



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, MARCH 11, 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 Retirement Plaque for Carol Alexander, District Clerk's Office
- PA3.** 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.** Facilities Management – Transfer from Building/Property Repair & Maintenance to Equipment Non-Capital, Construction in Progress, Vehicle & Heavy Machinery Repair & Maintenance, and Equipment Capital-\$134,280.00
- CA2.** Emergency Management – Transfer from Office Supplies to Small Tools, Equipment & Supplies-\$550.00

- CA3.** JJAEP SRO – Transfer from Uniforms to Small Tools, Equipment & Supplies-\$100.00
- CA4.** Public Works – Transfer from Fuels, Additives & DEF to Advertising and Dues, Conferences & Training-\$2,500.00
- CA5.** Sheriff Admin/Patrol – Transfers from Safety Loss Control Program and Uniforms to Small Tools, Equipment & Supplies-\$12,500.00
- CA6.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Equipment Capital-\$12,000.00
- CA7.** Information Technology – Transfer from Computer Software Maintenance General Government to Computer Software Maintenance SO and Computer Software Maintenance Administration of Justice-\$493,778.00
- CA8.** Non-Departmental – Transfer from Health Insurance to HSA Employer Contributions-\$20,501.00

MINUTES OF THE COMMISSIONERS COURT

- CA9.** February 12, 2024 – Regular Session
- CA10.** February 16, 2024 – Special Session
- CA11.** February 26, 2024 – Regular Session

REQUEST TO PAY BILLS

- CA12.** Consider and Approve to Pay County Bills for Current Term

APPOINTMENTS

- CA13.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Events to be Held on April 4, 2024 and April 14, 2024 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

TRAINING/SEMINARS

- CA14.** Request from Jennifer VanderLaan, Public Works Director for Mandi Ford to Attend “TEEX OSSF – Designated Representative”
- CA15.** Request from Kristen Clark, AgriLife Extension Agent for Herself to Attend “Houston Livestock Show”
- CA16.** Request from Kristen Clark, AgriLife Extension Agent for Keely McCrady to Attend “Texas 4-H Roundup”
- CA17.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “Texas Community Development Block Grant Program Unified Scoring Committee”
- CA18.** Request from Joshua Green, Facilities Management Director for Codey Sibley to Attend “Real Places Conference 2024”

MEMORANDUM OF DONATION

- CA19.** Wardrobe for the Doty House, by Marsha Buckner, Historical Value Only, to the Johnson County Historical Commission

MISCELLANEOUS ITEMS

- CA20.** Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, for FY23, Budgeted and Encumbered, Significant Expenditure that was not able to be Fulfilled until the Current Fiscal Year, in the Amount of \$6,169.00-Auditor’s Office
- CA21.** Consider and Approve Transfer from Building Maintenance Workshop Fund 7068 to Department 4071 Construction Fund in the Amount of \$232,743.00 for Repairs at the Marti Building on Three Projects: Access Control System, Roof Repair, and Fire Line Repairs-Facilities Management

- CA22.** Consider and Approve to Take 27 boxes of Destroyed Hard Drives and 5 Boxes of Old Unrepairable Tasers to Gerdau Midlothian Steel Mill for Destruction, at No Cost to Johnson County-Purchasing Department
- CA23.** Consider and Approve American Rescue Plan Act (ARPA) Funding in the Amount of \$74,961.43 for the Purchase and Installation of Furniture for the 911 Call Center from Martins Office Supply Under Cooperative Contracts TIPS #230301, Omnia #R191804-Purchasing Department
- 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 GrantWorks American Rescue Plan Act (ARPA) Invoice No. 04 in the Amount of \$185,600.00 for Contract ARP-TX-21-126-County Judge's Office
- CA26.** Consider and Approve Interlocal Cooperation Agreement for Court Reporter of Child Protection Court for Salary and Expenses for Somervell County; with Authorization for County Judge to Sign-County Judge's Office
- CA27.** Consider and Approve **Order 2024-16** – “Order Approving Plat” of **ASJ Addition**, Lot 1, Block 1, in Precinct 3-Public Works Department
- CA28.** Consider and Approve **Order 2024-17** – “Order Approving Plat” of **Vista Hermosa**, Lots 1, 2 & 3, Block 1, in Precinct 4-Public Works Department
- CA29.** Consider and Approve **Order 2024-18** – “Order Approving Plat” of **Dissmore Estates**, Lots 1 & 2, Block 1, in Precinct 3-Public Works Department
- CA30.** Consider and Approve **Order 2024-19** – “Order Approving Plat” of **Donalds Addition**, Lots 1 & 2, Block 1, in Precinct 4-Public Works Department
- CA31.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Refund of Postage Balance, District Clerk's Office, Office Supplies and Furnishings to Increase Budget for New Desks in the District Clerk's Office, in the Amount of \$38,237.00-Auditor's Office
- CA32.** Consider and Approve Kronos SaaS, Inc., A UKG Company Renewal Order Form Quote No. Q-202371 for Software Support, in the Amount of \$154,334.16; with Authorization for County Judge to Sign-Information Technology
- CA33.** Consider and Approve Adopting Fiscal Year 2025 Budget Calendar-County Judge's Office

ACKNOWLEDGEMENTS

- CA34.** Acknowledgement of Receipt of the County Auditor's Reports to the Commissioners Court
- CA35.** Acknowledgement of Audit Report for 2023 Sheriff's Office Property Room Physical Count-Auditor's Office
- CA36.** Acknowledgement of Audit Report for FY24 Quarter 1 CSCD Adult Probation Account-Auditor's Office
- CA37.** Acknowledgement of Audit Report for FY24 Quarter 1 Constable Pct. 4 Cash Count-Auditor's Office
- CA38.** Acknowledgement of Audit Report for FY24 Quarter 1 County Attorney Hot Check Collection Account-Auditor's Office
- CA39.** Acknowledgement of Audit Report for FY24 Quarter 1 County Clerk Cash Bonds Account-Auditor's Office
- CA40.** Acknowledgement of Audit Report for FY24 Quarter 1 District Clerk Filing Fees Account-Auditor's Office
- CA41.** Acknowledgement of Audit Report for FY24 Quarter 1 Treasurer's Office-Auditor's Office

- CA42. Acknowledgement of Audit Report for FY23 Quarter 3 and Quarter 4 Treasurer's Office-Auditor's Office
- CA43. Acknowledgement Receipt of On-Site Sewage Facility (OSSF) Program Compliance Review Letter from Texas Commission on Environmental Quality (TCEQ)-Public Works 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 Purchase of 48" Zero Turn Mower from Hustler Turf Quote GSA Advantage Contract #GS21F040CA in the Amount of \$4,814.00 for Hamm Creek Park, to be Purchased with American Rescue Plan Act (ARPA) Funding-Purchasing Department
- A4. Consider and Approve Grant Agreement for the Rural Law Enforcement Salary Assistance Program Award No. IA-0000000211; with Authorization for County Judge to Sign-Sheriff's Office
- A5. Consider and Approve Grant Agreement for the Rural Law Enforcement Salary Assistance Program Award No. IA-0000000315-County Attorney's Office
- A6. Consider and Approve DataVox Building Technology Solutions Proposal for APC UPS Equipment in Server Room, in the Amount of \$49,922.96; with Authorization for County Judge to Sign-Information Technology
- A7. Discuss and Take Any Necessary Action Related to Medical Examiner's Office, Including Potential Creation of Part Time Position Within that Office-County Judge's Office
- A8. Consider and Approve Request from the Honorable Troy Fuller, Constable, Pct. 4 for Himself and Robert Herod to Attend "80th Annual JPCA Education Conference"-Constable Pct. 4


WORKSHOP

- WS1. Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2. Discuss Signage for Railroad Crossings; Railroad will Furnish the Signs and County will Install-Precinct 3
- WS3. Discuss Limitations on Political Signs on County Property
- WS4. Discuss Possible Employee Salary Survey and/or Longevity Pay Program
- WS5. 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. Reconvene into Open Session for Potential Action Resulting from Executive Session

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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Filed For Record 9:33 AM

MAR 07 2024

April Long
County Clerk, Johnson County Texas
BY April Long DEPUTY