

STATE OF TEXAS

December 26, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 26th day of December 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 9:03 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 December 20, 2007 at 1:21 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATIONS OF APPRECIATION TO COMMITTEE MEMBERS
JUDGE PAT JACOBS AND KRIS EATON FOR THEIR WORK ON THE
JOHNSON COUNTY COURTHOUSE

The Commissioner's Court presented Judge Pat Jacobs, Justice of the Peace Precinct #3 and Kris Eaton, Chief Deputy, County Clerk's Office; committee members with plaques in appreciation for their work on the Johnson County Courthouse.

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 THE MINUTES FOR THE COMMISSIONER'S COURT:

- a. November 13, 2007-Regular Session
- b. November 19, 2007-Special Session
- c. November 26, 2007-Regular Session
- d. November 30, 2007-Special Session

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the Commissioner's Court Minutes for November 13, 2007, November 19, 2007, November 26, 2007 and November 30, 2007 as submitted by the County Clerk.

All voted aye; motion carried.

The Commissioner's Court convened into Workshop Session at 9:10 A.M. to discuss the recommendation of ARMKO Industries, Inc. for a roofing contractor for the re-roofing of the Law Enforcement Center.

The Commissioner's Court re-convened at 9:58 A.M. into Open Session to consider the following:

VI. PRECEDING BUSINESS

4. CONSIDERATION TO AWARD BID:

- a. **RFP #2008-149**-for Re-Roofing of the Law Enforcement Center

Comm. Beeson, and seconded by Comm. Carpenter, made a motion to approve **RFP #2008-149** for re-roofing of the Law Enforcement Center to Curtis McKinley Roofing in the amount of \$547,800.00.

Commissioner Carpenter voted aye.
Commissioner Beeson voted aye.
Commissioner McFall voted nay.
Commissioner Matthews voted nay.
County Judge Roger Harmon voted nay.

Motion was denied.

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.

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

Discussion. No Action.

3. CONSIDERATION TO ADD THE DIGITAL VIDEO SERVERS OF THE TAX OFFICE SURVEILLANCE SYSTEM TO THE COUNTY NETWORK-TAX OFFICE

Comm. Carpenter, seconded by Comm. Matthews, made a motion to add the digital video servers of the Tax Office surveillance system to the County network in the Tax Office.

All voted aye; motion carried.

VIII. NEW BUSINESS

5. CONSIDERATION OF EXPENDITURE OF TECHNOLOGY FUNDS TO PAY FOR JUDGE PAT JACOBS TO ATTEND "TEXAS JCJ CIVIL LAW SEMINAR"-JUSTICE OF THE PEACE PRECINCT #3

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the expenditure of the Technology Funds to pay for Judge Pat Jacobs to attend the “Texas JCJ Civil Law Seminar” for Justice of the Peace #3.

All voted aye; motion carried.

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. McFall, seconded by Comm. Matthews, made a motion to advertise for Bids/Proposals for re-roofing of the Law Enforcement Center.

All voted aye; motion carried.

2. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND JOHNSON COUNTY FOR CITIES READINESS INITIATIVE (CRI) PROJECT IMPLEMENTATION-EMERGENCY MANAGEMENT

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the Interlocal Agreement between the North Central Texas Council of Governments and Johnson County for Cities Readiness Initiative (CRI) Project Implementation for Emergency Management and give the County Judge the authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION TO APPLY FOR ENVIRONMENTAL GRANT-SHERIFF’S OFFICE

Comm. McFall, seconded by Comm. Carpenter, made a motion to apply for an Environmental Grant for the Sheriff’s Office and give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF “START-UP FORMS” WITH GRANTWORKS FOR THE ADMINISTRATION OF THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT TO INSTALL A NEW 250,000 GALLON WATER TANK, 5,280 LINEAR FEET OF 12” WATER PIPE, FENCING, CONTROLS AND SITE ACQUISITION:

- a. Administration Contract
- b. Signatories Designation
- c. Appointment of Fair Housing/Equal Opportunity Standards Officer
- d. Appointment of Labor Standards Officer
- e. Appointment of Nondiscrimination Policy Officer
- f. Appointment of 504 Grievance Officer
- g. Appointment of 504 Self Evaluation Review Officer

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the “Start-Up Forms” with GrantWorks for the Administration of the Texas Community Development Block Grant to install a new 250,000 gallon water tank, 5,280 linear feet of 12” water pipe, fencing, controls and site Acquisition for Administrative Contract; Signatories Designation; Appointment of Fair Housing/Equal Opportunity Standards Officer; Appointment of Labor Standards Officer; Appointment of Nondiscrimination Policy Officer; Appointment of 504 Grievance Officer and Appointment of 504 Self Evaluation Review Officer and give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF LEASE OF COUNTY OWNED LAND FOR MINERAL DEVELOPMENT AND ADVERTISE FOR BIDS ON THE FOLLOWING PROPERTY: STEPHEN TOWNSEND SURVEY A-840-SKAGGS UNIT. 2.485 ACRES, MORE OR LESS, SITUATED IN THE STEPHEN TOWNSEND SURVEY, ABSTRACT NO. 840, JOHNSON COUNTY, TEXAS, KNOWN AS THE NORTHEASTERLY ONE-HALF (1/2) OF LOT 10, ALSO KNOWN AS THE EAST ONE-HALF (1/2) OF LOT 10, HIGHLAND ESTATES, AN ADDITION TO JOHNSON COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 1, PAGE 430, PLAT RECORDS, JOHNSON COUNTY, TEXAS, AS DESCRIBED IN THAT CERTAIN SPECIAL WARRANTY DEED DATED SEPTEMBER 1, 2006 FROM JOHNSON COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER, ALSO KNOWN AS JOHNSON COUNTY M.H.M.R. TO JOHNSON COUNTY,

TEXAS, RECORDED IN VOLUME 3944, PAGE 275, DEED RECORDS,
JOHNSON COUNTY, TEXAS. (HIGHLAND ESTATES, 1018 HIGHLAND,
CLEBURNE, TEXAS 76031 – GROUP HOMES)-PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to advertise to lease County owned land for mineral development on the following property:

Stephen Townsend Survey A-840-Skaggs Unit. 2.485 acres, more or less situated in the Stephen Townsend Survey, Abstract No. 840, Johnson County, Texas, known as the Northeasterly one-half (1/2) of Lot 10, also known as the East one-half (1/2) of lot 10, Highland Estates, an addition to Johnson County, Texas, according to the Plat Recorded in Volume 1, Page 430, Plat Records, Johnson County, Texas, as described in that Certain Special Warranty Deed dated September 1, 2006 from Johnson County Mental Health Mental Retardation Center, also known as Johnson County M.H.M.R. to Johnson County, Texas, recorded in Volume 3944, Page 275, Deed Records, Johnson County, Texas. (Highland Estates, 1018 Highland, Cleburne, Texas 76031 - Group Homes) in Precinct #1. The Court set a Royalty of 25% and a minimum lease of \$5,000.00 per acre with a no drill clause on this property.

All voted aye; motion carried.

4. CONSIDERATION OF “START-UP FORMS” WITH GRANTWORKS FOR THE ADMINISTRATION OF THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT TO INSTALL A NEW 250,000 GALLON WATER TANK, 5,280 LINEAR FEET OF 12” WATER PIPE, FENCING, CONTROLS AND SITE ACQUISITION:
 - a. Administration Contract
 - b. Signatories Designation
 - c. Appointment of Fair Housing/Equal Opportunity Standards Officer
 - d. Appointment of Labor Standards Officer
 - e. Appointment of Nondiscrimination Policy Officer
 - f. Appointment of 504 Grievance Officer
 - g. Appointment of 504 Self Evaluation Review Officer

Comm. Carpenter, seconded by Comm. Beeson, made an amended motion to approve the “Start-Up Forms” with GrantWorks for the Administration of the Texas Community Development Block Grant to install a new 250,000 gallon water tank, 5,280 linear feet of 12” water pipe, fencing, controls and site acquisition for the Administrative Contract and give the County Judge the authorization to sign; the Signatories Designation and give the County Judge, the County Auditor and the County Treasurer the authorization to sign; the appointment of Don Burns as the Fair Housing/Equal Opportunity Standards Officer and give the County Judge the authorization to sign; the appointment of Liz Nguyen of GrantWorks as the Labor Standards Officer and give the County Judge the authorization to sign; the appointment of County Judge Roger Harmon as the Nondiscrimination Policy Officer and give the County Judge the authorization to sign; the appointment of County Judge Roger Harmon as the 504 Grievance Officer and give the County Judge the authorization to sign and the appointment of County Judge Roger Harmon as the 504 Self Evaluation Review Officer and give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF RE-APPOINTMENT OF JERRY CASH TO THE CEN-TEX RURAL RAIL TRANSPORTATION DISTRICT FOR A TWO YEAR TERM-COUNTY JUDGE

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the re-appointment of Jerry Cash for the Cen-Tex Rural Rail Transportation District for a two year term to serve as the County Judge’s appointment.

All voted aye; motion carried.

8. CONSIDERATION OF RE-APPOINTMENT OF GARY HEINRICH TO THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 FOR A TWO TWO YEAR TERM-COUNTY JUDGE

County Judge Roger Harmon, seconded by Comm. Carpenter, made a motion to approve the re-appointment of Gary Heinrich to the Johnson County Emergency Services District #1 for a two year term to serve as the County Judge's appointment.

All voted aye; motion carried.

9. CONSIDERATION OF APPOINTMENTS AND RE-APPOINTMENTS TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION FOR TWO YEAR TERMS:

a. Re-Appointment of Scott Dudley-Precinct #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the re-appointment of Scott Dudley to the Johnson County Economic Development Commission for Precinct #1.

All voted aye; motion carried.

b. Appointment of Dan Boutwell-Precinct #2

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the appointment of Dan Boutwell to the Johnson County Economic Development Commission for Precinct #2.

All voted aye; motion carried.

c. Re-Appointment of Diane Williams-Precinct #2

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the re-appointment of Diane Williams to the Johnson County Economic Development Commission for Precinct #2.

All voted aye; motion carried.

d. Re-Appointment of Chester Juroska-Precinct #3

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the re-appointment of Chester Juroska to the Johnson County Economic Development Commission for Precinct #3.

All voted aye; motion carried.

e. Appointment of Chuck McGowen-Precinct #4

Comm. Beeson, seconded by Comm. Carpenter, made a motion to approve appointment of Chuck McGowen to the Johnson County Economic Development Commission for Precinct #4.

All voted aye; motion carried.

f. Appointment of Jason Fautheree-Precinct #4

Comm. Beeson, seconded by Comm. Carpenter, made a motion to approve the appointment of Jason Fautheree to the Johnson County Economic Development Commission for Precinct #4.

All voted aye; motion carried.

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

a. Equipment Purchase Fund-District Clerk-Equipment Non-Capital

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Budget Amendment pursuant to the Local Government Code 111.010 C for the Equipment Purchase Fund in the District Clerk office for Equipment Non-Capital.

All voted aye; motion carried.

b. General Fund-County Auditor-Bilingual Supplement

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Budget Amendment pursuant to the Local Government Code *111.010 C* for the General Fund in the County Auditor's Office for Bilingual Supplement.

All voted aye; motion carried.

c. General Fund-County Attorney-Bilingual Supplement

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the Budget Amendment pursuant to the Local Government Code *111.010 C* for the General Fund in the County Attorney's Office for Bilingual Supplement.

All voted aye; motion carried.

d. General Fund-Sheriff Admin-Federal Grants Expense

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Budget Amendment pursuant to the Local Government Code *111.010 C* for the General Fund for the Sheriff's Office Admin for Federal Grants Expense.

All voted aye; motion carried.

e. Technology Fund-Justice of the Peace Precinct #3-Dues & Conferences

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the Budget Amendment pursuant to the Local Government Code *111.010 C* for the Technology Fund in the Justice of the Peace Precinct #3 for Dues & Conferences.

All voted aye; motion carried.

11. CONSIDERATION FOR PRECINCT #4 TO PROVIDE ROAD BASE MATERIAL TO THE CHISHOLM TRAIL MUSEUM FOR PARKING LOT IMPROVEMENTS IN THE AMOUNT OF \$300.00

Comm. Beeson, seconded by Comm. McFall, made a motion for Precinct #4 to provide road base material to the Chisholm Trail Museum for parking lot improvements in the amount of \$300.00.

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.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:26 A.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon