



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 26, 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 by American Medical Response (AMR) to Provide Contract Status Report on Paramedic Care and Ambulance Services by Vernon Wickliffe, Mark Kessler, and Carolyn Townsend
- PA3.** Annual Update from Johnson County Historical Commission
- 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 FY2024

- CA1.** Road & Bridge, Pct. 4 – Transfer from Operating Reserve to Vehicle & Heavy Machinery Repair & Maintenance-\$40,000.00

- CA2. STOP Special Crimes Unit – Transfer from Fees & Services to Software Subscription Costs (SBITAs)-\$2,000.00
- CA3. 413th District Court – Transfer from Other Court Appointed Attorneys to Witness Expense-\$5,000.00
- CA4. JJAEP – Transfers from Fees & Services and Food Service & Kitchen Supplies to Curriculum and Office Supplies-\$15,025.00
- CA5. Information Technologies – Transfer from Computer Software Maintenance to Software Subscription Costs (SBITAs)-\$13,000.00
- CA6. Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Equipment Capital-\$25,000.00
- CA7. Facilities Management – Transfer from Building/Property Repair & Maintenance to Equipment Capital-\$29,975.00
- CA8. County Attorney’s Office – Transfer from Witness Expense to Vehicle & Heavy Machinery Repair & Maintenance-\$450.00
- CA9. Constable, Pct. 1 – Transfer from Equipment Non-Capital to Small Tools, Equipment & Supplies-\$1,461.00
- CA10. Radio Management – Transfer from Fees & Services to Equipment Non-Capital-\$8,000.00

REQUEST TO PAY BILLS

- CA11. Consider and Approve to Pay County Bills for Current Term

APPOINTMENTS

- CA12. James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on March 24, 2024 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

TRAINING/SEMINARS

- CA13. Request from the Honorable Adam King, Sheriff for Bryan Gordy to Attend “38th Annual Texas Jail Association Conference”
- CA14. Request from the Honorable Christopher Boedeker, County Judge for Rexann Knowles to Attend “County Administrative Training: County Budgeting”
- CA15. Request from the Honorable Adam King, Sheriff for Stephanie Williams and Nathaniel Edens to Attend “Texas Public Safety Conference”
- CA16. Request from the Honorable Adam King, Sheriff for Richard Hogan and Bret Baker to Attend “Sig Sauer Academy Pistol Mounted Optic Instructor Course”

MISCELLANEOUS ITEMS

- CA17. Consider and Approve **Order 2024-14** – “Order Approving the Johnson County Treasurer’s Report”
- CA18. Consider and Approve Historic Downtown Cleburne Association Using Parking Lots at Courthouse, Market Square, and on South Main, Chambers and Caddo, and Chambers and Mill Streets for SpringFest 2024 on April 26-27, 2024 (No Use During Normal Business Hours on April 26th)-County Judge’s Office
- CA19. Consider and Approve Continuation Certificate for Reserve Deputy Constable Ryan S. Burgess-Constable, Pct. 4
- CA20. Consider and Approve Interlocal Cooperation Agreement for Court Reporter of Child Protection Court for Salary and Expenses for Palo Pinto County; with Authorization for County Judge to Sign-County Judge's Office
- CA21. Consider and Approve **Order 2024-05** – “Order Approving Plat” of **Elrod Addition**, Lot 1, Block 1, in Precinct 4-Public Works Department

- CA22.** Consider and Approve Texas Department of Public Safety Interlocal Cooperation Contract Failure to Appear Program; with Authorization for County Judge to Sign-County Judge's Office
- CA23.** Consider and Approve All American Fire Protection, Inc. Proposal in the Amount of \$2,500.00 to Add Camera System Utilizing AXIS Recorder and Cameras and Access Control System Including Fingerprint Readers and Door Strikes for Eight Doors for the 911 Call Center-Sheriff's Office
- CA24.** 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
- CA25.** Consider and Approve Transfer from Non-Departmental Transfers to Construction to the Sheriff's Office Renovation Fund (7062-5100) in the Amount of \$7,031.58 for the Final Invoice from Robert Durham Architecture-County Judge's Office
- CA26.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Claim, Sheriff Admin-Patrol, Equipment – Capital(=OR>\$5,000.00) to Increase Budget for TAC Insurance Claim Check, in the Amount of \$11,341.00-Auditor's Office
- CA27.** Consider and Approve Continuation Certificate and Rider for Reserve Deputy Constable Lindsey Hefner-Constable, Pct. 1
- CA28.** Consider and Approve Hudson Transit Vehicle Rental Agreement with Exhibit A and Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract; with Authorization for County Judge to Sign-Purchasing Department

ACKNOWLEDGEMENTS

- CA29.** Acknowledgement of Audit Report for FY23 Quarter 3 and Quarter 4, Sheriff's Office LEOSE Account-Auditor's Office
- CA30.** Acknowledgement of Audit Report for FY23 Quarter 4, Juvenile Services-Auditor's Office
- CA31.** Acknowledgement of the Pecan Valley Centers for Behavioral & Development Healthcare Annual Financial and Compliance Reports, August 31, 2023-County Judge'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 Johnson County Historical Commission Participation in SpringFest by Opening the Museum in the Historical Courthouse from 10am-5pm on April 27, 2024 and Requiring the Historical Commission to Provide Two Off Duty Security Officers in the Building-County Judge's Office
- A4.** Consider and Approve Johnson County Historical Commission Participation in 2024 Candlewalk Tour of Homes by Opening Doty House without Requiring Participants to Sign Liability Waiver if Event Organizer Provides Liability Insurance for the Event-County Judge's Office
- A5.** Consider and Approve Request from Paul DeBuff, Alvarado City Manager to Use the Alvarado Sub-Courthouse Parking Lot on December 6, 2024 to Stage the City Christmas Parade-Justice of the Peace, Pct. 3

- A6. Consider and Approve Texas Department of Transportation Right-of-Entry Agreement, FM 917 Project, Parcel ID 126.0747.06071 for Improvements to FM 917, from IH 35W to West of Mansfield, in Johnson County, Texas; with Authorization for County Judge to Sign-Precinct 3
- A7. Consider and Approve Variance to Construct Roads in **The Ranches at Pecan Plantation - Phase 2** to Hood County Standards, in Precinct 1-Public Works Department
- A8. ***PUBLIC HEARING*** - Consider and Approve **Order 2024-13** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Triple H Estates, Phase II**, Lots 10 & 11 to Create Lots 10R, 10R-1, 11R, 11R-1, 11R-2, & 11R-3, in Precinct 4-Public Works Department
- A9. Consider and Approve to Obtain Survey Needed for Improvements to Mobility and Public Safety at the Intersection of State Highway 67 and County Road 1119-Precinct 1
- A10. Consider and Approve Purchase of 48” Raptor XD Model #939744 in the Amount of \$5,399.00 and John Deere Gator TX (Model Year 2024) in the Amount of \$9,087.67 for Hamm Creek Park, to be Purchased with American Rescue Plan Act (ARPA) Funding; with Authorization for County Judge to Sign-Precinct 1
- A11. Consider and Approve **Order 2024-15** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Texas Local Government Code, from the Bidding Requirements of *Section 262.023*, Texas Local Government Code, upon the Commissioners Court Finding that the Work Performed by Justin Thompson, DBA Aztec CNC Plasma & Welding, LLC, as a Welder for Precinct 1 is Individual Work Performed and Paid for by the Day”-Precinct 1
- A12. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Oxford Crane Inc. Rental Agreement for Rental of Equipment for Six Months (8/30/2024); and Master Rental Agreement and Johnson County Terms Addendum to Rental Contract and National Tank & Equipment, LLC Reservation Quote; for the Old Foamy Project; with Authorization for County Judge to Sign-Purchasing Department
- A13. Consider and Approve Assignment of Engineering Department to Former Facilities Management Office, Johnson County Annex Suite 316-Engineering Department
- A14. Consider and Approve Todo Verde and Tyler Technologies as Vendors for the SOMA Project, to be Paid with American Rescue Plan Act (ARPA) Funding; Consider and Approve Tyler Technologies Professional Services Agreement in the Amount of \$12,600.00; and Consider and Approve Todo Verde Quote No. 1353 in the Amount of \$426,350.00; with Authorization for County Judge to Sign-Information Technologies


WORKSHOP

- WS1. Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2. Discuss Budget Process for Fiscal Year 2025, With Potential Action Adopting Budget Calendar, Adopting Budget Priorities, and Appointing Commissioner to Serve on Budget Committee
- WS3. 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. 551.074* – Personnel, Steve Sanchez, AP8-001, Bond Supervision Aide, Community Supervision and Corrections Department (CSCD)
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

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

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POSTED
10:07 A.M. ____ P.M.

FEB 22 2024

April Long, County Clerk
Johnson County Texas

By  Deputy