



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, MARCH 27, 2023 - 9:00 AM

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 "Child Abuse Prevention Month"
3. Presentation of Proclamation "Antique Alley Texas Event"
4. Presentation of the FY22 Annual Comprehensive Financial Report for Johnson County
5. 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. 3 – Operating Reserve-\$35,000.00
- CA2.** 413th District Court – Other Court Appt. Attorneys-\$10,000.00
- CA3.** Road & Bridge, Pct. 1 – Tires & Tubes for RB Inventory-\$9,000.00
- CA4.** Sheriff Admin/Patrol – Fuels, Additives & DEF-\$15,357.00
- CA5.** Constable, Pct. 1 – Equipment Capital-\$3,250.00
- CA6.** Non-Departmental – Operating Reserve-\$13,897.00
- CA7.** Sheriff’s Office – Vehicle Repair-\$1,225.00 and Crime Scene-\$1,876.00-Total-\$3,101.00
- CA8.** County Clerk – Fees & Services-\$1,700.00

REQUEST TO PAY BILLS

- CA9.** Consideration to Pay County Bills for Current Term

CONSIDERATION OF APPOINTMENTS

- CA10.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on April 30, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

CONSIDERATION OF TRAINING/SEMINARS

- CA11.** Request from the Honorable April Long, County Clerk for Herself to Attend “128th Annual County and District Clerks’ Association of Texas Conference”
- CA12.** Request from the Honorable David Lloyd, District Clerk for Chris Taylor, Carly Casey, and Kristine Bock to Attend “Tyler Connect 2023”
- CA13.** Request from Steve Gant, Juvenile Services for Barbie Mena to Attend “2023 Texas Gang Investigators Association Annual Conference”
- CA14.** Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Nikki Ashley to Attend “79th Annual Justices of the Peace and Constables Association Conference”
- CA15.** Request from the Honorable Matt Wylie, Constable, Pct. 1 for Monica Tharpe and Lou Corwin to Attend “Texas School Safety Conference”
- CA16.** Request from the Honorable Kathy Blackwell, Treasurer for Herself to Attend “2023 Conference of the County Investment Academy”
- CA17.** Request from the Honorable Kenny Howell, Commissioner, Pct. 2 for Himself to Attend “2023 North and East Texas County Judges and Commissioners Association Conference”
- CA18.** Request from the Honorable Robert Shaw, Justice of the Peace, Pct. 4 for Himself to Attend “FY23 Justice of the Peace 10 Hour Seminar”
- CA19.** Request from the Honorable Scott Porter, Tax Assessor-Collector for Himself, Christy Williams, and Samantha Damron to Attend “89th Annual Tax Assessor – Collectors Association Conference”

MISCELLANEOUS ITEMS

- CA20.** Consideration of **Order 2023-24** – “Order Approving the Johnson County Treasurer’s Report”
- CA21.** Acknowledgement of "Order Re-Appointing Purchasing Agent" Re-Appointing Ralph McBroom as Purchasing Agent for Johnson County for the Biennial Term Beginning March 27, 2023 and Ending March 26, 2025-County Judge’s Office

- CA22. Consideration of Check in the Amount of \$62,328.00 from Management & Training Cooperation, Sanders Estes Correctional Center as Payment in Lieu of Taxes for 2023-County Judge's Office
- CA23. Consideration of the Johnson County Investment Policy with Authorized Brokers and Investment Pools for 2023-Treasurer's Office
- CA24. Consideration of Continuation Certificate for Linda Lee Gosselin, Hamm Creek Park-Precinct 1
- CA25. Consideration of American Rescue Plan Act (ARPA) Program Subrecipient Agreement for Rio Vista Wastewater Treatment (WWTP) Plant Expansion Project with Authorization for County Judge to Sign-County Judge's Office
- CA26. Consideration of Quote #: Q-159641 from Kronos SaaShr, Inc. to Lease an Additional Time Clock Machine for the Johnson County Corrections Facility with Authorization for County Judge to Sign-Information Technologies
- CA27. Consideration of Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2022-2023 for the City of Keene with Authorization for County Judge and Sheriff to Sign-County Judge's Office
- CA28. Consideration of Quotes from Texas Public Safety Installers and KMP Graphics for Lighting, Console and Graphics for Medical Examiner's 2023 Ford F150 in the Amount of \$4,691.42 to be Paid using American Rescue Plan Act (ARPA) Funds-County Judge's Office
- CA29. Consideration of Johnson County's Phase II Municipal Separate Storm Sewer Systems (MS4) Annual Report for 2022, TPDES General Permit Number TXR04000 with Authorization for County Judge to Sign-Public Works Department
- CA30. Consideration of Proposed Change Order Number 38R from AUI Partners in the Amount of \$6,030.00 for the Demolition of Existing Concrete Column and to Shore the Structure and Replace with Steel Column; to be Paid for out of Contingency for Sheriff's Office Remodel with Authorization for County Judge to Sign-Facilities Management
- CA31. Consideration of Expenditures from Special Fund 0216: Records Mgmt. & Preservation – Recording in the Amount of \$7,640.99 as Required by Local Government Code *Section 118.0216*, we are Seeking Approval to Spend Budgeted Funds in the Amount of \$7,640.99 to Purchase an HP DesignJet T830 Multifunction Printer which will Replace the 2007 Xerox 6204 Wide Format Printer Located in B15 at the Historic Courthouse-County Clerk's Office
- CA32. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *263.152(a)(1)* and Place on Rene Bates Auction-Purchasing Department

ACTION ITEMS

- A1. Consideration of Bill Run for Court Appointed Attorneys' Fees
- A2. Consideration to Advertise for Bids/Proposals
- A3. ***PUBLIC HEARING*** - Consideration of **Order 2023-25** – “Order Continuing the Johnson County Juvenile Curfew”-Juvenile Services
- A4. Consideration of Letter of Non-Opposition for Creation of the Cottonwood Creek Municipality Utility District (MUD)-County Judge's Office
- A5. Consideration of Release of Claims on Contract Number IFB 2022-221 Chambers Creek Repairs/NR227442XXXXC001-Precinct 4

- A6.** Consideration to Award **RFP 2023-224** Replacement of Flooring for the Johnson County Guinn Justice Center to Gomez Floor Covering, Inc. in the Amount of \$289,326.50 to be Paid with American Rescue Plan Act (ARPA) Funds-Purchasing Department
- A7.** Consideration for the Purchasing Agent to Advertise and Request Qualifications for **RFQ 2023-228** Architectural Services for the Remodeling of the Johnson County Fleet Maintenance Building using American Rescue Plan Act (ARPA) Funds-Purchasing Department
- A8.** Consideration of **Order 2023-01A** – “2023 Rules of Decorum and Procedure for the Johnson County Commissioners Court” and “Amended 2022-2023 Terms of Commissioners Court” with Updated Deadline Information-County Judge’s Office
- A9.** Consideration of Quote from Dugger Electric in the Amount of \$1,125.00 for Replacement and Rewiring of Outside Lighting at Constable, Pct. 1 Office Parking Area and Budget Transfer to be Paid from Constable, Pct. 1 Budget-County Judge’s Office
- A10.** Consideration of Engagement Letter and Associated Documents to Contract with ToDo Verde Consulting Ventures, LLC for Consulting Services to be Utilized by the Johnson County Sheriff’s Office Relating to the Design and Acquisition, Installation, Management and Purchase of Equipment, Software and Services for the New 911 Call Center with Authorization for County Judge to Sign-County Attorney’s Office
- A11.** Consideration to Select Law Enforcement Software Vendor and Authorize the County Attorney’s Office to Finalize Contract Negotiations to be Presented to the Commissioners Court-County Judge’s Office

WORKSHOP

- WS1.** Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- WS2.** Discussion of Cities Readiness Initiative (CRI) Grant Non-Renewal Proposal for 2023-2024-Emergency Management
- WS3.** Discussion Regarding Participation in a Tire Collection Event with the City of Cleburne-County Judge’s Office
- WS4.** Discussion of Law Enforcement Software
- WS5.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

- ES1.** Government Code: *Sec. 551.072* – Deliberation About Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033
- ES2.** Government Code: *Section 551.071* – Consultation with Attorney, Contemplated Litigation, Regarding Bio Solids being Placed on Property Adjacent to CR 204 and CR 102 in Johnson County, Texas, Precinct 4
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN



**CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE**

POSTED

_____ A.M. 1:13 P.M.

MAR 23 2023

April Long, County Clerk
Johnson County Texas

By  Deputy

72 – Hour Notice/March 23, 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