

STATE OF TEXAS

APRIL 24, 2006

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 24<sup>th</sup> day of April 2006 the Honorable Commissioners County of Jo son County, Texas, met in regular session at the Guinn Justice Center there of, 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 9:04 A.M., with all members present except Commission r Matthews and following the Invocation led by County Judge, Roger Harmon and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the office of the County Clerk on April 20, 2006 at 1:13 P.M. and an addendum filed on April 21, 2006 at 10:53 A.M. were considered:

IV. WELCOME VISITORS ANNOUNCEMENTS & PRESENTATIONS

I. Recognition of Financial Impact Extension Volunteers have within the County-Brooke Davenport, Johnson County Extension Agent-Family & Consumer Services

The Commissioner's Court recognized the Financial Impact Extension Volunteers have within the County and Brook Davenport, Johnson County Extension Agent and Family & Consumer Services presented to the Court \$542,336.52 representing volunteers hows of service to Johnson County.

Commissioner Matthews came into the meeting at 9:10 A.M.

2. Presentation by Johnson County Economic Development Commission Diana Miller. Director

Diana Miller Director of the Johnson County Economic Development Commission, made a presentation to the court in regards to work being done by the Johnson County Economic Development Commission.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARING

1. ABANDON A PORTION OF WILDWOOD LANE IN THE  
**WILDWOOD ESTATES** WEST OF WICKER WAY-PRECINCT #2

The Commissioner's Court opened a public hearing at 9:45 A.M.

There being no one present or public comments regarding this matter, the public hearing was closed at 9:50 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION TO ABANDON A PORTION OF WILDWOOD  
LANE IN THE **WILDWOOD ESTATES** WEST OF WICKER WAY-  
PRECINCT #2

Comm. Matthews, seconded by Comm. Carpenter, made a motion to abandon a portion of Wildwood Lane in **Wildwood Estates** west of Wicker Way in Precinct #2.

All voted aye; motion carried.

2. CONSIDERATION OF FINAL PLAT OF **RICHESON'S LAND-**  
BLOCK 1, LOTS 1-3, PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the final plat of **Richeson's Land**, block 1, lots 1-3 in Precinct #1.

All voted aye; motion carried.

3. CONSIDERATION OF MINUTES OF THE COMMISSIONERS  
COURT:

(1) April 13, 2006 - Emergency Session

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the Commissioner's Court Minutes for April 13, 2006 as submitted by the County Clerk, with the correction that Commissioner Matthews was not present at the

April 13<sup>th</sup> meeting.

All voted aye; motion carried.

4. CONSIDERATION TO BUDGET AMENDMENT PURSUANT TO  
SECTION 111.0106 OF THE LOCAL GOVERNMENT CODE:  
INTEROPERABILITY GRANT FOR EMERGENCY MANAGEMENT

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Budget Amendment pursuant to *Section 111.0106* of the Local Government Code for Interoperability Grant for Emergency Management.

All voted aye; motion carried.

5. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO  
SECTION 111.010C OF THE LOCAL GOVERNMENT CODE: ROAD  
& BRIDGE EQUIPMENT-PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Budget Amendment pursuant to *Section 111.010C* of the Local Government Code for road and bridge equipment in Precinct #3.

All voted aye; motion carried.

6. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Matthews, seconded by Comm. McFall, made a motion to approve to pay bills as presented by County Auditor.

All voted aye; motion carried.

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

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

8. CONSIDERATION OF FINAL PLAT  
a. Wall Estate - Block I, Lot I-Precinct #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat for **Wall Estate**, Block I, Lot I, in Precinct #4.

All voted aye; motion carried.

9. CONSIDERATION TO AWARD BIDS & PROPOSALS:

(I) **RFP #2006-21-Furnish Vending Machines for Johnson County**

Comm. Carpenter, seconded by Comm. Thompson, made a motion to award the bid **RFP #2006-21** to Ben's Vending to furnish vending machines for Johnson County with pricing to remain the same.

All voted aye; motion carried.

(2) **RFP #2006-25-POWER WASH BANK OF AMERICA BUILDING AND CLEAN WINDOWS**

Comm. McFall, seconded by Comm. Thompson, made a motion to award bid **RFP #2006-25** to JJJ Solutions to power wash the Bank of America and clean windows for the amount of \$8,400.00.

All voted aye; motion carried.

(3) **RENEW RFB #2005-23-VEHICLE REPAIR**

Comm. Thompson, seconded by Comm. Carpenter, made a motion to renew **RFB #2005-23** to Wright Lincoln Mercury for vehicle repairs.

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

Discussion. No action,

3. CONSIDERATION OF NOVATION OF AGREEMENT FOR USE OF MIZE FAMILY L.P. SHOOTING RANGE

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the agreement for the use of Mize Family L.P. Shooting Range and to give the County Judge authorization to sign.

All voted aye; motion carried.

The Commissioners Court recessed at 10:06 A.M. and reconvened at 10:28 A.M. to discuss the following:

IV. WELCOME, ANNOUNCEMENTS & PRESENTATIONS

The County Judge announced that any items for the Commissioner's Court Meeting for May 8<sup>th</sup> need to be turned in by April 28, 2006.

VIII. NEW BUSINESS

I. CONSIDERATION OF PROPOSED TERMINATION OF OTIS ELEVATOR SERVICE AGREEMENT

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

All voted aye; motion carried.

2. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to go out for bids for a copier, printer, fax and small business equipment maintenance and oil filters and lube for Johnson County vehicles.

All voted aye; motion carried.

3. CONSIDERATION OF AGREEMENT FOR ARBITRAGE REBATE COMPLIANCE SERVICE BETWEEN JOHNSON COUNTY AND FIRST SOUTHWEST ASSET MANAGEMENT, INC.

Comm. Carpenter, seconded by Comm. McFall, made a motion to renew the agreement for Arbitrage Rebate Compliance Service between Johnson County and First Southwest Asset Management, Inc and to give the County Judge authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR INMATE HOUSING WITH NAVARRO COUNTY SHERIFF'S OFFICE

Comm. Thompson, seconded by Comm. McFall made a motion to approve the Interlocal Cooperation Agreement for inmate housing with Navarro County Sheriffs Office and to give the County Judge, County Auditor and Sheriff authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS

Comm. Carpenter, seconded by Comm. Matthews made a motion to approve the quarterly request for County reimbursement of Juror Payments and to give the County Judge authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF ADDITIONAL MONTHLY COST FOR METRO LINE WITH ROLL-OVER CAPABILITY- PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the additional monthly cost for a metro line with rollover capability for Precinct#3.

All voted aye; motion carried.

7. CONSIDERATION OF TAX RESALE SPECIAL WARRANTY DEED AND RESOLUTION ON LOTS 10, 11 & 12 IN BLOCK 55 & PART OF BLOCK 58 OUT OF THE ORIGINAL TOWN OF ALVARADO JOHNSON COUNTY ALSO KNOWN AS 512 S. SPEARS-PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Tax Resale Special Warranty Deed and Resolution on Lots 10, 11 & 12 in Block 55 and part of Block 58 out of the original town of Alvarado, Johnson County, also know as 512 S. Spears in Precinct #3 to Habitat of Humanity and to give the County Judge authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION TO STAFF JAIL MEDICAL FOR EXPANSION OF THE LAW ENFORCEMENT CENTER-JAIL MEDICAL

Comm. Thompson, seconded by Comm. Carpenter, made a motion to begin advertising to staff Jail Medical for expansion of the Law Enforcement Center, in the Jail Medical Department, subject to transfer Budget Amendment.

All voted aye; motion carried.

9. CONSIDERATION OF EQUIPMENT OF COMPUTERS, MEDICAL FILES EXAM TABLES, ect. FOR THE EXPANSION OF THE LAW ENFORCEMENT CENTER-JAIL MEDICAL

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the equipment of computers, medical files, exam tables, ect. for the expansion of the Law Enforcement Center, in the Jail Medical Department.

All voted aye; motion carried.

12. CONSIDERATION OF APPOINTMENT OF DESIGNEE PURSUANT TO THE HEALTH & SAFETY CODE CHAPTER 751.005 FOR PURPOSES OF PERFORMING FUNCTIONS PRESCRIBED FOR A FIRE MARSHALL BY THE MASS GATHERING ACT, CHAPTER 751, TEXAS HEALTH & SAFETY CODE AND ASSOCIATED REGULATIONS

Comm. Carpenter, seconded by Comm. McFall, made a motion to appoint Paul Bemais, Alvarado Fire Chief, pursuant to the Health and Safety Code Chapter 751.005 for the purpose of performing functions prescribed for a Fire Marshall by the Mass Gathering Act, Chapter 751, Texas Health and Safety Code and Associated Regulations.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Consent Agenda as presented, with the (amendment of the transfer of \$2,000.00 into the Capital Expense line in the General Funds.)

All voted aye; motion carried.

VIII. NEW BUSINESS

10. CONSIDERATION OF LEASE AGREEMENT WITH CLEBURNE INDEPENDENT SCHOOL DISTRICT FOR OLD ADMINISTRATION BUILDING OFFICE SPACE

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

All voted aye; motion carried.

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

Comm. McFall, seconded by Comm. Matthews, made a motion to allow Purchasing Agent to obtain a telephone system at the Johnson County Corrections remodeling Pod II and the expansion Pod III.

All voted aye; motion carried.

ADDENDUM:

IX. NEW BUSINESS

13. CONSIDERATION OF DISBURSEMENT OF FUNDS OF THE STOP THE OFFENDER PROGRAM SPECIAL CRIMES UNIT

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the disbursement of funds in the total amount of \$900,829.49 to the Stop the Offender Program Special Crimes Unit and release \$444,151.72 to Johnson County, \$181,172.72 to Hood County, \$179,551.36 to Erath County and \$95,933.94 to Somerville County.

All voted aye; motion carried.

The Commissioner's Court went into Workshop Session at 11:42 A.M. to discuss the bonus vacation policy changes.

The Commissioner's Court recessed for lunch at 11:51 A.M. and reconvened at 1:15 P.M. with all present except Commissioner Matthews, to discuss SB 1863 for County collection program to improve collection of the court cost, fees and fines imposed in criminal cases and also discussed the regional transportation council clean fleet vehicle

policy and resolution.

The Commissioners Court went into Open Session at 1:55 P.M. to discuss the following:

ADDENDUM:

X. CONSENT AGENDA

3. CONSIDERATION OF TRANSFER OF BUDGET SURPLUS:

f. Sheriff-Overtime Compensation

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the transfer of Budget Surplus for the overtime compensation of the Sheriff's Office.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:07 P.M.

Submitted by \_\_\_\_\_  
County Clerk  
Curtis Douglas

Approved by \_\_\_\_\_  
County Judge  
Roger Harmon