

STATE OF TEXAS

DECEMBER 8, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8th day of December, 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 County Judge Roger Harmon, 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 4, 2003 at 8:49 a.m., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

- a. NOVEMBER 10, 2003 - REGULAR
- b. NOVEMBER 17, 2003 - EMERGENCY

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the minutes of the Commissioner's Court for November 10, 2003 and November 17, 2003 as presented by the County Clerk with a correction to the November 17, 2003 Emergency Meeting: Comm. Carpenter and Comm. Thompson were not present.

All voted aye; motion carried.

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

a. JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve a budget amendment pursuant to *Sec. 110.010C* of the Local Government Code for the Johnson County Historical Commission into line item #089-650-310, postage in the amount of \$2,000.00, line item #089-650-311, office supplies in the amount of \$1,000.00 and line item #089-650-569, historical markers in the amount of \$4,500.00.

All voted aye; motion carried.

b. CAPITOL PROJECT FUND 075: PURCHASE OF FOUR (4) COMPUTERS FOR THE AUDITOR'S OFFICE

Comm. Thompson, seconded by Comm. McFall, made a motion to approve a budget amendment pursuant to *Sec. 111.010C* of the Local Government Code for the Capitol Project Fund 075 in the amount of \$5,984.00 for the purchase of four (4) computers for the Auditor's Office.

All voted aye; motion carried.

3. ACTION TO APPROVE PAYMENT APPLICATION #18 FOR THE GUINN JUSTICE CENTER

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve Payment Application #18 for the Guinn Justice Center in the amount of \$829,455.45.

All voted aye; motion carried.

4. 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.

5. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSOINER'S COURT

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

6. ACTION TO APPROVE A NON-CONFORMING USE OF DEL RIO ESTATES: LOT 1, BLOCK 1 – PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the non-conforming use of the Del Rio Estates, lot 1 block 1 in Precinct #1 but will not be signed until the mylar's are corrected to Public Works Standards.

All voted aye; motion carried.

7. ACTION TO AWARD RFB

a. RFB #2004-09: SELF PROPELLED HYDRAULICALLY DRIVEN HIGHWAY MOWER WITH 50 INCH BOOM MOWER – PRECINCT #1

Comm. McFall, seconded by Comm. Thompson, made a motion to award RFB #2004-09 to Bane Machinery for a self propelled hydraulically driven highway mower with 50 inch boom mower for Precinct #1 in the amount of \$63,792.00.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS AND CONTRACTS
 - a. GUINN JUSTICE CENTER
 - (1) OFFICE SPACE FOR ADULT PROBATION
 - b. JOHNSON COUNTY CORRECTION REMODELING POD II
 - c. JOHNSON COUNTY JAIL EXPANSION POD III

No action.

2. ACTION TO REQUEST ADVANCE PAYMENT BY AMENDING THE ORIGINAL TEXAS VINE GRANT CONTRACT

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the request for advance payment of \$50,350.00 from the Texas VINE grant by amending the original Texas VINE Grant Contract and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. McFall, seconded by Comm. Matthews, made a motion to advertise for bids and proposals for Dental Insurance to coincide with the Health Insurance.

All voted aye; motion carried.

2. ACTION TO APPROVE SALE OF EQUIPMENT AT RITCHIE BROTHERS AUCTION ON DECEMBER 10-12, 2003 – PRECINCT #4

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

motion to approve the sale of equipment at the Ritchie Brothers Auction on December 10-12, 2003 for Precinct #4 and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

3. ACTION TO APPROVE THE PURCHASE OF TWO (2) LATE MODEL TRUCKS AT RITCHIE BROTHERS AUCTION ON DECEMBER 10-12, 2003, NOT TO EXCEED \$20,000 – PRECINCT #4

**Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the purchase of two (2) late model trucks at the Ritchie Brothers Auction on December 10-12, 2003, not to exceed \$20,000 for Precinct #4.

All voted aye; motion carried.

4. ACTION TO APPROVE PURCHASE OF LATE MODEL TRUCK AT RITCHIE BROTHERS AUCTION ON DECEMBER 10-12, 2003, NOT TO EXCEED \$6,000 – PURCHASING DEPARTMENT

**Comm. McFall, seconded by Comm. Matthews, made a motion to approve the purchase of a late model truck at the Ritchie Brothers Auction on December 10-12, 2003, not to exceed \$6,000 for the Purchasing Department.

All voted aye; motion carried.

5. INDIGENT HEALTH CARE
 - a. QUARTERLY REPORT

Shannon Hinkle gave the Quarterly Report for Indigent Health Care.

- b. ACTION TO ADOPT A CO-PAY TO NAME BRAND NON-GENERIC MEDICATION AND ER VISITS

Comm. Carpenter, seconded by Comm. McFall, made a motion to adopt a 5% fee for co-pay on name brand non-generic medication and a \$10.00 co-pay for ER visits for Indigent Health Care.

All voted aye; motion carried.

c. ACTION TO ADOPT A FORMULARY FOR MEDICATIONS FOR INDIGENT HEALTH CARE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to adopt a formulary for medications for Indigent Health Care.

All voted aye; motion carried.

d. ACTION TO ADOPT AN EMPLOYMENT PROGRAM

Comm. McFall, seconded by Comm. Matthews, made a motion to adopt an Employment Program for Indigent Health Care where clients would be referred to the Texas Workforce Commission to register for work if they were not disabled.

All voted aye; motion carried.

6. ACTION TO APPROVE A RESOLUTION OF OPPOSITION TO THE IMPOSITION OF UNFUNDED MANDATES BY THE STATE OF TEXAS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve a Resolution of opposition to the imposition of unfunded mandates by the State of Texas and to support passage of legislation to prohibit unfunded mandates.

All voted aye; motion carried.

7. ACTION TO APPROVE THE AMOUNT OF BOND SET FOR COUNTY ELECTIONS ADMINISTRATOR AND THE DEPUTY ADMINSTATOR

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

motion to approve the bond for the County Elections Administrator in the amount of \$20,000.00 and the bond for the Deputy Administrator in the amount of \$20,000.00.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the consent agenda as presented with two corrections; date should be for 2004 not 2003 and excluding #2. a. (1). Request from Lisa Tomlinson, Juvenile Probation Director for Christy Malott and Lori Medford to attend “Stress Management for Women”.

All voted aye; motion carried.

VIII. NEW BUSINESS

3. ACTION TO APPROVE THE PURCHASE OF TWO (2) LATE MODEL TRUCKS AT RITCHIE BROTHERS AUCTION ON DECEMBER 10-12, 2003, NOT TO EXCEED \$20,000 – PRECINCT #4

**Comm. Thompson, seconded by Comm. Carpenter, made an amended motion to approve the purchase of two (2) late model trucks at the Ritchie Brothers Auction on December 10-12, 2003, not to exceed \$20,000 for Precinct #4 and to get a live check issued for the purchase in advance.

All voted aye; motion carried.

4. ACTION TO APPROVE PURCHASE OF LATE MODEL TRUCK AT RITCHIE BROTHERS AUCTION ON DECEMBER 10-12, 2003, NOT TO EXCEED \$6,000 – PURCHASING DEPARTMENT

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

motion to approve the purchase of a late model truck at the Ritchie Brothers Auction on December 10-12, 2003, not to exceed \$6,000 for the Purchasing Department and to get a live check issued for the purchase in advance.

All voted aye; motion carried.

Commissioner's Court recessed at 10:40 a.m. and reconvened at 10:58 a.m. to consider the following:

IX. WORKSHOP

Commissioner's Court met in workshop session at 10:58 a.m. to discuss updating the Burleson Sub-Courthouse heating and air conditioning system; to discuss Johnson County's investment strategies and to discuss Citrix with ISS. The Court reconvened into open session at 11:52 a.m.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:52 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge

**denotes amended motion