

STATE OF TEXAS

January 11, 2010

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 11th day of January 2010, 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 Russell Allen, of the First Baptist Church of Grandview, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on January 7, 2010 at 11:23 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF SERVICE AWARDS

Employees of Johnson County were recognized for their service to the County and employees were given Length of Service pins, as attached to these minutes.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

a. October 12, 2009-Regular Session

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Commissioner's Court Minutes for October 12, 2009 as submitted by the County Clerk.

All voted aye; motion carried.

2. 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.

1. CONSIDERATION OF MINUTES OF THE COMMISSIONER'S COURT FOR:

b. November 16, 2009-Special Session

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Commissioner's Court Minutes for November 16, 2009 as submitted by the County Clerk.

All voted aye; motion carried.

3. 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.

4. CONSIDERATION OF REPLAT IN CROSS TIMBER ESTATES: LOT 31 DIVIDED INTO LOTS 31A AND 31B BY METES AND BOUNDS PURSUANT TO SECTION 232.010, AND TO GRANT AN EXCEPTION TO MINIMUM ROAD FRONTAGE REQUIREMENT ON LOT 31 A-PRECINCT #4

Comm. Beeson, seconded by Comm. Matthews, made a motion to approve to divide a previously platted lot of Cross Timber Estates being Lot 31 divided into Lots 31A and 31B by metes and bounds pursuant to *Section 232.010*, and to grant an exception to minimum road frontage requirement on Lot 31A in Precinct #4.

All voted aye; motion carried.

5. CONSIDERATION OF **RFP 2010-314**-ESTRAY ANIMALS-SHERIFF

Comm. Beeson, seconded by Comm. Stringer, made a motion to award **RFP 2010-314** to Dick Darby DBA Darby Horses and Cattle for estray animals for the Sheriff's Office.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

a. Adult Probation Building Committee

Comm. Matthews, seconded by Comm. Beeson, made a motion to appoint a committee consisting of County Judge Roger Harmon, Rick Bailey-Commissioner Precinct #1, Margaret Cook-Purchasing Agent, Cole Lancaster-ISS Director, Chief Mike Powell-Sheriff's Office, Captain Troy Fuller-Sheriff's Office, David Trew-Project Manager, Connie Jansky-ISS Department, Holly Morris-Budget Coordinator, Toby Ross-Adult Probation Director and Kirk Kirkpatrick-Auditor, for the Adult Probation Building Committee.

All voted aye; motion carried.

4. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

5. CONSIDERATION OF RECURRING ITEMS CONCERNING HAMM CREEK PARK

Discussion. No Action.

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

Discussion. No Action.

7. CONSIDERATION OF RECURRING ITEMS CONCERNING THE
EMERGENCY OPERATIONS CENTER GRANT

Discussion. No Action.

8. CONSIDERATION OF CHANGE IN POLLING LOCATIONS FOR PRECINCT #2
AND PRECINCT #20 IN THE PRIMARY ELECTION

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the change in Polling Locations for Precinct #2 and Precinct #20 in the Primary Election.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Stringer, seconded by Comm. Beeson, made a motion to advertise for bids/proposals for electrical services on an as need basis; Tax Office-re-new **RFP 2008-150** for Laser Security Responses Inc. for armored car services; Precinct #4-purchase 40 foot 2009 belly dump in the amount of \$29,543.13 from the State TXMAS Contract; and Precinct #3- purchase a chip spreader in the amount of \$139,760.00 from Buy Board.

All voted aye; motion carried.

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

- a. Road & Bridge Precinct #1-Personnel Salaries
- b. Constable Precinct #1-Part Time Position
- c. Courthouse Security Fund/Guinn Justice Center-Worker's
Comp/Equipment Non-Capital/Training/Security Equipment Maintenance

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve Budget Amendment pursuant to the Local Government Code *Section 111.010-C* for Road & Bridge Precinct #1 for Personnel Salaries to create mechanic position #D05-002; Constable Precinct #1 for a Part Time Position #T01-041; and Courthouse Security Fund/Guinn Justice Center-Worker's Comp in the amount of \$58.00, Equipment Non-Capital in the amount of \$1,620.00, Training in the amount of \$5,000.00 and Security Equipment Maintenance in the amount of \$5.00.

All voted aye; motion carried.

3. CONSIDERATION FOR DUMAS LAND SURVEYING TO SURVEY:

- b. Blocks 766, 767 and 768, of Pearce and Jester Addition, City of Cleburne, Texas for the Purpose of Re-Platting and Re-Zoning Property for the Emergency Operations Center at the Services Complex Center-Precinct #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve Dumas Land Surveying to survey Blocks 766, 767 and 768, of Pearce and Jester Addition, City of Cleburne, Texas for the Purpose of Re-Platting and Re-Zoning Property for the Emergency Operations Center at the Services Complex Center-Precinct #4.

All voted aye; motion carried.

- a. Block 534, Original Town of Cleburne, Texas for the Purpose of Re-Platting and Re-Zoning Property on Chambers and Buffalo Streets-Precinct #1

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve Dumas Land Surveying to survey Block 534 Original Town of Cleburne, Texas for the purpose of re-platting and re-zoning property on Chambers and Buffalo Streets in Precinct #1.

All voted aye; motion carried.

4. CONSIDERATION OF DISPOSITION OF SURPLUS ITEMS UNDER LOCAL GOVERNMENT CODE SECTION 263.152

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the disposition of surplus items under Local Government Code *Section 263.152*.

All voted aye; motion carried.

6. CONSIDERATION OF RENEWAL OF THE DUAL CHOICE DENTAL PLAN WITH ASSURANT EMPLOYEE BENEFITS FOR JOHNSON COUNTY EMPLOYEES

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the renewal of the Dual Choice Dental Plan with Assurant Employee Benefits for Johnson County Employees and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF RE-APPOINTMENT OF JERRY CASH TO THE CENTEX RURAL RAIL TRANSPORTATION DISTRICT

County Judge Roger Harmon, seconded by Comm. Matthews made a motion to approve the re-appointment of Jerry Cash to the Centex Rural Rail Transportation District.

All voted aye; motion carried.

8. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF VENUS FOR EQUIPMENT, OPERATORS, & ROAD REPAIR MATERIAL FOR REPAIR OF POTHOLES ON CR 214 FROM FM 1807 NORTH TO CR 109 AND CR 109 FROM CR 213 TO CR 214 AND COMMISSIONER'S COURT APPROVAL-PRECINCT #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Interlocal Agreement with the City of Venus for Equipment, Operators, & Road Repair Material for repair of potholes on CR 214 from FM 1807 North to CR 109 and CR 109 from CR 213 to CR 2124 and Commissioner's Court Approval for Precinct #4.

All voted aye; motion carried.

9. CONSIDERATION OF 9-1-1 ADDRESS COORDINATOR CONTRACT

County Judge Roger Harmon, seconded by Comm. Bailey, made a motion to approve the 9-1-1 address coordinator contract and to give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioner's Court recessed at 10:07 A.M. and reconvened at 10:29 A.M. to consider the following:

VII. UNFINISHED BUSINESS

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

a. Adult Probation Building Committee

Discussion. 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

Discussion. No Action.

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

No Action.

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 10:36 P.M. to discuss Health Insurance.

The Commissioner's Court reconvened into Open Session at 12:12 P.M. to consider the following:

VIII. NEW BUSINESS

5. CONSIDERATION OF RENEWAL OF HEALTH CARE INSURANCE WITH UNITED HEALTH CARE FOR JOHNSON COUNTY EMPLOYEES

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the renewal of Healthcare Insurance with United Health Care for Johnson County Employees to include Option #4 which is Plan 9-TR modification 5 which changes the office co-pay of \$50 to \$40; urgent care from \$75 to \$100 and everything else the same as proposed with a rate of increase of 9% and to accept the simply engaged wellness program at no cost.

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

motion carried.

The Commissioner's Court recessed at 12:16 P.M. and reconvened at 1:34 P.M. into Workshop to discuss Locks at the Law Enforcement Center. The Commissioner's Court reconvened into Open Session at 2:26 P.M. to consider the following:

10. CONSIDERATION TO HIRE A CONSULTANT REGARDING REPAIR OF
LOCKS AT THE LAW ENFORCEMENT CENTER

Comm. Stringer, seconded by Comm. Matthews, made a motion to hire Burns Architecture as a consultant regarding repair of locks at the Law Enforcement Center under Government Code Chapter 2254, based on demonstrated professional confidence.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:29 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon