



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
TUESDAY, OCTOBER 15, 2024 - 9:00 AM**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

**AMERICAN FLAG
TEXAS FLAG**

PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events
- PA2.** Presentation of Proclamation "Breast Cancer Awareness Month"
- PA3.** Presentation of Length of Service Pins to Johnson County Employees
- PA4.** Presentation by Grandview F.F.A. Agricultural Issues Team on "Biosolids"
- PA5.** Update on Status of the Law Enforcement Dispatch Software by Steven Querry, SOMA Global and Jeff Ramey, Todo Verde, LLC
- PA6.** Update on Proposed County Transportation Bond
- PA7.** Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

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.

TRANSFERRING OF BUDGET SURPLUS FOR FY2024

- CA1.** Courthouse Security – Transfer from Telephone to Software Subscription Costs (SBITAs) and Dues, Conferences & Training-\$240.00

- CA2.** District Clerk – Transfers from Maintenance of Office Equipment and Postage to Office Supplies & Furnishing and Equipment Non-Capital-\$6,100.00
- CA3.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Building/Property Repair & Maintenance-\$6,500.00
- CA4.** Adult Probation – Transfers from Office Supplies and Maintenance of Office Equipment to Small Equipment Repair & Maintenance-\$2,800.00
- CA5.** Sheriff-Jail – Transfers from Dues, Conferences & Training, Detention Services and Drug & Psych Testing to Food Services & Kitchen Supplies-\$37,200.00
- CA6.** Constable Pct. 1 – Transfer from Postage to Vehicle & Heavy Machinery Repair & Maintenance-\$170.00
- CA7.** Courthouse Security – Transfers from Small Tools, Equipment & Supplies, Computer Software Maintenance, Equipment Non-Capital and Equipment Capital to Small Equipment Repair & Maintenance, Fees & Services and Construction in Progress-\$9,200.00
- CA8.** Elections – Transfer from Fees & Services to Software Subscription Costs (SBITAs)-\$2,433.00
- CA9.** Justice of the Peace, Pct. 2 – Transfer from Dues, Conferences & Training to Fees & Services-\$2,071.00
- CA10.** Justice of the Peace, Pct. 4 – Transfer from Dues, Conferences & Training to Postage-\$1,073.00
- CA11.** Purchasing – Transfer from Dues, Conference & Training to Fees & Services-\$307.00
- CA12.** Non-Departmental – Transfer from Auto & Property Insurance to Software Subscription Costs (SBITAs), County Functions, Postage, Equipment Non-Capital, Small Tools, Equipment & Supplies, Small Equipment Repair & Maintenance, Building/Property Repair & Maintenance, Fees & Services and Vehicle & Heavy Machinery Repair & Maintenance-\$74,727.00

TRANSFERRING OF BUDGET SURPLUS FOR FY2025

- CA13.** Courthouse Security – Transfer from Fees & Services to Computer Software Maintenance, Software Subscription Costs (SBITAs) and Telephone-\$7,133.00
- CA14.** Fire Marshal – Transfer from Small Tools, Equipment & Supplies to Ammunition-\$60.00
- CA15.** Justice of the Peace, Pct. 2 – Transfer from Fees & Services to Equipment Non-Capital-\$3,497.00
- CA16.** Sheriff Admin/Patrol – Transfers from Uniforms and Equipment Capital to Small Tools, Equipment & Supplies and Equipment Non-Capital-\$45,689.00
- CA17.** Constable, Pct. 3 – Transfers from Law Books & Publications and Postage to Small Tools, Equipment & Supplies-\$2,200.00
- CA18.** Constable, Pct. 1 – Transfer from Equipment Non-Capital to Equipment Capital-\$7,003.00

REQUEST TO PAY BILLS

- CA19.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA20.** September 9, 2024 – Regular Session
- CA21.** September 23, 2024 - Regular Session

TRAINING/SEMINARS

- CA22.** Request from Kristen Clark, AgriLife Extension Agent for Herself to Attend “33rd Annual Holiday Classic”

- CA23.** Request from the Honorable Adam King, Sheriff for David Blankenship to Attend “Law Enforcement Management Institute of Texas (LEMIT) Leadership Command College, Module II Program”
- CA24.** Request from Douglas O’Neal, Radio Management for Himself to Attend “System Owners Meeting” and “Texas Interoperable Communications Coalition Conference”

ACKNOWLEDGEMENTS

- CA25.** Acknowledgement of the Governmental Collectors Association of Texas Certificate of Completion of Training by Attending and Participating in a Court Collections Conference for April Long, County Clerk and Kelsey Johnson, Collections Supervisor-County Clerk’s Office
- CA26.** Acknowledgement of the FY24, Quarter 3 Audit Reports for Sheriff’s Office LEOSE and Tax Office Ad Valorem-Auditor’s Office
- CA27.** Acknowledgement of the FY24, Quarter 4 Cash Count Audit Reports for Constable, Pct. 1, Juvenile Services, Public Works Department, Sheriff’s Office Jail Bonding and Commissary, and Cleburne Tax Office-Auditor’s Office
- CA28.** Acknowledgement of the FY24 Audit Report for Bail Bond Collateral-Auditor’s Office

MISCELLANEOUS ITEMS

- CA29.** 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
- CA30.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for City of Grandview; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA31.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for City of Joshua; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA32.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for City of Venus; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA33.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for Rio Vista Independent School District; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA34.** Consider and Approve Interlocal Cooperation Agreement for Housing City’s Class C Misdemeanor Prisoners for Budget Year 2024-2025 for the City of Venus; with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- CA35.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 with the City of Grandview; with Authorization for County Judge to Sign-Radio Management
- CA36.** Consider and Approve the Hobart Service Agreement Renewal in the Amount of \$22,744.00 for Preventative Maintenance on all Kitchen Equipment; Previously \$22,073.76 for FY24; with Authorization for County Judge to Sign-Sheriff’s Office
- CA37.** Consider and Approve Contract for Detention Services, Contract for Secure Residential Services, and Interlocal Cooperation Agreement between Johnson County Juvenile Probation Department and The Randall County Juvenile Probation Department for Post-Adjudication Secure Correctional Facility Residential Treatment Services with Randall County; with Authorization for County Judge to Sign-Juvenile Services

- CA38.** Consider and Approve Contract Agreement for Detention of Juvenile Offenders Gregg County and Addendum I - Prison Rape Elimination Act; with Authorization for County Judge to Sign-Juvenile Services
- CA39.** Consider and Approve the SAVNS Maintenance Grant Contract; OAG Contract No. C-01728 with Exhibit A, in the amount of \$31,193.82; with Authorization for County Judge to Sign-County Judge's Office
- CA40.** Consider and Approve Quarterly Request for County Reimbursement of Juror Payments for Quarter 3; with Authorization for County Judge to Sign-District Clerk's Office
- CA41.** Consider and Approve **Resolution 2024-15** – “Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program Resolution Authorizing County Grant Program Year 2025”-County Judge's Office
- CA42.** Consider and Approve **Order 2024-110** – “Order Approving Plat” of **Union Estates**, Lot 1 Thru Lot 4, Block 1, in Precinct 1-Public Works Department
- CA43.** Consider and Approve **Order 2024-111** – “Order Approving Plat” of **Gutierrez Acres**, Lots 1, 2, 3 and 4, Block 1, in Precinct 4-Public Works Department
- CA44.** Consider and Approve Budget Transfer in the Amount of \$300 Increasing Certification Pay for Employee D18-010 From \$50/month to \$75/month for Obtaining Advanced Peace Officer Certification Prior to Beginning of Fiscal Year; Effective October 1, 2024; Transfer from Non-Departmental to Certification Pay-Constable, Precinct 4
- CA45.** Consider and Approve the Purchase of 2024 Ford F150 Responder 4x4 SWB in the Amount of \$55,308.00 using TIPS Contract No. 210907 (Approving Purchase of Ford Truck Instead of Budgeted Chevy Tahoe)-Constable, Precinct 4
- CA46.** Consider and Approve Solid Border Quote Number 6005726 in the Amount of \$91,497.17 for Purchase of Palo Alto PA-3440 Precision AI Network Security Subscriptions-Information Technology
- CA47.** Consider and Approve Soft Launch Completion and Acceptance for Milestone 3 Payment to Vertosoft, LLC in the Amount of \$222,068.75 for SOMA Project; with Authorization for County Judge to Sign-Information Technology
- CA48.** Consider and Approve Grant Agreement for the Rural Law Enforcement Salary Assistance Program Award No. IA-0000001007-District Attorney's Office
- CA49.** Consider and Approve Agreement with MHC Kenworth to Purchase 2 Kenworth T380 Truck/Dump in the Amount of \$274,180.84 for Precinct 3, Sourcewell Contract #032824-KTC; with Authorization for County Judge to Sign-Purchasing Department
- CA50.** Consider and Approve Caldwell Country Quote #001 to Purchase a 2025 Chevrolet 2500 Silverado 4x4 Crew Cab LWB in the Amount of \$62,850.00 for Precinct 3, Buyboard Contract #724-23-Purchasing Department
- CA51.** Consider and Approve Caldwell Country Quote #002 to Purchase a 2025 Chevrolet 3500 Silverado 4x4 Crew Cab LWB in the Amount of \$63,690.00 for Precinct 3, Buyboard Contract #724-23-Purchasing Department
- CA52.** Consider and Approve Caldwell Country Quote #003-Q148114 to Purchase a 2025 Chevrolet 3500 Silverado 4x2 Crew Cab in the Amount of \$77,550.00 for Precinct 3, Buyboard Contract #724-23-Purchasing Department

ACTION ITEMS

- A1.** Consider and Approve Bill Run for Court Appointed Attorneys' Fees
- A2.** Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals

- A3. Acknowledge Receipt of Scrap Tire Facility Registration for a Facility to be Located at 6905 CR 302, Grandview, Texas 76050; Consider Whether or Not to File Official Objection to Registration-County Judge's Office
- A4. Consider and Approve **Order 2024-102** – "Prohibition of Outdoor Burning"
- A5. ***PUBLIC HEARING*** - Consider and Approve **Order 2024-103** – "Order Authorizing Barnett Gathering, L.P. to File an Instrument Canceling the **Country Oaks Estates, Section One** in Johnson County, Texas, Precinct 3"- Public Works Department
- A6. ***PUBLIC HEARING*** - Consider and Approve **Order 2024-104** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code" of **The Homesteads-Phase One**, Lot 8, Block 8 to Create Lots 8E & 8W, Block 8, in Precinct 3-Public Works Department
- A7. ***PUBLIC HEARING*** - Consider and Approve **Order 2024-105** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code" of **The Retreat, Phase 5**, Lots 43-A & 43-B, Block 46 to Create Lot 43-R, Block 46, in Precinct 1-Public Works Department
- A8. ***PUBLIC HEARING*** - Consider and Approve **Order 2024-106** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code" of **The Homesteads, Phase One**, Lot 14, Block 8 to Create Lots 14R-1 & 14R-2, Block 8, in Precinct 3-Public Works Department
- A9. Consider and Approve Variance to Allow the Construction of the Road to be Postponed on a Proposed Plat that is a 12.315 Arce Tract of Land in the McKinney and Williams Survey, Abstract No. 630, Located in Precinct 1-Public Works Department
- A10. Consider and Approve **Order 2024-108** - "Order Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2025" with Exhibit A; with Authorization for County Attorney to Sign-County Judge's Office
- A11. ***PUBLIC HEARING*** - Consider and Approve **Order 2024-109** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code" of **The Retreat, Phase 1**, Lots 3 and 4, Block 14 to Create Lot 3-R, Block 14, in Precinct 1-Public Works Department
- A12. Consider and Approve Investigator Massey to Apply for Additional Funding for FY25 SB224 Catalytic Converter Grant with the Motor Vehicle Crime Prevention Authority, Second Solicitation-STOP Special Crimes Unit
- A13. Consider and Approve Benefit Program Application with Blue Cross Blue Shield of Texas for Large Group Plans, Effective 10/1/2024; Benefit Program Application, Application to Administrative Services Only Group Accounts, Effective 10/1/2024; Application and Policy Schedule For Stop Loss Coverage, Effective 10/1/2024; Pharmacy Benefit Manager Fee Schedule Addendum to the Benefit Program Application, Effective 10/1/2024; Benefit Program Application with Blue Cross Blue Shield of Texas for Large Group Plans, Effective 1/1/2025; Benefit Program Application, Application to Administrative Services Only Group Accounts, Effective 1/1/2025; Application and Policy Schedule for Stop Loss Coverage, Effective 1/1/2025; with Authorization for Personnel Director, Randy Gillespie to Sign-Personnel Department
- A14. Consider and Approve the Acknowledgement of Credit from PlanSource; with Authorization for County Judge to Sign-Personnel Department
- A15. Consider and Approve OpenGov Quote for Johnson County, TX, Contract TX-DIR: DIR-CPO-5327 and Johnson County Contract Terms Addendum to Vertosoft, LLC Agreement in the Amount of \$122,535.84; with Authorization for County Judge to Sign-Facilities Management

- A16.** Consider and Approve Tax Collection Contract with CR915 Municipal Utility District of Johnson County; with Authorization for County Judge and Tax Assessor/Collector, Scott Porter to Sign-Tax Office

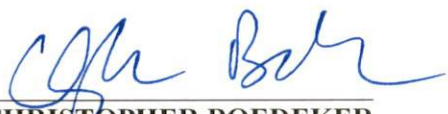
WORKSHOP

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Discuss Citizen Request to Purchase Real Property from the County Located at 3000 N Main Street, Cleburne, Texas
- WS3.** Discuss and Take Any Relevant Action Concerning the 2024 County Christmas Party and Star Employee Awards
- WS4.** Discuss Economic Development Department in Johnson County
- WS5.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

- ES1.** Government Code: *Sec. 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.** Reconvene into Open Session for Potential Action Resulting from Executive Session

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
8:57 A.M. ____ P.M.

OCT 10 2024

April Long, County Clerk
Johnson County Texas

By  Deputy

72 – Hour Notice

This Agenda Filed at Posting Time by the County Clerk Under the:
Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Paula Reid at 817-556-6360 two (2) days prior to the meeting