



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, APRIL 27, 2026 - 9:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 27th day of April 2026, 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 April 21, 2026, at 10:40 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 ANNOUNCEMENTS

PA1. Announcements from County Commissioners Regarding County and Precinct Events

Commissioner Woolley congratulated Dametrious Crownover, a Grandview ISD graduate. He stated that Dametrious, an outstanding athlete who has been playing for A&M, got drafted this weekend and will be playing for the New England Patriots.

- PA2.** Presentation of Proclamation “Honoring Lieutenant Ron Russek II, for 30 Years of Dedicated Service”

Judge Christopher Boedeker read the Proclamation “Honoring Lieutenant Ron Russek II, for 30 Years of Dedicated Service,” and he, along with other Members of the Court, presented the proclamation to Lieutenant Ron Russek II.

- PA3.** Update on Status of Major Transportation and Development Projects by Jennifer VanderLaan, Development Services Director

Development Services Director Jennifer VanderLaan presented.

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.

Judge Boedeker stated that the Court would move to the Consent Agenda and come back to Public Participation.

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.

- CA1.** Consider and Approve Budget Transfers for Current Term
CA2. Consider and Approve to Pay County Bills for Current Term

Travel and Training

- CA3.** Request from the Honorable Troy Fuller, Constable, Pct. 4 for Russell Rojas to Attend “Justices of the Peace and Constables Association of Texas 82nd Annual Education Conference”
- CA4.** Request from the Honorable Matt Wylie, Constable, Pct. 1 for Marshal Whitlock to Attend “ALERRT 2026 Annual Conference”
- CA5.** Request from the Honorable Adam King, Sheriff for Bryan Gordy, Sydney Wilson, and Karina Hale to Attend “2026 Jail Management Issues Conference”
- CA6.** Request from Steve Gant, Juvenile Services Director for Homero Flores to Attend “2026 Texas Corrections Association Annual Conference”
- CA7.** Request from the Honorable Dean A. Sullivan, District Clerk for Will Keeton to Attend “131st Annual County & District Clerks Association Conference”
- CA8.** Request from the Honorable Steven McClure, County Court at Law No. 2 for Lori Richards to Attend “2026 Court Professionals Conference”
- CA9.** Request from Dan Milam, Information Technology Director for Ashley Palmer and Elizabeth Keoughan to Attend “2026 South Central Arc User Group Conference”
- CA10.** Request from John McKinney, Radio Management Director for James Murphy to Attend “General Communications Technician-Level 1 (GCT1)”

Acknowledgements

- CA11.** Acknowledge Receipt of the County Auditor’s Reports to the Commissioners Court

- CA12. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application and Preliminary Decision for TPDES Permit for Municipal Wastewater; Cayetano Development, LLC has Applied for a New Texas Pollutant Discharge Elimination System to Authorize the Discharge of Treated Domestic Wastewater, to be Located 1,675 feet Northwest of the Intersection of CR 109 and CR 207, in Alvarado, Johnson County-County Judge's Office
- CA13. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application and Preliminary Decision; WB Joshua Land, LLC has Applied for a Renewal of TPDES Permit which Authorizes the Discharge of Treated Domestic Wastewater at a Daily Average Flow not to Exceed 975,000 Gallons per Day-County Judge's Office
- CA14. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Air Permit (NORI) Renewal under The Quikrete Companies, LLC-County Judge's Office
- CA15. Acknowledge Receipt of the FY26, Quarter 1 Audit Reports for CSCD Adult Probation; Hamm Creek Park; Constable, Pct. 1; Constable, Pct. 2; Constable, Pct. 3; Constable, Pct. 4; County Attorney Hot Check Collections; District Attorney Hot Check Collections; County Clerk's Criminal Cash Bonds; County Clerk's Filing Fees; County Clerk's Recording; County Clerk's Registry; Development Services; District Clerk's Filing Fees; District Clerk's Jury Fund; District Clerk's Registry; Elections; 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; Payroll-General; Postage; Sheriff's Office Escrow; Sheriff's Office Commissary; Sheriff's Office Inmate Trust; Indigent Health & Jail Medical; Sheriff's Office LEOSE; Tax Office Ad Valorem; Tax Office Auto Registrations; Tax Office Boat Registrations; Tax Office Sales Tax on Registrations; and Treasurer's Office-Auditor's Office
- CA16. Acknowledge Receipt of the FY26 Bi-Annual Accruals Audit-Auditor's Office
- CA17. Acknowledge Receipt of the FY26, Quarter 2 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; Burleson County Clerk; County Clerk Recording; Guinn County Clerk; Development Services; District Clerk; Elections; 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; Jail Bonding and Commissary; Alvarado Tax Office; Burleson Tax Office; Cleburne Tax Office; and Treasurer's Office-Auditor's Office
- CA18. Acknowledge Receipt of the Quarterly Report to Judges for Audits Completed During the Quarter of January through March 2026-Auditor's Office

Miscellaneous Items

- CA19. Consider and Approve State Plan of Operation (SPO) Between: The State of Texas and the Johnson County Constable, Pct. 2 and the Law Enforcement Support Office (LESO) Application for Participation; with Authorization for County Judge to Sign-Constable, Pct. 2
- CA20. Consider and Approve Request for Unclaimed Property Capital Credits for Johnson County; with Authorization for County Judge to Sign-County Judge's Office
- CA21. Consider and Approve Estimate from All American Fire Protection in the Amount of \$7,612.72 for Access Control at Juvenile Services and Records Management Building-Facilities Management

- CA22. Consider and Approve **Order 2026-29** – “Order Approving Plat” of **Gorman Addition**, Lot 1, Block 1, Located in Precinct 4; Bethany Special Utility District Water Source-Development Services
- CA23. Consider and Approve **Order 2026-32** – “Order Approving the Johnson County Treasurer’s Report” for February 2026
- CA24. Consider and Approve **Order 2026-33** – “Order Approving the Johnson County Treasurer’s Report” for March, 2026
- CA25. Consider and Approve Granicus Proposal for Johnson County for Contract Update and Consolidation; with Authorization for County Judge to Sign-Information Technology
- CA26. Consider and Approve Updated **Resolution 2026-04** – “Approval of Submission of the Grant Application Number 5786801 for the Rifle-Resistant Body Armor Project to the Office of the Governor”-Sheriff’s Office
- CA27. Consider and Approve Extension of the Personnel Supplement Established on October 14, 2025 for Alison Farquhar, Office Manager, Position F12-017 Through July 31, 2026-District Clerk’s Office
- CA28. Consider and Approve the Use of Cowboy Express Car Wash for Sheriff’s Office Vehicles at a Monthly Cost of \$14.00 per Vehicle, Beginning May 1st, Replacing the Current Vendor, Clearwater Express, which will End April 30th, at the Same Cost; This is a Budgeted Expense-Sheriff’s Office
- CA29. Consider and Approve Continuation Certificate for Office Manager, STOP Special Crimes Unit-County Judge’s Office
- CA30. Consider and Approve Voting Machine Lease Agreement between Johnson County and Rio Vista Independent School District for the May 2, 2026 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA31. Consider and Approve Quarterly Request for County Reimbursement of Juror Payments Quarter 1; with Authorization for County Judge to Sign-District Clerk’s Office
- CA32. Consider and Approve Renewal of **RFP 2025-301** Vending for Johnson County with SPG Vending Effective April 28, 2026 to April 27, 2027; this is the First of Four Renewals-Purchasing Department
- CA33. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with ABS Rental, Inc.; Term Date of May 1, 2026 through April 30, 2027; with Authorization for County Judge to Sign-Purchasing Department
- CA34. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Bane Machinery, Inc.; Term Date of May 1, 2026 through April 30, 2027; with Authorization for County Judge to Sign-Purchasing Department
- CA35. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Bobcat of North Texas; Term Date of May 1, 2026 through April 30, 2027; with Authorization for County Judge to Sign-Purchasing Department
- CA36. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with EquipmentShare; Term Date of May 1, 2026 through April 30, 2027; with Authorization for County Judge to Sign-Purchasing Department

- CA37. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Holt Texas, Ltd. Dba Holt CAT; Term Date of May 1, 2026 through April 30, 2027; with Authorization for County Judge to Sign-Purchasing Department
- CA38. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with ROMCO Equipment Co., LLC; Term Date of May 1, 2026 through April 30, 2027; with Authorization for County Judge to Sign-Purchasing Department
- CA39. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Star Tractor, Ltd.; Term Date of May 1, 2026 through April 30, 2027; with Authorization for County Judge to Sign-Purchasing Department
- CA40. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Sunbelt Rentals, Inc.; Term Date of May 1, 2026 through April 30, 2027; with Authorization for County Judge to Sign-Purchasing Department
- CA41. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, for Road & Bridge, Pct. 1, Vehicle & Heavy Machinery Repair & Maintenance, to Increase Budget for Insurance Proceeds from Texas Association of Counties Risk Management Pool-Asset 17443, in the Amount of \$3,422.00 -Auditor's Office
- CA42. Consider and Approve the Transfer of a 2014 John Deere Gator TS Stock#: 50542 from Hamm Creek Park to Road & Bridge, Pct. 1, in the Amount of \$500.00-Precinct 1
- CA43. Consider and Approve Agreement with UTSouthwestern Medical Center Dallas for Payment for Certain Medical Services for an Inmate; with Authorization for County Judge to Sign-Sheriff's Office
- CA44. Consider and Approve **Order 2026-34** – “Commissioners Court Order Authorizing a Texas Lawyers Insurance Exchange Policy in Lieu of a Bond for County Court at Law Judge John E. Neill”-County Judge's Office
- CA45. Acknowledge and Approve Texas Lawyers Insurance Judges' Professional Liability Policy for the Honorable John E. Neill, County Court at Law No. 1-County Judge's Office

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

All voted aye; motion carried.

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.

State Representative Helen Kerwin gave an update to the Court on data centers.

Further discussion was held.

State Representative Helen Kerwin recognized Johnson County Meals on Wheels and acknowledged that what the volunteers do is more than just deliver a meal, it's a lifeline, a check-in, a conversation, and a reminder that someone cares. She added that the volunteers show up day after day and do the work without asking for recognition. On behalf of the State of Texas and the House of Representatives, Ms. Kerwin presented the recognition to Christine Hockin-Boyd, Executive Director for Meals on Wheels North Central Texas.

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

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| 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

NO ACTION.

A3. Consider and Approve Political Subdivision Certificate of Approval Regarding Liberty Chapel Volunteer Fire Department's Lease-Purchase Agreement with Government Capital Corporation for the Purchase of a Firetruck; with Authorization for County Judge to Sign-County Judge's Office

Judge Christopher Boedeker and County Attorney Bill Moore presented.

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve this political subdivision certificate of approval.

All voted aye; motion carried.

- A4.** ***PUBLIC HEARING*** - Consider and Approve Order **2026-30** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Retreat, Phase 1**, Lots 7 and 8, Block 14 to Create Lot 7-R, Block 14, Located in Precinct 1; Texas Water Utilities, L.P.-Development Services

Development Services Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:37 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:37 A.M.

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

All voted aye; motion carried.

- A5.** Consider and Approve Letter to Federal Emergency Management Agency (FEMA) Requesting Extension of Time to Amend FEMA Approved 2024 Johnson County Hazard Mitigation Plan to Comport with FEMA Grant Requirements which became Effective April 11, 2025 and to Facilitate Local Non-Profit Organization’s Application and Eligibility to Receive Grant Funds for Mitigation of Dam Hazards; with Authorization for County Judge and Emergency Management Planner to Sign-Emergency Management

Emergency Management Planner Zac Johnson presented.

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

All voted aye; motion carried.

- A6.** Consider and Approve Second Amendment to Subrecipient Agreement for the Rio Vista Engineering Services and Equipment Purchase for Wastewater Treatment (WWTP) Plant Expansion Project; with Authorization for County Judge to Sign; Consider and Approve Authorizing the Auditor’s Office to Process Payment(s) to the City of Rio Vista in an Amount not to Exceed \$1,926,787.30 for Eligible Equipment Purchases, in Accordance with the Second Amendment to Subrecipient Agreement for the Rio Vista Engineering Service and Equipment Purchase for Wastewater Treatment (WWTP) Plant Expansion Project, and Subject to Receipt and Review of Required Supporting Documentation-Auditor’s Office

Judge Christopher Boedeker and Auditor Steve Watson presented.

MOTION by Comm. Bailey, seconded by Comm. Wooley, to approve this award to City of Rio Vista and go forth with their plan.

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 9:45 A.M. to discuss ES2.

ES2. Government Code: *Sec. 551.087*, Deliberations Regarding Economic Development Negotiations, that Concerns Commercial or Financial Information Received from or the Offer of a Financial or other Incentive made to a Business Prospect Seeking to Locate, Stay, or Expand in or near the Territory of the County and with which the County is Conducting Economic Development Negotiations, Project Bluebird

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

The Commissioners Court reconvened into Open Session at 10:26 A.M. to take action on ES2.

ES2. Government Code: *Sec. 551.087*, Deliberations Regarding Economic Development Negotiations, that Concerns Commercial or Financial Information Received from or the Offer of a Financial or other Incentive made to a Business Prospect Seeking to Locate, Stay, or Expand in or near the Territory of the County and with which the County is Conducting Economic Development Negotiations, Project Bluebird

NO ACTION.

The Commissioners Court convened into Closed Executive Session at 10:26 A.M. to discuss ES3.

ES3. Government Code: *Section 551.071*, Consultation with Attorney, Pending Litigation, Dr. Anna Goodloe, Plaintiff, James Saulter, David Blankenship, Tara Raby, Mark Reinhardt, and Dan Milam, Intervenors, vs. Johnson County, Defendant, Cause No. DC-C202500900, In the District Court, Johnson County, Texas, 18th Judicial District

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

The Commissioners Court reconvened into Open Session at 11:13 A.M. to take action on ES3.

ES3. Government Code: *Section 551.071*, Consultation with Attorney, Pending Litigation, Dr. Anna Goodloe, Plaintiff, James Saulter, David Blankenship, Tara Raby, Mark Reinhardt, and Dan Milam, Intervenors, vs. Johnson County, Defendant, Cause No. DC-C202500900, In the District Court, Johnson County, Texas, 18th Judicial District

NO ACTION.

ACTION ITEMS

- A7.** Consider and Approve Request from Dan Milam, Information Technology Director for Ashley Palmer and Elizabeth Keoughan to Attend “2026 Esri GIS Leadership Summit and User Conference” in San Diego, California

IT Director Dan Milam presented.

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

All voted aye; motion carried.

- A8.** Consider and Acknowledge the 2025 Audit Report for Sheriff’s Office Property Room; with Three Findings-Auditor’s Office

Auditor Steve Watson presented.

Judge Boedeker reminded the Court that this is an acknowledgement only, and that the Court doesn’t take action on auditor reports. Judge Boedeker added that there were some complications with software implementation. He added that the Court has extended the software contract which should make everyone’s life easier. He reminded the Court that this is an acknowledgement only, and the Court doesn’t take action on auditor reports.

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

All voted aye; motion carried.

Judge Boedeker stated that Item A8 is unanimously acknowledged.

- A9.** Consider and Approve Agreement with Magnum Investigative Services for Private Investigation Services Related to an Internal Affairs Investigation; with Authorization for Sheriff to Sign-Sheriff’s Office

Captain Ben Arriola presented.

Commissioner Bailey stated that the sentiment would be no action on this item.

Judge Boedeker asked the Court if there were any objection to taking no action on A9, at this time.

There being no objection, Judge Boedeker stated that there would be no action regarding A9.

WORKSHOP

The Commissioners Court convened into Workshop Session at 11:19 A.M. to discuss WS1, WS2, WS3, and WS4.

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

Judge Boedeker, while still in Workshop Session, stated that there would be no action regarding WS1.

- WS2.** Discuss Planning Process for a Future Precinct 3 Sub-Courthouse, Including Potential Creation of a Site Plan

Judge Boedeker, while still in Workshop Session, stated that there would be no action regarding WS2.

- WS3.** Discuss Final Proposed NTTA 360 Tollway Extension Alignments-Development Services

Development Services Director Jennifer Vanderlaan presented.

MOTION by Comm. White, seconded by Comm. Bailey, to approve **Resolution 2026-11**, and recommend we go with the green and blue alignment.

All voted aye; motion carried.

- WS4.** Discuss Shelter Space for Animals Seized by the Johnson County Sheriff's Office

Judge Boedeker, while still in Workshop Session, stated that there would be no action regarding WS4.

- WS5.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court convened into Closed Executive Session at 11:59 A.M. to discuss ES1.

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

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

The Commissioners Court reconvened into Open Session at 12:22 P.M. to take action on ES1.

- 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.

ADJOURN


There being no further business, the Commissioners Court adjourned at 12:22 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 April 27, 2026.



FILED & RECORDED
May 26, 2026
Commissioner Court Minutes

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