this time of year, there are many items on the Consent Agenda, most of those being budget transfers.

Comm. White stated that there are many purchases of vehicles.

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

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
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.** Receive Update from Prairielands Groundwater Conservation District and Consider and Approve the Re-Appointment of Paul Tischler to the Prairielands Groundwater Conservation District Board of Directors for a Four-Year Term to Expire August 31, 2029; with Authorization for County Judge to Sign-County Judge's Office

County Judge Christopher Boedeker presented.

Prairielands Groundwater Conservation District Director General Manager Kathy Turner Jones presented.

Prairielands Groundwater Conservation District Permitting Director Kaylin Garcia presented.

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

All voted aye; motion carried.

- A4.** ****PUBLIC HEARING**** - Consider and Approve **Order 2025-55** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Hills of Home**, Lot 10, Block 2, Section One to Create Lots 10R-1 and 10R-2, Block 2, Section One, in Precinct 1”; Private Water Well-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:45 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:46 A.M.

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

All voted aye; motion carried.

- A5.** ****PUBLIC HEARING**** - Consider and Approve **Order 2025-56** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Atayde Estates**, Lot 1 and Lot 2, Block 1 to Create Lot 1R and Lot 2R, Block 1, in Precinct 4”; Johnson County Special Utility District Water Source-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:47 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:48 A.M.

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

All voted aye; motion carried.

- A6. *PUBLIC HEARING*** - Consider and Approve **Order 2025-57** – “Order Authorizing Clinton Joseph Imig and Whitney Dawn Humphreys to File an Instrument Canceling the **Godley Yard Addition** in Johnson County, Texas, Precinct 1”-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:49 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:49 A.M.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve that we grant, canceling the Godley Yard Addition.

All voted aye; motion carried.

- A7. *PUBLIC HEARING*** - Consider and Approve **Order 2025-62** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Martin Creek Addition**, Lot 2 and 3, Block 3 to Create Lot 2R, Block 3, in Precinct 1”; Private Water Well-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:51 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:51 A.M.

MOTION by Comm. Bailey, seconded by Comm. White, to approve that we grant the plat revision for the Martin Creek Addition.

All voted aye; motion carried.

- A8. Consider and Approve **Order 2025-63** – “Order Approving Plat” of **Country Meadows Addition**, Lots 1-4, Block 1, in Precinct 4; Johnson County Special Utility District Water Source-Public Works Department**

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

- A9.** Consider and Approve Participation for County Road Expansion Between Johnson County and Country Meadows Grandview, LLC (for **Country Meadows Addition**) to Contract for Construction of Turn Lanes at 7013 County Road 203 with a Cost of Materials and Labor Valued at \$23,757.80, Located in Precinct 4-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

- A10.** Consider and Approve Construction Bond from Country Meadows Grandview, LLC for the Sum of \$87,992.00 Secured by Insurors Indemnity Company for the Construction of Roads, Streets, Signage, and Drainage for **Country Meadows Addition**, Located in Precinct 4-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

- A11.** Consider and Approve **Order 2025-64** – “Order Releasing Construction Bond from Plantation Orchard, LP for the Sum of \$1,850,660.00 Secured by Harco National Insurance Company for the Construction of Roads, Streets, Drainage, and Signage for **The Ranches of Pecan Plantation-Phase 2**, in Precinct 1”-Public Works Department

Public Works Director Jennifer VanderLaan presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve the order of the release of the construction bond to Pecan Plantation.

All voted aye; motion carried.

- A12.** Consider and Approve Variance to Allow Plat Revision and Permitting on Two Proposed Lots with less than the Required Road Frontage, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

- A13.** ****PUBLIC HEARING**** - Consider and Approve **Order 2025-59** – “Reduce Speed Limit to 30 MPH Beginning on County Road 714 at the Intersection of Broad Valley Road Headed East to the Intersection of County Road 714 and County Road 715 for All Roadway in the County Maintenance Program in Johnson County, Texas-Precinct 2”

Commissioner Kenny Howell, Pct. 2, presented.

Judge Boedeker opened the Public Hearing at 10:01 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 10:01 A.M.

MOTION by Comm. Howell, seconded by Comm. White, to approve **Order 2025-59**, reducing the speed limit to 30 MPH.

All voted aye; motion carried.

- A18.** Consider and Approve Interlocal Agreement for the Operation of the Stop the Offender Program (S.T.O.P.) Special Crimes Unit (2025); with Authorization for County Judge to Sign-STOP Special Crimes Unit

STOP Special Crimes Unit presented.

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

All voted aye; motion carried.

- A14.** Consider and Approve Prime Source Construction Roofing Proposal for a New Roof Installation at the Johnson County Correctional Facility Building C2 and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement in the Amount of \$79,800.00; with a Transfer from General Fund Non-Departmental to Cover the Cost; with Authorization for County Judge to Sign-Sheriff’s Office

Chief David Blankenship presented.

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

All voted aye; motion carried.

- A15.** Consider and Approve Prime Source Construction Roofing Proposal for a New Roof Installation at the Johnson County Correctional Facility Building C3 and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement in the Amount of \$198,500.00; with a Transfer from General Fund Non-Departmental to Cover the Cost; with Authorization for County Judge to Sign-Sheriff's Office

Chief David Blankenship presented.

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

All voted aye; motion carried.

- A16.** Consider and Approve the FY 2026 Pre-Purchase of a Water Heater (Boiler) Replacement for Building C3 by Enviromatic Services in the Amount of \$55,535.00; and a 2025 Ford Transit Van 350 and Upfitting in the Amount of \$75,727.00; to be Purchased in FY 2025 with a Transfer from General Fund Non-Departmental and a Transfer from Equipment Reserve Fund; with Authorization for County Judge to Sign-Sheriff's Office

Chief David Blankenship presented.

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

All voted aye; motion carried.

- A17.** Consider and Approve Summit Fire & Security Extinguisher Recharge Proposal and Terms and Conditions; with Authorization for Sheriff to Sign-Sheriff's Office

Sheriff Adam King presented.

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

All voted aye; motion carried.

- A19.** Consider and Approve **Order 2025-61** – "Commissioners Court Order 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 Schindler Elevator Corporation Provides a Product and Service that can be Obtained from Only One Source"-Purchasing Department

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

- A20.** Acknowledge Receipt of the Quarterly Report to Judges for Audits Completed During the Quarter of April Through June, 2025-Auditor's Office

Auditor Steve Watson presented.

MOTION by Comm. Bailey, seconded by Comm. White, to approve that we acknowledge the report.

All voted aye; motion carried.

- A21.** Consider and Approve to Replace AT&T Data Circuits at the Burleson Sub-Courthouse and Guinn Justice Center as Part of the Decentralization Plan-Information Technology

IT Director Dan Milam presented.

Comm. Bailey left the meeting at 10:22 A.M. and returned to the meeting at 10:24 A.M.

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

All voted aye; motion carried.

The Commissioners Court recessed at 10:24 A.M. and reconvened into Workshop Session at 10:35 A.M. to discuss WS1, WS2, and WS3.

WORKSHOP

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

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

- WS3.** Preliminary Budget Workshop

Comm. Bailey left the meeting at 11:41 A.M. and returned to the meeting at 11:42 A.M.

EXECUTIVE SESSION

The Commissioners Court convened directly from Workshop Session into Closed Executive Session at 11:54 A.M. to discuss ES3 and ES4.

- ES3.** Government Code: *Section 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. Government Code: *Section 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 Goodland”

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

The Commissioners Court reconvened into Open Session at 12:33 P.M. to take action on ES3 and ES4.

ES3. Government Code: *Section 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

ES4. Government Code: *Section 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 Goodland”

NO ACTION

WORKSHOP

The Commissioners Court convened into Workshop Session at 12:33 P.M. to discuss WS4 and WS5.

WS4. Discuss the Formation of an Artificial Intelligence Committee to Create a Policy for Johnson County-Information Technology

WS5. Discuss Status of Law Enforcement Dispatch Software and Take any Action Necessary to Ensure Continued Operation of Services

Comm Bailey left the meeting at 12:49 A.M. and returned to the meeting at 12:51 P.M.

WS6. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

The Commissioners Court convened directly from Workshop Session into Closed Executive Session at 12:51 P.M. Judge Boedeker stated that the Court would not call ES1 or ES2, but that they would be deferred to the next meeting.

ES1. Government Code: *Section 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: *Section 551.072*, Deliberation About Real Property, 110 North Main Street, Cleburne, Texas 76033

NO ACTION

ADJOURN

There being no further business, the Commissioners Court adjourned at 12:51 P.M.

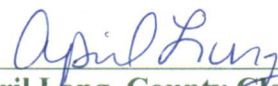
Approved by: 
Christopher Boedeker, County Judge

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 July 14, 2025.



FILED & RECORDED
August 11, 2025
Commissioner Court Minutes


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