

STATE OF TEXAS

JANUARY 8, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on 8th day of January 2007, 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 9:02 A.M., with all members present and following the Invocation led by Pastor Phil Robertson and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the office of the County Clerk on January 4, 2006 at 1:01 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

The Commissioner's Court welcomed and introduced Commissioner Don Beeson, as the new Commissioner for Precinct #4.

1. Presentation of Length of Service Awards

Employees of Johnson County were recognized for their service to the County and employees were given Length of Service Award pins, as attached to these minutes.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. 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.

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 COMPETITIVE BID #2007-106-RE-
ADVERTISE FOR CANON SCANNER AND CAMERA-COUNTY
CLERK

Comm. Carpenter, seconded by Comm. Matthews, made a motion
to re-advertise the **Competitive Bid #2007-106** for a Canon scanner and camera for the
County Clerk's Office.

All voted aye; motion carried.

4. CONSIDERATION OF COMPETITIVE BID #2007-110-KODAK
17300 SCANNER AND CAMERA-DISTRICT CLERK

Comm. Matthews, seconded by Comm. Beeson, made a motion to
approve **Competitive Bid #2007-110** for a Kodak 17300 scanner and camera for the
District Clerk's Office.

All voted aye; motion carried.

5. CONSIDERATION OF PROPOSAL FOR ADMINISTRATIVE
SERVICES FOR 2005-2006 TEXAS COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM

Comm. Carpenter, seconded by Comm. McFall, made a motion to
approve the proposal for Administrative Services for 2005-2006 Texas Community
Development Block Grant Program and give the County Judge authorization to sign.

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 TO EXTEND THE DECLARATION OF LOCAL DISASTER CONCERNING TORNADO AND SEVERE STORMS WITHIN THE COUNTY

Comm. McFall, seconded by Comm. Beeson, made a motion to extend the Declaration of Local Disaster concerning tornado and severe storms within the County.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2007-001-INVESTMENT POLICY AND INVESTMENT STRATEGIES

Comm. McFall, seconded by Comm. Matthews, made a motion to approve Order #2007-001, Investment Policy and Investment Strategies.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. Matthews, seconded by Comm. McFall, made a motion to go out for bids or proposals on property located at Tarrant Business Plaza, North West Tarrant, 250 #A, Burleson, Texas 76028 with minimum proposal of \$124,933.00.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO SPEND TECH FUND MONEY FOR TONER CARTRIDGES, WIRELESS PHONE JACK AND CLEANING KIT FOR POSTAGE METER-JUSTICE OF THE PEACE, PRECINCT #3

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve Justice of the Peace, Precinct #3 to spend Tech Fund Money for toner cartridges, wireless phone jack and cleaning kit for postage meter in the amount of \$1,049.54.

All voted aye; motion carried.

3. CONSIDERATION OF THIRD AMENDMENT TO THE CITIES READINESS INITIATIVE ISSUED BY THE DEPARTMENT OF STATE HEALTH SERVICES-EMERGENCY MANAGEMENT COORDINATOR

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Third Amendment to the Cities Readiness Initiative issued by the Department of State Health Services and give the County Judge authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF PARTICIPATION IN THE CHARACTER FIRST PROGRAM

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

All voted aye; motion carried.

5. CONSIDERATION TO AUTHORIZE THE COUNTY'S STAFF, FINANCIAL ADVISOR AND BOND COUNSEL TO MOVE FORWARD WITH A FINANCING PLAN FOR THE ISSUANCE OF CERTIFICATES OF OBLIGATION AND GENERAL OBLIGATION REFUNDING BONDS

Comm. Matthews, seconded by Comm. McFall, made a motion to authorize the County's Staff, Financing Advisor and Bond Counsel to move forward with a financing plan that will refund the existing debt in 2001 for Johnson County.

All voted aye; motion carried.

6. CONSIDERATION OF RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY THE COUNTY ON CONSTRUCTION COST FOR THE COMMUNITY SUPERVISION/CORRECTIONS DEPARTMENT, EMERGENCY MANAGEMENT AND DISPATCH CENTER

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Resolution Expressing Intent to Reimburse Expenditures to be Incurred by the County on construction cost for the Community Supervision/Corrections Department, Emergency Management and Dispatch Center.

All voted aye; motion carried.

7. CONSIDERATION TO APPROVE THE BOND AND OATHS OF THE FOLLOWING:

- a. The Honorable Judge Wayne Bridewell, 249th Judicial District Court
- b. The Honorable Judge Jerry Webber, County Court at Law #2
- c. The Honorable Judge Roger Harmon, County Judge
- d. The Honorable Judge Robert B. Mayfield III, County Court at Law #1
- e. The Honorable David Lloyd, District Clerk
- f. The Honorable Curtis H. Douglas, County Clerk
- g. The Honorable Barbara Robinson, Treasurer
- h. The Honorable John W. Matthews, Commissioner Precinct #2
- i. The Honorable Don Beeson, Commissioner Precinct #4
- j. The Honorable Judge Ronald R. McBroom, Justice of the Peace, Precinct #1
- k. The Honorable Judge Jeff Monk, Justice of the Peace, Precinct #2
- l. The Honorable Judge Pat Jacobs, Justice of the Peace, Precinct #3

- m. The Honorable Judge Betty Stiles, Justice of the Peace,
Precinct #4
- n. Jeffery Scott Porter, Tax Assessor and Collector

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the Bond and Oaths of the above Elected Officials.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioner's Court recessed at 10:33 A.M. and reconvened at 11:00 A.M. to consider 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.

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

Discussion. No Action.

The Commissioner's Court went into Workshop Session at 11:30 A.M. to discuss and view presentation by vendor on information and various options for an Electronic Timekeeping System.

The Commissioner's Court went back into Open Session at 12:09 P.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 12:09 P.M. in accordance with Government Code *Sec. 551.074* – Personnel Matters: District Attorney, Crystal Rodriguez and Michael Frye.

The Commissioner's Court went back into Open Session at 12:20 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. *Sec. 551.074* – Personnel Matters: District Attorney/Crystal Rodriguez and Michael Frye

Comm. McFall, seconded by Comm. Matthews, made a motion to set Michael Frye's salary in the District Attorney's Office at \$64,407.00 and to stop the supplement pay, being effective on January 8, 2007. Also for Crystal Rodriguez, in the District Attorney's Office to be brought in as a temporary employee being paid from position #F13-003 with a salary of \$12.45 per hour until May 30, 2007.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:25 P.M.

Submitted by _____
County Clerk
Curtis H. Douglas

Approved by _____
County Judge
Roger Harmon