

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, AUGUST 28, 2023 - 9:00 AM**

Notice of Intent to Adopt Budget and Tax Rate

On September 5, 2023 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 N. Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed Budget for the 2023 Tax Year (2024 Fiscal Year). Immediately Following the Public Hearing, the Commissioners Court will Vote on the Proposed Budget.

On September 11, 2023 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 N. Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed Tax Rate for the 2023 Tax Year (2024 Fiscal Year). Immediately Following the Public Hearing, the Commissioners Court will Vote on the Tax Rate.

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 Proclamation Antique Alley Texas Event
- PA3.** Presentation of Proclamation 9/11 Remembrance Day
- PA4.** Public Update on Emergency Management and Summer Wildfires by Jamie Moore, Emergency Management Director
- PA5.** Update on 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 and will be voted on 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 – Transfer from Operating Reserve to Equipment Capital-\$4,469.00
- CA2.** Jury – Transfer from Fees & Services to Office Supplies & Furnishings-\$1,000.00
- CA3.** Constable, Pct. 1 – Transfers from Constable Sales, Fees & Services, Small Equipment Repair & Maintenance, Equipment Capital, and Dues, Conferences & Training to Office Supplies, Small Tools, Equipment & Supplies, Law Books & Publications, Safety Loss Control Program, and Vehicle & Heavy Machinery Repair & Maintenance-\$4,626.00
- CA4.** County Extension – Transfers from Maintenance of Office Equipment and Dues, Conferences & Training to Fees & Services-\$608.00
- CA5.** 18th District Court – Transfer from Office Supplies to Jury Expense-\$500.00
- CA6.** Emergency Management – Transfer from Small Tools, Equipment & Supplies and Office Supplies to Uniforms-\$1,800.00
- CA7.** STOP SCU – Transfer from Building/Property Repair & Maintenance to Drug & Psych Testing-\$1,000.00
- CA8.** Road & Bridge, Pct. 4 – Transfer from Major Bridge & Culvert to Equipment Capital \$5,000.00 or More-\$40,000.00
- CA9.** Sheriff Admin/Patrol – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Equipment Lease and Crime Scene Supplies-\$3,200.00
- CA10.** IT – Transfer from Computer Software Maintenance to Software Subscription Costs (SBITAs)-\$669,350.00
- CA11.** Road & Bridge, Pct. 1 – Transfer from Major Bridge/Culvert Projects to Vehicle & Heavy Machinery Repair & Maintenance-\$10,000.00
- CA12.** Constable, Pct. 4 – Transfers from Safety Loss Control Program, Maintenance of Office Equipment, Fees & Services, and Dues, Conferences & Training to Equipment Non-Capital, Ammunition, and Small Tools, Equipment & Supplies-\$2,200.00
- CA13.** Hamm Creek Park – Transfers from Small Tools, Equipment & Supplies to Building/Property Repair & Maintenance-\$350.00
- CA14.** Constable, Pct. 1 – Transfers from Office Supplies and Dues, Conferences & Training to Equipment Non-Capital-\$1,042.00
- CA15.** 413th District Court – Transfer from Fees & Services to Felony Court Appointed Attorneys and Indigent Court Reporter Records-\$30,500.00
- CA16.** Justice of the Peace, Pct. 2 – Transfer from Fees & Services to Telephone and Equipment Non-Capital-\$1,702.00
- CA17.** Non-Departmental – Transfers from Transfers to Construction, Professional Liability Insurance, and Fees & Services to Real Property Acquisition, TIF Refund, Mental Commitment Expense, and Auto & Property Insurance-\$53,499.00
- CA18.** District Attorney – Transfer from Fees & Services to Witness Expense-\$2,000.00
- CA19.** 249th District Court – Transfer from Other Court Appointed Attorneys to Felony Court Appointed Attorneys-\$50,000.00

- CA20.** Constable, Pct. 2 – Transfers from Small Equipment Repair & Maintenance, Law Books & Publications, Ammunition, and Vehicle & Heavy Machinery Repair & Maintenance to Safety Loss Control and Equipment Non-Capital-\$8,500.00
- CA21.** Non-Departmental – Transfer from Personnel Reserve to Personnel Salaries and Unemployment Insurance-\$9,100.00
- CA22.** Constable, Pct. 2 – Transfer from Postage to Equipment Non-Capital-\$600.00

REQUEST TO PAY BILLS

- CA23.** Consider and Approve to Pay County Bills for Current Term

CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT

- CA24.** August 7, 2023 – Special Called Session
- CA25.** August 8, 2023 – Special Called Session
- CA26.** August 14, 2023 – Regular Session

CONSIDERATION OF APPOINTMENTS

- CA27.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on October 1, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

CONSIDERATION OF TRAINING/SEMINARS

- CA28.** Request from Jeremy Burrell, Juvenile Services Director for Homero Flores to Attend “Juvenile Probation Officer Basic Training”
- CA29.** Request from Jeremy Burrell, Juvenile Services Director for Himself and Steve Gant to Attend “88th Legislative Session Post Legislative & Budget Conference”
- CA30.** Request from the Honorable Jeffrey Monk, Justice of the Peace, Pct. 2 for Nikki Ashley to Attend “Texas Court Clerks Association Annual Conference”
- CA31.** Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Himself and Brandy Wood to Attend “FY23 Legislative Update Workshop”
- CA32.** Request from the Honorable Adam King, Sheriff for Anna Goodloe to Attend “2023 TCOLE Training Coordinator Conference” and “TCOLE Consortium Meeting”
- CA33.** Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Ryan Howell to Attend “2023 Texas Association of County Engineers & Road Administrators Conference”
- CA34.** Request from the Honorable Adam King, Sheriff for Lanny Boone to Attend “ALERRT Conference 2023”

MISCELLANEOUS ITEMS

- CA35.** Consider and Approve **Order 2023-68** – “Order Approving the Johnson County Treasurer’s Report”
- CA36.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2023-2024 for the City of Grandview with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- CA37.** Consider and Approve Renewal of **RFP 2021-405** Uniforms for Johnson County Corrections Center Employees with Just Right Products at Current Pricing; The Second of Four Renewals-Purchasing Department
- CA38.** Acknowledgement of the Texas Alcoholic Beverage Commission Notice of Application for an Original Private Club Registration Permit for The Boiler Room Private Club, Inc-County Judge’s Office

- CA39. Consider and Approve Motorola Solutions Service Agreement Contract Number USC000015779 for the Astro System Premier Package, Astro Connectivity Service, and NICE Gold Package for Maintenance Support, in the Amount of \$401,791.95 with Authorization for County Judge to Sign-Radio Management
- CA40. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2023-2024 with the City of Cleburne with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA41. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2023-2024 with the City of Venus with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA42. Consider and Approve to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152 (a)(1) and Place on Rene Bates Auction; All Hard Drives and Memory Removed-Purchasing Department
- CA43. Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Claim, Sheriff Admin-Patrol in the Amount of \$5,371.00-Auditor's Office
- CA44. Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Claim, Sheriff Admin-Patrol in the Amount of \$39,926.00-Auditor's Office
- CA45. Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Claim Reimbursement, Sheriff Admin-Patrol in the Amount of \$1,380.00-Auditor's Office
- CA46. Consider and Approve State Agency Memorandum of Understanding for Use of Facility Space with Texas Health and Human Services for 108 B East Kilpatrick St., Cleburne, Texas 76031 with Authorization for County Judge to Sign-County Judge's Office

ACTION ITEMS

- A1. Consider and Approve Bill Run for Court Appointed Attorneys' Fees
- A2. Consider and Take Record Vote on Intent to Set New Total Tax Rate at \$0.385000, Consisting of General Fund M&O Rate of \$0.328604, General Fund I&S Rate of \$0.006396, and FMLR M&O Rate of \$0.050000-County Judge's Office
- A3. Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals
- A4. Discuss and Take Any Appropriate Action Necessary to Implement Employee Insurance Plan-County Judge's Office
- A5. Consider and Approve Beneficiary Agreement Amendment 1 for Alvarado Helping Hands for Jesus to Include Purchase of Land and Extend Project Deadline Date with Authorization for County Judge to Sign-County Judge's Office
- A6. Consider and Approve Award of **RFQ 2023-343** Video Equipment Required to Upgrade the Video Systems in the Guinn Justice Center Courtrooms in the Amount of \$8,500.00 to CDW-G Using American Rescue Plan Act (ARPA) Funding-Purchasing Department
- A7. Consider and Approve Variance for Split Road Frontage for Lot 1, Block 1, Being 97.70' on the East Side of Lot 2, and 105.74' on the West Side of Lot 2 for a Proposed Plat in Precinct 4-Public Works Department
- A8. Consider and Approve Variance to Allow Permitting and Platting with 49.95' of Road Frontage in Precinct 3-Public Works Department

- A9.** Consider and Approve Stormwater Facility Maintenance Agreement Stormwater Detention Ponds, an Agreement Between IESI TX Landfill, LP. Acting by and Through Texas Regional Landfill Company, LP. and Johnson County, Texas with Authorization for County Judge to Sign-Public Works Department
- A10.** Consider and Approve the Purchase of Zoll Comprehensive Medical Kits to Allow First Responders to Provide Emergency Medical Assistance; Using American Rescue Plan Act (ARPA) Funding in the Amount of \$23,628.00; to be Distributed Between the Four Constable Precincts and Sheriff's Office-Constable, Pct. 4

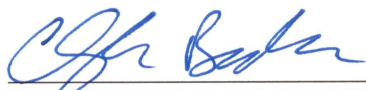
WORKSHOP

- WS1.** Discussion of Budget and Tax Rate
- WS2.** Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS3.** 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. 551.074* – Personnel, Open Position F31-001, Jury Administrator; Open Position F03-023, Clerk III; and Open Position F02-103, Clerk II, Kristine Bock, Position F30-011, Supervisor, District Clerk's Office
- ES3.** Government Code: *Sec. 551.074* – Personnel, Open Position, F03-011, Public Works Department
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN



CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
 11:32 A.M. ____ P.M.

AUG 24 2023

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*

April Long, County Clerk
 Johnson County Texas
 By  Deputy

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