

STATE OF TEXAS

July 11, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 11th day of July 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 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 July 5, 2007 at 1:06 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Presentation of Length of Service Awards for Employees.

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.

V. PUBLIC PARTICIPATION

County Clerk Curtis Douglas recognized former Commissioner's Court Clerk Brenda Bocanegra and welcomed new Commissioner's Court Clerk Becky Williams.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF THE MINUTES FOR THE COMMISSIONER'S COURT:
 - a. June 20, 2007-Special Session
 - b. June 18, 2007-Regular Session

Comm. Carpenter, seconded by Comm. Matthews made a motion to approve the Commissioner's Court Minutes for June 20, 2007 and June 18, 2007 as submitted by the County Clerk.

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.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF INVOICE FROM THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR AGING REGIONAL MATCHING FUNDS

Comm. McFall, and seconded by Comm. Carpenter made a motion to approve the payment of the Invoice from the North Central Texas Council of Governments for Aging Regional Matching Funds in the amount of \$8,198.00.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

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



Comm. Matthews, and seconded by Comm. McFall made a motion to approve **Bid #2007-128** for Food Services Contract for Johnson County Law Enforcement Center with Mid America in the amount of .905¢ per meal.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:10 A.M. and reconvened at 10:32 A.M.

to consider the following:

VIII. NEW BUSINESS

6. CONSIDERATION OF REQUEST FROM COURT APPOINTED SPECIAL ADVOCATES (CASA) TO BE ADDED TO THE JURY DUTY FORM FOR DONATIONS

Comm. Carpenter, seconded by Comm. McFall made a motion to approve the Court Appointed Special Advocates (CASA) to be added to the Jury Duty form for donations and to be applicable as soon as possible.

Comm. McFall voted aye.
Comm. Carpenter voted aye.
Comm. Beeson voted aye.
Comm. Matthews abstained from vote.

motion carried.

5. CONSIDERATION OF THE AMOUNT TO PLACE ON A BUDGET AMENDMENT NEEDED TO FUND MEDICAL AND DENTAL CARE FOR THE JAIL

Comm. Beeson, seconded by Comm. Carpenter made a motion to amend the Jail Medical Budget line item by \$60,000.00 from the fund balance and to transfer \$40,000.00 from the Medical Supplies line item number 010-563-5422 to fund medical and dental care for the jail.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

5. CONSIDERATION OF SETTING AMOUNT PER DAY FOR HOLDING OF INMATES WITH CLASS C MISDEMEANOR FOR CITIES IN JOHNSON COUNTY

Comm. Matthews, seconded by Comm. Beeson made a motion to set the rate of holding Class C Misdemeanors for the Cities in Johnson County at \$35.00 per day with the cities paying all medical and dental expenses.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

2. 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.

5. CONSIDERATION TO AWARD RFP #2007-132 FOR AN OUTSIDE INDEPENDENT PROFESSIONAL AUDIT SERVICE

Comm. Beeson, and seconded by Comm. Carpenter made a motion to table this item.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

2. 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.

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

a. Estimate #74 from Source for Removal of Paint on Old Metal Cabinet in Entrance of the County Clerk's Vital Statistics Office

Pass

b. Proposal Request #029-Add Five (5) Condensate Pumps for HVAC Units

Comm. Matthews, seconded by Comm. Carpenter made a motion to approve the Proposal Request #029 to add five (5) condensate pumps for HVAC Units in the amount of \$1,473.00.

All voted aye; motion carried.

c. Proposal Request #031-Install 43 Additional Push Button Switches

Comm. Beeson, seconded by Comm. Matthews made a motion to approve the Proposal Request #031 to install forty-three (43) additional push button switches in the amount of \$1,795.00.

All voted aye; motion carried.

d. Proposal Request #032-Relocate Lights in Rooms 321F, 321G, & 321C and Add New Type C3 in Room 321C

Comm. Matthews, seconded by Comm. McFall made a motion to approve Proposal Request #032 to add one new type C3 in Room 321C in the County Auditors Office in the amount of \$1,027.00 and relocate lights in Rooms 321F, 321G, & 321C with ArchiTexas to pay for the relocation and give the County Judge authorization to sign.

All voted aye; motion carried.

e. Proposal Request #033-Install Separate Return Air Plenums and Make Additional Round Duct Taps in the DC Return Air Plenums

Comm. Beeson, seconded by Comm. McFall made a motion to approve the Proposal Request #033 to install separate return air plenums and make additional round duct taps in the DC return air plenums in the amount of \$2,215.00.

All voted aye; motion carried.

- f. Proposal Request #034-Increase Fur Down Sizes in Rooms 114, 115 & 116 to Conceal Plumbing Piping and Reinstall Duct and New Diffusers

Comm. Matthews, seconded by Comm. Carpenter made a motion to approve the Proposal Request #034 to increase fur down sizes in Rooms 115, 116 and 117 to conceal plumbing piping and reinstall duct and new diffusers in the amount of \$1,163.00. Room 114 was not included in the motion.

All voted aye; motion carried

- g. Proposal Request #037-Revise Air Transfer Grilles in Rooms 027a & 028

Comm. Matthews, seconded by Comm. Carpenter made a motion to approve the Proposal Request #037 to revise air transfer grilles in Rooms 027a & 028 in the amount of \$382.00.

All voted aye; motion carried

- h. Proposal Request #038-Revise Bottom Air Grilles to Side Wall Grilles Due to Ceiling Conflicts in Room 139

Comm. Matthews, seconded by Comm. Carpenter made a motion to approve the Proposal Request #038 to revise bottom air grilles to side wall grilles due to ceiling conflicts in Room 139 in the amount of \$782.00.

All voted aye; motion carried

- i. Proposal Request #039-Due to Fur Down Conflicts and Plumbing Piping in Room 116, Install Ceiling Diffusers in Lieu of Side Wall Grilles

Comm. Matthews, seconded by Comm. Carpenter made a motion to approve the Proposal Request #039 due to fur down conflicts and plumbing piping in Room 116, and install ceiling diffusers in lieu of side wall grilles in the amount of \$901.00.

All voted aye; motion carried

The Commissioner's Court recessed at 11:57 A.M. and reconvened at 1:26 P.M.

to consider the following:

j. Proposal Request #046-Provide Fencing and Gate in Attic

Pass

k. Proposal Request #047-Provide Fencing and Gate in Attic

Pass

l. Proposal Request #048-Provide FRP at Maintenance Sinks in Rooms 020a, 136, 221a and 310

Comm. Matthews, seconded by Comm. McFall made a motion to approve FRP at Maintenance Sinks in Rooms 020a, 136, 221a and 310 in the amount of 1,513.00.

All voted aye; motion carried

m. Proposal Request #049-Provide Two (2) New Access Doors in the Attic in Room 401

Pass

n. Proposal Request #050-Provide Metal Siding at Elevator Penthouse

Comm. McFall, seconded by Comm. Beeson made a motion to approve the Proposal Request #050 to provide metal siding at the elevator penthouse in the amount of \$2,626.00.

All voted aye; motion carried

o. Proposal Request #051-Add (1) Set of Double Doors for HVAC Access in Rooms 137 and 138

Pass

The Commissioner's Court convened into Workshop Session at 1:43 P.M. to discuss the CareFlite contract, and County vehicle usage by employees.

The Commissioner's Court re-convened into Open Session at 2:50 P.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 2:50 P.M. in accordance with Government Code *Section 551.074*-Personnel Matters, Jail Medical - Retha Vineyard, Rachael Herron, Bradlee Hunt, Lawanda Williams, Damika Heltzel, Victoria Gonzalez, Clydia Hamill and Virginia Smith; County Court at Law #2-Iryna Spangler, Probate Auditor, Government Code *Section 551.072*-Real Estate, and Government Code *Section 551.071*-Consultation with Attorney, Contemplated Litigation.

The Commissioner's Court went back into Open Session at 4:05 P.M.

VI. PRECEDING BUSINESS

6. CONSIDERATION TO AWARD RFQ #2007-127 FOR ADMINISTRATIVE OFFICE FURNITURE FOR THE RESTORED COURTHOUSE

Comm. Matthews, and seconded by Comm. McFall made a motion to approve **RFQ #2007-127** to Corporate Express in the amount of 73,323.85.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

3. CONSIDERATION OF TEXAS ASSOCIATION OF COUNTIES, COUNTY GOVERNMENT SELF INSURANCE FUNDS FOR PROPERTY

Comm. Matthews, seconded by Comm. Beeson made a motion to give the County Judge authorization to sign the Texas Association of Counties, County Government Self Insurance Funds for Property.

All voted aye; motion carried.

4. CONSIDERATION OF TEXAS ASSOCIATION OF COUNTIES, COUNTY GOVERNMENT SELF INSURANCE FUNDS FOR CRIME

Comm. Matthews, seconded by Comm. Beeson made a motion to give the County Judge authorization to sign the Texas Association of Counties, County Government Self Insurance Funds for Crime.

All voted aye; motion carried.

6. CONSIDERATION FOR PROBATE AUDITOR IN ROOM 305 TO HAVE A DIRECT PHONE LINE AND DIRECT FAX LINE

Comm. Carpenter, seconded by Comm. Matthews made a motion to approve for the Probate Auditor in Room 305 to have a direct phone line and a direct fax line.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. Matthews, seconded by Comm. Beeson made a motion to advertise for Bids/Proposals for Precinct #1 - one skid steer loader, Precinct #2 - two side mount mowers, Precinct #4 - Tiger motor on John Deer mower, a furniture refinisher and an upholsterer.

All voted aye; motion carried.

2. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

- a. Re-Advertise **Bid #2007-131(a)** for Sealed Bid of Sale of Five (5) Eleven (11) Foot Wooden Row Boats-Juvenile Probation

Comm. McFall, seconded by Comm. Matthews made a motion to re-advertise for **Bid #2007-131(a)** for sealed bid of sale of five (5) eleven (11) foot wooden row boats for the Juvenile Probation Department.

All voted aye; motion carried.

3. CONSIDERATION OF CENTRAL APPRAISAL DISTRICT
PROPOSED BUDGET FOR YEAR 2008

Comm. McFall, seconded by Comm. Matthews made a motion to approve the proposed budget for the Central Appraisal District for Year 2008.

All voted aye; motion carried.

4. CONSIDERATION OF CLEBURNE MASONIC LODGE AT 111 S.
CADDO ST., LOT 105 11, BLOCK 6, ORIGINAL CLEBURNE, A
PRIMARILY CHARITABLE ORGANIZATION, FOR A FIVE (5)
YEAR TAX EXEMPTION

Comm. Carpenter, seconded by Comm. Matthews made a motion to approve the Cleburne Masonic Lodge at 111 S. Caddo St., Lot 105 11, Block 6, Original Cleburne, a primarily charitable organization for a five (5) year tax exemption.

Comm. Matthews voted aye.
Comm. Carpenter voted aye.
Comm. Beeson voted aye.
Comm. McFall abstained from vote.

motion carried.

7. CONSIDERATION OF ADMINISTRATIVE LEAVE WITH PAY FOR
EMPLOYEES OF JOHNSON COUNTY

Pass

IX. CONSENT AGENDA

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

All voted aye; motion carried.

XI. EXECUTIVE SESSION

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

- (1) Jail Medical-Retha Vineyard, Rachael Herron, Bradlee Hunt, Lawanda Williams, Damika Heltzel, Victoria Gonzalez, Clydia Hamill and Virginia Smith

Comm. Beeson, and seconded by Comm. Matthews made a motion to approve the increase in pay of \$1.50 per hour for all LVN positions at Jail Medical in the Johnson County Law Enforcement Center and for that increase to be paid for by the elimination of one LVN position.

All voted aye; motion carried.

- (2) County Court at Law #2-Iryna Spangler, Probate Auditor

No Action.

- b. *Sec. 551.072-Real Estate*

Comm. Matthews, and seconded by Comm. Carpenter made a motion giving the County Judge authorization to negotiate effort to purchase real estate with Cleburne ISD.

All voted aye; motion carried.

- c. *Sec. 551.071-Consultation with Attorney, Contemplated Litigation*

No Action.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 4:37 P.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon