

JOHNSON COUNTY

COMMISSIONERS COURT

Rick Bailey Commissioner Precinct 1

Kenny Howell Commissioner Precinct 2 Mike White Commissioner Precinct 3 Larry Woolley Commissioner Precinct 4

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT JOHNSON COUNTY COURTHOUSE, RM. 201 2 N. MAIN ST. CLEBURNE, TEXAS 76033 WEDNESDAY, AUGUST 7, 2024 - 9:00 AM

CALL TO ORDER

PRESENTATIONS

P1. Presentation by Tax Assessor/Collector and County Auditor of No New Revenue Tax Rate, Voter-Approval Tax Rate and Calculation Methods; M & O Obligations; Debt Obligations; and Amount of Increase Based on No New Revenue Tax Rate

ACTION ITEMS

- **A1.** Consider and Approve **Order 2024-71** "Prohibition of Outdoor Burning"
- A2. Consider and Authorize Application of the SB 22 Grant by the County Judge on Behalf of the Sheriff's Office, Bill Moore on Behalf of the County Attorney's Office, and Dale Hanna on Behalf of the District Attorney's Office
- **A3.** Consider and Take Any Action Regarding the SB 224 Grant
- **A4.** Discuss and Take Any Appropriate Action Necessary to Implement Employee Insurance Plan-Personnel Department
- A5. Consider and Approve Setting the Public Hearing and Final Vote on September 9, 2024 for the Proposed Budget for the Fiscal Year 2024-2025
- **A6.** Consider and Approve Setting the Public Hearing and Final Vote on September 9, 2024 for the 2024 Tax Year Tax Rate

WORKSHOP

- **WS1.** Discussion of Budget and Tax Rate
- WS2. Reconvene into Open Session for Potential Action Resulting from Workshop Session

EXECUTIVE SESSION

- **ES1.** Government Code: *Sec. 551.076*, Deliberations Regarding Security Devices or Security Audits
- **ES2.** Reconvene into Open Session for Potential Action Resulting from Executive Session

ADJOURN

CHRISTOPHER BOEDEKER JOHNSON COUNTY JUDGE

POSTED 9:38 A.M. ___P.M.

AUG 0 2 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 (817-556-6360) two (2) days prior to the meeting.