

STATE OF TEXAS

JUNE 23, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 23rd day of June, 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 Comm. R.C. McFall, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on June 19, 2003 at 8:41 a.m., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE AWARDS

The County Judge presented ten year length of service awards to Judge William R. Anderson, County Court at Law #2; Comm. R.C. McFall, Precinct #1; Comm. Troy Thompson, Precinct #4 and Gregory Cole Lancaster, Director of I.S.S.

2. PRESENTATION OF CASA (COURT APPOINTED SPECIAL ADVOCATES) PROGRAM IN JOHNSON COUNTY

A presentation was made to Commissioner's Court by Carolyn Myers, Executive Director of CASA (Court Appointed Special Advocates).

VII. UNFINISHED BUSINESS

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

a. GUINN JUSTICE CENTER

- b. JOHNSON COUNTY CORRECTION REMODELING
POD II
- c. JOHNSON COUNTY JAIL EXPANSION POD III
- d. ALVARADO COURTHOUSE REMODELING

No action.

V. PUBLIC PARTICIPATION

Comm. McFall stated appreciation to the Texas Department of Transportation for doing an excellent job on paving the streets around the Courthouse.

VI. PRECEDING BUSINESS

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

a. JUNE 12, 2003 - REGULAR

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the minutes of the Commissioner's Court for June 12, 2003 as presented to the Court by the County Clerk.

All voted aye; motion carried.

2. ACTION TO PAY BILLS

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

All voted aye; motion carried.

3. 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.

4. ACTION TO APPROVE FINAL PLAT

a. BIG SIX: LOTS 1-8, BLOCK 1 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the final plat for Big Six, lots 1-8, block 1 in Precinct #3, contingent upon the Hold Harmless Agreement being added to the plat.

All voted aye; motion carried.

5. ACTION TO AWARD RFB'S

a. RFB #2003-24: ROOF REPLACEMENT FOR JOHNSON COUNTY SERVICES COMPLEX

Comm. McFall, seconded by Comm. Matthews, made a motion to award RFB #2003-24 for the roof replacement on the Johnson County Services Complex to Prime Source in the amount of \$44,9000.00 to be paid out of line item #070, capital projects and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

6. ACTION TO RENEW RFB'S AND RFP'S

a. RFB #2001-27: PEST CONTROL WITH DOUBLE D TERMITE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to renew RFB #2001-27 for pest control with Double D Termite and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

b. RFP #2002-23: FOOD SERVICE FOR JOHNSON COUNTY LEC WITH MID-AMERICA SERVICES

Comm. Matthews, seconded by Comm. Thompson, made a motion to renew RFP #2002-23 for food service for the Johnson County LEC

with Mid-America Services and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

Commissioner's Court recessed at 10:25 a.m. and reconvened at 10:50 a.m. to consider the following:

VII. UNFINISHED BUSINESS

2. ACTION TO APPROVE ADDITIONAL APPOINTMENT TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the additional appointment of J. Clayton Read to the Johnson County Historical Commission.

All voted aye; motion carried.

3. ACTION TO APPROVE S.T.O.P. GRANT

Passed.

4. ACTION TO APPROVE SEPTIC RULES & REGULATIONS

Passed to discuss in workshop session.

5. ACTION TO APPROVE DEPOSITORY CONTRACT WITH FIRST FINANCIAL BANK OF CLEBURNE

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the depository contract with First Financial Bank of Cleburne and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

6. ACTION ON SAVINGS ANALYSIS FROM PUBLIC POWER POOL

No action.

7. ACTION TO APPROVE THE TEXAS VINE GRANT CONTRACT AND COUNTY IMPLEMENTATION PLAN

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Texas Vine Grant Contract and County Implementation Plan for the Sheriff's Office and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

8. ACTION ON THE CHARACTER FIRST PROGRAM

Comm. McFall, seconded by Comm. Thompson, made a motion to cancel the Character First Program.

Comm. McFall, Comm. Matthews and Comm. Thompson voted aye, Comm. Carpenter opposed; motion carried.

VII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS

No action.

2. ACTION TO ADVERTISE FOR BIDS FOR RFB #2003-26: OIL, FILTER AND LUBE FOR JOHNSON COUNTY VEHICLES AND SET OPENING DATE OF JULY 14, 2003

Comm. Carpenter, seconded by Comm. McFall, made a motion to advertise for bids for RFB #2003-26 for oil, filter and lube service for Johnson County vehicles and set an opening date of July 14, 2003 and to add in the bid specifications that the products to be used will be the manufacturer's recommended specifications.

All voted aye; motion carried.

3. ACTION TO ACCEPT THE ANNUAL ROAD REPORTS FOR PRECINCT #1, PRECINCT #2, PRECINCT #3 AND PRECINCT #4

Comm. McFall, seconded by Comm. Matthews, made a motion to accept the annual road reports for Precinct #1, Precinct #2, Precinct #3 and Precinct #4.

All voted aye; motion carried.

4. ACTION TO APPROVE RESERVE DEPUTIES FOR CONSTABLE PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve two additional reserve deputies; Brian Andrews and George Furguson for Constable Precinct #1.

All voted aye; motion carried.

5. ACTION TO APPROVE HIRING A TEMPORARY PART-TIME CLERK IN RECORDING SECTION OF THE COUNTY CLERK'S OFFICE

Comm. Carpenter, seconded by Comm. Thompson, made a motion to allow the County Clerk's Office to hire a temporary part-time clerk for the Recording Section to be paid from their Records Management line item.

All voted aye; motion carried.

6. ACTION ON INDIGENT HEALTHCARE SOLUTIONS PROPOSAL FOR INDIGENT SOFTWARE

Passed for discussion in workshop session.

7. ACTION TO TRANSFER FUNDS FROM OPERATING RESERVE TO COVER CONSTITUTIONAL AMENDMENT ELECTION WHICH THE TEXAS LEGISLATURE MOVED FROM NOVEMBER 4, 2003 TO SEPTEMBER 13, 2003

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

motion to transfer funds in the amount of \$44,435.00 from Operating Reserve to cover the Constitutional Amendment Election which will be held on September 13, 2003.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the consent agenda as presented with one deletion: #1.p. Adult Supervision postage.

All voted aye; motion carried.

VI. WORKSHOP

Commissioner's Court met in workshop session at 11:12 a.m. to get an update from NetData; to discuss Septic Rules & Regulations and the leasing of additional space in the Burleson Sub-Courthouse to the City of Burleson.

Commissioner's Court recessed at 11:51 a.m. and reconvened into workshop session at 1:05 p.m. for a presentation given by Robert Baird of Indigent Healthcare Solutions to demonstrate Indigent Healthcare Software. Commissioner's Court recessed at 2:25 p.m. and reconvened at 2:42 p.m. to discuss the Help America Vote Act. Commissioner's Court reconvened into open session at 3:07 p.m. to consider the following:

VIII. UNFINISHED BUSINESS

6. ACTION TO APPROVE SEPTIC RULES & REGULATIONS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Septic Rules & Regulations for Public Works with the additional requirement that a permit be mandatory on all septic systems.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 3:08 p.m. in accordance with Government Code *Sec. 551.071* – Consultation with Attorney – Pending Litigation: Johnson County vs. Harris Methodist Affiliated Hospital, Walls Regional Hospital, Texas Health System and Texas Health Resource, cause #C199900253 for the consideration of approval for settlement agreement and mutual release of claims. Commissioner's Court reconvened into open session at 3:15 p.m. to consider the following:

VII. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071: CONSULTATION WITH ATTORNEY
 - a. PENDING LITIGATION: JOHNSON COUNTY VS. HARRIS METHODIST AFFILIATED HOSPITAL, WALLS REGIONAL HOSPITAL, TEXAS HEALTH SYSTEM AND TEXAS HEALTH RESOURCE – CAUSE #C199900253
 - (1) CONSIDERATION OF APPROVAL OF SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS

No action.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:15 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge