

STATE OF TEXAS

May 10, 2010

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 10th day of May 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 Kirklin Cross, Pastor of the First Mount Zion Missionary Baptist Church 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 6, 2010 at 1:03 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PROCLAMATION FOR "HURRICANE PREPAREDNESS WEEK"

The Commissioner's Court proclaimed the week of May 23-29, 2010 as "Hurricane Preparedness Week".

2. PRESENTATION OF NEWLY APPOINTED MEMBERS TO THE JOHNSON COUNTY CHILD WELFARE BOARD

Ginger Fields, Vice-Chair of the Johnson County Child Welfare Board, presented Mrs. Jay Rapp, Mrs. Polly Lee, Mrs. Dorothy Heffner, Mrs. Cissi Stanley, and Ms. Barbara Fuller as the newly appointed members to the Johnson County Child Welfare Board.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

a. April 20, 2010–Regular Session

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Commissioner's Court Minutes for April 20, 2010.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

3. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORT TO THE COMMISSIONER'S COURT

The Commissioner's Court acknowledged the receipt of the County Auditor's Report.

4. CONSIDERATION OF FINAL RE-PLAT OF LAKESIDE ESTATES SECTIONS ONE AND TWO, LOT 2-R-1, BLOCK 3, INTO LOT 2-R-1-2, BLOCK 3-PRECINCT #2

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

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

4. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

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

All voted aye; motion carried.

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

Discussion. No Action.

7. CONSIDERATION TO APPOINT COMMITTEE MEMBERS TO REVIEW APPLICATIONS FOR ISS DIRECTOR

Comm. Beeson, seconded by Comm. Matthews, made a motion to give the County Judge and Randy Gillespie, Personnel Director, the authorization to appoint a committee to review applications for ISS Director.

All voted aye; motion carried.

8. CONSIDERATION OF REPLACEMENT ROOF AT THE SHERIFF'S ADMINISTRATION BUILDING

Comm. Matthews, seconded by Comm. Bailey, made a motion to award the Replacement Roof at the Sheriff's Administration Building to Castro Roofing of Texas using the Alternate #1, 4-Ply System in the amount of \$235,951.00 and to be paid out of the General Fund.

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 to purchase a 7 Wheel Pneumatic piece of equipment off of the State Contract for Precinct #3; to obtain cost estimates for labor to rebuild 3.1 miles of East Renfro in Precinct #3; and the Sheriff's Office replaced a totaled vehicle with a 2010 Tahoe in the amount of \$24,617.00, using insurance money.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.0106 for:
 - a. Road Repair Materials from Devon Energy/RR Trucking Ltd. Co. in the Amount of \$5,500.00-Road & Bridge, Precinct #1
 - b. Equipment Capital from Texas Association of Counties for Vehicle Replacement in the Amount of \$20,808.00-Sheriff

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Road Repair Materials from Devon Energy/RR Trucking Ltd. Co. in the amount of \$5,500.00 for Road & Bridge, Precinct #1; and Equipment Capital from Texas Association of Counties for Vehicle Replacement in the amount of \$20,808.00, for the Sheriff.

All voted aye; motion carried.

3. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010-C FOR:
 - a. Justice of the Peace, Precinct #3-Technology

Comm. Stringer, seconded by Comm. Matthews, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010-C* for Justice of the Peace, Precinct #3 for approved training for Judge Jacobs and Shelly Daleske in the amount of \$2,225.00 to be paid from the technology fund.

All voted aye; motion carried.

4. CONSIDERATION OF **ORDER #2010-08**-TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF CLEBURNE, TEXAS

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve **Order #2010-08** to enter into an Interlocal Agreement between Johnson County and the City of Cleburne, Texas.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2010-10**-APPROVING THE JOHNSON COUNTY LOCAL DATA ADVISORY BOARD'S DATA REPORTING IMPROVEMENT PLAN

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve **Order #2010-10** approving the Johnson County Local Data Advisory Board's Data Reporting Improvement Plan.

All voted aye; motion carried.

6. CONSIDERATION OF PECAN VALLEY MHMR PLACING A REPLACEMENT PORTABLE BUILDING ON THE SAME SITE AS THE ONE JOHNSON COUNTY WILL BE TEARING DOWN, PURCHASED WITH DEPARTMENT OF STATE HEALTH SERVICES FUNDS

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

All voted aye; motion carried.

7. CONSIDERATION OF \$10,000,000.00 CD WITH FIRST FINANCIAL BANK-AUDITOR

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

All voted aye; motion carried.

8. CONSIDERATION OF REVISED INVESTMENT POLICY FOR JOHNSON COUNTY-AUDITOR

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the Revised Investment Policy for Johnson County as presented by the County Auditor.

All voted aye; motion carried.

9. CONSIDERATION OF ADDITION OF ONE (1) \$100.00 CHANGE DRAWER-HAMM CREEK PARK

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the addition of one (1) \$100.00 change drawer for Hamm Creek Park.

All voted aye; motion carried.

10. CONSIDERATION TO APPLY FOR THE FY2010 BULLETPROOF VEST PARTNERSHIP GRANT

Comm. Bailey, seconded by Comm. Stringer, made a motion to apply for the FY2010 Bulletproof Vest Partnership Grant.

All voted aye; motion carried.

11. CONSIDERATION OF THE JOHNSON COUNTY SPECIAL UTILITY DISTRICT TO AWARD BID TO FOX CONTRACTORS, INC. OF MIDLOTHIAN, TEXAS FOR THE CONSTRUCTION OF 23,100 LINEAR FEET OF A TWELVE (12) INCH WATER MAIN CONNECTING TO THE EXISTING WATER DISTRIBUTION SYSTEM FROM HIGHWAY 917 AT CR 616 TO THE SPRING BRANCH DEVELOPMENT OF CR 510

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve Johnson County Special Utility District to award bid to Fox Contractors, Inc. of Midlothian, Texas for the construction of 23,100 linear feet of a twelve (12) inch water main connecting to the existing water distribution system from Highway 917 at CR 616 to the Spring Branch Development of CR 510.

All voted aye; motion carried.

12. CONSIDERATION OF APPOINTMENT OF KATHRYN ANN MURPHY OF CLEBURNE, TEXAS TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve the appointment of Kathryn Ann Murphy of Cleburne, Texas to the Johnson County Historical Commission.

All voted aye; motion carried.

13. CONSIDERATION OF CONTINUATION CERTIFICATE OF BOND FOR BRENDA LANETTE GLENN-HAMM CREEK PARK

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Continuation Certificate of Bond for Brenda Lanette Glenn, Hamm Creek Park.

All voted aye; motion carried.

14. CONSIDERATION OF OFFICIAL BOND AND OATH FOR LINDA LEE GOSSELIN-HAMM CREEK PARK

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Official Bond and Oath for Linda Lee Gosselin, Hamm Creek Park.

All voted aye; motion carried.

15. CONSIDERATION OF JOHNSON COUNTY EMPLOYEE PARKING AT THE COURTHOUSE

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

All voted aye; motion carried.

16. CONSIDERATION OF COMMISSIONER'S COURT APPROVAL AND INTERLOCAL AGREEMENT WITH THE CITY OF KEENE FOR REPAIRS TO CR 318-PRECINCT #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve Commissioner's Court approval and Interlocal Agreement with the City of Keene for repairs to CR 318 in Precinct #4.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioner's Court recessed at 10:50 A.M. and reconvened at 11:09 A.M. to consider the following:

VI. PRECEDING BUSINESS



5. CONSIDERATION TO AWARD RFP #2010-313-CONSTRUCTION MANAGER AT RISK FOR THE JAIL SECURITY SYSTEM

Comm. Matthews, seconded by Comm. Stringer, made a motion to award **RFP #2010-313** Construction Manager at Risk for the Jail Security System to Metroplex Control Systems (MCS) in the amount of \$507,945.00 and to give the County Judge and the County Sheriff authorization to sign.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENT AND CONTRACTS FOR THE LAW LIBRARY AT THE GUINN JUSTICE CENTER

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 ADULT PROBATION BUILDING

Discussion. No Action.

6. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENT AND CONTRACTS FOR THE EMERGENCY OPERATIONS CENTER GRANT

Discussion. No Action.

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 11:35 A.M. to discuss Estray Livestock Budget.

The Commissioner's Court re-convened into Open Session at 11:48 A.M.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:48 A.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon