

STATE OF TEXAS

May 11, 2009

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 11<sup>th</sup> day of May 2009, the Honorable Commissioner's Court of Johnson County, Texas, met in Regular Session at the Johnson County Courthouse 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 9:00 A.M., with all members present, and following the Invocation led by Joe Ardy from the Ascension Lutheran Church, Cleburne, Texas 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 7, 2009 at 11:52 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PROCLAMATION FOR "B.B. ALDRIDGE DAY"

The Commissioner's Court proclaimed May 11, 2009 as "B.B. Aldridge Day".

V. PUBLIC HEARINGS

1. "INSTALLATION OF NO THRU TRUCK SIGNS ON SUNDANCE DRIVE IN PRECINCT #2"

The Commissioner's Court opened a Public Hearing at 9:14 A.M. Commissioner John W. Matthews, Precinct #2 spoke in reference to restricting Sundance Drive to residential traffic only. The hearing was closed at 9:15 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF ORDER #2009-07 FOR THE INSTALLATION OF NO THRU TRUCK SIGNS ON SUNDANCE DRIVE IN PRECINCT #2

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve **Order #2009-07** for the installation of No Thru Truck Signs on Sundance Drive in Precinct #2.

All voted aye; motion carried.

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

- a. March 6, 2009-Special Session
- b. March 23, 2009-Regular Session

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the Commissioner's Court Minutes for March 6, 2009 and March 23, 2009 as submitted by the County Clerk.

3. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

4. ACKNOWLEDGMENT 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 RE-PLAT OF TRIPLE-H ESTATES: PHASE I, LOT 2-R-7 AND A PORTION OF LOT 1-R-1; PHASE I AND II INTO LOT 2-R-7-1-PRECINCT #4

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Final Re-plat of **Triple-H Estates**: Phase I, Lot 2-R-7 and a portion of Lot 1-R-1; Phase I and II into Lot 2-R-7-1 in Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF FINAL RE-PLAT OF **GRAND RANCH**: PHASE II, BLOCK 11, LOT 9R1-PRECINCT #2

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Final Re-plat of **Grand Ranch**: Phase II, Block 11, Lot 9R1 in Precinct #2.

All voted aye; motion carried.

7. CONSIDERATION OF WAIVERS AND VARIANCES TO LOT SIZE REQUIREMENTS FOR ON SITE SEWAGE FACILITIES TO FACILITATE CLOSURE OF THE SAN JACINTO UTILITY WASTEWATER TREATMETNT FACILITY

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the waivers and variances to lot size requirements for on site sewage facilities to facilitate closure of the San Jacinto Utility Wastewater Treatment Facility. This is based on an emergency circumstance in regards to the lots being smaller than required by Johnson County regulations and based on the recommendation of TCEQ and Johnson County, that waivers and variances be allowed for the lots of Mountain View Estates. This will allow waste water facilities to be constructed on less than minimum size lots based on TCEQ having waived their requirements based on this emergency circumstance.

All voted aye; motion carried.

8. CONSIDERATION TO ACQUIRE ASBETOS SURVEYS, ASBESTOS ABATEMENT AS NEEDED AND DEMOLITION PERMITS FROM THE CITY ON THE FOLLOWING PROPERTIES:

- a. 407 W. Chambers
- b. 409 W. Chambers
- c. 411 W. Chambers
- d. 419 W. Chambers
- e. 425 W. Chambers
- f. 427 W. Chambers
- g. 112 S. Buffalo Brick Building and Red Metal Building

Comm. Bailey, seconded by Comm. Matthews, made a motion to acquire asbestos surveys and asbestos abatement as needed and demolition permits from the City of Cleburne on the following properties: 407 W. Chambers , 409 W. Chambers, 411 W. Chambers 419 W. Chambers, 425 W. Chambers, 427 W. Chambers, 112 S. Buffalo Brick Building and Red Metal Building.

All voted aye; motion carried.

- 9. CONSIDERATION TO AWARD RFP #2009-228-USED EXTENDED CREW CAB-PRECINCT #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to award **RFP #2009-228** to Jeff England Motor Company in the amount of \$10,488.00 for a used extended crew cab in Precinct #4.

All voted aye; motion carried.

- 10. CONSIDERATION OF REQUEST UNDER LOCAL GOVERNMENT CODE 263.152 FOR SURPLUS PROPERTY TO BE PLACED ON RENE BATES AUCTION SITE:

- a. Steel Tank, 35 Feet Long 7 Feet Diameter-Precinct #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the request under Local Government Code 263.152 for surplus property to be placed on Rene Bates Auction site for a steel tank, 35 feet long and 7 feet diameter in Precinct #4.

All voted aye; motion carried.

- b. Miscellaneous Office Equipment (copiers, microfiche readers, sign maker, plat machine)

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the request under Local Government Code 263.152 for surplus property to be placed on Rene Bates Auction site for miscellaneous office equipment for copiers, microfiche readers, sign maker and plat machine.

All voted aye; motion carried.

#### VIII. UNFINISHED BUSINESS

4. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

No Action.

5. CONSIDERATION OF RECURRING ITEMS CONCERNING HAMM CREEK PARK

No Action.

6. CONSIDERATION OF COMPREHENSIVE FINANCIAL REPORT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Comprehensive Financial Report.

All voted aye; motion carried.

7. CONSIDERATION OF THE FIRE EQUIPMENT INSPECTION AND MONITORING CONTRACT WITH INCA FIRE ALARM, INC. FOR THE JOHNSON COUNTY COURTHOUSE

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the fire equipment inspection and monitoring contract with INCA Fire Alarm, Inc. for the Johnson County Courthouse and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION TO RESCHEDULE THE USE OF COUNTY PROPERTY FOR SPRINGFEST ON JUNE 19<sup>TH</sup> AND 20<sup>TH</sup>, 2009

County Judge Roger Harmon, seconded by Comm. Bailey, made a motion to reschedule the use of County property for Springfest on June 19<sup>th</sup> and 20<sup>th</sup>, 2009.

All voted aye; motion carried.

9. CONSIDERATION OF LEASE AGREEMENT WITH THE UNITED WAY AND JOHNSON COUNTY

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the lease Agreement with the United Way and Johnson County which includes payment of \$1.00 per year for lease and \$320.00 per month for utilities to be paid to Johnson County.

All voted aye; motion carried.

10. CONSIDERATION OF LEASE AGREEMENT WITH CASA AND JOHNSON COUNTY

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the lease Agreement with CASA and Johnson County which includes payment of \$1.00 per year for lease and \$320.00 per month for utilities to be paid to Johnson County.

Comm. Bailey voted aye.  
Comm. Matthews voted aye.  
Comm. Beeson voted aye.  
Judge Harmon voted aye.  
Comm. Stringer abstained.

motion carried.

VIII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR ADULT PROBATION BUILDING

Discussion.

2. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS AND CONTRACTS FOR REMODELING OF THE OLD BAND HALL FOR JUSTICE OF THE PEACE, PRECINCT #1 OFFICES

a. Contract with Harrison, Walker & Harper

Discussion.

3. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS AND CONTRACTS FOR EXPANSION OF NORTH AND SOUTH ENDS OF THE 3<sup>RD</sup> FLOOR AT THE GUINN JUSTICE CENTER

Discussion.

The Commissioner's Court recessed at 10:01 A.M. and reconvened at 10:16 A.M. to consider the following:

IX. NEW BUSINESS

7. CONSIDERATION TO JOIN WITH CITY OF CLEBURNE FOR ANNUAL HOUSEHOLD HAZARDOUS WASTE COLLECTION ON JUNE 6, 2009

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve to join with the City of Cleburne for the Annual Household Hazardous Waste Collection on June 6, 2009.

All voted aye; motion carried.

8. CONSIDERATION OF BONDS:

a. Jerry Wayne Scarbrough, Hamm Creek Part-Time Security

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve the Bond of Jerry Wayne Scarbrough, Hamm Creek Part-Time Park Associate.

All voted aye; motion carried.

b. John W. Powell, Jr., Deputy Constable, Precinct #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Bond of John W. Powell, Jr., Deputy Constable, Precinct #3.

All voted aye; motion carried.

c. Mark Freeman, Deputy Constable, Precinct #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Bond of Mark Freeman, Deputy Constable, Precinct #4.

All voted aye; motion carried

9. CONSIDERATION TO CONTRACT WITH ONE OR MORE INDEPENDENT COMPANIES TO ANALYZE THE SECURITY ELECTRONICS SYSTEM, INCLUDING BUT NOT LIMITED TO COMPUTER HARDWARE, COMPUTER SOFTWARE, WIRING, CONTROL PANELS, AND DOOR LOCKS AT THE JOHNSON COUNTY LAW ENFORCEMENT CENTER

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the consideration of a contract with one or more independent companies to analyze the security electronics system, including but not limited to computer hardware, computer software, wiring, control panels and door locks at the Johnson County Law Enforcement Center and to be paid from the Operating Reserve Fund not to exceed \$10,000.00.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the Consent Agenda.

All voted aye; motion carried.



IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the purchase of a pickup truck from HGAC Interlocal Agreement for Precinct #2 in the amount of \$18,800.00; to go out for Bids/Proposals for a dump truck for Precinct #1; janitorial supplies; and a contractor to reclaim roads in Precinct #2.

All voted aye; motion carried.

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

- a. Matching Grant Funds-Clean Vehicle Fleet Program
- b. Justice of the Peace, Precinct #3-Dues & Conferences
- c. Non-Departmental-Equipment Capital and Non-Capital

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve Budget Amendment pursuant to the Local Government Code *Section 111.010 C* for Matching Grant Funds-Clean Vehicle Fleet Program for the County Match of the TCEQ Grant in the amount of \$80,852.00; Justice of the Peace, Precinct #3-Dues & Conferences in the amount of \$1,020.00; and Non-Departmental-Equipment Capital for display cabinets for the County Museum the amount of \$8,591.00, and Non-Capital for display cabinets for the County Museum in the amount of \$8,375.00.

All voted aye; motion carried.

3. CONSIDERATION OF APPOINTMENT TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION:

- a. County Judge-Dewayne Burns
- b. Precinct #1-Doug Giddens

Comm. Bailey, seconded by County Judge Roger Harmon, made a motion to approve the appointment to the Johnson County Economic Development Commission by the County Judge for Dewayne Burns, and by Precinct #1 for Doug Giddens.

All voted aye; motion carried.

4. CONSIDERATION OF DISTRIBUTION OF EXECUTIVE SESSION DISC FOR THE JOHNSON COUNTY COMMISSIONER'S COURT AGENDAS

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the distribution of Agenda disc for the Johnson County Commissioner's Court Agendas, being placed on the F drive of the County Computer Network with the exception of documentation for the Executive Session. Documentation will be manually distributed at the Commissioner's Court Meeting.

All voted aye; motion carried.

5. CONSIDERATION OF CURRENT VACANT PART-TIME CUSTODIAL POSITION OF FIFTEEN (15) HOURS A WEEK TO TWENTY (20) HOURS A WEEK-PUBLIC WORKS

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the current vacant part-time custodial position of fifteen (15) hours a week being changed to twenty (20) hours a week.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR ADULT PROBATION BUILDING

No Action.

2. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS AND CONTRACTS FOR REMODELING OF THE OLD BAND HALL FOR JUSTICE OF THE PEACE, PRECINCT #1 OFFICES

a. Contract with Harrison, Walker & Harper

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the contract with Harrison, Walker & Harper for Architectural Design, Specification, Financial Program Requirements and Contracts for Remodeling of the Old Band Hall for Justice of the Peace, Precinct #1 Offices and the expansion of the North and South ends of the 3<sup>rd</sup> floor at the Guinn Justice Center.

All voted aye; motion carried.

3. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS AND CONTRACTS FOR EXPANSION OF NORTH AND SOUTH ENDS OF THE 3<sup>RD</sup> FLOOR AT THE GUINN JUSTICE CENTER

This item was included in the motion made on VIII. Unfinished Business #2 a.

VIII. UNFINISHED BUSINESS

16. CONSIDERATION OF COUNTY'S FUNDING OF THE TELECOMMUNICATION CENTER PROJECT FOR \$86,799.45

Comm. Beeson, seconded by Comm. Matthews, made a motion to approve the County's funding of the 1<sup>st</sup> Phase of the Telecommunication Center Project for \$86,799.45 to be paid from the Oil and Gas Reserve Fund and to give the County Judge the authorization to sign any documents pertaining this item.

All voted aye; motion carried.

11. CONSIDERATION OF CELLULAR EQUIPMENT CHANGE OF EXISTING ALLOWANCE:

- a. Margaret Cook, Purchasing Agent
- b. Cole Lancaster, Director of ISS
- c. Santos Porras, Assistant Director of ISS
- d. Connie Ruth Jansky, Telecommunications Analyst
- e. Jackie Roach, Network Analyst
- f. Beverly Carter, Network Analyst
- g. Tiffany Fincher, Network Analyst
- h. Samuel Baxter, Network Analyst

Discussion. No Action.

12. CONSIDERATION OF CELLULAR EQUIPMENT TO ADD NEW ALLOWANCE:

- a. Adam S. Crawford, Constable Precinct #2
- b. Sean K. Blanks, Deputy Constable, Precinct #2
- c. Alford West Warren, Investigator, County Attorney
- d. Jeffrey Marshall Acklen, Investigator, County Attorney
- e. Gerald Mohr, Emergency Management Coordinator
- f. Casey L. Jones, Trooper
- g. Curtis H. Douglas, County Clerk
- h. Chris Schneider, County Extension Agent
- i. Zachary Davis, County Extension Agent – 4H
- j. David Lloyd, District Clerk
- k. Lisa Tomlinson, Director of Juvenile Probation
- l. Larry Mullins, Deputy Director Juvenile Probation
- m. Stephenie Locklear, Deputy Director Juvenile Probation
- n. Adrienne Edens, Juvenile Probation Officer
- o. Beverly Earl-Juvenile Probation Officer
- p. Cindy Cooley, Juvenile Probation Officer
- q. Marcella McMenemy, Juvenile Probation Officer
- r. Heather Metcalf, Juvenile Probation Officer
- s. Steve Gant, Juvenile Probation Officer
- t. Mandy Whitworth, Juvenile Probation Officer
- u. Soriada Valencia, Juvenile Probation Officer
- v. Jason Wells, Juvenile Probation Officer
- w. Cristy Malott, Deputy Director JJAEP
- x. Rick Bailey, Commissioner Precinct #1
- y. James Roller, Supervisor, Precinct #1
- z. Timothy Byers, Assistant Supervisor, Precinct #1
- aa. Don Beeson, Commissioner Precinct #4
- bb. Mike Powell, Supervisor, Precinct #4
- cc. Don Burns, Director of Public Works

- dd. Michael Blue, Building Superintendent
- ee. David Trew, Building Superintendent
- ff. Gary Braly, Constable, Precinct #4
- gg. Mark Freeman, Deputy Constable, Precinct #4
- hh. Bill Pearce, Constable Precinct #1
- ii. Mary Lou Corwin, Deputy Constable, Precinct #1
- jj. C.C. "Buddy" Cryer, Chief Deputy Constable, Precinct #1
- kk. Dale Hanna, District Attorney
- ll. Larry Chambless, Assistant District Attorney
- mm. Jeffrey Mark Everidge, Inmate Crew Supervisor, Precinct #3
- nn. Sean Ratliff, Road Supervisor, Precinct #3
- oo. Stevie Wayne Jernigan, Assistant Road Supervisor, Precinct #3
- pp. Roger Harmon, Johnson County Judge
- qq. Bob Alford, Sheriff of Johnson County
- rr. Tom Craig, Chief Deputy Jail
- ss. Troy Fuller, Captain/Investigations
- tt. Dusty Ford, Det./Investigations
- uu. Allan Gilreath, Det./Investigations
- vv. Cindy McGuire, Det./Investigations
- ww. Jay Kniffen, Det./Investigations
- xx. Kim Wrenn, Det./Investigations
- yy. Marshall Whitlock, Det./Investigations
- zz. Jimmy Johnson, Chief Deputy
- aaa. Michael Gaudet, Lieut./Investigations
- bbb. Wes Stovall, Det./Investigations
- ccc. Garritt Bennett, Det./Investigations
- ddd. Steven Shaw, Det./Investigations
- eee. Tom Hargrave, SGT/SRO Sup/Crime
- fff. Leona Yocham, Det./Investigations
- ggg. Timothy Jones, Captain
- hhh. Robert Bates, Sergeant/Supervisor
- iii. Brian Windham, Animal Control
- jjj. Michael Gilbert, Captain
- kkk. Lanny Boone, Animal Control
- lll. Ben J. Arriola, Sergeant/Supervisor
- mmm. Matthew Dill, Commercial Vehicle Enforcement
- nnn. Donna S. Young, Dispatch Supervisor
- ooo. Doyle L. Shastid, Sergeant/Supervisor
- ppp. James Novian, Commercial Vehicle Enforcement
- qqq. David Blankenship, Det./Investigations
- rrr. Wayne Nowell, Corporal/Supervisor
- sss. Brad Bolin, Corporal/Supervisor
- ttt. Kenneth Bartlett, Corporal/Supervisor
- uuu. Harvey Barbee, Sergeant/Supervisor
- vvv. Brian Peterson, Det./Investigations
- www. Jody Augsburg, Det./Investigations

- xxx. Terry Dalton, Det./Investigations
- yyy. Mike White, Constable, Precinct #3
- zzz. John W. Powell, Deputy Constable, Precinct #4
- aaaa. John Matthews, Commissioner Precinct #2
- bbbb. Scott Lyles-Equipment Operator
- cccc. Michael Davis Powell, Equipment Operator
- dddd. Kerry Joe Gossett-Equipment Operator
- eeee. Harold Hampton-Supervisor
- ffff. Gary Maxwell-Assistant Supervisor
- gggg. Donald Mauldin-Equipment Operator
- hhhh. Danny Rumsey-Equipment Operator

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the cellular equipment change of existing allowance for the employees as follows: Adam S. Crawford, Constable Precinct #2-\$80.00; Sean K. Blanks, Deputy Constable, Precinct #2-\$80.00; Alford West Warren, Investigator, County Attorney-\$80.00; Jeffrey Marshall Acklen, Investigator, County Attorney-\$80.00; Gerald Mohr, Emergency Management Coordinator-\$80.00; Casey L. Jones, Trooper-\$0.00; Curtis H. Douglas, County Clerk-\$40.00; Chris Schneider, County Extension Agent-\$40.00; Zachary Davis, County Extension Agent-4H-\$40.00; David Lloyd, District Clerk-\$40.00; Lisa Tomlinson, Director of Juvenile Probation-80.00; Larry Mullins, Deputy Director Juvenile Probation-\$40.00; Stephenie Locklear, Deputy Director Juvenile Probation-\$40.00; Adrienne Edens, Juvenile Probation Officer-\$40.00; Beverly Earl-Juvenile Probation Officer-\$40.00; Cindy Cooley, Juvenile Probation Officer-\$40.00; Marcella McMenamy, Juvenile Probation Officer-\$40.00; Heather Metcalf, Juvenile Probation Officer-\$40.00; Steve Gant, Juvenile Probation Officer-\$40.00; Mandy Whitworth, Juvenile Probation Officer-\$40.00; Soriada Valencia, Juvenile Probation Officer-\$40.00; Jason Wells, Juvenile Probation Officer-\$40.00; Cristy Malott, Deputy Director JJAEP-\$40.00; Rick Bailey, Commissioner Precinct #1-\$40.00; James Roller, Supervisor, Precinct #1-\$40.00; Timothy Byers, Assistant Supervisor, Precinct #1-\$40.00; Don Beeson, Commissioner Precinct #4-\$80.00; Mike Powell, Supervisor, Precinct #4-\$80.00; Don Burns,

Director of Public Works-80.00; Michael Blue, Building Superintendent-\$40.00; David Trew, Building Superintendent-\$40.00; Gary Braly, Constable, Precinct #4-\$80.00; Mark Freeman, Deputy Constable, Precinct #4-80.00; Bill Pearce, Constable Precinct #1-\$80.00; Mary Lou Corwin, Deputy Constable, Precinct #1-\$40.00; C.C. "Buddy" Cryer, Chief Deputy Constable, Precinct #1-\$40.00; Dale Hanna, District Attorney-\$80.00; Larry Chambless, Assistant District Attorney- \$40.00; Jeffrey Mark Everidge, Inmate Crew Supervisor, Precinct #3-\$40.00; Sean Ratliff, Road Supervisor, Precinct #3; Stevie Wayne Jernigan, Assistant Road Supervisor, Precinct #3-\$80.00; Roger Harmon, Johnson County Judge-\$80.00; Bob Alford, Sheriff of Johnson County-\$80.00; Tom Craig, Chief Deputy Jail-\$40.00; Troy Fuller, Captain/Investigations-\$80.00; Dusty Ford, Det./Investigations-\$80.00; Allan Gilreath, Det./Investigations-\$80.00; Cindy McGuire, Det./Investigations-\$80.00; Jay Kniffen, Det./Investigations-\$80.00; Kim Wrenn, Det./Investigations-\$80.00; Marshall Whitlock, Det./Investigations-\$80.00; Jimmy Johnson, Chief Deputy-\$80.00; Michael Gaudet, Lieut./Investigations-\$80.00; Wes Stovall, Det./Investigations-\$40.00; Garritt Bennett, Det./Investigations-\$80.00; Steven Shaw, Det./Investigations-\$80.00; Tom Hargrave, SGT/SRO Sup/Crime-\$40.00; Leona Yocham, Det./Investigations-\$80.00; Timothy Jones, Captain-\$80.00; Robert Bates, Sergeant/Supervisor-\$80.00; Brian Windham, Animal Control-\$40.00; Michael Gilbert, Captain-\$80.00; Lanny Boone, Animal Control-\$40.00; Ben J. Arriola, Sergeant/Supervisor-\$80.00; Matthew Dill, Commercial Vehicle Enforcement-\$80.00; Donna S. Young, Dispatch Supervisor-\$80.00; Doyle L. Shastid, Sergeant/Supervisor-\$80.00; James Novian, Commercial Vehicle Enforcement-\$80.00; David Blankenship, Det./Investigations-\$80.00; Wayne Nowell, Corporal/Supervisor-\$40.00; Brad Bolin, Corporal/Supervisor-\$40.00; Kenneth Bartlett, Corporal/Supervisor-\$40.00; Harvey Barbee, Sergeant/Supervisor-\$80.00; Brian Peterson, Det./Investigations-\$80.00; Jody Augsburger, Det./Investigations-\$80.00; Terry Dalton,

Det./Investigations-80.00; Mike White, Constable, Precinct #3-\$80.00; John W. Powell, Deputy Constable, Precinct #4-\$80.00; John Matthews, Commissioner Precinct #2-\$80.00; Scott Lyles-Equipment Operator, Precinct #2-\$40.00; Michael Davis Powell, Equipment Operator, Precinct #2-\$40.00; Kerry Joe Gossett-Equipment Operator, Precinct #2-\$40.00; Harold Hampton-Supervisor, Precinct #2-\$80.00; Gary Maxwell-Assistant Supervisor, Precinct #2-\$80.00; Donald Mauldin-Equipment Operator, Precinct #2-\$40.00; Danny Rumsey-Equipment Operator, Precinct #2-\$40.00.

All voted aye; motion carried.

The Commissioner's Court recessed at 12:08 P.M. and reconvened at 1:18 P.M. to consider the following:

12. CONSIDERATION OF CELLULAR EQUIPMENT TO ADD NEW ALLOWANCE:

- a. Adam S. Crawford, Constable Precinct #2
- b. Sean K. Blanks, Deputy Constable, Precinct #2
- c. Alford West Warren, Investigator, County Attorney
- d. Jeffrey Marshall Acklen, Investigator, County Attorney
- e. Gerald Mohr, Emergency Management Coordinator
- f. Casey L. Jones, Trooper
- g. Curtis H. Douglas, County Clerk
- h. Chris Schneider, County Extension Agent
- i. Zachary Davis, County Extension Agent – 4H
- j. David Lloyd, District Clerk
- k. Lisa Tomlinson, Director of Juvenile Probation
- l. Larry Mullins, Deputy Director Juvenile Probation
- m. Stephenie Locklear, Deputy Director Juvenile Probation
- n. Adrienne Edens, Juvenile Probation Officer
- o. Beverly Earl-Juvenile Probation Officer
- p. Cindy Cooley, Juvenile Probation Officer
- q. Marcella McMenamy, Juvenile Probation Officer
- r. Heather Metcalf, Juvenile Probation Officer
- s. Steve Gant, Juvenile Probation Officer
- t. Mandy Whitworth, Juvenile Probation Officer
- u. Soriada Valencia, Juvenile Probation Officer
- v. Jason Wells, Juvenile Probation Officer
- w. Cristy Malott, Deputy Director JJAEP
- x. Rick Bailey, Commissioner Precinct #1
- y. James Roller, Supervisor, Precinct #1



- z. Timothy Byers, Assistant Supervisor, Precinct #1
- aa. Don Beeson, Commissioner Precinct #4
- bb. Mike Powell, Supervisor, Precinct #4
- cc. Don Burns, Director of Public Works
- dd. Michael Blue, Building Superintendent
- ee. David Trew, Building Superintendent
- ff. Gary Braly, Constable, Precinct #4
- gg. Mark Freeman, Deputy Constable, Precinct #4
- hh. Bill Pearce, Constable Precinct #1
- ii. Mary Lou Corwin, Deputy Constable, Precinct #1
- jj. C.C. "Buddy" Cryer, Chief Deputy Constable, Precinct #1
- kk. Dale Hanna, District Attorney
- ll. Larry Chambless, Assistant District Attorney
- mm. Jeffrey Mark Everidge, Inmate Crew Supervisor, Precinct #3
- nn. Sean Ratliff, Road Supervisor, Precinct #3
- oo. Stevie Wayne Jernigan, Assistant Road Supervisor, Precinct #3
- pp. Roger Harmon, Johnson County Judge
- qq. Bob Alford, Sheriff of Johnson County
- rr. Tom Craig, Chief Deputy Jail
- ss. Troy Fuller, Captain/Investigations
- tt. Dusty Ford, Det./Investigations
- uu. Allan Gilreath, Det./Investigations
- vv. Cindy McGuire, Det./Investigations
- ww. Jay Kniffen, Det./Investigations
- xx. Kim Wrenn, Det./Investigations
- yy. Marshall Whitlock, Det./Investigations
- zz. Jimmy Johnson, Chief Deputy
- aaa. Michael Gaudet, Lieut./Investigations
- bbb. Wes Stovall, Det./Investigations
- ccc. Garritt Bennett, Det./Investigations
- ddd. Steven Shaw, Det./Investigations
- eee. Tom Hargrave, SGT/SRO Sup/Crime
- fff. Leona Yocham, Det./Investigations
- ggg. Timothy Jones, Captain
- hhh. Robert Bates, Sergeant/Supervisor
- iii. Brian Windham, Animal Control
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- kkk. Lanny Boone, Animal Control
- lll. Ben J. Arriola, Sergeant/Supervisor
- mmm. Matthew Dill, Commercial Vehicle Enforcement
- nnn. Donna S. Young, Dispatch Supervisor
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- vvv. Brian Peterson, Det./Investigations
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- yyy. Mike White, Constable, Precinct #3
- zzz. John W. Powell, Deputy Constable, Precinct #4
- aaaa. John Matthews, Commissioner Precinct #2
- bbbb. Scott Lyles-Equipment Operator
- cccc. Michael Davis Powell, Equipment Operator
- dddd. Kerry Joe Gossett-Equipment Operator
- eeee. Harold Hampton-Supervisor
- ffff. Gary Maxwell-Assistant Supervisor
- gggg. Donald Mauldin-Equipment Operator
- hhhh. Danny Rumsey-Equipment Operator

Comm. Matthews, seconded by Comm. Bailey, made an amended motion to approve the cellular equipment change of existing allowance in the previous motion for Unfinished Business #12 to also include VIII. Unfinished Business items # 13, #14 and #15 as follows: Purchasing Department-One phone-County paid; Juvenile Probation Department-Two phones-County paid shared phones; Precinct #4-Three Phones-County paid shared phones; Beverly Carter, Network Analyst, Air Card-\$66.00; Samuel Baxter-Network Analyst-\$66.00; Tiffany Fincher, Network Analyst-\$66.00; Mark Freeman, Constable Precinct #4-County paid; Judge William C. Bosworth, Jr., 413<sup>th</sup> District Judge-\$40.00; Judge John Neill, 18<sup>th</sup> District Judge-\$40.00; Judge Wayne Bridewell, 249<sup>th</sup> District Judge-\$40.00; Commissioner Jerry Stringer, Precinct #3-\$80.00; Brian Fullbright, Commercial Vehicle Enforcement-\$80.00; and Loren Carter, Commercial Vehicle Enforcement-\$80.00.

All voted aye; motion carried.

13. CONSIDERATION OF SHARED CELLULAR EQUIPMENT TO ADD ALLOWANCE:
  - a. Purchasing Department-One phone
  - b. Juvenile Probation Department- Two phones
  - c. Precinct #4- Three Phones

This item was included in the amended motion made on VIII.

Unfinished Business #12.

14. CONSIDERATION OF NEW AIR CARDS FOR COUNTY ISSUED LAPTOPS:
  - a. Beverly Carter, Network Analyst
  - b. Samuel Baxter-Network Analyst
  - c. Tiffany Fincher, Network Analyst
  - d. Mark Freeman, Constable Precinct #4

This item was included in the amended motion made on VIII.

Unfinished Business #12.

15. CONSIDERATION OF NEW CELLULAR EQUIPMENT FOR:
  - a. Judge William C. Bosworth, Jr., 413<sup>th</sup> District Judge
  - b. Judge John Neill, 18<sup>th</sup> District Judge
  - c. Judge Wayne Bridewell, 249<sup>th</sup> District Judge
  - d. Commissioner Jerry Stringer, Precinct #3
  - e. Brian Fullbright, Commercial Vehicle Enforcement
  - f. Loren Carter, Commercial Vehicle Enforcement

This item was included in the amended motion made on VIII.

Unfinished Business #12.

5. CONSIDERATION OF RECURRING ITEMS CONCERNING HAMM CREEK PARK

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve a contract with AT&T to provide telephone service to Hamm Creek Park and to give the County Judge the authorization to sign.

All voted aye; motion carried.

## IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Matthews, seconded by Comm. Bailey, made an amended motion to approve the purchase of a pickup truck from HGAC Interlocal Agreement for Precinct #2 in the amount of \$18,800.00; to go out for Bids/Proposals for a dump truck for Precinct #1; janitorial supplies; a contractor to reclaim roads in Precinct #2; and for cleaning of the HVAC vents on the West end of the Guinn Justice Center.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:27 P.M. to discuss Implementation of the "the Johnson County Government Gazette."

The Commissioner's Court re-convened into Open Session at 1:37 P.M.

**BE IT KNOWN** that Commissioner's Court met in Executive Session at 1:37 P.M. in accordance with Government Code *Section. 551.072-Real Property* and *Section 551.071-Consultation with Attorney/Contemplated Litigation*.

The Commissioner's Court re-convened into Open Session at 2:08 P.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:
  - a. *Sec. 551.072-Real Property*

Comm. Matthews, seconded by Comm. Beeson, made a motion to reject the submitted offer and maintain the offer that was conveyed on April, 29, 2009.

All voted aye; motion carried.

- b. *Sec. 551.071-Consultation with Attorney/Contemplated Litigation*

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve \$41.00 for Contemplated Litigation.

All voted aye; motion carried.

IX. NEW BUSINESS

6. CONSIDERATION TO IMPLEMENT “THE JOHNSON COUNTY GOVERNMENT GAZETTE” A QUARTERLY COUNTY EMPLOYEE NEWSLETTER PRODUCED BY THE PERSONNEL DEPARTMENT

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve to implement “The Johnson County Government Gazette” a quarterly County Newsletter produced by the Personnel Department.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

2. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS AND CONTRACTS FOR REMODELING OF THE OLD BAND HALL FOR JUSTICE OF THE PEACE, PRECINCT #1 OFFICES

a. Contract with Harrison, Walker & Harper

Comm. Matthews, seconded by Comm. Bailey, made an amended motion to approve the contract with Harrison, Walker & Harper for Architectural Design, Specification, Financial Program Requirements and Contracts for Remodeling of the Old Band Hall for Justice of the Peace, Precinct #1 Offices and the expansion of the North and South ends of the 3<sup>rd</sup> floor at the Guinn Justice Center and to Don Burns, Public Works Department, the authorization to abate the asbestos findings.

All voted aye; motion carried.

12. CONSIDERATION OF CELLULAR EQUIPMENT TO ADD NEW ALLOWANCE:

- a. Adam S. Crawford, Constable Precinct #2
- b. Sean K. Blanks, Deputy Constable, Precinct #2
- c. Alford West Warren, Investigator, County Attorney
- d. Jeffrey Marshall Acklen, Investigator, County Attorney
- e. Gerald Mohr, Emergency Management Coordinator
- f. Casey L. Jones, Trooper
- g. Curtis H. Douglas, County Clerk
- h. Chris Schneider, County Extension Agent
- i. Zachary Davis, County Extension Agent – 4H
- j. David Lloyd, District Clerk
- k. Lisa Tomlinson, Director of Juvenile Probation
- l. Larry Mullins, Deputy Director Juvenile Probation
- m. Stephenie Locklear, Deputy Director Juvenile Probation
- n. Adrienne Edens, Juvenile Probation Officer
- o. Beverly Earl-Juvenile Probation Officer
- p. Cindy Cooley, Juvenile Probation Officer
- q. Marcella McMenamy, Juvenile Probation Officer
- r. Heather Metcalf, Juvenile Probation Officer
- s. Steve Gant, Juvenile Probation Officer
- t. Mandy Whitworth, Juvenile Probation Officer
- u. Soriada Valencia, Juvenile Probation Officer
- v. Jason Wells, Juvenile Probation Officer
- w. Cristy Malott, Deputy Director JJAEP
- x. Rick Bailey, Commissioner Precinct #1
- y. James Roller, Supervisor, Precinct #1
- z. Timothy Byers, Assistant Supervisor, Precinct #1
- aa. Don Beeson, Commissioner Precinct #4
- bb. Mike Powell, Supervisor, Precinct #4
- cc. Don Burns, Director of Public Works
- dd. Michael Blue, Building Superintendent
- ee. David Trew, Building Superintendent
- ff. Gary Braly, Constable, Precinct #4
- gg. Mark Freeman, Deputy Constable, Precinct #4
- hh. Bill Pearce, Constable Precinct #1
- ii. Mary Lou Corwin, Deputy Constable, Precinct #1
- jj. C.C. “Buddy” Cryer, Chief Deputy Constable, Precinct #1
- kk. Dale Hanna, District Attorney
- ll. Larry Chambless, Assistant District Attorney
- mm. Jeffrey Mark Everidge, Inmate Crew Supervisor, Precinct #3
- nn. Sean Ratliff, Road Supervisor, Precinct #3
- oo. Stevie Wayne Jernigan, Assistant Road Supervisor, Precinct #3
- pp. Roger Harmon, Johnson County Judge
- qq. Bob Alford, Sheriff of Johnson County

rr. Tom Craig, Chief Deputy Jail  
 ss. Troy Fuller, Captain/Investigations  
 tt. Dusty Ford, Det./Investigations  
 uu. Allan Gilreath, Det./Investigations  
 vv. Cindy McGuire, Det./Investigations  
 ww. Jay Kniffen, Det./Investigations  
 xx. Kim Wrenn, Det./Investigations  
 yy. Marshall Whitlock, Det./Investigations  
 zz. Jimmy Johnson, Chief Deputy  
 aaa. Michael Gaudet, Lieut./Investigations  
 bbb. Wes Stovall, Det./Investigations  
 ccc. Garritt Bennett, Det./Investigations  
 ddd. Steven Shaw, Det./Investigations  
 eee. Tom Hargrave, SGT/SRO Sup/Crime  
 fff. Leona Yocham, Det./Investigations  
 ggg. Timothy Jones, Captain  
 hhh. Robert Bates, Sergeant/Supervisor  
 iii. Brian Windham, Animal Control  
 jjj. Michael Gilbert, Captain  
 kkk. Lanny Boone, Animal Control  
 ll. Ben J. Arriola, Sergeant/Supervisor  
 mmm. Matthew Dill, Commercial Vehicle Enforcement  
 nnn. Donna S. Young, Dispatch Supervisor  
 ooo. Doyle L. Shastid, Sergeant/Supervisor  
 ppp. James Novian, Commercial Vehicle Enforcement  
 qq. David Blankenship, Det./Investigations  
 rrr. Wayne Nowell, Corporal/Supervisor  
 sss. Brad Bolin, Corporal/Supervisor  
 ttt. Kenneth Bartlett, Corporal/Supervisor  
 uuu. Harvey Barbee, Sergeant/Supervisor  
 vvv. Brian Peterson, Det./Investigations  
 www. Jody Augsburg, Det./Investigations  
 xxx. Terry Dalton, Det./Investigations  
 yyy. Mike White, Constable, Precinct #3  
 zzz. John W. Powell, Deputy Constable, Precinct #4  
 aaaa. John Matthews, Commissioner Precinct #2  
 bbbb. Scott Lyles-Equipment Operator  
 cccc. Michael Davis Powell, Equipment Operator  
 dddd. Kerry Joe Gossett-Equipment Operator  
 eeee. Harold Hampton-Supervisor  
 ffff. Gary Maxwell-Assistant Supervisor  
 gggg. Donald Mauldin-Equipment Operator  
 hhhh. Danny Rumsey-Equipment Operator

Comm. Matthews, seconded by Comm. Bailey, made an amended motion to approve the cellular equipment change of existing allowance for the employees as follows: Adam S. Crawford, Constable Precinct #2-\$80.00; Sean K. Blanks, Deputy Constable, Precinct #2-\$80.00; Alford West Warren, Investigator, County Attorney-\$80.00; Jeffrey Marshall Acklen, Investigator, County Attorney-\$80.00; Gerald Mohr, Emergency Management Coordinator-\$80.00; Casey L. Jones, Trooper-\$0.00; Curtis H. Douglas, County Clerk-\$40.00; Chris Schneider, County Extension Agent-\$40.00; Zachary Davis, County Extension Agent-4H-\$40.00; David Lloyd, District Clerk-\$40.00; Lisa Tomlinson, Director of Juvenile Probation-80.00; Larry Mullins, Deputy Director Juvenile Probation-\$40.00; Stephenie Locklear, Deputy Director Juvenile Probation-\$40.00; Adrienne Edens, Juvenile Probation Officer-\$40.00; Beverly Earl-Juvenile Probation Officer-\$40.00; Cindy Cooley, Juvenile Probation Officer-\$40.00; Marcella McMenemy, Juvenile Probation Officer-\$40.00; Heather Metcalf, Juvenile Probation Officer-\$40.00; Steve Gant, Juvenile Probation Officer-\$40.00; Mandy Whitworth, Juvenile Probation Officer-\$40.00; Soriada Valencia, Juvenile Probation Officer-\$40.00; Jason Wells, Juvenile Probation Officer-\$40.00; Cristy Malott, Deputy Director JJAEP-\$40.00; Rick Bailey, Commissioner Precinct #1-\$40.00; James Roller, Supervisor, Precinct #1-\$40.00; Timothy Byers, Assistant Supervisor, Precinct #1-\$40.00; Don Beeson, Commissioner Precinct #4-\$80.00; Mike Powell, Supervisor, Precinct #4-\$80.00; Don Burns, Director of Public Works-80.00; Michael Blue, Building Superintendent-\$40.00; David Trew, Building Superintendent-\$40.00; Gary Braly, Constable, Precinct #4-\$80.00; Mark Freeman, Deputy Constable, Precinct #4-80.00; Bill Pearce, Constable Precinct #1-\$80.00; Mary Lou Corwin, Deputy Constable, Precinct #1-\$40.00; C.C. "Buddy" Cryer, Chief Deputy Constable, Precinct #1-\$40.00; Dale Hanna, District Attorney-\$80.00; Larry Chambless, Assistant District Attorney- \$40.00; Jeffrey Mark Everidge, Inmate Crew Supervisor, Precinct #3-\$40.00; Sean Ratliff, Road Supervisor,



Precinct #3; Stevie Wayne Jernigan, Assistant Road Supervisor, Precinct #3-\$80.00; Roger Harmon, Johnson County Judge-\$80.00; Bob Alford, Sheriff of Johnson County-\$80.00; Tom Craig, Chief Deputy Jail-\$40.00; Troy Fuller, Captain/Investigations-\$80.00; Dusty Ford, Det./Investigations-\$80.00; Allan Gilreath, Det./Investigations-\$80.00; Cindy McGuire, Det./Investigations-\$80.00; Jay Kniffen, Det./Investigations-\$80.00; Kim Wrenn, Det./Investigations-\$80.00; Marshall Whitlock, Det./Investigations-\$80.00; Jimmy Johnson, Chief Deputy-\$80.00; Michael Gaudet, Lieut./Investigations-\$80.00; Wes Stovall, Det./Investigations-\$40.00; Garritt Bennett, Det./Investigations-\$80.00; Steven Shaw, Det./Investigations-\$80.00; Tom Hargrave, SGT/SRO Sup/Crime-\$80.00; Leona Yocham, Det./Investigations-\$80.00; Timothy Jones, Captain-\$80.00; Robert Bates, Sergeant/Supervisor-\$80.00; Brian Windham, Animal Control-\$40.00; Michael Gilbert, Captain-\$80.00; Lanny Boone, Animal Control-\$40.00; Ben J. Arriola, Sergeant/Supervisor-\$80.00; Matthew Dill, Commercial Vehicle Enforcement-\$80.00; Donna S. Young, Dispatch Supervisor-\$80.00; Doyle L. Shastid, Sergeant/Supervisor-\$80.00; James Novian, Commercial Vehicle Enforcement-\$80.00; David Blankenship, Det./Investigations-\$80.00; Wayne Nowell, Corporal/Supervisor-\$40.00; Brad Bolin, Corporal/Supervisor-\$40.00; Kenneth Bartlett, Corporal/Supervisor-\$40.00; Harvey Barbee, Sergeant/Supervisor-\$80.00; Brian Peterson, Det./Investigations-\$80.00; Jody Augsburg, Det./Investigations-\$80.00; Terry Dalton, Det./Investigations-\$80.00; Mike White, Constable, Precinct #3-\$80.00; John W. Powell, Deputy Constable, Precinct #4-\$80.00; John Matthews, Commissioner Precinct #2-\$80.00; Scott Lyles-Equipment Operator, Precinct #2-\$40.00; Michael Davis Powell, Equipment Operator, Precinct #2-\$40.00; Kerry Joe Gossett-Equipment Operator, Precinct #2-\$40.00; Harold Hampton-Supervisor, Precinct #2-\$80.00; Gary Maxwell-Assistant Supervisor, Precinct #2-\$80.00; Donald Mauldin-Equipment Operator, Precinct #2-\$40.00; Danny Rumsey-Equipment Operator, Precinct #2-\$40.00;

and this motion also includes Unfinished Business items # 13, #14 and #15 which includes:  
Purchasing Department-One phone-County paid; Juvenile Probation Department-Two phones-  
County paid shared phones; Precinct #4-Three Phones-County paid shared phones; Beverly Carter,  
Network Analyst, Air Card-\$66.00; Samuel Baxter-Network Analyst-\$66.00; Tiffany Fincher,  
Network Analyst-\$66.00; Mark Freeman, Constable Precinct #4-County paid; Judge William C.  
Bosworth, Jr., 413<sup>th</sup> District Judge-\$40.00; Judge John Neill, 18<sup>th</sup> District Judge-\$40.00; Judge  
Wayne Bridewell, 249<sup>th</sup> District Judge-\$40.00; Commissioner Jerry Stringer, Precinct #3-\$80.00;  
Brian Fullbright, Commercial Vehicle Enforcement-\$80.00; and Loren Carter, Commercial Vehicle  
Enforcement-\$80.00. The amounts stated are on a per month basis.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's  
Court adjourned at 2:14 P.M.

Submitted by: \_\_\_\_\_  
County Clerk  
Curtis H. Douglas

Approved by: \_\_\_\_\_  
County Judge  
Roger Harmon