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, DECEMBER 8, 2025 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 8th day of December 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 December 2, 2025, at 10:50 A.M., were considered:

Judge Boedeker stated for the record that all the Members of the Commissioners Court were present, as well as other elected officials, and department heads, necessary for today's business.

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

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 "68th 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 106th 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 "32nd Annual Transportation Crossroads Conference"

CA21. Request from the Honorable Adam King, Sheriff for David Blankenship and Laurie Gunter to Attend "40th 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

Comm. Woolley acknowledged the three appointments to the ESD Commission. He expressed his thanks to those gentlemen for serving.

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

All voted aye; motion carried.

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 A11.

A11. Consider and Approve Upgrade to Access Control with ACI Advanced Connections, Inc. for the Guinn Justice Center-Information Technology

IT Director Dan Milam presented.

413th District Court Judge William Bosworth presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve and pay for this out of Courthouse Security.

All voted aye; motion carried.

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

Facilities Management Director Codey Sibley presented.

MOTION by Comm. Howell, seconded by Comm. White, to approve Court Facilities Fund to Ware Fencing for $179,700.00.

All voted aye; motion carried.

PUBLIC ANNOUNCEMENTS

PA1. Announcements from County Commissioners Regarding County and Precinct Events

Comm. Woolley stated that there was one football team left in the playoffs, which was the Grandview Zebras. He wished them luck playing against Peaster in Crowley this Friday night.

PA2. Presentation of Proclamation "Honoring the Johnson County Auditor's Office for Receiving the Certificate of Achievement for Excellence in Financial Reporting"

Judge Boedeker read the "Honoring the Johnson County Auditor's Office for Receiving the Certificate of Achievement for Excellence in Financial Reporting" Proclamation, and he, along with other Members of the Court, presented the proclamation to Steve Watson, Johnson County Auditor, and other representatives of the Johnson County Auditor's Office.

PA3. Presentation of Johnson County 4-H Friend of 4-H Award to Gwen Welty and Public Announcements by Kristen Clark, Agrilife Extension Agent

Extension Agent Kristen Clark presented the Johnson County 4-H Friend of 4-H Award to Gwen Welty and presented other updates to the Court.

PA4. Update on Status of the Construction/Renovation of County Buildings by Codey Sibley, Facilities Management Director

Facilities Management Director Codey Sibley presented and gave a status update on all current facilities projects to the Court.

ACTION ITEMS

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

NO ACTION

Comm. Bailey commented that he has decided to go forward with a bid for one of his bridge projects.

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"

Comm. Rick Bailey, Pct. 1, presented.

Judge Boedeker opened the Public Hearing at 9:49 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:50 A.M.

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

All voted aye; motion carried.

A4. Consider and Approve Variance to Waive the Turning Lane Requirement for Proposed Subdivision, **Ranches at Nolan Crossing**, Located in Precinct 1-Development Services

Development Services Director Jennifer VanderLaan presented.

MOTION by Comm. Bailey, seconded by Comm. White, to deny.

All voted aye; motion denied.

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

Development Services Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

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

Development Services Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

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

Development Services Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

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

Comm. Bailey left the meeting at 9:59 A.M. and returned to the meeting at 10:00 A.M.

County Judge Christopher Boedeker presented.

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

All voted aye; motion carried.

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

Comm. Larry Woolley, Pct. 4, presented.

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve this interlocal agreement.

All voted aye; motion carried.

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

County Clerk April Long presented.

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

All voted aye; motion carried.

The Commissioners Court convened into Closed Executive Session at 10:08 A.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, 10300 and 10400 East FM 917, Alvarado, Texas 76009

ES3. Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 10:52 A.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, 10300 and 10400 East FM 917, Alvarado, Texas 76009

NO ACTION

ACTION ITEMS

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

Comm. White left the meeting at 10:53 A.M.

AMENDED MOTION by Comm. Howell, seconded by Comm. Bailey, to approve the estimate with Ware Fencing, but it will be paid out of the General Construction Fund.

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

Motion carried.

Judge Boedeker stated that Comm. White was not present for the vote.

The Commissioners Court convened into Workshop Session at 10:55 A.M. to discuss WS1, WS2, and WS3.

WORKSHOP

WS3. Presentation and Discussion Regarding House Bill 4144 and Take Any Relevant Action; with Julie Rickman, Holmes Murphy

Comm. White returned to the meeting at 10:55 A.M.

Comm. Bailey left the meeting at 10:55 A.M. and returned to the meeting at 10:55 A.M.

Comm. Woolley left the meeting at 11:07 A.M. and returned to the meeting at 11:09 A.M.

Comm. Howell left the meeting at 11:13 A.M. and returned to the meeting at 11:14 A.M.

Comm. Bailey left the meeting at 11:16 A.M. and returned to the meeting at 11:18 A.M.

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

Comm. White left the meeting at 11:36 A.M. and returned to the meeting at 11:37 A.M.

ADJOURN

There being no further business, the Commissioners Court adjourned directly from Workshop Session at 11:56 A.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 December 8, 2025.

COMMISSIONERS COURT
JOHNSON COUNTY, TEXAS

FILED & RECORDED
December 22, 2025
Commissioner Court Minutes

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