



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, FEBRUARY 12, 2024 - 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 Five Star Service Award and the Exemplary Service Award to the County Clerk's Office, Vital Statistics Section
- PA3.** Update on the Status of the Master Gardener Farmers Market by Justin Hale, Extension Agent, Agriculture and Natural Resources
- PA4.** 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.** Sheriff-Jail – Transfer from Overtime Compensation to Holiday Compensation-\$125,168.00 – Amended 11/13/23 CC

TRANSFERRING OF BUDGET SURPLUS FOR FY2024

- CA2.** Justice of the Peace, Pct. 2 – Transfer from Law Books & Publications to Office Supplies & Furnishings-\$800.00
- CA3.** STOP Special Crimes Unit – Transfer from Office Supplies & Furnishings to Canine Expense-\$3,000.00
- CA4.** Constable, Pct. 4 – Transfers from Dues, Conferences & Training, Vehicle & Heavy Machinery Repair & Maintenance, Small Equipment Repair & Maintenance, and Fuels, Additives & DEF to Equipment Non-Capital-\$4,627.00
- CA5.** Constable, Pct. 2 – Transfers from Postage, Ammunition, Vehicle & Heavy Machinery Repair & Maintenance to Equipment Non-Capital and Small Tools, Equipment & Supplies-\$3,300.00
- CA6.** JJAEP – Transfer from Fees & Services to Dues & Conferences-\$3,000.00
- CA7.** 249th District Court – Transfer from Other Court Appointed Attorneys to Fees & Services-\$5,000.00
- CA8.** Non-Departmental – Transfer from Operating Reserve to Vertex-SCAAP Expense, Small Equipment Repair & Maintenance, Fees & Services, Mental Commitment Expense, and Building/Property Repair & Maintenance-\$52,237.00
- CA9.** 413th District Court – Transfer from Fees & Services to Investigation Expense-\$40,000.00
- CA10.** Road & Bridge, Pct. 1 – Transfer from Equipment Capital to Fees & Services-\$10,000.00
- CA11.** Sheriff Admin/Patrol – Transfer from Fuel, Additives & DEF to Professional Liability Ins., Equipment Non-Capital, and Office Supplies & Furnishings-\$31,221.00
- CA12.** Sheriff-Jail – Transfer from Equipment Capital to Small Tools, Equipment & Supplies-\$10,458.00

MINUTES OF THE COMMISSIONERS COURT

- CA13.** January 8, 2024 – Regular Session
- CA14.** January 22, 2024 – Regular Session
- CA15.** January 26, 2024 – Special Session

REQUEST TO PAY BILLS

- CA16.** Consideration to Pay County Bills for Current Term

APPOINTMENTS

- CA17.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Events to be Held on March 3, 2024 and March 10, 2024 at 5224 CR 417, Cleburne, Texas-County Judge's Office

TRAINING/SEMINARS

- CA18.** Request from Kristen Clark, Agrilife Extension Agent for Herself to Attend "Houston Livestock Show" and "San Antonio Stock Show"
- CA19.** Request from Kristen Clark, Agrilife Extension Agent for Justin Hale to Attend "Houston Livestock Show" and "San Antonio Stock Show"
- CA20.** Request from the Honorable Troy Fuller, Constable, Pct. 4 for Brooke Allen to Attend "Constable Clerk Workshop"
- CA21.** Request from the Honorable Adam King, Sheriff for Richard Hogan to Attend "2024 Homicide Investigators of Texas Annual Conference"
- CA22.** Request from Steve Watson, County Auditor for Laura Darby, Melissa Elvsaas, Kathy Rice, Dwight Crowe, Susan Rossee, and Sherron Beard to Attend "Texas Association of County Auditors' February On-the-Road Area Training"

- CA23. Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “Tobacco Investment Advisory Committee Board Meeting”
- CA24. Request from Jeremy Burrell, Juvenile Services Director for Steve Gant to Attend “Spring Juvenile Justice Association of Texas Conference”
- CA25. Request from the Honorable Adam King, Sheriff for Charlie Carraway to Attend “2024 Women in Criminal Justice Conference”
- CA26. Request from Jeremy Burrell, Juvenile Services Director for Mandy Whitworth, Kurt White, and Tamara Hauk to Attend “Texas Juvenile Justice Department JJAEP Summer Training”

MEMORANDUM OF DONATION

- CA27. Venus City Ordinances, Civil and Criminal Booklet Adopted March 3, 1903 and 1915-'16 Photostat Copy of Venus Schools Course of Study, by Nelda Frederick, Historical Value Only, to the Johnson County Historical Commission
- CA28. Ronnie Kirkpatrick 1958 Memorial Letter Blanket by Kathy Kirkpatrick Mott, Historical Value Only, to the Guinn Justice Center Museum

MISCELLANEOUS ITEMS

- CA29. Consider and Approve the Quarterly Investment Report for the Time Period of October 1, 2023 to December 31, 2023 (1st Quarter FY24)-Treasurer’s Office
- CA30. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the Burleson Independent School District; with Authorization for County Judge to Sign-Radio Management
- CA31. Consider and Approve \$300.00 Disbursement for Three New Cash Drawers for the File Desk Section of the District Clerk’s Office to Allow Each Clerk to have a Cash Till-District Clerk’s Office
- CA32. Consider and Approve the Updated Johnson County 9-1-1 Addressing Policy and Procedure-Information Technologies
- CA33. 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
- CA34. Consider and Approve Purchase of Duty Firearm Issued to Retiring Deputy Ken Moser After 24 Years of Service with the Sheriff’s Office; Firearm Description: Sig Sauer, Model P320, .40 Caliber, Serial #58C291606, Asset #27601, Estimated Value \$293.00, in Compliance with Government Code *Section 614.051* and County Policy-Sheriff’s Office
- CA35. Consider and Approve **Order 2024-11** – “Order Approving Plat” of **Moseley Estates**, Lot 1 & Lot 2, Block 1, in Precinct 1-Public Works Department
- CA36. Consider and Approve New Subscription Quote in the Amount of \$30,204.00 for the Renewal of Nearmap Mapping Subscription; with Authorization for County Judge to Sign-Information Technologies
- CA37. Consider and Approve Official Bond and Oath for Reserve Deputy Constable Blake Edward Johnson; with Authorization for County Judge to Sign-Constable, Pct.1
- CA38. Consider and Approve Continuation Certificate for Reserve Deputy Constable Delton G Thrasher-Constable, Pct. 1
- CA39. 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 \$4,477.00 -Auditor’s Office

- CA40.** Consider and Approve Joshua Community YMCA Facility Rental Agreement for the March 5, 2024 Republican and Democratic Primary Election and the November 5, 2024 General Election; with Authorization for County Judge to Sign-Elections Office
- CA41.** Approve and Ratify Proposal by Walker Engineering for Installation of Fiber Connectivity from Guinn Justice Center to Adult Probation in the Amount of \$21,307.43; with Authorization for County Judge to Sign-Purchasing Department
- CA42.** Consider and Approve Renewal of **RFP 2023-221** Lab Services for Community Supervision and Corrections Department (CSCD) with Cordant Health at Increased Pricing. This is the First of Four Renewals with Johnson County for the Period of March 10, 2024 to March 9, 2025-Purchasing Department
- CA43.** Consider and Approve Reauthorizing Roofing Proposal with Prime Source Construction to Install of Screen Wall at the Johnson County Sheriff's Office. TIPS Contract #23010402 in the Amount of \$37,750.00 as Previously Approved by Commissioners Court on December 11, 2023; with Authorization for County Judge to Sign the First Amendment of Agreement, Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement-Purchasing Department
- CA44.** Consider and Adopt **Resolution 2024-01** – “Amended Resolution Appointing Members to the Johnson County Transportation Advisory Committee”-Public Works Department
- CA45.** Consider and Approve **Order 2024-12** – “Order Approving Amended Plat” of **Blackbird Meadows**, Lots 1 Through 12, Block 1, in Precinct 1-Public Works Department
- CA46.** Consider and Approve Phase II Municipal Separate Storm Sewer Systems (MS4) 2023 Annual Report; with Authorization for County Judge to Sign-Public Works Department

ACKNOWLEDGEMENTS

- CA47.** Acknowledgement of Receipt of the County Auditor's Reports to the Commissioners Court
- CA48.** Acknowledgement of the Quarterly Report to Judges for Audits Completed During the Quarter of October Through December 2023-Auditor's Office
- CA49.** Acknowledgement of the 2023 Racial Profiling Report-Constable, Pct. 3
- CA50.** Acknowledgement of the Texas Alcoholic Beverage Commission Notification of Application for an Original Private Club Registration Permit for "Heather's Sweet Bean" Located in Rio Vista, Texas-County Judge's Office
- CA51.** Acknowledgement of Texas Department of Housing and Community Affairs Multifamily Finance Division Notification of Affordable Rental Housing Applications for Sherwood Arms, 213 N. Val Verde Circle, Keene, and Lincoln Ridge, 705 McAnear Street, Cleburne, in Johnson County, Texas-County Judge's Office
- CA52.** Acknowledgement of Audit Report for FY23, Quarter 4, Constable, Pct. 1-Auditor's Office
- CA53.** Acknowledgement of Audit Report for FY23, Quarter 4, Justice of the Peace, Pct. 1-Auditor's Office
- CA54.** Acknowledgement of Audit Report for FY23 Yearly Tax Office Motor Vehicle Inventory Escrow (MVIE)-Auditor's Office
- CA55.** Acknowledgement of Audit Report for FY23 Yearly Tax Office Special Inventory-Auditor's Office

- CA56. Acknowledgement of Audit Report for FY22 Tax Office Certified Role Files for Ad Valorem-Auditor's Office
- CA57. Acknowledgement of Audit Report for FY24, Quarter 1, Cash Count for Justice of the Peace, Pct. 2-Auditor's Office
- CA58. Acknowledgement of Audit Report for FY23, Quarter 4, Justice of the Peace, Pct. 2-Auditor's Office
- CA59. Acknowledgement of Audit Report for FY23, Quarter 4, General Payroll Audit-Auditor's Office
- CA60. Acknowledgement of Audit Report for FY23, Quarter 4, Elections Office-Auditor's Office
- CA61. Acknowledgement of Audit Report for FY24 Annual Payroll Audit-Auditor's Office
- CA62. Acknowledgement of Audit Report for FY24 Annual Benefits Audit-Auditor's Office

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 2024-05** – “Prohibition of Outdoor Burning”
- A4. Consider and Take Appropriate Action on Clarification of which Employees are Included in the Sheriff's Office Step Program-Auditor's Office
- A5. Consider and Approve **Order 2024-10** – “Order Adopting **Blackberry Springs, Phase 1** (Wild Berry Trail, Black Springs Lane, Blueberry Court, and Berry Springs Court), **Blackberry Springs, Phase 2** (Wild Berry Trail, Elderberry Court, and Elderberry Lane), **Blackberry Springs, Phase 3** (Cobbler Lane, Dewberry Lane, and Chinaberry Lane), **Blackberry Springs, Phase 4** (Chinaberry Lane, Berry Ridge Lane, Raspberry Lane, and Huckleberry Lane) Located in Blackberry Springs Subdivision in Godley, Johnson County, Texas, in Precinct 1 into the County Road System for County Maintenance”-Precinct 1
- A6. Consider and Approve Interlocal Agreement for Road Construction and Repair with the City of Cleburne to Repair County Road 1009 near the Railroad Crossing while also Replacing Three Culverts in Cleburne, Johnson County, Texas-Precinct 1
- A7. Consider and Approve Commissioners Court Approval for Interlocal Agreement Project to Repair County Road 1009 near the Railroad Crossing while also Replacing Three Culverts in Cleburne, Johnson County, Texas-Precinct 1
- A8. Consider and Approve Award of **RFP 2024-300** for Fleet Maintenance Building Renovation to Lyness Construction-Purchasing Department
- A9. Consider and Approve Roofing Proposal by Prime Source Construction for Re-Roofing of Adult Probation Building Located at 425 W. Chambers St. and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, in the Amount of \$147,300.00, TIPS Contract #23010402; with Authorization for County Judge to Sign-Purchasing Department
- A10. Consider and Approve Roofing Proposal by Prime Source Construction for Re-Roofing of Brown Gym Located at 105 Walnut St. and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, in the Amount of \$185,900.00, TIPS Contract #23010402; with Authorization for County Judge to Sign-Purchasing Department

- A11.** Consider and Approve Roofing Proposal by Prime Source Construction for Re-Roofing of the Justice of the Peace, Pct. 1 Building Located at 226 Featherston and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, in the Amount of \$27,000.00, TIPS Contract #23010402; with Authorization for County Judge to Sign-Purchasing Department
- A12.** Consider and Approve Roofing Proposal by Prime Source Construction for Re-Roofing of the United Way Building Located at 210 Featherston and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, in the Amount of \$38,450.00, TIPS Contract #23010402; with Authorization for County Judge to Sign-Purchasing Department
- A13.** Consider and Approve Roofing Proposal by Prime Source Construction for Re-Roofing of the Extension Office Located at 109 W. Chambers St. and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, in the Amount of \$21,300.00, TIPS Contract #23010402; with Authorization for County Judge to Sign-Purchasing Department
- A14.** Consider and Approve Roofing Proposal by Prime Source Construction for Re-Roofing of the Historical Courthouse Located at 2 N. Main St. and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, in the Amount of \$147,535.36, TIPS Contract #23010402; with Authorization for County Judge to Sign-Purchasing Department
- A15.** Consider and Approve Roofing Proposal by Prime Source Construction for Re-Roofing of the Doty House Located at 409 N. Buffalo St. and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, in the Amount of \$59,200.00, TIPS Contract #23010402; with Authorization for County Judge to Sign-Purchasing Department
- A16.** Consider and Approve Roofing Proposal by Prime Source Construction for Re-Roofing of the Guinn Justice Center Located at 204 S. Buffalo St. and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement, in the Amount of \$240,300.00, TIPS Contract #23010402; with Authorization for County Judge to Sign-Purchasing Department
- A17.** Consider and Approve Entering into Interlocal Cooperation Agreements for Court Reporter of Child Protection Court for Salary and Expenses with Hood and Erath Counties Providing for Reimbursement of Costs Associated with Providing Court Reporter Services; with Authorization for County Judge to Sign-County Judge's Office
- A18.** Consider and Approve Acceptance of Quote and Agreement with Axon Enterprises, Inc. for Purchase of Cradlepoint In-car Router Equipment; with Authorization for County Judge to Sign-Sheriff's Office
- A19.** Consider and Approve Agreement with Walker Engineering for Purchase and Installation of Electronic Diesel Fuel Level Indicator and Transmitter for the Guinn Justice Center in the Amount of \$6,708.00; with Authorization for County Judge to Sign-Facilities Management
- A20.** Consider and Approve Agreement with Walker Engineering to Upgrade the Electrical Wiring for HVAC at the Burleson Sub-Courthouse, in the Amount of \$5,303.00; with Authorization for County Judge to Sign-Facilities Management
- A21.** ****PUBLIC HEARING**** - Consider and Approve Proposed Revision to the Subdivision Rules and Regulations of Johnson County, Page 22, Section IV (C)(8), Utility Service-Public Works Department

- A22.** Consider and Approve Variance to Allow Permitting on Proposed Lot 1, **Cynikal Estates** Located within the City of Burleson’s Extra Territorial Jurisdiction, to be Less than One Acre, in Precinct 4-Public Works Department
- A23.** Consider and Approve Variance to Allow Permitting on Proposed Lot 2, **Cynikal Estates** Located within the City of Burleson’s Extra Territorial Jurisdiction, to be Less than One Acre, in Precinct 4-Public Works Department


WORKSHOP

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Reconvene into Open Session for Potential Action Resulting from Workshop Session

EXECUTIVE SESSION

- ES1.** Government Code: *Section 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: *Section 551.074*, Personnel, Step Program Positions D03-061, D03-072, D03-120, and D03-124, Sheriff’s Office
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
11:02 A.M. ____ P.M.
FEB 08 2024

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