

STATE OF TEXAS

MAY 8, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8th day of May 2006, 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 9:08 A.M., with all members present and following the Invocation led by Commissioner Matthews and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the office of the County Clerk on May 3, 2006 at 1:21 P.M. and an addendum filed on May 4, 2006 at 1:31 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

The Commissioner's Court acknowledged the death of Boob Korb.

V. PUBLIC PARTICIPATION

None

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

(1) April 10, 2006-Regular Session

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Commissioner's Court Minutes for April 10, 2006 as submitted by the County Clerk.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE: COUNTY CLERK-RECORDS ARCHIVES

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the Budget Amendment pursuant to *Section 111.010C* of the Local Government Code for record archives in the County Clerk's Office.

All voted aye; motion carried.

3. CONSIDERATION TO TRANSFER FUNDS TO JAIL CONSTRUCTION FROM INDIGENT HEALTH CARE TRUST FUND # 056 (HOSPITAL SETTLEMENT)

Discussion.

4. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

5. 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.

6. CONSIDERATION OF COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FY 05 

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the 2005 FY Comprehensive Annual Report presented by Greg Shropshire from Accounting Firm, Pattilo, Brown and Hill L.L.P.

All voted aye; motion carried.

7. CONSIDERATION TO AWARD BIDS & PROPOSALS:

- (1) **RFP #2006-23- SERVICE UTILITY VEHICLE-PRECINCT #3**

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve **RFP #2006-23** to Metro Ford Truck Sales for the purchase of a service utility vehicle in Precinct #3.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

3. CONSIDERATION OF PROPOSED TERMINATION OF OTIS ELEVATOR SERVICE AGREEMENT FOR THE COURTHOUSE

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the termination of Otis Elevator Service Agreement for the Courthouse and to give the County Judge authorization to sign the letters of termination.

All voted aye; motion carried.

4. CONSIDERATION OF TOWER AGREEMENT WITH THE CITY OF CLEBURNE

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

All voted aye; motion carried.

Commissioner McFall left the meeting at 9:56 A.M. to go to a funeral.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

No Action.

The Commissioner's Court recessed at 10:12 A.M. and reconvened at 10:30 A.M. to consider the following:

2. CONSIDERATION OF FIRST AMENDED GRANT CONTRACT FOR TEXAS VINE ANNUAL MAINTENANCE GRANT-FISCAL YEAR 2006

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the First Amended Grant Contract for Texas VINE Annual Maintenance Grant for the fiscal year 2006.

All voted aye; motion carried.

3. CONSIDERATION OF BOND FOR RACHAEL L. BARNETT, DEPUTY CONSTABLE, PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the bond for Rachael L. Barnett, Deputy Constable in Precinct #3, and to give the County Judge authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION TO PURCHASE A MEDICAL GOLF CART FOR JAIL MEDICAL

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

ADDENDUM:

VI. PRECEDING BUSINESS

8. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE: JAIL MEDICAL PERSONNEL SALARIES FOR THREE (3) NEW NURSES

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Budget Amendment pursuant to *Section 111.010C* of the Local Government Code for Jail Medical personnel salaries for three (3) new nurses.

All voted aye; motion carried.

VIII. NEW BUSINESS

5. CONSIDERATION TO PURCHASE TWO (2) VEHICLES ON STATE CONTRACT: ONE (1) F150 UNLEADED; ONE (1) F250 DIESEL-
PRECINCT #2

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

All voted aye; motion carried.

6. CONSIDERATION TO SUPPORT A COMMUNITY E-WAY RECYCLING EVENT WITH THE CITY OF BURLESON-PRECINCT #2

Comm. Matthews, seconded by Comm. Carpenter, made a motion to support a Community E-Way Recycling Event on June 10th, 2006 with the City of Burleson in Precinct #2.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

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.

VI. PRECEDING BUSINESS

3. CONSIDERATION TO TRANSFER FUNDS TO JAIL CONSTRUCTION FROM INDIGENT HEALTH CARE TRUST FUND # 056 (HOSPITAL SETTLEMENT)

Comm. Thompson, seconded by Comm. Carpenter, made a motion to transfer funds to Jail Construction from Indigent Health Care Trust Fund # 056 (Hospital Settlement).

VII. UNFINISHED BUSINESS

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

a. Change Order #3-Changes to the Chiller Package

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve Change Order #3, which included changes to the chiller package and to give the County Judge authorization to sign.

All voted aye; motion carried.

b. Amendment to the Professional Services Agreement Concerning Revising Drawings in Order to Accommodate Engineering Changes to the Lighting Control System

Comm. Matthews, seconded by Comm. Thompson, made a motion to amend the Professional Services Agreement concerning the revision of drawings in order to accommodate engineering changes to the Lighting Control System and to give the County Judge authorization to sign.

BE IT KNOWN that Commissioner's Court met in Executive Session at 11:51 A.M. in accordance with Government Code *Section 551.074*-Personnel. (1) Precinct #1-Benny Johnson (2) Elections-Maria Morales (3) Precinct #2-Scott Lyles, Don Mauldin and Danny Rumsey and *Section 551.071*-Consultation with Attorney-Contemplated Litigation.

The Commissioner's Court recessed for lunch at 12:00 P.M. and reconvened at 1:07 P.M. to consider the following:

Commissioner Thompson was not present in Court after lunch; Commissioner McFall came into Court at 2:03 P.M.

The Commissioner's Court came out of Executive Session and went into Workshop Session to discuss Senate Bill 1863 regarding a County collection program to improve collection of court cost, fees, and fines imposed in criminal cases. Also discussed in Workshop Session, was the Tax Increment Financing and alternative project delivery methods pursuant to the Local Government Code 271, Subchapter H for the Construction of Adult Probation, Emergency Center, and Dispatch.

The Commissioner's Court came out of Workshop Session and went into Executive Session at 3:37 P.M. to discuss the following:

BE IT KNOWN that Commissioner's Court met in Executive Session at 3:37 P.M. in accordance with Government Code *Section 551.074*-Personnel. (1) Elections-Maria Morales. The Commissioner's Court reconvened at 4:08 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. Sec. 551.074-Personnel

(1) Elections-Maria Morales

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve to pay Maria Morales the \$50.00 Bilingual Supplement, effective May 22, 2006.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 4:10 P.M.

Submitted by _____
County Clerk
Curtis Douglas

Approved by _____
County Judge
Roger Harmon