

STATE OF TEXAS

November 14, 2011

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14th day of November, 2011, 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 9:03 A.M., with all members present, and following the Invocation led by Truitt Cockrell, Retired Pastor, 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 10, 2011 at 9:01 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCEMENT: THERE WILL BE A SPECIAL CALLED COMMISSIONER'S COURT MEETING ON MONDAY, NOVEMBER 21, 2011 AT 9:00 AM TO CANVASS THE VOTES FROM THE NOVEMBER 8, 2011 CONSTITUTIONAL AMENDMENT ELECTION

Judge Harmon announced there will be a Special Called Commissioner's Court Meeting on Monday, November 21, 2011 at 9:00 AM to canvass the votes from the November 8, 2011 Constitutional Amendment Election.

2. ANNOUNCEMENT: DUE TO THE THANKSGIVING HOLIDAYS, THE DEADLINE TO SUBMIT BILLS TO THE AUDITOR'S OFFICE AND ITEMS FOR THE MONDAY, NOVEMBER, 28, 2011 COMMISSIONER'S COURT AGENDA WILL BE FRIDAY, NOVEMBER 18, 2011 AT 5:00 PM

Judge Harmon announced due to the Thanksgiving holidays, the deadline to submit bills to the Auditor's Office and items for the Monday, November 28, 2011 Commissioner's Court Agenda will be Friday, November 18, 2011 at 5:00 PM.

3. PRESENTATION REGARDING THE UPPER PAYMENT LIMITS (UPL) PROGRAM FOR INDIGENT HEALTH CARE

[Russ Weaver, Director Huguley Community Care Corporation](#) made a presentation regarding the Upper Payment Limits (UPL) Program for Indigent Health Care to Commissioner's Court.

4. PRESENTATION BY LASALLE SOUTHWEST REGARDING CONSTRUCTION OF THE JAIL EXPANSION PROJECT

Rodney Cooper from LaSalle Southwest made a presentation regarding the Construction of the Jail Expansion Project to Commissioner's Court.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

The Commissioner's Court opened a Public Hearing at 9:50 A.M. to discuss:

1. "INSTALLATION OF STOP SIGNS ON CR 429 EAST AND WEST OF THE INTERSECTION OF CR 314 IN JOHNSON COUNTY, TEXAS-PRECINCT #4"

Commissioner Beeson spoke in favor of the "Installation of Stop Signs on CR 429 East and West of the Intersection of CR 314 in Johnson County, Texas in Precinct #4". This public hearing is to correct a County Road number reflected in the public hearing held on October 24, 2011 and subsequent Order #2011-39. The hearing was closed at 9:53 A.M.

The Commissioner's Court opened a Public Hearing at 9:53 A.M. to discuss:

2. "SUBDIVISION RULES AND REGULATIONS"

Mike Walker, Public Works Director, spoke about the corrections and updates made to the Subdivision Rules and Regulations and asked the Court to approve the document. The hearing was closed at 10:01 A.M.

The Commissioner's Court opened a Public Hearing at 10:02 A.M. to discuss:

3. "GOODS-IN-TRANSIT EXEMPTION"

Diana Miller, Johnson County Economic Development Commission Director explained the "Goods-In-Transit Exemption" to the Court. The hearing was closed at 10:15 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF ORDER #2011-39 - INSTALLATION OF STOP SIGNS ON CR 429 EAST AND WEST OF THE INTERSECTION OF CR 312 IN JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to [rescind Order #2011-39](#), Installation of Stop Signs on CR 429 East and West of the Intersection of CR 312 in Johnson County, Texas in Precinct #4.

All voted aye; motion carried.

2. CONSIDERATION OF ORDER #2011-42 - INSTALLATION OF STOP SIGNS ON CR 429 EAST AND WEST OF THE INTERSECTION OF CR 314 IN JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Beeson, seconded by Comm. Thompson, made a motion to [approve Order #2011-42](#), Installation of Stop Signs on CR 429 East and West of the Intersection of CR 314 in Johnson County, Texas in Precinct #4.

All voted aye; motion carried.

3. CONSIDERATION OF SUBDIVISION RULES AND REGULATIONS

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Subdivision Rules and Regulations](#).

All voted aye; motion carried.

4. CONSIDERATION OF RESOLUTION TO OPT OUT OF GOODS-IN-TRANSIT EXEMPTION

Comm. Thompson, seconded by Comm. Beeson, made a motion to approve the [Resolution to Opt Out of Goods-In-Transit](#) Exemption.

All voted aye; motion carried.

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

- a. September 12, 2011 – Regular Session
- b. October 10, 2011 – Regular Session
- c. October 17, 2011 – Special Session

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Commissioner's Court Minutes for September 12, 2011, October 10, 2011 and October 17, 2011.

All voted aye; motion carried.

6. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Thompson, seconded by Comm. Stringer, made a motion [to pay bills as presented](#) by the County Auditor with the addition of two (2) employee reimbursements, one to Sean Ratliff in the amount of \$132.00 and one to Steve Jernigan in the amount of \$132.00.

All voted aye; motion carried.

7. 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.

8. CONSIDERATION OF **RFP #2010-301-RENEWAL FOR HVAC SERVICES AND REPAIRS FOR JOHNSON COUNTY WITH ENVIROMATIC SYSTEMS SERVICES, INC.**

Comm. Beeson, seconded by Comm. Stringer, made a motion to [approve RFP #2010-301](#), Renewal for HVAC Services and Repairs for Johnson County with Enviromatic Systems Services, Inc. at the current prices.

All voted aye; motion carried.

IX. NEW BUSINESS

6. CONSIDERATION OF DUMAS LAND SURVEYING TO SURVEY FOR EMERGENCY RIGHT-OF-WAY EASEMENT FOR HILLS OF HOME SUBDIVISION TO HIGHWAY 67 FOR EMERGENCY EXIT FOR HILLS OF HOME RESIDENTS-PRECINCT #1

Comm. Bailey, made a motion to approve Dumas Land Surveying to survey for emergency right-of-way easement for Hills of Home Subdivision to Highway 67 for emergency exit for Hills of Home residents in Precinct #1.

Motion died, for the lack of a second.

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

All voted aye; motion carried.

The Commissioner's Court recessed at 10:44 A.M. and reconvened at 11:01 A.M. to consider the following:

VII. PRECEDING BUSINESS

9. CONSIDERATION OF **RFP #2011-424**-TIME AND ATTENDANCE SYSTEM FOR JOHNSON COUNTY

Comm. Beeson, seconded by Comm. Stringer, made a motion to [reject all bids for RFP #2011-424](#), Time and Attendance System for Johnson County.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

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

Comm. Thompson, seconded by Comm. Bailey, made a motion to [approve Cates, Courtney and Roebuck as the lowest, successful bidder](#) for the Emergency Operations Center paving contract in the amount of \$78,150.00 and to include a change notice to the specifications as being 3/8" rebar on 12" centers, 6" slab with 7" areas where designated.

All voted aye; motion carried.

Comm. Beeson, seconded by Comm. Stringer, made a motion to authorize Alan Magee, Magee Architects to hire a landscape architect for the Emergency Operations Center.

All voted aye; motion carried.

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

Passed.

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

4. CONSIDERATION OF **ORDER #2011-37**-PROHIBITION OF OUTDOOR BURNING

Comm. Stringer, seconded by Comm. Thompson, made a motion [to rescind Order #2011-37](#), Prohibition of Outdoor Burning.

Comm. Thompson voted aye.
Judge Harmon voted aye.
Comm. Stringer voted aye.
Comm. Beeson voted aye.
Comm. Bailey voted nay.
Motion carried.

IX. NEW BUSINESS

26. CONSIDERATION OF AGREEMENT FOR DETENTION OF JUVENILES WITH LIMESTONE/FREESTONE COUNTY JUVENILE PROBATION DEPARTMENT, ALSO KNOWN AS SEVENTY-SEVENTH JUVENILE PROBATION AND YOUTH SERVICES DISTRICT-JUVENILE SERVICES DEPARTMENT

Comm. Beeson, seconded by Comm. Thompson, made a motion to approve the [Agreement for Detention of Juveniles with Limestone/Freestone](#) County Juvenile Probation Department, also known as Seventy-Seventh Juvenile Probation and Youth Services District for Juvenile Services Department at the current pricing and to give the County Judge the authorization to sign.

All voted aye; motion carried.

27. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT WITH GARY HIVELY, LCDC, CART-JUVENILE SERVICES DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [Non-Residential Services Contract](#) with Gary Hively, LCDC, CART for Juvenile Services Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

28. CONSIDERATION OF AGREEMENT FOR EDUCATIONAL SERVICES BETWEEN JOHNSON COUNTY JJAEP AND THE BRIDGE SCHOOL-JUVENILE SERVICES DEPARTMENT

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve the [Agreement for Educational Services between Johnson County JJAEP and the Bridge School for Juvenile Services Department](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

19. CONSIDERATION TO REMOVE A STOLEN DELL LATITUDE E6510 LAPTOP, SERIAL NUMBER FJ3HVM1, FROM THE JUVENILE PROBATION DEPARTMENT'S INVENTORY-PURCHASING

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve to remove a stolen Dell Latitude E6510 laptop, serial number FJ3HVM1, from the [Juvenile Probation Department's inventory](#).

All voted aye; motion carried.

7. CONSIDERATION OF \$99.00 CHARGE FOR INSTALLATION OF CHARTER CABLE AND A RECURRING EXPENSE OF \$96.99 PER MONTH FOR THE EMERGENCY OPERATIONS CENTER

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

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

5. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF CLEBURNE FOR INMATE HOUSING

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve the [Interlocal Cooperation Agreement with the City of Cleburne](#) for Inmate Housing and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF RESOLUTION AFFIRMING NOMINATION FOR CANDIDATE FOR BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY FOR 2012-2013

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve the [Resolution Affirming Nomination for Candidate for Board of Directors](#) for the Central Appraisal District of Johnson County for 2012-2013 for Commissioner Don Beeson and to give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Beeson, seconded by Comm. Thompson, made a motion to approve to advertise for bids/proposals for a Craftco crack sealing machine from the Buy Board Contract for Precinct #3 in the amount of \$46,485.50; a Craftco crack sealing machine from the Buy Board Contract for Precinct #4 in the amount of \$46,485.50; and a truck tractor off TX MAS Contract through Bruckner's for Precinct #4 in the amount of \$111,148.18.

All voted aye; motion carried.

2. CONSIDERATION OF FY 2011 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010-C](#) for:

- a. Juvenile Case Manager Fund-Personnel Salaries
- b. Indigent Health Care-Mileage Reimbursement, Postage, Indigent Care Expense, Dues & Conferences
- c. District Attorney Forfeiture-Part Time Temporary Employee, Unemployment, FICA, Medicare

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve the FY 2011 Budget Amendments pursuant to the Local Government Code *Section 111.010-C* for Juvenile Case Manager Fund, Personnel Salaries for end of the year budget shortage in the amount of \$756.00; Indigent Health Care, Mileage Reimbursement, Postage, Indigent Care Expense, Dues & Conferences for end of the year budget shortages for the total amount of \$48,336.00; and District Attorney Forfeiture, Part Time Temporary Employee, Unemployment, FICA, Medicare for end of the year shortages for the total amount of \$4,327.00.

All voted aye; motion carried.

3. CONSIDERATION OF FY 2012 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010-C](#) for:
 - a. Public Works-Personnel Salaries, Cell Phone Allowance
 - b. County Auditor-Fees & Services
 - c. Equipment Purchase Constable Precinct #2-Equipment Capital
 - d. Building Maintenance & Operations EOC Building-Janitorial Supplies, Exterminating Service, Building Repair & Maintenance, Utilities

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the FY 2012 Budget Amendment pursuant to the Local Government Code *Section 111.010-C* for Public Works, Personnel Salaries, Cell Phone Allowance by taking \$33,033.00 from position C01-001 to position C03-002 and adding \$40.00 per month cell phone allowance to position C03-002 effective November 1, 2011 in the amount of \$440.00; County Auditor, Fees & Services to correct the budget approved by District Judges after budget was posted and printed in the amount of \$30,000.00; Equipment Purchase Constable Precinct #2, Equipment Capital for additional funding for equipment for new car in the amount of \$1,702.00; and Building Maintenance & Operations EOC, Janitorial Supplies, Exterminating Service, Building Repair & Maintenance, Utilities to create budget for new EOC building in the amount of \$16,000.00.

All voted aye; motion carried.

4. CONSIDERATION OF AGREEMENT FOR MAINTENANCE BETWEEN JOHNSON COUNTY, TEXAS, THE JOHNSON COUNTY HERITAGE FOUNDATION, AND THE CITY OF CLEBURNE REGARDING A ONE ACRE TRACT OF LAND IN THE WILLIAMS O'NEAL SURVEY, ABSTRACT NO. 664, JOHNSON COUNTY, TEXAS

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Agreement for Maintenance between Johnson County, Texas](#), the Johnson County Heritage Foundation, and the City of Cleburne regarding a one acre tract of land in the Williams O'Neal Survey, Abstract No. 664, Johnson County, Texas and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF RESOLUTION IN SUPPORT OF THE REDESIGNATION OF THE US 377 EXISTING ROUTE THROUGH CRESSON AS A BUSINESS ROUTE

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve the [Resolution in Support of the Redesignation of the US 377](#) existing route through Cresson as a business route.

All voted aye; motion carried.

The Commissioner's Court recessed at 12:00 A.M. and reconvened at 1:31 P.M. to consider the following:

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:31 P.M. to discuss Proposed City of Cleburne TIF #3 and Holmes & Murphy.

The Commissioner's Court recessed at 3:05 P.M. and reconvened at 3:20 P.M.

XI. WORKSHOP

The Commissioner's Court resumed Workshop Session at 3:20 P.M. to discuss Open Meetings and 100 Year Celebration of the Johnson County Courthouse.

The Commissioner's Court reconvened into Open Session at 3:59 P.M.

IX. NEW BUSINESS

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

Comm. Beeson, seconded by Comm. Stringer, 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.

9. CONSIDERATION OF MITEL'S DESIGNATION OF AUTHORIZED DEALER OR SUBCONTRACTOR FOR MAINTENANCE PROVISION FOR THE COUNTY TELECOMMUNICATIONS EQUIPMENT

Comm. Stringer, seconded by Comm. Thompson, made a motion to table this item.

All voted aye; motion carried.

10. CONSIDERATION OF RENEWAL FOR LAW ENFORCEMENT PROFESSIONAL LIABILITY COVERAGE, PUBLIC OFFICIALS PROFESSIONAL LIABILITY COVERAGE FOR JOHNSON COUNTY AND PUBLIC OFFICIALS PROFESSIONAL LIABILITY COVERAGE FOR THE 18TH, 249TH, AND 413TH JUDICIAL DISTRICT WHICH INCLUDES COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT IN JOHNSON AND SOMERVELL COUNTIES

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve the renewal for Law Enforcement Professional Liability Coverage, Public Officials Professional Liability Coverage for Johnson County and Public Officials Professional Liability Coverage for the 18th, 249th, and 413th Judicial District which includes Community Supervision and Corrections Department in Johnson and Somervell Counties and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF RESOLUTION FOR THE 2012 TEXAS INDIGENT DEFENSE COMMISSION (TIDC) FORMULA GRANT

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve the [Resolution for the 2012 Texas Indigent Defense Commission](#) (TIDC) Formula Grant and to give the County Judge the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION TO ACCEPT SALVAGED “MATERIALS ON HAND” FROM TXDOT IN THE AMOUNT OF \$22,239.36-PRECINCT #1

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve to [accept salvaged “Materials on Hand” from TxDOT](#) in the amount of \$22,239.36 for Precinct #1 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF THE PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT’S SIXTY (60) DAY WRITTEN NOTICE TO VACATE OFFICE SPACE LOCATED AT #1 N. MAIN STREET, SUITE 220, CLEBURNE, TEXAS BY DECEMBER 31, 2011

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [Prairielands Groundwater Conservation District's](#) sixty (60) day written notice to vacate office space located at #1 N. Main Street, Suite 220, Cleburne, Texas by December 31, 2011.

All voted aye; motion carried.

14. CONSIDERATION OF BOND OF TAX ASSESSOR AND COLLECTOR FOR J. SCOTT PORTER, JOHNSON COUNTY TAX ASSESSOR AND COLLECTOR

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve the [Bond of Tax Assessor and Collector for J. Scott Porter](#), Johnson County Tax Assessor and Collector and to give the County Judge the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION OF PURCHASE OF ONE (1) FLAT BED TRUCK AT RITCHIE BROTHERS AUCTION ON DECEMBER 8-9, 2011, NOT TO EXCEED \$20,000.00-PRECINCT #2

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve [the purchase of one \(1\) flat bed truck at Ritchie Brothers](#) Auction on December 8-9, 2011, not to exceed \$20,000.00 for Precinct #2.

All voted aye; motion carried.

16. CONSIDERATION OF PURCHASE OF TWO (2) HAUL TRUCKS AT RITCHIE BROTHERS AUCTION ON DECEMBER 8-9, 2011, NOT TO EXCEED \$90,000.00-PRECINCT #2

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve the [purchase of two \(2\) haul trucks at Ritchie Brothers Auction](#) on December 8-9, 2011, not to exceed \$90,000.00 for Precinct #2.

All voted aye; motion carried.

17. CONSIDERATION OF CONTRACT TO AUCTION WITH RITCHIE BROTHERS AUCTIONEERS FOR A 1989 GMC TRUCK, VIN #1GDL7D1B7KV512145 ON DECEMBER 8-9, 2011-PRECINCT #2

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve the [contract to auction with Ritchie Brothers Auctioneers for a 1989 GMC truck](#), VIN #1GDL7D1B7KV512145 on December 8-9, 2011 for Precinct #2 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

18. CONSIDERATION OF CONTRACT TO AUCTION WITH RITCHIE BROTHERS AUCTIONEERS FOR THREE (3) HYDRAULIC PETROLEUM PUMPS AND DISCHARGE HOSES, ONE (1) MANUAL SAND SPREADER, ONE (1) HYDRAULIC SAND SPREADER, AND TWO (2) PICKUP BED AND BUMPERS ON DECEMBER 8-9, 2011-PRECINCT #2

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve the [contract to auction with Ritchie Brothers Auctioneers](#) for three (3) hydraulic petroleum pumps and discharge hoses, one (1) manual sand spreader, one (1) hydraulic sand spreader, and two (2) pickup bed and bumpers on December 8-9, 2011 for Precinct #2 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

20. CONSIDERATION TO REMOVE AN HP4250 PRINTER WITH JOHNSON COUNTY ASSET TAG #2160 AND A DELL LAPTOP WITH JOHNSON COUNTY ASSET TAG #2296, SERIAL NUMBER CN0GF470486436CK1463 FROM THE IT DEPARTMENT'S INVENTORY

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve to [remove an HP4250 printer with Johnson County](#) asset tag #2160 and a Dell laptop with Johnson County asset tag #2296, serial number CN0GF470486436CK1463 from the IT Department's inventory.

All voted aye; motion carried.

21. CONSIDERATION OF PURCHASE OF 16 LIMITED USE RMS LICENSES FOR THE CONSTABLE'S OFFICES, COUNTY ATTORNEY'S AND ADULT PROBATION INVESTIGATORS AND 25 VIEW ONLY CAD LICENSES FOR THE CONSTABLE'S OFFICES, COUNTY ATTORNEY, DISTRICT ATTORNEY AND ADULT PROBATION OFFICES IN THE AMOUNT OF \$7,925.00-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Thompson, made a motion to [approve the purchase of 16 limited use RMS licenses](#) for the Constable's Offices, County Attorney's and Adult Probation Investigators and 25 view only CAD licenses for the Constable's Offices, County Attorney, District Attorney and Adult Probation Offices in the amount of \$7,925.00.

All voted aye; motion carried.

22. CONSIDERATION OF RENEWAL OF SOFTWARE MAINTENANCE AGREEMENT WITH SPINDLEMEDIA INC. FOR THE TAX OFFICE 2004 SOFTWARE-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the renewal of Software Maintenance Agreement with Spindlemedia Inc. for the Tax Office 2004 software.

All voted aye; motion carried.

Commissioner Beeson exited the meeting at 4:17 P.M.

23. CONSIDERATION OF ONIX NETWORKING GSA CUSTOMER AGREEMENT-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve the [Onix Networking GSA Customer Agreement](#) for the IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

Commissioner Beeson returned to the meeting at 4:18 P.M.

24. CONSIDERATION OF ANNUAL WEB DESIGN CONTRACT WITH SAGENTIC WEB DESIGN-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [annual Web Design Contract with Sagentic Web Design](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

25. CONSIDERATION OF RENEWAL OF TECHNIQUE DATA SYSTEMS, INC. ANNUAL MAINTENANCE CONTRACT -IT DEPARTMENT

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve the renewal of Technique Data Systems, Inc. Annual Maintenance Contract.

All voted aye; motion carried.

29. CONSIDERATION OF FY 2011 CHAPTER 59 ASSET FORFEITURE REPORT BY LAW ENFORCEMENT AGENCY-S.T.O.P. SPECIAL CRIMES UNIT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [FY 2011 Chapter 59 Asset Forfeiture Report](#) by Law Enforcement Agency for S.T.O.P Special Crimes and to give the County Judge the authorization to sign.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve all items on the [Consent Agenda](#).

All voted aye; motion carried.

IX. NEW BUSINESS

9. CONSIDERATION OF MITEL'S DESIGNATION OF AUTHORIZED DEALER OR SUBCONTRACTOR FOR MAINTENANCE PROVISION FOR THE COUNTY TELECOMMUNICATIONS EQUIPMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve [Mitel's Designation of Authorized Dealer of Subcontractor](#) for Maintenance Provision for the County Telecommunications Equipment.

All voted aye; motion carried.

The Commissioner's Court recessed at 4:25 P.M. and reconvened November 15, 2011 at 9:00 A.M. to consider the following:

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:01 A.M. in accordance with Government Code *Sec. 551.074*-Personnel, Interviews for Public Works Director.

The Commissioner's Court reconvened into Open Session at 1:59 P.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel

(1) Interviews for Public Works Director:

- A. William Carr - Tuesday, 9:00 AM
- B. Ronald Bingham - Tuesday, 9:30 AM
- C. Stephen Dumas - Tuesday, 10:00 AM
- D. Craig Meyers - Tuesday, 10:30 AM
- E. Dennis Burn - Tuesday, 11:00 AM
- F. David Disheroon - Tuesday, 11:30 AM

Comm. Beeson, seconded by Comm. Bailey, made a motion to offer the position of Public Works Director to Stephen Dumas with a salary of \$80,766 (thousand) per year, travel allowance of \$11,232.00 per year and cell phone allowance of \$960.00 per year.

All voted aye; motion carried.

The Commissioner's Court recessed at 2:00 P.M. and reconvened at 2:06 P.M. to consider the following:

- (1) Interviews for Public Works Director:
 - A. William Carr - Tuesday, 9:00 AM
 - B. Ronald Bingham - Tuesday, 9:30 AM
 - C. Stephen Dumas - Tuesday, 10:00 AM
 - D. Craig Meyers - Tuesday, 10:30 AM
 - E. Dennis Burn - Tuesday, 11:00 AM
 - F. David Disheroon - Tuesday, 11:30 AM

Comm. Beeson, seconded by Comm. Bailey, made an amended motion to offer the position of Public Works Director to Stephen Dumas with a salary of \$80,766.00 per year, travel allowance of \$11,232.00 per year and cell phone allowance of \$960.00 per year. This amended motion was made to clarify the yearly salary amount which was stated incorrectly in the first motion.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:08 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon