

STATE OF TEXAS

MARCH 10, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 10th day of March, 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, and following the Invocation led by Pastor Joe Stevens, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on February 6, 2003, at 10:39 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF PROCLAMATIONS

a. NATIONAL AGRICULTURE WEEK – MARCH
16-22, 2003

Commissioner's Court proclaimed the week of March 16-22, 2003 as National Agriculture Week.

b. POISON PREVENTION WEEK – MARCH
16-22, 2003

Commissioner's Court proclaimed the week of March 16-22, 2003 as Poison Prevention Week.

2. PRESENTATION OF CERTIFICATE FOR YEARS OF
SERVICE TO JOHNNIE SADLER – SHERIFF'S OFFICE

A Certificate for years of service was given to Johnnie Sadler in the Sheriff's Office by Sheriff, Bob Alford.

V. PUBLIC PARTICIPATION

Bill Conover gave his comments to the Court regarding the Election Administrator position.

VI. PRECEDING BUSINESS

1. ACTION TO APPROVE MINUTES OF THE COMMISSIONER'S COURT

- a. FEBRUARY 10, 2003
- b. FEBRUARY 13, 2003

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the minutes of the Commissioner's Court for February 10, 2003 and February 13, 2003 as presented to the Court by the County Clerk.

All voted aye, motion carried.

2. ACTION ON APPROVAL TO PAY BILLS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve to pay the bills as presented by the County Auditor and add a contract labor bill submitted by Will Upchurch.

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 APPROVE RE-PLAT

- a. ROLLING ACRES: LOTS 12-A AND 13-A, BLOCK 1, SECTION TWO BEING A REVISION OF LOTS 12, 13 AND 14, BLOCK 1, SECTION TWO – PRECINCT #4

Comm. Thompson, seconded by Comm.

Carpenter, made a motion to approve the re-plat of Rolling Acres, lots 12-A and 13-A, block 1, section two being a revision of lots 12, 13 and 14, block 1, section two in Precinct #4.

All voted aye, motion carried.

5. ACTION TO APPROVE FINAL PLAT

- a. LEMONS ADDITION: LOTS 1, 2 AND 3, BLOCK 1 – PRECINCT #4

Comm. Thompson, seconded by Comm.

McFall, made a motion to approve the final plat for Lemons Addition, lots 1, 2 and 3, block 1 in Precinct #4.

All voted aye, motion carried.

- b. BROKEN ACRES ESTATES: LOTS 1-5, BLOCK 1- PRECINCT #4

Comm. Thompson, seconded by Comm.

Carpenter, made a motion to approve the final plat for Broken Acres Estates, lots 1-5, block 1 in Precinct #4.

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 for discussion in workshop session.

2. ACTION ON PROPOSALS TO HIRE A CONTRACTOR AND AN ARCHITECT FOR 15 BED EXPANSION AT LAW ENFORCEMENT CENTER

Comm. McFall, seconded by Comm. Carpenter, made a motion to hire Alan Magee as the architect for the 15 bed expansion project at the Law Enforcement Center.

All voted aye, motion carried.

VIII. NEW BUSINESS

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

a. RFB #2003-17: PLUMBING REPAIRS AND SET OPENING DATE OF MARCH 31, 2003

Comm. Carpenter, seconded by Comm. McFall, made a motion to advertise for bids and proposals for RFB #2003-17 for plumbing repairs and set an opening date of March 31, 2003.

All voted aye, motion carried.

2. ACTION TO PURCHASE A CAT PNEUMATIC ROLLER MODEL PS150B IN THE AMOUNT OF \$45,089 FROM TBPC (STATE CONTRACT) – PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to purchase a Cat Pneumatic Roller model PS150B in the amount of \$45,089 from TBPC (state contract) for Precinct #1.

All voted aye, motion carried.

3. ACTION TO APPROVE AN EMERGENCY POSITION FOR A TEMPORARY CLERK IN JUSTICE OF THE PEACE, PRECINCT #2

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

motion to approve hiring a part-time person, temporarily for 40 hours per week for 3 months to be paid from the County Judge's part-time line item for the Justice of the Peace, Precinct #2.

All voted aye, motion carried.

Commissioner's Court recessed at 10:21 A.M. and reconvened at 10:42 A.M.

VIII. NEW BUSINESS

4. ACTION TO APPROVE PARTICIPATION IN THE TEXAS DEPARTMENT OF PUBLIC SAFETY INTERLOCAL COOPERATION CONTRACT WITH THE OMNI PROGRAM – CONSTABLE PRECINCT #1 & JUSTICE OF THE PEACE, PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve to participate in the Texas Department of Public Safety Interlocal Cooperation Contract with the Omni Program for the Constable, Precinct #1 and the Justice of the Peace, Precinct #1 and giving the County Judge the authorization to sign the contract.

All voted aye, motion carried.

5. ACTION TO APPROVE AN ACCIDENT PREVENTION PROGRAM OF EMPLOYEE INJURY COST CONTAINMENT PROGRAM
 - a. INVESTIGATION
 - b. RETURN-TO-WORK (RTW)

Passed for discussion in workshop session.

6. ACTION TO APPROVE THE IMMEDIATE HIRING OF ISS PERSONNEL

Comm. Thompson, seconded by Comm. Carpenter,

made a motion to approve the immediate hiring of ISS personnel at the same salary of last employee.

All voted aye, motion carried.

10. ACTION ON MAINTENANCE AGREEMENTS WITH THE NET DATA CORPORATION
 - a. AIA INTELLIGENT TEXT PROCESSING
 - b. RVI, IMAGING
 - c. LAW ENFORCEMENT MUG SHOT

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the maintenance agreements with the Net Data Corporation for AIA Intelligent Text Processing, RVI-Imaging and Law Enforcement Mug Shot and giving the County Judge the authorization to sign the contracts.

All voted aye, motion carried.

7. ACTION TO CREATE THE OFFICE OF ELECTION ADMINISTRATOR ACCORDING TO TEXAS ELECTION CODE 31.031-039

Passed for discussion in workshop session.

8. ACTION TO APPROVE SENATE BILL 459 RESOLUTION OPPOSING ANY ATTEMPT TO ABOLISH THE TEXAS JUVENILE PROBATION COMMISSION

Passed.

9. ACTION TO APPROVE A NON-RESIDENTIAL SERVICES CONTRACT WITH JENNIFER BURNS – JUVENILE PROBATION

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve a Non-Residential Services Contract with Jennifer Burns for Juvenile Probation and giving the County Judge the authorization to sign the contract.

All voted aye, motion carried.

IX. CONSENT AGENDA

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

All voted aye, motion carried.

VIII. NEW BUSINESS

8. ACTION TO APPROVE SENATE BILL 459 RESOLUTION OPPOSING ANY ATTEMPT TO ABOLISH THE TEXAS JUVENILE PROBATION COMMISSION

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve Senate Bill 459; resolution opposing any attempt to abolish the Texas Juvenile Probation Commission.

All voted aye, motion carried.

X. WORKSHOP

Commissioner's Court met in workshop session at 11:15 A.M. to discuss the architectural design, specification, financial program requirements and contracts for the Guinn Justice Center, Johnson County Correction II, Johnson County Jail Expansion and the Alvarado Courthouse remodeling.

Commissioner's Court recessed at 12:15 P.M. and reconvened into workshop session at 1:24 P.M. for a presentation by AMR regarding ambulance service in Johnson County.

Commissioner's Court recessed at 2:40 P.M. and reconvened into workshop session at 2:55 P.M. to discuss an accident prevention program for Employee Injury Cost Containment Program for accident investigation and return to work (RTW) policies and the creation of Election Administrator Office according to Texas

Election Code 31.031-039. Commissioner's Court reconvened into open session at 5:05 P.M. to consider the following:

VIII. NEW BUSINESS

5. ACTION TO APPROVE AN ACCIDENT PREVENTION PROGRAM OF EMPLOYEE INJURY COST CONTAINMENT PROGRAM

- a. INVESTIGATION
- b. RETURN-TO-WORK (RTW)

Comm. Thompson, seconded by Comm.

McFall, made a motion to approve an accident prevention program of employee injury cost containment program for investigation and return-to-work (RTW) policies.

All voted aye, motion carried.

7. ACTION TO CREATE THE OFFICE OF ELECTION ADMINISTRATOR ACCORDING TO TEXAS ELECTION CODE 31.031-039

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

All voted aye, motion carried.

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.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 5:07 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge