

STATE OF TEXAS

MAY 22, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 22<sup>nd</sup> 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 9:05 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 May 18, 2006 at 1:05 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

2. Consideration of Recommendation by the Texas Cooperative Extension District Administrator, Ron C. Wooley, to Fill the County Extension Agent-4H & YD Vacancy

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve Zack Davis to fill the County Extension Agent-4H & YD Vacancy.

All voted aye; motion carried.

1. Recognition of Security Helping with a Medical Emergency

The Commissioner's Court recognized with a certificate of appreciation the following with a medical emergency: Lou Courwin, Morris Brown, Paul Gaummond, Cindy Truit, Fred Brown

V. PUBLIC PARTICIPATION

Jean Locker made some comments about the loose dogs on Hagler Road in Precinct #1.

## VI. PUBLIC HEARING

1. **RFB #2006-26** of being Lease of County Owned Land for Mineral Development on the Following Property:  
“11.294 Acres of Land Located in the W.S. Norrod Survey,  
Recorded in Book 2373, Page 607 and Book 2624, Page 27 of the  
Official Public Records of Johnson County, Texas- Precinct #2”

The Commissioner’s Court opened a Public Hearing at 9:22 A.M.

There being no one present or public comments regarding this matter, the Public Hearing was closed at 9:25 A.M.

## VII. PRECEDING BUSINESS

1. CONSIDERATION TO AWARD **RFB #2006-26** BEING LEASE OF COUNTY OWNED LAND FOR MINERAL DEVELOPMENT ON THE FOLLOWING PROPERTY: “11.294 ACRES OF LAND LOCATED IN THE W. S. NORROD SURVEY, RECORDED IN BOOK 2373, PAGE 607 AND BOOK 2624, PAGE 27 OF THE OFFICIAL PUBLIC RECORDS OF JOHNSON COUNTY, TEXAS-PRECINCT #2

Comm. Matthews, seconded by Comm. Thompson, made a motion to award **RFB #2006-26**, being lease of County Owned Land for Mineral Development on the following property: “11.294 acres of land located in the W.S. Norrod Survey, recorded in Book 2373, page 607 and Book 2624, page 27 of the Official Public Records of Johnson County, Texas in Precinct #2 and to give the County Judge authorization to sign.

All voted aye; motion carried

2. CONSIDERATION OF REQUEST TO PLACE ART WORK ON THE TEMPORARY FENCING AROUND THE COURTHOUSE SQUARE THE DURATION OF CONSTRUCTION WORK

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the placing of art work on the temporary fencing around the Courthouse Square during the duration of construction work.

All voted aye; motion carried.

3. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. April 13, 2006-Emergency Session
- b. April 24, 2006-Regular Session

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Commissioner's Court Minutes for April 13, 2006 and April 24, 2006 as submitted by the County Clerk.

All voted aye; motion carried.

4. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE:

- b. Prisoner Supplies-Sheriff/Corrections

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the Budget Amendment pursuant to *Section 111.010C* of the Local Government Code for prisoner supplies in the Corrections Department.

All voted aye; motion carried.

5. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

6. 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.

7. CONSIDERATION OF FINAL PLAT OF SONLITE ACRES, BLOCK 1, LOTS 1-3-PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Final Plat of **Sonlite Acres**, Block 1, Lots 1-3 in Precinct #4.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

3. CONSIDERATION OF INTERLOCAL FOR THE OPERATION OF EMERGENCY SERVICE COMMUNICATIONS WITH THE CITY OF CLEBURNE

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

All voted aye; motion carried.

4. CONSIDERATION OF LEASE AGREEMENT WITH THE CLEBURNE ISD FOR OFFICE SPACE AT 103. S WALNUT, CLEBURNE, TEXAS AND TRANSFER FROM OPERATING RESERVE INTO ADULT PROBATION/LEASE IN THE AMOUNT OF \$18,640.00-ADULT PROBATION

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Lease Agreement with the Cleburne ISD for office space at 103 S. Walnut, Cleburne, Texas and transfer from operating reserve into Adult Probation remaining budget year the leasing amount of \$18,640.00 and to give the County Judge authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF INTERLOCAL AGREEMENT WITH ERATH, HOOD, PALO PINTO, PARKER, SOMERVELL AND JOHNSON COUNTIES FOR MENTAL HEALTH AND MENTAL RETARDATION TO BE SERVED BY PECAN VALLEY MHMR REGION

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

All voted aye; motion carried.

The Commissioners Court recessed at 10:08 A.M. and reconvened at 10:33 A.M. to discuss the following:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Recognition of Security Helping with a Medical Emergency

The Commissioner's Court recognized a few other bailiffs for helping with a medical emergency: Danny Biggers and Phil Martin.

IX. NEW BUSINESS

5. CONSIDERATION OF RESOLUTIONS APPROVING SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT FORECLOSURE SALE TO HABITAT FOR HUMANITY:

- a. Tract I: 402 Peacock
- b. Tract II: 304 Colorado
- c. Tract III: 610 E. Brown

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the sales of certain real property acquired at a delinquent foreclosure sale to Habitat for Humanity and to give the County Judge authorization to sign. The properties are located on 402 Peacock, 304 Colorado, and 610 E. Brown.

All voted aye; motion carried.

VIII. 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.

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

a. **PR #06R-Change to the Lighting Control System**

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve **PR #06R**, changes to the Lighting Control System.

All voted aye; motion carried.

b. **PR #09-Addition of Wall for Elections Storage, County Judge's Office Millwork and Museum Millwork & Lighting**

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve **PR #09**, addition of wall for elections storage and County Judge's office millwork and denied the museum lighting and millwork.

All voted aye; motion carried.

c. **PR #10- Streetlights**

Comm. Thompson, seconded by Comm. McFall, made a motion to approve **PR #10** concerning purchasing 2 extra streetlights in order to have eight, two on each side of County Attorney's

All voted aye; motion carried.

d. **PR #11- Exterior Handrails, Radiators and j-boxes**

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve **PR #11** painting the radiators and denying the j-boxes and the extra exterior handrails.

All voted aye; motion carried.

e. **PR #12- Exterior Wall Sconces**

Comm. Thompson, seconded by Comm. McFall, made a motion to table this item since there will be no additional expenses to the county for the exterior wall sconces.

All voted aye; motion carried.

f. **PR #13-Power for Data Switching Racks**

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve **PR #13**, power for voice and data switching racks.

All voted aye; motion carried.

g. **PR #14-Underground Construction to Bury Fiber Optic Cabling**

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve **PR #14**, underground construction to bury Fiber Optic Cabling.

All voted aye; motion carried.

h. **Request from the County Auditor's Office Concerning Height of Walls and a Doorway**

Comm. McFall, seconded by Comm. Matthews, made a motion to deny the request from the County Auditor's Office to change the height of walls and the doorway will be done with no cost to the County.

All voted aye; motion carried.

IX. **NEW BUSINESS**

4. **CONSIDERATION TO AUTHORIZE THE TEXAS COMPTROLLER TO DIRECT DEPOSIT FUNDS BY ELECTRONIC TRANSFER, PAYMENTS WHICH ARE OWNED BY THE STATE OF TEXAS TO THE JOHNSON COUNTY TAX OFFICE**

Comm. Matthews, seconded by Comm. McFall, made a motion to authorize the Texas Comptroller to direct deposit funds by electronic transfer, payments which are owed by the State of Texas to the Johnson County Tax Office and to give the County Judge authorization to sign.

All voted aye; motion carried.

The Commissioner's Court recessed for lunch at 12:07 P.M. and reconvened at 1:34 P.M. to consider the following:

6. PRESENTATION BY PITNEY BOWES CONCERNING MAIL MACHINES IN THE COUNTY MAIL ROOM AND THE TAX OFFICE

A presentation was made by Pitney Bowes concerning mail machines for the County Mail Room and the Tax Office.

VIII. UNFINISHED BUSINESS

7. CONSIDERATION TO PURCHASE TWO (2) VEHICLES ON STATE CONTRACT-PRECINCT #2

- a. F150 UNLEADED FOR \$15,485.00
- b. F250 DIESEL FOR \$17,942.00

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

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Matthews, seconded by Comm. Thompson, made a motion to go out for bids for two 2006-2007 vehicles, a F150 and a F250 pickup.

All voted aye; motion carried.



2. CONSIDERATION TO ADVERTISE AND SELL EQUIPMENT AT RITCHIE BROS AUCTION ON JULY 6, 2006:

a. Gradall-Precinct #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to advertise and sell a Gradall from Precinct #3 at the Ritchie Bros Auction on July 6, 2006.

All voted aye; motion carried.

b. Bobtail-Precinct #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to advertise and sell a Bobtail from Precinct #4 at the Ritchie Bros Auction on July 6, 2006.

All voted aye; motion carried.

3. CONSIDERATION TO RECLASSIFY FOUR PART TIME POSITIONS TO TEMPORARY POSITIONS IN ORDER TO CORRECT ERROR IN CLASSIFICATIONS-PRECINCT #1

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the reclassification of four part time positions to temporary positions in Precinct #1 in order to correct the error in classifications.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

VII. PRECEDING BUSINESS

4. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE:

a. Road & Bridge and Utilities-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 and utilities in Precinct #3.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 2:23 P.M. in accordance with Government Code *Sec. 551.071* – Consultation with Attorney, Contemplated Litigation.

The Commissioner's Court came out from Executive Session and went into Workshop Session at 2:33 P.M. to discuss Senate Bill 1863 regarding a County collection program to improve collection of court cost, fees, and fines imposed in criminal cases.

The Commissioner's Court went back into Open Session at 3:35 P.M. to consider the following:

VIII. UNFINISHED BUSINESS

5. CONSIDERATION OF INTERLOCAL AGREEMENT WITH ERATH, HOOD, PALO PINTO, PARKER, SOMERVELL AND JOHNSON COUNTIES FOR MENTAL HEALTH AND MENTAL RETARDATION TO BE SERVED BY PECAN VALLEY MHMR REGION

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

All voted aye; motion carried.

The Commissioner's Court recessed at 4:04 P.M. on the same date to reconvene on Tuesday May 23, 2006 at 9:00 A.M.

BE IT KNOWN that on the 23<sup>rd</sup> 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 9:10 A.M., with all members present except Commissioner Troy Thompson, to discuss the following:

VIII. UNFINISHED BUSINESS

5. CONSIDERATION OF INTERLOCAL AGREEMENT WITH ERATH, HOOD, PALO PINTO, PARKER, SOMERVELL AND JOHNSON COUNTIES FOR MENTAL HEALTH AND MENTAL RETARDATION TO BE SERVED BY PECAN VALLEY MHMR REGION

Comm. McFall, seconded by Comm. Matthews, made a motion to rescind the previous approval to table the item and to approve the Interlocal Agreement with Erath, Hood, Palo Pinto, Parker, Somervell and Johnson Counties for Mental Health and Mental Retardation to be served by Pecan Valley MHMR region.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:35 A.M.

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

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