

BE IT KNOWN that on the 10th day of October, 2005, the Honorable Commissioner's Court of Johnson County, Texas, met in regular session at the Guinn Justice Center 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 9:06 A.M., with all members present, and following the Invocation led by the Commissioner John W. Matthews and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the County Clerk on October 6th, 2005 at 1:10 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Presentation of Length of Service Award

Employees of Johnson County were recognized for their service to the County and employees were given Length of Service Award pins.

2. Quarterly Report by the Johnson County Economic Development-
Diana J. Miller, Executive Director

Diana J. Miller, Executive Director, of the Johnson Economic Development made a presentation to update the Court on improvements and accomplishments by the Economic Development Commission.

V. PUBLIC PARTICIPATION

None

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. September 23, 2005-Emergency Session
- b. September 23, 2005-Special Session
- c. September 26, 2005-Regular Session

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the minutes of the Commissioners Court for September 23rd and September 26th as submitted by the County Clerk.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. McFall, seconded by Comm. Thompson, made a motion to approve to pay the bills excluding the bill to Net Data of the amount of \$104,296.34 as presented by the County Auditors.

All voted aye; motion carried.

3. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORTS TO THE COMMISSIONERS COURT

The Commissioners Court acknowledged the receipt of the County Auditors reports.

4. CONSIDERATION OF FINAL PLAT:

- a. Ray's Acres- Lot 1 and 2, Block One-Precinct #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat of Ray's Acres- Lot 1 and 2, Block One in Precinct #4.

All voted aye; motion carried.

- b. Lakeview Ranchettes, Phase One-Lots 1-7, Block One; Lots 1-8, Block Two; Lots 1-31, Block Three which Includes Lots 16, 17, 18, 19, 28, and 30 in Block Three as Non-Conforming and Lots 1-10, Block Four-Precinct #2

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the final plat for Lakeview Ranchettes with Lots 16, 17, 18, 19, 28, and 30 as Non-conforming lots in Block Three.

All voted aye; motion carried.

5. CONSIDERATION OF COUNTY ROAD MAINTENANCE IN MUSTANG ESTATES, PHASE ONE-FRIESIAN DRIVE AND CASPIAN DRIVE-PRECINCT #2

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the roads in Mustang Estates for County maintenance.

All voted aye; motion carried.

6. CONSIDERATION TO AWARD BID: RFB 2006-02, ROAD SIGNS AND ROAD MARKERS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to reject the bids for road signs and road markers.

All voted aye; motion denied.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS WITH MAGEE ARCHITECTS AND PETE DURANT AND ASSOCIATES FOR THE JOHNSON COUNTY CORRECTIONS REMODELING POD II AND THE EXPANSION POD III

Discussion. No action taken.

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

Discussion. No action taken.

The Commissioner's recessed at 10:20 a.m. and reconvened at 10:40 a.m. to consider the following:

VIII. NEW BUSINESS

8. CONSIDERATION OF CONTRACTS FOR JOHNSON COUNTY JUVENILE PROBATION
 - a. Bowie County-Post-Adjudication Detention
 - b. Accu-Chem Laboratories-Laboratory Services
 - c. Azelway, Inc-Residential Services
 - d. Jennifer Burns

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the contracts with Bowie County, Accu-Chem Laboratories, Azelway Inc. and Jennifer Burns for Johnson County Juvenile Probation Services, and to give the County Judge authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF TVRS SOFTWARE CONVERSION WITH THE SECRETARY OF STATE FOR HAVA COMPLIANCE-ELECTION ADMINISTRATOR

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the TVRS software conversion with the Secretary of State for HAVA compliance.

All voted aye; motion carried.

10. CONSIDERATION OF STORAGE SPACE FOR ES&S VOTING EQUIPMENT-ELECTIONS ADMINISTRATOR

Comm. Carpenter, seconded by Comm. McFall, made a motion to table the consideration of storage space for ES&S voting equipment.

All voted aye; motion carried.

11. CONSIDERATION OF SECURITY SYSTEM-ELECTION ADMINISTRATOR

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the security system in the Election Administrator's office, 18-24 months at \$21.00 monitoring fee per month.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

2. CONSIDERATION TO PAY BILLS

Comm. McFall, seconded by Comm. Thompson made an amended motion to approve to pay the bills and to accept 4% savings from Net Data in regards to our software in the amount of \$103,221.12.

All voted aye; motion carried.

4. CONSIDERATION OF FINAL PLAT:

- b. Lakeview Ranchettes, Phase One-Lots 1-7, Block One; Lots 1-8, Block Two; Lots 1-31, Block Three which Includes Lots 16, 17, 18, 19, 28, and 30 in Block Three as Non-Conforming and Lots 1-10, Block Four-Precinct #2

Comm. Matthews, seconded by Comm. McFall, made a motion to rescind the approval of previous motion on Lakeview Ranchettes.

All voted aye; motion carried.

Comm. Matthews, seconded by Comm. McFall, made an amended motion to table this item for reconfiguration of the lots

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

3. CONSIDERATION OF ORDER #2005-13 PROHIBITING OUTSIDE BURNING IN UNINCORPORATED AREAS OF JOHNSON COUNTY, TEXAS

Comm. Matthews, seconded by Comm. Thompson, made a motion to rescind the Burn Ban in the unincorporated areas of Johnson County, Texas.

All voted aye; motion carried.

4. CONSIDERATION OF LEASE FOR MUNICIPAL COURT SPACE FOR THE CITY OF BURLESON AT THE SUB-COURTHOUSE IN BURLESON

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the contract with the City of Burleson for office space used in Johnson County Sub-Courthouse in Burleson, for a period of five (5) years at \$13,500.00 yearly paid in semi annual payments.

All voted aye; motion carried.

5. CONSIDERATION TO APPOINT MEMBERS TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Thompson, seconded by Comm. Carpenter, made a motion to appoint J. Renee Becker of Alvarado and Hazel Stillwell of Alvarado as members to the Johnson County Historical Commission.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. Matthews, seconded by Comm. McFall, made a motion to rebid Road Signs and Markers, two bridge replacements in Precinct #1, data center upgrade and networking monitor in the ISS department.

All voted aye; motion carried.

2. CONSIDERATION OF RESOLUTION FOR INDIGENT DEFENSE DISCRETIONARY GRANT PROGRAM

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Resolution for Indigent Defense Discretionary Grant Program, and to give the County Judge authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF INTER-LOCAL AGREEMENT WITH BURLESON INDEPENDENT SCHOOL DISTRICT FOR A.S.A.P.- CONSTABLE PRECINCT #2

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the inter-local agreement with Burleson ISD for A.S.A.P for Constable Precinct # 2, and to give the County Judge authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF RELEASE AND PAYMENT FOR SEISMIC PERMIT IN JOHNSON COUNTY, PRECINCT # 2.

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

All voted aye; motion passed.

5. CONSIDERATION OF SETTING MILEAGE REIMBURSEMENT FOR TRAVEL EXPENSES

Comm. McFall, seconded by Comm. Matthews, made a motion to approve setting a mileage reimbursement at 48.5 cents per mile for travel expenses. The rate will automatically increase, to be compliant with the rules and regulations of the IRS, with an effective date of October 1, 2005.

All voted aye; motion passed.

6. CONSIDERATION TO APPOINT BOARD MEMBERS ON THE JOHNSON – ELLIS –NAVARRO MHMR BOARD OF TRUSTEES

Comm. McFall, seconded by Comm. Thompson, made a motion to appoint the following board members for the Johnson, Ellis, Navarro MHMR board of trustees.

David Lloyd	Term October 2005 to October 2006
Guy James	Term October 2005 to October 2007
Pastor Gloria Gillespie	Term October 2005 to October 2007
Thomas Hazelwood	Term October 2005 to October 2007

All voted aye; motion carried.

7. CONSIDERATION OF INTERLOCAL AGREEMENT FOR PURCHASE OF GASOLINE FOR EMERGENCY VEHICLES DURING EMERGENCY OR A FUEL SHORTAGE WITH THE CITY OF JOSHUA-PRECINCT #2

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the interlocal agreement with the City of Joshua in Precinct #2 for the purchase of gasoline for emergency vehicles during an emergency or a fuel shortage.

All voted aye; motion carried.

12. CONSIDERATION OF TEMPORARY PLACEMENT OF CONSTRUCTION SITE BUILDING (JOB SHACK) BY CONTRACTOR ON BEHALF OF TXDOT ON FM 917-PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the temporary placement of a job shack site on FM 917 on behalf of Tx Dot in Precinct #3.

All voted aye; motion carried.

13. CONSIDERATION FOR COUNTY JUDGE TO SIGN ALL DEEDS ASSOCIATED WITH HIGHWAY 121 PROJECT

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the County Judge signing all deeds associated with the Highway 121 project, which includes;

ROW CSJ 0504-05-002
County: Johnson
Highway: SH 121
Parcels 400-406; 414-415; 417, 419, 421-425; 428-429; 430-434

All voted aye; motion carried.

14. CONSIDERATION OF ORDER BY THE DISTRICT JUDGES
ESTABLISHING SALARIES IN THE COUNTY AUDITORS OFFICE
PURSUANT TO CHAPTER 152.905 OF THE LOCAL GOVERNMENT
CODE

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the order establishing salaries in the County Auditors office pursuant to *Chapter 152.905* of the local government code.

All voted aye; motion carried.

XI. CONSENT AGENDA

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the consent agenda as submitted.

All voted aye; motion carried.

There be no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 11:40 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge