

STATE OF TEXAS

APRIL 11, 2005

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 11th day of April, 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 9:00 A.M., with all members present, and following the Invocation led by Commissioner John Matthews and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the County Clerk on April 7th, 2005 at 9:57 A.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE PINS TO COUNTY EMPLOYEES

20 Years

Lynda Gay Canty
Karen Denise Potts

10 Years

Gloria J. Hilger
Jim Bob Simpson
Roger O. Harmon
Maralyn S. Wheeler
Lisa D. Robinson
Patricia C. Jacobs
Shelby W. Wylie
Troy L. Fuller
June C. O'Neal

5 Years

Scottie E. Brown
Weldon D. Baker
Evelyn E. Manning
Mike G. Switzer
Mary E. Holliday
Maria E. Cookmeyer

Department Head/Department

Judge Wayne Bridewell-249th District Court
Sheriff Bob Alford-Sheriff's Department

Department Head/Department

Bill Moore-County Attorney
Bill Moore-County Attorney
Judge Roger Harmon-County Judge
Dale Hanna-District Attorney
Lisa Tomlinson-Juvenile Services
Justice of the Peace Precinct 3
Commissioner Troy Thompson-Precinct 4
Sheriff Bob Alford-Sheriff's Department
Sheriff Bob Alford-Sheriff's Department

Kirk Kirkpatrick-Audit Department
Adam Crawford-Constable Precinct 2
Dr. Arthur Raines-Medical Examiner
Commissioner Troy Thompson-Precinct 4
Public Works
Sheriff Bob Alford-Sheriff's Department

Kenneth W. Moser
Jerry Scott

Sheriff Bob Alford-Sheriff's Department
Sheriff Bob Alford-Sheriff's Department

2. PRESENTATION OF PROCLAMATION FOR "NATIONAL CRIME VICTIMS' RIGHTS WEEK", APRIL 10 – 16, 2005

The Commissioner's Court proclaimed the week of April 10 – 16, 2005 as "National Crime Victims' Rights Week."

3. PRESENTATION OF STATEMENT OF SUPPORT FOR NATIONAL GUARD AND RESERVE

The Commissioner's Court presented a statement of support for the National Guard and Reserve to Colonel Ed Morgan.

VIII. NEW BUSINESS

7. CONSIDERATION OF AGREEMENT WITH WALLS REGIONAL HOSPITAL FOR LABORATORY, X-RAY AND ANCILLARY SERVICES TO BE PROVIDED TO THE JOHNSON COUNTY MEDICAL EXAMINER'S OFFICE AND THE JOHNSON COUNTY HEALTH OFFICER

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the agreement with Walls Regional Hospital for laboratory, X-ray, and ancillary services to be provided to the Johnson County Medical Examiner's Office and the Johnson County Health Officer and to give the County Judge authorization to sign the agreement.

All voted aye; motion carried..

2. CONSIDERATION OF AGREEMENT TO PARTICIPATE IN THE ALVARADO TAX INCREMENT REINVESTMENT ZONE NO. 1

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the agreement to participate in the Alvarado Tax Increment Reinvestment Zone No. 1 and to give the County Judge authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF APPOINTMENT OF TWO (2) BOARD MEMBERS TO THE ALVARADO TAX INCREMENT REINVESTMENT ZONE NO. 1 (TIF)

Comm. Matthews, seconded by Comm. McFall, made a motion to appoint Commissioner Mark Carpenter and Commissioner Troy Thompson to the Alvarado Tax Increment Reinvestment Zone No. 1 (TIF)

All voted aye; motion carried.

6. CONSIDERATION OF RESLUTION NO. R2005-02, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIREDAT A DELINQUENT TAX FORECLOSURE SALE TO THE HABITAT FOR HUMANITY OF JOHNSON COUNTY-743 N. ROBINSON (LOT N ½ 2, BLOCK 104, ORIGINAL TOWN, 126-2800-07060)

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the sale of certain real property acquired at a delinquent tax foreclosure sale to the Habitat for Humanity of Johnson County, giving the County Judge authorization to sign. The property is located at 743 N. Robinson and is listed under: Lot N ½ 2, Block 104, Original Town, 126-2800-07060.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:10 a.m. and reconvened at 10:28 a.m. to consider the following:

VIII. NEW BUSINESS

4. CONSIDERATION TO ESTABLISH A CHANGE FUND DRAWER IN THE AMOUNT OF \$100.00-ELECTIONS ADMINISTRATION OFFICE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve establishing a change fund drawer in the amount of \$100.00 for the Elections Administration Office.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. March 22, 2005-Special Meeting
- b. March 28, 2005-Regular Meeting

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the minutes of the Commissioner's Court for March 22, 2005 and March 28, 2005 as submitted by the County Clerk.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Thompson, 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 COUNTY AUDITORS REPORTS TO THE COMMISSIONERS COURT

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

4. CONSIDERATION OF SUBDIVISION:

- a. **WESTOVER HILLS: PHASE ONE – SALE OF LOTS-
PRECINCT #1**

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

All voted aye; motion carried.

- b. **HILLS OF HOME: DIVISION OF LOT 14 BY METES AND
BOUNDS INTO A 1 AREA TRACT AND A 1.95 ACRE TRACT**

PURSUANT TO THE EXCEPTION IN THE LOCAL
GOVERNMENT CODE 232.010 – PRECINCT #1

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the division of Lot 14 in the Hills of Home by metes and bounds into a 1 acre tract and a 1.95 acre tract pursuant to the exception in the Local Government Code 232.010 in Precinct #1.

All voted aye; motion carried.

Commissioner Thompson stepped out of the meeting at 10:39 a.m.

5. AWARD OF BIDS:

a. **RFB #2005-21-SALE OF ROLLER SHELVING PARTS AND TRACKS**

Comm. Carpenter, seconded by Comm. Matthews, made a motion to sell the roller shelves parts and tracks under RFB #2005-21 to Metroplex Office Systems for \$300.00.

All voted aye; motion carried.

Commissioner Thompson returned to the meeting at 10:40 a.m.

b. **RFB #2005-22-MODULAR PARTITIONS WITH GATES**

Comm. Matthews, seconded by Comm. McFall, made a motion to award RFB #2005-22 for modular partitions with gates to ISC Labels & Equipment in the amount of \$19,666.06 to be paid from the records retention fund.

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
- b. Johnson County Correction Remodeling Pod II & Expansion Pod III

(1) Award of Bids

Comm. Matthews, seconded by Comm. Thompson, made a motion to give the Construction Manager authorization to test the slab for the classroom location in unit 1 to determine the structural feasibility and to a cost estimate if the structure is repairable.

All voted aye; motion carried.

VIII. NEW BUSINESS

- 5. CONSIDERATION OF TEXAS DEPARTMENT OF TRANSPORTATION MOTOR VEHICLE LICENSE POINT OF SALE CONTRACT WITH CRANDALL CITY MARKET, DBA BRANSON'S FOOD MARKET

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Texas Department of Transportation Motor Vehicle License point of sale contract with Crandall City Market, DBA Branson's Food Market and to give County Judge Roger Harmon and Scott Porter, Tax Assessor/Collector authorization to sign the contract.

All voted aye; motion carried.

The Commissioner's Court recessed at 12:00 p.m. and reconvened at 1:30 p.m. to consider the following:

VII. UNFINISHED BUSINESS

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

Pass.

3. CONSIDERATION OF "WAGE RATE DETERMINATION" FOR CURRENT AND FUTURE CONSTRUCTION CONTRACTS FOR JOHNSON COUNTY

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

All voted aye; motion carried.

4. CONSIDERATION TO APPOINT A MEMBER TO THE JOSHUA TAX INCREMENT REINVESTMENT ZONE (TIF)

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

All voted aye; motion carried.

5. CONSIDERATION OF ALLOCATION OF MATERIAL GRANTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION FOR EACH PRECINCT

Comm. Thompson, seconded by Comm. McFall, made a motion to accept the allocation of material granted by the Texas Department of Transportation for each precinct and to divide the RAP and salvage flex base into four (4) equal portions which calculates to \$62,198 per precinct.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to advertise for bids for a service truck in Precinct #1 and County wide vehicle repair.

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.

The Commissioner's Court went into Workshop session at 1:48 p.m. to discuss records management storage facility for Johnson County.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 1:50 p.m. pursuant to Government Code *Section 551.074*-Personnel-Chris Bauer, Precinct #1 and *Section 551.072*-Real Property.

The Commissioner's Court went into open session at 1:55 p.m. to consider the following:

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE:

a. Sec. 551.074 – Personnel-Chris Bauer, Precinct #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve Chris Bauer's contribution of \$296.74 and the County's contribution of \$593.48 towards his retirement.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:00 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge