



# 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

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**MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT  
REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
2 N. MAIN ST. CLEBURNE, TEXAS 76033  
MONDAY, JANUARY 23, 2023 - 9:00 AM**

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## CALL TO ORDER

## INVOCATION

## PLEDGE OF ALLEGIANCE

**AMERICAN FLAG  
TEXAS FLAG**

## WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Announcements from County Commissioners, Elected Officials, and Department Heads
2. Presentation of Proclamation Jack Rowland Day
3. Update on the Status of the Johnson County Sheriff's Administration Building Remodel by Josh Green, Facilities Management Director

## PUBLIC PARTICIPATION

## CONSENT AGENDA

The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item(s) will be heard separately.

### TRANSFERRING OF BUDGET SURPLUS FOR FY2023

- CA1.** Road & Bridge, Pct. 1 – Tires & Tubes for R&B Inventory-\$2,000.00  
**CA2.** Sheriff-Jail – Equipment Non-Capital-\$5,000.00, Janitorial Supplies-\$5,000.00, Prisoner Supplies-5,000.00-Total-\$15,000.00

- CA3. Constable, Pct. 3 – Tires & Tubes for R&B Inventory-\$2,507.00
- CA4. Constable, Pct. 1 – Equipment Capital-\$4,000.00
- CA5. Non-Departmental – Operating Reserve-\$28,256.00
- CA6. Constable, Pct. 4 – Tires & Tubes for R&B Inventory-\$3,072.00

**REQUEST TO PAY BILLS**

- CA7. Consideration to Pay County Bills for Current Term

**CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT**

- CA8. December 12, 2022 – Regular Session

**CONSIDERATION OF APPOINTMENTS**

- CA9. James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on February 5, 2023 and February 19, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office
- CA10. Commissioner Mike White, Reappointment to the North Central Texas Emergency Communications District (NCT9-1-1) Board of Managers-County Judge’s Office
- CA11. Matt Wylie, Constable, Pct. 1 to the Child Welfare Board for a 3-Year Term-County Judge’s Office

**CONSIDERATION OF TRAINING/SEMINARS**

- CA12. Request from Kristen Clark, Extension Office for Justin Hale and Herself to Attend “San Antonio Stock Show and Rodeo”
- CA13. Request from the Honorable Kathy Blackwell, Treasurer for Herself to Attend “51<sup>st</sup> Annual County Treasurer’s Spring Education Seminar”
- CA14. Request from Dan Milam, Information Technologies Director for Maurette Morrow, Josie Westbrook, Brittany Smallwood, and Jennifer Franklin to Attend “Tyler Connect 23”
- CA15. Request from Steve Watson, Auditor for Himself to Attend “Basics of County Investments Course”
- CA16. Request from the Honorable Christopher Boedeker, County Judge for Rachel Sitler to Attend “2023 County Court Assistants Training Conference”
- CA17. Request from Kristen Clark, Extension Office for Keely McCrady to Attend “2023 Extension Health Summit” and “San Angelo Food Challenge”

**MISCELLANEOUS ITEMS**

- CA18. Consideration for Historic Downtown Cleburne Association to Utilize Parking at Courthouse, Market Square, Lots on South Main, Chambers and Caddo, and Chambers and Mill Streets for SpringFest 2023 on April 28-29, 2023-County Judge’s Office
- CA19. Consideration of Submission of the FY22 SCAAP (State Criminal Alien Assistance Program) Grant Application Funding Opportunity Number O-BJA-2022-171484 in the Amount of \$59,000.00-County Judge’s Office
- CA20. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152(a)(1) and Place on Rene Bates Auction-Purchasing Department
- CA21. Consideration of the Quarterly Request for County Reimbursement of Juror Payments for 4<sup>th</sup> Quarter with Authorization for County Judge to Sign-District Clerk’s Office

- CA22.** Ratification of Letter from County Judge Consenting to the Letter Related to the Litigation File from Lewis Brisbois to Lindsay B. Nickle at Constangy, Brooks, Smith, and Prophette, LLP-County Judge's Office
- CA23.** Consideration to Assign Room B6 in Historic Courthouse to County Judge's Office; Room Previously Assigned to County Clerk Who No Longer Utilizes the Space and has been Empty for Several Years. Facilities Management Requested Temporary Use of Room for Storage of Office Furniture Purchased for Historic Courthouse that is Currently not Being Used. County Clerk, County Judge and Facilities Management Director Consent to this Request-County Judge's Office
- CA24.** Consideration of Debt Service Payment Certificates of Obligation, Taxable Series 2015, Due February 15, 2023, Interest in the Amount of \$356,016.83 and Principle in the Amount of \$1,050,000.00 (Less Funds from Escrow Securities of \$303,409.03) for a Total of \$1,102,607.80, and Debt Service Payment of General Obligation Bonds, Taxable Series 2021, Due February 15, 2023, Interest in the Amount of \$155,870.00 and Principal of \$190,000.00, Totaling \$345,870.00-Auditor's Office
- CA25.** Consideration of Reimbursement to Road & Bridge, Pct. 1 for Work Done to Complete the Annex Parking Lot Project CN 22A in the Amount of \$6,131.50 to be Paid from Transfers to Construction Line 0100-5100-57005-GG-County Judge's Office
- CA26.** Consideration of Updated Defense Logistics Agency LESO Application, State Plan of Operation (SPO) and Addendum Amending County Judge to Judge Boedeker with Authorization for County Judge and Constable, Pct.1 to Sign-Constable, Pct. 1
- CA27.** Consideration of Updated Defense Logistics Agency LESO Application, State Plan of Operation (SPO) and Addendum Amending County Judge to Judge Boedeker with Authorization for County Judge and Constable, Pct. 2 to Sign-Constable, Pct. 2
- CA28.** Consideration of Updated Defense Logistics Agency LESO Application, State Plan of Operation (SPO) and Addendum Amending County Judge to Judge Boedeker with Authorization for County Judge and Constable, Pct. 4 to Sign-Constable, Pct. 4
- CA29.** Consideration of Continuation Certificate for Delton Thrasher, Reserve Deputy Constable-Constable, Pct. 1
- CA30.** Consideration of Quarterly Investment Report for the Time Period of October 1, 2022 to December 31, 2022 (1<sup>st</sup> Quarter FY23)-Treasurer's Office

### **ACTION ITEMS**

- A1.** Consideration of Bill Run for Court Appointed Attorneys' Fees
- A2.** Consideration to Advertise for Bids/Proposals
- A3.** Acknowledgement of the Johnson County Emergency Services District No. 1 Written Report of the District's Budget, Tax Rate, and Debt Service for the Preceding Fiscal Year-County Judge's Office
- A4.** Consideration of re:SearchTX Participation Agreement Allowing Public Access to Purchase Documents from the District Clerk's Office with Authorization for County Judge to Sign-District Clerk's Office

- A5. Consideration of Contract for **RFP 2022-230** Between Johnson County and RJM Contractors, Inc., with Associated Exhibits and Addendum for Construction of the 911 Call Center Building, Including Guaranteed Maximum Price Exhibit to be Paid for with American Rescue Plan Act (ARPA) Funds, with Authorization for County Judge to Sign and Authorization for Purchasing Agent to Sign the Notice to Proceed. This Contract with Exhibits Sets Out the Cost and Description of the Project with Guaranteed Maximum Price for Construction Set at \$4,492,476.30, Subject to Modifications or Change Orders Later Approved by Commissioners Court-Purchasing Department
- A6. Consideration of Cancellation of Contract with Stericycle/Shred-It for “On-Site” Shredding at the Guinn Justice Center and Historical Courthouse; and Authorization for County Judge to Send Letter to Cancel Contract-Purchasing Department
- A7. **\*PUBLIC HEARING\*** - Consideration of Proposed Revisions to the Subdivision Rules and Regulations of Johnson County, Page 21, Section IV, Paragraph 8, Utility Service-Public Works Department
- A8. Consideration of **Order 2023-02** – “Order Approving the Johnson County Treasurer’s Report”
- A9. Consideration of **Order 2023-03** – “Order Approving Plat” of **Grand Country Addition**, Lots 1 and 2, Block 1, in Precinct 4-Public Works Department
- A10. Consideration of **Order 2023-04** “Order Approving Plat” of **Goltz Addition**, Lots 2, 3 and 4, Block 1, in Precinct 4-Public Works Department
- A11. Consideration of Irrevocable Letter of Credit No. 3800079281 from Byrd Homes, LLC, for the Sum of \$350,000.00, Secured by Pinnacle Bank, for the Construction of Roads, Streets, Drainage, and Signage for **Westover Hills, Phase 2**, in Precinct 1-Public Works Department
- A12. Consideration of **Order 2023-05** – “Order Approving Plat” of **Westover Hills, Phase 2**, Lots 5-20, Block 1, Lots 5 & 6, Block 2, Lots 9-12, Block 3, and Lots 1-4, Block 6, in Precinct 1-Public Works Department
- A13. Consideration of **Order 2023-06** – “Order Approving Plat” of **Cariaga Estate**, Lot 1, Block A, in Precinct 4-Public Works Department
- A14. Consideration of **Order 2023-07** – “Order Approving Plat” of **Flying Spur Ranch**, Lot 1, Block 1, in Precinct 1-Public Works Department
- A15. Consideration of **Order 2023-08** – “Prohibition of Outdoor Burning”-Precinct 1
- A16. Consideration of Amended Resolution Approval of Submission of the Grant Application for the Johnson County Ballistic Shield Program to the Office of the Governor-Constable, Pct. 4
- A17. Acknowledgement of the 2022 Racial Profiling Report-Sheriff’s Office
- A18. Consideration of the Purchase of a 2010 Ford F150 Crew Cab, Asset 14039, VIN 1FTEW1CWOAFC57751 from Precinct 2, in the Amount of \$6,000.00, to be Purchased with American Rescue Plan Act (ARPA) Funds-Sheriff’s Office

**WORKSHOP**


- WS1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- WS2. Discussion of the Creation of a County Facilities Committee Presented by Josh Green, Facilities Management Director
- WS3. Discussion of FY24 Budget Calendar and Process

- WS4.** Discussion of Law Enforcement Software
- WS5.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

**EXECUTIVE SESSION**

- ES1.** Government Code: *Sec. 551.071* – Consultation with Attorney, Contemplated Litigation, Access Control and Video Replacement and Repair Proposal #134824, VTI-Paladin Security
- ES2.** Reconvene into Open Session for Potential Action Resulting from Executive Session

**ADJOURN**

  
**CHRISTOPHER BOEDEKER**  
**JOHNSON COUNTY JUDGE**

**POSTED**  
 \_\_\_\_\_ A.M. 1:23 P.M. <sup>MB</sup>

JAN 19 2023

April Long, County Clerk  
 Johnson County Texas

By  Deputy

**72 – Hour Notice/January 19, 2023**

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.