



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, OCTOBER 27, 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.** 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 FY2026

- CA1. Fleet Maintenance – Transfer from Equipment Capital to Equipment Non-Capital-\$2,000.00
- CA2. Elections – Transfer from Printing to Software Subscription Costs and Fees & Services-\$12,150.00
- CA3. Road & Bridge, Pct. 4 – Transfer from Operating Reserve to Equipment Capital-\$300,000.00

REQUEST TO PAY BILLS

- CA4. Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA5. October 2, 2025 – Special Session

TRAINING/SEMINARS

- CA6. Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “Tobacco Settlement Administration Advisory Committee Meeting”
- CA7. Request from the Honorable Andrew Nolan, Justice of the Peace, Pct. 3 for Christi McClelland to Attend “Experienced Court Personnel 16-Hour Conference”
- CA8. Request from the Honorable Timothy Good, District Attorney for Himself to Attend “Texas District and County Attorneys Association Elected Prosecutor Conference”
- CA9. Request from Kristin Clark, Agrilife Extension Agent for Herself and Cassandra Mavis to Attend “34th Annual Holiday Classic Cattle, Goat, Lamb, & Swine Clinic & Prospect Show & Broiler Workshop”
- CA10. Request from Ben Layton, Veterans Services Director for Himself, Anthony Johnson, James Sedivy, and Jenny Hendricks to Attend “Texas Veterans Commission – Advanced Service Officer Training”
- CA11. Request from the Honorable April Long, County Clerk for Sarah George and Nikki Ortegon to Attend “2025 e-Records Conference”

ACKNOWLEDGEMENTS

- CA12. Acknowledge Receipt of the County Auditor’s Reports to the Commissioners Court
- CA13. Acknowledge Receipt of Texas Department of Transportation Notification of Compliance with Pavement Marking Standards on Public Roads in Texas-County Judge’s Office

MISCELLANEOUS ITEMS

- CA14. Consider and Approve **Order 2025-99** – “Order Approving the Johnson County Treasurer’s Report”
- CA15. Consider and Approve Interlocal Cooperation Agreement for Housing City’s Class C Misdemeanor Prisoners for Budget Year 2025-2026 with the City of Rio Vista; with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- CA16. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 with the City of Burleson; with Authorization for County Judge to Sign-Radio Management
- CA17. Consider and Approve iCloudAuthority, Inc. Software License Agreement for Processing Prenotes in NetSuite; with Authorization for County Judge to Sign-Treasurer’s Office

- CA18. Consider and Approve Renewal of **RFB 2024-400** Road Materials for Johnson County with Atlas Asphalt; This is the First of Three Renewals for the Term Date of October 28, 2025-October 27, 2026-Purchasing Department
- CA19. Consider and Approve Renewal of **RFB 2024-400** Road Materials for Johnson County with Austin Asphalt; This is the First of Three Renewals for the Term Date of October 28, 2025-October 27, 2026-Purchasing Department
- CA20. Consider and Approve Renewal of **RFB 2024-400** Road Materials for Johnson County with Reynolds Asphalt and Construction; This is the First of Three Renewals for the Term Date of October 28, 2025-October 27, 2026-Purchasing Department
- CA21. Consider and Approve Renewal of **RFP 2023-342** Transportation of Human Remains for Johnson County with Rosser Funeral Home; This is the Second of Four Renewals for the Term Date of October 23, 2025-October 22, 2026-Purchasing Department
- CA22. Consider and Approve Quarterly Request for County Reimbursement of Juror Payments for Quarter Three; with Authorization for County Judge to Sign-District Clerk's Office
- CA23. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2025-2026 with the City of Alvarado; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA24. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 with the City of Grandview; with Authorization for County Judge to Sign-Radio Management
- CA25. Consider and Approve Agreement Between Tartan Oil, LLC and Johnson County for Tax Exemption, HB 1109 Exemption; with Authorization for County Judge to Sign-Purchasing Department
- CA26. Consider and Approve the Quarterly Investment Report for the Time Period of July 1, 2025 Through September 30, 2025-Treasurer's Office
- CA27. Consider and Approve TCDRS Plan Agreement for Plan Year 2026; with Authorization for County Judge to Sign-Personnel Department
- CA28. Consider and Approve Architect Engagement Letter with Robert Durham Architecture for 110 North Main Street Building Renovation; with Authorization for County Judge to Sign-Purchasing Department
- CA29. Consider and Approve Award of **RFP 2025-305** Johnson County Service Center Vehicle Processing Exterior Remodel to Lyness Construction-Purchasing Department
- CA30. Consider and Approve Renewal of **RFB 2024-401** Asphalt & Asphalt Emulsions for Johnson County with Cleveland Asphalt Products; This is the First of Three Renewals for the Term Date of October 28, 2025 Through October 27, 2026-Purchasing Department
- CA31. Consider and Approve Renewal of **RFB 2024-401** Asphalt & Asphalt Emulsions for Johnson County with Crafcoc; This is the First of Three Renewals for the Term Date of October 28, 2025 Through October 27, 2026-Purchasing Department
- CA32. Consider and Approve Renewal of **RFB 2024-401** Asphalt & Asphalt Emulsions for Johnson County with Ergon Asphalt & Emulsions, Inc.; This is the First of Three Renewals for the Term Date of October 28, 2025 Through October 27, 2026-Purchasing Department

- CA33. Consider and Approve Renewal of **RFB 2024-401** Asphalt & Asphalt Emulsions for Johnson County with P2 Squared Emulsion Plants, LLC; This is the First of Three Renewals for the Term Date of October 28, 2025 Through October 27, 2026-Purchasing Department
- CA34. Consider and Approve Renewal of **RFB 2024-401** Asphalt & Asphalt Emulsions for Johnson County with Rooker Asphalt; This is the First of Three Renewals for the Term Date of October 28, 2025 Through October 27, 2026-Purchasing Department
- CA35. Consider and Approve Renewal of **RFB 2024-401** Asphalt & Asphalt Emulsions for Johnson County with Wright Asphalt Products Co, Inc.; This is the First of Three Renewals for the Term Date of October 28, 2025 Through October 27, 2026-Purchasing Department
- CA36. Consider and Approve Renewal of **RFB 2024-402** Culverts for Johnson County with Wilson Culverts, Inc.; This is the First of Three Renewals for the Term Date of October 28, 2025 Through October 27, 2026-Purchasing Department
- CA37. Consider and Approve Renewal of **RFB 2024-402** Culverts for Johnson County with Advanced Drainage Systems, Inc.; This is the First of Three Renewals for the Term Date of October 28, 2025 Through October 27, 2026-Purchasing Department
- CA38. Consider and Approve Renewal of **RFB 2024-400** Road Materials for Johnson County with Canfield Materials (Formerly Rattler Rock) at Increased Pricing; This is the First of Three Renewals for the Term Date of October 28, 2025 Through October 27, 2026-Purchasing Department
- CA39. Consider and Approve Renewal of **RFB 2024-400** Road Materials for Johnson County with NM Energy/GCC Aggregates (Formerly Simpson Crushed Stone); This is the First of Three Renewals for the Term Date of October 28, 2025 Through October 27, 2026-Purchasing Department
- CA40. Consider and Approve to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152 (a)(1) and place on Rene Bates Auction. All Hard Drives and Memory have been Removed-Purchasing Department
- CA41. Consider and Approve Interlocal Cooperation Funding Agreement with Pecan Valley MHMR Region dba Pecan Valley Centers for Behavioral and Developmental Healthcare and Johnson County Juvenile Probation and Judges Signature Addendum; with Authorization for County Judge to Sign-Juvenile Services
- CA42. Consider and Approve Addendum Commitment to Compliance – Texas Administrative Code, *Chapter 358* with Shoreline Treatment Center; with Authorization for County Judge to Sign-Juvenile Services
- CA43. Consider and Approve Taylor County Juvenile Justice Center Contract and Agreement for Pre-Adjudication Services; with Authorization for County Judge to Sign-Juvenile Services
- CA44. Consider and Approve Youth Advocate Programs, Inc. Service Agreement and Scope of Services; with Authorization for County Judge to Sign-Juvenile Services
- CA45. Consider and Approve Authorizing Diana Miller to Perform an Additional Eight Hours of Work to Complete Economic Development Corporation (“EDC”) Transition Services, Including Winding Down the EDC, Obtaining a Final Audit of the EDC, Filing any Necessary Paperwork with the State, Closing the EDC Bank Account, and any Other Necessary Actions to Terminate the EDC, with EDC Funds to Be Deposited into the General Fund of the County-County Judge

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 Accept Texas.gov Terms and Conditions as a Result of Services Moving from Texas Department of Motor Vehicles (TxDMV) to Texas Department of Information Resources Shared Technology Services for the Tax Office to Continue to Process Vehicle Registration Transactions Online-Tax Office
- A4. ***PUBLIC HEARING*** - Consider and Approve **Order 2025-102** – “Installation of Two Stop Signs at the Intersection of East and West Plum Court and Peach Lane. One Stop Sign to be Installed at the Northeast Corner on East Plum Court and Peach Lane and One Stop Sign to be Installed at the Southwest Corner on West Plum Court and Peach Lane, Located in Johnson County, Texas-Precinct 1”
- A5. ***PUBLIC HEARING*** - Consider and Approve **Order 2025-100** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Twin Creeks Addition**, Lot 25R, Block 2 to Create Lot 25R-1, Block 2, in Precinct 4”; Monarch Utilities Water Source-Development Services
- A6. ***PUBLIC HEARING*** - Consider and Approve **Order 2025-101** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Tyler Place**, Lots 2 & 3, Block 1 to Create Lots 2R & 3R, Block 1, in Precinct 3”; Bethesda Water Supply-Development Services
- A7. Consider and Approve Variance to Allow 24’ Driveway Spacing Instead of the Required 45’ in a Proposed Subdivision, Located in Precinct 2-Development Services
- A8. Consider and Approve Multiple Variance Requests for Proposed Subdivision **Mayfield West Phases 1-6**, Located in Precinct 1-Development Services
- A9. Consider and Authorize to Apply for Funding under the Office of Justice Assistance FY25 Community Based Violence Intervention and Prevention Initiative (CVIPI) to Reduce Violent Crime and Strengthen Public Trust Through a Coordinated, Community-Driven Approach-Sheriff’s Office

WORKSHOP

- WS1. Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2. Discuss Updates, Guidelines, and Criteria for Johnson County Tax Abatement Policy
- WS3. Discuss Future Use of the “Meals on Wheels” Building
- WS4. Presentation by Julie Rickman with Holmes Murphy Discussing the 2026 Johnson County Health Benefits; EAP Selection, Wellness Program, New Max Limits on FSA and HSA Accounts, Medical/Dental Stop Loss Renewals, and BCBS Administrative Service Agreement; and Take Any Necessary Action to Implement Employee Benefits in FY 2026; with Authorization for County Judge to Sign-Personnel Department
- WS5. Discuss County Clerk's Office Credit Card Processing Software and Take any Action Necessary to Authorize the County Clerk's Office to Continue Accepting Credit Card Payments-County Clerk

WS6. 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 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Vertosoft, LLC Master Services Agreement and Johnson County Contract Terms Addendum to Vertosoft, LLC Master Services Agreement
- ES4.** Government Code: *Section 551.074*, Personnel, Open Position, Position C06-001, Chief Forensic Death Investigator, Medical Examiner's Office
- ES5.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
8:50 A.M. ____ P.M.

OCT 21 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.