



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, APRIL 10, 2023 - 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 Length of Service Pins
- PA3.** Johnson County 4-H Livestock Show Winner Report-Extension Office
- PA4.** Update on the 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. 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.** Non-Departmental – Operating Reserve-\$3,850.00
- CA2.** Sheriff-Jail – Prisoner Supplies-\$1,275.00
- CA3.** SRO Cleburne ISD – Ammunition-\$10.00-Uniforms-\$335.00-Total-\$345.00

- CA4.** Road & Bridge, Pct. 4 – Major Bridge/Culvert Projects-\$38,325.00
- CA5.** Courthouse Security – Small Equip Repair & Maint-\$6,000.00-Fees & Services-\$2,500.00-Equipment Non-Capital-\$2,723.00-Total-\$11,223.00
- CA6.** STOP Special Crimes Unit – Fuels, Additives & DEF-\$8,000.00
- CA7.** Road & Bridge, Pct. 1 – Tires & Tubes for RB Inventory-\$4,000.00-Equipment Lease-\$5,000.00-Equipment Non-Cap-\$5,000.00-Total-\$14,000.00

REQUEST TO PAY BILLS

- CA8.** Consideration to Pay County Bills for Current Term

CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT

- CA9.** March 13, 2023 – Regular Session
- CA10.** March 27, 2023 – Regular Session

CONSIDERATION OF APPOINTMENTS

- CA11.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Events to be Held on May 14, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

CONSIDERATION OF TRAINING/SEMINARS

- CA12.** Request from the Honorable Steven F. McClure, County Court at Law II for Janelle Parker to Attend “Texas College of Probate Judges”
- CA13.** Request from Steve Watson, Auditor for Laura Darby to Attend “88th Legislative Session Post Legislative and Budget Conference”
- CA14.** Request from the Honorable Andrew Nolan, Justice of the Peace, Pct. 3 for Himself to Attend “79th Annual Justice of the Peace and Constables Association Conference
- CA15.** Request from the Honorable David Lloyd, District Clerk for Chris Taylor and Kristine Bock to Attend “128th Annual County and District Clerks’ Association of Texas Conference”
- CA16.** Request from the Honorable John E. Neill, County Court at Law I for Deborah Allison to Attend “Texas College of Probate Judges”

CONSIDERATION OF MEMORANDUMS OF DONATION TO JOHNSON COUNTY

- CA17.** Antique Pharmacy Scale and Antique Saw Device from Katherine P. Raines to the Johnson County Historical Commission with an Unknown Estimated Value
- CA18.** 8x10 Black and White 1915 Photo of John Henry Eustus Family with Identification from M.H. Burt to the Johnson County Historical Commission with Historical Value Only
- CA19.** Three 8x10 Photos of Viola Block from Mrs. Ellie Block to the Johnson County Historical Commission with Historical Value Only

MISCELLANEOUS ITEMS

- CA20.** Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
- CA21.** Consideration of Resource Environmental Consulting, Inc. Proposal for Services – Asbestos Abatement Monitoring for the Sheriff’s Office, 1102 E. Kilpatrick St., Cleburne, Texas in the Amount of \$3,900.00 to be Paid out of 7062-5100-56552-GG-Facilities Management
- CA22.** Consideration of Revised Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2022-2023 with Godley ISD Police Department with Authorization for County Judge and Sheriff to Sign-County Judge’s Office

- CA23.** Consideration of **Order 2023-28** – “Order Approving Plat” of **Willow Creek Ranch Subdivision** Lots 1-11, Block 1, in Precinct 4-Public Works Department
- CA24.** Consideration of Contract for Juvenile Detention Services (Pre-Adjudication) Hardin County with Authorization for County Judge to Sign-Juvenile Services
- CA25.** Consideration of Communications System Agreement with Burleson Independent School District with Authorization for County Judge to Sign-Radio Management
- CA26.** Consideration of Amended Voting Machine Lease Agreement Between Johnson County and City of Cleburne with Authorization for County Judge to Sign-Elections Office
- CA27.** Consideration of Lexis+ Subscription Agreement for State/Local Government (New Subscriber Version) with Authorization for County Judge to Sign-District Clerk’s Office
- CA28.** Consideration of Updated Quote #: Q-159641 from Kronos SaaS, Inc. with Additional Wording Referencing Original Contract to Lease an Additional Time Clock Machine for the Johnson County Corrections Facility with Authorization for County Judge to Sign-Information Technologies

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 2023-26** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **LaFlamme Estates** Lot 1, Block 1, to Create Lot 1R, Block 1, in Precinct 4-Public Works Department
- A4.** ***PUBLIC HEARING*** - Consideration of **Order 2023-27** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Patterson Estates** Lots 2R-A & 2R-B, Block 1, to Create Lots 2R, 3, & 4, Block 1, in Precinct 1-Public Works Department
- A5.** Consider and Accept Recommendation of Salary Increase and Travel Allowance in “Order Re-Appointing Purchasing Agent” for Ralph McBroom, Effective March 27, 2023; and Budget Transfer of \$28,276.00 from Personnel Reserve 0100-5100-53975-GG to Fund the Increase-County Judge’s Office

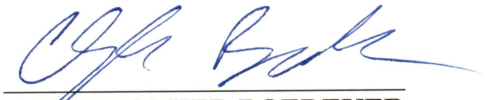
WORKSHOP

- WS1.** Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- WS2.** Discussion Regarding the Renewal of an Interlocal Agreement for the Maintenance and Operation of the Cleburne Market Square, Located at 302 S. Main Street, Cleburne, Texas 76031
- WS3.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

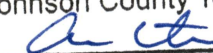
- ES1.** Government Code: *Sec. 551.074* – Personnel, Open Position B03-021, Attorney II, County Attorney’s Office
- ES2.** Government Code: *Sec. 551.072* – Deliberation About Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033
- ES3.** Government Code: *Section 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
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
____ A.M. 1:34 P.M.

APR 06 2023

April Long, County Clerk
Johnson County Texas
By  Deputy

72 – Hour Notice/April 6, 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