

STATE OF TEXAS

DECEMBER 9, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 9th day of December, 2002, the Honorable Commissioner's Court of Johnson County, Texas, met in regular session at the Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:00 A.M., with all members present, and following the Invocation led by Comm. Troy Thompson, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 5, 2002, at 8:57 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION BY THE VICTIMS RELIEF MINISTRY OF JOHNSON COUNTY

Mark Ely spoke for the Steering Committee of the Johnson County Victims Relief Ministry.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. ACTION ON APPROVAL TO PAY BILLS

Comm. McFall, seconded by Comm. Thompson, made a motion to pay the bills as presented by the County Auditor.

All voted aye, motion carried.

2. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONER'S COURT

Commissioner's Court acknowledged receipt of the
County Auditor's Reports.

3. ACTION TO APPROVE FINAL PLAT

- a. ROCKY CREEK ESTATES: PHASE II - LOTS 1-11,
BLOCK A – PRECINCT #2

Comm. Harmon, seconded by Comm.

Thompson, made a motion to approve the final plat for Rocky Creek Estates, Phase II, lots 1-11, block A in Precinct #2.

All voted aye, motion carried.

4. ACTION TO APPROVE RE-PLAT

- a. BLUE GRASS ESTATES: PHASE III – LOTS 1-8
AND LOTS 19 & 20 IN BLOCK 9 REPLATTED TO
LOTS 1-R THROUGH 8-R AND 19-R & 20-R IN
BLOCK 9; AND LOTS 10-15, BLOCK 7
REPLATTED TO LOTS 10-R THROUGH 15-R,
BLOCK 7 – PRECINCT #2

Comm. Harmon, seconded by Comm.

Carpenter, made a motion to approve the re-plat for Blue Grass Estates, Phase III, lots 1-8 and lots 19 & 20 in block 9, re-platted to lots 1-R through 8-R and 19-R & 20-R in block 9; and lots 10-15, block 7 re-platted to lots 10-R through 15-R, block 7 in Precinct #2.

All voted aye, motion carried.

5. ACTION TO AWARD BIDS

- a. RFP #2003-03: WORKERS'
COMPENSATION COVERAGE

Passed for discussion in workshop

session.

- b. RFB #2003-07: SALE OF 8,000 GALLON OFF-ROAD DIESEL TANK – PRECINCT #1

Comm. McFall, seconded by Comm.

Harmon, made a motion to award RFB #2003-07 to Lambert Oil Co., Inc. for the sale of an 8,000 gallon off-road diesel tank in the amount of \$2,500.00 for Precinct #1.

All voted aye, motion carried.

- c. RFB #2003-08: TRUCK & BITUMINOUS DISTRIBUTOR WITH HYDROSTATIC DRIVE WITH LESS THAN 1,500 HOURS – PRECINCT #3

Comm. Carpenter, seconded by Comm.

Harmon, made a motion to award RFB #2003-08 to Conley Lott Nichols for a truck and bituminous distributor with hydrostatic drive with less than 1,500 hours with a trade in of a 1992 Ford S750 Etnyer for \$35,000.00 with the total amount being \$57,238.00 for Precinct #3.

All voted aye, motion carried.

VII. UNFINISHED BUSINESS

- 1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATION, PROGRAM REQUIREMENTS AND CONTRACTS
 - a. GUINN JUSTICE CENTER
 - b. JOHNSON COUNTY CORRECTION II
 - c. JOHNSON COUNTY JAIL EXPANSION
 - d. JOHNSON COUNTY JUVENILE DETENTION FACILITY
 - e. ALVARADO COURTHOUSE REMODELING

Passed.

- 2. ACTION ON APPOINTMENT OF PRIVACY OFFICER FOR THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996 (HIPPA)

Comm. Thompson, seconded by Comm. McFall, made a motion to appoint Dr. Arthur Raines as Privacy Officer for the Health Insurance Portability and Accountability Act of 1996 (HIPPA).

All voted aye, motion carried.

3. ACTION ON APPLICATION OF CHILD ABUSE LAW ENFORCEMENT PROGRAM GRANT

Comm. McFall, seconded by Comm. Harmon, made a motion to apply for the 3rd year of the Child Abuse Law Enforcement Program Grant with the Johnson County match being \$30,166.00 and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

4. ACTION ON APPLICATION OF SEXUAL OFFENDER COMPLIANCE OFFICER GRANT

Comm. Harmon, seconded by Comm. Carpenter, made a motion to apply for the 2nd year of the Sexual Offender Compliance Officer Grant with the Johnson County match being \$6,571.00 and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

VIII. NEW BUSINESS

1. ACTION TO APPROVE INTERLOCAL AGREEMENT WITH THE VENUS ISD – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve an Interlocal Agreement with the Venus Independent School District for road repairs in the amount of \$150.00 in Precinct #4.

All voted aye, motion carried.

2. ACTION TO APPROVE CONTRACT WITH GOODRICH CENTER FOR THE DEAF FOR INTERPRETING SERVICES

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve a contract with Goodrich Center for the Deaf for interpreting services and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

3. ACTION TO APPOINT MEMBERS TO THE JOHNSON COUNTY CHILD WELFARE BOARD

Comm. Carpenter, seconded by Comm. Harmon, made a motion to appoint Danny Phillips, Mary Pearce, Michael and Linda Guthrie and Gary Fisher to the Johnson County Child Welfare Board.

All voted aye, motion carried.

4. ACTION TO APPROVE CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES TO PERDUE, BRANDON, FIELDER, COLLINS & MOTT, L.L.P.

Comm. McFall, seconded by Comm. Thompson, made a motion to approve a 2 year renewal contract for the collection of delinquent taxes with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

5. ACTION TO APPOINT DESIGNATED AGENT TO THE TEXAS CUC AGGREGATION PROJECT, INC.

Comm. McFall, seconded by Comm. Carpenter, made a

motion to appoint Comm. Troy Thompson as the designated agent to the Texas CUC Aggregation Project, Inc.

All voted aye, motion carried.

6. ACTION ON AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE, INC. FOR HARDWARE MAINTENANCE SERVICE ON BALLOT MACHINES & S 314 – COUNTY CLERK

Comm. Harmon, seconded by Comm. McFall, made a motion to table this item.

All voted aye, motion carried.

7. ACTION ON TEMPORARY STORAGE SPACE AT OLD JUVENILE BUILDING ON MILL ST. FOR JOHNSON COUNTY HISTORICAL COMMISSION

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the old Juvenile Building on Mill Street as a temporary storage space for the Johnson County Historical Commission.

All voted aye, motion carried.

8. ACTION ON MARKET SQUARE RENOVATION: RESTROOM CONSTRUCTION

Comm. McFall, seconded by Comm. Thompson, made a motion to start restroom construction at the Market Square.

All voted aye, motion carried.

9. ACTION ON APPOINTMENT FOR ECONOMIC DEVELOPMENT BOARD – PRECINCT #1 AND PRECINCT #3

Comm. McFall, seconded by Comm. Carpenter, made a

motion to appoint Richard Lee for Precinct #1 and Calvin Bennett for Precinct #3 to the Economic Development Board.

All voted aye, motion carried.

10. ACTION ON AGREEMENT TO PARTICIPATE IN THE TAX INCREMENT FINANCING (TIF) OF THE DOWNTOWN CLEBURNE AREA

Passed for discussion in workshop session.

IX. CONSENT AGENDA

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the consent agenda as presented with the withdrawal of #2b(1).

All voted aye, motion carried.

Commissioner's Court recessed at 9:50 A.M. and reconvened at 10:10 A.M.

to consider the following:

VII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATION, PROGRAM REQUIREMENTS AND CONTRACTS
 - a. GUINN JUSTICE CENTER
 - b. JOHNSON COUNTY CORRECTION II
 - c. JOHNSON COUNTY JAIL EXPANSION
 - d. JOHNSON COUNTY JUVENILE DETENTION FACILITY
 - e. ALVARADO COURTHOUSE REMODELING

Comm. Harmon, seconded by Comm.

Thompson, made a motion for Alan Magee of Magee Architects to produce a bidding document for the Johnson County Jail Expansion to include both specifications of a 288 bed facility with an additional 288 bed facility fully constructed and a 288 bed facility with a shell for an additional 288 beds to be completed at a later date. Also,

to immediately start process of plans to modify Correction II at a price of \$75,000.00 and to produce a bidding instrument for the remodeling of the Alvarado Courthouse.

All voted aye, motion carried.

X. WORKSHOP

Commissioner's Court met in workshop session at 11:10 A.M. to discuss Worker's Compensation Coverage and Tax Increment Financing (TIF) for the Downtown Cleburne Area. Commissioner's Court recessed at 12:00 P.M. and reconvened into open session at 1:10 P.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 1:58 P.M. in accordance with Government Code Sec. 551.071 - Consultation with Attorney - Pending Litigation: Johnson County vs. Harris Methodist Affiliated Hospital Case #C199900253 and in accordance with Government Code Sec. 551.074 - Personnel Matters - STOP Task Force - Renae Fruin. Commissioner's Court reconvened into open session at 2:15 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071: CONSULTATION WITH ATTORNEY
 - a. PENDING LITIGATION: JOHNSON COUNTY VS. HARRIS METHODIST AFFILIATED HOSPITAL CASE #C199900253

No action.
2. GOVERNMENT CODE SEC. 551.074: PERSONNEL MATTERS
 - a. STOP TASK FORCE: RENAE FRUIN

No action.

VIII. NEW BUSINESS

10. ACTION ON AGREEMENT TO PARTICIPATE IN THE TAX INCREMENT FINANCING (TIF) OF THE DOWNTOWN CLEBURNE AREA

Comm. McFall, seconded by Comm. Harmon, made a motion to participate in the Tax Increment Financing (TIF) of the Downtown Cleburne Area.

All voted aye, motion carried.

Commissioner's Court recessed at 2:16 P.M to reconvene on December 10, 2002 at 1:30 P.M.

Commissioner's Court reconvened at 1:35 P.M. on December 10, 2002, with all members present to consider the following:

VI. PRECEDING BUSINESS

5. ACTION TO AWARD BIDS

a. RFP #2003-03: WORKERS' COMPENSATION COVERAGE

Comm. McFall, seconded by Comm. Harmon, made a motion to table this item.

All voted aye, motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:04 P.M. on December 10, 2002.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge