



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, AUGUST 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 of Proclamation "9/11 Remembrance Day" with Marty Peters, American Legion Auxiliary
- PA3.** Presentation of Proclamation "National Service Dog Month" with Nancy Alvarado and Members of Canine Companions
- PA4.** Presentation of Proclamation "Antique Alley Texas Event" with Lisa Hill and Nita Redmon
- PA5.** 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.** Jury – Transfer from Computer Software Maintenance to Equipment Capital-\$14,500.00

- CA2.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Equipment Capital and Building/Property Repair & Maintenance-\$344,488.00
- CA3.** County Court at Law No. 2 – Transfer from Indigent Court Reporter Records to Fees & Services-\$3,000.00
- CA4.** Courthouse Security – Transfer from Small Tools, Equipment & Supplies to Construction in Progress-\$3,000.00
- CA5.** Mail Room – Transfer from Maintenance of Office Equipment to Office Supplies-\$800.00
- CA6.** Justice of the Peace, Pct. 2 – Transfers from Postage and Drug & Psych Testing to Office Supplies-\$1,200.00
- CA7.** Sheriff-Jail – Transfer from Dues, Conferences & Training to Equipment Non-Capital-\$50.00
- CA8.** District Attorney – Transfer from Polygraph Tests to Law Books & Publications-\$11,500.00
- CA9.** Hamm Creek Park – Transfers from Sign Material; Dues, Conferences & Training, and Maintenance of Office Equipment to Office Supplies & Furnishings-\$380.00
- CA10.** County Clerk – Transfer from Printing to Dues, Conferences & Training-\$2,000.00
- CA11.** Justice of the Peace, Pct. 4 – Transfers from Law Books & Publications, Drug & Psych Testing, and Maintenance of Office Equipment to Office Supplies-\$3,300.00
- CA12.** Constable, Pct. 3 – Transfer from Ammunition to Small Tools, Equipment & Supplies-\$1,000.00
- CA13.** Constable, Pct. 2 – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Dues, Conferences & Training-\$154.00
- CA14.** Constable, Pct. 4 – Transfers from Small Equipment Repair & Maintenance, Law Books & Publications, Constable Sales, Equipment Lease, Maintenance of Office Equipment, and Dues, Conferences & Training to Equipment Non-Capital and Small Tools, Equipment & Supplies-\$12,062.00
- CA15.** Road & Bridge, Pct. 1 – Transfers from Fees & Services and Operating Reserve to Small Tools, Equipment & Supplies and Major Bridge/Culvert Projects-\$45,000.00
- CA16.** Facilities Management – Transfers from Building/Property Repair & Maintenance and Utilities to Equipment Non-Capital, Building/Property Repair & Maintenance, and Fees & Services-\$108,222.00
- CA17.** 413th District Court – Transfers from Jury Expense, Jury Expense, Jury Expense, Jury Expense, and Jury Expense to Jury Expense-\$3,500.00
- CA18.** Sheriff-Jail – Transfers from Advertising and Drug & Psych Testing to Small Tools, Equipment & Supplies and Equipment Non-Capital-\$11,400.00
- CA19.** Non-Departmental – Transfer from Operating Reserve to Ammunition, Small Tools, Equipment & Supplies; Dues, Conferences & Training, and Vehicle & Heavy Machinery Repair & Maintenance-\$33,888.00
- CA20.** Information Technology – Transfers from Dues, Conferences & Training; Computer Hardware Maintenance, and Equipment Capital to Equipment Non-Capital-\$113,000.00

REQUEST TO PAY BILLS

- CA21.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA22.** August 7, 2024 – Special Session

- CA23. August 8, 2024 – Special Session
- CA24. August 9, 2024 – Special Session
- CA25. August 12, 2024 – Regular Session

TRAINING/SEMINARS

- CA26. Request from Steve Gant, Juvenile Services Director for Himself to Attend “2024 Juvenile Justice Association of Texas Fall Conference”
- CA27. Request from the Honorable April Long, County Clerk for Herself and Kelsey Johnson to Attend “25th Annual Governmental Collectors Association of Texas Collection Conference”
- CA28. Request from the Honorable April Long, County Clerk for Herself and Sarah George to Attend “Texas District Court Alliance 24th Annual Workshop and Clerks College”
- CA29. Request from the Honorable David Lloyd, District Clerk for Himself, Carly Casey, and Chris Taylor to Attend “Texas District Court Alliance 24th Annual Workshop and Clerks College”
- CA30. Request from the Honorable Steven McClure, County Court at Law No. 2 for Paula Cribbs and Lori Richards to Attend “Texas Association for Court Administration 48th Annual Education Conference”
- CA31. Request from the Honorable Adam King, Sheriff for Thomas Kirby and Charles Jenkins to Attend “Court Security Training Seminar”
- CA32. Request from the Honorable Adam King, Sheriff for Aaron Pitts and Jocelyn Trejo to Attend “Advanced Hostage/Crisis Negotiations”
- CA33. Request from the Honorable Adam King, Sheriff for Garritt Bennett to Attend “Internet Crimes Against Children Investigative Techniques Course”
- CA34. Request from the Honorable Troy Fuller, Constable, Pct. 4 for Himself to Attend “Bill Blackwood Law Enforcement Management Institute of Texas”

ACKNOWLEDGEMENTS

- CA35. Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
- CA36. Acknowledgement of Receipt of Statement Describing Meeting to Finalize the Amended FY25 Budget and Copy of Proposed Amended Budgets of the Johnson and Somervell Counties Community Supervision and Corrections Department Pursuant to Local Government Code *Section 140.004-Adult Probation*
- CA37. Acknowledgement of the FY24, Quarter 2 Audit Reports for Tax Office Ad Valorem and Tax Office Sales Tax on Registration-Auditor’s Office
- CA38. Acknowledgement of the FY24, Quarter 4 Cash Count Audit Report for Burleson Tax Office-Auditor’s Office
- CA39. Acknowledgement of the FY24, Quarter 3 Audit Reports for Elections, Facilities Postage, Juvenile Probation, Sheriff’s Office Commissary, Sheriff’s Office Inmate Trust Account, and Treasurer’s Office-Auditor’s Office

MISCELLANEOUS ITEMS

- CA40. Consider and Approve **Order 2024-89** – “Order Approving the Johnson County Treasurer’s Report
- CA41. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 for Joshua Independent School District; with Authorization for County Judge to Sign-Radio Management

- CA42. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2024-2025 with the City of Grandview; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA43. Consider and Approve Engagement Letters with Kennemer, Masters, and Lunsford for the FY24 Audit of Johnson County and Johnson County Juvenile Services; with Authorization for County Judge to Sign-Auditor's Office
- CA44. Consider and Approve Contract for Secure Short-Term Detention Services Rite of Passage, Inc. and Exhibit A Juvenile Contract Terms Addendum; with Authorization for County Judge to Sign-Juvenile Services
- CA45. Consider and Approve Grayson County Juvenile Services Residential Services Agreement Post-Adjudication Secure Correctional Services & Pre-Adjudication Detention Services; with Authorization for County Judge to Sign-Juvenile Services
- CA46. Consider and Approve Pecan Valley MHMR Region (dba) Pecan Valley Centers for Behavioral and Development Healthcare Interlocal Cooperation Contract; with Authorization for County Judge to Sign-Sheriff's Office
- CA47. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 for City of Rio Vista; with Authorization for County Judge to Sign-Radio Management
- CA48. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 for Burleson Independent School District; with Authorization for County Judge to Sign-Radio Management
- CA49. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2024-2025 with the City of Rio Vista; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA50. Consider and Approve Master Agency Agreement Between Johnson County Juvenile Probation and Alcohol Monitoring Systems; and Product and Service Schedule to Master Agency Agreement; with Authorization for County Judge to Sign-Juvenile Services
- CA51. Consider and Approve Contract for Residential Services Juvenile Post Adjudication Facility John R. Roach Juvenile Detention Center Collin County Sex Offender Treatment Program; with Authorization for County Judge to Sign-Juvenile Services
- CA52. Consider and Approve Contract for Detention Services Juvenile Pre-Adjudication Facility John R. Roach Juvenile Detention Center Collin County, Texas; with Authorization for County Judge to Sign-Juvenile Services
- CA53. Consider and Approve Contract for Residential Services Juvenile Post Adjudication Facility John R. Roach Juvenile Detention Center Collin County Post Adjudication Summit Program; with Authorization for County Judge to Sign-Juvenile Services
- CA54. Consider and Authorize Purchasing Agent to Advertise and Request Bids for **RFB 2024-400** Road Materials-Purchasing Department
- CA55. Consider and Authorize Purchasing Agent to Advertise and Request Bids for **RFB 2024-401** Asphalt & Asphalt Emulsions-Purchasing Department
- CA56. Consider and Authorize Purchasing Agent to Advertise and Request Bids for **RFB 2024-402** Culverts-Purchasing Department
- CA57. Consider and Authorize Purchasing Agent to Advertise and Request Bids for **RFB 2024-403** Road Signs and Markings-Purchasing Department

- CA58. Consider and Approve Election Agreement for Johnson County and City of Mansfield for November 5, 2024; with Authorization for County Judge to Sign-Elections Office
- CA59. Consider and Approve Election Agreement for Southard Farm Municipal Utility District No. 1 for November 5, 2024; with Authorization for County Judge to Sign-Elections Office
- CA60. Consider and Approve Texas DIR-CPO-4699 Customer Addendum to Purchase Order; with Authorization for County Judge to Sign-Information Technology
- CA61. Consider and Approve DataVox Meraki Network Switch Hardware in the Amount of \$88,285.40-Information Technology
- CA62. Consider and Approve Transfer from Non-Departmental Transfers to Construction in the Amount of \$8,698.00 and Transfer to 911 Call Center Construction Fund 7067; This will Cover the Cost of the Exercise Equipment-County Judge’s Office
- CA63. Consider and Approve Quote from Dell Technologies in the Amount of \$102,177.00 for Hardware-Information Technology
- CA64. Consider and Approve Oracle NetSuite Ordering Document, Oracle Professional Services Ordering Document, and NASPO Value Point Amendment One to the Participating Addendum; said Documents being Additional and Amending Documents for Transaction Approved with Oracle on August 12, 2024; with Authorization for County Judge to Sign-Auditor’s Office
- CA65. Consider and Approve Prime Source Construction Agreement as Previously Approved in Commissioners Court on August 12, 2024 for the Installation of Fencing at 411 Marti Drive in the Amount of \$26,565.00, TIPS Contract 23010402 and Johnson County Contract Terms Addendum to Prime Source Construction Inc. Agreement; with Authorization for County Judge to Sign-Purchasing 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 Texas State Soil and Water Conservation Board – Flood Control Structural Repair Grant Program Application for Chambers Creek Watershed Flood Retarding Structure Site 58; with Authorization for County Judge to Sign Sponsor Certification Forms (TSSWCB-FC-A1) Presented by Barney McClure and Paula Burgess
- A4. Consider and Approve Personal Reimbursement of Cost to Supply Food for Meeting with School District Employees Responsible for Filing Parent Contributing Truancy Cases in the Amount of \$159.96; from Dues, Conferences and Training 0100-4570-54100-AJ-Justice of the Peace, Pct. 3
- A5. ***PUBLIC HEARING***- Consider and Approve **Order 2024-90** – “Establish a Speed Limit of 25 MPH within the Strawberry Ridge Subdivision that Contains: Shortcake Lane, Berry Patch Lane, Strawberry Ridge Lane, Wild Berry Lane, and Wild Berry Court; and within the Blackberry Springs Subdivision that Contains: Wild Berry Trail, Black Springs Lane, Blueberry Court, Berry Springs Court, Elderberry Court, Elderberry Lane, Cobbler Lane, Dewberry Lane, Chinaberry Lane, Berry Ridge Lane, and Raspberry Lane Located in Johnson County, Texas Precinct 1”

- A6.** Consider and Approve Sheriffs' and Constables' Fees for 2025 as Required Under Texas Local Government Code *Section 118.131*-Constable, Pct. 1
- A7.** Consider and Approve **Order 2024-91** – “Order Releasing Funds in the Amount of \$250,000.00, Payable to Pat Bivens, for Securing Construction of Roads, Streets, Drainage, and Signage in **Bivens Addition**, Lots 1R, 2, 3, and 4, Block 1, in Precinct 4”-Public Works Department
- A8.** Consider and Approve Variance to Allow Permitting on Proposed Plat of **Fox Hollow Estates**, Lots 12R-1 and 12R-2, Block 1, being less than One Acre Located in Precinct 1-Public Works Department
- A9.** Discuss and Take Any Appropriate Action Necessary to Implement Employee Insurance Plan-Personnel Department
- A10.** Consider and Approve Purchase of a 140 Caterpillar Motor Grader in the Amount of \$342,990.00-Precinct 3
- A11.** Consider and Approve FY24 and FY25 SB224 Catalytic Converter Grant Motor Vehicle Crime Prevention Authority Statement of Grant Award and Grantee Acceptance Notices in the Amounts of \$250,000.00 and \$208,333.00; and Take Any Other Related Action; with Authorization for County Judge to Sign-STOP Special Crimes Unit
- A12.** Consider and Approve Agreement Between Johnson County and Flock Group, Inc. for Purchase of Hardware, Installation Services, and Subscription for Software for the Operation of Cameras and Associated Data Processing and Analysis; with Authorization for County Judge to Sign-STOP Special Crimes Unit
- A13.** Consider and Approve Agreement Between Johnson County, Texas and CareFlite for Paramedic Care and Ambulance Services for Johnson County, Texas Effective October 1, 2024 in response to **RFP 2024-303**: with Authorization for County Judge to Sign- Purchasing Department.
- A14.** Consider and Approve Employee Membership Agreement with CareFlite for Johnson County Employee Membership for Air and Ground Ambulance Services; with Authorization for County Judge to Sign- Purchasing 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: *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. 551.071*, Consultation with Attorney, Pending Litigation, Courthouse News Service v. Joanna Staton, Bell County District Clerk, et al, Cause No. 4:24-cv-00368, in the United States District Court for the Eastern District of Texas, Sherman Division
- ES3.** Government Code: *Sec. 551.076*, Deliberations Regarding Security Devices or Security Audits

- ES4.** Government Code: *Sec. 551.074*, Personnel, Kathy Osier, Position F09-002, Chief Court Clerk/Administrator, Justice of the Peace, Pct. 4
- ES5.** Government Code: *Sec. 551.074*, Personnel, Kristen Mosoba, Position F18-001, Dispatcher, Sheriff's Office
- ES6.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
9:42 A.M. ____ P.M.

AUG 22 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