

STATE OF TEXAS

June 25, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 25th day of June 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 9:05 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 June 21, 2007 at 4:10 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

None.

V. PUBLIC PARTICIPATION

Billy Elwood spoke in reference to the oil company trucks tearing up the County Roads. He stated he would like to see weight equipment provided to the Sheriff's Office to weigh the trucks.

VI. PRECEDING BUSINESS

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

a. May 29, 2007-Regular Session

Comm. Matthews, seconded by Comm. Beeson made a motion to approve the Commissioner's Court Minutes for May 29, 2007 as submitted by the County Clerk.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

3. 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.

4. CONSIDERATION OF FINAL PLAT OF **PLATT'S PARADISE ADDITION**, BLOCK 1, LOT 1, PRECINCT #4

Comm. Beeson, seconded by Comm. Carpenter made a motion to approve the final plat of **Platt's Paradise Addition**, Block 1, Lot 1, Precinct #4.

All voted aye; motion carried.

5. CONSIDERATION TO AWARD **BID #2007-128** FOR FOOD SERVICES CONTRACT FOR JOHNSON COUNTY LAW ENFORCEMENT CENTER

Comm. Matthews, and seconded by Comm. Beeson made a motion to approve **Bid #2007-128** for food services with Mid America for the Jail and for Mid America to be placed on the next Commissioner's Court Agenda for negotiations.

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

a. Proposal Request #015-Fencing and Gate in Attic

Comm. Matthews, seconded by Comm. Carpenter made a motion to approve Proposal Request #015 to have a fence with a gate surrounding the attic area and have Brad Patterson propose a cost estimate.

All voted aye; motion carried.

b. Proposal Request #36-Consideration to Include Room 209 for Slot Diffusers and Side Wall Supplies

Comm. Carpenter, seconded by Comm. Beeson made a motion to approve to Revise the Proposal Request #036 for Slot Diffusers and Side Wall Supplies in Room 209.

All voted aye; motion carried.

c. Proposal Request #044-Add Gold Accent Paint to the Ornamental Plaster

Comm. Beeson, seconded by Comm. McFall made a motion to approve the Proposal Request #044 to add Gold Accent Paint to the Ornamental Plaster in the amount of \$9,702.00 and give the County Judge authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION FOR ANNUAL COMMISSIONER'S ROAD REPORTS:

- a. Commissioner Precinct #1
- b. Commissioner Precinct #4

Comm. McFall, seconded by Comm. Beeson made a motion to approve the Annual Commissioner's Road Reports for Precinct #1, and Precinct #4.

All voted aye; motion carried.

4. CONSIDERATION OF REQUEST TO PURCHASE SCANNER FROM THE TECH FUND-JUSTICE OF THE PEACE, PRECINCT #3

Comm. Carpenter, seconded by Comm. Matthews made a motion to approve the purchase of a scanner from the Tech Fund of Justice of the Peace, Precinct #3.

All voted aye; motion carried.

VIII. NEW BUSINESS

6. DISCUSSION OF THE DISTRICT CLERK'S PROCEDURES OF PREPARATION OF PEN PACKETS

Discussion. No Action.

5. CONSIDERATION OF RESOLUTION OF DELINQUENT TAX RESALE FOR JOSHUA INDEPENDENT SCHOOL DISTRICT

Comm. Matthews, seconded by Comm. McFall made a motion to approve the Resolution of Delinquent Tax Resale for Joshua Independent School District.

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

Discussion. No Action.

VIII. NEW BUSINESS

3. CONSIDERATION OF COPS SOS GRANT WITH JOSHUA INDEPENDENT SCHOOL DISTRICT-SHERIFF'S OFFICE

Comm. Matthews, seconded by Comm. McFall made a motion to approve the COPS SOS Grant with Joshua Independent School District and Johnson County Sheriff's Office and give the County Judge authorization to sign.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:08 A.M. and reconvened at 10:30 A.M. to consider the following:

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

- a. Consideration to Re-Advertise **Bid #2007-130** for Sealed Bids for Sale of Property Located at 1711 Short Street, Cleburne, Texas

Comm. McFall, seconded by Comm. Matthews made a motion to have the property at 1711 Short Street, Cleburne, Texas re-appraised.

All voted aye; motion carried.

Comm. McFall, seconded by Comm. Matthews made a motion to go out for Bids/Proposals for two side mount mowers and to include the trade-in value for the two $\frac{3}{4}$ bat wing mowers currently owned by the County.

All voted aye; motion carried.

2. CONSIDERATION TO REQUEST IN WRITING UNCLAIMED CAPITAL CREDITS TO THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS UNDER SECTION 74.602 OF THE TEXAS PROPERTY CODE

Comm. Carpenter, seconded by Comm. McFall made a motion to approve the request in writing for Unclaimed Capital Credits to the Texas Comptroller of Public Accounts under *Section 74.602* of the Texas Property Code.

All voted aye; motion carried

4. CONSIDERATION OF NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FUNDING FOR VOICE RECORDING SYSTEM-SHERIFF'S OFFICE

Pass.

7. CONSIDERATION TO CHANGE COURT DATE OF JULY 9TH 2007 TO JULY 11TH 2007 DUE TO SCHEDULING CONFLICTS

Comm. Matthews, seconded by Comm. McFall made a motion to change the Court date of July 9th 2007 to July 11th 2007 due to scheduling conflicts.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:40 A.M. in accordance with Government Code *Section 551.074*-Personnel Matters, Precinct #3-Jerry Sanders, Precinct #2-Danny Rumsey and Steven Collins, Jail Medical - Sheri Woolsey, Virginia Smith, Susie Campos, Retha E. Vineyard, Rachael Herron, Bradlee Craig Hunt, Lawanda J. Williams, Victoria V. Gonzalez, Clydia F. Hamill, and Dianna L. Bailey.

The Commissioner's Court went back into Open Session at 11:50 A.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel Matters

(1) Precinct #3-Jerry Sanders

Comm. Carpenter, and seconded by Comm. Beeson made a motion to approve the change of the annual salary of Jerry Sanders from \$31,399.00 to \$36,399.00, effective immediately.

All voted aye; motion carried.

(2) Precinct #2-Danny Rumsey and Steven Collier.

Comm. Matthews, and seconded by Comm. McFall made a motion for the position of Charles Fielding to be replaced by Steven Collier and his annual salary be changed from \$24,501.00 to \$25,501.00 and the annual salary of Danny Rumsey be changed from \$24,501.00 to \$25,501.00 effective immediately.

All voted aye; motion carried.

(3) Jail Medical – Sheri Woolsey, Virginia Smith, Susie Campos, Retha E. Vineyard, Rachael Herron, Bradlee Craig Hunt, Lawanda J. Williams, Victoria V. Gonzalez, Clydia F. Hamill and Dianna L. Bailey

No Action.

There being no further business before the Court concerning this agenda, Commissioner’s Court adjourned at 11:52 A.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon