

STATE OF TEXAS

May 14, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on 14th day of May 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 9:04 A.M., with all members present, and following the Invocation led by Commissioner Matthews and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the office of the County Clerk on May 10, 2007 at 1:39 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. CONSIDERATION OF EXTENSION OFFICE RECOMMENDATION OF APPLICANT FOR THE COUNTY EXTENSION AGENT-FAMILY & CONSUMER SCIENCES AGENT

Comm.Carpenter, seconded by Comm. Matthews, made a motion to approve Wenshing Cheng Ph. D. as Extension Agent-Family & Consumer Science Agent.

All voted aye; motion carried.

2. PRESENTATION OF PLAQUE FOR BILL GRAY –BUILDING MAINTENANCE

The Commissioner's Court presented Bill Gray with a Plaque in appreciation for his years of service with Johnson County.

3. PRESENTATION OF CERTIFICATE OF APPRECIATION TO CORRECTIONS OFFICERS JAMES R. SLOAN AND BRET E. BAKER FOR HELP WITH DECEMBER 2006 TORNADO DAMAGE IN RIO VISTA AREA

Commissioner R.C. Mc Fall and Sheriff Bob Alford presented Certificates of Appreciation to Corrections Officers James R. Sloan and Bret E. Baker for their help with the December 2006 Tornado Damage in Rio Vista.

4. PROCLAMATION FOR MOTORCYCLE SAFETY AND AWARENESS MONTH

Commissioner's Court proclaimed May 2007 as "Motorcycle Safety and Awareness Month".

V. PUBLIC PARTICIPATION

Commissioner's Court recognized Victoria Sykes with Chet Edwards Office.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

5. PRESENTATION BY VISION NORTH TEXAS, OF WHICH NCTCOG IS A CHARTER SPONSOR, FOR UNDERSTANDING OF OUR OPTIONS FOR GROWTH

John Walsh Chair of Urban Land Institute of North Texas and Principal TIG Real Estate Services made a presentation by Vision North Texas, of which NCTCOG is a Charter Sponsor for the understanding of our options for growth.

VI. PUBLIC HEARING

1. CONCERNING REQUEST TO INSTALL A STOP SIGN AT THE INTERSECTION OF CR 911 AND WILDBERRY TRAIL PCT. #2

The Commissioner's Court opened the Public Hearing at 9:49 A.M. Judge Jeff Monk, Justice of the Peace Precinct #2 spoke in support of this matter, the Public Hearing ended at 9:51 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION TO INSTALL STOP SIGN AT THE INTERSECTION OF CR 911 AND WILDBERRY TRAIL PRECINCT #2.

Comm. Matthews, seconded by Comm. McFall made a motion to install a stop sign at the intersection of CR 911 and Wildberry Trail-Precinct #2.

All voted aye; motion carried.

2. CONSIDERATION OF THE MINUTES FOR THE COMMISSIONER'S COURT:

- a. April 9, 2007-Regular Session

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the Commissioner's Court Minutes for April 9, 2007 as submitted by the County Clerk.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST 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.

4. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONER'S COURT

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

5. CONSIDERATION OF FINAL PLATS:

a. Gill's Crossing-Phase II. Lots -1-8-Precinct #3

Comm. Carpenter, seconded by Comm. Beeson, made a motion to accept the final plats for Gill's Crossing-Phase II. Lots 1-8-Precinct #3.

All voted aye; motion carried.

b. Byrd Addition-Block 1, Lots 1, 2 and 3 Precinct #4

Comm. Beeson, seconded by Comm. Carpenter, made a motion to accept the final plats for Byrd Addition Block 1, Lots 1, 2 and 3 Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF SALE BY METES AND BOUNDS FOUR (4) ACRES IN WILLOW CREEK FROM AN 8.893 ACRE TRACT OUT OF WILLIAM HICKMAN SURVEY-PRECINCT #3

Comm. Carpenter, seconded by Comm. Matthews, made a motion to table the sale by metes and bounds of four (4) acres in Willow Creek from an 8.893 acre tract out of William Hickman Survey-Precinct #3.

All voted aye; motion carried.

7. CONSIDERATION TO CONVEY 0.4669 ACRES OF LAND MORE OR LESS CONTAINED BETWEEN A STRIP OF LAND OFF OF SH 731 AND THE RAILROAD-PRECINCT #2

Discussion. No Action. *

The Commissioner's Court recessed at 9:57 A.M. and reconvened at 10:23 A.M. to consider the following:

* #7. Motion was made later in the meeting

IX. NEW BUSINESS

9. CONSIDERATION FOR THE USE OF ROOM #305 IN THE GUINN JUSTICE CENTER FOR THE PROBATE AUDITOR POSITION

Comm. Beeson, seconded by Comm. Carpenter, made a motion to approve the use of Room #305 in the Guinn Justice Center for the Probate Auditor Position as presented by Judge Jerry Webber, County Court at Law #2.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

7. CONSIDERATION TO CONVEY 0.4669 ACRES OF LAND MORE OR LESS CONTAINED BETWEEN A STRIP OF LAND OFF OF SH 731 AND THE RAILROAD-PRECINCT #2

Comm. McFall, seconded by Comm. Carpenter, made a motion to give Commissioner Matthews authority to get an appraisal of the property of 0.4669 acres of land more or less contained between a strip of land off SH 731 and the railroad in Precinct #2.

All voted aye; motion carried.

The Commissioner's Court convened into Workshop Session at 10:32 A.M. to discuss the update on Communication Tower Foundations-Bid Number 07-10 with the City of Cleburne and to authorize the collection of the Juvenile Case Manager Fund Pursuant to the Texas Code of Criminal Procedure Art. 102.0174 in the Amount not to Exceed \$5.00-Justice of the Peace-Precinct #2.

The Commissioner's Court reconvened into Open Session at 10:58 A.M. to consider the following:

IX. NEW BUSINESS

11. CONSIDERATION TO ACCEPT RESIGNATION OF CONSTABLE
MATT WYLIE, PRECINCT #1

Comm. McFall, seconded by Comm. Beeson, made a motion to accept the resignation of Constable Matt Wylie, Precinct #1 effective immediately.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

8. COSIDERATION TO AWARD **BID #2007-117A** –TAX OFFICE
WORKSTATIONS FOR CLEBURNE AND BURLESON

Comm. Carpenter, seconded by Comm. Matthews, made a motion to award the bid to Aaron Newman for Tax Office workstations for the Cleburne and Burleson Offices in the amount of \$53,550.00.

All voted aye; motion carried.

9. CONSIDERATION TO TERMINATE NEGOTIATIONS WITH THE
ARCHITECT ENGINEERING FIRM OF WIGINTON, HOOKER,
JEFFRY

Comm. McFall, seconded by Comm. Carpenter, made a motion to terminate negotiations with the Architect, Engineering Firm of Wiginton, Hooker, and Jeffry.

All voted aye; motion carried.

10. CONSIDERATION TO PREPARE A REQUEST FOR PROPOSAL FOR
OUTSIDE INDEPENDENT PROFESSIONAL AUDIT SERVICES

Comm. McFall, seconded by Comm. Matthews, made a motion to go out for request for proposal for Outside Independent Professional Audit Services.

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 CORRECTION REMODELING POD II AND POD III

Discussion. No action taken.

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

- a. Purchase of Surplus Stained Glass Purchased for the Rotunda Stained Glass Restoration

Comm. Matthews, seconded by Comm. McFall, made a motion to purchase the surplus of Stained Glass purchased for the rotunda of the Courthouse from Foster Stained Glass in the amount of \$900.00.

All voted aye; motion carried.

3. CONSIDERATION TO ALLOW TWENTY FIVE (25) COUNTY RESIDENTS TO PARTICIPATE IN THE RECYCLING PROGRAM FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION WITH THE CITY OF CLEBURNE

Comm. McFall, seconded by Comm. Matthews, made a motion to allow twenty five (25) County Residents to participate in the Recycling Program for Household Hazardous Waste Collection with the City of Cleburne.

All voted aye; motion carried.

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

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 Court Fees & Fines Collection Service.

Motion died, for the lack of a second.

The Commissioner's Court recessed at 11:56 A.M. and reconvened at 1:23 P.M. to consider the following:

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. McFall, seconded by Comm. Matthews, made a motion to go out for bids/proposals on the sale of property located at 1711 Short Street, Cleburne, Texas 76033 in the minimum amount of \$220,120.00; purchase of an excavator for Precinct #4; purchase of a pick up truck for Precinct #1; sale of five (5) wooden row boats for the Juvenile Probation Department; and permission for competitive bids for furniture at the Historic Courthouse.

All voted aye, motion carried.

2. CONSIDERATION OF GRANT ADJUSTMENT NOTICE FOR THE HOMELAND SECURITY GRANT PROGRAM-EMERGENCY MANAGEMENT

Comm. Beeson, seconded by Comm. Carpenter, made a motion for the Grant Adjustment for the Homeland Security Grant Program Emergency Management and give the County Judge authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF FAX LINE FROM D-MARK IN MAIL ROOM TO ACCOMMODATE THE NEW MAIL MACHINE

Comm. Matthews, seconded by Comm. McFall made a motion for a fax line from the D-Mark in the mailroom to accommodate the new mail machine.

All voted aye; motion carried.

5. CONSIDERATION OF FEMA COMMUNITY PARTNER
MEMORANDUM OF AGREEMENT

Comm. McFall, seconded by Comm. Matthews made a motion to approve the FEMA Community Partner Memorandum of Agreement to update flood maps and give the County Judge authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION TO RE-APPOINT JOHNSON COUNTY
REPRESENTATIVE ON THE TARRANT REGIONAL
TRANSPORTATION COMMISSION

Comm. McFall, seconded by Comm. Beeson made a motion to re-appoint Commissioner Matthews as the Johnson County Representative on the Tarrant County Transportation Commission.

All voted aye; motion carried.

7. CONSIDERATION OF MOVE OF EMERGENCY MANAGEMENT TO
THE OLD COUNTY JAIL (OLD JUVENILE PROBATION BUILDING)

Comm. Carpenter, seconded by Comm. McFall made a motion to move Emergency Management to the Old County Jail (Old Juvenile Probation Building).

All voted aye; motion carried.

10. CONSIDERATION TO PAY INVOICE #261396 TO PATTILLO,
BROWN AND HILL, L.L.P.

Comm. Carpenter, seconded by Comm. McFall made a motion to pay invoice #261396 to Pattillo, Brown and Hill L.L.P. in the amount of \$9,000.00 excluding \$3,000.00 which was not authorized.

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.

VII. PRECEDING BUSINESS

9. CONSIDERATION TO TERMINATE NEGOTIATIONS WITH THE ARCHITECT, ENGINEERING FIRM OF WIGINTON, HOOKER, JEFFRY

Comm. McFall, seconded by Comm. Carpenter, amended the motion to include the authorization of the County Judge to write a letter terminating negotiations.

All voted aye; motion carried.

The Commissioner's Court convened into Workshop Session at 1:49 P.M. to discuss updating the Johnson County Precinct Map; Procedures to lower speed limits on all County Roads; TB Testing and Hepatitis B Immunization for Johnson & Somervell County Community Supervision; update on Jail Transport Staffing, Overtime, Inmate Counts and Concerns related to Jail Construction; and County Road Repairs with Independent Contractors.

The Commissioner's Court recessed at 2:29 P.M. and reconvened into Workshop Session at 2:45 P.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 3:32 P.M. in accordance with Government Code *Section 551.072*-Real Property. The Commissioner's Court re-convened at 3:43 P.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

a. Sec. 551.072-Real Property

Comm. Carpenter, seconded by Comm. Matthews, made a motion for the County Judge and Precinct #1 Commissioner to discuss with Cleburne ISD certain tracts of land.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:42 P.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon