



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, NOVEMBER 13, 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 Zonta International United to Observe 16 Days of Activism Against Violence-Becky Hightower will be Present
- 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.** 413th District Court – Transfer from Fees & Services to Felony Court Appointed Attorneys and Investigation Expenses-\$47,450.00

- CA2.** Sheriff Admin/Patrol – Transfer from Personnel Salaries and Fees & Services to ICE-HSI Overtime Compensation, Holiday Compensation, Ammunition, and Equipment Capital-\$12,334.00
- CA3.** Sheriff-Jail – Transfer from Overtime Compensation to Holiday Compensation-\$125,168.00
- CA4.** District Clerk – Transfers from Office Supplies, Dues, Conferences & Training, Computer Software Maintenance, Other Court Appointed Attorneys, and Misdemeanor Court Appointed Attorneys to Juror Compensation, Equipment Non-Capital, Equipment Capital, and Postage-\$55,591.00
- CA5.** Medical Examiner – Transfers from Office Supplies & Furnishings, Fuel, Additives & DEF, Vehicle & Heavy Machinery Repair & Maintenance, Equipment Capital, and Other Court Appointed Attorneys to Fees & Services, Telephone, & Equipment Non-Capital-\$17,932.00
- CA6.** Purchasing – Transfers from Fees & Services and Personnel Reserve to Office Supplies & Furnishings, Printing, Maintenance of Office Equipment, and Personnel Salaries-\$17,191.00
- CA7.** Facilities Management – Transfer from Equipment Capital to Equipment Non-Capital-\$14,772.00
- CA8.** 249th District Court – Transfers from Fees & Services to Postage, Felony Court Appointed Attorneys and Misdemeanor Court Appointed Attorneys-\$12,192.00
- CA9.** Jail Medical – Transfer from Overtime Compensation to Holiday Compensation-\$9,711.00
- CA10.** Elections – Transfer from Printing to Software Subscription Costs (SBITAs)-\$9,600.00
- CA11.** 413th District Court – Transfer from Fees & Services to Fees & Services and Witness Expense-\$9,520.00
- CA12.** District Attorney – Transfers from Fees & Services and Personnel Salaries to Law Books & Publications, Witness Expense, and Part-Time/Temporary Employee-\$12,703.00
- CA13.** Juvenile Direct Supervision – Transfers from Health Insurance and Cell Phone Allowance to Personnel Salaries, Unemployment Insurance, FICA, Medicare, and Retirement-\$2,762.00
- CA14.** Courthouse Security – Transfer from Fees & Services to Small Equipment Repair & Maintenance-\$696.00
- CA15.** Public Works – Transfer from Dues, Conferences & Training to Postage-\$673.00
- CA16.** Treasurer – Transfer from Dues, Conferences & Training to Postage and Fees & Services-\$1,145.00
- CA17.** County Clerk – Transfer from Dues, Conferences & Training to Postage and Fees & Services-\$554.00
- CA18.** Constable, Pct. 2 – Transfer from Health Insurance to Holiday Compensation, FICA, Medicare, and Retirement-\$562.00
- CA19.** Constable, Pct. 3 – Transfer from Postage to Fuel, Additives & DEF-\$300.00
- CA20.** Constable, Pct. 1 – Transfers from Personnel Salaries and Small Equipment Repair & Maintenance to Certification Pay, Holiday Compensation, and Fees & Services-\$376.00
- CA21.** Constable, Pct. 4 – Transfer from Health Insurance to Retirement-\$219.00
- CA22.** Non-Departmental – Transfer from Fees & Services to Child Safety Programs, Real Property Acquisition, and Mental Commitment Expense-\$12,611.00

TRANSFERRING OF BUDGET SURPLUS FOR FY2024

- CA23.** Facilities Management – Transfers from Equipment Capital and Building/Property Repair & Maintenance to Equipment Non-Capital-\$6,491.00
- CA24.** Sheriff Admin/Patrol – Transfer from Small Tools, Equipment & Supplies to Equipment Capital-\$8,207.00
- CA25.** 249th District Court – Transfer from Office Supplies & Furnishings to Equipment Non-Capital-\$1,451.00
- CA26.** General District Court Expense – Transfers from Fees & Services to Small Tools, Equipment & Supplies-\$100.00
- CA27.** Hamm Creek Park – Transfer from Fees & Services to Telephone, Maintenance of Office Equipment, and Small Equipment Repair & Maintenance-\$250.00
- CA28.** Emergency Management – Transfers from Office Supplies & Furnishings and Small Equipment Repair & Maintenance to Ammunition, Small Tools, Equipment & Supplies, and Uniforms-\$2,950.00

MINUTES OF THE COMMISSIONERS COURT

- CA29.** October 23, 2023 – Regular Session

REQUEST TO PAY BILLS

- CA30.** Consideration to Pay County Bills for Current Term

APPOINTMENTS

- CA31.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on December 10, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

TRAINING/SEMINARS

- CA32.** Request from the Honorable Andrew Nolan, Justice of the Peace, Pct. 3 for Christi McClelland to Attend “FY24 16 Hr. Experienced Court Personnel Seminar”
- CA33.** Request from the Honorable Andrew Nolan, Justice of the Peace, Pct. 3 for Himself to Attend “FY24 20 Hr. Justice of the Peace Seminar”
- CA34.** Request from STOP Commander for Investigators to Attend “Southwest Chapter Training & Technology Exhibition”
- CA35.** Request from Douglas O’Neal, Radio Management for Himself to Attend “Systems Managers Meeting” and “Texas Interoperable Communications Coalition Meeting”
- CA36.** Request from the Honorable David Lloyd, District Clerk for Himself, Carly Casey, Chris Taylor, and Kristine Bock to Attend “2024 County & District Clerks Association of Texas Winter Conference”
- CA37.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “Tobacco Settlement Permanent Trust Account Administration Advisory Committee” and “Tobacco Settlement Permanent Trust Account Investment Advisory Committee”
- CA38.** Request from the Honorable Christopher Boedeker, County Judge for Himself to Attend “66th Annual V.G. Young Institute School for County Commissioners Courts”

MISCELLANEOUS ITEMS

- CA39.** Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court

- CA40.** Consider and Approve Cleburne Independent School District Facilities Rental Contract for the Johnson County Christmas Party with Authorization for County Judge to Sign-Personnel Department
- CA41.** Consider and Approve Continuation Certificate for Commander, STOP Special Crimes Unit of Johnson County-County Judge's Office
- CA42.** Consider and Approve Continuation Certificate for Patricia Bourgeois, Elections Administrator-County Judge's Office
- CA43.** Consider and Approve **Order 2023-93** – “Order Approving Plat” of **CC Turner Addition**, Lots 1 & 2, Block 1, in Precinct 1-Public Works Department
- CA44.** 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
- CA45.** Consider and Approve Expenditures from 0216: Records Management and Preservation in the Amount of \$236,256.00 for the Preservation of Mechanic Lien, Oil & Gas, Federal Tax Lien, and State Tax Lien Records by Kofile, Inc., with the Purchase to be Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-23-92001 with Authorization for County Judge to Sign-County Clerk's Office
- CA46.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the City of Venus with Authorization for County Judge to Sign-Radio Management
- CA47.** Consider and Approve Expenditures from 0216: Records Management and Preservation in the Amount of \$76,015.22 for the Preservation, Imaging, and Indexing of Road Minutes, Mechanics Lien, Index to Roads, Plat Index (Towns), Plat Index, and Commissioners Court Minutes by Kofile, Inc., with the Purchase to be Made Under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS), Contract No. TXMAS-23-92001 with Authorization for County Judge to Sign-County Clerk's Office
- CA48.** Consider and Approve **Order 2023-95** – “Order Approving Plat” of **Spillers and Watson Addition**, Lot 1, Block 1, in Precinct 4-Public Works Department
- CA49.** Consider and Approve Agreement for Continuation of Agreement Between Johnson County and Government Jobs.com, Inc. (d/b/a NeoGov), Parent Company of PowerDMS, Inc. Pursuant to the Terms of the Services Agreement and Addendums Approved by the Commissioners Court and Signed by the County Judge on November 14, 2022. Said Agreement Between Parties is for the Provision of “Software as a Service” to Electronically Maintain Sheriff's Office Policy and Procedure Manuals and Record and Maintain Proof of Dissemination of Changes and Updates and Recording of Acknowledgements of Receipt of Changes and Updates to such Policies and Procedures and Associated Manuals with Authorization for County Judge to Sign-Sheriff's Office
- CA50.** Consider and Approve Renewal of **RFB 2020-207** Asphalt and Asphalt Emulsions with Rooker Asphalt, P2 Emulsions, Ergon Asphalt, Wright Asphalt, and Cleveland Asphalt at Current Pricing. This is the Third and Final Renewal with Johnson County, Texas-Purchasing Department
- CA51.** Consider and Approve Renewal of **RFB 2020-206** Culverts with Wilson Culverts Inc. at Decreased Pricing and Advanced Drainage Systems at Current Pricing. This is the Third and Final Renewal with Johnson County, Texas-Purchasing Department

- CA52. Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Claim, Sheriff Admin-Patrol, to Increase Budget for TAC Insurance Claim Check in the Amount of \$50,903.00-Auditor's Office
- CA53. Consider and Authorize County Judge to File Application to Amend Plat of Lots 1-R and 2-R, Block 766 of the **Pearce & Jester Addition** to Add Easements for the Fire Lane, Mutual Access, and Drainage/Detention Areas, with Authorization for County Judge to Sign-Facilities Management

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 "Resolution by the Commissioners Court of Johnson County Affirming the Casting of Votes in the 2024-2025 Election of the Board of Directors for The Central Appraisal District of Johnson County, Texas"-County Judge's Office
- A5. ***PUBLIC HEARING*** - Consider and Approve **Order 2023-90** – “Establish a Speed Limit of 25 MPH within the **Rustic Meadows Subdivision** that Contains: Brookcrest Street, Creekside Lane, Rhoden Avenue, Rustic Edge Street, and Trenton Way Located in Johnson County, Texas – Precinct 1”
- A6. Consider and Approve Policy Clarifying Tenured Retirees (as defined in the employee handbook) Who Retired on or Before September 30, 2023, Who Chose Employee-Only Health Insurance (HMO or PPO only), will Pay a Contribution of \$50/Month less than the Employee Contribution Rate for the Same Coverage; Consider and Approve Policy Clarifying that Employees Receiving Workers Compensation as of September 30, 2023 will Receive the Same Discount until the Employee Returns to Work, Separates from Employment, or Becomes Otherwise Ineligible to Participate in the Employee Group Health Insurance-Personnel Department
- A7. Consider and Approve Award of **RFQ 2024-001** for Johnson County 911 Call Center Consoles to Watson Furniture Group Under Cooperative NCPA 07-64 in the Amount of \$325,817.00 Using American Rescue Plan Act (ARPA) Funding-Purchasing Department
- A8. ***PUBLIC HEARING*** - Consider and Approve **Order 2023-92** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of the **Vardeman Addition**, Lot 3R, Block 1 to Create Lots 3R1 and 3R2, Block 1, in Precinct 4-Public Works Department
- A9. Consider and Approve Variance to Waive the Turning Lane Requirement for **Coppenger Place, Phase II** Subdivision, in Precinct 1-Public Works Department
- A10. Consider and Approve Variance to Allow Permitting for Residential Development and OSSF on a Re-Platted Lot less than One (1) Acre, in Precinct 1-Public Works Department
- A11. Consider and Approve **Order 2023-94** – “Order Releasing Irrevocable Letter of Credit Number 23001 from Andrew C Bennett for the Sum of \$46,000.00, Secured by First National Bank of Burleson, for the Construction of Roads, Streets, Drainage, and Signage for **Sunshine Country Acres Phase II**, in Precinct 3"-Public Works Department

- A12.** Consider and Approve the Beneficiary Agreement Amendment 1 for Shine Together Requesting an Extension from September 12, 2023 to November 12, 2023 with Authorization for County Judge to Sign-County Judge's Office
- A13.** Consider and Approve "Resolution by Johnson County Commissioners Court Approving Sheriff's List of Non-Profit Organizations that may Benefit from Inmate Labor"-Sheriff's Office


WORKSHOP

- WS1.** Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Discussion of the Second Amendment to Interlocal Agreement Between the County of Johnson and the City of Cleburne Regarding Jurisdiction of Plat Approval in the City's ETJ-Public Works Department
- WS3.** Discuss Composition of the Master Thoroughfare Plan Steering Committee-Public Works
- 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.** Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Obstruction of CR 603C Adjacent to Block 1, Lot 3, **Songer Addition**, in Precinct 3, Johnson County, Texas
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

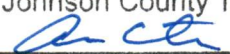
ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
 10:17 A.M. ____ P.M.

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*

NOV 09 2023
 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