

STATE OF TEXAS

AUGUST 28, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 28<sup>th</sup> day of August 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 9:04 A.M., with all members present and following the Invocation led by Commissioner McFall and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the office of the County Clerk on August 24, 2006 at 1:01 P.M. and an addendum filed on August 25, 2006 at 8:06 A.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

The County Judge announced to the Court that any items for the next agenda must be turned in by September 1, 2006, due to the holiday and Sandy's vacations.

VI. PUBLIC PARTICIPATION

None

VII. PRECEDING BUSINESS

1. CONSIDERATION OF APPOINTMENT TO THE JOHNSON COUNTY CHILD WELFARE BOARD

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the appointment of Mrs. Terry Lacker from Alvarado, Texas to the Johnson County Child Welfare Board.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. July 24, 2006-Regular Session
- b. August 1, 2006-Special Session-8:30 am
- c. August 1, 2006-Special Session-9:00 am
- d. August 8, 2006-Special Session

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the Commissioner's Court Minutes for July 24, 2006, August 1, 2006 - 8:30 A.M. and 9:00 A.M. and August 8, 2006 as submitted by the County Clerk.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

4. 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.

5. CONSIDERATION OF APPROVAL OF FINAL PLATS:

- a. Rosa's Acres-Lot 1, Block 1-Precinct #1

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

All voted aye; motion carried.

- b. Wildflower Meadows-Lot 1 & 2, Block 1-Precinct #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Final Plat of **Wildflower Meadows**, Lot 1 & 2, Block 1 in Precinct 1, with the stipulation that this property can not be subdivided.

All voted aye; motion carried.

6. CONSIDERATION OF EMERGENCY PURCHASE PURSUANT TO LOCAL GOVERNMENT CODE 262.024 FOR PURCHASE OF AIR CONDITIONER UNIT FOR GREEN WEST AT JAIL IN THE AMOUNT OF \$5,281.60 AND RENTAL OF A CRANE TO INSTALL THE UNIT FOR \$701.00

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the emergency purchase, pursuant Local Government Code 262.024 of an air conditioner unit for Green West at the Jail in the amount of \$5,281.60 and the rental of a crane to install the unit of \$701.00.

All voted aye; motion carried.

7. CONSIDERATION TO AWARD RFP # 2006-36 – ¾ TON PICK-UP TRUCK – PRECINCT # 2

Comm. Matthews, seconded by Comm. Thompson, made a motion to award **RFP # 2006-36** to Liberty Ford for a 2007 ¾ Ton Pick-Up truck in the amount of \$17,944.00 in Precinct #2.

All voted aye; motion carried.

8. CONSIDERATION TO AWARD RFP #2006-37 – 1500 PICK-UP TRUCK- PRECINCT #2

Comm. Matthews, seconded by Comm. McFall, made a motion to award **RFP #2006-37** to Liberty Ford for a 2006, 1500 Pick-Up Truck, in the amount of \$14,851.00 in Precinct #2.

All voted aye; motion carried.

#### VIII. UNFINISHED BUSINESS

3. CONSIDERATION OF ORDER #2006-06 PROHIBITING OUTSIDE BURNING IN THE UNINCORPORATED AREAS OF JOHNSON COUNTY, TEXAS

Discussion. No action.

4. CONSIDERATION OF EARLY VOTING BALLOT BOARD FOR THE GENERAL ELECTION, NOVEMBER 7, 2006

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the following members for the Early Voting Ballot Board for the General Election, November 7, 2006: Donald Diamond, Mary Moser, Wanda Scarberry, Pasty Lillard, Robert Barham, Burt, and Sherry Montgomery.

All voted aye; motion carried.

5. CONSIDERATION OF EARLY VOTING HEAD CLERKS FOR THE GENERAL ELECTION, NOVEMBER 7, 2006

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the Early Voting Head Clerks for the General Election on November 7, 2006 as follows; Sharon Ward, Glenda Frink, Sherry Montgomery, Cleda Jo Wall, Bill Bernard, and Irene Woodard.

All voted aye; motion carried.

6. CONSIDERATION OF CERTIFICATION OF LOCAL OPTION PETITION FOR THE CITY OF RIO VISTA AND CALL FOR THE ELECTION ON NOVEMBER 7, 2006

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the Certification of Local Option Petition for the City of Rio Vista and call for the Election on November 7, 2006.

All voted aye; motion carried.

7. CONSIDERATION OF JOINT ELECTION AGREEMENT AND RESOLUTION FOR JOHNSON COUNTY AND THE CITY OF BURLESON, NOVEMBER 7, 2006

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the Joint Election Agreement and Resolution for Johnson County and the City of Burleson, November 7, 2006 and to give the County Judge authorization to sign.

All voted aye; motion carried.

## **ADDENDUM**

### **VII. UNFINISHED BUSINESS**

#### **10. CONSIDERATION OF EARLY VOTING POLLING LOCATIONS FOR THE NOVEMBER 7, 2006, GENERAL ELECTION**

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the attached Early Voting Polling locations for the November 7, 2006, General Election.

All voted aye; motion carried.

#### **8. CONSIDERATION OF RESOLUTION TO PARTICIPATE IN THE TAX INCREMENT FINANCE REINVESTMENT ZONE NUMBER TWO CITY OF BURLESON, TEXAS**

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the Resolution to participate in the Tax Increment Finance Reinvestment Zone Number 2, City of Burleson, Texas.

All voted aye; motion carried.

#### **9. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT WITH PARKER COUNTY FOR THE HOUSING OF INMATES-SHERIFF'S OFFICE**

Discussion. No action.

### **IX. NEW BUSINESS**

#### **1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL**

Discussion. No action.

2. CONSIDERATION TO PARTIALLY FUND SCHOOL RESOURCE OFFICER GRANT POSITION-SHERIFF'S OFFICE

Comm. Matthews, seconded by Comm. Thompson, made a motion to decline to partially Fund a School Resource Officer Position for Joshua ISD in the Sheriff's Office.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST FROM THE TEXAS DEPARTMENT OF TRANSPORTATION REGARDING THE PURCHASE OF PROPOSED SURPLUS OF RIGHT OF WAY OF TRACT 06-6-PRECINCT #4

Comm. Thompson, seconded by Carpenter, made a motion to give the County Judge authorization to submit a letter to The Texas Department of Transportation informing them that the County is not interested in the purchase of proposed surplus of right of way on Tract 06-6 in Precinct 4.

All voted aye; motion carried.

The Commissioner's recessed at 10:10 A.M. and reconvened back at 10:39 A.M. to consider the following:

4. CONSIDERATION FOR BRENT RUDD TO UTILIZE THE THIRD FLOOR AREA DESIGNATED FOR LANDMEN TO SCAN RECORDS-COUNTY CLERK

Comm. Carpenter, seconded by Comm. Thompson, made a motion to allow Brent Rudd to utilize the third floor area designated for Landmen to scan records.

All voted aye; motion carried.

5. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND

JOHNSON COUNTY FOR 9-1-1 SERVICE, EQUIPMENT,  
ADDRESSING AND DATABASE MAINTENANCE

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Interlocal Agreement between the North Central Texas Council of Governments and Johnson County for 9-1-1 service, equipment, and addressing and database maintenance and to give the County Judge authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF RESOLUTION FOR SUPPORT OF STEP  
GRANT-PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Resolution for support of STEP Grant in Precinct #1.

All voted aye; motion carried.

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

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

All voted aye; motion carried.

8. CONSIDERATION OF MUTUAL AID AGREEMENT FOR DR 1624-  
TX (EXTREME WILDFIRE THREAT) WITH THE CITY OF  
GRANBURY

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the Mutual Aid Agreement for DR 1624-Tx (Extreme Wildfire Threat) with the City of Granbury and to give the County Judge authorization to sign.

All voted aye; motion carried.

X. CONSENT AGENDA

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

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

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the addition of toilets at \$18,654.38 and additional change order will be presented later.

All voted aye; motion carried.

2. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR RESTORATION OF JOHNSON COUNTY COURTHOUSE
  - a. Flag Pole for Top of Courthouse
  - b. Injured Tree on the Southeast Corner of Courthouse
  - c. Storage for Large Container for Buffalo Gap Electric

Discussion. No action.

9. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT WITH PARKER COUNTY FOR THE HOUSING OF INMATES-SHERIFF'S OFFICE

Comm. Matthews, seconded by Comm. Thompson, made a motion to send the Interlocal Cooperation Agreement to Parker County in regards to Inmate Housing for their assessment and approval.

All voted aye; motion carried.

The Commissioner's Court recessed for lunch at 12:08 P.M. and reconvened back at 1:39 P.M.

The Commissioner's Court went into Workshop session at 1:39 P.M. to discuss the building facility for Emergency Management, Dispatch and Adult Probation and to also discuss the 2006-2007 Budget.

The Commissioner's Court went into Open Session at 3:19 P.M. to consider the following:

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Matthews, seconded by Comm. McFall, made a motion to advertise for RFQ's for engineering services for Emergency Management, Dispatch and Adult Probation.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:20 P.M.

Submitted by \_\_\_\_\_

County Clerk  
Curtis H. Douglas

Approved by \_\_\_\_\_

County Judge  
Roger Harmon