



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

**EMERGENCY CALLED MEETING OF
THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE, RM. 201
2 N. MAIN ST. CLEBURNE, TEXAS 76033
THURSDAY, JANUARY 29, 2026 – 10:00 AM**


**Emergency Called Meeting – One (1) Hour-Notice due to Inclement Weather in
Accordance with the Texas Open Meetings Act.**

Special-Called Meetings of the Commissioners Court set for Tuesday, January 27th and Wednesday, January 28th were cancelled due to inclement weather. All County facilities were closed on those dates.

Pursuant to Texas Government Code Section 551.041(b), both of those meetings will be convened at 10:00 a.m. on January 29, 2026. This notice serves as additional emergency notice of the Court's intent to meet, deliberate, and take action on all items included in those agendas.

Attached hereto are the file-marked Agendas dated January 27, 2026 and January 28, 2026. The Court will deliberate and take action on all items listed in the attached agendas.

ADJOURN

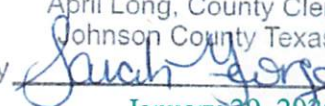

CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

1-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 1-Hour Notice Requirement
Section 551.045

POSTED
8:50 A.M. ____ P.M.

JAN 29 2026

April Long, County Clerk
Johnson County Texas
By  Deputy
January 29, 2026



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**SPECIAL CALLED MEETING OF
THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE, RM. 201
2 N. MAIN ST. CLEBURNE, TEXAS 76033
TUESDAY, JANUARY 27, 2026 - 9:00 AM**

NOTICE: Should the meeting scheduled for Monday, January 26, 2026, be canceled due to inclement weather, the items listed on this agenda will proceed.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

**AMERICAN FLAG
TEXAS FLAG**

PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events
- PA2.** Update on Status of Major Transportation and Development Projects by Jennifer VanderLaan, Development Services Director
- PA3.** Update on the Status of City-County Transportation and Future Plans by A.J. Arjanen, General Manager
- PA4.** Status Report on the North Central Council of Governments Aging Programs for Johnson County Residents by Doni Green, Director
- PA5.** Presentation by CareFlite to Provide Contract Status Report on Paramedic Care and Ambulance Services by Brant Stovall

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.

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 FY2026

- CA1.** Facilities Management – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Equipment-Capital (=or>\$5,000.00)-\$575.59
- CA2.** Non-Departmental – Transfer from Operating Reserve to Transfers To-\$2,612.00

REQUEST TO PAY BILLS

- CA3.** Consider and Approve to Pay County Bills for Current Term

TRAINING/SEMINARS

- CA4.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “68th Annual V.G. Young School for County Commissioners Court”
- CA5.** Request from Steve Gant, Juvenile Services Director for Joi Huggins to Attend “Handle with Care Instructor Program”
- CA6.** Request from the Honorable Adam King, Sheriff for Kristen Lesley and Laurie Gunter to Attend “2026 Women in Criminal Justice Conference”
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- CA16.** Request from the Honorable April Long, County Clerk for Herself and Sarah George to Attend “Tyler Connect 2026” in Las Vegas, Nevada
- CA17.** Request from the Honorable DeeAnn Strother, Justice of the Peace, Pct. 1 for Brandy Wood to Attend “Tyler Connect 2026” in Las Vegas, Nevada
- CA18.** Request from the Honorable Troy Fuller, Constable, Pct. 4 for Himself to Attend Bill Blackwood Law Enforcement Management Institute of Texas”

ACKNOWLEDGEMENTS

- CA19.** Acknowledge Receipt of the County Auditor’s Reports to the Commissioners Court
- CA20.** Acknowledge Submission of the Annual Racial Profiling Report for 2025-Constable, Pct. 3

- CA21. Acknowledge Receipt of the 2026-2029 Board of Directors Election Results for the Central Appraisal District of Johnson County: Jason Marbut and Peter Svendsen-County Judge's Office
- CA22. Acknowledge Receipt of Notification from the City of Cleburne's Community Development Department Regarding Notice of Public Hearings-ZC25-038 Applicant is Requesting to Rezone Approximately 0.42 Acres Located at 205 Harrell Street from Single-Family Dwelling (SF-7) District to Local Commercial (LC) District-County Judge's Office
- CA23. Acknowledge Receipt of "Order Appointing Purchasing Agent", Statement of Officer, and Oath of Office for Lance Anderson-Purchasing Board
- CA24. Acknowledge Receipt of the FY26, Quarter 1 Cash County 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 & Commissary; Alvarado Tax Office; Burleson Tax Office; Cleburne Tax Office; and Treasurer-Auditor's Office
- CA25. Acknowledge Receipt of the FY25, Quarter 4 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 Criminal Cash Bond; County Clerk Filing Fees; County Clerk Recording; County Clerk Registry; Development Services; District Clerk Filing Fees; District Clerk Jury Fund; District Clerk 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; Facilities-Postage; Sheriff's Office Escrow; Commissary; Inmate Trust; Indigent Healthcare & Jail Medical; Sheriff's Office LEOSE; Tax Office Ad Valorem; Tax Office Auto Registrations; Boat Registrations; Sales Tax on Registrations; and Treasurer-Auditor's Office
- CA26. Acknowledge Receipt of the FY25 Annual Audit Reports for Tax Office Ad Valorem Certified Roles and Tax Office Motor Vehicle Inventory Escrow-Auditor's Office
- CA27. Acknowledge Receipt of the FY25, Quarter 3 Audit Report for Elections Office-Auditor's Office
- CA28. Acknowledge Receipt of the Quarterly Report to Judges for Audits Completed During the Quarter of July Through September 2025-Auditor's Office
- CA29. Acknowledge Receipt of the Quarterly Report to Judges for Audits Completed During the Quarter of October Through December 2025-Auditor's Office

MISCELLANEOUS ITEMS

- CA30. Consider and Approve **Order 2026-05** – "Order Approving the Johnson County Treasurer's Report"
- CA31. Consider and Approve Hardin County Contract for Juvenile Detention Services (Pre-Adjudication); with Authorization for County Judge to Sign-Juvenile Services
- CA32. Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Proceeds, Sheriff Admin-Patrol, Equipment Capital in the Amount of \$50,167.00 to Increase Budget for Insurance Proceeds from Texas Association of Counties Risk Management Pool-Auditor's Office

- CA33. Consider and Approve 2026 Blue Cross Blue Shield Renewals which Include Benefit Program Application, Application and Policy Schedule for Stop Loss Coverage, PBM Fee Schedule Addendum, and Dental Benefit Program Application; with Authorization for County Judge to Sign-Personnel Department
- CA34. Consider and Approve Renewal of **RFB 2025-401** Road Materials (Concrete) for Johnson County with SRM Concrete with Pricing Increase; This is the First of Three Renewals for the Term Date of October 28, 2025-October 27, 2026-Purchasing Department
- CA35. Consider and Approve Renewal of **RFB 2024-400** Road Materials for Johnson County with Cemex; This is the First of Three Renewals for the Term Date of October 28, 2025-October 27, 2026-Purchasing Department
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- CA37. Consider and Approve Renewal of **RFB 2025-400** Road Materials (Additional Materials) for Johnson County with Arcosa; This is the First of Three Renewals for the Term Date of October 28, 2025-October 27, 2026-Purchasing Department
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- CA39. Consider and Approve Notice of Election for the March 3, 2026 Republican and Democratic Primary Elections; with Authorization for County Judge to Sign-Elections Office
- CA40. Consider and Approve Expenditures from Special Fund 0212: Record Management & Preservation County Clerk in the Amount of \$4,396.77 for the Purchase of Case Binders and File Boxes Used to Maintain and Preserve Court Records-County Clerk's Office
- CA41. Consider and Approve Quarterly Investment Report for the Time Period of October 1, 2025 to December 31, 2025-Treasurer's Office
- CA42. Consider and Approve **Order 2026-03** – "Order Approving Infrastructure Development Plan for **Escondido Village Manufactured Home Rental Community (MHRC)** Pursuant to *Chapter 232* of the Texas Local Government Code", Located in Precinct 3; with Corrected Civil Construction Plans Dated December 2025-Development Services

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. Consider and Approve Interlocal Agreement between the City of Burleson and Johnson County for Temporary Lease of Sub-Courthouse Room 212; with Authorization for County Judge to Sign-County Judge's Office
- A4. ***PUBLIC HEARING*** - Consider and Approve **Order 2026-06** – "Installation of Two Stop Signs on County Road 204 at the Intersection of County Road 107-A to make this Intersection a 3-Way Stop. One Stop Sign to be Installed on the West Approach of the Intersection and One Stop Sign to be Installed on the South Approach of the Intersection on County Road 204, Located in Alvarado, Johnson County, Texas, Precinct 4"

- A5. Consider and Approve **Resolution 2026-01** – “Resolution to Nominate a Candidate for a Vacancy on the Board of Directors of the Central Appraisal District of Johnson County, Texas”-County Judge’s Office
- A6. Consider and Approve Estimate 6474 from Ware Fencing in the Amount of \$440,344.00 for the Old “Meals on Wheels” Building Renovation with \$59,656.00 to be Added as Owner Contingency; \$421,000.00 to be Paid from Construction Reserve Fund 0545-5100 and \$79,000.00 to be Paid from Facilities Management Fees & Services-Facilities Management
- A7. Acknowledge Receipt of the FY26 Annual Audit Report for Personnel-Salaries with Two Findings-Auditor’s Office

WORKSHOP

- WS1. Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2. Presentation and Discussion Regarding House Bill 4144 and Take Any Relevant Action; with Julie Rickman, Holmes Murphy
- WS3. Discuss Amending the Interlocal Agreement between County of Johnson and the City of Burleson Regarding Jurisdiction of Plat Approval in the City’s Extra Territorial Jurisdiction-Development Services
- WS4. Discuss the Procurement and Construction Process for a Precinct 3 Sub-Courthouse
- WS5. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION


- 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, 10300 and 10400 East FM 917, Alvarado, Texas 76009
- ES3. Reconvene into Open Session for Potential Action Resulting from Executive Sessions

POSTED

_____ A.M. 2:23 P.M.

JAN 21 2026

April Long, County Clerk
Johnson County Texas


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

ADJOURN

3-Business Day Notice By  Deputy

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 3-Business Day 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.



JOHNSON COUNTY COMMISSIONERS COURT

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**SPECIAL CALLED MEETING OF
THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE, RM. 201
2 N. MAIN ST. CLEBURNE, TEXAS 76033
WEDNESDAY, JANUARY 28, 2026 - 3:30 PM**

CALL TO ORDER

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.


WORKSHOP

- WS1.** Discuss and Take Any Necessary Action Regarding Voting Precinct Lines and Voting Locations for Early Voting and Election Day Voting, Including Adoption of Voting Precinct Lines, Approval of Notice of Election, and Any Other Action Necessary to Ensure Elections are Conducted in Compliance with State Law and New Congressional Maps
- WS2.** Reconvene into Open Session for Potential Action Resulting from Workshop Session

EXECUTIVE SESSION

- ES1.** 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
- ES2.** Reconvene into Open Session for Potential Action Resulting from Executive Session

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

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POSTED

_____ A.M. 2:23 P.M.

JAN 21 2026

April Long, County Clerk
Johnson County Texas

By  Deputy

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CALL TO ORDER

BE IT KNOWN that on the 29th day of January 2026, the Honorable Commissioners Court of Johnson County, Texas, met in Emergency 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 10:02 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 January 29, 2026, at 8:50 A.M., were considered:

Judge Boedeker stated for the record that an emergency called notice was posted at 8:50 A.M. this morning and that, additionally, the meetings that will be covered today were posted for Monday, Tuesday, and Wednesday, but due to inclement weather, all county facilities were closed. He thanked everyone for being here and expressed his appreciation to Facilities Management for shoveling ice and snow from the sidewalks so that they could get in safely this morning.

Judge Boedeker stated so that the record was clear that they are calling to order on a meeting that was posted for Tuesday, January 27, 2026, at 9:00 A.M., (Filed for record in the Office of the County Clerk on January 21, 2026 at 2:23 P.M.) as well as a meeting that was posted for Wednesday, January 28, 2026 (Filed for record in the Office of the County Clerk on January 21, 2026 at 2:23 P.M.) and that both of those meetings will be conducted today.

Judge Boedeker stated for the record that all the Members of the Commissioners Court were present, as well as other elected officials, department heads, and necessary officials, for today's business.

INVOCATION

Led by County Judge Christopher Boedeker

PLEDGE OF ALLEGIANCE

**AMERICAN FLAG
TEXAS FLAG**

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Vada Rosenkrans spoke regarding the Texas Children's Museum.

Helen Kerwin spoke regarding recognition on behalf of the House of Representatives to Vada Rosenkrans for the Texas Children's Museum.

PUBLIC ANNOUNCEMENTS

PA1. Announcements from County Commissioners Regarding County and Precinct Events

Comm. Bailey stated that his office had a few calls, and he wanted to state that his employees work very hard. He stated for the record that he does not want to call out his employees in inclement weather. He stated that they do not sand the county roads and that the State gives them a little bit of brine, but that the rain washed most of that away before the freeze. He stated that it was an event and that there were a lot of frustrated people.

Comm. Woolley gave an update on the Johnson County 4-H at the Fort Worth Livestock Show. He wished them good luck in the future shows.

PA3. Update on the Status of City-County Transportation and Future Plans by A.J. Arjanen, General Manager

General Manager A.J. Arjanen, with City County Transportation, gave a slideshow presentation to the Court.

PA4. Status Report on the North Central Council of Governments Aging Programs for Johnson County Residents by Doni Green, Director

Director Doni Green, gave a status report on the North Central Council of Governments Aging Programs for Johnson County Residents.

Comm. White left the meeting at 10:43 A.M. and returned to the meeting at 10:43 A.M.

PA2. Update on Status of Major Transportation and Development Projects by Jennifer VanderLaan, Development Services Director

Development Services Director Jennifer VanderLaan presented an update of Major Transportation and Development Projects to the Court.

PA5. Presentation by CareFlite to Provide Contract Status Report on Paramedic Care and Ambulance Services by Brant Stovall

Judge Boedeker stated that PA5 will be rescheduled due to the weather.

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 FY2026

CA1. Facilities Management – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Equipment-Capital (=or>\$5,000.00)-\$575.59

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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 & Commissary; Alvarado Tax Office; Bursleson Tax Office; Cleburne Tax Office; and Treasurer-Auditor's Office

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Comm. Woolley made a brief comment about CA12 regarding taking advantage of CDL training.

Judge Boedeker made a comment about CA39 and that some things this afternoon might impact this item regarding elections. He also commented that CA42 had already been approved in Court previously, but that the wrong backup was attached to this item and that they have the correct version now.

Comm. Woolley brought attention to CA23 and that the Purchasing Agent, Lance Anderson, has been appointed to another term.

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.

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 A11.

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

Purchasing Agent Lance Anderson presented. He asked to advertise for RFP 2026-301 for the insurance consultant for Johnson County.

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve the Purchasing Office to move forward with pursuing RFP 2026-301 for an insurance consultant.

All voted aye; motion carried.

Mr. Anderson stated that the second item was for RFQ 2026-200 for professional engineering services for the county.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve issuance of RFQ 2026-200.

All voted aye; motion carried.

A3. Consider and Approve Interlocal Agreement between the City of Burleson and Johnson County for Temporary Lease of Sub-Courthouse Room 212; with Authorization for County Judge to Sign-County Judge's Office

County Judge Christopher Boedeker presented.

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

All voted aye; motion carried.

A4. *PUBLIC HEARING* - Consider and Approve Order 2026-06 – “Installation of Two Stop Signs on County Road 204 at the Intersection of County Road 107-A to make this Intersection a 3-Way Stop. One Stop Sign to be Installed on the West Approach of the Intersection and One Stop Sign to be Installed on the South Approach of the Intersection on County Road 204, Located in Alvarado, Johnson County, Texas, Precinct 4”

Comm. Larry Woolley, Pct. 4, presented.

Judge Boedeker opened the Public Hearing at 11:03 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 11:03 A.M.

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve for adoption of **Order 2026-06**.

All voted aye; motion carried.

- A5.** Consider and Approve **Resolution 2026-01** – “Resolution to Nominate a Candidate for a Vacancy on the Board of Directors of the Central Appraisal District of Johnson County, Texas”-County Judge’s Office

County Judge Christopher Boedeker presented.

NO ACTION

Judge Boedeker noted for court record that they will pass the deadline, so they will not nominate anyone. He added that it is the board’s responsibility to fill its own vacancies. He said that they extend these nominations as a courtesy, but that the Court doesn’t have any names this time.

- A6.** Consider and Approve Estimate 6474 from Ware Fencing in the Amount of \$440,344.00 for the Old “Meals on Wheels” Building Renovation with \$59,656.00 to be Added as Owner Contingency; \$421,000.00 to be Paid from Construction Reserve Fund 0545-5100 and \$79,000.00 to be Paid from Facilities Management Fees & Services-Facilities Management

Facilities Management Director Codey Sibley presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve that we adjust that to reflect in the budget that you are trying to create that.

All voted aye; motion carried.

- A7.** Acknowledge Receipt of the FY26 Annual Audit Report for Personnel-Salaries with Two Findings-Auditor’s Office

Auditor’s First Assistant Jennifer Lyon presented.

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court recessed at 11:12 A.M. and reconvened into Workshop Session at 11:28 A.M. to discuss WS1, WS2, WS3, and WS4.

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Presentation and Discussion Regarding House Bill 4144 and Take Any Relevant Action; with Julie Rickman, Holmes Murphy
- WS3.** Discuss Amending the Interlocal Agreement between County of Johnson and the City of Burleson Regarding Jurisdiction of Plat Approval in the City’s Extra Territorial Jurisdiction-Development Services
- WS4.** Discuss the Procurement and Construction Process for a Precinct 3 Sub-Courthouse

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

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 11:36 A.M. to discuss ES1.

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

The Commissioners Court reconvened into Open Session at 12:07 P.M. to take action on ES1.

- 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

Judge Boedeker recalled item CA3 from the Bill Run as there was a minor error.

CONSENT AGENDA

REQUEST TO PAY BILLS

- CA3.** Consider and Approve to Pay County Bills for Current Term

Auditor's First Assistant Jennifer Lyon presented and stated that on E2, a credit memo didn't process through correctly, and that it will increase the E2 State Funds Bill Run by \$10.08. She stated that the amended amount went from \$47,215.28 to \$47,225.36.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve and accept the requested change from the Auditor's Office.

All voted aye; motion carried.

The Commissioners Court recessed at 12:08 P.M. and reconvened at 1:40 P.M. into closed Executive Session to discuss ES2 from Monday's Agenda and ES1 from Wednesday's Agenda.

EXECUTIVE SESSION

- ES2.** Government Code: *Section 551.072*, Deliberation About Real Property, 10300 and 10400 East FM 917, Alvarado, Texas 76009

- ES1.** 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 2:55 P.M. to take action on ES1 and ES2.

- ES2.** Government Code: *Section 551.072*, Deliberation About Real Property, 10300 and 10400 East FM 917, Alvarado, Texas 76009

NO ACTION

- ES1.** 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

MOTION by Comm. Woolley, seconded by Comm. Howell, to approve to enter into a broker representation agreement with Hope Kirkpatrick, realtor and real estate broker related to property tax account numbers 126.0207.00130 and 126.0207.00120. This representation agreement would be identical to the broker buyer representation agreement that we have executed for the property adjacent to the Precinct 3 Maintenance Facility.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 2:57 P.M. to discuss WS1.

- WS1.** Discuss and Take Any Necessary Action Regarding Voting Precinct Lines and Voting Locations for Early Voting and Election Day Voting, Including Adoption of Voting Precinct Lines, Approval of Notice of Election, and Any Other Action Necessary to Ensure Elections are Conducted in Compliance with State Law and New Congressional Maps

Comm. Howell left the meeting at 3:03 P.M. and did not return before the Court recessed.

The Commissioners Court recessed at 3:04 P.M. and reconvened at 9:40 A.M., Friday, January 30, 2026, into Workshop Session to discuss WS1.

- WS1.** Discuss and Take Any Necessary Action Regarding Voting Precinct Lines and Voting Locations for Early Voting and Election Day Voting, Including Adoption of Voting Precinct Lines, Approval of Notice of Election, and Any Other Action Necessary to Ensure Elections are Conducted in Compliance with State Law and New Congressional Maps

Elections Administrator Joy Adams presented.

Judge Boedeker noted for court record, if it wasn't picked up by the speakers, that the Republican County Chair doesn't have any objections to this creation of new voting precincts in order to make sure that we stay in compliance with state law.

Judge Boedeker opened the Public Hearing at 9:07 A.M.

Republican Party Chair Robin Wilson spoke.

Judge Boedeker closed the Public Hearing at 9:09 A.M.

WS2. Reconvene into Open Session for Potential Action Resulting from Workshop Session

The Commissioners Court reconvened into Open Session at 9:09 A.M. to take action on WS1.

WS1. Discuss and Take Any Necessary Action Regarding Voting Precinct Lines and Voting Locations for Early Voting and Election Day Voting, Including Adoption of Voting Precinct Lines, Approval of Notice of Election, and Any Other Action Necessary to Ensure Elections are Conducted in Compliance with State Law and New Congressional Maps

MOTION by Comm. White, seconded by Comm. Bailey, to approve **Order 2026-10** and give you (County Judge) authorization to sign and all the other action requested.

All voted aye; motion carried.

ADJOURN

There being no further business, the Commissioners Court adjourned at 9:10 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 January 29, 2026.



FILED & RECORDED
February 23, 2026
Commissioner Court Minutes


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