



# 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

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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, JULY 10, 2023 - 9:00 AM

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### 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 the Texas Historical Commission's 2022 Distinguished Service Award to the Johnson County Historical Commission
- 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.** Public Works – Law Books & Publications-\$2,000.00
- CA2.** Hamm Creek Park – Dues, Conferences & Training-\$150.00
- CA3.** District Attorney – Polygraph Tests-\$10,000.00

- CA4.** Facilities Management – Operating Reserve-\$154,604.00
- CA5.** Justice of the Peace, Pct. 2 – Postage-\$500.00
- CA6.** 18<sup>th</sup> District Court – Other Court Appt. Attorneys-\$2,500.00
- CA7.** Veterans Services – Law Books & Publications-\$1,350.00
- CA8.** Road & Bridge, Pct. 1 – Operating Reserve-\$150,000.00 and Equipment Lease-\$1,000.00 Total-\$151,000.00
- CA9.** Constable, Pct. 1 – Uniforms-\$36.00
- CA10.** Cleburne ISD SRO – Fuel, Additives & DEF-\$335.00
- CA11.** Courthouse Security – Fees & Services-\$2,000.00, Equipment Non-Capital-\$800.00, and Dues, Conferences & Training-\$626.00-Total-\$3,426.00
- CA12.** Non-Departmental – Fees & Services-\$2,000.00
- CA13.** Facilities Management – Building Repair & Maintenance-\$2,000.00
- CA14.** Facilities Management – Building Repair & Maintenance-\$16,530.00
- CA15.** Auditor – Fees & Services-\$1,000.00

**REQUEST TO PAY BILLS**

- CA16.** Consideration to Pay County Bills for Current Term

**CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT**

- CA17.** June 21, 2023 – Emergency Session

**CONSIDERATION OF APPOINTMENTS**

- CA18.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Events to be Held on August 6, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

**CONSIDERATION OF TRAINING/SEMINARS**

- CA19.** Request from the Honorable April Long, County Clerk for Herself to Attend “6<sup>th</sup> Annual County & District Clerks’ Association of Texas Fall Conference”
- CA20.** Request from the Honorable April Long, County Clerk for Flor Ponce and Jenye McWhorter to Attend “2023 Crime Records Conference”
- CA21.** Request from Jennifer VanderLaan, Public Works Director for Herself to Attend “2023 North and East County Judges and Commissioners Association Annual Conference”
- CA22.** Request from Colt Friedrich, County Engineer for Himself to Attend “Texas Association of County Engineers & Road Administrators Conference”
- CA23.** Request from Kristen Clark, Extension Agent for Herself, Justin Hale, and Keely McCrady to Attend “2023 Texas Association of Extension 4-H Youth Development Professionals Annual Conference”
- CA24.** Request from the Honorable David Lloyd, District Clerk for Kristine Bock and Chris Taylor to Attend “2023 Crime Records Conference”
- CA25.** Request from the Honorable David Lloyd, District Clerk for Himself, Carly Casey, and Chris Taylor to Attend “6<sup>th</sup> Annual County & District Clerks’ Association Texas Fall Conference”

**MISCELLANEOUS ITEMS**

- CA26.** Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
- CA27.** Consideration of Purchase of Firearm Issued to Retired Deputy Doyle Shastid; Firearm Description: Sig Sauer P320, Serial No. 58C291628, Property Tag 58A182561, in Compliance with Government Code 614.051-Sheriff’s Office



- CA28. Consideration of Expenditures from Special Fund 0212: Record Management & Preservation, Local Government Code *Section 135.154*; \$3,010.00 for Purchase of Case Binders used to Maintain the Preservation of Court Records, and \$753.40 for Purchase of Heavy-Duty File Boxes for the Preservation of Court Records; for a Total of \$3,763.40 from 0212-5100-53110-GG-County Clerk’s Office
- CA29. Consideration of Erroneous/Over Payment Refunds in Excess of \$2,500.00 as Required by Tax Code-Tax Office
- CA30. Consideration of Amended Travel Policy of Johnson County Effective October 1, 2023-County Judge’s Office
- CA31. Consideration of Amendment and Modification to Requirements Contract – Jury Administration System between Johnson County, Texas and Judicial Systems, Inc. to Add Genesis Chat Module to Better Serve the Citizens of Johnson County with Questions Related to Jury Duty with Authorization for County Judge to Sign-District Clerk’s Office
- CA32. Acknowledgement of the Texas Alcoholic Beverage Commission Notice of Private Club Application or Renewal for The Mesquite Social Club, 125 Hwy 171, Godley, Texas in Johnson County-County Judge’s Office
- CA33. Consideration of Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Claim-Sheriff Admin-Patrol for Vehicle Repair & Maintenance in the Amount of \$4,264.00-Auditor’s Office
- CA34. Consideration of Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Transfer from DA Forfeiture Fund-Sheriff Admin-Patrol & District Attorney for Expenses to be Incurred by the Sheriff’s Office in the Amount of \$3,000.00-Auditor’s Office
- CA35. Consideration of Todo Verde Invoice in the Amount of \$74,462.50 for Work Done at the 911 Call Center to be Paid using American Rescue Plan Act (ARPA) Funds-County Judge’s Office
- CA36. Consideration of Todo Verde Invoice in the Amount of \$17,430.00 for Consulting Services at the 911 Call Center to be Paid using American Rescue Plan Act (ARPA) Funds-County Judge’s Office
- CA37. Consideration of **Order 2023-50** – “Order Approving Plat” of **Lothlorien Addition**, Lots 1, 2, & 3, Block 1, in Precinct 4-Public Works Department
- CA38. Consideration of Transfer from Non-Departmental Transfers to Construction to the Burlison Sub-Courthouse Construction Fund in the Amount of \$183,532.00-County Judge’s Office

**ACTION ITEMS**

- A1. Consideration of Bill Run for Court Appointed Attorneys’ Fees
- A2. Consideration to Advertise for Bids/Proposals
- A3. Consideration of Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to Local Government Code, *Chapter 152*-County Judge’s Office
- A4. **\*PUBLIC HEARING\*** - Consideration of **Order 2023-46** – “Installation of Stop Signs for Three-Way Stop on CR 1233 and CR 1233A, 1) Stop Sign on the Westbound Side of CR 1233 at 1233A, 2) Stop Sign on the Northbound Side of CR 1233A at CR 1233, 3) Stop Sign on the Southbound Side of CR 1233 for Public Safety in Johnson County, Texas, Precinct 1”

- A5. Consideration of **Order 2023-49** – “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 Disorders are Professional Services”-Sheriff’s Office
- A6. Consideration of Agreement for Professional Comprehensive Oncology Treatment Services between Johnson County, Texas and Oncology Hematology Consultants, PA dba The Center for Cancer and Blood Disorders to Provide Oncology Treatment and Related Medical Services to Johnson County Correction Center Inmates with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- A7. Consideration of **RFP 2023-223** for Medical – Self Funded, Pharmacy, Stop Loss, Dental, Life, Vision, Voluntary Benefits, COBRA, ACA Reporting, Benefit Administration Portal; PlanSource Benefits Administration, Inc. End User Services Agreement and Johnson County Contract Terms Addendum to PlanSource Benefits Administration, Inc. End User Services Agreement with Authorization for County Judge to Sign-Personnel Department
- A8. Consideration of Variance for 60’ of Road Frontage for a Two Acre Lot in a Proposed Subdivision Located on County Road 701, in Precinct 4-Public Works Department
- A9. Consideration of Award of Professional Architectural and Engineering Services to Robert Durham Architecture Based on the Proposal Dated June 27, 2023 for the Renovation and Addition to Fleet Maintenance Facility using American Rescue Plan Act (ARPA) Funds-Purchasing Department
- A10. Consider and Authorize Purchasing Agent to Advertise and Request Proposals for **RFP 2023-340** Road Construction on Luisa Lane using American Rescue Plan Act (ARPA) Funds-Purchasing Department
- A11. Consideration of Award of **RFQ 2023-336** to Diversified Power Systems for the Purchase of a Generac Generator in the Amount of \$38,350.00 using American Rescue Plan Act (ARPA) Funds; with a Discount of \$500.00 for the Obsolete Generator Located at the Crowley Tower as a Trade-In for the Purchase of the New Generator; Includes the Install of a Diesel Tank from an Obsolete Generator from the Cleburne Tower-Purchasing Department
- A12. Consideration of Agreement with DebtBook for GASB 96 Services to Determine which Agreements Qualify for the New Reporting and Provide Proper Accounting; to be Paid for with American Rescue Plan Act (ARPA) Funds with Authorization for County Judge to Sign-Auditor’s Office
- A13. Consideration of GrantWorks American Rescue Plan Act (ARPA) Invoice No. 03 in the Amount of \$185,600.00 for Contract ARP-TX-21-126-County Judge’s Office
- A14. Consideration of **Order 2023-51** – “An Order of the County of Johnson Repealing the Juvenile Curfew Previously Authorized by Texas Local Government Code *370.002* as Required by 88 (R) HB 1819; to be Effective September 1, 2023”-County Judge’s Office
- A15. Consideration of **Order 2023-52** – “Prohibition of Outdoor Burning”-Precinct 4




**WORKSHOP**

- WS1.** Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- WS2.** 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, Pending Litigation, County of Johnson v. Purdue Pharma, L.P., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

**ADJOURN**



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

**POSTED**

\_\_\_\_ A.M. 1:47 P.M.

JUL 06 2023

April Long, County Clerk  
Johnson County Texas

By April Long Deputy

**72 – Hour Notice**

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