



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
TUESDAY, OCTOBER 14, 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 "Breast Cancer Awareness Month"
- PA3.** Presentation of Length of Service Pins to Johnson County Employees
- PA4.** Update on Status of the Construction/Renovation of County Buildings by Codey Sibley, 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.** 249th District Court – Transfer from Indigent Court Reporter Records to Felony Court Appointed Attorneys-\$10,000.00
- CA2.** Fleet Maintenance – Transfer from Confidential Expense to Drug & Psych Testing-\$1,000.00
- CA3.** Road & Bridge, Pct 1 – Transfer from Fuel, Additives & DEF and Major Bridge/Culvert Projects to Road Repair Materials-\$106,350.00

TRANSFERRING OF BUDGET SURPLUS FOR FY2026

- CA4.** District Clerk – Transfer from Office Supplies & Furnishings to Jury Expense-\$2,500.00
- CA5.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Equipment Capital-\$500,000.00
- CA6.** Non-Departmental – Transfer from Personnel Reserve to Bilingual Supplement-\$600.00

REQUEST TO PAY BILLS

- CA7.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA8.** August 25, 2025 – Regular Session
- CA9.** September 8, 2025 – Regular Session
- CA10.** September 22, 2025 – Regular Session

TRAINING/SEMINARS

- CA11.** Request from the Honorable Adam King, Sheriff for Andrea Jones to Attend “Basic Criminal Investigation: Case Assignment to Courtroom”
- CA12.** Request from the Honorable Dean Sullivan, District Clerk for Himself, Alison Farquhar, and Marya Garren to Attend “Texas District Court Alliance 25th Annual Workshop and Clerks College Conference”
- CA13.** Request from the Honorable Kenny Howell, Commissioner, Pct. 2 for Himself to Attend “Central District 8 County Judges and Commissioners Conference”
- CA14.** Request from the Honorable Scott Porter, Tax Assessor-Collector for Himself, Christy Williams, and Samantha Damron to Attend “43rd Annual VG Young School for Tax Assessor-Collectors”
- CA15.** Request from the Honorable Timothy Good, District Attorney for Melissa Garcia to Attend “Key Personnel – Victim Assistance Coordinator Conference”
- CA16.** Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Himself to Attend “Texas Justice Court Training Center Experienced Judges 20-Hour Conference”
- CA17.** Request from the Honorable Adam King, Sheriff for Breanna Iseman to Attend “12th Annual Mental Health Conference”

ACKNOWLEDGEMENTS

- CA18.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Air Permit (NORI) Renewal; Texas Material Group, Inc. has Applied for Renewal of Air Quality Permit Number 129354, which would Authorize Continued Operation of the Hot Mix Asphalt Plant Located at 848 County Road 209, Alvarado, Johnson County, Texas-County Judge’s Office

- CA19.** Acknowledge Receipt of the Governmental Collectors Association of Texas Certificate of Completion by Attending and Participating in the 26th Governmental Collectors Association of Texas Continuing Education for April Long, County Clerk and Kelsey Johnson, Collections Supervisor-County Clerk's Office
- CA20.** Acknowledge Receipt of the FY25, Quarter 4 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; County Clerk-Burleson Office, Recording, and Guinn; District Clerk; Exiting District Clerk; New District Clerk; 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; Jail Bonding & Commissary; Tax Office-Alvarado, Burleson, and Cleburne; Treasurer's Office; and Exiting Sheriff-Jail Bonding & Commissary-Auditor's Office
- CA21.** Acknowledge Receipt of the FY25, Quarter 3 Audit Reports for CSCD Adult Probation; Hamm Creek Park; Constable, Pct. 1; Constable, Pct. 3; Constable, Pct. 4; County Attorney-Hot Check Collections; District Attorney-Hot Check Collections; County Clerk-Criminal Cash Bond, Filing Fees, Recording, and Registry; District Clerk-Filing Fees and Jury Fund; 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 Probation; Payroll-General; Postage; Public Works; Sheriff's Office-Escrow, Commissary, and Inmate Trust; Indigent Healthcare & Jail Medical; Sheriff's Office-LEOSE; Tax Office-Ad Valorem, Auto Registration, Boat Registration, and Sales Tax on Registrations; and Treasurer's Office-Auditor's Office
- CA22.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application Regarding HMP Ranch Municipal Utility District No. 1 of Johnson County-County Judge's Office
- CA23.** Acknowledge Receipt of the FY25 Annual Audit Report for STOP Special Crimes Unit Inventory-Auditor's Office

MISCELLANEOUS ITEMS

- CA24.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2025-2026 for Alvarado Marshal; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA25.** Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2025-2026 with the City of Keene; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA26.** Consider and Approve District Judges' Amended Order Establishing Salaries and Amended Fee Schedule for Johnson County Court Reporters for Fiscal Year 2025-2026; Effective October 1, 2025-Auditor's Office
- CA27.** Consider and Approve Contract for Residential Services with Shoreline, Inc; with Authorization for County Judge to Sign-Juvenile Services
- CA28.** Consider and Approve Interlocal Cooperation Agreement with Randall County for Post-Adjudication Secure Correctional Facility Residential Treatment Services; with Authorization for County Judge to Sign-Juvenile Services
- CA29.** Consider and Approve Contract for Secure Services with Randall County and Attachments for Detention and Residential Services; with Authorization for County Judge to Sign-Juvenile Services

- CA30. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2025-2026 with Godley Independent School District Police Department; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA31. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2025-2026 for the City of Keene; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA32. Consider and Approve Department of State Health Services (DSHS) Contract No. HHS001439300016 Amendment No. 3 and Attachment A.3; with Authorization for County Judge to Sign-Emergency Management
- CA33. Consider and Approve Second Amendment to Fort Worth City Secretary Contract No. 49984 and Interlocal Agreement Between City of Fort Worth and Johnson County for Participation in the City of Fort Worth's Environmental Collection Center Household Hazardous Waste Program; with Authorization for County Judge to Sign-Development Services
- CA34. Consider and Approve Texas Indigent Defense Commission FY 2026 Formula Grant Request for Application and **Resolution 2025-12** – "2026 Johnson County Resolution Indigent Defense Grant Program"-County Judge's Office
- CA35. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 with the City of Joshua; with Authorization for County Judge to Sign-Radio Management
- CA36. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2025-2026 with the City of Joshua; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA37. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2025-2026 with the City of Joshua; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA38. Consider and Approve FY 2026 SAVNS Grant Contract: OAG Contract No. C-02710 in the Amount of \$15,319.89; with Authorization for County Judge to Sign-County Judge's Office
- CA39. Consider and Approve Interlocal Agreement Between Johnson County and Somervell County for Expenses of the 18th Judicial District Attorney; with Authorization for County Judge to Sign-County Attorney's Office
- CA40. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 with Emergency Services District (ESD) No. 1; with Authorization for County Judge to Sign-Radio Management
- CA41. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2025-2026 for the City of Grandview; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA42. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2025-2026 with the City of Grandview; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA43. Consider and Approve Standard Renewal Fee for \$1,000.00 from PlanSource to Conduct Johnson County's Annual Insurance Open Enrollment; and Authorize Personnel Director to Sign the On-Line Annual Enrollment Change Request Form Requested by PlanSource-Personnel Office

- CA44. Consider and Approve Hobart Service Agreement Between Johnson County and Hobart Services in the Amount of \$23,886.00 for Preventative Maintenance on All Kitchen Equipment; with Authorization for County Judge to Sign-Sheriff's Office
- CA45. Consider and Approve District Attorney Timothy Good Signing Grant Agreement Rural Prosecutor's Office Salary Assistance Program Award #IA-0000001973 with the Texas Comptroller of Public Accounts-District Attorney'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. Consider and Approve the FY25, Quarter 3 Audit Reports with Findings for Constable, Pct. 2 and the District Clerk Registry-Auditor's Office
- A4. Consider and Approve **Resolution 2025-13** – “Resolution by the Commissioners Court of Johnson County Affirming the Two Nomination(s) for Candidate(s) for the Board of Directors for the Central Appraisal District of Johnson County, Texas”-County Judge's Office
- A5. ***PUBLIC HEARING*** - Consider and Approve **Order 2025-97** – “Installation of No Parking Signage on Each Side of the Road on Lopez Drive from the Intersection of Lopez Drive and County Road 109 to the End of Lopez Drive in Alvarado, Johnson County, Texas-Precinct 4”
- A6. Consider and Approve Seth Davis to Attend Advance Career Education, LLC School to Obtain a Commercial Driver's License (CDL)-Precinct 2
- A7. Consider and Approve Amendment to the FY 2025 Budget in Accordance with the Johnson County Fund Balance Policy; Specifically: Authorize an Amendment to the FY25 General Fund Transfers to Budget in the Amount of \$8,500,000.00 from General Fund Unassigned Fund Balance (0100) to the Following County Funds Consistent with the County's Adopted Fund Balance Policy: \$1,500,000.00 to the Healthcare Fund (0190); \$450,000.00 to the Construction Reserve Fund (0545); \$6,550,000.00 to the JoCo Annex Renovation Capital Project Fund (7073). This Amendment is Intended to Align the FY 2025 Year-End Fund Balance with the County's Minimum Fund Balance Requirements by Committing Resources for Specific Purposes as Established by the Commissioners Court-County Judge's Office
- A8. Consider and Approve Transfer of \$4,000,000.00 from Johnson County Annex Fund (7073) to 110 North Main Fund (7075) for Purchase and Renovation of Building at 110 North Main, Cleburne, Texas-County Judge's Office
- A9. Consider and Approve Purchase of Firearms, Lights, Holsters, and Ammunition for County Law Enforcement in an Amount up to \$250,000.00 to be Paid with a Transfer from Equipment Reserve Fund; with Authorization for County Judge to Sign-Sheriff's Office
- A10. Consider and Approve Johnson County Sheriff's Office to Use the Clearwater Express Wash Fleet Plan; Monthly Billing Rate of \$14.00 per Vehicle with Recurring Monthly Subscription Billed on the Same Calendar Day Each Month-Sheriff's Office
- A11. Consider and Approve a Recurring Expense of the Purchase of Six Verizon Sim Cards to Place in Each Assigned Mobile Unit; Unlimited Coverage at \$40.00 Each for a Total Monthly Cost of \$240.00-Constable, Pct. 4

- A12.** Consider and Approve **Order 2025-98** – “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 the Service Provided by Webb Kirkpatrick Real Estate for the Purchase of Real Property in Johnson County, Texas is a Professional Service”-County Judge’s Office
- A13.** Consider and Approve Texas Realtors Commercial Buyer/Tenant Representation Agreement with Webb Kirkpatrick Real Estate; with Authorization for County Judge to Sign-County Judge's Office
- A14.** Consider and Approve Facilities Rental Contract with Cleburne Independent School District to Hold the Johnson County Employee Christmas Party at the Cleburne High School Cafeteria; with Authorization for County Judge to Sign-Personnel Office
- A15.** Consider and Approve Subscription to FirstTwo Law Enforcement Software; with Authorization for County Judge to Sign-Information Technology
- A16.** Consider and Approve Variance to Allow Platting and Permitting on a Proposed Subdivision of Three Lots, with One Lot having 125.50’ of Road Frontage Instead of the Required 150’, Located in Precinct 1-Development Services

WORKSHOP

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Present and Discuss The City of Cleburne's Tax Increment Reinvestment Zone (TIRZ) 1 Boundary Extension (TIRZ 1A) with Natalie Ayala of Pettit and Ayala Consulting
- WS3.** Discuss Law Enforcement Dispatch System and Take Any Necessary Action
- WS4.** 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 551.074*, Personnel, Curran Massey, Position D03-122, Deputy, Sheriff’s Office
- ES4.** Government Code: *Section 551.074*, Personnel, Douglas O’Neal, Radio System Manager, Position A14-001 and John McKinney, Radio Management Technician, Position RMT-001, Radio Management
- ES5.** Government Code: *Section 551.074*, Personnel, Open Position, Chief Deputy, A06-003; Alison Farquhar, Office Manager, F12-017; Open Position, Supervisor, F30-015; Kristine Bock, Supervisor, F30-011; Bonnie Lain, Supervisor, F30-019; Kristina Gonzalez, Lead Clerk, F31-001; Shannon Flores, Clerk III, F03-007; Jennifer Vassar, Clerk III, F03-014; Gregoria Horner, Clerk III, F03-055; Vianca Ramos, Clerk III, F03-019; and Kaylee Hill, Clerk III, F03-040-District Clerk’s Office

ES6. Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN

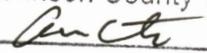

CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

(Remainder of Page Intentionally Blank)

POSTED
8: 31 A.M. ____ P.M.

OCT 07 2025

April Long, County Clerk
Johnson County Texas

By  Deputy

3-Business Day 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 3-Business Day 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