

STATE OF TEXAS

MARCH 12, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on 12th day of March 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 9:07 A.M., with all members present and following the Invocation led by County Judge, Roger Harmon and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the office of the County Clerk on March 8, 2007 at 1:01 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

The Commissioner's Court thanked Sheriff Bob Alford for his comments regarding the approval of the new body armor request for the Sheriff's Department.

V. PUBLIC HEARING

1. REQUESTING TO INSTALL TWO (2) STOP SIGNS ON THE SOUTH BOUND AND EAST BOUND SIDES OF CR 206 AT THE INTERSECTION OF CR 104-PRECINCT #4

The Commissioner's Court opened the Public Hearing at 9:11 A.M. There being no one present to speak or public comments regarding this matter, the public hearing was closed at 9:12 A.M.

VI. PUBLIC PARTICIPATION

1. PROCLAMATION FOR "SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH"

The Commissioner's Court proclaimed the month of April 2007 as "Sexual Assault Awareness and Prevention Month."

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2007-01** REQUESTING
INSTALLATION OF TWO (2) STOP SIGNS ON THE SOUTH BOUND
AND EAST BOUND SIDES OF CR 206 AT THE INTERSECTION OF
CR 104-PRECINCT #4

Comm. Beeson, seconded by Comm. Carpenter, made a motion to approve **Order #2007-01**, requesting the installation of two (2) STOP signs on the South Bound and East Bound sides of CR 206 at the Intersection of CR 104 in Precinct #4.

All voted aye; motion carried.

2. CONSIDERATION OF THE MINUTES FOR THE COMMISSIONERS
COURT:
 - a. February 9, 2007-Special Session
 - b. February 12, 2007-Regular Session
 - c. February 20, 2007-Special Session

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the Commissioner's Court Minutes for February 9, 2007, February 12, 2007, and February 20, 2007 as presented by the County Clerk.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. McFall, seconded by Comm. Matthews, made a motion to approve 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 TO AWARD BIDS:

a. **RFB #2007-116-SALE OF PROPERTY AT 250 NW TARRANT AVENUE, SUITE A, BURLESON, TEXAS**

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve **RFB #2007-116**, sale of property at 250 NW Tarrant Avenue, Suite A, Burleson, Texas and give the County Judge authorization to sign.

Comm. McFall, Comm. Matthews, Comm. Carpenter, and Comm. Beeson, voted aye, Roger Harmon abstained; 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

Passed.

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

b. Furniture Committee Report

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the Furniture Committee Report and selection of furniture styles as presented by Sandy Sims.

All voted aye; motion carried

c. Donation of Art Work

Comm. Matthews, seconded by Comm. McFall, made a motion to approve any donations of Art Work.

All voted aye; motion carried.

3. CONSIDERATION TO USE MARKET SQUARE FOR THE 2nd ANNUAL CLEBURNE INTERNATIONAL CHRISTMAS MARKET BENEFITING THE LAYLAND MUSEUM AND THE SMITH HISTORY CENTER PROJECT

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the use of Market Square for the 2nd Annual Cleburne International Christmas Market benefiting the Layland Museum and the Smith History Center Project.

All voted aye; motion carried.

4. CONSIDERATION TO ACKNOWLEDGE RECEIPT OF RACIAL PROFILING REPORTS FOR JOHNSON COUNTY BY CONSTABLE GARY BRALY, PRECINCT #4

The Commissioner's Court acknowledged the receipt of Racial Profiling Reports for Johnson County, Precinct #4.

5. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF CLEBURNE CONCERNING THE 58.969 ACRES OF LAND WITHIN THE PROPOSED ROW FOR THE HIGHWAY 121 PROJECT

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the Interlocal Agreement with the City of Cleburne concerning the 58.969 acres of land within the proposed ROW for the Highway 121 Project, contingent upon the Cleburne City Council signing document and giving the County Judge authorization to sign.

All voted aye; motion carried.

IX. NEW BUSINESS

8. CONSIDERATION OF SPECIAL CALLED CONSTITUTIONAL AMENDMENT ELECTION, MAY 12, 2007:
 - a. Approval of Consolidation of Voting Precincts

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the consolidation of the voting precincts for the special called Constitutional Amendment Election on May 12, 2007.

All voted aye; motion carried.

- b. Approval of Early Voting/Election Day Polling Locations
 - (1) Approval of Early Voting Hours
 - (2) Approval of Early Voting Judges
 - (3) Approval of Ballot Board
 - (4) Approval of Election Day Judges and Alternate Judges
 - (5) Approval of Election Supplies from Capitol Graphics
 - (6) Approval of Ballots and Programming with ES&S

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve Early Voting and Election Day polling locations as listed above and attached to minutes.

All voted aye; motion carried.

- c. Approval of Joint Election Agreement between Johnson County and Johnson County ESD No.1 (Annexation Election)

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Joint Election Agreement between Johnson County and Johnson County ESD No.1 (Annexation Election).

All voted aye; motion carried.

The Commissioner's Court recessed at 10:04 A.M. and reconvened at 10:23 A.M. to consider the following:

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.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. Matthews, seconded by Comm. McFall, made a motion to go out for bids/proposals on vehicle repairs and janitorial supplies.

All voted aye; motion carried.

2. CONSIDERATION TO ADVERTISE #RFP 2007-122-BANK DEPOSITORY AND SUB-DEPOSITORY BANK CONTRACT

Comm. McFall, seconded by Comm. Matthews, made a motion to approve #RFP 2007-122, Bank Depository and Sub-Depository Bank contract.

All voted aye; motion carried.

3. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF MANSFIELD FOR ROAD WORK ON WILLOW BEND COURT – PRECINCT #3

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the Interlocal Agreement with the City of Mansfield for road work on Willow Bend Court in Precinct #3.

All voted aye; motion carried.

4. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF CRESSON REGARDING STREET SIGNS-PRECINCT #2

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Interlocal Agreement with the City of Cresson regarding street signs in Precinct #2.

All voted aye; motion carried.

5. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE

CITY OF ALVARADO FOR BRUSH CLEANUP ON LAKE
ALVARADO DAM-PRECINCT #4

Comm. Beeson, seconded by Comm. Carpenter, made a motion to approve the Interlocal Agreement with the City of Alvarado for Brush Cleanup on Lake Alvarado Dam in Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF INTERLOCAL AGREEMENT WITH
JOHNSON COUNTY PUBLIC SAFETY AUTHORITY FOR
CONSTRUCTION OF DRIVE WAY OFF OF CR 207 AND PAD SITE
FOR RADIO TOWER-PRECINCT #4

Comm. Beeson, seconded by Comm. Carpenter, made a motion to approve the Interlocal Agreement with Johnson County of Public Safety Authority for construction of drive way off of CR 207 and PAD site for radio Tower in Precinct #4.

All voted aye; motion carried.

7. CONSIDERATION TO EXPEND TECH FUNDS FOR ELECTRONIC
COURT TIME/DATE STAMP; LARGE TV; COMPUTERS PRINTERS;
ETC. – JUSTICE OF THE PEACE, PRECINCT #2

Comm. Matthews, seconded by Comm. McFall, made a motion to expend Tech Funds for Electronic Court Time/Date Stamp, large TV, Computers Printer, etc, for Justice of the Peace, Precinct#2.

All voted aye; motion carried.

9. CONSIDERATION OF OVERTIME PAY AT JOHNSON COUNTY
LAW ENFORCEMENT

Comm. Beeson, seconded by Comm. Matthews, made a motion to transfer \$50,000.00 from salary savings into overtime pay at the Johnson County Law Enforcement.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioner's Court convened into Workshop Session at 11:02 A.M. to discuss the Ground Water Management.

The Commissioner's Court reconvened into Open Session at 11:17 A.M. to consider the following:

VIII. UNFINISHED BUSINESS

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

a. Proposal Request No. 025 to Provide and install an Emergency Return Unit Controller for the Elevator

Comm. Matthews, seconded by Comm. Carpenter, made a motion to table the proposal request No. 025 to provide and install an Emergency Return Unit Controller for the Elevator in Courthouse.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:35 A.M.

The Commissioner's Court reconvened in Court at 11:43 A.M. to consider the following:

X. CONSENT AGENDA

Comm. McFall, seconded by Comm. Matthews, made an amended motion to exclude #3.a, for the transfer of \$1,000.00 for office supplies in the Sheriff's Department.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:45A.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon