



# 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

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## MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT REGULAR TERM

**JOHNSON COUNTY COURTHOUSE, RM. 201  
2 N. MAIN ST. CLEBURNE, TEXAS 76033  
MONDAY, AUGUST 11, 2025 - 9:00 AM**

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### **Notice of Intent to Adopt Budget and Tax Rate**

On September 8, 2025 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 N. Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed Budget for Fiscal Year 2025-2026. Immediately Following the Public Hearing, the Commissioners Court will Vote on the Proposed Budget.

On September 8, 2025 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 N. Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed Tax Rate for the 2025 Tax Year. Immediately Following the Public Hearing, the Commissioners Court will Vote on the Tax Rate.

### **CALL TO ORDER**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

**AMERICAN FLAG  
TEXAS FLAG**

### **PUBLIC ANNOUNCEMENTS**

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events
- PA2.** Introduction of Dean Sullivan, Newly-Appointed District Clerk
- PA3.** Presentation of "Proclamation Honoring Nikki Ashley, Recipient of the 2025 Clerk of the Year Award - Justices of the Peace and Constables Association of Texas"
- PA4.** Presentation by CareFlite to Provide Contract Status Report on Paramedic Care and Ambulance Services with Brant Stovall
- PA5.** Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

## **PUBLIC PARTICIPATION**

Members of the public who sign up prior to the beginning of the meeting will have 3 minutes to address the Court on any matter, whether or not the item is posted on the agenda. The Court is not permitted to respond or take action during this time. Speakers are subject to the Rules of Decorum posted on the County website and posted outside the Commissioners Courtroom.

## **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 FY2025**

- CA1.** Courthouse Security – Transfer from Fees & Services to Software Subscription Costs (SBITAs)-\$5,400.00
- CA2.** Personnel – Transfers from Printing and Advertising to Drug & Psych Testing-\$2,000.00
- CA3.** Fleet Maintenance – Transfers from Office Supplies & Furnishings; Operating Reserve; Dues, Conferences & Training; Equipment Non-Capital; and Equipment Capital to Transfers To-\$89,190.00
- CA4.** Non-Departmental – Transfer from Fees & Services to Office Supplies & Furnishings-\$54,080.00
- CA5.** Constable, Pct. 1 – Transfer from Fees & Services to Small Tools, Equipment & Supplies-\$750.00
- CA6.** Medical Examiner – Transfer from Operating Reserve to Dues, Conferences & Training-\$452.00
- CA7.** Road & Bridge, Pct. 1 – Transfers from Equipment Lease and Operating Reserve to Dues, Conferences & Training and Equipment Capital-\$141,500.00
- CA8.** Fleet Maintenance – Transfer from Confidential Expense to Office Supplies & Furnishings-\$2,000.00
- CA9.** Sheriff Admin/Patrol – Transfers from Uniforms and Personnel Salaries to Ammunition and Overtime Compensation-\$37,500.00
- CA10.** Information Technology – Transfer from Computer Software Maintenance to Software Subscription Costs (SBITAs)-\$81,000.00
- CA11.** Non-Departmental – Transfer from Health Insurance to Transfers To, HSA Employer Contributions, HSA Employer Contributions, HSA Employer Contributions, HSA Employer Contributions, HSA Employer Contributions, and HSA Employer Contributions-\$506,000.00
- CA12.** County Court at Law No. 1 – Transfer from Other Court Appointed Attorneys to Other Court Appointed Attorneys-\$4,000.00

### **REQUEST TO PAY BILLS**

- CA13.** Consider and Approve to Pay County Bills for Current Term

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

- CA14.** July 14, 2025 – Regular Session
- CA15.** July 28, 2025 – Regular Session

#### TRAINING/SEMINARS

- CA16. Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Nikki Ashley and Margarita DeLeon to Attend “2025 Texas Court Clerks Association Annual Conference”
- CA17. Request from the Honorable Tiffany Strother, 249<sup>th</sup> District Court for Robin Howe to Attend 2025 Texas Court Reporters Association Annual Convention”
- CA18. Request from the Honorable Dean Sullivan, District Clerk for Himself to Attend “2025 County and District Clerks’ Association of Texas Fall Conference”

#### APPOINTMENTS

- CA19. Reappointment of Keith Scarbrough as Trustee for Pecan Valley Centers for Behavioral and Developmental Healthcare for a Two-Year Term Ending August 31, 2027-County Judge's Office

#### MEMORANDUMS OF DONATION

- CA20. Miscellaneous Photos and Documents by Pamela Montoya to the Johnson County Historical Commission; Historical Value Only

#### ACKNOWLEDGEMENTS

- CA21. Acknowledge Receipt of Budgets for Johnson and Somervell Counties Community Supervision and Corrections Department for FY 2026-2027 Pursuant to Local Government Code *Section 140.004-Adult Probation*

#### MISCELLANEOUS ITEMS

- CA22. Consider and Approve District Judges’ Order Establishing Salaries for the County Auditor’s Office; County Auditor’s Budget for Fiscal Year 2025-2026; and Judges’ Order Establishing Salaries for Court Reporters for Fiscal Year 2025-2026-Auditor’s Office
- CA23. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, for Court Facility Fund, Replacement of Jury Room Chairs and Courtroom Attorney Chairs, in the Amount of \$57,000.00-Auditor’s Office
- CA24. Consider and Approve Contract and Agreement for Secure Long-Term and Short-Term Residential Service of Juvenile Offenders with Hays County; with Authorization for County Judge to Sign-Juvenile Services
- CA25. Consider and Approve Lubbock County Juvenile Justice Center Contract and Agreement for Detention and Residential Placement; with Authorization for County Judge to Sign-Juvenile Services
- CA26. Consider and Approve Order of the Constitutional Amendment Election for November 4, 2025-Elections Office
- CA27. Consider and Approve Notice of the Constitutional Amendment Election for November 4, 2025; with Authorization for County Judge to Sign-Election Office
- CA28. Consider and Approve Election Agreement for Johnson County and Granbury Independent School District for the November 4, 2025 Election; with Authorization for County Judge to Sign-Elections Office
- CA29. Consider and Approve Texas Official Bond and Oath for District Clerk for Dean Sullivan; with Authorization for County Judge to Sign-County Judge's Office
- CA30. Consider and Approve **Order 2025-71** – “Order Approving Plat” of **McPherson Addition**, Lot 1, Block 1, in Precinct 1; Private Water Well-Public Works Department
- CA31. Consider and Approve **Order 2025-72** – “Order Approving Plat” of **Martinez Ranch**, Lot 1, Block 1, in Precinct 3; Texas Water Utilities-Public Works Department

- CA32. Consider and Approve Purchase of Solid Border SecureW2 Certificate Services under Purchasing Contract DIR-CPO-4850, in the Amount of \$36,457.79-Information Technology
- CA33. Consider and Approve Purchase of Solid Border DUO Two Factor Authentication Services under Purchasing Contract DIR-CPO-4850, in the Amount of \$19,482.00-Information Technology
- CA34. Consider and Accept Outgoing Fixed Asset Inventory for David Lloyd, Outgoing District Clerk and Incoming Fixed Asset Inventory for Dean A. Sullivan, Incoming District Clerk-Purchasing Department
- CA35. Consider and Approve the Removal of a Fujitsu Scanner 6130, Asset 983488, Serial Number 099673 from the Johnson County Inventory in Accordance with the Johnson County Inventory/Fixed Asset Policy and Procedures Manual *Section 3.10.1 – Missing Assets*, Following Three Consecutive Inventories-Purchasing Department
- CA36. Consider and Approve Interlocal Agreement Between County of Tarrant and County of Johnson for Cooperative Purchasing; with Authorization for County Judge to Sign-Purchasing Department
- CA37. Consider and Approve Purchase from iTouch Biometrics in the Amount of \$14,155.00 with an Annual Maintenance Cost of \$1,980.00; with Authorization for County Judge to Sign-Purchasing Department

### **ACTION ITEMS**

- A1. Consider and Take Record Vote on Intent to Set New Total Tax Rate for the 2025 Tax Year at \$0.389276, Consisting of General Fund M&O Rate of \$0.322595, General Fund I&S Rate of \$0.016681, and FMLR M&O Rate of \$0.050000-County Judge’s Office
- A2. Consider and Approve Bill Run for Court Appointed Attorneys’ Fees
- A3. Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals
- A4. Consider and Approve Variance to Allow Plat Revision and Permitting on a Proposed Lot with Less than the Required Road Frontage, in Precinct 3-Public Works Department
- A5. Consider and Approve **Order 2025-67** – “Order Adopting **Grandview Acres** (Joella Lane and Joella Court) Located in Grandview, Johnson County, Texas, in Precinct 4 into the County Road System for County Maintenance”-Precinct 4
- A6. Consider and Approve Sheriffs’ and Constables’ Fees for 2026 as Required Under Texas Local Government Code *Section 118.131*-Constable, Pct. 1

### **WORKSHOP**

- WS1. Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2. Discussion of Budget and Tax Rate
- WS3. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

