



# JOHNSON COUNTY COMMISSIONERS COURT

Christopher Boedecker  
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, APRIL 22, 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 Awards to Glen Collins and Michael Russell for Over Twenty Years of Service on the Johnson County Cold Case Unit
- PA3.** Presentation of Length of Service Pins to Johnson County Employees
- PA4.** Presentation of Proclamation "Soil and Water Stewardship Week" with Paula Burgess, Johnson County Soil and Water Conservation District
- PA5.** Presentation of Proclamation "Every Kid Healthy Week" with Dora Garcia, Program Coordinator Cook Children's Center for Community Health and Keely McCrady, County Extension Agent, Family & Community Health
- PA6.** Presentation by American Medical Response (AMR) to Provide Quarterly Contract Status Report on Paramedic and Ambulance Services by Vernon Wickliffe and Mark Kessler
- PA7.** 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.** Hamm Creek Park – Transfer from Small Tools, Equipment & Supplies to Fees & Services-\$100.00
- CA2.** STOP Special Crimes Unit – Transfers from Office Supplies, Fuel, Additives & DEF, Canine Expense, Building/Property Repair & Maintenance to Vehicle & Heavy Machinery Repair & Maintenance-\$10,000.00
- CA3.** Facilities Management – Transfer from Building Repair & Maintenance to Vehicle & Heavy Machinery Repair & Maintenance and Equipment Non-Capital-\$19,200.00
- CA4.** Non-Departmental – Transfer from Personnel Reserve to Unemployment Insurance-\$16,984.00
- CA5.** Medical Examiner – Transfer from Fuel, Additives & DEF to Dues, Conferences & Training, Telephone, Vehicle & Heavy Machinery Repair & Maintenance-\$1,053.00
- CA6.** Juvenile Detention & Pre-Adjudication – Transfer from Juvenile External Contracts to Juvenile Inter-County Contracts-\$99,390.00
- CA7.** 413<sup>th</sup> District Court – Transfer from Fees & Services to Dues, Conferences & Training-\$2,700.00
- CA8.** Emergency Management – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Small Tools, Equipment & Supplies-\$1,600.00
- CA9.** Constable, Pct. 2 – Transfer from Dues, Conferences & Training to Safety Loss Control Program, Equipment Non-Capital, and Small Tools, Equipment & Supplies-\$6,600.00
- CA10.** Non-Departmental – Transfer from Operating Reserve to Fees & Services-\$1,500.00

### **MINUTES OF THE COMMISSIONERS COURT**

- CA11.** March 25, 2024 – Regular Session

### **REQUEST TO PAY BILLS**

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

### **TRAINING/SEMINARS**

- CA13.** Request from Steve Gant, Interim Juvenile Services Director for Brian Staples to Attend “Mid Management: Leadership for Corrections Professionals”
- CA14.** Request from the Honorable Jeffrey Monk, Justice of the Peace, Pct. 2 for Nikki Ashley to Attend “OmniBase WebFTA Training Class”
- CA15.** Request from the Honorable Adam King, Sheriff for Regina Alcantar to Attend “Forensic Fire Fatality and Crime Scene Management Class”
- CA16.** Request from the Honorable Matt Wylie, Constable, Pct. 1 for Himself and Jimmy Johnson to Attend “Texas Environmental Law Enforcement Association-2024 Conference”
- CA17.** Request from Steve Watson, County Auditor for Himself to Attend “2024 Conference of the County Investment Academy”
- CA18.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “Joint Committee on Access and Forensic Services Meeting”

MISCELLANEOUS ITEMS

- CA19. Consider and Approve **Order 2024-34** – “Order Approving the Johnson County Treasurer’s Report”
- CA20. Consider and Approve Advanced Connections, Inc. Proposal to Provide Access Control System for the Marti Building in the Amount of \$13,526.00, TIPS Contract 230105; with Authorization for County Judge to Sign-Purchasing Department
- CA21. Consider and Approve Lexipol Master Service Agreement for Online Law Enforcement Training for the Constable’s Office, Pct. 2. Terms are for the Remainder of FY24 and FY25; with Authorization for County Judge to Sign
- CA22. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for United Rentals; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA23. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for Star Tractor, Ltd.; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA24. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for Bane Machinery, Inc.; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA25. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for Kirby-Smith Machinery; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA26. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for ABS Rental, Inc.; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA27. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for EquipmentShare Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA28. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for Holt Caterpillar; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA29. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for R. B. Everett & Co.; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA30. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for Sunbelt Rentals, Inc.; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department
- CA31. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for H&E Equipment Services, Inc.; Term Date May 1, 2024 Through April 30, 2025; with Authorization for County Judge to Sign-Purchasing Department

- CA32. Consider and Approve to Spend \$760.85 from 0212: Records Management & Preservation-County Clerk for the Purchase of File Boxes for the Preservation of Court Records-County Clerk's Office
- CA33. Consider and Approve Transfer from Non-Departmental Transfers to Construction in the Amount of \$6,500 and Transfer to Fund 7073. This will Cover the Cost of the Annex Needs Assessment to be Completed by R Durham as Approved in Commissioners Court April 9, 2024-County Judge's Office
- CA34. Consider and Approve **Order 2024-35** – "Order Approving Plat" of **Ray Property Addition**, Lots 1 & 2, Block 1, in Precinct 1-Public Works Department
- CA35. Consider and Approve **Order 2024-36** – "Order Approving Plat" of **Hidden Oaks Ranch Estates**, Lot 2, Block 1, in Precinct 3-Public Works Department
- CA36. Consider and Approve **Order 2024-38** – "Order Approving Plat" of **Technochem Addition**, Lot 1, in Precinct 1-Public Works Department
- CA37. Consider and Approve Quarterly Investment Report for the Time Period of January 1, 2024 to March 31, 2024 (2<sup>nd</sup> Quarter FY2024)-Treasurer's Office
- CA38. Consider and Approve Volunteer In Park (VIP) Bond for Shay Spann, Hamm Creek Park-Precinct 1
- CA39. Consider and Approve Voting Machine Lease Agreement Between Johnson County and Lessee: City of Joshua for the May 4, 2024 Election; with Authorization for County Judge to Sign-Elections Office
- CA40. Consider and Approve Solid Border Network Security Reseller Quote #6004693 in the Amount of \$50,537.90 for Firewall Management Appliance and Associated Licenses Pursuant to Texas Department of Information Resources (DIR) Terms-Information Technologies
- CA41. Consider and Approve Granicus Proposal and Master Subscription Agreement for Commissioners Court Video Production Hardware; with Authorization for County Judge to Sign-Information Technologies
- CA42. Consider and Approve **Order 2024-37** – "Order Declaring Property Surplus and Authorizing Donation to a Charitable Organization Pursuant to Texas Local Government Code 263.152(a)(4)"-County Judge's Office

**ACKNOWLEDGEMENTS**

- CA43. Acknowledgement of Audit Report for FY24 Quarter 2, Burleson County Clerk's Office Cash Count-Auditor's Office
- CA44. Acknowledgement of Audit Report for FY24 Quarter 2, County Clerk's Office Cash Count-Auditor's Office
- CA45. Acknowledgement of Audit Report for FY24 Quarter 2, Constable, Pct. 1 Cash Count-Auditor's Office
- CA46. Acknowledgement of Audit Report for FY24 Quarter 1, Constable, Pct. 2-Auditor's Office
- CA47. Acknowledgement of Audit Report for FY24 Quarter 2, Constable, Pct. 3 Cash Count-Auditor's Office
- CA48. Acknowledgement of Audit Report for FY24 Quarter 1, Constable, Pct. 3 Cash Count-Auditor's Office
- CA49. Acknowledgement of Audit Report for FY24 Quarter 2, CSCD Adult Probation Cash Count-Auditor's Office
- CA50. Acknowledgement of Audit Report for FY23 Quarter 4, District Attorney's Office Hot Check Collections-Auditor's Office
- CA51. Acknowledgement of Audit Report for FY24 Quarter 1, District Attorney's Office Hot Check Collections-Auditor's Office

- CA52.** Acknowledgement of Audit Report for FY24 Quarter 2 District Clerk's Office Cash Count-Auditor's Office
- CA53.** Acknowledgement of Audit Report for FY24 Quarter 1, District Clerk's Office Jury Fund-Auditor's Office
- CA54.** Acknowledgement of Audit Report for FY24 Quarter 2, Elections Office Cash Count-Auditor's Office
- CA55.** Acknowledgement of Audit Report for FY24 Quarter 1, Facilities Management Postage-Auditor's Office
- CA56.** Acknowledgement of Audit Report for FY23 Quarter 4, Facilities Management Postage-Auditor's Office
- CA57.** Acknowledgement of Audit Report for FY24 Quarter 1, Hamm Creek Park-Auditor's Office
- CA58.** Acknowledgement of Audit Report for FY24 Quarter 2, Hamm Creek Park Cash Count-Auditor's Office
- CA59.** Acknowledgement of Audit Report for FY24 Quarter 1, Indigent Healthcare & Jail Medical-Auditor's Office
- CA60.** Acknowledgement of Audit Report for FY24 Quarter 2, Jail Bonding Cash Count-Auditor's Office
- CA61.** Acknowledgement of Audit Report for FY24 Quarter 2, Justice of the Peace, Pct. 2 Cash Count-Auditor's Office
- CA62.** Acknowledgement of Audit Report for FY24 Quarter 1, Justice of the Peace, Pct. 3 Cash Count-Auditor's Office
- CA63.** Acknowledgement of Audit Report for FY24 Quarter 2, Justice of the Peace, Pct. 3 Cash Count-Auditor's Office
- CA64.** Acknowledgement of Audit Report for FY23 Quarter 4, Justice of the Peace, Pct. 4-Auditor's Office
- CA65.** Acknowledgement of Audit Report for FY23 Quarter 4. Sheriff's Office Commissary-Auditor's Office
- CA66.** Acknowledgement of Audit Report for FY24 Quarter 1, Sheriff's Office Escrow-Auditor's Office
- CA67.** Acknowledgement of Audit Report for FY23 Quarter 4, Sheriff's Office Escrow-Auditor's Office
- CA68.** Acknowledgement of Audit Report for FY23 Quarter 4, Sheriff's Office Inmate Trust-Auditor's Office
- CA69.** Acknowledgement of Audit Report for FY24 Quarter 1, Tax Office Ad Valorem-Auditor's Office
- CA70.** Acknowledgement of Audit Report for FY24 Quarter 2, Alvarado Tax Office Cash Count-Auditor's Office
- CA71.** Acknowledgement of Audit Report for FY24 Quarter 1, Tax Office Auto Registration-Auditor's Office
- CA72.** Acknowledgement of Audit Report for FY24 Quarter 2, Burleson Tax Office Cash Count-Auditor's Office
- CA73.** Acknowledgement of Audit Report for FY24 Quarter 2, Cleburne Tax Office Cash Count-Auditor's Office
- CA74.** Acknowledgement of the Quarterly Report to Judge's for Audits Completed During the Quarter of January through March 2024-Auditor's Office
- CA75.** Acknowledgement of Audit Report for FY24 Quarter 1 and Quarter 2, County Clerk's Office Filing Fees-Auditor's Office
- CA76.** Acknowledgement of Audit Report for FY24 Quarter 2, County Clerk's Office Recording Cash Count-Auditor's Office

- CA77. Acknowledgement of Audit Report for FY24 Quarter 2, County Clerk’s Office Recording-Auditor’s Office
- CA78. Acknowledgement of Audit Report for FY24 Quarter 2, County Clerk’s Office Registry-Auditor’s Office
- CA79. Acknowledgement of Audit Report for FY24 Quarter 1, Constable, Pct. 1-Auditor’s Office
- CA80. Acknowledgement of Audit Report for FY24 Quarter 2, Constable, Pct. 2 Cash Count-Auditor’s Office
- CA81. Acknowledgement of Audit Report for FY24 Quarter 1, Constable, Pct. 3-Auditor’s Office
- CA82. Acknowledgement of Audit Report for FY24 Quarter 2, District Clerk’s Office Filing Fees-Auditor’s Office
- CA83. Acknowledgement of Audit Report for FY24 Quarter 1, District Clerk’s Office Registry-Auditor’s Office
- CA84. Acknowledgement of Audit Report for FY24 Quarter 1, Elections Office-Auditor’s Office
- CA85. Acknowledgement of Audit Report for FY24 Quarter 1, Justice of the Peace, Pct. 1-Auditor’s Office
- CA86. Acknowledgement of Audit Report for FY24 Quarter 1, Justice of the Peace, Pct. 2-Auditor’s Office
- CA87. Acknowledgement of Audit Report for FY24 Quarter 2, Justice of the Peace, Pct. 4 Cash Count-Auditor’s Office
- CA88. Acknowledgement of Audit Report for FY24 Quarter 1, Justice of the Peace, Pct. 4-Auditor’s Office
- CA89. Acknowledgement of Audit Report for FY24 Quarter 2, Juvenile Services Cash Count-Auditor’s Office
- CA90. Acknowledgement of Audit Report for FY24 Quarter 1, Juvenile Services-Auditor’s Office
- CA91. Acknowledgement of Audit Report for FY24 Quarter 1, Payroll – General Account-Auditor’s Office
- CA92. Acknowledgement of Audit Report for FY24 Quarter 2, Public Works Department Cash Count-Auditor’s Office
- CA93. Acknowledgement of Audit Report for FY24 Quarter 1 and Quarter 2, Public Works Department-Auditor’s Office
- CA94. Acknowledgement of Audit Report for FY24 Quarter 1, Sheriff’s Office LEOSE-Auditor’s Office
- CA95. Acknowledgement of Audit Report for FY24 Quarter 2, County Clerk’s Office Cash Bonds-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 **Resolution 2024-04** – “Resolution of Support for Hill College’s Grant Application for Commercial Driver License School”
- A4. Consider and Approve **Resolution 2024-05** – “SB 224 Catalytic Converter Grant Program Resolution”-Stop Special Crimes Unit

- A5. Consider and Approve New Hire Brenda DeLeon to Attend “International Association of Coroners & Medical Examiners Annual Training Symposium” in Las Vegas, Nevada in July. This will be a Scholarship for which Flight and Hotel Expenses will be Reimbursed to the County-Medical Examiner’s Office
- A6. Consider and Approve Making Position P01-067 (Part Time Hamm Creek Position) a Full Time Position Paying \$39,312 Per Year to be Funded by Eliminating Positions TEMP-019 and TEMP-014 (Seasonal Hamm Creek Positions), With an Effective Date of April 22, 2024 – Precinct 1
- A7. Consider and Approve Roger Brock to Attend “Background Investigations for Police Applicants” at Southlake Police Department Training Facility, Tarrant County, Texas-Sheriff’s Office
- A8. Consider and Approve Martin’s Office Supply Quote P4511.2 Under Contract #11-78 for Thirty (30) Sitmatic Good Fit Mesh Chairs for the Emergency Operations Center to Replace Damaged Training Room Chairs in the Amount of \$15,132.54 and Authorize Budget Transfer in the Amount of \$8,000.00 from Operating Reserve 0100-5100-53970-GG to Facilities Management Office Supplies 0100-4071-53110-GG to Fund the Purchase-Facilities Management
- A9. Consider and Approve Architexas Project Proposal in the Amount of \$3,000.00 Plus Expenses for Historic Preservation Grant Application Services at the Historic Courthouse; with Authorization for County Judge to Sign, with **Resolution 2024-06** – “Johnson County Historic Courthouse Preservation Program”-Facilities Management
- A10. Consider and Approve Robert Durham Architecture to Develop and Design a Project for the Johnson County Juvenile Center as well as the Vehicle Evidence Processing Center, in the Amount of \$21,100.00 and Authorize Budget Transfer in the Amount of \$21,100.00 from Transfers to Construction 0100-5100-57005-GG to Service Complex Project Fund 7069 to Fund the Project-Facilities Management
- A11. Consider and Approve Variance to Allow **Cresson Estates Phase 2** to Revise Building Set Back Lines to 15’ on Side Yard Corner Lots, Installation of HP Storm Pipe in Lieu of CMP or Concrete Pipe, and to Construct Water Line within Pavement Section Rather than Within Front Utility Easement, in Precinct 2-Public Works Department


## WORKSHOP

- WS1. Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2. Discuss Policy Regarding Use of Compensatory Time/Overtime by County Employees-Precinct 1
- WS3. Discuss and Take Potential Action on Tax Increment Reinvestment Zone Number Three Between Johnson County and the City of Cleburne-Precinct 1
- WS4. Discuss Possible Transfer of Constable, Precinct 1 Building from Road and Bridge to General Fund with Reimbursement from General Fund for Expenses Associated with the Building
- WS5. Discuss Proposed Longevity Pay Policy, Including Potential Implementation of Policy in FY 2025 Budget
- WS6. Discuss Progress of the Auditor’s Office Software Upgrade
- WS7. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

**EXECUTIVE SESSION**

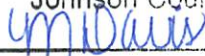
- ES1.** Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Biosolids being Placed on Property Adjacent to CR 204 and CR 102, in Precinct 4, Johnson County, Texas
- ES2.** Government Code: *Sec. 551.076*, Deliberations Regarding Security Devices or Security Audits - Guinn Justice Center, 204 South Buffalo Avenue, Cleburne, Texas 76033; Johnson County Historic Courthouse, 2 North Main Street, Cleburne, Texas 76033; Ron Harmon Sub-Courthouse, 247 Elk Drive, Burleson, Texas 76028; Alvarado Sub-Courthouse, 206 North Baugh Street, Alvarado, Texas 76009; Johnson County Adult Probation Center, 425 West Chambers Street, Cleburne, Texas 76033; and Other Possible Johnson County Locations.
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

**ADJOURN**

  
**CHRISTOPHER BOEDEKER**  
**JOHNSON COUNTY JUDGE**

POSTED  
10 A.M. \_\_\_\_ P.M.

APR 18 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