

STATE OF TEXAS

November 26, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 26th day of November 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 Commissioner Beeson and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 20, 2007 at 1:00 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PLAQUE TO WANONA BANDY-VETERAN'S OFFICE

Judge Harmon acknowledged the death of Cole Lancaster's father with the Courts sympathy.

The Commissioner's Court presented Wanona Bandy of the Veteran's Office with a plaque in appreciation for her years of service and dedication to Johnson County and its citizens.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. 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.

2. 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.

3. CONSIDERATION OF ROADS FOR COUNTY MAINTENANCE IN SHADY WOOD; PEACH TREE STREET, PERCIFIELD TRAIL SOUTH, PARK STREET, BIG TREE STREET, COW PASTURE STREET, SHADY WOOD DRIVE, HAY MEADOW STREET AND ORCHARD STREET-PRECINCT #4

Comm. Beeson, seconded by Comm. Carpenter, made a motion to accept roads for County maintenance in Shady Wood; Peach Tree Street, Percifield Trail South, Park Street, Big Tree Street, Cow Pasture Street, Shady Wood Drive, Hay Meadow Street and Orchard Street in Precinct #4.

All voted aye; motion carried.

4. CONSIDERATION TO AWARD RFQ'S:

a. RFQ #2008-140 for Oil, Filters and Lube Service for Johnson County

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve **RFQ #2008-140** to Rick's Automotive as the primary service and Roger's Lube Service for secondary service for oil, filters and lube service.

All voted aye; motion carried.

b. RFQ #2008-143 for Real Estate Appraiser

Comm. McFall, seconded by Comm. Matthews, made a motion to reject all proposals received on **RFQ #2008-143** for Real Estate Appraiser.

All voted aye; motion carried.

c. RFQ #2008-144 for PC's and Monitors

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

All voted aye; motion carried.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

The Commissioner's Court welcomed the Vital Link students from the Rio Vista Middle School.

VI. PRECEDING BUSINESS

4. CONSIDERATION TO AWARD RFQ'S:

d. RFQ #2008-145 for Truck/Tractor-Precinct #4

Comm. Beeson, seconded by Comm. Carpenter, made a motion to approve **RFQ #2008-145** to Bruckner Truck Sales, Inc. for truck and tractor for Precinct #4 in the amount of \$85,445.00

All voted aye; motion carried.

5. CONSIDERATION TO AWARD RFP #2008-146 FOR GRANT PROGRAM ADMINISTRATOR FOR THE HOME PROGRAM DISASTER RELIEF OWNER OCCUPIED HOUSING ASSISTANCE

Comm. McFall, seconded by Comm. Beeson, made a motion to approve **RFP #2008-146** for Grant Program Administrator for the HOME Program Disaster Relief Owner Occupied Housing Assistance.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

5. CONSIDERATION OF KEENE SRO GRANT-SHERIFF'S OFFICE

Comm. Beeson, seconded by Comm. Carpenter, made a motion to approve the Keene SRO Grant with the Sheriff's Office and give the County Judge and Sheriff the authorization to sign the grant.

All voted aye; motion carried.

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

Discussion. No Action.

6. CONSIDERATION OF RESOLUTION DESIGNATING AUTHORIZED SIGNATORS FOR THE 2007 TEXAS COMMUNITY DEVELOPMENT BLOCK GRAND FUND AWARD

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the Resolution designating authorized signators for the 2007 Texas Community Development Block Grant Fund Award and give the County Judge, County Clerk, County Treasurer and County Auditor the authorization to sign.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE 111.0106 FOR:
- a. Road & Bridge-Reimbursement for Costs-Precinct #1
 - b. Road & Bridge-Reimbursement for Costs-Precinct #3
 - c. Road & Bridge-Reimbursement for Costs-Precinct #4

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the Budget Amendment pursuant to the Local Government Code 111.0106 for Road & Bridge reimbursement for costs from Chesapeake Energy in the amount of \$23,587.00 in Precinct #1, Road & Bridge reimbursement for costs from Devon Energy in the amount of \$660.00 in Precinct #3 and Road & Bridge reimbursement for costs from H.R. Sulvan Gas and Devon Energy in the amount of \$28,762.00 in Precinct #4.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE 111.010 C FOR:

- a. Justice Alternative Education Fund-JJAEP-Curriculum
- b. General Fund-Justice of the Peace Precinct #2-Bilingual Supplement
- c. Building Maintenance Fund-Health Building-Utilities

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Budget Amendment pursuant to the Local Government Code *111.010 C* for Justice Alternative Education fund for the JJAEP curriculum, General fund, Justice of the Peace Precinct #2, for bilingual supplement and the building maintenance fund for the utilities in the health building.

All voted aye; motion carried.

3. CONSIDERATION OF COLLECTION SERVICE AGREEMENT WITH WASTE MANAGEMENT

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the Collection Service Agreement with Waste Management and give the County Judge the authorization to sign the Agreement.

All voted aye; motion carried.

4. CONSIDERATION OF APPOINTMENT OF TWO (2) ELECTED MEMBERS AND ONE (1) TECHNICAL MEMBER TO THE REGIONAL OUTER LOOP/RAIL BYPASS STAKEHOLDER ROUNDTABLE-NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Comm. Beeson, seconded by Comm. McFall, made a motion to approve the appointment of Judge Roger Harmon and Commissioner John Matthews as the two (2) elected members and Don Burns as the one (1) technical member to the Regional Outer Loop/Rail Bypass Stakeholder Round Table of the North Central Texas Council of Governments.

All voted aye; motion carried.

5. CONSIDERATION TO APPOINT ELECTION COMMITTEE TO CONSIDER BOUNDARY CHANGES FOR VOTING PRECINCTS IN ORDER THAT CITY AND COUNTY LINES MATCH

Comm. McFall, seconded by Comm. Matthews, made a motion to table this item.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

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

Discussion. No Action.

The Commissioner's Court recessed at 10:07 A.M. and re-convened at 10:29 A.M. to consider the following:

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.

The Commissioner's Court went into Workshop Session at 10:37 A.M. to discuss the Bereavement Leave Policy and the Personal Leave Policy.

The Commissioner's Court re-convened into Open Session at 10:53 A.M. and immediately went into Executive Session.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:53 A.M. in accordance with Local Government Code *Section 551.072*-Real Estate.

The Commissioner's Court re-convened into Open Session at 11:07 A.M.

VII. UNFINISHED BUSINESS

3. CONSIDERATION OF PAID BEREAVEMENT LEAVE

Comm. Beeson, seconded by Comm. Matthews, made a motion to approve the Paid Bereavement Leave Policy effective January 1, 2008.

All voted aye; motion carried.

4. CONSIDERATION OF PAID PERSONAL LEAVE POLICY

Comm. Matthews, seconded by Comm. McFall, made a motion to approve Paid Personal Leave Policy and include the separation of paid personal days from sick leave days and bereavement leave days effective January 1, 2008.

All voted aye; motion carried.

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

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon