

STATE OF TEXAS

September 14, 2009

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14th day of September 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 9:10 A.M., with all members present, and following the Invocation led by Jerry Nelson, Senior Pastor of West Side Church of Christ, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on September 10, 2009 at 1:07 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCE SEPTEMBER 28, 2009 THE COMMISSIONER'S COURT WILL VOTE ON BUDGET AND TAX RATE IN THE COMMISSIONER'S COURTROOM, JOHNSON COUNTY COURTHOUSE

Judge Roger Harmon announced that on September 28, 2009 the Commissioner's Court will vote on the Budget and Tax Rate in the Commissioner's Courtroom, Johnson County Courthouse.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

1. 2ND PUBLIC HEARING ON PROPOSAL OF TAX RATE

- a. Discuss Budget
- b. Discuss Tax Rate

The Commissioner's Court opened a Public Hearing at 9:16 A.M. to discuss the total Proposed Tax Rollback Rate of .353379 per \$100.00 valuation.

James Randall Patterson came forward to speak in reference to the flooding of his house in Precinct #1 and requested help in resolving this through the County.

There being no one present to speak on the Proposal of the Tax Rate, the hearing was closed at 9:25 A.M.

2. PUBLIC HEARING TO CONSIDER THE DISTRICT CLERK'S RESTORATION AND PRESERVATION RECORDS PLAN WHICH IS A WRITTEN PLAN FOR THE PRESERVATION AND RESTORATION OF THE DISTRICT COURT RECORDS ARCHIVE PURSUANT TO SECTION 51.305, TEXAS GOVERNMENT CODE (SENATE BILL 1685)

The Commissioner's Court opened a Public Hearing at 9:25 A.M. to discuss the District Clerk's Restoration and Preservation Records Plan which is a written plan for the Preservation and Restoration of the District Court Records Archive pursuant to *Section 51.305*, Texas Government Code (Senate Bill 1685).

David Lloyd, District Clerk spoke in support of going forward with the District Clerk's Restoration and Preservation Records Plan. The hearing was closed at 9:30 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF ADOPTING A DISTRICT COURT RECORDS ARCHIVE FEE OF NOT MORE THAN \$5.00 AND ESTABLISHING A DISTRICT COURT RECORDS TECHNOLOGY FUND FOR DEPOSIT OF SAID DISTRICT COURT RECORDS ARCHIVE FEE

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve adopting a District Court Records Archive Fee of not more than \$5.00 and establishing a District Court Records Technology Fund for Deposit of said District Court Records Archive Fee.

All voted aye; motion carried.

2. CONSIDERATION OF APPROVING THE DISTRICT CLERK'S RESTORATION AND PRESERVATION RECORDS PLAN

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the District Clerk's Restoration and Preservation Records Plan.

All voted aye; motion carried.

3. CONSIDERATION OF MINUTES OF THE COMMISSIONER'S COURT FOR AUGUST 17, 2009-SPECIAL SESSION

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the Commissioner's Court Minutes for August 17, 2009 as submitted by the County Clerk.

All voted aye; motion carried.

4. 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.

5. 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.

7. CONSIDERATION OF **RFP #2009-243** FOR A 2002 OR NEWER CAB AND CHASSIS-PRECINCT #4

Comm. Beeson, seconded by Comm. Bailey, made a motion to deny **RFP #2009-243** for a 2002 or newer cab and chassis for Precinct #4.

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. Furniture

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the purchase of furniture for Justice of the Peace, Precinct #1 offices from US Communities Government Purchasing Alliance in the amount of \$33,376.52 to be paid from equipment Fund 075-455-5320.

All voted aye; motion carried.

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the change orders for the Old Band Hall for Justice of the Peace, Precinct #1 Offices to replace the masonry at the window sills in the amount of \$2,699.00; to add R30 ceiling insulation in the amount of \$5,873.00; to replace lower roof soffit with Hardee siding product in the amount of \$2,285.00; and for additional painting on the exterior in the amount of \$377.00 to be paid from Fund 074-515-5530.

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 3RD FLOOR AT THE GUINN JUSTICE CENTER

a. Furniture

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the expenditures to complete renovations of the Law Library and for the furniture from US Communities Government Purchasing Alliance in the amount of \$66,865.99 to be paid from the Law Library Fund 014-440-5320; and the purchase of furniture for seven offices on the South side of the Guinn Justice Center including the permanent Probation Offices and the Probate Auditor, from US Communities Government Purchasing Alliance in the amount of \$9,861.00 to be paid from Fund 075-570-5320 and not to order any other furniture for the 3rd floor offices of the Guinn Justice Center at this time.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:25 A.M. and reconvened at 10:56 A.M. to consider the following:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

3. PRESENTATION OF PLAQUE TO CHIEF TOM CRAIG

A plaque was presented to Chief Tom Craig of the Johnson County Law Enforcement Center for his dedicated service to Johnson County.

2. PRESENTATION BY CITIZEN'S CORP

A presentation of Citizen's Corp was given by Melanie Devine of NCTCOG Emergency Preparedness Specialist.

IX. NEW BUSINESS

9. CONSIDERATION OF CONTRACTS FOR JUVENILE SERVICES:

a. Johnson County Juvenile Services Juvenile Justice Alternative Education Program Non-Residential Services Contract

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the Johnson County Juvenile Services Juvenile Justice Alternative Program Non-Residential Services Contract.

All voted aye; motion carried.

b. Residential Services Rite of Passage, Inc.

Comm. Beeson, seconded by Comm. Matthews, made a motion to approve the Residential Services Rite of Passage, Inc.

All voted aye; motion carried.

11. CONSIDERATION OF COLLECTION OF \$5.00 CASE MANAGEMENT FEE- JUSTICE OF THE PEACE, PRECINCT #1, 2, 3 & 4

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

All voted aye; motion carried.

12. CONSIDERATION TO SPEND TECH FUND MONIES FOR JUSTICE COURT JUDGE'S CONFERENCE AND TRAINING TO INCLUDE TECHNOLOGY SEMINARS-JUSTICE OF THE PEACE PRECINCT #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to spend Tech Fund monies in the amount of \$360.00 for Justice Court Judge's Conference and training to include Technology Seminars for Justice of the Peace, Precinct #3.

All voted aye; motion carried.

The Commissioner's Court recessed at 11:58 A.M. and reconvened at 1:21 P.M. to consider the following:

16. CONSIDERATION OF REMOTE CHECK DEPOSIT AGREEMENT WITH FIRST FINANCIAL BANK-TAX OFFICE

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Remote Check Deposit Agreement with First Financial Bank and the Tax Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

17. CONSIDERATION OF MOTOR VEHICLE LICENSE POINT OF SALE EQUIPMENT LEASE WITH HEB GROCERY COMPANY, LP-TAX OFFICE

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve the Motor Vehicle Point of Sale Equipment Lease with HEB Grocery Company, LP and the Tax Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

X. CONSENT AGENDA

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

VII. PRECEDING BUSINESS

6. CONSIDERATION OF **RFP #2009-238** FOR VIDEO ARRAIGNMENT/TELECONFERENCING SYSTEM FOR THE GUINN BUILDING, JUSTICE OF THE PEACE PRECINCT #1 AND THE JAIL

Comm. Matthews, seconded by Comm. Beeson, made a motion to award **RFP #2009-238** for video arraignment/teleconferencing system for the Guinn Building, Justice of the Peace Precinct #1 and the Jail to IVCI in the amount of \$59,622.00 and for 40 percent to be paid from Justice of the Peace, Precinct #1 Technology Fund and 60 percent to be paid from the Indigent Defense Fund #939-434.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 1:50 P.M. in accordance with Government Code *Section 551.072-Real Property; Section 551.071-Consultation with Attorney: Contemplated Litigation; and Section 551.074-Personnel-Gerald Mohr, Emergency Management Coordinator.*

The Commissioner's Court re-convened into Open Session at 3:33 P.M. to consider the following:

VIII. UNFINISHED BUSINESS

4. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

5. CONSIDERATION OF RECURRING ITEMS CONCERNING HAMM CREEK PARK

a. Internet Service

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve the recurring expense at Hamm Creek Park for internet service with CDI Broadband in the amount of \$39.99 per month with a \$200.00 installation fee to be paid out of the Hamm Creek Park Budget.

All voted aye; motion carried.

b. Equine Camp Site Fee

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the recurring expense at Hamm Creek Park for an Equine Camp Site Fee of \$18.00.

All voted aye; motion carried.

6. CONSIDERATION OF RECURRING ITEMS CONCERNING NTTA/TXDOT-STATE HIGHWAY 121-SOUTHWEST PARKWAY/CHISHOLM TRAIL CORRIDOR

Discussion. No Action.

7. CONSIDERATION OF NAMES FOR APPOINTMENT TO THE PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT BOARD

Comm. Beeson, seconded by Comm. Matthews, made a motion to approve Dennis Erinakes and Jim Hallman for appointment to the Prairielands Groundwater Conservation District Board.

All voted aye; motion carried.

8. CONSIDERATION OF INVOICES REGARDING DOOR LOCKS AT THE JAIL

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve to pay the invoices regarding door locks at the Jail to Entech in the amount of \$5,125.00 to be paid from Fund 010-561-5352.

All voted aye; motion carried.

9. CONSIDERATION OF ENGAGEMENT LETTER FOR SERVICES FOR THE 2009-2010 YEAR BY KENNEMER, MASTERS & LUNSFORD, CERTIFIED PUBLIC ACCOUNTANTS, OUTSIDE AUDITORS

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Engagement Letter for Services for the 2009-2010 Year by Kennemer, Masters & Lunsford, Certified Public Accountants, Outside Auditors as submitted with the condition that a follow up letter be sent to Kennemer, Masters & Lunsford stating that no additional charges be allowed unless prior approval by Commissioner's Court before the work is performed.

All voted aye; motion carried.

10. CONSIDERATION OF DEMOLITION OF BUILDINGS: 407 W. CHAMBERS, 409 W. CHAMBERS, 411 W. CHAMBERS, 417 W. CHAMBERS AND 427 W. CHAMBERS-PUBLIC WORKS

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the demolition of Buildings: 407 W. Chambers, 409 W. Chambers, 411 W. Chambers, 417 W. Chambers and 427 W. Chambers through Public Works.

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 extend the proposal for fire alarm system until September 29, 2009; extend the proposal for HVAC until September 30, 2009; and to advertise for RFP for jail locking electronic system.

All voted aye; motion carried.

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

- a. Justice of the Peace, Precinct #3-Office Supplies and Postage Meter Rental
- b. Justice of the Peace, Precinct #4-Equipment-Non-Capital
- c. Non-Departmental/Hamm Creek Park-Equipment Non-Capital
- d. Road & Bridge, Precinct #1/Revenue-Disposal of Capital Assets

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve Budget Amendment pursuant to the Local Government Code *Section 111.010-C* for Justice of the Peace, Precinct #3 for Office Supplies in the amount of \$1,773.00 and Postage Meter Rental in the amount of \$1,248.00; Justice of the Peace, Precinct #4-Equipment Non-Capital for the purchase of three (3) scanners in the amount of \$3,585.00; Non-Departmental/Hamm Creek Park-Equipment Non-Capital to transfer equipment from Road & Bridge #1 to Hamm Creek Park-1998 Ford Super-cab, Inventory #13287 in the amount of \$3,500.00; and Road & Bridge, Precinct #1/Revenue-Disposal of Capital Assets-to transfer equipment from Road & Bridge #1 to Hamm Creek Park-1998 Ford Super-cab, Inventory #13287 in the amount of \$3,500.00.

All voted aye; motion carried.

3. CONSIDERATION TO PURGE OUTSTANDING COUNTY CHECKS-
TREASURER'S OFFICE

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to purge outstanding County checks in the Treasurer's Office.

All voted aye; motion carried.

4. CONSIDERATION OF PROCEDURE, CONDUCT AND DECORUM AT
MEETINGS OF THE JOHNSON COUNTY COMMISSIONER'S COURT

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Procedure, Conduct and Decorum of the Johnson County Commissioner's Court.

All voted aye; motion carried.

6. CONSIDERATION OF JOHNSON COUNTY HOLIDAYS FOR 2010

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Johnson County Holidays for 2010.

All voted aye; motion carried.

5. CONSIDERATION OF TERMS OF COMMISSIONER'S COURT FOR 2009-
2010

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Terms of Commissioner's Court for 2009-2010.

All voted aye; motion carried.

7. CONSIDERATION OF OATH AND BOND FOR:

a. Thomas Summersill-Hamm Creek Park Personnel

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve the Oath and Bond for Thomas Summersill, Hamm Creek Park Personnel.

All voted aye; motion carried.

b. Sean Blanks-Deputy Constable Precinct #2

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the Oath and Bond for Sean Blanks-Deputy Constable Precinct #2.

All voted aye; motion carried.

8. RECORDING OF DISTRICT JUDGE'S ORDER ESTABLISHING SALARIES FOR COUNTY AUDITOR'S OFFICE AND COURT REPORTERS

Discussion.

10. CONSIDERATION OF A DEPARTMENTAL AIR CARD FOR LAPTOP-PRECINCT #4

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve a departmental Air Card for a laptop in Precinct #4.

All voted aye; motion carried.

13. CONSIDERATION TO CHARGE PUBLICATION COSTS TO ENTITIES APPLYING FOR BEER & WINE PERMITS IN JOHNSON COUNTY-COUNTY JUDGE

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

All voted aye; motion carried

14. CONSIDERATION OF RECURRING EXPENSE FOR OZARKA WATER DISPENSER AND WATER DELIVERY-COUNTY JUDGE

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the recurring expense for an Ozarka water dispenser and water delivery for the County Judges Office in the amount of \$6.99 per 5-gallon Ozarka Spring water, \$3.99 for 4.5 oz. cone cups 200 count and \$5.99 per month for Room Temp and cold dispenser.

All voted aye; motion carried.

15. CONSIDERATION OF ISSUANCE OF TAX NOTES, SERIES 2009 FOR PURCHASE OF EQUIPMENT IN FISCAL YEAR 2010, IN THE AMOUNT OF \$900,000.00

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the issuance of Tax Notes, Series 2009 for purchase of equipment in Fiscal Year 2010, in the amount of \$900,000.00.

All voted aye; motion carried.

18. CONSIDERATION OF AUTOMARK LEASE AGREEMENT WITH JOHNSON COUNTY AND:

- a. Venus ISD
- b. Keene ISD
- c. Rio Vista ISD
- d. City of Joshua
- e. City of Keene

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Lease Agreements with Venus Independent School District, Keene Independent School District, Rio Vista Independent School District, City of Joshua and City of Keene for AutoMark Election Voting Machines and to give the County Judge the authorization to sign.

All voted aye; motion carried.

19. CONSIDERATION OF USE OF THE NORTH FIRST FLOOR COURTROOM LOCATED IN THE GUINN JUSTICE CENTER FOR THE JOHNSON COUNTY TEEN COURT PROGRAM SPONSORED BY THE STAR COUNCIL ON SUBSTANCE ABUSE

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the use of the North First Floor Courtroom located in the Guinn Justice Center for the Johnson County Teen Program sponsored by the Star Council on Substance Abuse.

All voted aye; motion carried.

20. CONSIDERATION TO ACCEPT GRANT AWARD FOR THE KEENE ISD SCHOOL RESOURCE OFFICER (SRO)-GRANT #SF-10-J21-19329-03 IN THE AMOUNT OF \$22,200.00-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to accept the Grant Award for the Keene ISD School Resource Officer (SRO) Grant #SF-10-J21-19329-03 in the amount of \$22,200.00 for the Sheriff's Office.

All voted aye; motion carried.

21. CONSIDERATION TO ACCPET GRANT AWARD FOR MENTAL HEALTH PEACE OFFICER-GRANT #SF-10-A10-21695-01 IN THE AMOUNT OF \$55,270.00-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Matthews, made a motion to approve to accept Grant Award for Mental Health Peace Officer Grant #SF-10-A10-21695-01 in the amount of \$55,270.00 for the Sheriff's Office.

All voted aye; motion carried.

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

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

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

motion carried.

23. CONSIDERATION OF RESOLUTION AUTHORIZING COUNTY GRANT FOR FUNDING OF THE TEXAS DEPARTMENT OF AGRICULTURE HOME-DELIVERED MEAL GRANT PROGRAM

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve the Resolution authorizing County Grant for funding of the Texas Department of Agriculture Home Delivered Meal Grant Program.

All voted aye; motion carried.

24. CONSIDERATION TO DECLARE ITEMS AS SALVAGE UNDER LOCAL GOVERNMENT CODE 263.152 FOR SHERIFF'S SALE

Comm. Stringer, seconded by Comm. Beeson, made a motion to declare items as salvage under Local Government Code 263.152 for Sheriff's Sale as attached

All voted aye; motion carried.

25. CONSIDERATION OF INVOICES FOR PUBLIC WORKS DEPARTMENT:

- a. Air Masters for the Burleson Sub-Courthouse in the amount of \$6,320.00
- b. Muhl Landscaping & Irrigation, Inc. for the Courthouse in the Amount of \$112.08
- c. Air Masters for the Johnson County Health Department in the Amount of \$913.00

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the invoices for Public Works Department for Air Masters for the Burleson Sub-Courthouse in the amount of \$6,320.00; Muhl Landscaping & Irrigation, Inc. for the Courthouse in the amount of \$112.08; and Air Masters for the Johnson County Health Department in the amount of \$913.00.

All voted aye; motion carried.

26. CONSIDERATION OF FIRST AMENDMENT TO THE GLOBAL TEL*LINK CORP INMATE TELEPHONE SERVICE AGREEMENT-JAIL

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the First Amendment to the Global Tel*Link Corp Inmate Telephone Service Agreement with the Jail and to give the County Judge the authorization to sign.

All voted aye; motion carried.

27. CONSIDERATION OF TWO DOOR CONTROLLERS FOR THE HONORABLE JUDGE JOHN NEILL, 18TH JUDICIAL DISTRICT COURT

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve two door controllers for the Honorable Judge John Neill, 18th Judicial District Court in the amount of \$6,504.00 to be paid from the Courthouse Security Fund.

All voted aye; motion carried.

28. CONSIDERATION OF WAIVER FOR HIGH IMPACT GAS WELL WITHIN THE CITY OF CLEBURNE, LOCATED AT 1102 E. KILPATRICK

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Waiver for High Impact Gas Well within the City of Cleburne, located at 1102 E. Kilpatrick.

All voted aye; motion carried.

29. CONSIDERATION OF CONTRACT WITH CHESAPEAKE ENERGY FOR LEASE OF LAND LOCATED AT 247 ELK DRIVE, BURLESON, TEXAS- PRECINCT #2

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Contract with Chesapeake Energy for lease of land located at 247 Elk Drive, Burleson, Texas in Precinct #2 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

30. CONSIDERATION TO RENEW INTERLOCAL COOPERATIVE AGREEMENT WITH THE CITY OF CLEBURNE FOR HOUSING OF THE CITY'S INMATES-JAIL

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve to renew the Interlocal Cooperative Agreement with the City of Cleburne for housing of the City's inmates at the jail.

All voted aye; motion carried.

31. CONSIDERATION OF PROCEDURES TO REQUEST WORK TO BE PERFORMED BY THE PUBLIC WORKS DEPARTMENT AND A NEW WORK ORDER REQUEST FORM

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Procedures to request work to be performed by the Public Works Department and a new work order request form.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 5:11 P.M. for Budget Workshop & Discuss Tax Rate and Forrester Research-IT Research Firm.

The Commissioner's Court re-convened into Open Session at 5.57 P.M.

XII. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.072-Real Property*

Comm. Matthews, seconded by Comm. Stringer, made a motion to extend an offer on property adjacent to the Guinn Justice Center.

All voted aye; motion carried.

b. *Section 551.071-Consultation with Attorney: Contemplated Litigation*

No Action.

c. *Sec. 551.074-Personnel-Gerald Mohr, Emergency Management*

No Action.

There being no further business before the Court concerning this agenda, Commissioner's
Court adjourned at 6:00 P.M.

Submitted by: _____

County Clerk
Curtis H. Douglas

Approved by: _____

County Judge
Roger Harmon