



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, SEPTEMBER 8, 2025 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 8th day of September 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 September 2, 2025, at 11:42 A.M., were considered:

Judge Boedeker stated for the record that all Members of the Commissioners Court were present, along with other elected officials and department heads, for today's meeting.

INVOCATION

Led by County Judge Christopher Boedeker.

PLEDGE OF ALLEGIANCE

**AMERICAN FLAG
TEXAS FLAG**

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

PUBLIC ANNOUNCEMENTS

PA1. Update on the Status of the Johnson County Sheriff's Office

Judge Boedeker stated that the Commissioners Court is not in a position to speak on what led to the turmoil within the Sheriff's Department. He added that the media has covered the case as completely as possible, and it will play out in the District Court. He wanted to remind the public that there are 125 sworn Johnson County Officers who are committed to the mission of protecting and serving the public, and he doesn't want this to reflect poorly on them. He expressed his gratitude for their work.

Captain Ben Arriola echoed Judge Boedeker's comments and stated that there are hundreds of dedicated law enforcement professionals, sworn and nonsworn, who have always put forth their full faith and effort to serve the citizens of this county, and they always will. He also wanted to thank the Court for what they have done over the last few years because that continues to attract qualified applicants.

Judge Boedeker thanked Captain Arriola for stepping into a very challenging situation, and specifically for his calm demeanor, temperament, and leadership.

Judge Boedeker stated that a new law went into effect on September 1st that calls for a Taxpayer Impact Statement.

ADOPTION OF THE BUDGET FOR FISCAL YEAR 2025-2026 AND THE TAX RATE FOR THE 2025 TAX YEAR

Taxpayer Impact Statement, Tax Year 2025				
Median Home Value	Current Tax Bill	Proposed Tax Bill	Tax Bill at No New Revenue Rate	Tax Bill at Voter Approval Rate
\$228,949 (2024); \$250,091 (2025)	\$ 868.35	\$ 973.54	\$ 940.10	\$ 1,048.57
Tax Year 2024 Median-value Homestead Property, per CAD	\$ 228,949			
Tax Year 2025 Median-value Homestead Property, per CAD	\$ 250,091			
Tax Year 2024 Total Rate	0.00379276			
Tax Year 2025 Total Rate	0.00389276			
Tax Year 2025 No New Revenue Rate, Per Tax Assessor	0.00375905			
Tax Year 2025 Voter Approval Rate, Per Tax Assessor	0.00419276			

BT1. Public Hearing on Proposed Budget for Fiscal Year 2025-2026

Judge Boedeker opened the Public Hearing at 9:06 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:06 A.M.

BT2. Public Hearing on Proposed 2025 Tax Rate of \$0.389276 per \$100 Taxable Valuation, which Exceeds the No New Revenue Tax Rate

Judge Boedeker opened the Public Hearing at 9:06 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:07 A.M.

BT3. Consider and Approve the Proposed Budget for Fiscal Year 2025-2026, Including Amendments Made After Filing Proposed Budget

Judge Boedeker stated that the Court would move to PA2.

PUBLIC ANNOUNCEMENTS

PA2. Announcements from County Commissioners Regarding County and Precinct Events

Comm. Bailey updated the Court on the 89th Legislature in Austin and how it affects local issues that matter to counties.

Judge Boedeker stated that he appreciates Comm. Bailey's representation in Austin.

Comm. Woolley stated that ESD Commission President Gerald Miller contacted him, asking him to announce the groundbreaking ceremony for the Fire Department on 917 East at 10:00 A.M. Friday morning. He added that it's on the property immediately to the west of Precinct 3, at 10420 East FM 917 in Alvarado.

Comm. Howell reminded the Court that next month is Breast Cancer Awareness Month and he asked the Court to wear pink at the first meeting in October in support of all the ladies.

ADOPTION OF THE BUDGET FOR FISCAL YEAR 2025-2026 AND THE TAX RATE FOR THE 2025 TAX YEAR

- BT3.** Consider and Approve the Proposed Budget for Fiscal Year 2025-2026, Including Amendments Made After Filing Proposed Budget

Judge Boedeker gave a recap of the budget presentation.

MOTION by Comm. White, seconded by Comm. Bailey, to approve that the proposed budget for Fiscal Year 2025-2026 for Johnson County, that will raise more revenue than property taxes than last year's budget by \$7,348,815.00 or 8.19 percent, be approved.

All voted aye; motion carried.

- BT4.** Consider and Approve **Order 2025-84** – “Order Approving Johnson County Budget for Fiscal Year 2025-2026”

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve that the Commissioners Court approve the proposed budget for Fiscal Year 2025-2026 for Johnson County, that will raise more revenue from property taxes than last year's budget by \$7,348,815.00 or 8.19 percent, and approve **Order 2025-84**.

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

Motion carried.

- BT5.** Consider and Approve **Order 2025-85** – “Order Ratifying Property Tax Increase for the 2025 Tax Year”

MOTION by Comm. Howell, seconded by Comm. Woolley, to approve that the Commissioners Court ratify the property tax increase for the 2025 Tax Year reflected in the Annual Budget for Johnson County for Fiscal Year 2025-2026 and approve **Order 2025-85**.

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

Motion carried.

BT6. Consideration to Adopt the Tax Rate for the 2025 Tax Year of \$0.389276 per \$100 Taxable Valuation

MOTION by Comm. Woolley, seconded by Comm. White, to approve that the property tax rate be increased by the adoption of a tax rate of .389276 per \$100 taxable valuation for the 2025 tax year, which is effectively a 3.56 percent increase in the tax rate.

Comm. Woolley added that the increase in tax rate is a result of the voter-approved one-cent increase.

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

Motion carried.

BT7. Consider and Approve **Order 2025-86** – “Order Setting Tax Rate for the County of Johnson for the 2025 Tax Year and Directing the Assessment and Collection Thereof”

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve that the property tax rate of Johnson County be increased by the adoption of a tax rate of \$0.389276 per \$100 assessed valuation for the 2025 Tax Year, which is effectively a 3.56 percent increase in the tax rate, and to approve **Order 2025-86** which sets forth the property tax rate for Johnson County at \$0.389276 per \$100 assessed valuation for the 2025 Tax Year, and sets the General Fund M & O Tax Rate at \$0.322595 per \$100 assessed valuation, the Debt Service Tax Rate at \$0.016681 per \$100 assessed valuation, and the FMLR M & O Tax Rate at \$0.05000 per \$100 assessed valuation.

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

Motion carried.

PUBLIC ANNOUNCEMENTS

PA3. Presentation of Proclamation “Antique Alley Texas Event” with Lisa Hill and Nita Redmon

Judge Boedeker read the “Antique Alley Texas Event” Proclamation, and he, along with the other Members of the Court, presented the proclamation to Lisa Hill, Nita Redmon, and other Antique Alley representatives.

- PA4.** Presentation of Proclamations “POW/MIA Recognition Days” and “9/11 Remembrance Day – Cleburne Patriot Day” with Marty Peters, American Legion Auxiliary

Judge Boedeker read the “POW/MIA Recognition Days” Proclamation, and he, along with the other Members of the Court presented the proclamation.

Judge Boedeker read the “9/11 Remembrance Day – Cleburne Patriot Day” Proclamation.

- PA5.** Update on Status of the Construction/Renovation of County Buildings by Codey Sibley, Facilities Management Director

Facilities Management Director Codey Sibley presented. He stated that they are gearing up for projects coming up in October, including the Service Center, the EOC back office, the County Clerk’s Office in the Alvarado Sub Courthouse, and the awning and concrete around the exterior of the Burleson Sub Courthouse. He added that after an ADA reinspection at the 911 Sheriff’s Office building, they will be pulling back a portion of the steps about 12 inches, and they are getting quotes on that from vendors.

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.** 18th District Court – Transfer from Other Court Appointed Attorneys to Felony Court Appointed Attorneys-\$700.00
- CA2.** Constable, Pct. 1 – Transfer from Dues, Conferences & Training to Office Supplies & Furnishings-\$1,788.00
- CA3.** Constable, Pct. 2 – Transfers from Vehicle & Heavy Machinery Repair & Maintenance and Law Books & Publications to Equipment Non-Capital and Office Supplies & Furnishings-\$3,507.00
- CA4.** District Attorney – Transfer from Witness Expenses to Dues, Conferences & Training and Office Supplies & Furnishings-\$7,000.00
- CA5.** Information Technology – Transfer from Computer Hardware Maintenance to Telephone-\$40,000.00
- CA6.** Medical Examiner – Transfer from Small Tools, Equipment & Supplies to Telephone-\$1,000.00
- CA7.** Constable, Pct. 4 – Transfers from Maintenance of Office Equipment, Equipment Lease, Constable Sale, and Fees & Services to Vehicle & Heavy Machinery Repair & Maintenance-\$5,026.00
- CA8.** Hamm Creek Park – Transfer from Fuels, Additives & DEF to Janitorial Supplies and Office Supplies & Furnishings-\$500.00
- CA9.** AMENDED – Emergency Management – Transfer from Fuels, Additives & DEF to Fuels, Additives & DEF-\$1,200.00
- CA10.** AMENDED – Purchasing – Transfer from Print Shop Supplies to Printing-\$1,500.00

- CA11.** 249th District Court – Transfers from Other Court Appointed Attorneys and Misdemeanor Court Appointed Attorneys to Dues, Conferences & Training; Maintenance of Office Equipment; and Felony Court Appointed Attorneys-\$21,404.00
- CA12.** Fleet Maintenance – Transfer from Confidential Expense to Vehicle & Heavy Machinery Repair & Maintenance-\$5,000.00
- CA13.** Constable, Pct. 3 – Transfer from Dues, Conferences & Training to Telephone-\$215.00
- CA14.** Elections – Transfer from Polling Place Rental to Office Supplies & Furnishings-\$1,500.00
- CA15.** Non-Departmental – Transfer from Fees & Services to Safety Loss Control Program-\$9,303.00
- CA16.** Road & Bridge, Pct. 4 – Transfer from Operating Reserve to Uniforms-\$1,250.00

REQUEST TO PAY BILLS

- CA17.** Consider and Approve to Pay County Bills for Current Term

TRAINING/SEMINARS

- CA18.** Request from the Honorable Adam King, Sheriff for Charles Brantley to Attend “Advance Hostage Negotiator Course”
- CA19.** Request from the Honorable Timothy Good, District Attorney for Matthew Staton, Michael Schneider, Stephanie Miller, Connor Day, and Amy Lee to Attend “Legislative Update” and “Annual Criminal & Civil Law Conference 2025”
- CA20.** Request from the Honorable Kathy Blackwell, Treasurer for Herself to Attend “77th Annual County Treasurers’ Association of Texas Conference”

MEMORANDUMS OF DONATION

- CA21.** Donation in the Amount of \$670.34 from MDM Lawn Care Services, LLC to Pay for Labor and Materials to Install Traffic Control Devices and Additional Signage within the Sub-Division of **The Ranches at Buffalo Ridge**-Precinct 1

ACKNOWLEDGEMENTS

- CA22.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Consolidated Notice of Receipt of Application and Intent to Obtain Water Quality Permit; MV Burleson, LLC has Applied for Proposed Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ001688001 to Authorize the Discharge of Treated Wastewater; The Domestic Wastewater Treatment Facility will be Located Approximately 0.5 Mile Northwest of the Intersection of Conveyor Drive and West Bethesda Road, Near the City of Burleson, in Johnson County, Texas-County Judge’s Office
- CA23.** Acknowledge Receipt of Notification from the Texas Alcoholic Beverage Commission of Application for a Private Club Registration Permit to Serve Alcoholic Beverages in Alvarado, Johnson County, Texas by Sunwest Grocery, 3324 Lisa Lane, Alvarado, Texas-County Judge’s Office

- CA24.** Acknowledge Receipt of Notification from the City of Cleburne's Community Development Department Regarding Notice of Public Hearings – ZC25-021 of an Application for a Rezoning or Zoning Change and is Requesting a Specific Use Permit (SUP) for a Tattoo and Piercing Studio on 0.11 Acres Located at 111 South Caddo Street, to be Known as "The Painted Rose"; The Property is Zoned Regional Commercial District (RC) and within the Downtown Core Overlay (DTC)-County Judge's Office
- CA25.** Acknowledge Receipt of Certificate of Completion of Continuing Education Requirement of County Tax Assessor-Collector-Tax Office
- CA26.** Acknowledge Receipt of Notification from Cleburne State Park of Prescribed Burns at the Cleburne State Park Located at 5800 Park Road 21, Cleburne, Texas Sometime Between October 2025 and April 2026-County Judge's Office
- CA27.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Public Meeting and a Proposed Renewal with Amendment of General Permit TXG130000 Authorizing the Discharge of Wastewater; This General Permit Authorizes Discharges into or Adjacent to Water in the State Aquaculture Facilities and Other Activities Related to Aquaculture; The Draft General Permit Applies to the Entire State of Texas-County Judge's Office

MISCELLANEOUS ITEMS

- CA28.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2025-2026 with Keene Independent School District Police Department; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA29.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 with Keene Independent School District; with Authorization for County Judge to Sign-Radio Management
- CA30.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2025-2026 with the City of Alvarado; 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 with Alvarado Marshal; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA32.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 with the City of Alvarado; with Authorization for County Judge to Sign-Radio Management
- CA33.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2025-2026 with the City of Rio Vista; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA34.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2025-2026 with the City of Godley; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA35.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 with the City of Godley; with Authorization for County Judge to Sign-Radio Management
- CA36.** Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2025-2026 with the City of Godley; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office

- CA37. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 with Rio Vista Independent School District; with Authorization for County Judge to Sign-Radio Management
- CA38. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2025-2026 with Rio Vista Independent School District Police Department; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA39. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 with Venus Independent School District; with Authorization for County Judge to Sign-Radio Management
- CA40. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2025-2026 with Venus Independent School District Police Department; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA41. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 with Texas Department of Public Safety; with Authorization for County Judge to Sign-Radio Management
- CA42. Consider and Approve Contract for Residential Juvenile Offender Services with Bell County (Post-Adjudication and Pre-Adjudication Detention Services) and Judges Signature Addendum Page; with Authorization for County Judge to Sign-Juvenile Services
- CA43. Consider and Ratify Letter of Written Notification that Johnson County will not Renew Agreement with VOTEC Corporation; with Authorization for County Judge to Sign-Elections Office
- CA44. Consider and Approve **Order 2025-82** – “Order Approving Plat” of **Alvarez Addition**, Lot 1, Block 1, in Precinct 3; Johnson County Special Utility District Water Source-Public Works Department
- CA45. Consider and Approve **Order 2025-83** – “Order Approving Plat” of **Contreras Addition**, Lots 1 and 2, Block 1, in Precinct 2; Crest Water Company-Public Works Department
- CA46. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 with the City of Rio Vista; with Authorization for County Judge to Sign-Radio Management
- CA47. Consider and Approve Amended Contract with GovOs, the Real Property and Vital Statistics Software to Expand Services Relating to Remote Marriage, On-line Certified Records Requests, GovOs Pay Merchant Services with Fourteen Terminals, and ID Verify; with Authorization for County Judge to Sign-County Clerk's Office
- CA48. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 with the City of Crowley; with Authorization for County Judge to Sign-Radio Management
- CA49. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 with the City of Venus; with Authorization for County Judge to Sign-Radio Management
- CA50. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2025-2026 with the City of Venus; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA51. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2025-2026 with the City of Venus; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office

- CA52.** Consider and Approve NCT9-1-1 Interlocal Agreement Between the North Central Texas Emergency Communications District and Johnson County for Regional 9-1-1 Service; with Authorization for County Judge to Sign-County Judge's Office
- CA53.** Consider and Approve the Fund Balance Transfer of \$158,035.00 Plus Interest from Fund 7060 Software Projects to Fund 7074 ERP Systems to be Used for Third Party Applications Related to the NetSuite Implementation (Financial, Personnel, and Treasury)-County Judge's Office
- CA54.** Consider and Ratify Owner Signatures for Prime Source Construction Roof Warranty Agreements for County Facility Roofs Replaced Between March of 2020 and June of 2025-Facilities Management
- CA55.** Consider and Approve Prime Source Construction Roof Warranty Agreements for County Facility Roofs Replaced Between March of 2020 and June of 2025; with Authorization for County Judge to Sign-Facilities Management
- CA56.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Proceeds, Sheriff Admin/Patrol, Vehicle & Heavy Machinery Repair to Increase Budget for Insurance Proceeds from Texas Association of Counties Risk Management Pool in the Amount of \$4,231.00-Auditor's Office
- CA57.** Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, Elections Office, to Purchase 100 ExpressPoll System Tablets, Management Software, Installation Costs and Software Maintenance and Support Fees, Funding Source will be 0240 Elections Services Fund Balance, in the Amount of \$154,650.00-Auditor's Office
- CA58.** Consider and Approve Two Gbps AT&T Fiber Circuits for the 911 Call Center-Information Technology
- CA59.** Consider and Approve the Transfer of a Laser Level (Inventory Tag 981062) and Transit (Inventory Tag 981060) from Facilities Management to Road and Bridge, Pct. 1-Facilities Management
- CA60.** Consider and Approve Motorola Solutions Service Agreement Number USC000015779, Motorola Solutions Customer Agreement and other Related Documents; with Authorization for County Judge to Sign-Radio Management

Judge Boedeker stated that as of September 1st, the legislature changed the posting deadline. He added that the county's deadline for Monday's meeting was Friday at 9:00 A.M., but that's changed to three business days, now being Tuesday afternoon. He added that due to that change, they had limited time to create the agenda and check for errors, so he had some minor issues to point out.

Judge Boedeker mentioned that on CA22, the attached documents and the description are correct, but the wastewater permit number is actually WQ0016853001.

Judge Boedeker mentioned that on CA23, the address is not 3324 Lisa Lane, but 3324 Luisa Lane in Alvarado.

Judge Boedeker stated that CA 31 was being pulled from the Consent Agenda because the wrong documents were submitted, and it's not ready to be signed.

Comm. Wooley read CA22 and stated that it is not an approval but an acknowledgement, but he had concerns about it.

Comm. Bailey commented that CA26 is a state-approved control burn, and the county doesn't have a say in it. He added that he wants residents around State Park Road 21 to know what is going on, especially with a lot of cedar trees in that area.

Fire Marshal Jamie Moore stated that he has reached out for a more specific time frame and will push that out to the communication channels once they know when they are burning.

Judge Boedeker reminded everybody in the audience that everything that falls within that Acknowledgements section does not fall within the Court's jurisdiction.

County Clerk Chief Deputy Sarah George made a presentation on CA47 regarding the expansion to the current software at the Courthouse and the Burleson Sub Courthouse for passports, vitals, and OPR records.

MOTION by Comm. Woolley, seconded by Comm. White, to approve as presented, with the exception of CA31 and other various corrections as stated earlier.

All voted aye; motion carried.

Comm. Bailey stepped out of the meeting at 10:35 A.M. and returned at 10:37 A.M.

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. 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 A2.

A2. Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals

NONE

- A18.** Take Action to Approve a Contingent Fee Contract with Perdue Brandon Fielder Collins and Mott, LLP Pursuant to *Section 6.30* of the Texas Property Tax Code, said Contract being for the Collection of Delinquent Government Receivables Owed to Johnson County and Notice of said Contract is Posted with the Agenda in Accordance with *Section 2254* of the Government Code; with Authorization for County Judge to Sign-County Judge's Office

Comm. Bailey stepped out of the meeting at 10:35 A.M. and returned at 10:37 A.M.

Bruce Medley with Perdue Brandon Fielder Collins and Mott presented.

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve Item A18 as presented and give the authorization for the County Judge to sign this contract.

All voted aye; motion carried.

- A11.** Consider and Approve the Sales Order Agreement from Election Systems & Software (ES&S) for the Purchase of Pollbooks and Maintenance with Texas BuyBoard Contract 710-23 in the Amount of \$154,650.00 and \$21,000.00 Maintenance Fees, (Totaling \$175,650.00); with Authorization for County Judge to Sign-Elections Office

Elections Administrator Joy Adams presented.

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

All voted aye; motion carried.

- A12.** Consider and Approve Purchase of Pollbook Accessories from ES&S Using the Secretary of State Chapter 19 Funding in the Amount of \$51,347.45-Elections Office

Elections Administrator Joy Adams presented.

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

All voted aye; motion carried.

The Commissioners Court convened into Closed Executive Session at 10:45 A.M. to discuss ES3.

EXECUTIVE SESSION

- ES3.** 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

- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 10:56 A.M. to take action on ES3.

ES3. 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. Bailey, to approve this Secondary Manufacturers' Combined Subdivision Participation and Release Agreement and give you, the County Judge, authorization to sign the document I hold in my hand, Exhibit K.

All voted aye; motion carried.

ACTION ITEMS

A3. Discuss Fuel Moistures and Take Any Action on Fire Restrictions-Fire Marshal

Fire Marshal Jamie Moore presented.

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve to implement the burn ban beginning 12:01 A.M. Monday morning, September 15th.

All voted aye; motion carried.

A4. ***PUBLIC HEARING*** - Consider and Approve **Order 2025-87** – “Installation of Two Additional Stop Signs at the Intersection of County Road 914 A and Limestone Court, Located in Johnson County, Texas-Precinct 2”

Commissioner Kenny Howell, Pct. 2, presented.

Judge Boedeker opened the Public Hearing at 11:07 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 11:07 A.M.

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

All voted aye; motion carried.

- A5. *PUBLIC HEARING*** - Consider and Approve **Order 2025-80** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Martin Creek Addition**, Lot 8 and Lot 9, Block 1 to Create Lot 8R, Block 1, in Precinct 1” with Private Water Well-Public Works Department

Public Works Director Jennifer Vanderlaan presented.

Judge Boedeker opened the Public Hearing at 11:08 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 11:08 A.M.

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

All voted aye; motion carried.

- A6. *PUBLIC HEARING*** - Consider and Approve **Order 2025-81** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **ABS Subdivision**, Lot 8, Block 1 to Create Lots 8R and 8R-1, Block 1 in Precinct 1” with Johnson County Special Utility District Water Source-Public Works Department

Public Works Director Jennifer Vanderlaan presented.

Judge Boedeker opened the Public Hearing at 11:10 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 11:10 A.M.

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

All voted aye; motion carried.

- A7.**Consider and Approve Entering into an Interlocal Agreement for Collections Between Johnson County and Prairie Ridge Municipal Management District #1-A; with Authorization for County Judge and Tax Assessor-Collector to Sign-Tax Office

Tax Assessor-Collector Scott Porter presented.

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

All voted aye; motion carried.

- A8.** Consider and Approve Entering into an Interlocal Agreement for Collections Between Johnson County and Cresson Crossroads Municipal Utility District #2; with Authorization for County Judge and Tax Assessor-Collector to Sign-Tax Office

Tax Assessor-Collector Scott Porter presented.

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

All voted aye; motion carried.

- A9.** Consider and Approve Entering into an Interlocal Agreement for Public Improvement District Assessment Collection Between Johnson County and the City of Alvarado; with Authorization for County Judge and Tax Assessor-Collector to Sign-Tax Office

Tax Assessor-Collector Scott Porter presented.

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

All voted aye; motion carried.

- A10.** Consider and Approve Amendment No. 1 to Interlocal Agreement Between North Texas Tollway Authority (NTTA) and Johnson County; with Authorization for County Judge and Tax Assessor-Collector to Sign-Tax Office

Tax Assessor-Collector Scott Porter presented.

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

All voted aye; motion carried.

- A13.** Consider and Approve Agreement with Axon Enterprise, Inc. for Purchase of Axon Justice Electronic Case Filing and Management System with Associated Software and Services; with Authorization for County Judge to Sign-County Attorney's Office

County Attorney's First Assistant Jim Simpson presented.

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

All voted aye; motion carried.

- A14.** Consider and Approve **Order 2025-88** – “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 Tyler Technologies, Inc. Provides a Product and Service that can be Obtained from Only One Source”-Information Technology

IT Director Dan Milam presented.

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

All voted aye; motion carried.

- A15.** Consider and Approve Tyler Technologies, Inc. for Enterprise Justice SaaS Including Tyler Odyssey Cloud Migration Services and Associated Software; with Authorization for County Judge to Sign-Information Technology

IT Director Dan Milam presented.

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

All voted aye; motion carried.

- A16.** Receive Status Update on SOMA Global CAD/RMS System; Consider and Approve Go-Live Acceptance Form and Give County Judge Authorization to Sign; and Authorize Final Implementation Milestone Payment in the Amount of \$222,068.75 to Vertosoft, LLC in Accordance with Johnson County Project Plan, to be Paid from Previously Allocated ARPA Funds-Information Technology

IT Assistant Director Cameron George, Karie Wohlgemuth with SOMA, and Jeff Ramey with Todo Verde, presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve Go-Live Acceptance Form and give County Judge authorization to sign, authorize final implementation milestone payment in the amount of \$222,068.75 to Vertosoft, LLC in accordance with Johnson County Project Plan, this will be paid from previously allocated ARPA funds, through IT.

All voted aye; motion carried.

- A17.** Consider and Approve Award of **RFP 2025-305** for the Johnson County Service Center Vehicle Processing and Exterior Remodel Project to Johnson Construction, LLC for \$794,430.00 and Take Action Regarding Court Selection of Add Alternate Options for the Juvenile Parking Lot-Purchasing Department

Purchasing Agent Lance Anderson presented.

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

Judge Boedeker asked Comm. Bailey if the motion included the allocation of ARPA funding to cover any expense over \$500,00.00.

Comm Bailey stated that any additional expenses would be ARPA.

All voted aye; motion carried.

Judge Boedeker stated that this does not include electing into the add alternate, but it does include the base bid allocation of \$500,000.00 of current tax dollars from the construction reserve fund and allocation of ARPA funding for any amount over that dollar figure toward that project.

The Commissioners Court convened into Workshop Session at 12:13 P.M. to discuss WS1.

WORKSHOP

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

NO ACTION

- WS2.** Reconvene into Open Session for Potential Action Resulting from Workshop Session

The Commissioners Court convened into Closed Executive Session at 12:15 P.M. to discuss ES1 and ES2.

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
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 12:38 P.M. to take action on ES1 and ES2.

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

MOTION by Comm. White, seconded by Comm. Woolley, to approve to proceed with the closing in the purchase of the property at 110 N. Main in Cleburne.

All voted aye; motion carried.

ADJOURN

There being no further business, the Commissioners Court adjourned at 12:39 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 September 8, 2025.



FILED & RECORDED
October 14, 2025
Commissioner Court Minutes


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