

STATE OF TEXAS

September 28, 2009

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 28th 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 9:05 A.M., with all members present, and following the Invocation led by pastor Danny Crosby, First Baptist Church of Cleburne, 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 24, 2009 at 11:52 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PROCLAMATION FOR NATIONAL 4-H WEEK IN JOHNSON COUNTY, TEXAS

The Commissioner's Court proclaimed October 4-10, 2009 as "National 4-H Week" in Johnson County, Texas.

2. PRESENTATION OF V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT CONTINUING EDUCATION CERTIFICATES

Not presented.

3. PRESENTATION OF RESULTS OF SURVEY OF MOUNTAIN VALLEY LAKE PROPERTY

Eric Dumas with Dumas Land Surveying Inc. gave the results of the survey of Mountain Valley Lake property.

VIII. UNFINISHED BUSINESS

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

Discussion. No Action.

V. PUBLIC PARTICIPATION

Johnson County Sheriff Bob Alford spoke in reference to the Jail passing the recent Jail inspection.

VI. PUBLIC HEARINGS

The Commissioner's Court opened a Public Hearing at 9:49 A.M. to discuss:

1. "DECREASE OF SPEED LIMIT FOR PASSENGER CARS AND TRUCKS FROM 40 MPH TO 30 MPH ON ELDORADO DRIVE, ELDORADO ESTATES ADDITION IN PRECINCT #3, JOHNSON COUNTY, TEXAS"

Commissioner Jerry Stringer spoke in support of decreasing the speed limit for Passenger cars and trucks from 40 MPH to 30 MPH on Eldorado Drive, Eldorado Estates Addition in Precinct #3, Johnson County Texas. The hearing was closed at 9:50 A.M.

The Commissioner's Court opened a Public Hearing at 9:50 A.M. to discuss:

2. "IN ACCORDANCE WITH CHAPTER 343 OF THE TEXAS HEALTH & SAFETY CODE, THE PREMISES LOCATED AT 2000 TEPAR LANE, CLEBURNE, JOHNSON COUNTY, TEXAS, HAS BEEN IDENTIFIED AS A PUBLIC NUISANCE AND STIG WENNERSTROM HAS BEEN IDENTIFIED AS THE PERSON RESPONSIBLE FOR CAUSING OR MAINTAINING A PUBLIC NUISANCE ON THE PREMISES"

THE COMMISSIONER'S COURT WILL CONSIDER:

- a. Abatement of the Nuisance by Johnson County
- b. Assessment of Costs by Johnson County to the Person Responsible for Causing the Nuisance When that Person can be Identified; and

- c. A lien Against the Property by Johnson County on which the Nuisance Exists, if the Person Responsible for Causing the Nuisance has an Interest in the Property
- d. Assessment of an Administrative Fee of \$100.00 Against the Property and Assessment Against the Property of the Actual Costs of Abatement of the Nuisance Pursuant to Section 343 of the Texas Health and Safety Code

Detective Steve Shaw from the Johnson County Sheriff's Office spoke in reference to the nuisance at 2000 Tepar Lane, Cleburne, Texas. Detective Shaw stated that Mr. Stig Wennerstrom is the property owner; that Notice of Violation was sent by certified mail and 1st class mail to Mr. Stig Wennerstrom. After the 45 day Abatement period, a Class C Misdemeanor was filed. The Misdemeanor case was heard in Justice of the Peace Court, Precinct #4. Mr. Wennerstrom did not appear and a Failure to Appear warrant was issued. The Property has over grown grass, weeds, scattered trash and piled debris, a dilapidated mobile home and the roof of the garage is falling off. Detective Shaw has provided photo exhibits of the property. Detective Shaw stated that an attempt to clean up the property was made but the dilapidated mobile home and garage remain on the property.

Jim Simpson, assistant County Attorney stated that proper notice was given and that little has been done to resolve the issue. He advised the Commissioner's Court to find the property to be a violation pursuant to *Section 343* of the Texas Health and Safety Code and to authorize the Abatement. He also stated he felt they should be given additional time to remove the structures and for any additional clean up necessary.

Attorney Bob Rockett stated that he represents Mr. Wennerstrom and that a contract had been entered into with Legendary Mobile and Modular Services. He stated that this company would be going out this week and clean up and remove the structures on the property. He said the delay was due to the recent large amount of rain.

The Court agreed to allow until October 12, 2009 for complete clean up of this property.

The hearing was closed at 10:04 A.M.

The Commissioner's Court opened a Public Hearing at 10:05 A.M. to discuss:

3. "BUDGET HEARING"

Holly Morris gave an update on changes in budget figures (See attached). The hearing was closed at 10:11 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION TO ADOPT THE BUDGET FOR 2009-2010

Comm. Matthews, seconded by Comm. Bailey, made a motion to adopt the Budget for 2009-2010 as presented.

Comm. Rick Bailey	Aye
Comm. John Matthews	Aye
Comm. Jerry Stringer	Aye
Comm. Don Beeson	Aye
County Judge Roger Harmon	Aye

Motion carried by unanimous hand vote.

2. CONSIDERATION TO ADOPT THE TAX RATE FOR 2009

Comm. Matthews, seconded by Comm. Stringer, made a motion that the Property Tax Rate be increased by the adoption of a tax rate of 0.353379, which is effectively a 5.17 percent increase in the tax rate.

Comm. Rick Bailey	Aye
Comm. John Matthews	Aye
Comm. Jerry Stringer	Aye
Comm. Don Beeson	Aye
County Judge Roger Harmon	Aye

Motion carried by unanimous hand vote.

3. CONSIDERATION TO RATIFY THE PROPERTY TAX INCREASE
REFLECTED IN THE BUDGET FOR 2009-2010

Comm. Bailey, seconded by Comm. Beeson, made a motion to ratify the Property Tax increase as reflected in the budget for 2009-2010. This budget will raise more total property taxes than last year's budget by \$2,860,083.00 which is 7.18% and of that amount \$798,813.00 is tax revenue to be raised from new property added to the tax roll this year.

Comm. Rick Bailey	Aye
Comm. John Matthews	Aye
Comm. Jerry Stringer	Aye
Comm. Don Beeson	Aye
County Judge Roger Harmon	Aye

Motion carried by unanimous hand vote.

4. CONSIDERATION OF **ORDER #2009-18**, "SETTING TAX RATE FOR THE
COUNTY OF JOHNSON FOR THE YEAR 2009 AND DIRECTING THE
ASSESSMENT AND COLLECTION THEREOF"

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve **Order #2008-18**, "Setting Tax Rate for the County of Johnson for the Year 2009 and Directing the Assessment and Collection Thereof" consisting of General Fund-M & O Rate of \$0.273958 per \$100.00 assessed valuation of such property; I & S Rate of \$0.026631 per \$100.00 assessed valuation of such property; and FMLR-M & O Rate of \$0.052790 per \$100.00 assessed valuation of such property; with a Total 2009 Tax Rate of \$0.353379 per \$100.00 assessed valuation of such property.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2009-19** "DECREASE OF SPEED LIMIT FOR
PASSENGER CARS AND TRUCKS FROM 40 MPH TO 30 MPH ON
ELDORADO DRIVE, ELDORADO ESTATES ADDITION IN PRECINCT #3,
JOHNSON COUNTY, TEXAS"

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve **Order #2009-19** to “Decrease of Speed Limit for Passenger Cars and Trucks from 40 MPH to 30 MPH on Eldorado Drive, Eldorado Estates Addition in Precinct #3, Johnson County, Texas.”

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2009-20** AUTHORIZING USE OF COUNTY PERSONNEL AND RESOURCE FOR THE ABATEMENT OF A PUBLIC NUISANCE LOCATED AT 2000 TEPAR LANE, CLEBURNE, JOHNSON COUNTY, TEXAS

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve **Order #2009-20** Authorizing Use of County Personnel and Resources for the Abatement of a Public Nuisance Located at 2000 Tepar Lane, Cleburne, Johnson County, Texas and to allow the home owner until October 12, 2009 to clear off the property before any further action is taken by the County.

All voted aye; motion carried.

7. CONSIDERATION OF MINUTES OF THE COMMISSIONER’S COURT:

- a. June 22, 2009-Regular Session
- b. August 10, 2009-Regular Session
- c. August 31, 2009-Special Session

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the Commissioner’s Court Minutes for June 22, 2009, August 10, 2009 and August 31, 2009 as submitted by the County Clerk.

All voted aye; motion carried.

8. 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.

9. 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.

10. CONSIDERATION OF TREASURER'S REPORT TO THE COMMISSIONER'S COURT

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Treasurer's Report as presented by the County Treasurer.

All voted aye; motion carried.

11. CONSIDERATION OF SEALED BID FOR GAS PIPELINE PERPETUAL LEASE UNDER THE LOCAL GOVERNMENT CODE SEC. 263.007, SALE OR LEASE OF REAL PROPERTY-PRECINCT #4

Comm. Matthews, seconded by Comm. Bailey, made a motion to advertise for Sealed Bids on Lot 4, Block 1, Creekview Addition; Joshua Minett Survey, A-548 for gas pipeline perpetual lease under the Local Government Code *Sec. 263.007*, sale or lease of real property in Precinct #2 and to request \$25.00 per linear foot plus \$10,000.00 to cover surface damages.

Comm. Rick Bailey	Aye
Comm. John Matthews	Aye
Comm. Jerry Stringer	Nay
Comm. Don Beeson	Nay
County Judge Roger Harmon	Nay

Motion failed.

Comm. Beeson, seconded by Comm. Stringer, made a motion to advertise for Sealed Bids for gas pipeline perpetual lease under the Local Government Code *Sec. 263.007*, sale or lease of real property in Precinct #2 and to request \$50.00 per linear foot.

Comm. Jerry Stringer	Aye
Comm. Don Beeson	Aye
County Judge Roger Harmon	Aye
Comm. Rick Bailey	Nay
Comm. John Matthews	Nay

Motion carried.

IX. NEW BUSINESS

10. CONSIDERATION TO ACCEPT THE GRANT AWARD FOR THE STOP THE OFFENDERS PROGRAM SPECIAL CRIMES UNIT FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$200,000.00-SHERIFF'S OFFICE

Comm. Beeson, seconded by Comm. Stringer, made a motion to accept the Grant Award for the Stop the Offenders Program Special Crimes Unit from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$200,000.00 for the Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF THE JOHNSON COUNTY TAX NOTE, SERIES 2009

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Order authorizing the Issuance and Sale of the Johnson County Tax Note, Series 2009, and Enacting Other Provisions Related Thereto, in the principal amount of \$900,000.00, awarding the sale thereof to the low bidder of First Financial Bank with a rate of 2.5 percent as presented by Jim Sabonis of First Southwest Company and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:57 A.M. and reconvened at 11:20 A.M. to consider the following:

VII. PRECEDING BUSINESS

13. CONSIDERATION OF PROPOSAL FROM ACTION COMMERCIAL CONTRACTORS, INC. FOR ROOF REPAIR-JAIL

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve the Proposal from Action Commercial Contractors, Inc. for roof repair at the jail in the amount of \$1,479.00 to be paid from 019-561-5352.

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 \$29,723.00 to be paid from Equipment Fund 075-455-5320 along with the tile for the front porch in the amount of \$600.00 to be paid from Line Item 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. Beeson, seconded by Comm. Stringer, made a motion advertise for bids for custom furniture for the Law Library to be paid from the Law Library Fund 014-440-5320.

All voted aye; motion carried.

4. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

VII. PRECEDING BUSINESS

12. CONSIDERATION OF SEALED BID FOR LEASE OF ROAD ADJACENT TO THE SERVICE COMPLEX BUILDING UNDER THE LOCAL GOVERNMENT CODE SEC. 263.007, JESTER 1H WITH CHESAPEAKE ENERGY

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

All voted aye; motion carried.

IX. NEW BUSINESS

5. CONSIDERATION OF SERVICE AGREEMENT WITH YOUTH ADVOCATE PROGRAMS, INC.-JUVENILE PROBATION

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the Service Agreement with Youth Advocate Programs, Inc. and Juvenile Probation and to give the county Judge the authorization to sign.

All voted aye; motion carried.

The Commissioner's Court recessed at 12:05 P.M. and reconvened at 1:28 P.M. to consider the following:

BE IT KNOWN that Commissioner's Court met in Executive Session at 1:28 P.M. in accordance with Government Code *Section 551.074-Personnel-Prairielands Water Conservation District Board Interviews*:

- (1) Dennis Erinakes-1:30 P.M.
- (2) Jerry Pritchard-2:00 P.M.
- (3) Jim Hallman-2:30 P.M.

The Commissioner's Court re-convened into Open Session at 3:16 P.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074-Personnel-Prairielands Water Conservation District Board Interviews*
 - (1) Dennis Erinakes-1:30 P.M.
 - (2) Jerry Pritchard-2:00 P.M.
 - (3) Jim Hallman-2:30 P.M.

Comm. Matthews, seconded by Comm. Stringer, made a motion to extend an offer to serve on the Prairielands Water Conservation District Board to Dennis Erinakes and Jim Hallman.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

5. CONSIDERATION OF RECURRING ITEMS CONCERNING HAMM CREEK PARK

Discussion. No Action.

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

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Engagement Letter for Services for the 2009-2010 Fiscal Year by Kennemer, Masters & Lunsford, Certified Public Accountants, Outside Auditors for Juvenile Probation and to give the County Judge the authorization to sign.

All voted aye; motion carried.

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

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the District Judge's Order establishing salaries for County Auditor and Court Reporters:

County Auditor, J. R. Kirkpatrick, annual salary of \$96,700.00, and travel allowance of \$6,739.00;

Assistant Auditor, Accounting Manager, Norman Buck, annual salary of \$57,965.05;

Assistant Auditor, Audit Manager, Jennifer Lyon, annual salary of \$57,965.05;

Assistant Auditor, Accountant, Barbara Huneidi, annual salary of \$43,371.40;

Assistant Auditor, Internal Audit Supervisor, Scottie Brown, annual salary of \$39,268.25;

Assistant Auditor, Internal Auditor, Gary Graham, annual salary of \$32,857.80;

Assistant Auditor, Accountant Assistant, Ruthie Roden, annual salary of \$37,133.35;

Assistant Auditor, Accountant Assistant, Sherron Beard, annual salary of \$34,508.05;

Assistant Auditor, Accounts Payable Auditor, Twylana Harrison, annual salary of \$34,781.50;

Assistant Auditor, Accounts Payable Auditor, Teresa Comeaux, annual salary of \$32,402.05;

Assistant Auditor, Accounts Payable Auditor, Shaye Ford, annual salary of \$32,111.50;

Court Reporter, 18th District Court, annual salary of \$71,066.24;

Court Reporter, 249th District Court, annual salary of \$71,066.24;

Court Reporter, 413th District Court, annual salary of \$71,066.24;

Court Reporter, County Court at Law No. 1, annual salary of \$71,066.24;

Court Reporter, County Court at Law No. 2, annual salary of \$71,066.24.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Stringer, seconded by Comm. Matthews, made a motion to advertise for bids/proposals for ISS-2/ea Purchase, configuration and installation of Cisco T-1 Routers to replace the ISDN Routers currently on the DPS connection between DPS and ISS as approved in FY 2009-2010 Budget in the amount of \$6,740.00; 14 physical servers with hardware for 14 virtual servers in the Data Center as approved in FY 2009-2010 Budget in the amount of \$153,000.00; Precinct #3- 2/ea 2008 International ProStar 6x4 tractors in the amount of \$93,331.00 each with a total amount of \$187,262.00 from the HGAC Interlocal; and Law Library-custom furniture.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.0106 FOR:

- a. Road Material-Road & Bridge, Precinct #2
- b. Insurance Claim-Road & Bridge, Precinct #3

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Road Material-Road & Bridge in Precinct #2 from Texas Midstream Gas Services in the amount of \$22,000.00; and Insurance Claim-Road and Bridge, in Precinct #3 in the amount of \$23,957.00.

All voted aye; motion carried.

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

- a. Service Center-Building Repair & Maintenance
- b. County Extension-Equipment Non-Capital
- c. Courthouse Security-Security Equipment/Maintenance
- d. Auditor-Equipment Non-Capital

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve Budget Amendment pursuant to the Local Government Code *Section 111.010-C* for Service Center-Building Repair and Maintenance for repair on roof at Service Center in the amount of \$1,500.00; County Extension-Equipment Non-Capital for purchase of folding tables and chairs in the amount of \$1,084.00; Courthouse Security-Security Equipment/Maintenance to purchase two door controllers for the Honorable Judge John Neill in the amount of \$6,504.00; and Auditor-Equipment Non-Capital for purchase of taupe (color) divider and two (2) black chairs in the amount of \$609.00.

All voted aye; motion carried.

6. CONSIDERATION TO SPEND TECH FUND MONIES FOR GPS LEG MONITORS FROM RECOVERY HEALTHCARE CORPORATION IN THE AMOUNT OF \$5,000.00 FOR BUDGET YEAR 2010-JUSTICE OF THE PEACE PRECINCT #2

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve to spend Tech Fund monies for GPS leg monitors from Recovery Healthcare Corporation in the amount of \$5,000.00 for Budget Year 2010 for Justice of the Peace, Precinct #2.

All voted aye; motion carried.

7. CONSIDERATION TO STOP MID-YEAR EQUIPMENT PURCHASES WITHOUT PRIOR COMMISSIONER'S COURT APPROVAL WITH THE EXCEPTION OF AN EMERGENCY PURCHASE OR TO REPLACE BROKEN EQUIPMENT

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve to stop mid-year equipment purchases without prior Commissioner's Court approval with the exception of an emergency purchase or to replace broken equipment.

All voted aye; motion carried.

8. CONSIDERATION TO PAY INVOICE IN THE AMOUNT OF \$3,000.00 TO MORLEY/MOSS ELECTRICAL CONTRACTORS FOR REMOVAL AND INSTALLATION OF 10 NEW LIGHT FIXTURES AT THE COUNTY DISPATCH OFFICE

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to pay the invoice in the amount of \$3,000.00 to Morley/Moss Electrical Contractors for removal and installation of ten (10) new light fixtures in the County Dispatch Office.

Comm. Rick Bailey	Aye
Comm. Jerry Stringer	Aye
Comm. Don Beeson	Aye
County Judge Roger Harmon	Aye
Comm. John Matthews	Abstained

Motion carried.

9. CONSIDERATION OF RESOLUTION AUTHORIZING SUBMISSION OF A CONTRACT AMENDMENT REQUEST FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND BETWEEN JOHNSON COUNTY AND THE OFFICE OF RURAL COMMUNITY AFFAIRS-CONTRACT NUMBER 727310

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Resolution authorizing the submission of a Contract Amendment request for the Community Development Block Grant Fund between Johnson County and the Office of Rural Community Affairs-Contract Number 727310.

All voted aye; motion carried.

11. CONSIDERATION TO ACCEPT THE GRANT AWARD FOR AIRCARDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$21,884.00-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Beeson, made a motion to accept the Grant Award for Aircards from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Department of Justice Assistance, in the amount of \$21,884.00 for the Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF RECURRING CHARGES FOR A T-1 DATA CIRCUIT BETWEEN ISS AND DPS OFFICES, REPLACING THE CURRENT ISDN CIRCUIT-ISS

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the recurring charges for a T-1 data circuit between ISS and DPS offices, replacing the current ISDN circuit for the ISS Department in the amount of \$228.80 per month to be paid from Line Item 010-510-6420.

All voted aye; motion carried.

13. CONSIDERATION OF INTERLOCAL AGREEMENTS BETWEEN JOHNSON COUNTY AND:

- a. Burleson ISD-ASAP
- b. Joshua ISD-ASAP
- c. Joshua ISD-SRO
- d. Alvarado ISD-SRO
- e. Venus ISD-SRO
- f. Godley ISD-SRO
- g. Cleburne ISD-ASAP

Comm. Stringer, seconded by Comm. Matthews, made a motion to approve the Interlocal Agreements between Johnson County and Burleson ISD-ASAP; Joshua ISD-ASAP; Joshua ISD-SRO; Alvarado ISD-SRO; Venus ISD-SRO; Godley ISD-SRO; and Cleburne ISD-ASAP and to give the County Judge and Sheriff Bob Alford the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF COUNTY CHRISTMAS PARTY TO BE HELD ON SATURDAY, DECEMBER 12, 2009

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the County Christmas Party to be held on Saturday, December 12, 2009.

All voted aye; motion carried.

15. CONSIDERATION OF FACILITIES RENTAL CONTRACT WITH CLEBURNE INDEPENDENT SCHOOL DISTRICT FOR THE JOHNSON COUNTY CHRISTMAS PARTY

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Facilities Rental Contract with Cleburne Independent School District for the Johnson County Christmas Party and to give the County Judge the authorization to sign.

All voted aye; motion carried.

16. CONSIDERATION OF ADDITIONAL LOCATION ADDENDUM TO CURRENT CONTRACT WITH HUMBOLDT MERCHANT SERVICES TO ACCEPT CREDIT CARDS-CONSTABLE, PRECINCT #2

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Additional Location Addendum to the current contract with Humbolt Merchant Services to accept credit cards for Constable, Precinct #2 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

17. CONSIDERATION OF CONTINUATION CERTIFICATE FOR THE BOND FOR ROY GIDDENS, ASSISTANT DEPUTY TREASURER

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Continuation Certificate for the Bond for Roy Giddens, Assistant Deputy Treasurer.

All voted aye; motion carried.

18. CONSIDERATION OF RESOLUTION AFFIRMING THE NOMINATIONS FOR CANDIDATES FOR THE BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Resolution affirming the nomination for candidates for the Board of Directors for the Central Appraisal District of Johnson County casting 834 votes to Don Beeson and the remainder of votes cast for Byron Black and to give the County Judge the authorization to sign.

All voted aye; motion carried.

19. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF CROSS TIMBERS FOR REPAIRS TO TRAILS END AND CROSS TIMBER ROAD AND COMMISSIONER'S COURT APPROVAL-PRECINCT #3

Comm. Stringer, seconded by Comm. Matthews, made a motion to approve the Interlocal Agreement with the City of Cross Timbers for repairs to Trails End and Cross Timbers Road and Commissioner's Court Approval for Precinct #3.

All voted aye; motion carried.

20. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF JOSHUA FOR REPAIRS TO SPRING VALLEY, 16TH STREET, FORREST LANE AND CR 1023 AND COMMISSIONER'S COURT APPROVAL-
PRECINCT #2

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the Interlocal Agreement with the City of Joshua for repair to Spring Valley, 16th Street, Forrest Lane and CR 1023 and Commissioner's Court Approval for Precinct #2.

All voted aye; motion carried.

X. CONSENT AGENDA

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

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 3:54 P.M. to discuss Fire Alarm at the Jail.

The Commissioner's Court re-convened into Open Session at 3:59 P.M.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:59 P.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon