

STATE OF TEXAS

APRIL 18, 2005

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 18th day of April 2005, the Honorable Commissioner's Court of Johnson County, Texas, met in special 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 the following items, having been lawfully posted and filed for record in the Office of the County Clerk on April 13, 2005 at 10:21 A.M., was considered:

I. ACTION ITEMS

2. CONSIDERATION OF PREVAILING WAGE RATES FOR CURRENT AND FUTURE CONSTRUCTION CONTRACTS FOR JOHNSON COUNTY

Comm. Thompson, seconded by Comm. McFall, made a motion to adopt the Hood County model of prevailing wage rates for current and future construction contracts for Johnson County.

All voted aye; motion carried.

3. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE- PURCHASE FOR RECORD STORAGE

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Budget Amendment pursuant to *Section 111.010C* of the Local Government Code in the amount of \$50,000.00 for purchases for record storage.

All voted aye; motion carried.

4. CONSIDERAETION OF OFFICIAL BOND AND OATH OF ROBERT WILKINSON, DEPUTY CONSTABLE, PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the official bond and oath of Robert Wilkinson, Deputy Constable being the bailiff position for Precinct #3.

All voted aye; motion carried.

5. CONSIDERATION OF PARTICIPATION AGREEMENT FOR TEXAS ASSOCIATION OF COUNTIES UNEMPLOYMENT COMPENSATION GROUP ACCOUNT FUND

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the participation agreement for the Texas Association of Counties Unemployment Compensation Group Account Fund and to appoint Kirk Kirkpatrick, County Auditor, as the Unemployment Coordinator to provide all necessary reports to TAC and the Commissioner's Court.

All voted aye; motion carried.

The Commissioner's Court went into Workshop Session at 9:15 a.m. to discuss the relocation of Courthouse Offices to the Guinn Justice Center during the Courthouse Restoration.

The Commissioner's Court went into Open Session at 9:33 a.m. to consider the following:

I. ACTION ITEMS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENT, AND CONTRACTS WITH MAGEE ARCHITECTS – JOHNSON COUNTY REMODELING POD II AND EXPANSION POD III

Discussion.

The Commissioner's Court recessed at 10:05 a.m. and reconvened at 10:28 a.m.

Comm. Matthews, seconded by Comm. Thompson, made a motion to proceed with the 288 bed jail facility.

Discussion.

Comm. Matthews, seconded by Comm. Thompson, withdrew the motion.

All voted aye.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 10:50 a.m. pursuant to Government Code *Section 551.071*-Consultation with Attorney-Pending Litigation.

The Commissioner's Court went into Open Session at 10:57 a.m. to consider the following:

II. EXECUTIVE SESSION

1. GOVERNMENT CODE:

a. Sec. 551.071 – CONSULTATION WITH ATTORNEY

(1) PENDING LITIGATION

Comm. Thompson, seconded by Comm. Carpenter, made a motion to enter a claim for benefits in a settlement agreement with "Telecommunication Cable Railroad Corridor" and giving the County Judge authorization to sign.

All voted aye; motion carried

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:58 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge