



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
TUESDAY, NOVEMBER 12, 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.** 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.** Non-Departmental – Transfers from Personnel Reserve, Step Program Salary Variance, Step Program-CISD SRO to Step Program-Constable, Pct. 1; Step Program-Constable, Pct. 2; Step Program-Constable, Pct. 3; Step Program-Constable, Pct. 4; and Step Program-Sheriff's Office-\$72,860.00

TRANSFERRING OF BUDGET SURPLUS FOR FY2025

- CA2.** Medical Examiner – Transfer from Personnel Salaries to Bilingual Supplement-\$600.00

- CA3.** Courthouse Security – Transfers from Equipment Non-Capital and Equipment Capital to Construction in Progress-\$20,000.00
- CA4.** Road & Bridge, Pct. 1 – Transfer from Fees & Services to Telephone-\$600.00
- CA5.** Constable, Pct. 2 – Transfer from Dues, Conferences & Training to Equipment Non-Capital and Small Tools, Equipment & Supplies-\$1,471.00
- CA6.** Information Technology – Transfers from Computer Software Maintenance and Telephone to Computer Software Maintenance, Computer Software Maintenance, and Construction in Progress-\$412,921.00
- CA7.** Constable, Pct. 1 – Transfer from Constable Sales to Office Supplies-\$1,146.00
- CA8.** County Clerk – Transfer from Office Supplies to Equipment Non-Capital-\$1,423.00
- CA9.** Historical Commission – Transfers from Johnson County Historical Projects and Texas Historical Markers to Property Improvement-\$15,375.00

REQUEST TO PAY BILLS

- CA10.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA11.** October 15, 2024 – Regular Session
- CA12.** October 28, 2024 – Regular Session
- CA13.** October 31, 2024 – Special Session

TRAINING/SEMINARS

- CA14.** Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Steve Lomas-Sanchez to Attend “Texas Justice Court New Court Personnel”
- CA15.** Request from the Honorable Troy Fuller, Constable, Pct. 4 for Himself and Robert Herod to Attend “North Texas Justices of the Peace and Constable Association, Inc. ALERRT Training”
- CA16.** Request from the Honorable April Long, County Clerk for Herself and Sarah George to Attend “2025 GovOS User Conference” and “Property Records Industry Association 2025 Winter Symposium”
- CA17.** Request from the Honorable Scott Porter, Tax Assessor-Collector for Himself to Attend “42nd Annual V.G. Young School for County Tax Assessor-Collectors”
- CA18.** Request from the Honorable Mike White, Commissioner, Pct. 3 for Himself to Attend “V.G. Young Institute of County Government 67th Annual School for County Commissioners Courts”

MEMORANDUMS OF DONATION

- CA19.** 1974 Copies of Spinning Wheel Documents and Large Iron Used by T.P. Kirkham in His Hattery by Linda Coulston Ball to the Johnson County Historical Commission; Historical Value Only

ACKNOWLEDGEMENTS

- CA20.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Draft Federal Operating Permit No. O4584 for Gunderson Rail Services, LLC, 101 Park St., Cleburne, Texas 76031-4038
- CA21.** Acknowledge Receipt of Notice From Central Appraisal District of Intent to Stop Future Participation in Johnson County Health Insurance Program; Consider and Authorize Personnel Director to Take Any Action Necessary to Implement Employee Insurance without CAD Participation – County Judge's Office

- CA22. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application and Preliminary Decision for TPDES Permit for Industrial Wastewater Renewal Permit No. WQ0003874000 for Texas Lime Company, PO Box 851, Cleburne, Texas 76033-County Judge's Office
- CA23. Acknowledge Receipt of the 2025 Designees for Bail Bond Board Meetings, Paula Reid for County Judge Christopher Boedeker and Lori Richards for Judge Steve McClure-Sheriff's Office
- CA24. Acknowledge Receipt of the FY25, Quarter 1 Cash Count Audit Reports for Constable, Pct. 4 and Justice of the Peace, Pct. 4-Auditor's Office
- CA25. Acknowledge Receipt of the FY24, Quarter 3 Audit Report for Constable, Pct. 4-Auditor's Office
- CA26. Acknowledge Receipt of the FY24, Quarter 4 Audit Reports for County Clerk Criminal Cash Bond Account, County Clerk Registry, Hamm Creek Park, Constable, Pct. 1; Constable, Pct. 3; Constable, Pct. 4; District Clerk Jury Fund, Indigent Healthcare & Jail Medical, Tax Office Boat Registration, and District Clerk's Registry-Auditor's Office

MISCELLANEOUS ITEMS

- CA27. Consider and Ratify Letter Authorizing Reimbursement for Medication/Mental Health Court Hearings Conducted by Wilbarger County for Individual Located at North Texas State Hospital-Vernon Campus-County Judge's Office
- CA28. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 with Emergency Services District No. 1; with Authorization for County Judge to Sign-Radio Management
- CA29. Consider and Approve the Purchase of Two 2025 Ford F-150's from Approved H-GAC Contract VE05-24 to Sam Pack's Five Star Ford in the Amount of \$93,530.64 for Precinct 1-Purchasing Department
- CA30. Consider and Approve Request from Rio Vista to Accept Late Payment for Dispatch Fees without Late Fee, Penalty, or Interruption in Service Due to Late Payment – County Judge's Office
- CA31. Consider and Approve Youth Advocate Programs, Inc. Service Agreement; with Authorization for County Judge to Sign-Juvenile Services
- CA32. Consider and Approve Fifth Contract Renewal Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) Contract No. 20222344900-415-01 with Appriss Insights, LLC at a Cost of Up to \$31,193.82, Budgeted in Non-Departmental Fees & Services; with Authorization for County Judge to Sign-County Judge's Office
- CA33. Consider and Approve Detention Door Hardware Preventative Maintenance Service Agreement with Sustainable Security Solutions in the Amount of \$47,207.00; with Authorization for County Judge to Sign-Sheriff's Office
- CA34. Consider and Approve **Order 2024-120** – “Order Approving Plat” of **Cook Hills**, Lots 15R-1, 15R-2, and 16R, in Precinct 3”-Public Works Department
- CA35. Consider and Approve **Order 2024-121** – “Order Approving Plat” of **Cattle Baron Estates**, Lots 1-5, Block 1, in Precinct 4”-Public Works Department
- CA36. Consider and Approve **Order 2024-123** – “Order Approving Plat” of **Vista Ranch Addition**, Lots, 1-4, Block 1, in Precinct 1”-Served by Private Water Well-Public Works Department
- CA37. 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 have been Removed-Purchasing Department

- CA38.** Consider and Approve Texas Association of Counties (TAC) Liability Contribution & Coverage Proposal for Law Enforcement Liability, Public Officials Liability, and Privacy or Security Event Liability and Expense (Cyber Security) Proposal for Johnson County in the Amount of \$375,893.00; with Authorization for County Judge to Sign-Purchasing Department
- CA39.** Consider and Approve Texas Association of Counties (TAC) Liability Contribution & Coverage Proposal for Law Enforcement Liability, Public Officials Liability, and Privacy or Security Event Liability and Expense (Cyber Security) Proposal for the 18th, 249th, and 413th District Courts, and Community Supervision & Corrections Department (CSCD) in the Amount of \$14,482.00; with Authorization for County Judge to Sign-Purchasing Department
- CA40.** Consider and Approve Renewal of **RFP 2023-342** for Transportation of Human Remains for Johnson County to Rosser Funeral Home. This is the First of Four Renewals with Johnson County for the Period of October 23, 2024 Through October 22, 2025-Purchasing Department
- CA41.** Consider and Approve STOP Building Lease Renewal in the Amount of \$2,400.00/Year; 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 FirstTwo, Inc. Service Order for Flock Software; with Authorization for County Judge to Sign-STOP Special Crimes Unit
- A4.** ****PUBLIC HEARING**** - Consider and Approve **Order 2024-122** – “Installation of a Stop Sign at the Intersection of Forgotten Lane and Highridge Drive with the Stop Sign being Placed on the Portion of Forgotten Lane to Create a Three-Way Stop at the Intersection of Forgotten Lane and Highridge Drive Located in Johnson County, Texas-Precinct 3”
- A5.** ****PUBLIC HEARING**** - Consider and Approve **Order 2024-107** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Hidden Glen**, Lot 1, Block 4 to Create Lot 1R1, Block 4, in Precinct 3-Public Works Department
- A6.** ****PUBLIC HEARING**** - Consider and Approve **Order 2024-118** – “Third Amended Ordinance Licensing Junkyards and Automotive Wrecking and Salvage Yards Located in Unincorporated Areas of Johnson County, Texas”-Public Works Department
- A7.** ****PUBLIC HEARING**** - Consider and Approve **Order 2024-119** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Comanche Hills Estates**, Lot 7, Block 1 to Create Lot 7R-1, Block 1, in Precinct 1”-Public Works Department
- A8.** Consider and Approve **Order 2024-124** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that a Contract for Judiciary Interpretation with Spoken Word, LLC is a Contract for Professional Services”-Purchasing Department
- A9.** Consider and Approve Judiciary Interpretation Agreement with Spoken Word, LLC; with Authorization for County Judge to Sign-Purchasing Department

- A10.** Presentation and Update on Johnson County Corrections Vocational Building and Take Any Necessary Related Action-Sheriff's Office

WORKSHOP

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Discuss Allowing OnMed to Place a CareStation on County Property with Michelle Morgan, Business Developer Director, OnMed Healthcare Anywhere
- WS3.** Discuss Renaming the Johnson County 9-1-1 Call Center-Precinct 3
- WS4.** Discuss and Take Any Relevant Action Concerning the 2024 County Christmas Party and Star Employee Awards
- WS5.** Discuss and Take Any Relevant Action Concerning the Retirement of Ben's Vending Service-Purchasing Department
- WS6.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

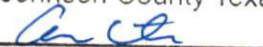
EXECUTIVE SESSION

- ES1.** Government Code: *Sec. 551.071*, Consultation with Attorney, Pending Litigation, James Farmer *et al* v. United States Environmental Protection Agency *et al*, Cause No. 24-cv-01654 in the US District Court for the District of Columbia
- ES2.** Government Code: *Sec. 551.071*, Personnel Matters, Deliberations Regarding Diana J. Miller, Economic Development Director of Johnson County
- ES3.** Government Code: *Sec. 551.074* – Personnel, Shauna Belloma, Position F40-002; Jennifer Jackson, Position F02-060; Martha Hernandez, Position F02-061; and Leslie Cordova, Position F02-098; Elections Office
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN

POSTED
9:41 A.M. ____ P.M.
NOV 06 2024


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

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