

STATE OF TEXAS

April 23, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on 23<sup>rd</sup> 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 9:00 A.M., with all members present, and following the Invocation led by County Auditor, Kirk Kirkpatrick 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 19, 2007 at 1:10 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Proclamation for Family Emergency Preparedness Month

Commissioner's Court proclaimed June 2007 as "Family Emergency Preparedness Month".

2. Recognition of Extension Volunteers and their Contributions Within the County

Commissioner's Court recognized the Extension Volunteers for their contributions within the County.

V. PUBLIC PARTICIPATION

Wendy R. Greer spoke to the Court in regards to stray dogs in her area

VI. PRECEDING BUSINESS

1. CONSIDERATION OF THE MINUTES FOR THE COMMISSIONERS COURT:

a. March 26,2007-Regular Session

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the Commissioner's Court Minutes for March 26, 2007 as submitted by the County Clerk.

All voted aye; motion carried.

2. CONSIDERATION OF REQEUST TO PAY BILLS

Comm. McFall, seconded by Comm. Beeson, 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 COMMISSIONERS COURT

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

VIII. NEW BUSINESS

2. CONSIDERATION OF THE PARKING METERS WITHIN THE DOWNTOWN AREA OF CLEBURNE, TEXAS

Comm. Carpenter, seconded by Comm. Matthews made a motion to approve County Judge Roger Harmon and Commissioner R.C. McFall to meet with the City of Cleburne in regards to the parking meters within the downtown area of Cleburne, Texas.

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.

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

Discussion. No Action.

3. CONSIDERATION TO CLARIFY THAT BUDGET TRANSFERS ARE TO BE PROCESSED THROUGH THE BUDGET COORDINATORS OFFICE

Comm. McFall, seconded by Comm. Beeson made a motion to approve that Budget Transfers are to be Processed through the Budget Coordinators Office.

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 approve the Purchasing Department to purchase a new sign cutting machine.

All voted aye; motion carried.

3. ACKNOWLEDGEMENT OF RECEIPT OF ORDER FROM THE DISTRICT JUDGES ESTABLISHING SALARY ADJUSTMENTS AND NEW EMPLOYEE FOR THE AUDITORS OFFICE

The Commissioner's Court acknowledged the receipt of Order from the District Judges establishing the following salary adjustments and new employee for the County Auditor's Office:

County Auditor, J. R. Kirkpatrick, annual salary of \$90,000, and travel allowance of \$5,184;

Assistant Auditor, Accounting Manager, vacant, annual salary of \$49,782.90;

Assistant Auditor, Audit Manager, Jennifer Lyon, annual salary of \$49,782.90;

Assistant Auditor, Accountant, Barbara Huneidi, annual salary of \$35,393.40;

Assistant Auditor, Internal Audit Supervisor, Scottie Brown, annual salary of \$31,647.97;

Assistant Auditor, Internal Auditor, Gary Graham, annual salary of \$26,687.64;

Assistant Auditor, Payroll Administrator, Laura Baxter, annual salary of \$30,910.23;

Assistant Auditor, Payroll Benefits Auditor, Rosa Porras, annual salary of \$31,060.49;

Assistant Auditor, Receipts Auditor, Ruthie Roden, annual salary of \$29,861.67;

Assistant Auditor, Accounts Payable Auditor, Teresa Comeaux, annual salary of \$26,687.64;

Assistant Auditor, Accounts Payable Auditor, Sandra Long, annual salary of \$26,687.64;

4. CONSIDERATION OF BUDGET TRANSFER TO ESTABLISH SALARY INCREASES AND NEW EMPLOYEE FOR THE AUDITORS OFFICE FROM OPERATING RESERVE

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve budget transfer to establish salary increases and a new employee for the Auditors Office from the operating reserve.

All voted aye; motion carried.

5. CONSIDERATION OF REQUEST TO CHANGE PART TIME INTERPRETER POSITION TO A FULL TIME POSITION

Comm. McFall, seconded by Comm. Beeson, made a motion to approve the change of the part time interpreter position to a full time position.

All voted aye; motion carried.

6. CONSIDERATION OF RESOLUTION AUTHORIZING THE COUNTY JUDGE TO APPROVE THE ISSUANCE OF HOSPITAL REVENUE BONDS, SERIES 2007, ISSUED FOR THE BENEFIT OF TEXAS HEALTH RESOURCES

Comm. Beeson, seconded by Comm. Carpenter, made a motion to authorize the County Judge to approve the Issuance of Hospital Revenue Bonds, Series 2007, issued for the Benefit of Texas Health Resources and give the County Judge Authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION TO TERMINATE CONTRACT BETWEEN JUSTICE OF THE PEACE, PRECINCT #2, AND PERDUE BRANDON, FIELDER, COLLINS & MOTT L.L.P. FOR COURT FEES AND FINES COLLECTION SERVICES

Comm. Matthews made a motion to terminate the contract between Justice of the Peace, Precinct #2, and Perdue Brandon, Fielder, Collins & Mott L.L.P. for the Court Fees & Fines Collection Service.

Motion died, for the lack of a second.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioners Court went into Executive Session at 10:46 A.M. and returned to Regular Session at 11:09 A.M..

IX. CONSENT AGENDA

The Commissioners Court discussed 4b and 3b of the Consent Agenda.

No action taken.

X. EXECUTIVE SESSION

1. Government Code:

- a. *Sec. 551.074*-Personnel Matters: ISS Department, Jackie Roach

No action taken.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:15 P.M.

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

County Clerk  
Curtis H. Douglas

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

County Judge  
Roger Harmon