

STATE OF TEXAS

MAY 12, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 12th day of May, 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 Sheriff Bob Alford, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on May 7, 2003 at 3:04 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF SERVICE AWARD TO EMPLOYEE

Passed.

2. PRESENTATION OF CERTIFICATE TO THE JOSHUA NJROTC TEAM FOR THEIR OUTSTANDING ACCOMPLISHMENTS – PRECINCT #2

Passed.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

- a. APRIL 14, 2003 - REGULAR
- b. APRIL 25, 2003 - SPECIAL
- c. APRIL 28, 2003 – REGULAR

Comm. Matthews, seconded by Comm. McFall,
made a motion to approve the minutes of the Commissioner's Court for April 14, 2003,
April 25, 2003 and April 28, 2003 as presented to the Court by the County Clerk.

All voted aye; motion carried.

2. ACTION TO APPROVE BUDGET AMENDMENTS
PURSUANT TO SECTION 111.010C OF THE LOCAL
GOVERNMENT CODE

a. DISTRICT CLERK/RECORDS MANAGEMENT

Comm. Carpenter, seconded by Comm. Matthews,
made a motion to approve two budget amendments pursuant to Section 111.010C of the
Local Government Code for the District Clerk, Records Management line item #022-510-
107 in the amount of \$17,726.00 and line item #022-510-205 in the amount of \$1,325.00.

All voted aye; motion carried.

b. ROAD AND BRIDGE #2

Comm. Matthews, seconded by Comm. McFall,
made a motion to approve a budget amendment pursuant to Section 111.010C of the
Local Government Code for Road & Bridge #2 line item #016-613-570 in the amount of
\$17,563.00.

All voted aye; motion carried.

c. GENERAL FUND/JJAEP

Comm. Thompson, seconded by Comm. Carpenter,
made a motion to approve a budget amendment pursuant to Section 111.010C of the
Local Government Code for the JJAEP Program line item #010-598-103 in the amount of
\$18,925.00.

All voted aye; motion carried.

d. GENERAL FUND/NON-DEPARTMENTAL

Comm. McFall, seconded by Comm. Thompson, made a motion to approve a budget amendment pursuant to Section 111.010C of the Local Government Code for the General Fund/Non-Departmental line item #010-510-203 in the amount of \$70,373.00 for increased Workers' Comp premiums.

All voted aye; motion carried.

e. GENERAL FUND/NON-DEPARTMENTAL

Comm. Thompson, seconded by Comm. McFall, made a motion to approve a budget amendment pursuant to Section 111.010C of the Local Government Code for the General Fund/Non-Departmental line item #010-510-400 in the amount of \$9,514.00 for the disaster relief funds received from the State for the Columbia Recovery.

All voted aye; motion carried.

3. ACTION TO PAY BILLS

Comm. McFall, seconded by Comm. Matthews, made a motion to pay the bills as presented by the County Auditor with additional payments being made to U & D Enterprises in the amount of \$63.36 for Precinct #3, to Stacy Harlin in the amount of \$265.00 and Curtis Douglas in the amount of \$265.00 for travel for the County Clerk's Office and the HGAC contract in the amount of \$180,283.00 for 7 vehicles for the STOP Task Force.

All voted aye; motion carried.

4. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY
AUDITOR'S REPORTS TO THE COMMISSIONER'S COURT

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

5. ACTION TO APPROVE FINAL PLAT

a. DIAMOND L. RANCH ESTATES: LOT 1 – PRECINCT
#4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat for Diamond L. Ranch Estates, lot 1 in Precinct #4.

All voted aye; motion carried.

b. WORLOW ADDITION: LOT 1 AND LOT 2, BLOCK 1 –
PRECINCT #2

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the final plat for Worlow Addition, lot 1 and lot 2, block 1 in Precinct #2.

All voted aye; motion carried.

6. ACTION TO APPROVE AWARD OF BIDS

a. AWARD RFP #2003-21: DEPOSITORY CONTRACT
FOR JOHNSON COUNTY

Comm. Thompson, seconded by Comm. Carpenter, made a motion to award RFP #2003-21 to First Financial Bank in Cleburne on a four year contract for Johnson County's depository effective June 1, 2003.

All voted aye; motion carried.

b. AWARD RFB #2003-23: WATER TRUCK – PRECINCT
#1

Comm. McFall, seconded by Comm. Matthews, made a motion to award RFB #2003-23 to Bruckner Truck Sales for a water truck in the amount of \$35,500.00 for Precinct #1.

All voted aye; motion carried.

7. ACTION TO APPROVE RECOMMENDATIONS OF INSURANCE COMMITTEE CONCERNING RFP #2003-16: PROPERTY AND CASUALTY INSURANCE DEDUCTIBLES WITH TAC AND GIVING COUNTY JUDGE AUTHORIZATION TO SIGN ACKNOWLEDGEMENTS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to award RFP #2003-16 for Property & Casualty Insurance to Texas Association of Counties (TAC) with deductibles as submitted and authorizing the County Judge to sign the contract.

All voted aye; motion carried.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF SERVICE AWARD TO EMPLOYEE

A five year service award was presented to Diantha Roberts by County Judge, Roger Harmon.

VII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS AND CONTRACTS

- a. GUINN JUSTICE CENTER
 - (1) GENERATOR FOR EMERGENCY LIGHTING
- b. JOHNSON COUNTY CORRECTION II
- c. JOHNSON COUNTY JAIL EXPANSION
- d. ALVARADO COURTHOUSE REMODELING

Comm. Carpenter, seconded by Comm. Thompson, made a motion to request for bids for the remodeling project for the Alvarado Sub-Courthouse and to use the architectural plans submitted by Bennett Building Systems.

All voted aye; motion carried.

Commissioner's Court recessed at 10:52 A.M. and reconvened at 11:05 A.M. to consider the following:

VII. UNFINISHED BUSINESS

2. ACTION TO NEGOTIATE WITH SELECTED AMBULANCE SERVICE PROVIDER IN REGARDS TO RFI #2003-22

Comm. Thompson, seconded by Comm. Carpenter, made a motion to negotiate with CareFlite in regards to RFI #2003-22: Ambulance Service.

All voted aye; motion carried.

Commissioner's Court met in workshop session at 11:07 A.M. to discuss the Purchasing and Print Shop budget requests from Sandy Bradley, Purchasing Agent. The Court reconvened into open session at 11:20 A.M. to consider the following:

VIII. NEW BUSINESS

1. ACTION TO APPROVE MECHANICAL SERVICE AGREEMENT FOR LEKTRIEVERS – COUNTY CLERK

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Mechanical Service Agreement for Lektrievers for the County Clerk's Office and authorizing the County Judge to sign the contract.

All voted aye; motion carried.

2. ACTION TO APPROVE BONDS FOR SEVERAL HOSPITALS LOCATED IN NORTH CENTRAL TEXAS WHICH ARE OPERATED BY TEXAS HEALTH RESOURCES, INCLUDING WALLS REGIONAL HOSPITAL PURSUANT TO

REQUIREMENTS OF SECTION 147(f) OF THE INTERNAL
REVENUE CODE

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the bonds for several hospitals located in North Central Texas which are operated by Texas Health Resources, including Walls Regional Hospital pursuant to requirements of Section 147(f) of the Internal Revenue Code and authorizing the County Judge to sign the contract.

All voted aye; motion carried.

3. ACTION TO APPROVE ORDER RE-APPOINTING COUNTY
AUDITOR, J.R. (KIRK) KIRKPATRICK, JR.

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Order Re-Appointing the County Auditor, J.R. (Kirk) Kirkpatrick, Jr.

All voted aye; motion carried.

4. ACTION TO APPROVE ORDER RE-APPOINTING
PURCHASING AGENT, SANDY BRADLEY

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Order Re-Appointing the Purchasing Agent, Sandy Bradley.

All voted aye; motion carried.

5. ACTION TO APPROVE THE CREATION OF A BI-LINGUAL
SUPPLEMENT IN LINE ITEM #021 - COUNTY CLERK

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the creation of a bi-lingual supplement in line item #021 effective May 19, 2003 for the County Clerk.

All voted aye; motion carried.

6. ACTION TO APPROVE INTERLOCAL AGREEMENT WITH
THE CITY OF GRANDVIEW FOR CRS-2 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve an Interlocal Agreement with the City of Grandview for CRS-2 in Precinct #4 in the amount of \$2,175.00.

All voted aye; motion carried.

7. ACTION TO APPROVE THE REQUEST FROM THE TAX
OFFICE TO PROVIDE BOAT REGISTRATION AND TITLING
THROUGH TEXAS PARKS & WILDLIFE

Comm. McFall, seconded by Comm. Carpenter, made a motion to allow the Tax Office to provide boat registration and titling through Texas Parks & Wildlife.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the Consent Agenda as presented.

All voted aye; motion carried.

Commissioner's Court met in workshop session at 11:35 A.M. to discuss Order No. 98-006, Designated Area(s) for Smoking Tobacco. The Court reconvened into open session at 11:44 A.M. The Commissioner's Court attended the "Topping Out Ceremony" at the Guinn Justice Center at 12:00 P.M. and reconvened into open session at 1:30 P.M. to consider the following:

BE IT KNOWN that Commissioner's Court met in Executive Session at 1:31 P.M. in accordance with Government Code Sec. 551.074 – Personnel: County Clerk –

Stacy Harlin. Commissioner's Court reconvened into open session at 1:45 P.M. to consider the following:

VIII. NEW BUSINESS

8. ACTION TO AMEND ORDER NO. 98-006, DESIGNATED AREA(S) FOR SMOKING TOBACCO

Comm. Matthews, seconded by Comm. Thompson, made a motion to rescind Order No. 98-006, Designated Area(s) for Smoking Tobacco effective June 1, 2003.

All voted aye; motion carried.

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL

a. COUNTY CLERK – STACY HARLIN

Comm. Thompson, seconded by Comm. McFall, made a motion to increase the salary of Stacy Harlin, County Clerk's Office from \$20,608.00 to \$21,123.00, due to additional supervisory responsibilities, effective May 19, 2003 to be paid from Record's Management Fund.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 1:55 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge

