



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 27, 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 the Annual Texas A&M Agrilife Extension Update
- PA3.** Presentation of the 2023 Annual Achievement of Excellence in Procurement Award to the Johnson County Purchasing Department
- PA4.** 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.** 413th District Court – Transfer from Fees & Services to Witness Expense-\$7,000.00

- CA2.** Non-Departmental – Transfers from Fees & Services and Workers Compensation Insurance to Child Safety Programs, Real Property Acquisition, Mental Commitment Expense, Personnel Salaries, Retirement, FICA, Personnel Salaries, Retirement, Small Equipment Repair & Maintenance, Fees & Services, and Mileage Reimbursement-\$24,903.00
- CA3.** SRO-Cleburne ISD – Transfers from Vehicle & Heavy Machinery Repair & Maintenance, Auto & Property Insurance, and Fuel, Additives & DEF to Small Tools, Equipment & Supplies, Fuels, Additives & DEF, and Equipment Non-Capital-\$1,841.00
- CA4.** Public Works – Transfer from Fuels, Additives & DEF to Postage-\$675.00
- CA5.** Justice of the Peace, Pct. 4 – Transfer from Law Books & Publications to Postage-\$300.00
- CA6.** 413th District Court – Transfers from Law Books & Publications, Other Court Appointed Attorneys, Investigation Expense, Indigent Court Reporter Rec., Misdemeanor Court Appointed Attorneys, Other Court Appointed Attorneys, and Fuel Reserve to Fees & Services-\$130,956.00

TRANSFERRING OF BUDGET SURPLUS FOR FY2024

- CA7.** Hamm Creek Park – Transfer from Small Tools, Equipment & Supplies to Small Equipment Repair & Maintenance-\$1,000.00
- CA8.** Public Works – Transfer from Fees & Services to Dues, Conferences & Training-\$2,000.00
- CA9.** Emergency Management – Transfer from Small Tools, Equipment & Supplies to Equipment Non-Capital-\$600.00
- CA10.** Constable, Pct. 1 – Transfers from Law Books & Publications, Maintenance of Office Equipment, and Fuels, Additives & DEF to Equipment Non-Capital-\$4,200.00
- CA11.** Non-Departmental – Transfers from Telephone and Operating Reserve to Equipment Lease, Printing, and Uniforms-\$135,726.00
- CA12.** 413th District Court – Transfer from Fees & Services to Felony Court Appointed Attorneys-\$15,000.00
- CA13.** Sheriff-Jail – Transfer from Ammunition to Equipment Non-Capital-\$5,280.00

REQUEST TO PAY BILLS

- CA14.** Consider and Approve to Pay County Bills for Current Term

APPOINTMENTS

- CA15.** Consider and Approve Re-Appointment of Jerry Cash to the Cen-Tex Rural Transportation District Board for a Two-Year Term Ending December 31, 2025-County Judge's Office-County Judge's Office

TRAINING/SEMINARS

- CA16.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “2024 Annual V.G. Young Institute of County Government School for County Commissioners Courts”
- CA17.** Request from Jennifer VanderLaan, Public Works Director for Francisco Gonzalez and Don Mitchell to Attend “2024 Texas On-Site Wastewater Association Annual Conference”
- CA18.** Request from Jennifer VanderLaan, Public Works Director for Kalee Young to Attend “TEEX OSSF Designated Representative Class”

- CA19. Request from the Honorable Jeffrey Monk, Justice of the Peace, Pct. 2 for Nikki Ashley, Jessie Reynolds, Margarita DeLeon, and Caleb Gray to Attend “Texas Justice Court Training Center’s Experience Court Personnel Seminar”
- CA20. Request from the Honorable Adam King, Sheriff for James Saulter and Mark Reinhardt to Attend “Recruiting & Retaining the Next Generation of Law Enforcement”
- CA21. Request from the Honorable Kenny Howell, Commissioner, Pct. 2 for Himself to Attend “2024 Annual V.G. Young Institute School for County Commissioners Courts”

MISCELLANEOUS ITEMS

- CA22. Consider and Approve **Order 2023-97** – “Order Approving the Johnson County Treasurer’s Report”
- CA23. Consider and Approve **Order 2023-98** – “Order Approving Plat” of **Ross Addition, Phase 2**, Lot 2 & Lot 3, Block 1, in Precinct 4-Public Works Department
- CA24. Consider and Approve Paula Reid to Serve as a Designee for County Judge Christopher Boedeker and Lori Schuster to Serve as Designee for County Court at Law No. 2 Judge Steve McClure for the 2024 Bail Bond Board Meetings-Sheriff’s Office
- CA25. Consider and Approve Expenditures from 0216: Records Management and Preservation in the Amount of \$51,482.84 for the Preservation and Imaging of Johnson County Plat Records and the Purchase of Two Plat Cabinets from 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
- CA26. Acknowledgement of Statement of Financial Position for Johnson and Somervell Counties CSCD August 31, 2023-Community Supervision and Corrections Department
- CA27. Acknowledgement of Audit Report for FY23 Quarter 3 County Clerk Registry Auditor’s Office
- CA28. Acknowledgement of Audit Report for FY23 Quarter 3 and Quarter 4 District Clerk Filing Fees-Auditor’s Office
- CA29. Acknowledgement of Audit Report for FY23 Quarter 4 Tax Office Sales Tax-Auditor’s Office
- CA30. Acknowledgement of Audit Report for FY23 Quarter 1 Burleson Clerk’s Office Cash Count-Auditor’s Office
- CA31. Acknowledgement of Audit Report for FY23 Quarter 3 and Quarter 4 County Clerk Filing Fees-Auditor’s Office
- CA32. Acknowledgement of Audit Report for FY23 Quarter 3 and Quarter 4 County Clerk Recording-Auditor’s Office
- CA33. Acknowledgement of Audit Report for FY23 Quarter 4 Tax Office Auto Registration-Auditor’s Office
- CA34. Acknowledgement of Audit Report for FY23 Quarter 4 Tax Office Boat Registration-Auditor’s Office
- CA35. Acknowledgement of Audit Report for FY23 Quarter 4 County Clerk Cash Bonds-Auditor’s Office
- CA36. Acknowledgement of Audit Report for FY23 Quarter 3 District Clerk Registry-Auditor’s Office
- CA37. Acknowledgement of Audit Report for FY23 Quarter 4 District Clerk Jury Fund-Auditor’s Office

- CA38. Consider and Approve **Order 2023-100** – “Order Approving Plat” of **Lemons Addition**, Lots 1 & 2, Block 1, in Precinct 4-Public Works Department
- CA39. Consider and Approve FY 24 Budget Transfer from Non-Departmental to the Individual Department’s Health Insurance and HSA Employer Contribution Lines-County Judge’s Office
- CA40. Consideration of Volunteer in Park (VIP) Bond for Janette Kurtz, Hamm Creek Park-Precinct 1

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 Amended Johnson County Bank Depository Contract Allowing for the Use of an Irrevocable Letter of Credit as Collateral Securing County Investments with Authorization for County Judge to Sign-Treasurer’s Office
- A5. Consider and Approve Purchase of the EVS 6.3.0.0 Reporting Standard Standalone EMS Workstation in the Amount of \$4,768.00 from Election Systems & Software, LLC Under Buy Board Cooperative Contract #710-23, to be Purchased with American Rescue Plan Act (ARPA) Funding with Authorization for County Judge to Sign-Purchasing Department
- A6. Consider and Approve Purchase of Express Vote Universal Voting System in the Amount of \$361,722.50 from Election Systems & Software, LLC Under Buy Board Cooperative Contract #710-23, to be Purchased with American Rescue Plan Act (ARPA) Funding with Authorization for County Judge to Sign-Purchasing Department
- A7. ***PUBLIC HEARING*** - Consider and Approve **Order 2023-91** – “Second Amended Ordinance Licensing Junkyards and Automotive Wrecking and Salvage Yards Located in Unincorporated Areas of Johnson County, Texas”-Public Works Department
- A8. ***PUBLIC HEARING*** - Consider and Approve **Order 2023-99** – “Order Authorizing JHHB, LLC to File an Instrument Canceling the **Gill’s Crossing, Phase Three Subdivision** in Johnson County, Texas, Precinct 3”-Public Works Department
- A9. Consider and Approve Variance to Allow Permitting for Residential Development and OSSF on a Lot less than One Acre, in Precinct 2-Public Works Department
- A10. Consider and Approve Joining TEX-21 and Appointing County Judge and County Engineer as Representative and Alternate Representative to the Board-County Judge’s Office
- A11. Consider and Authorize Johnson County Historical Commission (JCHC) Representative(s) to Attend the 2024 Friends of the Texas Historical Commission Real Places Conference in Austin from April 3-5, 2024, and Authorize Board to Apply for Scholarships to the Event, with a Total Cost not to Exceed the JCHC Dues and Conferences Budget-County Judge’s Office
- A12. Discuss and Take Any Appropriate Action Necessary to Implement the Annual Johnson County Christmas Party to be Held on Friday, December 8, 2023- Personnel Department


WORKSHOP

- WS1.** Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Discuss Locating and Acquiring Real Property in Precinct 3 to be Used for Future County Purposes-County Judges Office
- WS3.** Discussion Regarding the Grant Application Process, Including Potential Minimum Grant Threshold-Auditor's Office
- WS4.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

- ES1.** Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Bio Solids being Placed on Property Adjacent to CR 204 and CR 102, in Precinct 4, Johnson County, Texas
- ES2.** Government Code: *Sec. 551.072* – Deliberation About Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Session

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
10:27 ~~AM~~ **A.M.** ~~PM~~ **P.M.**

NOV 22 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