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 28, 2026 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 28th 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 22, 2026, at 1:46 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

PUBLIC ANNOUNCEMENTS

PA1. Announcements from County Commissioners Regarding County and Precinct Events

Comm. White commented that despite the rain, the county is still under a burn ban.

PA4. Update on Status of Major Transportation and Development Projects by Jennifer VanderLaan, Development Services Director

Development Services Director Jennifer VanderLaan presented.

PA2. Presentation of Proclamation "Honoring Callie Welty, Miss Rodeo Texas 2026"

Judge Christopher Boedeker read the Proclamation "Honoring Callie Welty, Miss Rodeo Texas 2026," and he, along with other Members of the Court, presented the proclamation to Callie Welty.

PA3. Presentation of Proclamation "Honoring Constable Matt Wylie"

Judge Christopher Boedeker read the Proclamation "Honoring Constable Matt Wylie," and he, along with other Members of the Court, presented the proclamation to Constable Matt Wylie.

Comm. Woolley commented and congratulated the Welty family and Constable Wylie.

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 addressed the Court to recognize Keene ISD Superintendent Dr. Stephens as the 2026 Region 11 Superintendent of the Year.

The Court moved from Public Participation to the Consent Agenda to allow Representative Kerwin to retrieve her presentation documents.

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 September 8, 2026 – Special Session
CA4. Consider and Approve Court Minutes for September 14, 2026 – Regular Session

Travel and Training

CA5. Request from the District Attorney's Office for the Honorable Timothy Good to Attend "2026 Elected Prosecutor Conference"
CA6. Request from STOP Special Crimes Unit for One Investigator to Attend "Criminal Interdiction Workshop" and One Investigator to Attend "Covert Installations Training for Law Enforcement"
CA7. Request from the Sheriff's Office for Nancy Brinker, Luke Lee, Jocelyn Trejo, Aaron Glenn, Aaron Pitts, and Dustin Hatley to Attend "33rd Annual Texas Association of Hostage Negotiators Training Conference"

CA8. Request from the District Clerk's Office for the Honorable Will Keeton, Lori Richards, and Marya Garren to Attend "Texas District Court Alliance 26th Annual Workshop"

CA9. Request from the District Clerk's Office for the Honorable Will Keeton to Attend "County and District Clerks' Association of Texas Region V Fall Conference"

Acknowledgements

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

CA11. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Water Quality Permit for South Central Water Company-County Judge's Office

CA12. Acknowledge Receipt of Notification Regarding an Application of Brazos Electric Power Cooperative, Inc. to Amend its Certificate of Convenience and Necessity for the Proposed Egan to Highpoint 138kV Transmission Line Rebuild Project in Johnson County-County Judge's Office

CA13. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Consolidated Notice of Receipt of Application and Intent to Obtain Permit and Notice of Application and Preliminary Decision – Air Quality Standard Permit for Gravity Transport, LLC-County Judge's Office

CA14. Acknowledge Receipt of Federal Emergency Management Agency's Letter of Map Revision (LOMR) for Floodplain Management Purposes Including a Flood Insurance Study Report (FIS) and a Flood Insurance Rate Map (FIRM)-County Judge's Office

Miscellaneous Items

CA15. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2026-2027 for the City of Keene; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office

CA16. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2026-2027 for the City of Grandview; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office

CA17. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2026-2027 for the City of Cleburne; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office

CA18. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, Sheriff Admin/Patrol, Vehicle & Heavy Machinery Repair & Maintenance, to Increase Budget for Insurance Proceeds from Texas Association of Counties Risk Management Pool, in the Amount of $23,988.00-Auditor's Office

CA19. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, Sheriff Admin/Patrol, Vehicle & Heavy Machinery Repair & Maintenance, to Increase Budget for Insurance Proceeds from Texas Association of Counties Risk Management Pool, in the Amount of $15,215.00-Auditor's Office

CA20. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, Court Facility Fund, Office Supplies & Furnishings, to

Increase Budget for Jury Room Chairs and Court Room Sound System, in the Amount of $148,073.00-Auditor's Office

CA21. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, General Fund, Transfers To, Intended to Align FY2026 Year-End Fund Balance with Minimum Fund Balance Requirements, in the Amount of $2,416,848.00-Auditor's Office

CA22. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, Courthouse Security, Construction in Progress, to Increase Budget for access Control Upgrade, in the Amount of $147,059.00-Auditor's Office

CA23. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code; Assets, Liabilities, & Revenues; Proceeds from Right to Use Subscriptions; to Budget for Software Subscription Related Accounts; in the Amount of $2,549,553.41-Auditor's Office

CA24. Consider and Approve the City of Cleburne to Use County Parking Lots for the 2026 Cleburne Wine & Artisans Festival to be Held at Market Square on Saturday, October 3, 2026; 100 S. Mill Street, 109 W. Chambers Street, and 203, 205, and 207 S. Buffalo Ave.-County Judge's Office

CA25. Consider and Ratify Road & Bridge, Pct. 1 Work on Parking Lot of the Medical Examiner's New Facility, Not to Exceed $25,000.00 with Reimbursement from Operating Reserve 0100-5100-53970-GG; Reinstallation of Parking Curbs and Striping to be Handled by Facilities Management-Precinct 1

CA26. Consider and Ratify Letter Authorizing Reimbursement for Medication/Mental Health Court Hearings Conducted by Wilbarger County for Individual Located at North Texas State Hospital-Vernon Campus-County Judge's Office

CA27. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2026 with Keene Independent School District; with Authorization for County Judge to Sign-Radio Management

CA28. Consider and Approve **Order 2026-96** – "Order Approving Plat" of **Gordon Addition**, Lots 1 and 2, Block 1, Located in Precinct 4; Johnson County Special Utility District Water Source-Development Services

CA29. Consider and Approve **Order 2026-97** – "Order Approving the Johnson County Treasurer's Report"

CA30. Consider and Approve **Resolution 2026-15** – "Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program, Resolution Authorizing County Grant Program Year 2027"-County Judge's Office

CA31. Consider and Approve **Order 2026-90** – "Order Requiring Johnson County to Provide Radio, Dispatch, and Class C Jail Services to First Responders and Authorizing Johnson County to Invoice for the Services Rendered"-County Judge's Office

CA32. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2026 with the City of Cleburne; with Authorization for County Judge to Sign-Radio Management

CA33. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2026 with the City of Grandview; with Authorization for County Judge to Sign-Radio Management

CA34. Consider and Approve to Exercise the Lump Sum Payment Option of the CareFlite Contract to Receive the Six Percent Discount-Purchasing Department

CA35. Consider and Approve Notice of Election for the November 3, 2026 General Election with Amended Polling Locations; with Authorization for County - Elections Office

CA36. Consider and Approve Order of Election for the November 3, 2026 General Election with Amended Polling Locations; with Authorization for County - Elections Office

CA37. Consider and Approve Contract Agreements for Detention of Juvenile Offenders and Addendum 1 with Gregg County Juvenile Probation Department; with Authorization for County Judge to Sign-Juvenile Probation

CA38. Consider and Approve Agreement with AXON Enterprises, Inc. for Purchase of In-Car Camera Equipment, Body Worn Cameras, Tasers, Taser Cartridges, Drone Software, and Associated Equipment and Software; with Authorization for County Judge to Sign-Sheriff's Office

CA39. Consider and Approve Estimate from Ware Fencing in the Amount of $2,150.00 to Stripe the New Medical Examiner's Office Parking Lot; to be Paid with New Medical Examiner Renovation Funds-Facilities Management

CA40. Consider and Approve Verizon Business Quote in the Amount of $1,899.50 for the Purchase of MiFi's for the Elections Office; to be Paid with Contracted Election Funds-Information Technology

CA41. Consider and Approve Award of **RFP 2026-302** Uniform Products for Johnson County to the Top Two Ranked Proposals; #1 – Just Right Products and #2 – Uniform Warehouse, Inc. for a Twelve Month Period Effective October 1, 2026 Through September 30, 2027 with the Option to Renew Four Additional One Year Periods-Purchasing Department

CA42. Consider and Approve Hobart Service Agreement in the Amount of $25,077.00 for the Preventative Maintenance on All Kitchen Equipment Located at the Johnson County Corrections Center; with Authorization for County Judge to Sign-Sheriff's Office

CA43. Consider and Approve Award of **RFQ 2026-200** Professional Engineering Services for Johnson County to the Top Three Ranked Submissions; #1 – Kimley-Horn Associates, Inc.; #2 – Freese and Nichols, Inc.; and #3 – Parkhill Smith & Cooper for a Twelve Month Period Effective the Date of Award with the Option to Renew for Three Additional One Year Periods-Purchasing Department

CA44. Consider and Approve Agreement with OpenGov, Inc. and Vertosoft, LLC for Purchase of Software, Services, and Licenses for Management of Permits for the Development Services and Fire Marshal's Offices; with Authorization for County Judge to Sign-Development Services

Judge Boedeker stated that CA31 would be removed from the Consent Agenda and that no action would be taken on it at this time.

Comm. Woolley asked for more information regarding CA23.

Johnson County Auditor Steve Watson provided clarification on CA23.

Comm. Bailey commented on CA24.

MOTION by Comm. White, seconded by Comm. Woolley, to approve as presented with the exception of CA31.

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 addressed the Court to recognize Keene ISD Superintendent Dr. Stephens as the 2026 Region 11 Superintendent of the Year.

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.

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. ****PUBLIC HEARING**** - Consider and Approve **Order 2026-95** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code" of **Ranches at Pecan Plantation, Phase Two**, Lots 3702 and 3703 to Create Lot 3703R, Located in Precinct 1; Acton Municipal Utility District Water Source-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.

A4. Consider and Approve Variance to Allow Platting and Permitting for a Proposed Plat of One Lot being 0.921 Acres, Located in Precinct 4; Bethany Special Utility District Water Source-Development Services

Development Services Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

A5. Consider and Approve Memorandum of Agreement 287(g) Task Force Model; with Authorization for Constable, Pct. 2 to Sign-Constable, Pct. 2

Constable Pct. 2 Adam Crawford presented.

Constable Pct. 1 Matt Wylie addressed the Court.

Deputy Constable Pct. 2 Sean Blanks addressed the Court.

County Attorney Bill Moore suggested that this item be tabled until they can confirm with TAC that the officers will have coverage, and if so, that they could bring this item back to Court for all Constables.

Judge Boedeker stated for the record that no action would be taken on A5 at this time.

A6. Consider and Approve Request from the Sheriff's Office for Adam Richards and Travis Campbell to Attend "UC Chat Fundamentals Course" in Jackson, Mississippi

Captain Arriola presented.

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

All voted aye; motion carried.

A7. Consider and Approve **Order 2026-98** – "Order Setting Regular Terms of the Johnson County Commissioners Court for Fiscal Year 2026-2027" and the 2027 Johnson County Holidays-County Judge's Office

Judge Boedeker presented.

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

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Executive Session at 10:14 A.M. to discuss ES1 and ES2.

Judge Boedeker noted that the Court would begin with 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, Real Property Adjacent to Precinct 4 Maintenance Facility, Tax Account Numbers 126.0207.00130 and 126.0207.00120

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

The Commissioners Court reconvened into Open Session at 10:47 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, Real Property Adjacent to Precinct 4 Maintenance Facility, Tax Account Numbers 126.0207.00130 and 126.0207.00120

NO ACTION.

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:47 A.M. to discuss WS1, WS2, and WS3.

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

Judge Boedeker presented.

No action was taken.

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

Judge Boedeker noted that it was the direction of the Court for Purchasing to keep working on an RFP for architectural and design services.

No action was taken.

Comm. White stepped out of the meeting at 10:58 A.M. and returned at 11:00 A.M.

WS3. Presentation and Discussion Regarding the One Year Update of the Johnson County Transportation Bond Program-County Engineer

County Engineer Colt Fridrich presented.

Chris Bosco with Freese and Nichols presented.

Comm. Howell stepped out of the meeting at 11:01 A.M. and returned at 11:05 A.M.

No action was taken.

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

ADJOURN

There being no further business, the Commissioners Court adjourned from Workshop Session at 11:14 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 September 28, 2026.

FILED & RECORDED
October 26, 2026
Commissioners Court Minutes

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