

STATE OF TEXAS

December 12, 2005

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 12th day of December 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 9:07 A.M., with all members present and following the Invocation led by Commissioner Troy Thompson 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 8th, 2005 at 1:03 P.M. and an addendum filed on December 9th, 2005 at 1:02 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

None.

V. PUBLIC PARTICIPATION

Richard Nash spoke to the Court in regards to item number four (4) under Unfinished Business, regarding participation with the City of Burleson, Texas, in a Tax Increment Finance Reinvestment Zone, Number Two.

Commissioner Thomson addressed the court about the need to inform the employees of the benefits available, if an unexpected death occurred while at work.

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:

- a. November 21, 2005-Special Session
- b. November 28, 2005-Regular Session

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the minutes of the Commissioner's Court for November 21, 2005 and November 28, 2005 as submitted by the County Clerk.

All voted aye; motion carried.

2. CONSIDERATION TO REQUEST TO PAY BILLS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to pay bills as presented by the County Auditor.

All voted aye; motion carried.

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

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

4. CONSIDERATION TO PURCHASE EIGHT (8) 2006 FORD POLICE INTERCEPTOR VEHICLES FROM THE TARRANT COUNTY INTERLOCAL AGREEMENT

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the purchase of eight (8) 2006 Ford police interceptor vehicles from the Tarrant County Interlocal Agreement.

All voted aye; motion carried.

5. CONSIDERATION TO RENEW AETNA BASIC TERM LIFE, SUPPLEMENTAL TERM, DEPENDENT LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT COVERAGE'S FOR PERIOD FROM FEBRUARY 1, 2006 TO FEBRUARY 1, 2007

Comm. McFall, seconded by Comm. Matthews, made a motion to the renew the Aetna Basic Term Life, Supplemental Term, Dependent Life and

Accidental Death and Dismemberment Coverage's for period from February 1, 2006 to February 1, 2007.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

a. Request for Additional Services from ArchiTexas Regarding Revision to: HVAC System for a Package Chiller in Lieu of Condenserless Chiller

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the request for additional services from ArchiTexas regarding revision to HVAC System for a package Chiller in lieu of condenserless chiller.

All voted aye; motion carried.

b. Acceptance of Alternate #5-Relocation of Transformer

Comm. Thompson, seconded by Comm. Carpenter, made a motion to accept the alternate # 5 to relocate the transformer and to give the County Judge authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF **ORDER #2005-16** PROHIBITING OUTSIDE BURNING IN UNINCORPORATED AREAS OF JOHNSON COUNTY, TEXAS

Discussion. No action taken.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve to go out for bids for non historic glass in Court at Law 2.

All voted aye; motion carried.

2. CONSIDERATION FOR APPLICATION AND **ORDER #2005-19** FOR TAX ABATEMENT WITH SYNSIL PRODUCTS, INC.

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve **ORDER #2005-19** for Tax Abatement with Synsil Products, Inc contingent upon the approval of the City of Cleburne and to give the County Judge authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION TO PURCHASE RIGHT OF WAY TRACT 05-42 ON PARK ROAD 21 FROM TEXAS DEPARTMENT OF TRANSPORTATION-PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to purchase Right of Way Tract 05-42 on Park Road 21 from Texas Department of Transportation in Precinct #1.

All voted aye; motion carried.

4. CONSIDERATION OF BONDS FOR CHERI E. HALEY, ELECTIONS ADMINISTRATOR AND PATRICIA BOURGEOIS, DEPUTY ELECTIONS ADMINISTRATOR

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the bonds for Cheri E. Haley, Election Administrator and Patricia Bourgeois, Deputy Elections Administrator and to give the County Judge authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2005-18** PROHIBITING FIREWORKS

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve **ORDER #2005-18**, prohibiting fireworks that are classified as sky rockets with sticks or missiles with fins for all unincorporated areas of Johnson County.

All voted aye; motion carried.

6. CONSIDERATION TO ADD FOUR (4) CASH BOXES TO THE BURLESON TAX OFFICE AND ONE (1) CASH BOX TO THE ALVARADO TAX OFFICE FOR PROPERTY TAX COLLECTIONS

Comm. Matthews, seconded by Comm. McFall, made a motion to add four (4) cash boxes to the Burleson Tax Office and one (1) cash box to the Alvarado Tax Office for Property Tax Collections.

All voted aye; motion carried.

7. CONSIDERATION OF CELL PHONE ALLOWANCE-VETERANS OFFICE

Comm. Thompson, seconded by Comm. McFall, made a motion to approve a cell phone for the Veterans Office.

All voted aye; motion carried.

8. CONSIDERATION OF LETTER REQUESTING TXDOT'S SUPPORT FOR CREATING AN ON-SYSTEM BYPASS FROM RENFRO ST. IN BURLESON TO US HWY 67 IN ALVARADO

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve sending a letter to Tx DOT in support of creating an On-System Bypass from Renfro St. in Burleson to US HWY 67 in Alvarado.

All voted aye; motion carried.

10. CONSIDERATION OF GRANT FUNDING FROM THE DEPARTMENT OF STATE HEALTH SERVICES IN ORDER TO ESTABLISH AN INTEGRATED RESPONSE TO ANY BIOTERRORISM OR NEED TO INOCULATE THE COUNTY POPULATION

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the grant for funding from the Department of State Health Services in order to establish an integrated response to any bioterrorism or need to inoculate the County population.

All voted aye; motion carried.

The Commissioners recessed at 10:15 a.m. and reconvened at 10:38 a.m. to consider the following:

VII. UNFINISHED BUSINESS

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

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve altered items # 4, 9, 23, 28, 31, 35, and 22.

All voted aye; motion carried.

VIII. NEW BUSINESS

11. CONSIDERATION OF CONSOLIDATION OF THE ORIGINAL VALIC DEFERRED COMPENSATION PLAN DOCUMENT AND SUBSEQUENT 2002 PLAN AMENDMENTS INTO A SINGLE DOCUMENT AS REQUIRED BY NEW IRS REGULATIONS-PERSONNEL

Comm. McFall, seconded by Comm. Matthews, made a motion to consolidate the original Valic Deferred Compensation Plan document and subsequent 2002 plan amendments into a single document as required by the new IRS regulations and to give the County Judge authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF CLARIFICATION OF HOLIDAY POLICY FOR EMPLOYEES WHOSE WORK SCHEDULE IS OTHER THAN MONDAY THRU FRIDAY-PERSONNEL

Comm. Thompson, seconded by Comm. Carpenter, made a motion approve the holiday policy and only accrual times applies to employees who work Monday thru Friday.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Consent Agenda as presented.

All voted aye; motion carried.

The Commissioner's Court went into Workshop Session at 11:30 a.m. where they discussed the participation with City of Burleson, Texas, in a Tax Increment Finance Reinvestment Zone Number Two.

The Commissioner's Court went back into open session at 12:17 p.m.

VII. UNFINISHED BUSINESS

4. CONSIDERATION TO PARTICIPATE WITH CITY OF BURLESON, TEXAS, TAX INCREMENT FINANCE REINVESTMENT ZONE NUMBER TWO

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the participation with City of Burleson, in a Texas Increment Finance Reinvestment Zone Number Two, at a level of 25% for twenty years and the total participation in dollar value will not exceed \$350,000.00.

All voted aye; motion carried.

The Commissioner's Court recessed for lunch at 12:30 p.m. and reconvened at 1:38 p.m. in Workshop Session.

The Commissioner's Court went into Workshop Session at 1:38 p.m. where they discussed the affiliation process for Johnson, Ellis and Navarro MHMR and resolution.

The Commissioner's Court recessed at 3:40 p.m. and reconvened at 4:00 p.m. in Workshop Session.

The Commissioner's Court went into Workshop Session at 4:00 p.m. where they discussed the establishment of a mandatory waiting period before the county retiree may be rehired and also new effective date of the new TCDRS 900-hour rule to January 1, 2007.

The Commissioners went back into open session at 4:20 p.m.

VIII. NEW BUSINESS

13. CONSIDERATION TO ESTABLISH A MANDATORY WAITING PERIOD BEFORE A COUNTY RETIREE MAY BE REHIRED- PERSONNEL

Comm. Matthews, seconded by Comm. McFall, made a motion establish a 90 day waiting period before a county retiree may be rehired, effective date January 1, 2006.

All voted aye; motion carried.

14. CONSIDERATION TO EXTEND THE EFFECTIVE DATE OF THE NEW TCDRS 900-HOUR RULE TO JANUARY 1, 2007

Comm. Matthews, seconded by Comm. McFall, made a motion to extend the effective date of the new TCDRS 900-hour rule, to January 1, 2007.

All voted aye; motion carried.

15. CONSIDERATION OF INTERLOCAL AGREEMENT WITH
ALVARADO ISD-Precinct #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Interlocal Agreement with Alvarado ISD in Precinct #3.

All voted aye; motion carried.

16. CONSIDERATION OF TEXAS VINE ANNUAL MAINTENANCE
GRANT CONTRACT FOR FISCAL YEAR 2006

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the Texas VINE Annual Maintenance Grant Contract for fiscal year 2006 in the amount of \$12,000.00.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 4:20 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge