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, JULY 27, 2026 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 27th day of July 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 July 21st, 2026, at 11:22 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

Comm. Woolley stated that he was saddened to hear the news of the passing of Bosque County Commissioner Ronny Liardon last week. He asked the Court to take a moment of silence in honor and memory of Mr. Liardon.

Comm. Bailey stated that their conference was educational, with well-needed topics being discussed regarding controversial data centers. He added that data centers will take precedence in most, if not all, of the upcoming session, regardless of the number of bills presented.

Judge Boedeker stated that the Court would move slightly out of order and move to PA3.

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

Development Services Director Jennifer VanderLaan and County Engineer Colt Friedrich presented.

PA2. Presentation of Proclamation "Johnson County Purple Heart Medal Recipients' Days of Honor" with Marty Peters, American Legion Auxiliary

Judge Boedeker read the "Johnson County Purple Heart Medal Recipients" Proclamation, and he, along with other Members of the Court, presented the proclamation to Marty Peters and other representatives of the American Legion Auxiliary.

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.

Judy Foster addressed the Court regarding street repairs on County Road 501 and Chestnut Drive in Venus.

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
CA3. Consider and Approve Court Minutes for June 22, 2026 – Regular Session
CA4. Consider and Approve Court Minutes for June 29, 2026 – Special Session

Travel and Training

CA5. Request from the Honorable Christopher Boedeker, County Judge for Himself to Attend "104th Annual County Judges and Commissioners Association of Texas Conference"
CA6. Request from the Honorable Dean A. Sullivan, District Clerk for Bonnie Lain, Marya Garren, and Will Keeton to Attend "27th Annual Governmental Collections Association of Texas Conference"
CA7. Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend "Tobacco Administration Advisory Committee"
CA8. Request from the Honorable Kenny Howell, Commissioner, Pct. 2 for Himself to Attend "104th Annual County Judges and Commissioners Association of Texas Conference"

Appointments

CA9. Appointments of Ashton Martinez, Kathy Osier, and April Long to the Johnson County Child Welfare Board for the Remainder of a Three-Year Term Ending December 31, 2028

Acknowledgements

CA10. Acknowledge Receipt of the County Auditor's Reports to the Commissioners Court

CA11. Acknowledge Receipt of the FY26, Quarter 2 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; 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

CA12. Acknowledge Receipt of the FY26, Quarter 3 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

CA13. Acknowledge Receipt of the Quarterly Report to Judges for Audits Completed During the Quarter of April through June 2026-Auditor's Office

CA14. Acknowledge Receipt of the Certification of Excess and Anticipated Debt Collections by the Johnson County Tax Assessor-Collector as Required by the Texas Property Tax Code-Tax Office

CA15. Acknowledge Receipt of Pecan Valley Centers for Behavioral & Developmental Healthcare's Annual Financial and Compliance Report, August 31, 2025-County Judge's Office

CA16. Acknowledge Receipt of Notification from the Texas Alcoholic Beverage Commission (TABC) of an Application for a Private Club Registration Permit to Serve Alcoholic Beverages in Joshua, Johnson County, Texas by Rancho La Santisima, Located at 8301 FM 1902, Joshua, Texas-County Judge's Office

Miscellaneous Items

CA17. Consider and Approve Dispatch Fees beginning October 1, 2026-Sheriff's Office

CA18. Consider and Approve Purchase of 2026 Rosco CSV Self-Propelled Chip Spreader on BuyBoard Contract 788-25, in the Amount of $409,516.00; with Authorization for County Judge to Sign-Precinct 2

CA19. Consider and Approve Bell County Contract for Residential and Pre-Adjudication Juvenile Offender Services; with Authorization for County Judge to Sign-Juvenile Services

CA20. Consider and Approve Expenditures from Special Fund 0225: Vital Statistics Preservation in the Amount of $2,320.00 for the Purchase of Archival Poly Envelopes for Vital Records-County Clerk's Office

CA21. Consider and Approve **Order 2026-70** – "Order Authorizing Justices of the Peace to Execute Texas Conviction Reporting Interlocal Cooperation Contract"-Justice of the Peace, Pct. 1

CA22. Consider and Approve **Order 2026-72** – "Order Approving the Johnson County Treasurer's Report" for June 2026

CA23. Consider and Approve Lease Agreement with CASA of Johnson County at 210 Featherston Street, Cleburne for a Two-Year Term Terminating July 31, 2028; with Authorization for County Judge to Sign-County Judge's Office

CA24. Consider and Approve Lease Agreement with United Way of Johnson County at 210 Featherston Street, Cleburne for a Two-Year Term Terminating July 31, 2028; with Authorization for County Judge to Sign-County Judge's Office

CA25. Consider and Approve Agreement between the Johnson County, Texas and Fresenius Medical Care Burleson, LLC, d/b/a BMA of Fresenius Medical Care Burleson ("Provider"), Affiliates of Fresenius Medical Care Holdings, Inc. d/b/a Fresenius Medical Care North America ("FMCNA") for Medical Services Performed for a Single Patient; with Authorization for County Judge to Sign-Sheriff's Office

CA26. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, Pecan Valley Centers, Building/Property Repair and Maintenance, Amending Budget to Cover the Cost of Roof Replacement, Funding Source is Fund Balance, in the Amount of $15,880.00-Auditor's Office

CA27. Consider and Approve Purchase of 2025 Chevrolet 3500 Silverado 4x2 Regular Cab from Caldwell Country in the Amount of $58,700.00 from Approved BuyBoard Contract 724-23 for Precinct 3-Purchasing Department

CA28. Consider and Approve **Order 2026-71** – "Order Approving Plat" of **T.J. & Denise Miller Estates**, Lots 1-3, Block 1, Located in Precinct 4; Bethesda Water Supply Corporation-Development Services

CA29. Consider and Approve Volunteer in Parks (VIP) Bond for Janette Kurtz, Hamm Creek Park-Precinct 1

CA30. Consider and Approve Volunteer in Parks (VIP) Bond for James Lynn, Hamm Creek Park-Precinct 1

Comm. Woolley stated that he had a question on CA25, a medical expense that was incurred at the jail in November of 2025.

County Attorney Bill Moore explained the reason for this belated contract. He stated that there was an inmate who needed dialysis back in November of 2025, but the county didn't have a contract with that provider at the time, and they were never invoiced. He added that after January, the county did enter into a contract with this provider, but the provider wanted a particular contract for that service because it was in a different fiscal year for them.

Comm. White commented on CA27, the purchase of a new vehicle. He explained that he doesn't buy new vehicles in the middle of the year, but this is to replace one that was totaled.

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 presented.

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

Purchasing Agent Lance Anderson requested to advertise for RFP 2026-302, uniform products for Johnson County.

MOTION by Comm. Woolley, seconded by Comm. Howell, to approve **RFP 2026-302** for uniforms and associated items.

All voted aye; motion carried.

A3. Consider and Approve **Order 2026-68** – "Prohibition of Outdoor Burning"

Fire Marshall Jamie Moore presented.

MOTION by Comm. Woolley, seconded by Comm. White, to approve and adopt this **Order 2026-68**, burn ban effective 8:00 A.M. Wednesday morning, July 29th.

All voted aye; motion carried.

A5. ****PUBLIC HEARING**** - Consider and Approve **Resolution 2026-13** – "Resolution Establishing the Johnson County PACE Program"-County Judge's Office

Judge Christopher Boedeker presented.

Judge Boedeker opened the Public Hearing at 9:29 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:30 A.M.

MOTION by Comm. Woolley, seconded by Comm. White, to approve to adopt the **Resolution 2026-13**, Establishing the Johnson County PACE Program.

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

Motion carried.

Judge Boedeker stated that Item A5 carries 4 to 1, with Commissioner Bailey voting against.

A6. Consider and Approve Services Agreement by and between the Johnson County, Texas and Texas Property Assessed Clean Energy Authority; with Authorization for County Judge and County Attorney to Sign-County Judge's Office

Judge Christopher Boedeker presented.

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

All voted aye; motion carried.

A7. Consider and Approve **Resolution 2026-14** – "Resolution for Collection of Delinquent Payments Under PACE Program"-County Judge's Office

Judge Christopher Boedeker presented.

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

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

Motion carried.

Judge Boedeker stated that Item A7 carries 4 to 1, with Commissioner Bailey voting against.

A8. Consider and Approve a Contingent Fee Contract with Perdue, Brandon, Fielder, Collins, & Mott, LLP Pursuant to the Local Government Code and the Texas Property Tax Code for the Collection of Delinquent PACE Assessments, Authorize the County Judge to Sign the Contract, and Approve the Written Findings as to the Contract. Notice of said Contract is Posted with the Agenda in Accordance with *Section 2254* of the Government Code-County Judge's Office

Bruce Medley from Perdue Brandon Fielder Collins & Mott presented.

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

All voted aye; motion carried.

A9. ****PUBLIC HEARING**** - Consider and Approve **Order 2026-69** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code" of **Triple-H-Estates, Phase II**, Lot 6, to Create Lots 6R-1 & 6R-2, Located in Precinct 4; Texas Water Utilities, LP-Development Services

Development Services Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:36 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:36 A.M.

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

All voted aye; motion carried.

A10. Consider and Approve Variance to Roadway Cross Section for Civitas at Alvarado Manufactured Home Rental Community (MHRC), Located in Precinct 3-Development Services

Development Services Director Jennifer VanderLaan and County Engineer Colt Friedrich presented.

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

All voted aye; motion carried.

A12. Consider and Approve Participation for County Road Expansion Agreement between Johnson County and Lennar Homes of Texas Land & Construction, LTD (for Wright Farms/Frontier) to Contract for the Construction of Certain Westbound Road Improvements such as Widening Existing County Road 904 Approximately .5 Miles Adjacent to the Wright Farms/Frontier Phases 1A and 1B Development, Installing a Storm Drain System, and Replacing Signage on County Road 904 with a Cost of Materials and Labor Valued at $1,914,597.75, Located in Precinct 1-Development Services

Development Services Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

A11. Consider and Approve Amendment to the Interlocal Agreement between the County of Johnson and the City of Burleson Regarding Jurisdiction of Plat Approval in the City's Extra Territorial Jurisdiction; with Authorization for County Judge to Sign-Development Services

Development Services Director Jennifer VanderLaan presented and requested the Court take no action today.

Judge Boedeker asked if there was any objection to taking no action today.

The Court agreed to take no action on Action Item A11.

A13. Consider and Approve Elections Systems & Software (ES&S) Quote and Associated Documents for the Purchase of a DS950 Tabulator and Maintenance with the Texas BuyBoard Contract 710-23 in the Amount of $139,600.00, Including the Maintenance Fee of $7,410.00; with Authorization for County Judge to Sign-Elections Office

Elections Administrator Joy Adams presented.

MOTION by Comm. Bailey, seconded by Comm. Woolley, to approve as presented, and those funds will come out of that special fund.

All voted aye; motion carried.

A14. Consider and Approve Special Request Audit Report with Findings for Purchasing Department-Insurance Claims Audit-Auditor's Office

County Auditor Steve Watson and Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

A15. Consider and Approve the FY26, Quarter 2 Audit Report with Findings for Indigent Health Care & Jail Medical-Auditor's Office

County Auditor Steve Watson presented.

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

All voted aye; motion carried.

A16. Consider and Authorize Purchasing Agent to Sign TAC Total Loss Form and TxDOT Limited Power of Attorney for Eligible Motor Vehicle Transactions Form for the Loss of a 2013 Ford F-250; with Authorization for Purchasing Agent to Sign all Future Forms for Similar Transactions-County Judge's Office

Judge Christopher Boedeker presented.

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

All voted aye; motion carried.

A4. Consider and Approve Pecan Valley Centers Agreement for Mental Health and Intellectual Disability Services in Johnson County, Texas and Schedule A; with Authorization for County Judge to Sign-County Judge's Office

Pecan Valley Executive Director Ruben DeHoyos presented.

Comm. Woolley stepped out of the meeting at 10:13 A.M. and returned at 10:14 A.M.

Judge Boedeker stated that the Court would take no action on Action Item A4.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 10:17 A.M. to discuss 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

ES2. Government Code: *Section 551.072*; Deliberation About Real Property; 1, 5, and 7 E. Henderson Street, Cleburne, Texas 76033

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

The Commissioners Court reconvened into Open Session at 10:24 A.M to take action on ES2.

ES2. Government Code: *Section 551.072*; Deliberation About Real Property; 1, 5, and 7 E. Henderson Street, Cleburne, Texas 76033

NO ACTION.

Judge Boedeker stated that the Court did not go into Executive Session on ES1 or ES3.

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

ES3. 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 Concrete**

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:24 A.M. to discuss WS3.

WS3. Presentation of the Annual Blue Cross Blue Shield Plan Review with Consideration to Approve the 2027 Plan Year Budget Proposal

WS4. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 10:17 A.M to take action on WS3.

WS3. Presentation of the Annual Blue Cross Blue Shield Plan Review with Consideration to Approve the 2027 Plan Year Budget Proposal

Comm. Woolley stepped out of the meeting at 10:28 A.M. and returned at 10:29 A.M.

Comm. White stepped out of the meeting at 10:32 A.M. and returned at 10:32 A.M.

Comm. Woolley stepped out of the meeting at 10:50 A.M. and returned at 10:50 A.M.

MOTION by Comm. Bailey, seconded by Comm. Woolley, to approve that, as well as the pharmacy program that's been presented here today.

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 11:13 A.M. to discuss WS1 and WS2.

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

Judge Boedeker stated that there would be no action taken on Workshop Session WS1.

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

Judge Boedeker stated that there would be no action taken on anything related to Workshop Session WS2.

ADJOURN

There being no further business, the Commissioners Court adjourned directly from Workshop Session at 11:21 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 July 27, 2026.

FILED & RECORDED
August 24, 2026
Commissioner Court Minutes

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