

STATE OF TEXAS

October 11, 2010

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 11th day of October, 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 9:00 A.M., with all members present, and following the Invocation led by Reverend Scott Whitson, Director of Missions for Southwest Metroplex Baptist Association and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on October 7, 2010 at 1:12 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE AWARDS FOR JOHNSON COUNTY EMPLOYEES

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.

2. PROCLAMATION FOR "NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH"

Commissioner's Court proclaimed October 2010 as "National Domestic Violence Awareness Month".

Commissioner Don Beeson announced that County Judge Roger Harmon was recently appointed Second Vice President of the County Judges and Commissioners Association of Texas.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

- a. June 14, 2010 – Regular Session
- b. July 12, 2010 – Regular Session
- c. July 26, 2010 – Regular Session
- d. August 2, 2010 – Special Session
- e. August 23, 2010 – Regular Session
- f. September 22, 2010 – Special Session

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Commissioner's Court Minutes for June 14, 2010, July 12, 2010, July 26, 2010, August 2, 2010, August 23, 2010 and September 22, 2010.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

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

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 RFP'S:



- a. RFP 2010-315-Scan and Index Project for the District Clerk's Office

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve **RFP 2010-315** for the Scan and Index Project for the District Clerk's Office and to be paid from Fund 075.

All voted aye; motion carried.

b. Renewal of **RFP 2007-138**-Pest Control for Johnson County with Carson Pest Control

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the renewal of **RFP 2007-138** for Pest Control for Johnson County with Carson Pest Control at the current pricing.

All voted aye; motion carried.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Judge Harmon introduced Travis Winn as the new Grant Coordinator for Johnson County.

VIII. NEW BUSINESS

17. CONSIDERATION OF RE-WIRING AND REPLACING FAULTY WIRING AT THE DOTY HOUSE AND INSULATING THE ATTIC ONCE THE RE-WIRING IS COMPLETE-PUBLIC WORKS

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the re-wiring and replacing the faulty wiring at the Doty House and insulating the attic once the re-wiring is complete at a cost of \$5,000.00 for materials with the labor to be done by the maintenance staff and to be paid from the Mineral Revenue Reserve Fund.

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

No Action.

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

No Action.

3. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

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

Discussion. No Action.

5. CONSIDERATION TO RECONSIDER THE DECLARATION OF RAILROAD TIES AS SALVAGE AND DECLARE AS SURPLUS INSTEAD TO ALLOW PURCHASING TO ADVERTISE AND SELL THE TIES

Comm. Matthews, seconded by Comm. Bailey, made a motion to reconsider the declaration of railroad ties as salvage and declare as surplus instead to allow Purchasing to advertise and sell the ties.

All voted aye; motion carried.

6. CONSIDERATION TO RECONSIDER THE DECLARATION OF ALL ITEMS ON THE 2ND FLOOR OF THE BURLERSON SUB-COURTHOUSE AS SALVAGE AND DECLARE CERTAIN ITEMS AS SURPLUS INSTEAD TO BE MOVED TO ANOTHER LOCATION

Comm. Matthews, seconded by Comm. Bailey, made a motion to reconsider the declaration of all items on the 2nd floor of the BurlerSON Sub-Courthouse as salvage and declare certain items as surplus instead to be moved to another location.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:04 A.M. and reconvened at 10:24 A.M. to consider the following:

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Matthews, seconded by Comm. Stringer, made a motion to advertise for bids/proposals for Precinct #4-purchase a 2010 John Deere Tractor and Rotary Mower from BuyBoard in the amount of \$61,627.00; Sheriff's Office-purchase (4) 2010 Tahoe from State Contract in the amount of \$98,468.00; Sheriff's Office-purchase (4) 2010 Crown Victoria from Tarrant County Contract in the amount of \$100,421.80; Precinct #3-purchase (2) Belly Dump Trailers from TMAS in the amount of \$55,797.62; Precinct #3-purchase (2) 2011 F250 Crew Cabs from State Contract in the amount of \$50,288.34; and request to do competitive bids for Precinct #4 for a 1986 or newer Equipment Trailer and for Precinct #3 for a Mini-Excavator.

All voted aye; motion carried.

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

a. Constable Precinct #1-Equipment Non-Capital

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010-C* for Constable Precinct #1, Equipment Non-Capital for bullet proof vests (PO #S104815) approved and ordered in FY 2010 but not received until FY 2011 in the amount of \$1,915.00.

All voted aye; motion carried.

3. CONSIDERATION OF CONTRACT FOR RESIDENTIAL SERVICES WITH WOODWARD YOUTH CORPORATION, D.B.A. WOODWARD ACADEMY-JUVENILE PROBATION

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the contract for Residential Services with Woodward Youth Corporation, d.b.a. Woodward Academy with Juvenile Probation and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION TO ACCEPT GRANT AWARD WITH THE DEPARTMENT OF JUSTICE FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, MENTAL PEACE OFFICER PROJECT IN THE AMOUNT OF \$44,216.00

Comm. Matthews, seconded by Comm. Beeson, made a motion to accept the Grant Award with the Department of Justice for the Edward Byrne Memorial Justice Assistance Grant Program, Mental Peace Officer Project in the amount of \$44,216.00.

All voted aye; motion carried.

5. CONSIDERATION OF INTER-LOCAL AGREEMENT FOR THE TRUANCY PROGRAM (A.S.A.P.) FOR THE 2010/2011 SCHOOL YEAR BETWEEN JOHNSON COUNTY AND:

- a. Joshua ISD

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Inter-Local Agreement for the Truancy Program (A.S.A.P.) for the 2010/2011 School Year between Johnson County and Joshua ISD and to give the County Judge and Chief Powell the authorization to sign.

All voted aye; motion carried.

- b. Cleburne ISD

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Inter-Local Agreement for the Truancy Program (A.S.A.P.) for the 2010/2011 School Year between Johnson County and Cleburne ISD and to give the County Judge and Chief Powell the authorization to sign.

All voted aye; motion carried.

c. Burleson ISD

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the Inter-Local Agreement for the Truancy Program (A.S.A.P.) for the 2010/2011 School Year between Johnson County and Burleson ISD and to give the County Judge and Chief Powell the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF INTER-LOCAL AGREEMENT FOR SCHOOL RESOURCE OFFICER (SRO) FOR THE 2010-2011 SCHOOL YEAR BETWEEN JOHNSON COUNTY AND:

a. Venus ISD

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Inter-Local Agreement for School Resource Officer (SRO) for the 2010-2011 School Year between Johnson County and Venus ISD and to give the County Judge and Chief Powell the authorization to sign.

All voted aye; motion carried.

b. Alvarado ISD

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Inter-Local Agreement for School Resource Officer (SRO) for the 2010-2011 School Year between Johnson County and Alvarado ISD and to give the County Judge and Chief Powell the authorization to sign.

All voted aye; motion carried.

c. Joshua ISD

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Inter-Local Agreement for School Resource Officer (SRO) for the 2010-2011 School Year between Johnson County and Joshua ISD and to give the County Judge and Chief Powell the authorization to sign.

All voted aye; motion carried.

Commissioner Matthews exited the meeting at 10:38 A.M.

7. CONSIDERATION OF FY 2010 CHAPTER 59 ASSET FORFEITURE REPORT BY LAW ENFORCEMENT AGENCY

a. Constable, Precinct #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the FY 2010 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency from Constable, Precinct #3 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

Commissioner Matthews returned to the meeting at 10:39 A.M.

b. Constable, Precinct #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the FY 2010 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency from Constable, Precinct #4 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF OFFICIAL BOND AND OATH FOR DEBBIE RICE, JOHNSON COUNTY TREASURER

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Official Bond and Oath for Debbie Rice, Johnson County Treasurer.

All voted aye; motion carried.

9. CONSIDERATION TO DONATE 1950'S CIVIL DEFENSE SURPLUS ITEMS STORED IN THE PRECINCT #1 ATTIC TO HILL COLLEGE MUSEUM, CIVIL AIR PATROL AND OTHER INTERESTED MUSEUMS

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the donation of 1950's Civil Defense surplus items stored in the Precinct #1 attic to Hill College Museum, Civil Air Patrol and other interested museums.

All voted aye; motion carried.

10. CONSIDERATION OF CUSHIONS FOR PEWS IN THE COMMISSIONER'S COURTROOM-PRECINCT #1

Comm. Bailey, seconded by Judge Harmon, made a motion to approve to go out for bids for the purchase of cushions for the pews in the Commissioner's Courtroom.

All voted aye; motion carried.

11. CONSIDERATION OF SATURDAY, DECEMBER 11, 2010 FOR THE JOHNSON COUNTY EMPLOYEE CHRISTMAS PARTY

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve of Saturday, December 11, 2010 for the Johnson County Employee Christmas Party.

All voted aye; motion carried.

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

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

All voted aye; motion carried.

13. CONSIDERATION OF APPOINTMENT OF LINDA BURT WALLACE OF CLEBURNE, TEXAS TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the appointment of Linda Burt Wallace of Cleburne, Texas to the Johnson County Historical Commission.

All voted aye; motion carried.

14. CONSIDERATION OF TRANSFERRING CELL PHONE ALLOWANCE OF \$40.00 FROM POSITION D03-042 TO D03-039-SHERIFF

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the transfer of cell phone allowance of \$40.00 from position D03-042 to D03-039 in the Sheriff's Office.

All voted aye; motion carried.

15. CONSIDERATION OF NAME CHANGE OF THE "ISS" (INFORMATION SYSTEMS AND SERVICES) DEPARTMENT TO THE "IT" (INFORMATION TECHNOLOGY) DEPARTMENT

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the name change of the "ISS" (Information Systems and Services) Department to the "IT" (Information Technology) Department.

All voted aye; motion carried.

16. CONSIDERATION TO ACCEPT SALVAGED “MATERIALS ON HAND” FROM TXDOT IN THE AMOUNT OF \$9,593.10-PRECINCT #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to accept salvaged “Materials on Hand” (specifically, steel I-Beams) from TxDOT in the amount of \$9,593.10 in Precinct #3 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

18. CONSIDERATION OF TRANSFER OF FUNDS TO THE MAINTENANCE BUDGET FOR REPAIR OF THE ALVARADO SUB-COURTHOUSE’S DETERIORATING BRICK WALL-PUBLIC WORKS

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the transfer of funds to the Maintenance Budget for repair of the Alvarado Sub-Courthouse’s deteriorating brick wall with a cement base and acrylic finish to seal and prevent future leaks in the amount of \$7,100.00 to be paid from Mineral Revenue Reserve Funds and to give the County Judge the authorization to sign.

All voted aye; motion carried.

19. CONSIDERATION OF THE NORTH TEXAS CONSTRUCTION INDUSTRY WAGE RATES PURSUANT TO THE LOCAL GOVERNMENT CODE CHAPTER 2258-PURCHASING

Comm. Bailey, seconded by Comm. Beeson, made a motion to adopt the North Texas Construction Industry Wage Rates pursuant to the Local Government Code Chapter 2258 as attached to these minutes.

All voted aye; motion carried.

20. CONSIDERATION TO HIRE ERIC DUMAS TO SURVEY PROPERTY ON CR 1109A DONATED BY JOHN AND MARY STRANGE-PRECINCT #1

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to hire Eric Dumas to survey property on CR 1109A donated by John and Mary Strange in order to extend and straighten new bridge to be built in Precinct #1 and to be paid from Precinct #1 Road & Bridge Fund.

All voted aye; motion carried.

21. CONSIDERATION OF CHANGES OF THE ELECTION DAY JUDGES FOR THE NOVEMBER 2, 2010 GENERAL ELECTION

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve changes of the Election Day Judges for the November 2, 2010 General Election as attached to these minutes.

All voted aye; motion carried.

22. CONSIDERATION OF PURCHASE OF 8 AIR CARDS AT A COST OF \$50.00 EACH FOR A TOTAL OF \$400.00 AND A POSSIBLE MONTHLY RECURRING EXPENSE-ELECTIONS

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the purchase of 8 Air Cards at a cost of \$50.00 each for a total of \$400.00 and a possible monthly recurring expense for Elections.

All voted aye; motion carried.

23. CONSIDERATION OF RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Resolution Amending Authorized Representatives for Texpool and to give the County Judge the authorization to sign.

All voted aye; motion carried.

24. CONSIDERATION OF TRANSFERRING OF "BUDGET SURPLUS FOR 2010-2011 FOR EQUIPMENT PURCHASE":

a. Constable, Precinct #4-Equipment Non-Capital

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the transferring of “Budget Surplus for 2010-2011 for Equipment Purchase” for Constable, Precinct #4, Equipment Non-Capital to purchase organizers for Constable vehicles in the amount of \$140.00.

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.

X. WORKSHOP

The Commissioner’s Court convened into Workshop Session at 11:20 A.M. to discuss Subdivision Rules & Regulations.

The Commissioner’s Court reconvened into Open Session at 11:27 A.M. to consider the following:

VIII. NEW BUSINESS

ADDENDUM:

25. CONSIDERATION OF COUNTY CHOICE SILVER RETIREE MEDICAL PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES AND UNITED HEALTH CARE BEING THE NEW RETIREE MEDICAL SUPPLEMENT PLAN PROVIDER-PERSONNEL

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the County Choice Silver Retiree Medical Program with Texas Association of Counties and United Health Care being the new Retiree Medical Supplement Plan Provider with the County choosing the Medical Only and the Direct Billing options and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioner's Court recessed at 11:40 A.M. and reconvened at 1:04 P.M. to consider the following:

X. WORKSHOP



The Commissioner's Court convened into Workshop Session at 1:04 P.M. to discuss United Health Care-Wellness Screening and Health Care Reform.

The Commissioner's Court recessed at 2:20 P.M. and reconvened at 2:30 P.M. to discuss NTTA-Right of Way and Backage Roads.

The Commissioner's Court convened into Open Session at 3:10 P.M.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:10 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon