

STATE OF TEXAS

JULY 10, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on 10th day of July 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 9:00 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 July 6, 2006 at 1:15 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Commissioner R.C. McFall announced and invited everyone to watch a presentation on his great-great grandfather's documents on the Texas Rangers; it will be on Channel 11 at 10:00 P.M.

1. Presentation of Length of Service Awards to County Employees

<u>10 Years</u> Bill Keith Cumbe Cynthia L. Burleson Donna S. Young	<u>Department Head/Department</u> Commissioner John Matthews-Precinct 2 Sheriff Bob Alford-Sheriff's Department Sheriff Bob Alford-Sheriff's Department
<u>5 Years</u> James R. Kirkpatrick David L. Mantooth Marcella Oakley Candace P. Hunter Jerry M. Gann Libby M. Chandler Bobby J. Arriola David E. Hoschar Robert S. Mhoon Wayne Nowell Jr. Brian L. Windham Charles Womack	<u>Department Head/Department</u> Kirk Kirkpatrick-Auditor David Lloyd-District Clerk David Lloyd-District Clerk Lisa Tomlinson-Juvenile Services Commissioner R.C. Mc Fall-Precinct 1 Margaret Cook-Purchasing Sheriff Bob Alford-Sheriff's Department Sheriff Bob Alford-Sheriff's Department Sheriff Bob Alford-Sheriff's Department Sheriff Bob Alford-Sheriff's Department Sheriff Bob Alford-Sheriff's Department Scott Porter-Tax Office

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

2. 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.

3. CONSIDERATION OF FINAL RE-PLAT OF **W.C. BARTON'S ADDITION**-LOT 1, BLOCK 1 AND LOT 1, BLOCK 2-PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final re-plat of **W.C. Barton's Addition**, Lot 1, Block 1 and Lot 1, Block 2 in Precinct #4.

All voted aye; motion carried.

4. CONSIDERATION TO ALLOW SALE OF A PORTION OF LOT 29 OF **SOUTH FORTY ESTATES, PHASE II**, 2205 FALCON COURT, VENUS, TEXAS OWNED BY JAMES H. LOWE AND CYNTHIA LOWE TO TOMAS ROSALES-2203 FALCON COURT, VENUS, TEXAS (BEING LOT 28, **SOUTH FORTY ESTAES, PHASE II**, PURSUANT TO *SEC. 232.010* OF THE LOCAL GOVERNMENT CODE). SAID TRANSFER IS METES AND BOUNDS TRANSFER OF A PORTION OF A PREVIOUSLY PLATTED SUBDIVISION FROM THE LOWES TO ROSALES IN ORDER TO RECTIFY ISSUE OF MISLOCATED MOBILE HOME AND SEPTIC SYSTEM ON THE LOWES' PROPERTY-PRECINCT #4

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

All voted aye; motion carried.

5. CONSIDERATION TO AWARD BIDS:

a. **RFB #2006-31-F250 Ford or Equal Truck-Precinct # 2**

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

All voted aye; motion carried.

b. **RFB #2006-32-F150 Ford or Equal Truck-Precinct #2**

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

All voted aye; motion carried.

6. CONSIDERATION OF RENEWAL OF **RFB #2005-26:**

a. Contech Construction for Corrugated Polyethylene Pipe

b. Texas Steel Culvert Co. for Corrugation Full Circle Pipe

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the renewal of **RFB #2005-26**, with Contech Construction for corrugated polyethylene pipe and to give the County Judge authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF ADDITIONAL PLEXAR STATION FOR COMMUNITY SUPERVISION AND CORRECTION DEPARTMENT LEASED FACILITIES

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the additional plexar station for Community Supervision and Correction Department leased facilities.

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 INTERLOCAL AGREEMENTS FOR ROAD REPAIRS WITH THE CITY OF CRESSON-BROADWAY ROAD AND CROOK STREET-PRECINCT #2

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

All voted aye; motion carried.

4. CONSIDERATION OF TWO (2) ADDITIONAL JAIL NURSES FOR NEW ADDITION AT THE LAW ENFORCEMENT FACILITY

Comm. McFall, seconded by Comm. Matthews, made a motion to approve two additional Jail Nurses for the new addition at the Law Enforcement Facility at a pay of \$19,579.00 each, per month.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2006-05** PROHIBITING OUTSIDE BURNING IN THE UNINCORPORATED AREAS OF JOHNSON COUNTY, TEXAS

Comm. McFall, seconded by Comm. Thompson, made a motion to rescind **ORDER #2006-05**, to prohibit outside burning in the unincorporated areas of Johnson County, Texas.

All voted aye; motion carried.

6. CONSIDERATION OF APPOINTMENT OF TWO (2) BOARD MEMBERS TO THE PECAN VALLEY MHMR REGIONAL BOARD

Comm. Thompson, seconded by Comm. Carpenter, made a motion to appoint the County Judge as one of the members to the Pecan Valley MHMR Regional Board, and will make second appointment at a later date.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. Thompson, seconded by Comm. Carpenter, made a motion to go out for bids and proposals on a F250 and a F150 truck for Precinct #2, 28 glass windows for the jail, visitation booths, corrugated full circle pipe and for auctioneer services.

All voted aye; motion carried.

2. CONSIDERATION OF MUTUAL AID AGREEMENT FOR DR 1624 TX (EXTREME WILDFIRE THREAT) AS REQUIRED BY FEMA

Passed.

3. CONSIDERATION TO USE REGULAR LICENSE PLATES ON JUVENILE SERVICES VEHICLES AS AUTHORIZED BY THE TEXAS TRANSPORTATION CODE 721.005(b)(2)

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the use of regular license plates on Juvenile Services vehicles as authorized by the Texas Transportation Code 721.005 (b)(2)

All voted aye; motion carried.

4. CONSIDERATION OF TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES CONTRACT: TITLE IV-E CHILD WELFARE BOARD CONTRACT 2003033273, IMPACT #23357494

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Texas Department of Family and Protective Services Contract: Title IV-E Child Welfare Board Contract 2003033273, Impact #23357494 and to give the County Judge authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF USE OF FARMERS MARKET FOR ANTIQUE ALLEY ON SEPTEMBER 15th, 16th and 17th, 2006-DOWNTOWN CLEBURNE ASSOCIATION

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the use of the back half of Farmers Market for Antique Alley on September 15th, 16th and 17th, 2006 by the Downtown Cleburne Association.

All voted aye; motion carried.

6. CONSIDERATION OF PARTICIPATION IN AND FINANCIAL SUPPORT FOR REGIONAL EMERGENCY PREPAREDNESS PROGRAM

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve placing the participation in regards to financial support in the amount of \$5,000.00 for Regional Emergency Preparedness Program in the 2006-2007 Budget.

All voted aye; motion carried.

7. CONSIDERATION OF POSITIVE PAY AGREEMENT WITH FIRST FINANCIAL BANK, CLEBURNE, N.A. IN ORDER TO IMPLEMENT A CHECK VERIFICATION SYSTEM

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the Positive Pay Agreement with First Financial Bank, Cleburne, N.A. in order to implement a Check Verification System and to give the County Judge authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF OFFICIAL BOND AND OATH FOR LINDA ROWE, MAIL CLERK

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the Official Bond and Oath for Linda Rowe, Mail Clerk and to give the County Judge authorization to sign.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioners Court recessed at 10:13 A.M. and reconvened at 10:37 A.M. to discuss the following:

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.

The Commissioner's Court went in Workshop Session at 11:02 A.M. to discuss the building facility for Emergence Management, Dispatch and Adult Probation.

The Commissioner's Court recessed for lunch at 11:44 A.M. and reconvened at 1:15 P.M. in Workshop Session to discuss the coordination of charges between Precincts on re-imbursements for Interlocal Agreements with cities or any other entity.

The 2006-2007 Budget was discussed in Workshop Session.

The Commissioner's Court went back into Open Session at 3:03 P.M. to consider the following:

VI. PRECEDING BUSINESS

4. CONSIDERATION TO ALLOW SALE OF A PORTION OF LOT 29 OF SOUTH FORTY ESTATES, PHASE II, 2205 FALCON COURT, VENUS, TEXAS OWNED BY JAMES H. LOWE AND CYNTHIA LOWE TO TOMAS ROSALES-2203 FALCON COURT, VENUS, TEXAS (BEING LOT 28, SOUTH FORTY ESTATES, PHASE II, PURSUANT TO SEC. 232.010 OF THE LOCAL GOVERNMENT CODE). SAID TRANSFER IS METES AND BOUNDS TRANSFER OF A PORTION OF A PREVIOUSLY PLATTED SUBDIVISION FROM THE LOWES TO ROSALES IN ORDER TO RECTIFY ISSUE OF MISLOCATED MOBILE HOME AND SEPTIC SYSTEM ON THE LOWES' PROPERTY-PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to rescind the previous approval to table this item and to allow sale of a portion of Lot 29 of **South Forty Estates, Phase II**, 2205 Falcon Court, Venus, Texas owned by James H. Lowe and Cynthia Lowe to Tomas Rosales-2203 Falcon Court, Venus Texas (being Lot 28, **South Forty Estates, Phase II**, Pursuant to *Sec 232.010* of the Local Government Code). Said transfer is metes and bounds transfer of a portion of a previously platted subdivision from the Lowes to Rosales in order to rectify issue of mislocated home and septic system on the Lowes' property, Precinct #4.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:05 P.M.

Submitted by _____
County Clerk
Curtis Douglas

Approved by _____
County Judge
Roger Harmon