



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

INVOCATION

PLEDGE OF ALLEGIANCE

**AMERICAN FLAG
TEXAS FLAG**

PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events
- PA2.** Introduction of Dean Sullivan, Newly-Appointed District Clerk
- 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"
- PA4.** Presentation by CareFlite to Provide Contract Status Report on Paramedic Care and Ambulance Services with Brant Stovall
- PA5.** Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management 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.** 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, 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

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
- A2. Consider and Approve Bill Run for Court Appointed Attorneys’ Fees
- A3. Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals
- 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
- 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
- A6. Consider and Approve Sheriffs’ and Constables’ Fees for 2026 as Required Under Texas Local Government Code *Section 118.131*-Constable, Pct. 1

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

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

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
8:20 ^{MIN} A.M. _____ P.M.

AUG 07 2025

April Long, County Clerk
Johnson County Texas

By  Deputy

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