

STATE OF TEXAS

January 4, 2010

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 4th day of January 2010, the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the 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 the following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 31st, 2009 at 11:42 A.M., were considered:

II. WORKSHOP

The Commissioner's Court convened into Workshop Session at 9:05 A.M. to discuss the Emergency Operations Center Grant; and Health Insurance.

The Commissioner's Court reconvened into Open Session at 9:37 A.M. to consider the following:

I. NEW BUSINESS

1. CONSIDERATION OF EMERGENCY OPERATIONS CENTER GRANT:

a. Accept Grant

Comm. Beeson, seconded by Comm. Stringer, made a motion to accept the Emergency Operations Center Grant in the amount of \$750,000.00.

All voted aye; motion carried.

b. Appoint a Committee

Comm. Matthews, seconded by Comm. Bailey, made a motion to appoint a committee consisting of County Judge Roger Harmon, Don Beeson-Commissioner Precinct #4, Margaret Cook-Purchasing Agent, Cole Lancaster-ISS Director, Chief Mike Powell-Sheriff's Office, Troy Fuller-Sheriff's Office, David Trew-Project Manager, Jackie Snow-Emergency Management Coordinator, Connie Jansky-ISS Department, Holly Morris-Budget Coordinator, Debbie Rice-Grant Officer and Kirk Kirkpatrick-Auditor, for the Emergency Operations Center Grant.

All voted aye; motion carried.

c. Determine the Location

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the location of seven (7) acres of land next to the Sheriff's Office Administration Building for the Emergency Operations Center.

All voted aye; motion carried.

d. Hire an Appraiser

Comm. Stringer, seconded by Comm. Beeson, made a motion to hire Brady Condike, Inc. as Appraiser for the seven (7) acres of land next to the Sheriff's Office Administration Building for the Emergency Operations Center.

All voted aye; motion carried.

e. Hire an Architect

Comm. Matthews, seconded by Comm. Bailey, made a motion to hire Alan McGee of McGee Architects as Architect for the Emergency Operations Center under Government Code Chapter 2254, based on demonstrated professional confidence.

All voted aye; motion carried.

f. Determine the Size of Facility

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the size of the Emergency Operations Center at a minimum of 2,500 square feet and a maximum of 4,000 square feet.

All voted aye; motion carried.

g. Determine Project Timeline from Start to Finish

Comm. Matthews, seconded by Comm. Stringer, made a motion to start the project for the construction of the Emergency Operations Center as soon as the grant is funded and for completion of the project to be no later than December 31, 2010.

All voted aye; motion carried.

h. Set Maximum Dollar Amount of Project

Comm. Matthews, seconded by Comm. Stringer, made a motion to set the maximum dollar amount at \$1,000,000.00 for the Emergency Operations Center.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:57 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge