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, SEPTEMBER 14, 2026 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 14th day of September 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 September 8, 2026, at 1:00 P.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

ADOPTION OF THE TAX RATE FOR THE 2026 TAX YEAR

Taxpayer Impact Statement, Tax Year 2026

Average Taxable Value of Homesteads	Current Tax Bill	Proposed Tax Bill	Tax Bill at No New Revenue Rate	Tax Bill at Voter Approval Rate
$288,069 (2025); $295,102 (2026)	$ 1,121.38	$ 1,230.58	$ 1,117.91	$ 1,244.82
Provided by Tax Assessor-Collector				

Tax Year 2025 Average Homestead Taxable Value	$ 288,069	
Tax Year 2026 Average Homestead Taxable Value	$ 295,102	
Tax Year 2025 Total Rate	0.00389276	$0.389276/$100 value
Tax Year 2026 Total Rate	0.00417000	$0.417000/$100 value
Tax Year 2026 No New Revenue Rate, Per Tax Assessor	0.00378820	$0.37882/$100 value
Tax Year 2026 Voter Approval Rate, Per Tax Assessor	0.00421828	$0.421828/$100 value

BT1. Public Hearing on Proposed 2026 Tax Rate of $0.417000 per $100 Taxable Valuation, which Exceeds the No New Revenue Tax Rate

Judge Boedeker opened the Public Hearing at 9:02 A.M.

Judge Boedeker noted that the Taxpayer Impact Statement was posted, as required, with the agenda, which indicates that the tax rate this year falls between the no new revenue rate and the voter approval rate, falling below the voter approval rate.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:03 A.M.

Judge Boedeker stated that there was no action to take regarding BT1.

BT2. Consideration to Adopt the Tax Rate for the 2026 Tax Year of $0.417000 per $100 Taxable Valuation

MOTION by Comm. Bailey, seconded by Comm. Howell, made a motion that the property tax rate be increased by the adoption of a tax rate of .417000 per $100 taxable valuation for the 2026 tax year, which is effectively a 10.08 percent increase in the tax rate.

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

Motion carried.

BT3. Consider and Approve **Order 2026-94 –** "Order Setting Tax Rate for the County of Johnson for the 2026 Tax Year and Directing the Assessment and Collection Thereof"

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve the property tax rate of Johnson County be increased by the adoption of a tax rate of $0.417000 per $100 assessed valuation for the 2026 Tax Year which is effectively a 10.08 percent increase in the tax rate and to approve Order 2026-94 which sets forth the property tax rate for Johnson County at $0.417000 per $100 assessed valuation for the 2026 Tax Year and sets the General Fund M & O Tax Rate at $0.353116 per $100 assessed valuation, the Debt Service Tax Rate at $0.013884 per $100 assessed valuation, and the FMLR M & O Tax Rate at $0.050000 per $100 assessed valuation.

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

Jameye Jones addressed the Court regarding the 134th Annual Johnson County Pioneers and Old Settlers Reunion, October 7 -10, 2026.

Betsy Ruffin addressed the Court regarding the DAR Bells Across America.

Lorna Neeley addressed the Court regarding 6528 CR 204.

Comm. White stepped out of the meeting at 9:30 A.M. and returned at 9:30 A.M.

Forrest Neeley addressed the Court regarding 6528 CR 204.

Tammy Rydell addressed the Court regarding 6528 CR 204.

Clayton Carmack addressed the Court regarding Flock cameras.

PUBLIC ANNOUNCEMENTS

PA1. Announcements from County Commissioners Regarding County and Precinct Events

Comm. White commented regarding slowing down for road workers.

Judge Boedeker commented regarding upcoming road projects.

Comm. Bailey commented regarding the upcoming bridge project by the Amazon facility and the grade separation project in Joshua.

Comm. Woolley reminded everyone that we are still under a burn ban.

PA2. Presentation of Proclamation "POW/MIA Recognition Day" and "Johnson County Constitution Week" with Marty Peters, American Legion Auxiliary

Judge Boedeker read the "POW/MIA Recognition Day" Proclamation, and he, along with the other Members of the Court, presented the proclamation.

Judge Boedeker read the Proclamation "Johnson County Constitution Week," and he, along with other Members of the Court, presented the proclamation and proclaimed September 17-23, 2026, as Johnson County Constitution Week.

PA3. Presentation of Retirement Plaque to Stephanie Williams, Sheriff's Office

Captain Arriola presented a retirement plaque to Stephanie Williams.

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

Facilities Management Director Codey Sibley presented.

Comm. Bailey stepped out of the meeting at 10:07 A.M.

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 August 24, 2026 – Regular Session

Travel and Training

CA4. Request from the Sheriff's Office for Kristen Lesley and Tara Raby to Attend "2027 Women in Criminal Justice Conference"
CA5. Request from STOP Special Crimes Unit for One Investigator to Attend "Gangs and the Transnational Drug Threat Class"
CA6. Request from Precinct 4 for Kevin Waits to Attend "2026 Texas Association of County Engineers & Road Administrators Conference"

CA7. Request from Juvenile Services for Christine Kuehn to Attend "13th Annual Mental Health Conference"

CA8. Request from the District Attorney's Office for Keeley Cortez to Attend "Texas Violent Gang Task Force Training"

CA9. Request from the County Clerk's Office for Sarah George, April Long, and Tami Thomas to Attend "Urban Records Alliance Conference"

CA10. Request from the County Clerk's Office for Sarah George and April Long to Attend "County and District Clerks Association of Texas Region V Fall Meeting"

CA11. Request from Juvenile Services for Kacie Hand's Reimbursement of Travel Expenses for Overnight Placement Visit

CA12. Request from the Sheriff's Office for Sydney Wilson and Nathaniel Echols to Attend "Personal Defense Spray Instructor"

CA13. Request from the Auditor's Office for Steve Watson, Kathy Rice, Barbara Abdalla, and Melissa Elvsaas to Attend "81st Annual Texas Association of County Auditors' Fall Conference"

CA14. Request from the Auditor's Office for Ricardo Ocegueda to Attend "Association of Certified Fraud Examiners Training"

Appointments

CA15. Susan Anderson of Cleburne, Texas to the Johnson County Historical Commission for the Remaining of a Two-Year Term Ending December 31, 2026-County Judge's Office

Memorandum of Donation

CA16. Ammunition from Tractor Supply Company to Johnson County Sheriff's Office, Estimated Value of $325.88

Acknowledgements

CA17. Acknowledge Receipt of Certificate of Completion of Continuing Education Requirement for County Tax Assessor-Collector-Tax Office

CA18. Acknowledge Receipt of Notification from Cleburne State Park of Prescribed Burns between October 2026 and April of 2027 at 5800 Park Road 21, Cleburne, Texas-County Judge's Office

CA19. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Water Quality Permit Renewal for the City of Keene-County Judge's Office

CA20. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Combined Notice of Receipt of Application and Intent to Obtain Water Quality Permit (NORI) and Notice of Application and Preliminary Decision for TPDES Permit for Municipal Wastewater (NAPD) for TCCI Carrell Ranch WWTP, LLC-County Judge's Office

CA21. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Concentrated Animal Feeding Operation Application General Permit Authorization for Chad Foust-County Judge's Office

Miscellaneous Items

CA22. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2026 with the City of Burleson; with Authorization for County Judge to Sign-Radio Management

CA23. Approve and Ratify County Judge's Signature on Johnson County Sheriff's Office SB 22 Grant Application and SB 22 Grant Agreement Award IA-0000004379-County Judge's Office

CA24. Approve and Ratify County Attorney Bill Moore's Signature on Grant Agreement Rural Prosecutor's Office Salary Assistance Program Award IA-0000004334 with the Texas Comptroller of Public Accounts-County Attorney's Office

CA25. Consider and Approve Syntech Fuelmaster Fuel Management System Limited Maintenance Agreement for Maintenance of Fuel System Software and Updates; with Authorization for County Judge to Sign-Precinct 3

CA26. Consider and Approve Victoria County Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available; with Authorization for County Judge to Sign-Juvenile Services

CA27. Consider and Approve Victoria County Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available; with Authorization for County Judge to Sign-Juvenile Services

CA28. Consider and Approve Mutual Aid Agreement for Complex Emergency Response and Investigation Planning Mandated by Texas Government Code Section 772.013; with Authorization for Sheriff to Sign-Sheriff's Office

CA29. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2026 with the City of Alvarado; with Authorization for County Judge to Sign-Radio Management

CA30. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2026-2027 with the City of Alvarado; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office

CA31. Consider and Approve (FY27) Renewal of Motorola Solutions Service Agreement (USC000015779); with Authorization for County Judge to Sign-Radio Management

CA32. Consider and Approve Youth Opportunity Investments, LLC DBA Rockdale Youth Academy Contract and Agreement for Guaranteed Secure Short-Term Detention of Juvenile Offenders; with Authorization for County Judge to Sign-Juvenile Services

CA33. Consider and Approve Youth Opportunity Investments, LLC DBA Rockdale Youth Academy Contract and Agreement for Secure Long-Term Residential Services of Juvenile Offenders (Space Available); with Authorization for County Judge to Sign-Juvenile Services

CA34. Consider and Approve Youth Opportunity Investments, LLC DBA Rockdale Youth Academy Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders (Space Available); with Authorization for County Judge to Sign-Juvenile Services

CA35. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2026 with Rio Vista Independent School District; with Authorization for County Judge to Sign-Radio Management

CA36. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2026-2027 with Rio Vista Independent School District; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office

CA37. Consider and Approve Contract for Residential Services with Shoreline, Inc.; with Authorization for County Judge to Sign-Juvenile Services

CA38. Consider and Approve Order **2026-85** – "Order Approving Plat" of Crossroads Ranch Addition, Lots 1-10, Block 1, in Precinct 4; Johnson County Special Utility District Water Source-Development Services

CA39. Consider and Approve Supplemental Watershed Agreement No. III for Mountain Creek Watershed, Texas by Exchange of Correspondence, August 21, 2026; with Authorization for County Judge to Sign-County Judge's Office

CA40. Consider and Approve Contract for Residential Services Juvenile Post Adjudication Facility John R. Roach Juvenile Detention Center Collin County Post-Adjudication Summit Program; with Authorization for County Judge to Sign-Juvenile Services

CA41. Consider and Approve Contract for Residential Services Juvenile Post Adjudication Facility John R. Roach Juvenile Detention Center Collin County Sex Offender Treatment Program; with Authorization for County Judge to Sign-Juvenile Services

CA42. Consider and Approve Contract for Detention Services Juvenile Pre-Adjudication Facility John R. Roach Juvenile Detention Center Collin County, Texas; with Authorization for County Judge to Sign-Juvenile Services

CA43. Consider and Approve Pegasus Schools, Inc. Contract for Residential 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 **Order 2026-88** – "Order Approving Plat" of **Rico Addition**, Lots 1-7, Block A, Located in Precinct 3; Johnson County Special Utility District Water Source-Development Services

CA46. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2026-2027 with Corrected Fee Schedule-Sheriff's Office

CA47. Consider and Approve **Order 2026-91** – "Order Approving Plat" of **R5 Roots Addition**, Lot 1, Block 1, Located in Precinct 4; Johnson County Special Utility District Water Source-Development Services

CA48. Consider and Approve Texas Association of Counties Risk Management Pool Liability Renewal Questionnaire for Private or Security Event Liability and Expense Coverage, Public Officials Liability, and Law Enforcement Liability; with Authorization for County Judge to Sign-Purchasing Department

CA49. Consider and Approve Texas Association of Counties Risk Management Pool Liability Renewal Questionnaire for the 18th, 249th, and 413th District Courts and Community Supervision and Corrections Department (CSCD); with Authorization for County Judge to Sign-Purchasing Department

CA50. Consider and Approve Revised Pricing Related to **RFB 2024-400** Road Materials with Vulcan Materials Company-Purchasing Department

CA51. Consider and Approve **Order 2026-92** – "Commissioners Court Order for Disposition of Surplus Property to the Cleburne FFA Booster Club"-Purchasing Department

CA52. Consider and Approve **Order 2026-93** – "Commissioners Court Authorizing the County Court at Law Judges to Execute Texas Conviction Reporting Interlocal Cooperation Contract"-County Clerk's Office

CA53. Consider and Approve Interlocal Cooperation Funding Agreement Pecan Valley MHMR Region (DBA) Pecan Valley Centers for Behavioral and Developmental Healthcare and Johnson County Juvenile Probation; with Authorization for County Judge to Sign-Juvenile Services

CA54. Consider and Approve Lexipol Master Service Agreement for Project Management Software for Johnson County Constables; with Authorization for County Judge to Sign-Information Technology

CA55. Consider and Approve Spectrum Business Proposal for a Circuit, 1G EI with Five Static IP Address for the Medical Examiner's Office at 108 E. Kilpatrick, Cleburne-Information Technology

CA56. Consider and Approve CDW-G Quote in the Amount of $3,986.00 for Starlink for the Emergency Management Radio Tower-Information Technology

CA57. Consider and Approve Tyler Professional Services Agreement for Migration of the District Clerk's Office iPlow Data to Tyler; with Authorization for County Judge to Sign-Information Technology

CA58. Consider and Approve Texas Association of Counties Workers' Compensation Renewal Questionnaire; with Authorization for County Judge to Sign-Personnel Department

CA59. Consider and Approve Renewal of **RFQ 2023-338** Professional Architectural Services for Johnson County with Robert Durham Architecture (Rank #1). This is the Fourth and Final Renewal with Johnson County for the Term of September 11, 2026 Through September 10, 2027-Purchasing Department

CA60. Consider and Approve Renewal of **RFQ 2023-338** Professional Architectural Services for Johnson County with LBL Architects (Rank #2). This is the Fourth and Final Renewal with Johnson County for the Term of September 11, 2026 Through September 10, 2027-Purchasing Department

CA61. Consider and Approve Renewal of **RFQ 2023-338** Professional Architectural Services for Johnson County with Jacob & Martin (Rank #3). This is the Fourth and Final Renewal with Johnson County for the Term of September 11, 2026 Through September 10, 2027-Purchasing Department

CA62. Consider and Approve Interlocal Cooperation Agreement Johnson County Juvenile Probation Department and The Randall County Juvenile Probation Department Post-Adjudication Secure Correctional Facility Residential Treatment Services and Associated Documents; with Authorization for County Judge to Sign-Juvenile Services

CA63. Consider and Approve Contract for Secure Services with Randall County and Attachment: Detention Services; with Authorization for County Judge to Sign-Juvenile Services

CA64. Consider and Approve Texas Association of Counties (TAC) Privacy or Security Event Liability and Expense Coverage Document and TAC AI Coverage Endorsement; with Authorization for County Judge to Sign-County Attorney's Office

CA65. Consider and Approve Purchased Services Agreement Medical, Johnson County, Texas and John L. Bass, O.D., P.C. for Optometry Services for Johnson County Corrections Center Inmates; with Authorization for County Judge to Sign-Indigent Health Care

CA66. Consider and Approve Quote and Johnson County Contract Terms Addendum to Carahsoft Technology Corp. Agreement (for GrayKey Software) for License, Equipment, and Training for Use of Magnet Forensics GrayKey Investigation Analysis Tools; with Authorization for County Judge to Sign-Sheriff's Office

Comm. White commented and pointed out CA15, noting the appointment of volunteers to local boards.

Comm. Bailey returned to the meeting at 10:09 A.M.

Judge Boedeker commented on Acknowledgement Items CA17-CA21.

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

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

Motion carried.

The Commissioners Court recessed at 10:11 A.M. and reconvened at 10:21 A.M. to consider A2.

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.

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.

Keith Kelly addressed the Court regarding Flock cameras.

ACTION ITEMS

A3. ***PUBLIC HEARING**** - Consider and Approve **Order 2026-83** – "Designation and Installation of NO THRU TRUCK Signs on Forgotten Lane from FM 917 to Highridge Drive, in Johnson County, Texas, Precinct 3"-Precinct 3

Commissioner White, Pct. 3, presented.

Judge Boedeker opened the Public Hearing at 10:33 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 10:33 A.M.

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

All voted aye; motion carried.

A4. ***PUBLIC HEARING**** - Consider and Approve **Order 2026-84** – "Installation of a Stop Sign at Bethesda Road East at Winnett Road. Stop Sign to be Installed on Bethesda Road East, Johnson County, Texas, Precinct 3"-Precinct 3

Commissioner White, Pct. 3, presented.

Judge Boedeker opened the Public Hearing at 10:34 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 10:35 A.M.

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

All voted aye; motion carried.

A5. ***PUBLIC HEARING**** - Consider and Approve **Order 2026-89** – "Approval of the Johnson County Clerk's FY 2027 Records Archive Plan and Approval of the Expenditure of Funds in Accordance with Said Plan" Pursuant to *Section 118.025* of the Local Government Code-County Clerk's Office

County Clerk April Long presented.

Judge Boedeker opened the Public Hearing at 10:36 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 10:37 A.M.

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

All voted aye; motion carried.

A6. Consider and Authorize County Clerk to Complete the 2027 Sheriffs' and Constables' Fees Report with No Changes and Submit to the Texas Comptroller of Public Accounts-County Judge's Office

Constable, Pct. 1 Matt Wylie presented.

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

All voted aye; motion carried.

A8. Consider and Authorize Purchasing Agent to Advertise **RFP 2026-303**, Grants Administration and Management, to Procure the Services of a Grant Administrator to Pursue and Administer the 2027-2028 TxCDBG Community Development Fund Through the Texas Department of Agriculture-Purchasing Department

Purchasing Agent Lance Anderson presented.

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:47 A.M. to discuss WS3 and WS5.

WS3. Consider Request from Central Appraisal District to Utilize Debt to Purchase and Renovate Office Space

Mitch Fast, Executive Director/Chief Appraiser, presented.

Comm. Bailey stepped out of the meeting at 10:15 A.M. and returned at 11:16 A.M.

The Commissioners Court recessed at 11:20 A.M. and reconvened at 11:30 A.M.

WS5. Discuss Status of License Plate Readers (FLOCK Cameras) and Take Any Necessary Related Action

Judge Christopher Boedeker presented.

STOP Special Crimes Unit Investigator Curran Massey presented.

Keith Kelly addressed Investigator Massey.

Kabrianna Harder addressed Investigator Massey.

Comm. Bailey commented.

Judge Boedeker commented.

WS6. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 12:15 P.M. to take action on WS5.

WS5. Discuss Status of License Plate Readers (FLOCK Cameras) and Take Any Necessary Related Action

Judge Boedeker stated that there would be no action taken on WS5.

The Commissioners Court recessed at 12:15 P.M. and reconvened at 1:30 P.M. to consider A7.

ACTION ITEMS

A7. Consider and Approve Nationwide Financial Services, Inc. Governmental 457(b) Plan Adoption (Reinstatement) Agreement and Nationwide Retirement Solutions Non-ERISA Plan Loan Program, to be Included within the Proposed Restatement Agreement; with Authorization for County Judge to Sign-Personnel Department

Personnel Director Randy Gillespie presented.

MOTION by Comm. Bailey, seconded by Comm. Woolley, to approve to reinstate the agreement with Nationwide Retirement Solutions and give you (County Judge) authorization to sign.

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 1:38 P.M. to discuss ES2.

ES2. Government Code: *Section 551.072*, Deliberation About Real Property, Real Property Adjacent to Precinct 4 Maintenance Facility, Tax Account Numbers 126.0207.00130 and 126.0207.00120

The Commissioners Court reconvened into Open Session at 1:49 P.M. to take action on ES2.

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

ES2. Government Code: *Section 551.072*, Deliberation About Real Property, Real Property Adjacent to Precinct 4 Maintenance Facility, Tax Account Numbers 126.0207.00130 and 126.0207.00120

NO ACTION.

ACTION ITEMS

Judge Boedeker stated that there were an Action Item and a Workshop Item that were related and would be read together.

A9. Consider and Authorize County Auditor to Make Payment on Invoice for Promotional Items Purchased by Sheriff's Office from DuelForce Promotions without Purchase Order-Purchasing Department

Purchasing Agent Lance Anderson presented.

Judge Boedeker stated that because they were blending together Action and Workshop, they would talk about the Workshop Item first.

WORKSHOP

The Commissioners Court convened into Workshop Session at 1:52 P.M. to discuss WS4.

WS4. Discuss Conflict between Purchasing Policy, Prohibiting the Purchase of Promotional Materials to be Given Away, and Sheriff's Office Budget Line for Promotional Materials, Including Discussion with Sheriff's Office and Constables' Offices, and Take Any Action Necessary to Provide Clarity and Deconflict County Policy-Purchasing Department

Captain Ben Arriola presented.

WS6. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 1:55 P.M. to take action on WS4.

WS4. Discuss Conflict between Purchasing Policy, Prohibiting the Purchase of Promotional Materials to be Given Away, and Sheriff's Office Budget Line for Promotional Materials, Including Discussion with Sheriff's Office and Constables' Offices, and Take Any Action Necessary to Provide Clarity and Deconflict County Policy-Purchasing Department

MOTION by Comm. Bailey, seconded by Comm. White, to approve part one, to pay the existing invoice and chalk that up to a difference of interpretation for the existing line item, and part 2 to clarify that, moving forward, any kind of recruitment line does not include promotional items to be given away.

All voted aye; motion carried.

ACTION ITEMS

A9. Consider and Authorize County Auditor to Make Payment on Invoice for Promotional Items Purchased by Sheriff's Office from DuelForce Promotions without Purchase Order-Purchasing Department

Judge Boedeker stated for the record that Item A9 and WS4 were resolved and the action was actually taken under WS4, so there was no specific action related to A9, but they did take action approving that invoice under Workshop 4 because they were related items.

WORKSHOP

The Commissioners Court convened into Workshop Session at 2:00 P.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 related to WS1.

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

Judge Boedeker stated that there was no update or action on WS2.

WS6. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 2:05 P.M. to discuss ES1 and 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: *Section 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 Gold Rings**

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

The Commissioners Court reconvened into Open Session at 2:28 P.M. to take action on ES1 and 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

NO ACTION.

ES3. Government Code: *Section 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 Gold Rings**

NO ACTION.

ADJOURN

There being no further business, the Commissioners Court adjourned at 2:28 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 September 14, 2026.

COMMISSIONERS COURT JOHNSON COUNTY, TEXAS

FILED & RECORDED
September 28, 2026
Commissioners Court Minutes

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