



# 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

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## MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT REGULAR TERM

JOHNSON COUNTY COURTHOUSE, RM. 201  
2 N. MAIN ST. CLEBURNE, TEXAS 76033  
MONDAY, DECEMBER 8, 2025 - 9:00 AM

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### 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 "Honoring the Johnson County Auditor's Office for Receiving the Certificate of Achievement for Excellence in Financial Reporting"
- PA3.** Presentation of Johnson County 4-H Friend of 4-H Award to Gwen Welty and Public Announcements by Kristen Clark, Agrilife Extension Agent
- 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.** Indigent Health Care – Transfers from Personnel Salaries and Indigent Health Care to Longevity Pay; EAP, Life & Vision; Workers Compensation; Unemployment Insurance; Postage; and Medical & Dental Care Prisoner-\$60,235.00
- CA2.** Information Technology – Transfer from Computer Software Maintenance to Computer Software Maintenance and Equipment Lease-\$120,857.00
- CA3.** Non-Departmental – Transfers from Central Appraisal Dues, Ambulance Contract, and Computer Software Maintenance to Child Safety Program, Telephone, and Auto & Property Insurance-\$163,582.00
- CA4.** Constable, Pct. 2 – Transfer from Small Equipment Repair & Maintenance to Small Tools, Equipment & Supplies and Fuels, Additives & DEF-\$469.00
- CA5.** Jury – Transfer from Juror Compensation to Postage, Felony Court Appointed Attorneys, Felony Court Appointed Attorneys, Fees & Services, Other Court Appointed Attorneys, Felony Court Appointed Attorneys, Other Court Appointed Attorneys, and Misdemeanor Court Appointed Attorneys-\$78,472.00
- CA6.** Sheriff/Jail – Transfer from Drug & Psych Testing to Equipment Non-Capital; Equipment Capital; Fuel, Additives & DEF; Dues, Conferences & Training; Postage; Postage; Fuels, Additives & DEF; Postage; Maintenance of Office Equipment; and Office Supplies & Furnishings-\$20,809.00
- CA7.** Non-Departmental – Transfer from Fees & Services to Postage, Postage, Postage, Telephone, & Mediation-\$1,138.00

### **TRANSFERRING OF BUDGET SURPLUS FOR FY2026**

- CA8.** Information Technology – Transfer from Computer Software Maintenance to Telephone-\$2,000.00
- CA9.** Facilities Management – Transfers from Fees & Services and Utilities to Equipment Non-Capital and Building Property Repair-\$102,680.00
- CA10.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Major Bridge/Culvert Projects and Major Bridge/Culvert Projects-\$120,000.00
- CA11.** STOP Special Crimes Unit – Transfers from Technical Equipment and Field Tactical Items to Small Tools, Equipment & Supplies-\$4,380.00
- CA12.** Extension Office – Transfer from Office Supplies & Furnishings to Small Equipment Repair & Maintenance-\$500.00
- CA13.** Sheriff/Jail – Transfer from Fees & Services to Transportation of Prisoners-\$19.00

### **REQUEST TO PAY BILLS**

- CA14.** Consider and Approve to Pay County Bills for Current Term

### **MINUTES OF THE COMMISSIONERS COURT**

- CA15.** November 10, 2025 – Regular Session
- CA16.** November 17, 2025 – Special Session

### **TRAINING/SEMINARS**

- CA17.** Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Himself to Attend “68<sup>th</sup> Annual V.G. Young School for County Commissioners Court”

- CA18.** Request from Jamie Moore, Emergency Management Director/Fire Marshal for Himself to Attend “American Meteorological Society 106<sup>th</sup> Annual Meeting”
- CA19.** Request from STOP Commander for Four Investigators to Attend “3 Day Criminal Interdiction Workshop”
- CA20.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “32<sup>nd</sup> Annual Transportation Crossroads Conference”
- CA21.** Request from the Honorable Adam King, Sheriff for David Blankenship and Laurie Gunter to Attend “40<sup>th</sup> Annual Texas Jail Association Conference”

**APPOINTMENTS**

- CA22.** Reappointment of Allan Connell to the Johnson County Emergency Services District No. 1 Board for a Third Term of Two-Years Ending December 31, 2027-County Judge's Office
- CA23.** Reappointment of Wes Shipley to the Johnson County Emergency Services District No. 1 Board for a Fifth Term of Two-Years Ending December 31, 2027-Precinct 4
- CA24.** Reappointment of Rick Cumins to the Johnson County Emergency Services District No. 1 Board for an Eighth Term of Two-Years Ending December 31, 2027-Precinct 1

**ACKNOWLEDGEMENTS**

- CA25.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Public Meeting and Proposed Renewal with Amendment of General Permit TXR050000 Authorizing the Discharge of Stormwater Associated with Industrial Activities-County Judge’s Office
- CA26.** Acknowledge Receipt of the Texas District Court Alliance Certificate of Completion of Training by Attending and Participating in the Family Law Workshop held October 14-16, 2025 for April Long, County Clerk and Sarah George, Chief Deputy-County Clerk’s Office

**MISCELLANEOUS ITEMS**

- CA27.** Consider and Approve up to Three Executive Committee Members of the Johnson County Historical Commission to Attend the Texas Historical Commission's 10th Annual Real Places Conference on April 8-10, 2026 in Austin, Texas-County Judge's Office
- CA28.** Consider and Approve Alliance Work Partners Purchase of Services Agreement and Exhibit 1 for the Selected EAP Provider; with Authorization for County Judge to Sign-Personnel Department
- CA29.** Consider and Approve Prime Source Construction Roofing Proposal in the Amount of \$99,600.00 for Roof Replacement at the Juvenile Service Building-Facilities Management
- CA30.** Consider and Approve Expenditures from 0450: Records Archive County Clerk in the Amount of \$1,270.44 for the Data Load of 2,462 Documents of Bond Books by Neumo, Previously known as GovOS, Inc.; with Authorization for County Judge to Sign-County Clerk’s Office
- CA31.** Consider and Approve Johnson County Elections Administrator to Enter into a 2026 Primary Election Service Agreement with the Johnson County Democratic Chair for the March 3, 2026 Primary and the May 26, 2026 Primary Run-Off Elections; with Authorization for Elections Administrator to Sign-Elections Office

- CA32. Consider and Approve Johnson County Elections Administrator to Enter into a 2026 Primary Election Service Agreement with the Johnson County Republican Chair for the March 3, 2026 Primary and the May 26, 2026 Primary Run-Off Elections; with Authorization for Elections Administrator to Sign-Elections Office
- CA33. Consider and Approve Renewal of Texas Parks and Wildlife Department County Boat Agent Agreement; with Authorization for County Judge to Sign-Tax Office
- CA34. Consider and Approve **Order 2025-111** – “Order Approving Plat” of **Killion Ranch**, Lots 1 & 2, Block 1, Located in Precinct 4; Johnson County Special Utility District Water Source-Development Services
- CA35. Consider and Approve Spectrum Business Proposal for Installation of a Backup Circuit for the 911 Dispatch Center-Information Technology
- CA36. Consider and Approve Purchase of an Additional Clock and Biometric Upgrades for the TCP Project at the Jail; with Authorization for County Judge to Sign-Information Technology

### 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. **\*PUBLIC HEARING\*** - Consider and Approve **Order 2025-116** – “Installation of Two Stop Signs on County Road 1125 at the Intersection of County Road 1217 to make this Intersection a 4-Way Stop. One Stop Sign to be Installed on the East Side of the Intersection on County Road 1125 and One Stop Sign to be Installed on the West Side of the Intersection on County Road 1125, Located in Johnson County, Texas, Precinct 1”
- A4. Consider and Approve Variance to Waive the Turning Lane Requirement for Proposed Subdivision, **Ranches at Nolan Crossing**, Located in Precinct 1-Development Services
- A5. Consider and Approve **Order 2025-117** – “Order Approving Plat” of **Cresson Estates, Phase 2A**, Lots 1-14, 15X, 16-39, & 40X, Block 10, Lots 1-33, Block 11, Lots 1-39, Block 12, Lots 1-53, Block 13, Lots 1-59, Block 14, Lots 1-26, Block 15, Lots 1-3, Block 16, Lot 1X, Block 17, Located in Precinct 2; Johnson County Special Utility District Water Source-Development Services
- A6. Consider and Approve Construction Bond from Cresson Ventures, LLC for the Sum of \$2,608,905.00 Secured by Great Midwest Insurance Company, for the Construction of Roads, Streets, Signage, and Drainage for **Cresson Estates, Phase 2A**, Located in Precinct 2-Development Services
- A7. Consider and Approve Road Use Agreement between Johnson County, Texas and Gigiwatt Solar LLC for Construction Services for Bluebird Solar, a Solar Energy Project Contemplated by Gigiwatt Solar, LLC, Located in Precinct 2-Development Services
- A8. Consider and Approve the Creation of a Capital Improvement Fund and, Upon the Completion of Any Construction Project, Authorize the Auditor’s Office to Close Any Construction Project Fund and Transfer The Unexpended Balance into the Capital Improvement Fund-County Judge’s Office
- A9. Consider and Approve Interlocal Agreement for Use of Meeting Room between Johnson County Precinct 4 and the City of Coyote Flats; with Authorization for County Judge to Sign-Precinct 4

- A10.** Acknowledge and Approve a One-Day Management Training Facilitated by Nancy Baird of Training Strategies, Inc. to be Offered to all Johnson County Departmental Management Personnel; Training to be held in Adult Probation's Conference Room on February 19, 2026-County Clerk's Office
- A11.** Consider and Approve Upgrade to Access Control with ACI Advanced Connections, Inc. for the Guinn Justice Center-Information Technology
- A12.** Consider and Approve Ware Fencing Estimate No. 6463 in the Amount of \$179,700.00 for Installation of 1100 Linear Feet of 8' Tall Privacy Fence around the Guinn Justice Center Employee Parking Area-Facilities Management

**WORKSHOP**

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Discuss Increasing the Lot Size of Subdivision Lots for which the Source of Water Supply Intended for the Subdivision is Groundwater under that Land-Precinct 4
- WS3.** Presentation and Discussion Regarding House Bill 4144 and Take Any Relevant Action; with Julie Rickman, Holmes Murphy
- 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, 10300 and 10400 East FM 917, Alvarado, Texas 76009
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

**ADJOURN**

**POSTED**  
 10:50 A.M. \_\_\_\_ P.M.  
 DEC 02 2025

  
**CHRISTOPHER BOEDEKER**  
**JOHNSON COUNTY JUDGE**

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