



# JOHNSON COUNTY COMMISSIONERS COURT

**Christopher Boedecker**  
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, JUNE 12, 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.** Fiscal Half-Year Update by Jennifer VanderLaan, Public Works Director
- PA3.** 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 Attorney's Office – Witness Expense-\$500.00 and Polygraph Tests-\$450.00-Total-\$950.00
- CA2.** Purchasing – Printing-\$5,000.00

- CA3.** District Clerk – Law Books & Publications-\$92.00, Printing-\$1,286.00, Mileage Reimbursement-\$200.00, Maintenance of Office Equipment-\$1,400.00, and Office Supplies & Furnishings-\$300.00-Total-\$3,278.00
- CA4.** Jury – Fees & Services-\$2,180.00
- CA5.** Facilities Management – Equipment Capital-\$2,047.00
- CA6.** Non-Departmental – Transfers to Construction-\$115,318.00
- CA7.** Sheriff-Jail – Food Service-\$11,427.00 and Fees & Services-\$2,000.00-Total-\$13,427.00
- CA8.** Non-Departmental – Professional Liability Ins.-\$4,039.00
- CA9.** Sheriff Admin/Patrol – Personnel Salaries-\$20,400.00
- CA10.** Constable, Pct. 4 – Law Books & Publications-\$1,200.00, Constable Sales-\$1,000.00, and Dues, Conferences, & Training-\$3,500.00-Total-\$5,700.00
- CA11.** Road & Bridge, Pct. 3 – Operating Reserve-\$5,000.00
- CA12.** Road & Bridge, Pct. 2 – Operating Reserve-\$3,200.00
- CA13.** Road & Bridge, Pct. 1 – Major Bridge/Culvert Projects-\$55,000.00
- CA14.** Hamm Creek Park – Bldg./Property Repair & Maint.-\$1,500.00 and Small Tools & Supplies-\$1,000.00-Total-\$2,500.00
- CA15.** Road & Bridge, Pct. 2 – Operating Reserve-\$600.00
- CA16.** Road & Bridge, Pct. 1 – Major Bridge/Culvert Projects-\$5,000.00

**REQUEST TO PAY BILLS**

- CA17.** Consideration to Pay County Bills for Current Term

**CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT**

- CA18.** May 17, 2023 – Emergency Session

**CONSIDERATION OF APPOINTMENTS**

- CA19.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Events to be Held on July 9, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

**CONSIDERATION OF TRAINING/SEMINARS**

- CA20.** Request from the Honorable William Bosworth, 413<sup>th</sup> District Court for Pamela Waits to Attend “2023 Texas Court Reporters Association Annual Convention”
- CA21.** Request from the Honorable Andrew Nolan, Justice of the Peace, Pct. 3 for Himself and Christi McClelland to Attend “FY23 Legislative Update Workshop”
- CA22.** Request from Jeremy Burrell, Juvenile Services Director for Himself to Attend “Texas Juvenile Justice Department JJAEP Summer Training”
- CA23.** Request from the Honorable Sydney Hewlett, 18<sup>th</sup> District Court for Renee Hall to Attend “2023 Texas Court Reporters Association Annual Convention”

**MISCELLANEOUS ITEMS**

- CA24.** Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
- CA25.** Consideration of **Order 2023-39** – “Order Approving Plat” of **Barker Addition**, Lot 1 & Lot 2, Block 1, in Precinct 4-Public Works Department
- CA26.** Consideration of **Order 2023-40** – “Order Approving Plat” of **Creekview Acres**, Lots 1-3, Block 1, in Precinct 4-Public Works Department
- CA27.** Consideration of the Johnson County Emergency Services District No. 1 Audit of the District’s 2022 Annual Financial Report-County Judge’s Office

- CA28.** Consideration of Interlocal Cooperation Contract Department of State Health Services Contract No. HHSREV100002924; Attachment A, HHS Data Use Agreement; Security and Privacy Inquiry (SPI); Attachment B, Contract Affirmations; and Attachment C, Statement of Work with Authorization for County Judge and County Clerk to Sign-County Clerk's Office
- CA29.** Consideration of Volunteer in Park (VIP) Bond for Amanda Tuley, Hamm Creek Park-Precinct 1
- CA30.** Consideration of Continuation Certificate for Ralph McBroom, Purchasing Agent-County Judge's Office
- CA31.** Acknowledgement of Application for Return of Deposit made Pursuant to Texas Transportation Code *Section 601.123* for Peter Wrench in the Amount of \$55,000.00 plus Accumulated Interest for a Total of \$56,334.91 to Withdraw from the Self-Insurance Financial Responsibility Program-County Judge's Office
- CA32.** Consideration of Commissioner's Annual Road Report-Precinct 1
- CA33.** Consideration to Pay for Construction Permit and All Fees Associated with the Permit in the Amount of \$34,711.33 for the 911 Call Center Building Located at 1100 East Kilpatrick, Cleburne, Texas 76031-Facilities Management
- CA34.** Consideration of **Order 2023-41** – "Order Approving Plat" of **Maak Estates**, Lots 1-4, Block 1, in Precinct 1-Public Works Department
- CA35.** Consideration of Texas Indigent Defense Commission Statement of Grant Award FY23 Formula Grant in the Amount of \$98,489.00-County Judge's Office
- CA36.** Consideration of Nomination of Commissioner Nannette Samuelson to Serve as the Alternate Chairperson for Hood County for the Regional Transportation Council-Precinct 1
- CA37.** Consideration of Commissioner's Annual Road Report-Precinct 3

### **ACTION ITEMS**

- A1.** Consideration of Bill Run for Court Appointed Attorneys' Fees
- A2.** Consideration to Advertise for Bids/Proposals
- A3.** Consideration of Inter-Local Agreement Cleburne ISD and County of Johnson SRO Deputies 2023-2024 School Year with Authorization for County Judge and Constable, Pct. 1 to Sign-Constable, Pct. 1
- A4.** Consideration to Authorize Purchasing Board to Appoint a Deputy Purchasing Agent; Establish Qualifications; Interview & Hire; Establish Annual Salary not to Exceed \$95,000.00, Depending on Experience & Qualifications; Funding Position with American Rescue Plan Act (ARPA) Funds for FY23 & FY24-County Judge's Office
- A5.** Consideration to Award **RFP 2023-226** Road Construction on Johnson County Road 810 to Reynolds Asphalt and Construction in the Amount of \$690,000.00 using American Rescue Plan Act (ARPA) Funding-Purchasing Department
- A6.** Consideration for the Purchasing Agent to Advertise and Request Qualifications for **RFQ 2023-338** Professional Architectural Services for Johnson County-Purchasing Department
- A7.** Consideration of Interlocal Agreement Between Hockley County, Texas and Johnson County, Texas for Hockley County to use Johnson County Facilities to Conduct a Trial at the Guinn Justice Center and for Johnson County to House the Inmate During the Trial with Authorization for County Judge and County Attorney to Sign-County Attorney's Office

- A8.** Consideration of Proposed Change Request from AUI in the Amount of \$145,807.14 to be Paid from the Construction Funds for the Sheriff's Office Remodel Project Phase 4 Corridor Above Ceiling with Authorization for County Judge to Sign-Facilities Management
- A9.** Consideration of Variance to Waive the Turning Lane Requirements for **Gill's Crossing Phase III** Subdivision, in Precinct 3-Public Works Department
- A10.** Consideration of Variance to Allow Permitting of a Second Residence and OSSF on 1.86 Acre Lot in Precinct 3-Public Works Department
- A11.** Consideration of **Order 2023-42** – "Commissioners Court Order Adopting the Joint Airport Zoning Board's Airport Zoning Regulations as Set Forth in the City of Cleburne's Ordinance No. OR06-2023-39"-Public Works Department
- A12.** Discussion of the Johnson County Records Management Program; Consideration and Approval of Program Updates and Forms as Presented-County Clerk's Office

**WORKSHOP**

- WS1.** Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- WS2.** Presentation and Discussion of Results Received from **RFP 2023-223** Employee Benefits – Johnson County, Submitted by Employee Health Insurance Vendors; Select Preferred Vendor for Medical Insurance-Personnel Department
- WS3.** 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: *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. 551.072* – Deliberation Regarding Real Property, Lot 2, Block 3, J.W. Addition, Cleburne, Texas
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

**POSTED**

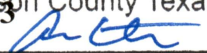
\_\_\_\_\_ A.M. 1:26 P.M.

**ADJOURN**

JUN 08 2023

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

April Long, County Clerk  
 Johnson County Texas

**72 – Hour Notice/June 8, 2023**  
 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 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