

STATE OF TEXAS

November 22, 2010

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 22nd day of November, 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 9:08 A.M., with all members present, and following the Invocation led by Linda Fagan, retired Art Teacher and Hospital Ministries of Bono 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 November 18, 2010 at 1:02 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

None.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. 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.

2. 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.

3. CONSIDERATION OF **ORDER #2010-26** APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONER'S COURT

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve **Order #2010-26** approving the Johnson County Treasurer's Report to the Commissioner's Court.

All voted aye; motion carried.

4. CONSIDERATION OF RFP'S:

a. **RFP 2011-405**-Above Ground Storage Tank-Precinct #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve **RFP 2011-405** for an above ground storage tank for Precinct #4 from Stovall Petroleum in the amount of \$16,613.00.

All voted aye; motion carried.

5. CONSIDERATION OF ADVERTISING FOR LEASE OF MINERAL RIGHTS ON PROPERTY DESCRIBED AS FOLLOWS: M. HUNT SURVEY, A-383, 0.380 ACRES, MORE OR LESS, SITUATED IN THE M. HUNT SURVEY, ABSTRACT NO. 383, JOHNSON COUNTY, TEXAS, KNOWN AS LOT 11, BLOCK 9, TURKEY PEAK ADDITION, PHASE 1, AN ADDITION TO THE CITY OF BURLESON, JOHNSON COUNTY, TEXAS, AS DESCRIBED IN THAT CERTAIN SPECIAL WARRANTY DEED DATED SEPTEMBER 1, 2006 FROM JOHNSON COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER, ALSO KNOWN AS JOHNSON COUNTY M.H.M.R. TO JOHNSON COUNTY, TEXAS, AS RECORDED IN VOLUME 3944, PAGE 275, DEED RECORDS, JOHNSON COUNTY, TEXAS-908 BROWN CREST ROAD, BURLESON, TEXAS-PRECINCT #2

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the advertising for lease of mineral rights on property described as follows: M. Hunt Survey, A-383, 0.380 acres, more or less, situated in the M. Hunt Survey, Abstract No. 383, Johnson County, Texas, known as Lot 11, Block 9, Turkey Peak Addition, Phase 1, an addition to the City of Burleson, Johnson County, Texas, as described in that certain Special Warranty Deed dated September 1, 2006 from Johnson County Mental Health Mental Retardation Center, also known as Johnson County M.H.M.R. to Johnson County, Texas, as recorded in Volume 3944, Page 275, Deed Records, Johnson County, Texas-908 Brown Crest Road, Burleson, Texas in Precinct #2 with a minimum of \$3,000.00 per acre and 25% royalty at the wellhead.

All voted aye; motion carried.



k. CONSIDERATION OF RFP'S:

b. **RFP 2011-404-2WD Tractor/Loader-Sheriff's Office**

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve **RFP 2011-404** for a 2WD tractor/loader for the Sheriff's Office from Landmark Equipment in the amount of \$14,250.00 plus a 6 ft. mower in the amount of \$1,245.00 for the combined total of \$15,495.00.

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 ADULT PROBATION BUILDING

Discussion. No Action.

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

Discussion. No Action.

3. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

5. CONSIDERATION OF SERVICE AGREEMENT WITH SUNDGUARD (OSS) FOR JOHNSON COUNTY LAW ENFORCEMENT AGENCIES

Pass.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

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

- a. Road & Bridge, Precinct #3-Road Material

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Road & Bridge for an insurance claim from Amerisure Insurance received for damages to a road in the amount of \$5,400.00 for road material in Precinct #3.

All voted aye; motion carried.

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

- a. Equipment Purchase Treasurer-Equipment Non-Capital
- b. Teen Court-Fees & Services
- c. Information Technology-Personnel Salaries

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010-C* for Equipment Purchase Treasurer, Equipment Non-Capital for additional budget for a shredder approved in Commissioner's Court on November 5, 2010 in the amount of \$24.00; Teen Court, Fees & Services to budget for payment to Camp Fire USA in the amount of \$1,482.00 and to Star Council in the amount of \$470.00 for a combined total of \$1,952.00; Information Technology, Personnel Salaries for changes to position numbers, job titles and salaries approved in Commissioner's Court on November 5, 2010 without change to the current budget amount.

All voted aye; motion carried.

4. CONSIDERATION OF ADDITIONAL CASH DRAWER OF \$100.00 FOR THE COUNTY CLERK'S OFFICE IN BURLESON

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve an additional cash drawer of \$100.00 for the County Clerk's office in Burleson.

All voted aye; motion carried.

5. CONSIDERATION OF AUTHORIZATION OF EXPENSES INCURRED PRIOR TO CANDIDATE-ELECT TAKING OFFICE PURSUANT TO LOCAL GOVERNMENT CODE SECTION 152.907 FOR JOHNNY BEKKELUND TO ATTEND MANDATORY JUSTICE OF THE PEACE NEWLY ELECTED OFFICIALS TRAINING IN DECEMBER

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the authorization of expenses incurred prior to candidate-elect taking office pursuant to Local Government Code *Section 152.907* for Johnny Bekkelund to attend mandatory Justice of the Peace Newly Elected Officials training in December.

All voted aye; motion carried.

6. CONSIDERATION OF AMENDMENT NO. 1 TO PROJECT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE FOR WORK TO BE PERFORMED ON CHAMBERS CREEK AT CR 204-PRECINCT #4

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve Amendment No. 1 to Project Agreement with the United States Department of Agriculture Natural Resources Conservation Service for work to be performed on Chambers Creek at CR 204 in Precinct #4 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN BEXAR COUNTY, JOHNSON COUNTY AND LASALLE SOUTHWEST CORRECTIONS FOR DETENTION SERVICES FOR COUNTY INMATES

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the Interlocal Cooperation Agreement between Bexar County, Johnson County and LaSalle Southwest Corrections for detention services for county inmates and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN WICHITA COUNTY, JOHNSON COUNTY AND LASALLE SOUTHWEST CORRECTIONS FOR DETENTION SERVICES FOR COUNTY INMATES

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the Interlocal Cooperation Agreement between Wichita County, Johnson County and LaSalle Southwest Corrections for detention services for county inmates and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF SERVICE AGREEMENT WITH MOTOROLA FOR DISPATCH EQUIPMENT-SHERIFF'S OFFICE

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Service Agreement with Motorola for dispatch equipment in the Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF FIRST SUPPLEMENTAL INTERLOCAL AGREEMENT BETWEEN ELLIS, HILL, JOHNSON, AND SOMERVELL COUNTIES, TEXAS AND THE PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the First Supplemental Interlocal Agreement between Ellis, Hill, Johnson, and Somervell Counties, Texas and the Prairielands Groundwater Conservation District and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF A ONE TIME PAYMENT FOR COST OF LIVING ADJUSTMENT OF \$500.00 FOR ALL FULL-TIME, NON-ELECTED COUNTY EMPLOYEES

Comm. Beeson, seconded by Comm. Matthews, made a motion to approve a one time payment for cost of living adjustment of \$500.00 for all full-time, non-elected County employees who have completed their 6 month probationary period and have an active status. Checks are to be given to all employees who meet the above criteria on December 10, 2010, these funds will not be deposited directly into employees bank accounts and will be subject to applicable taxes.

All voted aye; motion carried.

12. CONSIDERATION OF EMERGENCY REPAIRS TO BRIDGE ON CR 608
DUE TO FLOOD DAMAGE PURSUANT TO LOCAL GOVERNMENT CODE
SECTION 262.024, DISCRETIONARY EXEMPTIONS AT AN ESTIMATED
COST OF \$8,000.00-PRECINCT #3

Comm. Stringer, seconded by Comm. Matthews, made a motion to approve the emergency repairs to bridge on CR 608 due to flood damage pursuant to Local Government Code *Section 262.024*, Discretionary Exemptions at an estimated cost of \$5,000.00 for Precinct #3.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioner's Court recessed at 9:50 A.M. and reconvened at 1:31 P.M. to consider the following:

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:31 P.M. to discuss Radios-Presentation by the North Central Texas Council of Governments-Basic Radio Terminology; Types of Digital Radio Communications Systems; Wide Area Radio Systems; and Discussion of Potential Solutions for Johnson County.

The Commissioner's Court reconvened into Open Session at 3:43 P.M.

There being no further business before the Court concerning this agenda, Commissioner's
Court adjourned at 3:43 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon