

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 24, 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 Retirement Plaque for Stuart Madison, County Attorney's Office
- PA3.** Presentation of Length of Service Pin to the Honorable Jeffrey Monk, Justice of the Peace, Pct. 2
- PA4.** Presentation of Proclamation for Soil and Water Stewardship Week
- PA5.** 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.** County Extension – Postage-\$50.00
- CA2.** County Court at Law No. 2 – Indigent Court Reporter Records-\$1,000.00

- CA3.** Sheriff-Jail – Prisoner Supplies-\$8,541.00
- CA4.** Non-Departmental – Fees & Services-\$11,602.00
- CA5.** Constable, Pct. 1 – Ammunition-\$1,385.00, Equipment Capital-\$3,492.00, Law Books & Publications-\$480.00 and Janitorial Supplies-\$469.00-Total-\$5,826.00
- CA6.** SRO Cleburne ISD – Office Supplies-\$60.00, Uniforms-\$335.00, Dues, Conferences & Training-\$38.00 and Fuel, Additives & DEF-\$580.00-Total-\$1,013.00
- CA7.** District Clerk – Equipment Non-Capital-\$6,432.00
- CA8.** STOP Special Crimes Unit – Office Supplies-\$1,000.00
- CA9.** SO-Jail – Detention Services-\$5,000.00

REQUEST TO PAY BILLS

- CA10.** Consideration to Pay County Bills for Current Term

CONSIDERATION OF APPOINTMENTS

- CA11.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on May 28, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

CONSIDERATION OF TRAINING/SEMINARS

- CA12.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “2023 North & East County Judges & Commissioners Conference”

MISCELLANEOUS ITEMS

- CA13.** Consideration of **Order 2023-29** – “Order Approving the Johnson County Treasurer’s Report”
- CA14.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Bane Machinery, Inc. Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA15.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Kirby-Smith Machinery Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA16.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Holt Texas, Ltd. Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA17.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and R.B. Everett & Company Rental Agreement for Rental Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA18.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and United Rentals Co. Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA19.** Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Star Tractor, Ltd. Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department

- CA20. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Romco Equipment Co. Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA21. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Equipment Share, Inc. Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA22. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Hallman Equipment Rental Inc. Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA23. Consideration of Quarterly Request for County Reimbursement of Juror Payments with Authorization for County Judge to Sign-District Clerk’s Office
- CA24. Consideration of the Quarterly Investment Report for the Time Period of January 1, 2023 to March 31, 2023 (2nd Quarter FY23)-Treasurer’s Office
- CA25. Consideration to Declare One Damaged Conex Box Worthless and Disposed Pursuant to Local Government Code 263.152(a)(6.c) Disposal under *Subsection (a)(3)* may be Accomplished Through a Recycling Program under which the Property is Collected, Separated, or Processed and Returned to use in the Form of Raw Materials in the Production of New Products-Purchasing Department
- CA26. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Vehicle Rental Agreement with Hudson Bus Sales, LLC with Authorization for County Judge to Sign-Purchasing Department
- CA27. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Texas First Rentals, LLC Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA28. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and ABS Rental, Inc. Rental Agreement for Rental of Equipment with Authorization for County Judge to Sign-Purchasing Department
- CA29. Consideration of Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Claim Proceeds-Damage for Precinct 1 in the Amount of \$39,850.00 to Repair Equipment-Auditor’s Office

ACTION ITEMS

- A1. Consideration of Bill Run for Court Appointed Attorneys’ Fees
- A2. Consideration to Advertise for Bids/Proposals
- A3. Consideration of “A Resolution by Johnson County Commissioners Court Opposing the Formation of Municipal Utility Districts-Precinct 1
- A4. Consideration of **Order 2023-30** – “Commissioners Court Order Granting an Exemption under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, upon the Commissioners Court Finding that the Medical Services Provided by Oncology Hematology Consultants, PA dba The Center for Cancer and Blood Disorder are Professional Services-Sheriff’s Office

- A5. Consider and Approve Agreement for Professional Medical Services for Johnson County, Texas with Oncology Hematology Consultants, PA dba The Center for Cancer and Blood Disorder to Provide Oncology Treatment and Related Medical Services to a Johnson County Corrections Center Inmate with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- A6. Consideration to Hire a Licensed Professional Counselor (LPC) for the Jail Medical Department using a Current Registered Nurse (RN) Position and Salary-Sheriff's Office
- A7. Consideration of Extension of First Financial Bank Depository Services Contract for a Term Beginning June 1, 2023 and Ending on May 30, 2025 with Authorization for County Judge to Sign-Treasurer's Office
- A8. Acknowledgement of Receipt of "Customer Declining to Use Positive Pay Services Form" Provided by First Financial Bank and Consideration of Whether to Authorize Department Heads to Sign the Form-County Judge's Office
- A9. Consideration of Budget Amendment Pursuant to *Chapter 111* of the Local Government Code for an FY22, Budgeted and Encumbered, Significant Expenditure that was not able to be Fulfilled until the Current Fiscal Year, for Constable, Pct. 2 in the Amount of \$59,998.90-Auditor's Office
- A10. Consideration of Budget Transfer for the Jail Facility in the Amount of \$500,000.00 from Personnel Salaries to Overtime Compensation to Cover Future Overtime Costs-Sheriff's Office
- A11. Consideration of Award of **RFQ 2023-229** Video Equipment Required to Upgrade the Video Systems in the Auxiliary Courtroom and Child Protective Services Courtroom at the Guinn Justice Center in the Amount of \$23,969.99 to CDW-G using American Rescue Plan Act (ARPA) Funds-Purchasing Department


WORKSHOP

- WS1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- WS2. Discussion of Law Enforcement Software and Review Proposed Contract Documents with SOMA Global and/or Vertosoft
- WS3. Discussion of FY24 Budget Calendar
- WS4. Discussion of Interlocal Agreement between Johnson County, Texas and Prairielands Groundwater Conservation District-Public Works Department
- WS5. Discussion, Consideration, and Approval of the Requisite Actions and Process to Obtain "Over-Weight" Permits for County Roads & Bridge Equipment; and Associated Bonds and Process for Submission of Payments for such Permits and Bonds-Precinct 2
- WS6. Discussion Regarding the Placement of the Backup Generator at the Guinn Justice Center Located at 204 S. Buffalo, Cleburne, Texas-Facilities Management
- WS7. Reconvene into Open Session for Potential Action Resulting from Workshop Session

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: *Sec. 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.** Government Code: *Sec. 551.071* – Consultation with Attorney, Pending Litigation: Cause No. DC-C202200263, Pam Holland v. Johnson County and Constable Adam Crawford in His Official Capacity
- ES4.** Government Code: *Sec. 551.074* – Personnel, Kim Burris, Position D01-001, Crime Scene Investigator, Sheriff’s Office
- ES5.** Government Code: *Sec. 551.074* – Personnel, Kevin Waits, Position A50-004, Supervisor, Precinct 4
- ES6.** Reconvene into Open Session for Potential Action Resulting from Executive Session

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED

___ A.M. 1:29 P.M.

APR 20 2023

April Long, County Clerk
Johnson County Texas

By  Deputy

72 – Hour Notice/April 20, 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