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, AUGUST 11, 2025 - 9:00 AM

Notice of Intent to Adopt Budget and Tax Rate

On September 8, 2025, at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 N. Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed Budget for Fiscal Year 2025-2026. Immediately Following the Public Hearing, the Commissioners Court will Vote on the Proposed Budget.

On September 8, 2025, at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 N. Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed Tax Rate for the 2025 Tax Year. Immediately Following the Public Hearing, the Commissioners Court will Vote on the Tax Rate.

CALL TO ORDER

BE IT KNOWN that on the 11th day of August 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 August 7, 2025, at 8:20 A.M., were considered:

Judge Boedeker stated for the record that all the Members of the Commissioners Court were present, along with other elected officials and department heads necessary for today's business. The Judge also noted the posting, ***Notice of Intent to Adopt Budget and Tax Rate***, at the top of the agenda and stated that on September 8th at 9:00 A.M. in this courtroom, there would be a public hearing and a record vote on both the tax rate and the budget.

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

Commissioner Woolley reminded the Court of the Johnson County 4-H Achievement Banquet taking place this evening at 6:00 P.M. He noted that the Commissioners will be presenting awards and expressed his appreciation for the opportunity, stating that he always looks forward to the event.

Commissioner Bailey agreed, stating that it was a valuable event for all of them to attend. He added that there were no significant activities taking place in Austin at that time.

PA2. Introduction of Dean Sullivan, Newly-Appointed District Clerk

Judge Boedeker introduced the newly appointed District Clerk, Mr. Dean Sullivan.

Mr. Sullivan expressed his appreciation for the warm welcome he received and was grateful for the support provided by everyone.

PA3. Presentation of "Proclamation Honoring Nikki Ashley, Recipient of the 2025 Clerk of the Year Award - Justices of the Peace and Constables Association of Texas"

Judge Boedeker read the "Proclamation Honoring Nikki Ashley, Recipient of the 2025 Clerk of the Year Award - Justices of the Peace and Constables Association of Texas" Proclamation, and he, along with other Members of the Court, presented the proclamation to Nikki Ashley and Judge Jeff Monk, Pct. 2.

PA4. Presentation by CareFlite to Provide Contract Status Report on Paramedic Care and Ambulance Services with Brant Stovall

Brant Stovall with CareFlite presented.

Comm. Howell stepped out of the meeting at 9:15 A.M. and returned at 9:16 A.M.

Judge Boedeker stepped out of the meeting at 9:20 A.M. and returned at 9:21 A.M.

PA5. Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Facilities Management Director Joshua Green presented and stated that they were in between quite a few projects. He publicly thanked Johnson County's Facilities Crew for all their hard work.

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.

NONE

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. Courthouse Security – Transfer from Fees & Services to Software Subscription Costs (SBITAs)-$5,400.00

CA2. Personnel – Transfers from Printing and Advertising to Drug & Psych Testing-$2,000.00

CA3. Fleet Maintenance – Transfers from Office Supplies & Furnishings; Operating Reserve; Dues, Conferences & Training; Equipment Non-Capital; and Equipment Capital to Transfers To-$89,190.00

CA4. Non-Departmental – Transfer from Fees & Services to Office Supplies & Furnishings-$54,080.00

CA5. Constable, Pct. 1 – Transfer from Fees & Services to Small Tools, Equipment & Supplies-$750.00

CA6. Medical Examiner – Transfer from Operating Reserve to Dues, Conferences & Training-$452.00

CA7. Road & Bridge, Pct. 1 – Transfers from Equipment Lease and Operating Reserve to Dues, Conferences & Training and Equipment Capital-$141,500.00

CA8. Fleet Maintenance – Transfer from Confidential Expense to Office Supplies & Furnishings-$2,000.00

CA9. Sheriff Admin/Patrol – Transfers from Uniforms and Personnel Salaries to Ammunition and Overtime Compensation-$37,500.00

CA10. Information Technology – Transfer from Computer Software Maintenance to Software Subscription Costs (SBITAs)-$81,000.00

CA11. Non-Departmental – Transfer from Health Insurance to Transfers To, HSA Employer Contributions, HSA Employer Contributions, HSA Employer Contributions, HSA Employer Contributions, HSA Employer Contributions, HSA Employer Contributions, and HSA Employer Contributions-$506,000.00

CA12. County Court at Law No. 1 – Transfer from Other Court Appointed Attorneys to Other Court Appointed Attorneys-$4,000.00

REQUEST TO PAY BILLS

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

MINUTES OF THE COMMISSIONERS COURT

CA14. July 14, 2025 – Regular Session

CA15. July 28, 2025 – Regular Session

TRAINING/SEMINARS

CA16. Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Nikki Ashley and Margarita DeLeon to Attend "2025 Texas Court Clerks Association Annual Conference"

CA17. Request from the Honorable Tiffany Strother, 249th District Court for Robin Howe to Attend 2025 Texas Court Reporters Association Annual Convention"

CA18. Request from the Honorable Dean Sullivan, District Clerk for Himself to Attend "2025 County and District Clerks' Association of Texas Fall Conference"

APPOINTMENTS

CA19. Reappointment of Keith Scarbrough as Trustee for Pecan Valley Centers for Behavioral and Developmental Healthcare for a Two-Year Term Ending August 31, 2027-County Judge's Office

MEMORANDUMS OF DONATION

CA20. Miscellaneous Photos and Documents by Pamela Montoya to the Johnson County Historical Commission; Historical Value Only

ACKNOWLEDGEMENTS

CA21. Acknowledge Receipt of Budgets for Johnson and Somervell Counties Community Supervision and Corrections Department for FY 2026-2027 Pursuant to Local Government Code *Section 140.004*-Adult Probation

MISCELLANEOUS ITEMS

CA22. Consider and Approve District Judges' Order Establishing Salaries for the County Auditor's Office; County Auditor's Budget for Fiscal Year 2025-2026; and Judges' Order Establishing Salaries for Court Reporters for Fiscal Year 2025-2026-Auditor's Office

CA23. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, for Court Facility Fund, Replacement of Jury Room Chairs and Courtroom Attorney Chairs, in the Amount of $57,000.00-Auditor's Office

CA24. Consider and Approve Contract and Agreement for Secure Long-Term and Short-Term Residential Service of Juvenile Offenders with Hays County; with Authorization for County Judge to Sign-Juvenile Services

CA25. Consider and Approve Lubbock County Juvenile Justice Center Contract and Agreement for Detention and Residential Placement; with Authorization for County Judge to Sign-Juvenile Services

CA26. Consider and Approve Order of the Constitutional Amendment Election for November 4, 2025-Elections Office

CA27. Consider and Approve Notice of the Constitutional Amendment Election for November 4, 2025; with Authorization for County Judge to Sign-Election Office

CA28. Consider and Approve Election Agreement for Johnson County and Granbury Independent School District for the November 4, 2025 Election; with Authorization for County Judge to Sign-Elections Office

CA29. Consider and Approve Texas Official Bond and Oath for District Clerk for Dean Sullivan; with Authorization for County Judge to Sign-County Judge's Office

CA30. Consider and Approve **Order 2025-71** – "Order Approving Plat" of **McPherson Addition**, Lot 1, Block 1, in Precinct 1; Private Water Well-Public Works Department

CA31. Consider and Approve **Order 2025-72** – "Order Approving Plat" of **Martinez Ranch**, Lot 1, Block 1, in Precinct 3; Texas Water Utilities-Public Works Department

CA32. Consider and Approve Purchase of Solid Border SecureW2 Certificate Services under Purchasing Contract DIR-CPO-4850, in the Amount of $36,457.79-Information Technology

CA33. Consider and Approve Purchase of Solid Border DUO Two Factor Authentication Services under Purchasing Contract DIR-CPO-4850, in the Amount of $19,482.00-Information Technology

CA34. Consider and Accept Outgoing Fixed Asset Inventory for David Lloyd, Outgoing District Clerk and Incoming Fixed Asset Inventory for Dean A. Sullivan, Incoming District Clerk-Purchasing Department

CA35. Consider and Approve the Removal of a Fujitsu Scanner 6130, Asset 983488, Serial Number 099673 from the Johnson County Inventory in Accordance with the Johnson County Inventory/Fixed Asset Policy and Procedures Manual *Section 3.10.1* – Missing Assets, Following Three Consecutive Inventories-Purchasing Department

CA36. Consider and Approve Interlocal Agreement Between County of Tarrant and County of Johnson for Cooperative Purchasing; with Authorization for County Judge to Sign-Purchasing Department

CA37. Consider and Approve Purchase from iTouch Biometrics in the Amount of $14,155.00 with an Annual Maintenance Cost of $1,980.00; with Authorization for County Judge to Sign-Purchasing Department

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

All voted aye; motion carried.

Judge Boedeker clarified that item CA11 represented a transfer of funds previously budgeted for health insurance into the designated health insurance fund.

The Commissioners Court convened into Workshop Session at 9:31 P.M. to discuss WS1 and WS2.

WORKSHOP

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

WS2. Discussion of Budget and Tax Rate

WS3. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session and moved to Action Item A1.

ACTION ITEMS

A1. Consider and Take Record Vote on Intent to Set New Total Tax Rate for the 2025 Tax Year at $0.389276, Consisting of General Fund M&O Rate of $0.322595, General Fund I&S Rate of $0.016681, and FMLR M&O Rate of $0.050000- County Judge's Office

Judge Boedeker stated that this was a record vote that the Court has to take every year, expressing their intent to adopt a tax rate, that this was not the last opportunity to discuss the tax rate, and that they do not adopt a tax rate today. He stated that these rates are the rates that were discussed last week and add up to the no-new-revenue rate of the County.

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

Comm. Bailey	aye
Comm. Howell	aye
Comm. White	aye
Comm. Woolley	aye
Judge Boedeker	aye

Motion carried.

A2. Consider and Approve Bill Run for Court Appointed Attorneys' Fees

Comm. Bailey took control of the Court to consider ACTION ITEMS, A2, Consider and Approve Bill Run for Court Appointed Attorneys' Fees.

MOTION by Comm. White, 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 A3.

A3. Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals

NO ACTION

A4. Consider and Approve Variance to Allow Plat Revision and Permitting on a Proposed Lot with Less than the Required Road Frontage, in Precinct 3-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

A5. Consider and Approve **Order 2025-67** – "Order Adopting **Grandview Acres** (Joella Lane and Joella Court) Located in Grandview, Johnson County, Texas, in Precinct 4 into the County Road System for County Maintenance"-Precinct 4

Comm. Larry Woolley, Pct. 4, presented.

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

All voted aye; motion carried.

A6. Consider and Approve Sheriffs' and Constables' Fees for 2026 as Required Under Texas Local Government Code *Section 118.131*-Constable, Pct. 1

Constable's Sergeant Jim Johnson, Pct. 1, presented.

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

All voted aye; motion carried.

The Commissioners Court convened into Closed Executive Session at 10:00 A.M. to discuss ES1, ES2, ES3, and ES4.

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: Sec. 551.071, Consultation with Attorney, Pending Litigation, County of Johnson v. Purdue Pharma, L.P., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas

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

The Commissioners Court reconvened into Open Session at 11:45 A.M. to take action on ES1, ES2, ES3, and ES4.

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

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"

NO ACTION

ES4. Government Code: Sec. 551.071, Consultation with Attorney, Pending Litigation, County of Johnson v. Purdue Pharma, L.P., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas

MOTION by Comm. Howell, seconded by Comm. White, to approve to authorize the County Judge to execute settlement participation and release forms regarding settlement offers from Perdue Pharma relating to the Texas Opioid Multi-District Litigation for Johnson County.

All voted aye; motion carried.

MOTION by Comm. Howell, seconded by Comm. White, to approve to authorize attorneys to vote to accept the proposed bankruptcy plan for Perdue Pharma.

All voted aye; motion carried.

ADJOURN

There being no further business, the Commissioners Court adjourned at 11:59 A.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 August 11, 2025.

COMMISSIONERS COURT
JOHNSON COUNTY, TEXAS

FILED & RECORDED
August 25, 2025
Commissioner Court Minutes

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