

BE IT KNOWN that on the 24th day of January, 2005, 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 9:03 A.M., with all members present, and following the Invocation led by Neal Welch, Public Works Director, 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 20th, 2005 at 11:39 A.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PLAQUE FOR SERVICE ON THE JOHNSON COUNTY DEVELOPMENT COMMISSION

No action taken.

2. PRESENTATION BY THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION – MARK S. WILLIS, EXECUTIVE DIRECTOR

Mark Willis was present to give a report on the progress of the Johnson County Economic Development Commission.

3. CONSIDERATION TO PUBLISH A QUARTERLY COMMUNITY ISSUE NEWSLETTER WITH THE CLEBURNE CHAMBER OF COMMERCE, CITY OF CLEBURNE, CLEBURNE ISD, SWAU, HILL COLLEGE, HISPANIC CHAMBER OF COMMERCE AND WALLS REGIONAL HOSPITAL

Jerry Cash, Director of the Cleburne Economic Development Commission and Dr. Sharron Miles, Assistant Superintendent for Cleburne Independent School District were present.

Discussion. No action taken.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF REQUEST BY ROTARY CLUB TO PUT FLAGS OUT AT THE GUINN JUSTICE CENTER ON APPROPRIATE HOLIDAYS

Comm. McFall, seconded by Comm. Matthews, made a motion to allow the Rotary Club to display flags at the Guinn Justice Center on appropriate holidays.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. JANUARY 10, 2005 – REGULAR MEETING

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Commissioner's Court minutes for January 10, 2005 as presented by the County Clerk.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the bills as presented by the County Auditor with the addition of an invoice to Captain Tom Craig for \$1,101.16.

All voted aye; motion carried.

4. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORTS TO THE COMMISSIONERS COURT

The Commissioner's Court acknowledged the receipt of the County Auditor's reports.

6. CONSIDERATION TO RENEW "WORKERS' COMPENSATION INSURANCE" WITH TEXAS ASSOCIATION OF COUNTIES

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the renewal of the Workers' Compensation Insurance with Texas Association of Counties for a total cost of \$424,130 per year.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS WITH MAGEE ARCHITECTS

a. GUINN JUSTICE CENTER

(1) CONSIDERATION OF OUTSIDE EXIT DOORS SECURITY

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the purchase and installation of a pneumatic delayed egress emergency exit button and wiring of door contacts for the basement handicap entrance for a total cost of \$2,690.00 including wiring and labor.

All voted aye; motion passed.

VIII. NEW BUSINESS

5. CONSIDERATION OF PAYMENT SERVICES WITH STATE, METROPOLITAN, AND COUNTY SERVICES (SMCs) FOR CREDIT CARD, 100% CHECK GUARANTEE, ONLINE PAYMENTS AND

VOICE INTEGRATED RESPONSE FOR DEFENDANTS WITHOUT
WEB ACCESS – JUSTICE OF THE PEACE, PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve using payment services with State, Metropolitan, and County Services (SMCs) for credit cards, 100% check guarantee, online payments and voice integrated response for defendants without web access for Justice of the Peace in Precinct #3.

All voted aye; motion passed.

3. CONSIDERATION OF APPOINTMENT OF RESERVE DEPUTY, JEFF
EVERIDGE, - CONSTABLE PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the appointment of Reserve Deputy Jeff Everidge for the Constable's office in Precinct #3.

All voted aye; motion passed.

The Commissioner's Court recessed at 10:00 a.m. and reconvened at 10:15 a.m. to consider the following:

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN,
SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND
CONTRACTS WITH MAGEE ARCHITECTS
 - c. JOHNSON COUNTY JAIL EXPANSION POD III
 - (1) CONSIDERATION OF PROPOSAL NO. F04174RB FOR
CONSTRUCTION MATERIALS TESTING SERVICES
WITH HBC/TERRANCON CONSULTING ENGINEERS
& SCIENTISTS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the contract for proposal No. F04174RB for construction materials testing services with HBC/Terrancon Consulting Engineers & Scientists on an

as needed basis with funds not to exceed the estimate of \$24,686.45 and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

a. GUINN JUSTICE CENTER

(1) CONSIDERATION OF OUTSIDE EXIT DOORS SECURITY

Discussion. No action.

b. JOHNSON COUNTY CORRECTION REMODELING POD II

Discussion. No action taken.

VI. PRECEDING BUSINESS

5. CONSIDERATION TO RENEW “EMPLOYEE HEALTH COVERAGE” WITH UNITED HEALTHCARE

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the renewal of the “Employee Health Coverage” with United Healthcare at a eight percent (8%) increase.

All voted aye; motion carried.

VIII. NEW BUSINESS

6. CONSIDERATION OF BIOMETRIC CONTRACT FOR ELECTRONIC MONITORING JUVENILE PROBATION

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Biometric contract for electronic monitoring for Juvenile Probation and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

The Commissioner’s Court recessed at 11:50 a.m. and reconvened at 1:08 p.m. to consider the following:

XII. INTERVIEWS FOR VETERANS SERVICE OFFICER

1. Tim P. Pipes
2. Dena L. Keech
3. Russell L. Moore

The Commissioner's Court interviewed each applicant for the position of Veterans Service Officer.

VIII. NEW BUSINESS

10. CONSIDERATION TO HIRE VETERANS SERVICE OFFICER

Comm. McFall, seconded by Comm. Thompson, made a motion to hire Russell L. Moore, as the Veterans Service Officer, and to give the County Judge authorization to negotiate a salary between \$25,374 and \$28,880 plus \$3,000 for travel effective February 7, 2005.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACT FOR RESTORATION OF JOHNSON COUNTY COURTHOUSE

Passed.

3. CONSIDERATION OF APPOINTMENT TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT BOARD – PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to appoint Don Brown to the Johnson County Economic Development Board for Precinct #1.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. McFall, seconded by Comm. Matthews, made a motion to go out for bids for: reconstruction of a low water crossing on CR 1106 that is approximately 195 ft. long for Precinct #1, one (1) or more used Bobtail trucks for Precinct #2, a new or used motor grader for Precinct #4, and asphalts and emulsified asphalts, road material and dental insurance for Johnson County.

All voted aye; motion carried.

2. CONSIDERATION TO APPROVE SALE OF EQUIPMENT AT RITCHIE BROTHERS AUCTION TO BE HELD MARCH 2, 3 AND 4, 2005 AND ADD EQUIPMENT TO CONTRACT APPROVED IN COMMISSIONERS COURT ON JANUARY 10, 2005 – PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the sale of equipment at the Ritchie Brothers auction to be held on March 2, 3 and 4, 2005 and to add equipment to the contract approved in Commissioner's Court on January 10, 2005 for Precinct #4.

All voted aye; motion carried.

4. CONSIDERATION OF RENEWAL OF CONTRACT WITH LEXIS-NEXIS-COUNTY CLERK

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the renewal of the contract with Lexis-Nexis for the County Clerk and to give the County Judge authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF PAYMENT SERVICES WITH STATE, METROPOLITAN, AND COUNTY SERVICES (SMCs) FOR CREDIT CARD, 100% CHECK GUARANTEE, ONLINE PAYMENTS AND VOICE INTEGRATED RESPONSE FOR DEFENDANTS WITHOUT WEB ACCESS – JUSTICE OF THE PEACE, PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made an amended motion to approve the contract with State, Metropolitan, and County Services for credit card, 100% check guarantee, online payments and voice integrated response for defendants without web access for the Justice of the Peace in Precinct #3 and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

7. CONSIDERATION OF MEMORANDUM OF AGREEMENT FOR TRANSPORTATION ISSUES BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION, TEXAS COMMISSION ON ENVIRONMENTAL QUALITY, NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENT'S REGIONAL TRANSPORTATION COUNCIL CONCERNING AIR QUALITY NONATTAINMENT AREA

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the memorandum of agreement for transportation issues between the Texas Department of Transportation, Texas Commission on Environmental Quality, North Central Texas Council of Government's Regional Transportation Council concerning air quality nonattainment area.

All voted aye; motion carried.

8. CONSIDERATION OF PERMIT FOR USE OF GEOPHYSICAL SURVEY BY ADEXCO PRODUCTION CO. – PRECINCT #2

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the permit for use of geophysical survey by Adexco Production Company in Precinct #2 and to give the County Judge authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF BOND FOR SCOTT PORTER, TAX ASSESSOR AND COLLECTOR

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the bond for Scott Porter, Tax Assessor and Collector.

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.

The Commissioner's Court recessed at 2:45 p.m. and reconvened at 3:00 p.m.

The Commissioner's Court went into workshop session at 3:00 p.m. to discuss space allocations of records in attic storage, off-site location of Johnson County Courthouse employees during restoration and records management storage facility for Johnson County.

The Commissioner's Court went into open session at 3:15 p.m.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 3:15 p.m. pursuant to Government Code *Section 551.071*-Consultation with Attorney: Contemplated Litigation. The Commissioner's Court reconvened into Open Session at 3:45 p.m. with no action being taken.

The Commissioner's Court went into workshop session at 3:45 p.m. to discuss ways to access County Clerk's records.

The Commissioner's Court went into open session at 4:40 p.m.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 4:40 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge