



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, SEPTEMBER 11, 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 Proclamation POW/MIA Recognition Day
- 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 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.** Jail Medical – Transfer from Fees & Services to Small Tools, Equipment & Supplies-\$24,735.00
- CA2.** SO Jail – Transfer from Prisoner Supplies to Janitorial Supplies-\$10,000.00
- CA3.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Fuel, Additives & DEF-\$500.00

- CA4.** Sheriff Admin/Patrol – Transfer from Personnel Salaries to Overtime Compensation-\$20,000.00
- CA5.** JJAEP – Transfer from Food Service & Kitchen Supplies to Curriculum-\$765.00
- CA6.** 18th District Court – Transfers from Dues, Conferences & Training and Other Court Appointed Attorneys to Jury Expense, Fees & Services, Witness Expense, and Misdemeanor Court Appointed Attorneys-\$10,800.00
- CA7.** Sheriff Admin/Patrol – Transfer from Equipment Non-Capital to Small Tools, Equipment & Supplies-\$1,863.00
- CA8.** Public Works – Transfer from Fuels, Additives & DEF to Postage-\$300.00
- CA9.** Facilities Management – Transfer from Building/Property Repair & Maintenance to Small Tools, Equipment & Supplies-\$5,000.00
- CA10.** County Clerk – Transfers from Law Books & Publications and Maintenance of Office Equipment to Fees & Services and Office Supplies & Furnishings-\$2,200.00
- CA11.** Tax Assessor – Transfer from Postage to Mileage Reimbursement-\$300.00
- CA12.** Hamm Creek Park – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Building/Property Repair & Maintenance-\$200.00
- CA13.** 249th District Court – Transfer from Other Court Appointed Attorneys to Misdemeanor Court Appointed Attorneys-\$3,000.00

REQUEST TO PAY BILLS

- CA14.** Consideration to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA15.** August 28, 2023 – Regular Session

APPOINTMENTS

- CA16.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on October 15, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

TRAINING/SEMINARS

- CA17.** Request from the Honorable Mike White, Commissioner, Pct. 3 for Sean Ratliff and Scott Lyles to Attend “Texas Association of County Engineers & Road Administrators Conference”

MISCELLANEOUS ITEMS

- CA18.** Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
- CA19.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2023-2024 for the City of Keene with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- CA20.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2023-2024 for Alvarado ISD with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- CA21.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2023-2024 for the Alvarado Marshal with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- CA22.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2023-2024 for the City of Alvarado with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office

- CA23.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2023-2024 for Joshua ISD Police Department with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA24.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2023-2024 for Venus ISD Police Department with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA25.** Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2023-2024 with the City of Alvarado with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA26.** Consider and Approve of Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2023-2024 with the City of Keene with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA27.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the City of Crowley with Authorization for County Judge to Sign-County Judge's Office
- CA28.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for Joshua ISD with Authorization for County Judge to Sign-County Judge's Office
- CA29.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for CareFlite with Authorization for County Judge to Sign-County Judge's Office
- CA30.** Acknowledgement of Receipt of Silent Properties, LLC dba Green Tire Group's Scrap Tire Facility Registration – Notification to Local Authorities-County Judge's Office
- CA31.** Acknowledgement of Certificate of Completion of Continuing Education Requirement for the County Tax Assessor-Collector-Tax Office
- CA32.** Acknowledgement of the Texas Department of Transportation's Certification of County Road Mileage for Johnson County's 921.9 Miles for 2022-County Judge's Office
- CA33.** Consider and Approve **Order 2023-74** – “Order Approving Plat” of **Castillo Addition**, Lots 1 and 2, Block 1, in Precinct 1-Public Works Department
- CA34.** Consider and Approve **Order 2023-75** – “Johnson County Jury Selection Plan” with Exhibit A-District Clerk's Office
- CA35.** Approve and Ratify Amendment to Claim Administrator/Business Associate Agreement-County Judge's Office
- CA36.** Consider and Approve the SAVNS Maintenance Grant Contract; OAG Contract No. C-01129 with Exhibit A; with Authorization for County Judge to Sign-County Judge's Office

PUBLIC HEARING

- PH1.** Public Hearing on Proposed 2023 Tax Rate of **\$0.385000** per \$100 Taxable Valuation

ACTION ITEMS

- A1.** Consideration to Adopt the Tax Rate for the 2023 Tax Year of **\$0.385000** per \$100 Taxable Valuation

- A2.** Consideration of **Order 2023-72** – “Order Setting Tax Rate for the County of Johnson for the 2023 Tax Year and Directing the Assessment and Collection Thereof”-County Judge’s Office
- A3.** Consider and Approve Bill Run for Court Appointed Attorneys’ Fees
- A4.** Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals
- A5.** Consider and Approve **Order 2023-76** - "Order Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2024" with Exhibit A; with Authorization for County Attorney to Sign-County Judge's Office
- A6.** Discuss and Take Any Appropriate Action Necessary to Implement Employee Insurance Plan-County Judge’s Office
- A7.** Consider and Approve Award of **RFQ 2023-338** for Architectural Services for Johnson County to Robert Durham Architecture and Ranking-Purchasing Department
- A8.** Consider and Authorize the Purchasing Agent to Advertise and Request Qualifications for **RFQ 2023-344** Consultant for Law Enforcement Step Program-Purchasing Department
- A9.** ***PUBLIC HEARING*** - Consider and Approve **Order 2023-71** – “Order Removing the 3-Way Stop Signs Established by **Order #2019-66** Located at 5500 CR 316, Alvarado, Texas”-Precinct 4
- A10.** ***PUBLIC HEARING*** - Consider and Approve **Order 2023-73** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Hills of Home, Section 10**, Lot 4, Block 1 to Create Lots 4R-1 and 4R-2, Block 1, in Precinct 1-Public Works Department
- A11.** Consider and Approve the Updated Commissioners Court Guidelines, Agenda Placement Form, and Travel Approval Form to be Effective Upon Approval-County Judge’s Office
- A12.** Consider and Approve the Sheriffs’ and Constables’ Fees for 2024 as Required Under Texas Local Government Code *Section 118.131*-County Attorney’s Office


WORKSHOP

- WS1.** Discussion of Budget and Tax Rate
- WS2.** Discussion with American Medical Response (AMR) to Provide Contract Status Report on Paramedic Care and Ambulance Services
- WS3.** Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS4.** 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.** Reconvene into Open Session for Potential Action Resulting from Executive Session

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
10:50 A.M. ____ P.M.

SEP 07 2023

April Long, County Clerk
Johnson County Texas

By  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