

STATE OF TEXAS

[October 22, 2012](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 22<sup>nd</sup> day of October, 2012, 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 Nathan Loewen, Pastor, First Christian Church of Cleburne, 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 18, 2012 at 1:03 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Commissioner Beeson informed the audience the reason for Court members wearing pink today was to show support for Breast Cancer Awareness Month.

1. PRESENTATION OF PROCLAMATION FOR NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH

Commissioner's Court proclaimed October 2012 as [National Domestic Violence Awareness Month](#).

V. PUBLIC PARTICIPATION

A. J. Mathieu spoke in regards to past issues concerning the Emergency Services District, (ESD). Mr. Mathieu informed the Court that there is new legislation that will give the Court more power concerning their appointments to the ESD Board. Mr. Mathieu told the Court they need to accept this new power by signing a resolution and he presented the Court with a draft of a resolution for them to consider.

VI. PUBLIC HEARINGS

The Commissioner's Court opened a Public Hearing at 9:12 A.M. to discuss:

1. "REDUCING THE SPEED LIMIT ON CR 920 TO A SPEED OF 20 MPH BEGINNING 528 FEET EAST OF THE INTERSECTION OF CR 920 AND CR 920-A AND CONTINUING WEST ON CR 920 A DISTANCE OF 528 FEET WEST OF THE INTERSECTION OF CR 920 AND CR 920-A AND TO INSTALL THE APPROPRIATE SPEED LIMIT SIGNS AND OTHER WARNING SIGNS DEEMED NECESSARY FOR PUBLIC SAFETY IN JOHNSON COUNTY, TEXAS-PRECINCT #2"

Commissioner Howell spoke in regards to reducing the speed limit on a portion of CR 920. Commissioner Howell also said this is a truck route for Chesapeake and it is at the bottom of a hill. Commissioner Howell felt the reduction in speed is necessary for public safety. Commissioner Bailey asked what the current speed limit is on this portion of CR 920 and Commissioner Howell replied that it is currently 40 MPH. There being no one else to speak, the hearing was closed at 9:17 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2012-25**- "REDUCING THE SPEED LIMIT ON CR 920 TO A SPEED OF 20 MPH BEGINNING 528 FEET EAST OF THE INTERSECTION OF CR 920 AND CR 920-A AND CONTINUING WEST ON CR 920 A DISTANCE OF 528 FEET WEST OF THE INTERSECTION OF CR 920 AND 920-A AND TO INSTALL THE APPROPRIATE SPEED LIMIT SIGNS AND OTHER WARNING SIGNS DEEMED NECESSARY FOR PUBLIC SAFETY IN JOHNSON COUNTY, TEXAS-PRECINCT #2"

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2012-25](#), “Reducing the Speed Limit on CR 920 to a Speed of 20 MPH Beginning 528 Feet East of the Intersection of CR 920 and CR 920-A and Continuing West on CR 920 a Distance of 528 Feet West of the Intersection of CR 920 and CR 920-A and to Install the Appropriate Speed Limit Signs and Other Warning Signs Deemed Necessary for Public Safety in Johnson County, Texas in Precinct #2”.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONER’S COURT:

- a. August 13, 2012 – Regular Session
- b. August 27, 2012 – Regular Session
- c. September 10, 2012 – Regular Session

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Commissioner’s Court Minutes for August 13, 2012, August 27, 2012 and September 10, 2012.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Howell, made a motion to [pay bills](#) as presented by the County Auditor.

All voted aye; motion carried.

4. 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.

IX. NEW BUSINESS

4. CONSIDERATION OF RESOLUTION AUTHORIZING COUNTY GRANT FOR THE TEXAS DEPARTMENT OF AGRICULTURE HOME-DELIVERED MEAL GRANT PROGRAM

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [Resolution Authorizing County Grant](#) for the Texas Department of Agriculture Home-Delivered Meal Grant Program.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

5. CONSIDERATION OF **ORDER #2012-26**-“APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONER’S COURT”

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2012-26](#), “Approving the Johnson County [Treasurer’s Report](#) to the Commissioner’s Court”.

All voted aye; motion carried.

6. CONSIDERATION OF FINAL PLAT FOR LOTS 1 AND 2, BLOCK 1, **MOLINA-SORIA ADDITION**-PRECINCT #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [Final Plat for Lots 1 and 2, Block 1, Molina-Soria Addition](#) in Precinct #4.

All voted aye; motion carried.

7. CONSIDERATION OF RENEWAL OF **RFQ #2011-415**-CONSULTANT FOR ADVISORY INSURANCE SERVICES EMPLOYEE BENEFITS WITH HOLMES, MURPHY AND ASSOCIATES, INC.

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve [renewal of RFQ #2011-415](#), Consultant for Advisory Insurance Services Employee Benefits with Holmes, Murphy and Associates, Inc.

All voted aye; motion carried.

IX. NEW BUSINESS

17. CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT BETWEEN JOHNSON COUNTY AND THE JOHNSON COUNTY SPECIAL UTILITY DISTRICT REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Intergovernmental Agreement between Johnson County and the Johnson County Special Utility District](#) regarding the Community Development Block Grant Program and to give the County Judge the authorization to sign.

All voted aye; motion carried.

18. CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF JOSHUA REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Comm. Howell, seconded by Comm. Beeson, made a motion to approve the [Intergovernmental Agreement between Johnson County and the City of Joshua](#) regarding the Community Development Block Grant Program and to give the County Judge the authorization to sign.

All voted aye; motion carried.

19. CONSIDERATION OF RESOLUTION AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND

Comm. Beeson, seconded by Comm. Howell, made a motion to approve the [Resolution Authorizing the Submission of a Texas Community Development Block Program Application](#) to the Texas Department of Agriculture for the Community Development Fund and to give the County Judge the authorization to sign.

All voted aye; motion carried.

20. CONSIDERATION TO GRANT A VARIANCE FOR THE ENCROACHMENT OF AN EXISTING STRUCTURE BUILT ACROSS THE 10' BUILDING SETBACK LINES LOCATED ON THE COMMON LINE OF LOTS 2 AND 3, BLOCK 1 IN SONLITE ACRES, LOCATED AT 2809 CR 206-PRECINCT #3

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve to [grant a variance for the encroachment](#) of an existing structure built across the 10' building setback lines located on the common line of Lots 2 and 3, Block 1 in Sonlite Acres, located at 2809 CR 206 in Precinct #4, which was incorrectly submitted for the agenda as Precinct #3.

All voted aye; motion carried.

21. CONSIDERATION TO ABANDON 10' UTILITY EASEMENT ON THE COMMON LOT LINE OF LOTS 2 AND 3, BLOCK 1 IN SONLITE ACRES, LOCATED AT 2809 CR 206-PRECINCT #3

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve to [abandon 10' utility easement](#) on the common lot line of Lots 2 and 3, Block 1 in Sonlite Acres, located at 2809 CR 206 in Precinct #4, which was incorrectly submitted for the agenda as Precinct #3.

All voted aye; motion carried.

13. CONSIDERATION TO SELL SURPLUS COMPUTER EQUIPMENT TO THE CITY OF CLEBURNE-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to [sell surplus computer equipment to the City of Cleburne](#) for the IT Department.

All voted aye; motion carried.

#### VIII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

5. CONSIDERATION OF HAMM CREEK PARK PROGRESS REPORT FROM DAN TAYLOR, HAMM CREEK PARK SUPERVISOR

Discussion. No Action.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Pass.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.0106](#) for:

a. Road & Bridge, Precinct #2-Revenue \$17,700.00

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Road & Bridge, Precinct #2 received from Chesapeake Energy for donation/participation funds to repair County Roads damaged by heavy equipment in the amount of \$17,700.00.

All voted aye; motion carried.

3. CONSIDERATION OF **FY 2013** BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010](#) for:

- a. Justice of the Peace, Precinct #2 Technology Fund-Non-Capital Controllable Assets \$1,641.00
- b. Justice of the Peace, Precinct #3 Technology Fund-Non-Capital Controllable Assets \$1,616.00
- c. Justice of the Peace, Precinct #4 Technology Fund-Non-Capital Controllable Assets \$4,786.00
- d. Sheriff Admin/Patrol-Telephone \$9,000.00
- e. Building Maintenance & Operations, Sheriff Jail-Utilities \$4,500.00
- f. CSCD Construction Fund-Building Construction \$3,153,305.00
- g. Courthouse Security-Non-Capital Controllable Assets \$6,743.00 and Security Equipment Maintenance \$2,280.00

Comm. Beeson, seconded by Comm. Howell, made a motion to approve **FY 2013** Budget Amendment pursuant to the Local Government Code *Section 111.010* for Justice of the Peace, Precinct #2 Technology Fund, Non-Capital Controllable Assets to purchase 2 iPads approved in Commissioner's Court on September 10, 2012 in the amount of \$1,641.00; Justice of the Peace, Precinct #3 Technology Fund, Non-Capital Controllable Assets to purchase 2 iPads approved in Commissioner's Court on September 10, 2012 in the amount of \$1,616.00; Justice of the Peace, Precinct #4 Technology Fund, Non-Capital Controllable Assets to repair courtroom sound system in the amount of \$4,786.00; Sheriff Admin/Patrol, Telephone, to create budget for air cards that were previously paid for from grant monies which has now ended in the amount of \$9,000.00; Building Maintenance & Operations, Sheriff Jail, Utilities, to create budget for electrical cost for Radio Tower maintenance of buildings in the amount of \$4,500.00; CSCD Construction Fund, Building Construction, for remaining budget for the construction contract in the amount of \$3,153,305.00 and Courthouse Security, Non-Capital Controllable Assets and Security Equipment Maintenance, for cameras to correct blind spots and upgrades for ADA compliance for the total amount of \$9,023.00.

All voted aye; motion carried.

5. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF CLEBURNE FOR JAIL SERVICES

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

All voted aye; motion carried.



6. CONSIDERATION OF GRANT OF PERMANENT EASEMENT OF RIGHT OF WAY, J. R. LAUGHRIDGE SURVEY, ABSTRACT NUMBER 528, JOHNSON COUNTY, TEXAS WITH STATESIDE RIGHT OF WAY SERVICES AS DESCRIBED IN EXHIBIT "A"

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Grant of Permanent Easement of Right Way, J. R. Laughridge Survey](#), Abstract Number 528, Johnson County, Texas with Stateside Right of Way Services as described in Exhibit "A" and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF RENEWAL OF CISCO HARDWARE SUPPORT WITH FLAIR DATA SYSTEMS, INC.-IT DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [renewal of Cisco Hardware Support with Flair Data Systems, Inc.](#) for the IT Department.

All voted aye; motion carried.

8. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [Quarterly Request for County Reimbursement of Juror Payments](#) for the District Clerk and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. ACKNOWLEDGEMENT OF AMENDMENT TO ICE CONTRACT-P00024

The Commissioner's Court [acknowledged the Amendment to ICE Contract, P00024](#).

10. CONSIDERATION OF CLIENT ONE-TIME SERVICE AGREEMENT AND  
ADDENDUM BETWEEN JOHNSON COUNTY, TEXAS AND SHRED-IT, INC.-  
PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Client One-Time Service [Agreement and Addendum between Johnson County, Texas and Shred-It, Inc.](#) for the Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF MODIFICATION TO THE JOHNSON COUNTY  
PERSONNEL POLICY REGARDING COMPENSATION, SECTION B,  
PARAGRAPH 9, USE OF COMPENSATORY TIME-PRECINCT #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [modification to the Johnson County Personnel Policy regarding Compensation](#), Section B, paragraph 9, Use of Compensatory Time by adding the following sentence, which is effective today: “Employees are encouraged to use all available compensatory time prior to using accrued vacation, personal, or bonus time”.

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

VIII. UNFINISHED BUSINESS

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

[Discussion. No Action.](#)

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

Discussion. No Action.

4. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR THE ALVARADO SUB-COURTHOUSE BUILDING

- b. Consideration to Amend Purchase Contract with the City of Alvarado to Reflect Property Description as Lot 3R Block 15 Original Town, Being Approximately 1.725 Acres, with an Amended Sales Price of \$39,917.20

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to [amend Purchase Contract with the City of Alvarado](#) to reflect property description as Lot 3R, Block 15, Original Town, being approximately 1.725 acres, with an amended sales price of \$39,917.20, to be paid for out of General Fund and to give the County Judge the authorization to sign.

All voted aye; motion carried.

- a. Consideration of Closing on Purchase Contract with the City of Alvarado for the Purchase of Lot 3R, Block 15, Original Town

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve closing on Purchase Contract with the City of Alvarado for the purchase of Lot 3R, Block 15, Original Town and to give the County Judge the authorization to sign.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:53 A.M. and reconvened at 11:15 A.M. to consider the following:

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

County Judge, seconded by Comm. Stringer, made a motion to approve the Furniture Committee to present a recommended price range for furniture needed for the Adult Probation Building to the Court at the next scheduled meeting.

All voted aye; motion carried.

IX. NEW BUSINESS

25. CONSIDERATION OF INVOICE TO RENEW THE ANNUAL LICENSE AND SUPPORT FEES FOR E-FORCE FOR PATROL, DISPATCH AND ADMINISTRATION IN THE AMOUNT OF \$61,350.00-SHERIFF'S OFFICE

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the invoice to [renew the Annual License and Support Fees for E-Force](#) for Patrol, Dispatch and Administration in the amount of \$61,350.00 for the Sheriff's Office.

All voted aye; motion carried.

The Commissioner's Court recessed at 11:44 A.M. and reconvened at 11:55 A.M. at Market Square to consider the following:

VIII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Judge Harmon, seconded by Comm. Bailey, made a motion to approve the appropriation of \$50,000.00 from Mineral Reserves to complete this project.

Comm. Bailey voted aye.  
Judge Roger Harmon voted aye.  
Comm. Howell voted nay.  
Comm. Stringer voted nay.  
Comm. Beeson voted nay.  
Motion was denied.

The Commissioner's Court recessed at 12:15 P.M. and reconvened back in the Commissioner's Courtroom at 1:30 P.M. to consider the following:

IX. NEW BUSINESS

26. CONSIDERATION OF SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS FOR NICE SILVER PACKAGE RENEWAL-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Services Agreement with Motorola Solutions for NICE Silver Package Renewal](#) for the Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

27. CONSIDERATION OF CONTRACT AND ADDENDUM WITH HI-WAY EQUIPMENT COMPANY FOR LEASE OF RECLAIMER FOR PRECINCT #1- PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Contract and Addendum with HI-WAY Equipment Company for lease of reclaimer](#) for Precinct #1 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

IX. NEW BUSINESS

12. CONSIDERATION OF INVOICE FOR RENEWAL OF ANNUAL SOFTWARE MAINTENANCE WITH SPINDLEMEDIA, INC.-IT DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the invoice for [renewal of annual software maintenance with Spindlemedia, Inc.](#) for the IT Department.

All voted aye; motion carried.

14. CONSIDERATION OF FOUR (4) NEW POTS PHONE LINES FOR THE DISTRICT CLERK'S INTERACTIVE VOICE RESPONSE FOR JURY SOFTWARE-IT DEPARTMENT

Pass.

15. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING BETWEEN JOHNSON COUNTY AND TXDOT FOR CONSTRUCTION OF IMPROVED INTERSECTION OF US 67 WITH FM 1434 AND CR 1123 IN JOHNSON COUNTY, TEXAS-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Memorandum of Understanding between Johnson County and TxDOT](#) for Construction of Improved Intersection of US 67 with FM 1434 and CR 1123 in Johnson County, Texas, Precinct #1 and to give the County Judge and Commissioner Bailey the authorization to sign.

All voted aye; motion carried.

16. CONSIDERATION OF THE SURVEY OF THE PROPOSED RIGHT-OF-WAY TO RE-ALIGN CR 1123 BEGINNING ON THE NORTH SIDE OF US 67 DIRECTLY ACROSS US 67 FROM WHERE FM 1434 INTERSECTS WITH THE SOUTH SIDE OF US 67 AND CONTINUING IN A NORTHERLY DIRECTION APPROXIMATELY 0.4 MILES IN LENGTH PER THE AGREEMENT FOR ACCESS TO SURVEY AND AGREEMENT TO EXECUTE A GRANT OF EASEMENT BETWEEN JOHNSON COUNTY AND LY PROPERTY INVESTMENTS, L.P. APPROVED ON NOVEMBER 28, 2011-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [survey of the proposed Right-of-Way to Re-Align CR 1123](#) beginning on the north side of US 67 directly across US 67 from where FM 1434 intersects with the south side of US 67 and continuing in a northerly direction approximately 0.4 miles in length per the Agreement for Access to Survey and Agreement to Execute a Grant of Easement between Johnson County and LY Property Investments, L.P. approved on November 28, 2011 and is to be paid for out of the Right of Way Fund.

All voted aye; motion carried.

14. CONSIDERATION OF FOUR (4) NEW POTS PHONE LINES FOR THE DISTRICT CLERK'S INTERACTIVE VOICE RESPONSE FOR JURY SOFTWARE-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve [four \(4\) new POTS phone lines for the District Clerk's Interactive Voice Response for Jury Software](#) and is to be paid for out of the 510 Fund.

All voted aye; motion carried.

22. CONSIDERATION TO CONTINUE COUNTY CHOICE SILVER RETIREE MEDICAL PROGRAM WITH TEXAS ASSOCIATION ON COUNTIES WITH UNITED HEALTH CARE BEING THE RETIREE MEDICAL SUPPLEMENT PLAN PROVIDER-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to continue [County Choice Silver Retiree Medical Program with Texas Association of Counties](#) with United Health Care being the Retiree Medical Supplement Plan Provider and to give the County Judge the authorization to sign.

All voted aye; motion carried.

23. CONSIDERATION OF THE ANNUAL JOHNSON COUNTY CHRISTMAS PARTY TO BE HELD ON SATURDAY, DECEMBER 8, 2012

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Annual Johnson County Christmas Party](#) to be held on Saturday, December 8, 2012.

All voted aye; motion carried.

24. CONSIDERATION OF CLEBURNE INDEPENDENT SCHOOL DISTRICT FACILITIES RENTAL CONTRACT FOR THE JOHNSON COUNTY ANNUAL CHRISTMAS PARTY-PERSONNEL DEPARTMENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [Cleburne Independent School District Facilities Rental Contract](#) for the Johnson County Annual Christmas Party and to give the County Judge the authorization to sign.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:58 P.M. to discuss Innoprise Software Installation Process and Road & Bridge Fund Expenditures.

The Commissioner's Court reconvened into Open Session at 2:36 P.M.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve to advertise for bids/proposals to rebid for road signs and markers, rebid the armor car service for the County, to purchase two (2) trucks for Precinct #2 from Buy Board and to negotiate the bid received for the stonework for Market Square to only include the entry way, water trough, around the trees and to eliminate the awning walls.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:43 P.M.

Submitted by: \_\_\_\_\_  
County Clerk  
Becky Williams

Approved by: \_\_\_\_\_  
County Judge  
Roger Harmon