

STATE OF TEXAS

JANUARY 27, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 27th day of January, 2003, 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, with the exception of Comm. John W. Matthews, and following the Invocation led by Pastor Joe Stephens, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on January 23, 2003, at 8:30 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF LENGTH OF SERVICE AWARDS TO EMPLOYEES

A 5 year length of service award was presented to Melissa Bloomfield and a 15 year length of service award was presented to Marli Spears.

2. PRESENTATION OF PLAQUE TO RANDAL LUCK FOR SERVICE ON THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

County Judge, Roger Harmon presented a plaque to Randal Luck for his service on the Johnson County Economic Development Commission for Precinct #2 from 1999-2002.

3. PRESENTATION OF CERTIFICATE OF RECOGNITION FOR ATTAINMENT OF EAGLE SCOUT AWARD – MATTHEW COBB

A Certificate of Recognition was presented to Matthew Cobb by County Judge, Roger Harmon for his dedication in achieving highest ranks as an Eagle Scout, Troop 318 BSA.

V. PUBLIC PARTICIPATION

Curtis H. Douglas reported to the Court that Remote Birth access is now available at the County Clerk's Office in Burluson.

VI. PRECEDING BUSINESS

1. ACTION ON APPROVAL OF MINUTES OF THE COMMISSIONER'S COURT

- a. DECEMBER 23, 2002
- b. JANUARY 13, 2003
- c. JANUARY 17, 2003

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the minutes of the Commissioner's Court for December 23, 2002, January 13, 2003 and January 17, 2003 as presented to the Court by the County Clerk.

All voted aye, motion carried.

2. ACTION TO APPROVE 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.

3. 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.

4. ACTION TO AWARD RFB'S

a. AWARD RFB #2003-10: ELECTRICAL REPAIRS

Comm. Carpenter, seconded by Comm.

Thompson, made a motion to award RFB #2003-10 to Witherspoon Electric for electrical repairs.

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. ALVARADO COURTHOUSE REMODELING

Passed.

2. ACTION TO RESCIND AWARD OF BID, RFP #2001-05, TO IMAGE TEK FOR DOCUMENT RECREATION/PRESERVATION

Comm. McFall, seconded by Comm. Carpenter, made a motion to rescind the award of bid, RFP #2001-05, to Image Tek for document recreation/preservation for the County Clerk's Office.

All voted aye, motion carried.

VIII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS AND SET OPENING DATES

a. RFB #2003-11: ROAD MATERIALS AND SET OPENING DATE OF FEBRUARY 17, 2003

Comm. Carpenter, seconded by Comm.

Thompson, made a motion to advertise for bids and proposals for RFB #2003-11 for road materials and set an opening date of February 17, 2003.

All voted aye, motion carried.

- b. RFB #2003-12: ASPHALTS & EMULSIFIED ASPHALTS AND SET OPENING DATE OF FEBRUARY 17, 2003

Comm. McFall, seconded by Comm.

Thompson, made an amended motion to advertise for bids and proposals for RFB# 2003-12 for asphalts and emulsified asphalts with a change in the minimum limits of insurance for comprehensive general liability bodily injury & automobile liability, bodily injury \$500,000, each occurrence \$1,000,000 and property damage \$500,000, each occurrence \$1,000,000 and set an opening date of February 17, 2003.

All voted aye, motion carried.

- c. RFB #2003-13: PLUMBING AND SET OPENING DATE OF FEBRUARY 17, 2003

Comm. Thompson, seconded by Comm.

Carpenter, made a motion to advertise for bids and proposals for RFB #2003-13 for plumbing with a change in the minimum limits of insurance for comprehensive general liability & auto liability minimum each person: bodily injury \$500,000, each occurrence \$1,000,000 and property damage \$500,000, each occurrence \$1,000,000 and set an opening date of February 17, 2003.

All voted aye, motion carried.

2. ACTION TO APPROVE BOND AND OATH OF DR. ARTHUR LEE RAINES AS MEDICAL AUTHORITY AND COUNTY EXAMINER FOR JOHNSON COUNTY

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the Bond and Oath of Dr. Arthur Lee Raines as Medical Authority and County Examiner for Johnson County.

All voted aye, motion carried.

3. ACTION TO APPROVE CONTRACT FOR LEXIS-NEXIS MATTHEW BENDER ONLINE SERVICE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the contract for Lexis-Nexis Matthew Bender online service, giving the County Judge the authority to sign the contract and to be paid from the law library line item.

All voted aye, motion carried.

4. ACTION TO DRAW THE 2003 SALARY GRIEVANCE COMMITTEE

Comm. Carpenter, seconded by Comm. McFall, made a motion to draw names for the 2003 Salary Grievance Committee; the names drawn were Theodore R. Skingel, Susan Varner and Lisa Jo Adkinson.

All voted aye, motion carried.

5. ACTION TO APPROVE REQUEST OF PART-TIME DEPUTY CONSTABLE FOR CONSTABLE, PRECINCT #4

Passed.

6. ACTION TO APPROVE ELECTION SYSTEMS & SOFTWARE, INC. POST WARRANTY HARDWARE MAINTENANCE SERVICE AGREEMENT

Comm. McFall, seconded by Comm. Thompson, made

a motion to approve the Election Systems & Software, Inc. Post Warranty Hardware Maintenance Service Agreement with the additions recommended by the County Attorney concerning Contract Terms Addendum and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

7. ACTION ON REQUEST FROM COUNTY CLERK
 - a. REQUEST FOR ADDITIONAL CLERK POSITION
 - b. REQUEST FOR ADDITIONAL PUBLIC ACCESS IMAGE WORKSTATION WITH PRINTERS
 - c. REQUEST TO TRANSFER BUDGET SURPLUS FROM PART-TIME/TEMPORARY TO PERSONNEL SALARIES
 - d. REQUEST BUDGET AMENDMENT: RECORD MANAGEMENT

Comm. McFall, seconded by Comm.

Thompson, made a motion to approve the requests from the County Clerk for a transfer of budget surplus from line item #021-403-107 in the amount of \$14,664.00 to line item #021-403-103 for the funding of a Clerk I position for 8 months by combining 2 part-time positions, a budget amendment from Records Management Reserve Fund in the amount of \$30,700.00 with \$15,200.00 going into line item #021-403-461 and \$15,500.00 going into line item #021-403-320 for the purchase of 4 Thinclient View Stations, one printer, tables for the Deed Room and a P.C. for the new Clerk I position and for the purchase of a Commissioner's Court Computer Software Package.

All voted aye, motion carried.

8. ACTION ON REQUEST FOR DIAL-UP/INTERNET ACCESS TO COUNTY RECORDS – COUNTY CLERK

Passed for further discussion in workshop session.

9. ACTION ON REQUEST FOR APPROVAL OF AMENDMENTS TO THE COOPERATIVE AGREEMENT WITH THE ATTORNEY GENERAL'S OFFICE FOR LOCAL CUSTOMER SERVICE & STATE REGISTRY SERVICES – CHILD SUPPORT

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the amendments to the Cooperative Agreement with the Attorney General's Office for Local Customer Service & State Registry Services for Child Support for the County Clerk's office and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

10. ACTION ON REQUEST FOR PART-TIME DEPUTY CONSTABLE – CONSTABLE PRECINCT #1

Comm. McFall, seconded Comm. Thompson, made a motion to pass this item.

All voted aye, motion carried.

5. ACTION TO APPROVE REQUEST OF PART-TIME DEPUTY CONSTABLE FOR CONSTABLE, PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to pass this item.

All voted aye, motion carried.

11. ACTION TO APPROVE INTERLOCAL AGREEMENT WITH CITY OF GODLEY FOR ROAD REPAIR – PRECINCT #1

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

motion to approve an Interlocal Agreement with the City of Godley for road repairs in the amount of \$6,195.00 in Precinct #1.

All voted aye, motion carried.

IX. CONSENT AGENDA

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the consent agenda as presented.

All voted aye, motion carried.

X. WORKSHOP

Commissioner's Court met in workshop session at 9:55 A.M. and recessed at 9:56 A.M.. The Court reconvened into workshop session at 10:15 A.M. to discuss with the Texas Commission on Environmental Quality about the new vehicle emission testing and repair program and dial-up/internet access to county records for the public and other entities. Commissioner's Court reconvened into open session at 11:30 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. ALVARADO COURTHOUSE REMODELING

No action.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 12:02 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 – Precinct #4: Stanley Shelton and Sheriff’s Office: Shawn Kellum, Jeff Abrams, Jaime Jackson, Donna Young, Beth Gilreath and Brian Peterson. Commissioner’s Court reconvened into open session at 12:14 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071: CONSULTATION WITH ATTORNEY PENDING LITIGATION

a. JOHNSON COUNTY VS. HARRIS METHODIST AFFILIATED HOSPITAL CASE #C199900253

No action.

2. GOVERNMENT CODE SEC. 551.074: PERSONNEL MATTERS

a. PRECINCT #4: STANLEY SHELTON

Comm. Thompson, seconded by Comm.

Carpenter, made a motion to eliminate Stanley Shelton’s current position as Mechanic and rename the position Operator II with a salary of \$24,453 effective February 1, 2003 for Precinct #4.

All voted aye, motion carried.

b. SHERIFF’S OFFICE: SHAWN KELLUM, JEFF ABRAMS, JAIME JACKSON, DONNA YOUNG, BETH GILREATH AND BRIAN PETERSON

Comm. McFall, seconded by Comm. Carpenter made a motion to increase the salaries of 2 positions for Deputy/Officer In Charge for Jeff Abrams and Jaime Jackson from \$28,416 to \$29,652, an increase of \$1,236 each with the pay grade remaining at 14; to reclassify Donna Young’s position from

Dispatch, grade 10 to Dispatch Supervisor, grade 12, a salary change from \$24,272 to \$26,500, a 9.2% increase; and to re-assign the Special Services Lieutenant, Brian Peterson from administration to the jail in the Patrol Division with the salary remaining at \$34,383 with an effective date of February 9, 2003.

All voted aye, motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:16 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge