

STATE OF TEXAS

APRIL 9, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on 9th day of April 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 9:03 A.M., with all members present, and following the Invocation led by James Lester Faver, Supervisor, Precinct #3 and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the office of the County Clerk on April 4, 2007 at 3:13 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

None.

V. PUBLIC PARTICIPATION

1. PRESENTATION OF SERVICE PINS

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

VI. PRECEDING BUSINESS

1. CONSIDERATION OF THE MINUTES FOR THE COMMISSIONER'S COURT:
 - a. March 8, 2007-Special Session
 - b. March 12, 2007-Regular Session
 - c. March 19, 2007-Special Session

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the Commissioner's Court Minutes for March 8, 2007, March 12, 2007 and March 19, 2007 as submitted by the County Clerk.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

3. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORTS TO THE COMMISSIONER'S COURT

The Commissioner's Court acknowledged the receipt of the County Auditor's reports.

4. CONSIDERATION OF RE-PLAT OF **DOVE HILLS**, PHASE II, BLOCK 1 LOTS 25, 26 & 27, TO LOTS 25R AND 26R, PHASE II, BLOCK 1-PRECINCT #4

Comm. Beeson, seconded by Comm. Carpenter, made a motion to approve the re-plat of **Dove Hills**, Phase II, Block 1 Lots 25, 26 & 27, to Lots 25R and 26R, Phase II, Block 1 in Precinct #4.

All voted aye; motion carried.

5. CONSIDERATION TO APPROVE THE REPLACEMENT OF EXISTING EVAPORATOR COIL FOR THE NEW CONDENSING UNIT AND DISPOSE OF OLD EQUIPMENT FOR THE JOHNSON COUNTY ANNEX

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the replacement of existing evaporator coil for the new condensing unit and

dispose of old equipment for the Johnson County Annex in the total amount of \$16,562.00.

All voted aye; motion carried.

6. CONSIDERATION TO AWARD BIDS:
 - a. **RFB #2007-123-Implement an Enterprise Power Over Ethernet (POE) Switching for Deployment of Voice Over IP Phones and Data for Johnson County**

Comm. McFall, seconded by Comm. Matthews, made a motion to award **RFB #2007-123** to Synetics Computer Inc. to implement an Enterprise Power Over Ethernet (POE) switching for deployment of voice over IP phones and data for Johnson County in the amount of \$164,244.20.

All voted aye; motion carried.

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

Passed. No Action.

2. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR RESTORATION OF JOHNSON COUNTY COURTHOUSE
 - a. Consideration to Request Cooperation from Elected Officials and Department Heads in Furnishing of Public and Private Office Space at Courthouse after Restoration

Comm. Beeson, seconded by Comm. Carpenter, made a motion that elected officials and department heads approve any decorations in their individual offices in keeping with the historic nature of the building and that Public Works will assist with all installation.

All voted aye; motion carried.

3. CONSIDERATION OF ADMINISTRATIVE MANAGEMENT SERVICES AGREEMENT FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANTS PROGRAM CONTRACT NUMBER 726030 WITH GRANTWORKS, INC.

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the Administrative Management Services Agreement for the Texas Community Development Block Grants Program Contract Number 726030 with Grantworks, Inc. and give the County Judge and the County Auditor authority to sign.

All voted aye; motion carried.

4. CONSIDERATION OF APPOINTMENTS TO THE JOHNSON COUNTY HISTORICAL COMMISSION:
a. Patricia Dexheimer
b. Leon H. Snapp
c. Mary Norris

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the appointments of Patricia Dexheimer, Leon H. Snapp, and Mary Norris to the Johnson County Historical Commission.

All voted aye; motion carried.

5. CONSIDERATION OF HAM CREEK PARK OPERATIONS HOURS, PARK FEES AND PLACEMENT OF PARK UNDER THE DIRECTION OF THE JOHNSON COUNTY PUBLIC WORKS DEPARTMENT FOR MAINTENANCE AND OPERATION

Comm. McFall, seconded by Comm. Matthews, made a motion to adopt the Whitney Lake Corps of Engineers Park Fees for Ham Creek Park, with the fees of; \$3.00 per boat launch, \$1.00 per day use, per person, \$4.00 per car load and children 12 years and under no charge and to give the County Judge authorization to sign. This action is subject to approval of lease agreement.

All voted aye; motion carried.

6. CONSIDERATION OF HASLER METER AGREEMENT WITH
ALTERNATIVE MAILING FOR JOHNSON COUNTY MAILROOM

Comm. McFall, seconded by Comm. Beeson, made a motion to approve the purchase of the Hasler Meter and Agreement with Alternative Mailing for Johnson County Mailroom and give County Judge authorization to sign.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. Matthews, seconded by Comm. Carpenter, made a motion to go out for bids and proposals on food services in the Johnson County Law Enforcement Center and on furniture for Elected Official's Office's in the Historic Courthouse.

All voted aye; motion carried.

2. CONSIDERATION TO RE-ADVERTISE FOR **RFB 2007-117**
WORKSTATIONS FOR CLEBURNE AND BURLESON-TAX OFFICE

Comm. Carpenter, seconded by Comm. McFall, made a motion to re-advertise for **RFB 2007-117**, for Tax Office workstations at the Cleburne and Burleson locations.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST FROM THE CLEBURNE TIMES
REVIEW TO PUT A NEWSPAPER RACK OUTSIDE THE WEST
DOOR OF THE JOHNSON COUNTY ANNEX

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the request from the Cleburne Times Review to put a newspaper rack outside the west door of the Johnson County Annex.

All voted aye; motion carried.

4. CONSIDERATION TO APPOINT PUBLIC POWER POOL REPRESENTATIVE AND TECHNICAL COMMITTEE REPRESENTATIVE WITH THE CONFERENCE OF URBAN COUNTIES

Comm. Carpenter, seconded by Comm. McFall, made a motion to appoint Commissioner Beeson as the County's Representative o the Public Power Pool and Technical Committee with the Conference of Urban Counties.

All voted aye; motion carried.

5. CONSIDERATION OF THE ADDITION OF CALL NOTES OR ANSWERING MACHINE TO PHONE LINES – INDIGENT HEALTH CARE

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the addition of Call Notes for the phone lines at Indigent Health Care.

All voted aye; motion carried.

6. CONSIDERATION OF LICENSE (LEASE) AGREEMENT WITH AMERICAN TOWER FOR CONTINUED USE OF CURRENT TOWER UNTIL OCTOBER 2007

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the License (Lease) Agreement with American Tower for continued use of current tower until October 2007 and to give the County Judge and the Sheriff authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO
LOCAL GOVERNMENT CODE 111.0106: EQUIPMENT
CAPITAL/PROPERTY CASUALTY INSURANCE FOR WRECKED
CROWN VICTORIA-SHERIFF

Comm. Matthews, seconded by Comm. McFall, made a motion to use \$10,000.00 from the Insurance Settlement from TAC, and additional funds to purchase a new vehicle from BuyBoard and replace the wrecked Crown Victoria.

All voted aye; motion carried.

8. CONSIDERATION TO RESCHEDULE COMMISSIONER'S COURT
OF JUNE 11, 2007 TO JUNE 18, 2007 DUE TO CONFLICT OF NORTH
AND EAST TEXAS JUDGES AND COMMISSIONER'S
CONFERENCE AND COMMISSIONER'S COURT DEADLINES

Comm. Carpenter, seconded by Comm. Beeson, made a motion to reschedule Commissioner's Court of June 11, 2007 to June 18, 2007 due to conflict of North and East Texas Judges and Commissioner's Conference and Commissioner's Court deadlines.

All voted aye; motion carried.

9. CONSIDERATION TO CREATE A NEW POSITION FOR JOHNSON
COUNTY AS JOHNSON COUNTY ECONOMIC DIRECTOR

Comm. Beeson seconded by Comm. Matthews, made a motion to table the consideration to create a new position for Johnson County as Johnson County Economic Director.

All voted aye; motion carried.

10. CONSIDERATION OF AGREEMENTS FOR JUVENILE SERVICES:
a. Detention of Juveniles and Pre-Adjudication Detention with
Limestone County, Texas

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the Detention of Juvenile and Pre-adjudication Detention with Limestone County, Texas and give the County Judge authorization to sign.

All voted aye; motion carried.

b. Secure Alert for GPS Electronic Monitoring

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the agreement with Secure Alert for GPS Electronic Monitoring and give the County Judge and the Juvenile Director authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION TO AUTHORIZE FEBRUARY 2007 PAYMENT MADE TO HARRISON, WALKER & HARPER, LP

Comm. Carpenter, seconded by Comm. McFall, made a motion to authorize the payment of February 2007 made to Harrison, Walker & Harper, LP in the amount of \$172,554.75.

All voted aye; motion carried.

12. CONSIDERATION TO AUTHORIZE BUDGET TRANSFERS FOR 2006-2007

- a. Tax Office – Purchase of New Copier
- b. S.T.O.P. Grant – Confidential Funds

Comm. Matthews, seconded by Comm. Carpenter, made a motion to authorize the Budget Transfers for the purchase of a new copier for the Tax Office and for the S.T.O.P. Grant to use confidential funds.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioner's Court convened into Workshop Session at 12:01 P.M. to discuss the Budget procedures for the 2007-2008 Budget and also about space requirements for the remaining offices in the Johnson County Annex after the move back to the Courthouse.

The Commissioner's Court re-convened into Open Session at 12:33 P.M.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:33 P.M.

Submitted by _____
County Clerk
Curtis H. Douglas

Approved by _____
County Judge
Roger Harmon