



# 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

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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, OCTOBER 23, 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.** 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.** County Attorney – Transfer from Dues, Conferences & Training to Postage-\$20.00
- CA2.** District Clerk – Transfers from Office Supplies & Furnishings and Equipment Non-Capital to Fees & Services-\$50,000.00

**TRANSFERRING OF BUDGET SURPLUS FOR FY2024**

- CA3.** County Court at Law No. 1 – Transfer from Dues, Conferences & Training to Jury Expenses-\$2,000.00
- CA4.** 413<sup>th</sup> District Court – Transfer from Fees & Services to Indigent Court Reporter Records-\$1,000.00
- CA5.** Sheriff Admin/Patrol – Transfers from Uniforms and Postage to Small Tools, Equipment & Supplies and Equipment Lease-\$15,500.00
- CA6.** Road & Bridge, Pct. 2 – Transfer from Operating Reserve to Dues, Conferences & Training, Fees & Services, and Janitorial Supplies-\$4,000.00
- CA7.** Constable, Pct. 1 – Transfer from Personnel Salaries to SO Stipend-\$6,800.00
- CA8.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Transfers To-\$75,000.00

**REQUEST TO PAY BILLS**

- CA9.** Consider and Approve to Pay County Bills for Current Term

**MINUTES OF THE COMMISSIONERS COURT**

- CA10.** October 10, 2023 – Regular Session

**APPOINTMENTS**

- CA11.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on November 26, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

**TRAINING/SEMINARS**

- CA12.** Request from the Honorable Adam King, Sheriff for Richard Hogan and Bret Baker to Attend “Armorer Certification Sig Sauer P320 Course”
- CA13.** Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Himself to Attend “20 Hour Justice of the Peace Seminar-Lubbock”
- CA14.** Request from STOP Commander, Special Crimes Unit for Investigator to Attend “Basic Narcotics Investigations”
- CA15.** Request from the Honorable Christopher Boedeker, County Judge for Paula Reid and Rachel Sitler to Attend “2024 County Court Assistants Training Conference”
- CA16.** Request from the Honorable April Long, County Clerk for Herself and Sarah George to Attend “2024 County & District Clerks Association Winter Conference”
- CA17.** Request from the Honorable Scott Porter, Tax Assessor Collector for Himself to Attend “V.G. Young Institute School for County Tax Assessor-Collectors”
- CA18.** Request from the Honorable Matt Wylie, Constable, Pct. 1 for Kathryn Keene, Randall Jacks, Sean Bagwell, Jimmy Johnson, and Michael Smith to Attend “North Texas Justices of the Peace and Constables Association Annual Business Meeting and Training”
- CA19.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Brett Edmiston to Attend “2023 Texas Association of County Engineers & Road Administrators Conference”
- CA20.** Request from Ralph McBroom, Purchasing Agent for Lance Anderson to Attend “Texas Public Purchasing Association Fall 2023 Conference & Annual Business Meeting”
- CA21.** Request from the Honorable April Long, County Clerk for Herself, Sarah George, and Juliette Harborth to Attend “2023 DSHS Vital Statistics Conference”

**MISCELLANEOUS ITEMS**

- CA22.** Consider and Approve **Order 2023-85** – “Order Approving the Johnson County Treasurer’s Report”
- CA23.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2023-2024 for the City of Godley with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- CA24.** Consider and Approve Transfer of New Holland TS6.110 Tractor, Asset #16876 with Diamond Mower Attachment, Asset #16877, from Precinct 1 to Precinct 3 for the Amount of \$75,000.00-Precinct 3
- CA25.** Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2023-2024 with the City of Godley with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA26.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the City of Alvarado with Authorization for County Judge to Sign-Radio Management
- CA27.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the City of Godley with Authorization for County Judge to Sign-Radio Management
- CA28.** Consider and Approve **Order 2023-87** – “Order Approving Plat” of **Tres Aguila Estates**, Lot 1-3, Block 1, in Precinct 1-Public Works Department
- CA29.** Acknowledgement of the Texas Alcoholic Beverage Commission's Notification of a Renewal Application for Cooter Browns Private Club, Inc. in Burleson, Texas-County Judge's Office
- CA30.** Consider and Approve the Following Juvenile Board Contracts with Authorization for County Judge to Sign-Juvenile Services:
- A. Non-Residential Services Contract, Ezio Leite, LSOTP
  - B. Non-Residential Services Contract, Mark Rhodes, LPC
  - C. Non-Residential Services Contract, Linda Baley, LSOTP
  - D. Non-Residential Services Contract, ReInspire
  - E. Interlocal Cooperation Agreement Johnson County Juvenile Board and The Travis County Juvenile Probation Department Post-Adjudication Secure Correctional Facility Residential Treatment Services
  - F. Taylor County Juvenile Justice Center Contract and Agreement
  - G. Contract for Residential Services Juvenile Post Adjudication Facility John R. Roach Juvenile Detention Center Collin County Sex Offender Treatment Program
  - H. Contract for Residential Services Juvenile Post Adjudication Facility John R. Roach Juvenile Detention Center Collin County Post-Adjudication Summit Program
  - I. Contract for Detention Services Juvenile Pre-Adjudication Facility John R. Roach Juvenile Detention Center Collin County, Texas
  - J. Interlocal Cooperation Agreement Johnson and The Van Zandt County Juvenile Probation Department Secure Pre-Adjudication Detention Facility Services
  - K. Contract Agreements for Detention of Juvenile Offenders, Gregg County
  - L. Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility, Denton County
  - M. Denton County Juvenile Probation Service Contract for Post Adjudication Residential Services
  - N. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders, Victoria County

- O. Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders, Victoria County
- P. Contract and Agreement for Secure Long-Term and Short-Term Residential Service of Juvenile Offenders, Hays County
- Q. Contract for Residential Services, Pegasus Schools, Inc.
- R. Contract for Detention Services, Randall County
- S. Contract for Secure Residential Services, Randall County
- T. Interlocal Cooperation Agreement Johnson County Juvenile Probation Department and The Randall County Juvenile Probation Department Post-Adjudication Secure Correctional Facility Residential Treatment Services
- U. Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Youth Opportunity Investments, LLC Center for Success and Independence at Rockdale Academy Residential Services, Milam County
- V. Contract for Residential Juvenile Offender Services, Bell County
- W. Grayson County Juvenile Services Residential Services Agreement Post-Adjudication Secure Correctional Services & Pre-Adjudication Detention Services
- CA31.** Consider and Approve Award of **RFP 2023-342** for Transportation of Human Remains for Johnson County to Rosser Funeral Home for a One Year Contract with 4 Renewal Periods-Purchasing Department
- CA32.** Consider and Approve Department of State Health Services Contract No. HHS001311300008 Amendment No. 1, Increasing Grant Award Amount for Cities Readiness Initiative (CRI), with Authorization for County Judge to Sign-Emergency Management
- CA33.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the Department of Public Safety of the State of Texas with Authorization for County Judge to Sign-Radio Management
- CA34.** Consider and Approve Budgeted FY 23-24 Vehicle Purchases and Upfit Charges to be Paid Using American Rescue Plan Act (ARPA) Funding; which were Approved as Part of the Johnson County FY 23-24 Budget-Auditor's Office
- CA35.** Consider and Approve Texas Indigent Defense Commission (TIDC) FY 2024 Formula Grant Program Request for Applications (RFA) and Resolution with Authorization for County Judge to Sign-County Judge's Office
- CA36.** Consider and Approve the Quarterly Investment Report for the Time Period of July 1, 2023 to September 30, 2023 (4<sup>th</sup> Quarter FY2023)-Treasurer's Office
- CA37.** Consider and Approve Renewal of **RFB 2020-208** Road Materials with Austin Asphalt, Rattler Rock, Reynolds Asphalt and Construction, Simpson Crushed Stone, and Simpson Sand and Gravel at Current Pricing; Cemex Construction Materials (Formerly Arnold Crushed Stone), Texas Materials Group, and Vulcan Materials at Increased Pricing. This is the Last Renewal Option of Three Renewal Options with Johnson County, Texas-Purchasing Department

### **ACTION ITEMS**

- A1.** Consider and Approve Bill Run for Court Appointed Attorneys' Fees
- A2.** Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals
- A3.** Consider and Approve **Order 2023-88** – "Prohibition of Outdoor Burning"

- A4. Consider and Approve Beneficiary Agreement Amendment 1 for The Center for ASD Requesting an Extension from September 2024 to September 2025 with Authorization for County Judge to Sign-Presented by Lisa Boultinghouse, CEO/Founder of The Center for ASD
- A5. Consider and Approve Beneficiary Agreement Amendment 1 for The Bread Connection Extending the Final Deadline for Expenditure of All Funds from August 22, 2023 to November 22, 2023 and to Ratify the Use of Funds for The Purchase of An Electric Pallet Jack in the Amount of \$4,476.57 with Authorization for County Judge to Sign-Presented by Becky Hightower, Executive Director of The Bread Connection
- A6. Consider and Approve the Beneficiary Agreement Amendment 1 for Texas Health Huguley Hospital Extending the Final Deadline for Expenditure of All Funds from September 12, 2023 to September 30, 2024 with Authorization for County Judge to Sign-Presented by Russ Weaver, Regional Vice President of Texas Health Huguley Hospital
- A7. Consider and Approve American Rescue Plan Act (ARPA) Program Subrecipient Agreement with Blue Water Oaks Property Owners Association, Sewer Supply and Water Service Corporation with Authorization for County Judge to Sign-Presented by David Preisner, Superintendent, Blue Water Oaks
- A8. Consider and Approve “Resolution of the Johnson County Commissioners Court Expressing Intent to Create the Office of the Johnson County Fire Marshal” and Authorize Jamie Moore to Submit Application to Texas Commission on Law Enforcement (TCOLE) with all Related Documentation-County Judge’s Office
- A9. Acknowledgement of Memorandum of Understanding (MOU) for Dispatching Services Between Johnson County Sheriff and Johnson County Fire Marshal; a Requirement for the Texas Commission on Law Enforcement (TCOLE)-Sheriff’s Office
- A10. Consider and Approve **Order 2023-89** – “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 Staffing Services Provided by Meda Health, LLC are Professional Services-Sheriff’s Office
- A11. Consider and Approve Agreement for Professional Medical Services for Johnson County, Texas and Meda Health, LLC to Provide Medical Staffing Services to Johnson County Corrections Center Inmates; Acknowledgement of Letter from TLC Travel Staff Agreeing that Contract for Medical Staffing Services is not Exclusive; with Authorization for County Judge to Sign-Sheriff’s Office
- A12. Consider and Approve Variance to Allow Permitting of a Second OSSF System on a 1.86 Acre Lot, in Precinct 1-Public Works Department
- A13. **\*PUBLIC HEARING\*** - Consideration of **Order 2023-84** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Fisherman’s Paradise** Lot 22 & A Portion of Recreation Area, Block A to Create Lot 22R, Block A, in Precinct 1-Public Works Department
- A14. **\*PUBLIC HEARING\*** - Consideration of **Order 2023-86** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Retreat, Phase 1** Lots 14 and 15, Block 15 to Create Lot 14-R, Block 15, in Precinct 1-Public Works Department


**WORKSHOP**

- WS1.** Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with Grant Works
- WS2.** Consideration of Partnering with the City of Cleburne to Create a Tax Increment Reinvestment Zone (Otherwise Known as a TIF District) for the County Seat / Cleburne Downtown Area Presented by Chris Fuller, Deputy City Manager and Jeremy Hutt, Public Works Director
- WS3.** Discussion of Potential Compensation for Use of Road & Bridge Building and Possible Renovation, Precinct 1
- WS4.** Discussion of Second Amended Ordinance Licensing Junkyards and Automotive Wrecking and Salvage Yards Located in Unincorporated Areas of Johnson County, Texas-Public Works Department
- WS5.** Discussion and Consideration to Update Public Works Fees
- WS6.** 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 Sessions

**ADJOURN**

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

**POSTED**  
 10:03 A.M. \_\_\_\_ P.M.

**OCT 19 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