



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 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 "Johnson County Purple Heart Medal Recipients' Days of Honor" with Marty Peters, American Legion Auxiliary
- PA3.** Presentation of the Texas Historical Commission 2024 Distinguished Service Award to the Johnson County Historical Commission
- PA4.** Update on the Johnson County Pioneers and Old Settlers Reunion by Jameye Jones
- PA5.** 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.** 413th District Court – Transfer from Maintenance of Office Equipment to Office Supplies & Furnishings-\$500.00
- CA2.** County Court at Law No. 2 – Transfers from Investigation Expense and Indigent Court Reporter Records to Dues, Conferences & Training-\$2,500.00
- CA3.** District Attorney – Transfer from Polygraph Tests to Law Books & Publications-\$11,000.00
- CA4.** Fire Marshal – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Small Tools, Equipment & Supplies-\$900.00
- CA5.** County Attorney's Office – Transfers from Polygraph Tests and Witness Expense to Office Supplies & Furnishings-\$1,100.00
- CA6.** Constable, Pct. 4 – Transfer from Fees & Services to Small Tools, Equipment & Supplies-\$1,500.00
- CA7.** Road & Bridge, Pct. 1 – Transfer from Major Bridge/Culvert Projects to Vehicle & Heavy Machinery Repair & Maintenance-\$50,000.00
- CA8.** Constable, Pct. 2 – Transfer from Dues, Conferences & Training to Vehicle & Heavy Machinery Repair & Maintenance-\$2,400.00
- CA9.** Amended – Sheriff-Jail – Transfers from Personnel Salaries; Advertising; Uniforms; Ammunition; Dues, Conferences & Training; Detention Services; and Fees & Services to Overtime Compensation and Building/Property Repair & Maintenance-\$502,000.00
- CA10.** Road & Bridge, Pct. 4 – Transfer from Operating Reserve to Vehicle & Heavy Machinery Repair & Maintenance-\$20,000.00
- CA11.** Information Technology – Transfer from Fees & Services to Telephone-\$24,009.00
- CA12.** Amended – Constable, Pct. 4 – Transfer from Dues, Conferences & Training to Small Tools, Equipment & Supplies-\$200.00
- CA13.** Amended – 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
- CA14.** Constable, Pct. 3 – Transfer from Office Supplies to Law Books & Publications-\$200.00
- CA15.** General District Court – Transfers from Small Equipment Repair & Maintenance and Small Tools, Equipment & Supplies to Fees & Services-\$3,000.00
- CA16.** Information Technology – Transfer from Fees & Services to Software Subscription Costs (SBITSs)-\$22,342.00
- CA17.** Justice of the Peace, Pct. 2 – Transfer from Postage to Dues, Conferences & Training-\$1,500.00

REQUEST TO PAY BILLS

- CA18.** Consider and Approve to Pay County Bills for Current Term

TRAINING/SEMINARS

- CA19.** Request from Kristen Clark, Agrilife Extension Agent for Cassandra Mavis to Attend "71st Annual Texas A&M Beef Cattle Short Course and Industry Trade Show"

- CA20.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “103rd Annual County Judges and Commissioners Association of Texas Conference” and “Irving Infrastructure Summit”
- CA21.** Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Brandy Wood, Melanie White, Rhonda Houghton, and Tramiece Webb to Attend “2025 Texas Court Clerks Association Annual Conference”
- CA22.** Request from the Honorable Christopher Boedeker, County Judge for Himself to Attend “103rd Annual County Judges and Commissioners Association of Texas Conference”
- CA23.** Request from Colt Friedrich, County Engineer for Himself to Attend “2025 Texas Association of County Engineers & Road Administrators (TACERA) Conference”
- CA24.** Request from the Honorable Adam King, Sheriff for Charlie Carraway to Attend “Mid-Management: Leadership for Corrections Professionals”
- CA25.** Request from the Honorable Kathy Blackwell, Treasurer for Herself to Attend “2025 Texas Public Funds Investment Conference”
- CA26.** Request from the Honorable April Long, County Clerk for Sarah George to Attend “2025 County & District Clerks’ Association Fall Conference”

ACKNOWLEDGEMENTS

- CA27.** Acknowledge Receipt of the County Auditor’s Reports to the Commissioners Court
- CA28.** Acknowledge Receipt of the Certification of Excess and Anticipated Debt Collections by the Johnson County Tax Assessor-Collector as Required by the Texas Property Tax Code-Tax Office

MISCELLANEOUS ITEMS

- CA29.** Consider and Approve **Order 2025-66** – “Order Approving the Johnson County Treasurer’s Report”
- CA30.** Consider and Approve Debt Service Payment for General Obligation Refunding Bond, Taxable Series 2021, Due August 15, 2025, Interest in the Amount of \$146,945.00 to be Processed as a Live Wire Payment on August 12, 2025-Auditor’s Office
- CA31.** Consider and Approve **Resolution 2025-11** – “Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program-Resolution Authorizing County Grant Program Year 2026”-County Judge’s Office
- CA32.** Consider and Approve Volunteer in Parks (VIP) Bond for Janette Kurtz, Hamm Creek Park-Precinct 1
- CA33.** Consider and Approve Volunteer in Parks (VIP) Bond for James Lynn, Hamm Creek Park-Precinct 1
- CA34.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2025-2026 and Exhibit "A" Dispatching Fees Beginning October 1, 2025-Sheriff’s Office
- CA35.** Consider and Approve **Order 2025-68** – “Order Approving Plat” of **McClain Estates**, Lots 1 Thru 7, Block 1, in Precinct 4; City of Keene Water Source-Public Works Department
- CA36.** Consider and Approve **Order 2025-69** – “Order Approving Plat” of **Bryant Acres**, Lot 1, Block 1, in Precinct 4; Private Water Well-Public Works Department

- CA37.** Consider and Approve Youth Opportunity Contract and Agreement for Secure Long Term Residential Service of Juvenile Offenders (Space Available) Between Johnson County and Youth Opportunity Investments, LLC, DBA Rockdale Youth Academy; with Authorization for County Judge to Sign-Juvenile Services
- CA38.** Consider and Approve Youth Opportunity Contract and Agreement for Guaranteed Secure Short-Term Detention of Juvenile Offenders Between Johnson County and Youth Opportunity Investments, LLC, DBA Rockdale Youth Academy; with Authorization for County Judge to Sign-Juvenile Services
- CA39.** Consider and Approve Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available Between Johnson County and Victoria County Juvenile Board; with Authorization for County Judge to Sign-Juvenile Services
- CA40.** Consider and Approve Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available Between Johnson County and Victoria County Juvenile Board; with Authorization for County Judge to Sign-Juvenile Services
- CA41.** Consider and Approve Amendment Two to Oracle NetSuite Software Ordering Document; with Authorization for County Judge to Sign-Auditor's Office
- CA42.** Consider and Approve Renewal of **RFP 2021-405** Uniforms for Johnson County Corrections Center Employees with Just Right Products; This is the Last Renewal with Johnson County for the Term Date October 1, 2025 Through September 30, 2026-Purchasing Department
- CA43.** Authorize Sheriff's Office, County Attorney's Office, and District Attorney's Office to Apply for FY 2026 SB 22 Grant Funding, with Authorization for the County Judge to Sign on Behalf of the Sheriff's Office, Authorization for the County Attorney to Sign on Behalf of the County Attorney's Office, and Authorization for the District Attorney to Sign on Behalf of the District Attorney's Office-County Judge's Office
- CA44.** Consider and Approve the Quarterly Investment Report for the Time Period of April 1, 2025 to June 30, 2025-Treasurer's Office
- CA45.** Consider and Approve Election Agreement for Johnson County and Cleburne Independent School District for the November 4, 2025 Election; with Authorization for County Judge to Sign-Elections Office
- CA46.** Consider and Approve Election Agreement for Johnson County and the City of Grandview for the November 4, 2025 Election; with Authorization for County Judge to Sign-Elections Office
- CA47.** Consider and Approve Election Agreement for Johnson County and the City of Keene for the November 4, 2025 Election; with Authorization for County Judge to Sign-Elections Office
- CA48.** Consider and Approve **Order 2025-60** – "Order Approving Plat" of **Rockin M Estates**, Lots 1-9, Block 1, in Precinct 4; Parker Water Supply Company-Public Works Department
- CA49.** Consider and Approve Agreement with Axon for Purchase of Eleven Vehicle Mounted Cameras, Associated Equipment, and Software; with Authorization for County Judge to Sign-Sheriff'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.** ****PUBLIC HEARING**** - Consider and Approve **Order 2025-70** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Twin Creeks Addition**, a Portion of Lot 25, Block 2, to Create Lot 25R, Block 2, in Precinct 4”; Monarch Utilities Water Source-Public Works Department
- A4.** Consider and Approve Variance to Waive the Turning Lane Requirement for **Table Top Ranch Addition**, Located in Precinct 1-Public Works Department
- A5.** Consider and Approve to Allow Permitting on a Portion of Lot 20, **Cross Timber Estates**, a Previously Platted Lot that was Conveyed by Metes and Bounds without Revising the Plat, in Precinct 4-Public Works Department
- A6.** Consider and Approve Multiple Variance Requests for Proposed Subdivision **The Retreat, Phase 30**, Located in Precinct 1-Public Works Department
- A7.** Consider and Approve Multiple Variance Requests for Proposed Subdivision **Mayfield West, Phases 1-6**, Located in Precinct 1-Public Works Department
- A8.** Consider and Approve Task Authorization for Program Setup of Johnson County Transportation Bond Program Management; Funding for Program Management will be Paid with Proceeds from the Transportation Bond Program; with Authorization for County Judge to Sign-Engineering Department
- A9.** Consider and Approve Martin’s Office Solutions Quote P4986.2 in the Amount of \$111,079.96, TIPS Contract 230301 to Replace Jury Room Chairs and Court Room Attorney Chairs at the Guinn Justice Center; to be Paid out of Court Facility Fund-Facilities Management
- A10.** Consider and Approve Agreement for Time Keeping Software as a Service for Timeclock Plus, LLC Quote Q047231 with a Term Length of Sixty Months, a Year One Cost of \$82,451.34, and an Annual Recurring Cost of \$39,554.07 plus Overages Based on Actual Usage; Timeclock Plus, LLC Service Terms and Conditions; Exhibit A – TCP Services Agreement; Exhibit B – Johnson County Contract Terms Addendum; Exhibit C – TCP Service Level Agreement; Exhibit D – TCP Global Data Privacy Policy; Exhibit E – TCP Hardware Support and Maintenance Agreement-Addendum; with Authorization for County Judge to Sign-Auditor’s Office
- A11.** Consider and Approve Agreement (Including Addendum) with King Street Productions, Inc. for Limited Access and Utilization of Property at 1800 Ridgemar Drive, Cleburne, Texas; with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office

WORKSHOP

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Receive Update from the City of Cleburne on Tax Increment Reinvestment Zone (TIRZ) 1 and Discuss Future Participation
- WS3.** Present and Discuss Performance of Current Blue Cross Blue Shield Plan Year and Discuss Setting Necessary Budget for 2026 Plan Year-Personnel Department
- WS4.** Discuss the Replacement of Automated External Defibrillators (EADs) that have been in Service for Over Ten Years, as well as the Potential Engagement of a Third-Party Vendor to Assist with Monitoring and Providing Performance Reports on Deployed Devices-Personnel Department
- WS5.** Preliminary Budget Workshop

- WS6.** Discuss Status of Law Enforcement Dispatch Software and Take any Action Necessary to Ensure Continued Operation of Services
- WS7.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

- 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
- ES2.** Government Code: *Section 551.072*, Deliberation About Real Property, 110 North Main Street, Cleburne, Texas 76033
- 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 Goodland"
- ES4.** Government Code: *Section 551.071*, Consultation with Attorney, Pending Litigation, Lina Mino vs. Texas Police Trainers, LLC, et al, Cause No. 017-341841, in the District Court, Tarrant County, Texas, 17th Judicial District
- ES5.** Government Code: *Section 551.074*, Personnel, Joshua Green, Position A62-002, Director, Facilities Management
- ES6.** Government Code: *Section 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Vertosoft, LLC Master Services Agreement and Johnson County Contract Terms Addendum to Vertosoft, LLC Master Services Agreement
- ES7.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions


ADJOURN

POSTED
11:32 A.M. ____ P.M.

JUL 23 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.