



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 23, 2024 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 23rd day of September 2024, 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 8:59 A.M. (Judge Boedeker stated the time as 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 19, 2024, at 10:49 A.M., were considered:

Judge Boedeker stated for the record that all the Members of the Commissioners Court were present.

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 commented that every time they put a burn ban on the agenda it rains, so they need to keep that on there in the summer. He invited everyone to watch tomorrow's webinar called Saving Farmland: Battling Toxic PFAS in Biosolids in Texas and Beyond. He stated that it would air at noon Central Time and one o'clock Eastern Time and that Investigator Ames, himself, and Dr. Kyla Bennett from the Peer Organization in Maryland would be the three primary presenters. He stated that it focuses on the situation here in Johnson County and in some other states as well.

Judge Boedeker asked Comm. Woolley if there was a link or a website that he could provide to Mr. Milam to put on Johnson County's website.

Comm. Woolley said that he certainly would and that is something he could send today and that it would also be on his social media.

Comm. Bailey stated that there is a lot of money being thrown at PFAS by the EPA and that educating people is key.

Comm. Woolley agreed and commented that the EPA has dedicated 15 million dollars to numerous universities across the nation including two in Texas.

Comm. Bailey commented that the Old Foamy Road project is getting tested again and that his guys did a wonderful job on it.

PA3. Announcement from the Elections Office Regarding the Extended Office Hours for Voter Registration

Interim Elections Administrator Joy Adams presented.

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

Facilities Management Director Joshua Green presented. He stated that all the roof projects have been completed.

PA2. Presentation of the Legacy of East Cleburne by Cleburne Councilman John Warren

Cleburne Councilman John Warren presented.

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.** Road & Bridge, Pct. 4 – Transfer from Operating Reserve to Equipment Capital-\$75,000.00
- CA2.** County Extension – Transfer from Maintenance of Office Equipment to Postage-\$172.00
- CA3.** District Attorney - Transfer from Office Supplies to Equipment Non-Capital-\$10,804.00
- CA4.** County Attorney – Transfers from Polygraph Tests and Fuel, Additives & DEF to Office Supplies & Furnishings-\$1,650.00
- CA5.** Constable, Pct. 1 – Transfers from Office Supplies & Furnishings, Law Books & Publications, Uniforms, Small Equipment Repair & Maintenance, Fees & Services; Dues, Conferences and Training, and Maintenance of Office Equipment to Postage-\$669.00
- CA6.** STOP SCU – Transfers from Fuel, Additives & DEF and Fees & Services to Telephone and Technical Equipment-\$2,500.00
- CA7.** Jail Medical – Transfer from Medical Supplies to Equipment Non-Capital-\$10.00

- CA8. Sheriff-Jail – Transfers from Detention Services and Building/Property Repair & Maintenance to Maintenance of Office Equipment, Food Service & Kitchen Supplies, and Small Tools, Equipment & Supplies-\$26,500.00
- CA9. Non-Departmental – Transfer from Fuel Reserve to Transfers To-\$41,667.00
- CA10. Road & Bridge, Pct. 1 – Transfer from Equipment Lease to Vehicle & Heavy Equipment Repair & Maintenance-\$10,000.00
- CA11. Public Works – Transfer from Uniforms to Advertising-\$250.00
- CA12. Justice of the Peace, Pct. 2 – Transfer from Fees & Services to Telephone-\$157.00

REQUEST TO PAY BILLS

- CA13. Consider and Approve to Pay County Bills for Current Term

TRAINING/SEMINARS

- CA14. Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Brandy Wood to Attend “2024 Texas Court Clerks Association Annual Conference”
- CA15. Request from the Honorable April Long, County Clerk for Herself and Sarah George to Attend “County and District Clerks’ Association of Texas Region V Fall 2024 Meeting”
- CA16. Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Himself to Attend “Panhandle County Judges and Commissioners Association Conference”

ACKNOWLEDGEMENTS

- CA17. Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
- CA18. Acknowledgement of FY23 Annual Audit Report for STOP Special Crimes Unit Inventory-Auditor’s Office
- CA19. Acknowledgement of FY24 Audit Report for Inventory-Fixed Assets-Auditor's Office
- CA20. Acknowledgement of FY24 Audit Report for Payroll-Longevity Pay (Assistant Prosecutors)-Auditor’s Office
- CA21. Acknowledgement of FY24, Quarter 2 Audit Report for Juvenile Probation-Auditor’s Office
- CA22. Acknowledgement of FY24, Quarter 3 Audit Reports for County Clerk’s Filing Fees, County Clerk’s Recording, District Clerk’s Filing Fees, District Clerk’s Jury Fund, District Clerk’s Registry; Justice of the Peace, Pct. 2; Indigent Healthcare and Jail Medical, Payroll-General, Public Works Department, Tax Office Auto Registrations, Tax Office Boat Registrations, and Tax Office Sales Tax on Registrations-Auditor’s Office
- CA23. Acknowledgement of FY24, Quarter 4 Cash Count Audit Reports for Constable, Pct. 4; County Attorney’s Office, County Clerk’s Guinn Offices, County Clerk’s Recording, District Clerk’s Office; Justice of the Peace, Pct. 4; Treasurer’s Office, and Hamm Creek Park-Auditor’s Office

MISCELLANEOUS ITEMS

- CA24. Consider and Approve **Order 2024-97** – “Order Approving the Johnson County Treasurer’s Report”
- CA25. Consider and Approve the 2024-2025 Terms of Commissioners Court and the 2025 Johnson County Holidays-County Judge's Office
- CA26. Consider and Approve the Johnson County Longevity Pay Policy Effective October 1, 2024-County Judge's Office

- CA27. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for Godley Independent School District Police Department; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA28. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2024-2025 for the City of Godley; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA29. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for the City of Godley; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA30. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 with the City of Godley; with Authorization for County Judge to Sign-Radio Management
- CA31. Consider and Approve to Exercise the Lump Sum Payment Option of the Contract with CareFlite to Receive a Six Percent (6%) Discount; Payment in the Amount of \$1,400,355.60 to be Processed on September 30, 2024 and Effective October 1, 2024-Auditor's Office
- CA32. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for the City of Keene; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA33. Consider and Approve Texas Official Bond and Oath for Reserve Deputy Constable Monica Tharpe; with Authorization for County Judge to Sign-Constable, Pct. 1
- CA34. Consider and Approve Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available Youth Opportunity Investments DBA Rockdale Youth Academy Detention Services; with Authorization for County Judge to Sign-Juvenile Services
- CA35. Consider and Approve Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available Youth Opportunity Investments, LLC DBA Rockdale Youth Academy Residential Services; with Authorization for County Judge to Sign-Juvenile Services
- CA36. Consider and Approve Contract for Residential Services with Pegasus Schools, Inc.; with Authorization for County Judge to Sign-Juvenile Services
- CA37. Consider and Approve Taylor County Juvenile Justice Center Contract and Agreement; with Authorization for County Judge to Sign-Juvenile Services
- CA38. Consider and Approve Renewal of **RFP 2021-405** Uniforms for Johnson County Corrections Center Employees with Just Right Products at Current Pricing; This is the Third of Four Renewals with Johnson County for the Period of October 1, 2024 Through September 30, 2025-Purchasing Department
- CA39. Consider and Approve to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152(a)(1) and Place on Rene Bates Auction; All Hard Drives and Memory have been Removed-Purchasing Department
- CA40. Consider and Approve Renewal of Workers' Compensation Program with Texas Association of Counties; with Authorization for County Judge to Sign and for Randy Gillespie, Personnel Director to Sign as Pool Coordinator-Personnel Department
- CA41. Consider and Approve Enviromatics Renewal Quote for HVAC Preventative Maintenance at the Jail in the Amount of \$82,548.00; Previously \$91,948.00 in FY23; with Authorization for County Judge to Sign-Sheriff's Office

- CA42. Consider and Approve Purchase of a 2024 Transit F350 Cargo Van in the Amount of \$65,444.00; and a 2024 F250 Pickup Truck in the Amount of \$54,308.50 to be Paid out of Equipment Capital Budget after October 1, 2024-Facilities Management
- CA43. Consider and Ratify the Renewal of our Flexible Spending Account Plan with PlanSource for the Extended Plan Year October 1, 2024 Through December 31, 2024-Personnel Department
- CA44. Consider and Approve Interlocal Cooperation Agreement Between Denton County and Johnson County for Housing Denton County Inmates Increasing the Daily Rate to \$105.00 Effective October 1, 2024; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA45. Consider and Approve Jail Inmate Contract Amendment One of 2024 Johnson County and Coryell County Increasing the Daily Rate to \$105.00 for Housing Coryell County Inmates Effective October 1, 2024; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA46. Consider and Approve Interlocal Cooperation Agreement Between Ellis County and Johnson County for the General Purchase of Goods and Services; with Authorization for County Judge to Sign-Purchasing Department
- CA47. Consider and Approve Transfer from Non-Departmental Transfers to Construction to 911 Call Center Construction Fund 7067 in the Amount of \$975.00 for Payment of Final Landscape Invoice-County Judge's Office
- CA48. Consider and Approve Amended Notice of Election for the November 5, 2024 General and Special Elections; with Authorization for County Judge to Sign-Elections Office
- CA49. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, Auditor's Office to Budget for Software Subscription and Equipment Lease Related Accounts for the Purpose of Recording the Present Value of Capital Outlay and Other Financing Sources as Required by GASB 96 & 87-Auditor's Office

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 as presented.

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

Motion carried.

Judge Boedeker re-took control of the Court and moved to A2.

A2. Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals

Deputy Purchasing Agent Kristi Shaw presented and stated that they wanted to go out on proposal for the restoration of the chimney of the Guinn Justice Center for **RFP 2024-307**.

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

All voted aye; motion carried.

PUBLIC PARTICIPATION

Duaine Goulding addressed the Court regarding the CAD board.

Brannon Potts addressed the Court regarding the CAD board.

John Wood addressed the Court regarding the CAD board.

A3. Consider and Approve **Resolution 2024-13** – “Resolution by the Commissioners Court of Johnson County Affirming the Nomination(s) for Candidate(s) for the Board of Directors for the Central Appraisal District of Johnson County, Texas”

Judge Boedeker stated for the record that those five names were Duaine Goulding, John Wood, Amy Lingo, Brannon Potts, and Jim Cockrell.

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

All voted aye; motion carried.

A4. Consider and Approve Tax Collection Contract Between Johnson County and Wright Farm Municipal Management District; with Authorization for County Judge and Tax Assessor/Collector to Sign-Tax Office

Tax Assessor/Collector Scott Porter presented.

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

All voted aye; motion carried.

- A5.** Consider and Approve **Resolution 2024-14** – “Resolution of the Johnson County Commissioners Court Resolving to Name the U.S. Highway 377 (U.S. 377) Cresson Relief Route Currently Under Construction the “Bob Cornett Parkway”; and Providing an Effective Date”-County Judge’s Office

County Judge Christopher Boedeker and Mayor of Cresson Ron Becker presented.

Comm. Howell read the resolution into the Court record.

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

All voted aye; motion carried.

- A6.** ***PUBLIC HEARING*** - Consider and Approve **Order 2024-100** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Homesteads Phase Five**, Lot 4E & 5W to Create Lots 4E-1 and 5W-1, Block B, in Precinct 3-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 10:14 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 10:14 A.M.

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

All voted aye; motion carried.

- A7.** ***PUBLIC HEARING*** - Consider and Approve **Order 2024-101** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **401 Ranch**, Lot 1, Block 1 to Create Lot 1R, Block 1, in Precinct 4-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 10:15 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 10:15 A.M.

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

All voted aye; motion carried.

- A8.** Consider and Approve **Order 2024-99** – “Order Approving Plat” of **The Retreat, Phase 28**, Lots 4-44, Block 107, Lots 1-16, Block 108, Lots 1-40, Block 109, Lots 1-3, Block 110, Lots 1-90, Block 111, Lot 1, Block 112, Lots 12-19 and 29-36, Block 113, Lots 1 & 6-11, Block 114, Lots 12-15, Block 115, Lots 1-14, Block 116, Lots 1-12, Block 117, and Reserve Tracts 1-5, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Comm. Woolley stepped out of the meeting at 10:16 A.M. and returned at 10:17 A.M.

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

All voted aye; motion carried.

- A9.** Consider and Approve Construction Bond from Double Diamond Delaware, Inc. for the Sum of \$1,673,195.00, Secured by United States Fire Insurance Company for the Construction of Roads, Streets, Signage, and Drainage for **The Retreat, Phase 28**, Located in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

- A10.** Consider and Approve Variance to Allow Permitting for Two Living Structures and Two Septic Systems on Lot 10, Block 2, **Wallingford Place**, being less than Two Acres, Located in Precinct 2-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

The Commissioners Court convened into Workshop Session at 10:20 A.M. to discuss WS1 and immediately recessed.

WORKSHOP

The Commissioners Court reconvened into Workshop Session at 10:31 A.M. to discuss WS1.

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

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

The Commissioners Court reconvened into Open Session at 10:40 A.M. to take action on WS1.

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

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve to extend the initial timeline to November 30th.

All voted aye; motion carried.

ACTION ITEMS

- A11.** Consider and Approve **Order 2024-102** – “Prohibition of Outdoor Burning” Effective Tuesday, September 24, 2024 at 9:00 AM or other such Time Set by the Court

NO ACTION

- A12.** Consider and Approve **Order 2024-103** – “Order Authorizing the Sale of Fireworks on Diwali Day” Beginning October 25, 2024 and Ending at Midnight November 3, 2024-Precinct 3

Commissioner Mike White Pct. 3 presented.

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

All voted aye; motion carried.

- A13.** Consider and Approve Purchase of a 2024 Freightliner M2 106 Dump Truck from Doggett Freightliner of South Texas, LLC-Austin for the Total Purchase Price of \$114,605.00, BuyBoard 723-23-Precinct 4

Commissioner Larry Woolley Pct. 4 presented.

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

All voted aye; motion carried.

- A14.** Consider and Approve RingCentral Initial Order Form and Master Services Agreement with Associated Attachments, Exhibits, and Statement of Work for Implementation and Operation of Telephone System; with Authorization for County Judge to Sign-Information Technology

IT Director Dan Milam presented.

MOTION by Comm. White, seconded by Comm. Bailey, to approve as presented giving the Judge authorization to sign.

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 11:03 P.M. to discuss ES1 and ES2.

- 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.** 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, the Project Codenamed "Project Dough"
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 11:53 A.M. to take action on ES1 and ES2.

- 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

NO ACTION

- 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, the Project Codenamed "Project Dough"

NO ACTION

WORKSHOP

The Commissioners Court convened into Workshop Session at 11:53 A.M. to discuss WS2, WS3, and WS4.

- WS2.** Discuss Historic Courthouse Access Control Needs for Security, ADA Accessibility, and After Hours Access-Facilities Management
- WS3.** Discuss Office Space Needs in Historic Courthouse-Auditor's Office
- WS4.** Update on Financial Software Working Group-Auditor's Office


Comm. Bailey stepped out of the meeting at 12:08 P.M. and returned at 12:10 P.M.

Comm. Howell stepped out of the meeting at 12:10 P.M. and did not return before the meeting was adjourned.

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

ADJOURN

There being no further business, the Commissioners Court adjourned directly from Workshop Session at 12:11 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 23, 2024.



FILED & RECORDED
October 15, 2024
Commissioner Court Minutes


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