

STATE OF TEXAS

DECEMBER 23, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 23rd day of December, 2002, the Honorable Commissioner's Court of Johnson County, Texas, met in regular session at the 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 Comm. R.C. McFall, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 19, 2002, at 9:16 A.M. and two addendums filed on December 19, 2002 at 3:57 P.M. and on December 20, 2002 at 9:49 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF CEMETERY MAPS BY THE
JOHNSON COUNTY CEMETERY ASSOCIATION –
DORIS LANFEAR

The Johnson County Cemetery Association, represented by Doris Lanfear, presented cemetery maps to the Court.

2. PRESENTATION OF PLAQUE TO BOB KING, JOHNSON
COUNTY ECONOMIC DEVELOPMENT COMMISSION

Comm. McFall presented a plaque to Bob King of the Johnson County Economic Development Commission.

3. PRESENTATION OF ACCOUNTING FOR FUNDS FROM
THE LOCAL LAW ENFORCEMENT BLOCK GRANT –
SHERIFF'S OFFICE

Sheriff Bob Alford presented the Court with an account

of funds from the Local Law Enforcement Block Grant.

4. PRESENTATION OF PLAQUE TO JUDGE KATHRYNE R. GABBERT, JUSTICE OF THE PEACE, PRECINCT #2

Passed.

V. PUBLIC PARTICIPATION

Comm. R.C. McFall commended Comm. Ron Harmon for his commitment to the Commissioner's Court.

Bill Moore thanked everyone for their help in getting the County Attorney's Office back in operation after a pipe burst and flooded the office.

VI. PRECEDING BUSINESS

1. ACTION ON APPROVAL OF MINUTES OF THE COMMISSIONER'S COURT

- a. NOVEMBER 25, 2002 – REGULAR
- b. DECEMBER 2, 2002 – SPECIAL
- c. DECEMBER 9, 2002 – REGULAR
- d. DECEMBER 9, 2002 – SPECIAL
- e. DECEMBER 11, 2002 – SPECIAL

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the minutes of the Commissioner's Court for November 25, 2002, December 2, 2002, December 9, 2002; Regular and Special and December 11, 2002 as presented to the Court by the County Clerk.

All voted aye, motion carried.

2. ACTION ON BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE

- a. ROAD & BRIDGE #3

Comm. Carpenter, seconded by Comm.

Thompson, made a motion to amend the budget pursuant to Sec. 111.010C of the Local Government Code for Road & Bridge Precinct #3: line item #017-614-570 in the amount of \$15,500.00 to purchase a new truck with the insurance claim funds from the wrecked vehicle for Precinct #3.

All voted aye, motion carried.

b. HOSPITAL FUNDS

Comm. Thompson, seconded by Comm.

Carpenter, made a motion to amend the budget pursuant to Sec. 111.010C of the Local Government Code for Hospital Funds: line item #050-646-488, Other Expenditures in the amount of \$27,125.00.

All voted aye, motion carried.

3. ACTION TO APPROVE BUDGET AMENDMENT WITH AUDITOR'S CERTIFICATION – DISTRICT ATTORNEY'S OFFICE

Comm. McFall, seconded by Comm. Harmon, made a motion to approve a budget amendment with certification from the Auditor for the District Attorney's Office, pursuant to Sec. 111.0106 of the Local Government Code from the District Attorney's Forfeiture line item #026-476-700 in the amount of \$12,800.00 to the General Fund line item #010-390-502.

All voted aye, motion carried.

4. ACTION ON APPROVAL TO PAY BILLS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve to pay the bills as presented by the County Auditor.

All voted aye, motion carried.

5. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONER'S COURT

Commissioner's Court acknowledged receipt of the County Auditor's Reports.

6. ACTION TO APPROVE RE-PLAT

a. THE RETREAT: PHASE II, LOTS 46-50, BLOCK 25, RE-PLATTED TO 46-R THROUGH 50-R, BLOCK 25 – PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the re-plat for The Retreat, Phase II, lots 46-50, block 25, re-platted to 46-R through 50-R, block 25 in Precinct #1.

All voted aye, motion carried.

7. ACTION TO AWARD BIDS

a. RFB #2001-08: RENEWAL OF JANITORIAL AND PAPER PRODUCTS

Comm. McFall, seconded by Comm. Harmon, made a motion to renew award of RFB #2001-08 for janitorial and paper products to Jan Pack & McCarty Supply, with this being the last renewal option available from 01/01/03 to 12/31/03.

All voted aye, motion carried.

b. RFB #2001-09: RENEWAL OF CONCRETE BID

Comm. Thompson, seconded by Comm. Carpenter, made a motion to renew award of RFB #2001-09 for concrete to Transit Mix, with this being the last renewal option available from 01/01/03 to 12/31/03.

All voted aye, motion carried.

c. RFB #2003-03: WORKERS' COMPENSATION
COVERAGE

Comm. Thompson, seconded by Judge Roger Harmon, made a motion to award RFB #2003-03 to Texas Political Subdivisions – Summit Global Partners, based on the Workers' Compensation Committee recommendation, for Workers' Compensation Insurance via Interlocal Agreement, with an annual premium of \$545,338.00, to be paid in monthly installments, and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

d. RFB #2003-10: ¾ TON CAB & CHASSIS –
PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to award RFB #2003-10 to Durant Chevrolet for a 2003 Chevrolet K2500HD in the amount of \$19,100.00 for a ¾ ton cab & chassis for Precinct #4.

All voted aye, motion carried.

VII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN,
SPECIFICATION, PROGRAM REQUIREMENTS AND
CONTRACTS
 - a. GUINN JUSTICE CENTER
 - b. JOHNSON COUNTY CORRECTION II
 - c. JOHNSON COUNTY JAIL EXPANSION
 - d. ALVARADO COURTHOUSE REMODELING

No action.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

4. PRESENTATION OF PLAQUE TO JUDGE KATHRYNE R. GABBERT, JUSTICE OF THE PEACE, PRECINCT #2

County Judge, Roger Harmon presented a plaque to Judge Kathryne R. Gabbert, Justice of the Peace, Precinct #2 for her service in Johnson County.

VIII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS AND SET OPENING DATES

a. RFB #2003-10: ELECTRICAL REPAIRS AND SET OPENING DATE FOR JANUARY 13, 2003

Comm. Carpenter, seconded by Comm. McFall, made a motion to advertise for bids and proposals for RFB #2003-10 for electrical repairs and set an opening date for January 13, 2003.

All voted aye, motion carried.

2. ACTION TO RENEW THE SERVICE AGREEMENT WITH APPRISS FOR INMATE TELEPHONE SERVICE – SHERIFF’S OFFICE

Passed for further discussion in workshop session.

3. ACTION TO APPOINT JUDGE HARMON TO THE REGIONAL TRANSPORTATION COUNCIL

Comm. Harmon, seconded by Comm. McFall, made a motion to appoint County Judge, Roger Harmon to the Regional Transportation Council.

All voted aye, motion carried.

4. ACTION TO APPLY FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT

Comm. Harmon, seconded by Comm. Carpenter, made

a motion to approve the request to apply for the Juvenile Accountability Incentive Block Grant and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

5. ACTION TO APPROVE NEW LINE ITEM IN CONSTABLE PRECINCT #1 BUDGET FOR SEARCHING FOR ASSETS IN REGARDS TO SERVICE OF CIVIL PROCESS

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve a new line item for the Constable Precinct #1 budget in the amount of \$200.00 from tires and tubes, line item #010-550-445, for asset searching in regard to the civil process and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

6. PRESENTATION AND FILING OF ASSET INVENTORY AND FINANCIAL AUDIT FOR ELECTED OFFICIALS, TERM END 2002

- a. COMMISSIONER PRECINCT #2
- b. JUSTICE OF THE PEACE, PRECINCT #1
- c. JUSTICE OF THE PEACE, PRECINCT #2

Commissioner's Court acknowledged receipt of The Asset Inventory and Financial Audits for Elected Officials Term End 2002 for Commissioner Precinct #2, Justice of the Peace, Precinct #1 and Justice of the Peace, Precinct #2.

ADDENDUM TO AGENDA

7. ACTION TO APPROVE A RESOLUTION TO SUPPORT THE REQUEST FROM THE TEXAS DEPARTMENT OF TRANSPORTATION TO EXPEDITE THE RE-DESIGNATION OF THE EXISTING FM 917 BETWEEN FM 2738 AND BECKY LANE – PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon, made

a motion to approve a Resolution in support of the Texas Department of Transportation expediting the re-designation of the existing FM 917 between FM 2738 and Becky Lane in Precinct #3.

All voted aye, motion carried.

IX. CONSENT AGENDA

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the consent agenda as presented.

All voted aye, motion carried.

Commissioner's Court recessed at 10:06 A.M. and reconvened at 10:24 A.M.

X. WORKSHOP

Commissioner's Court met in workshop session at 10:25 A.M. to discuss ambulance service and inmate telephone service with Appriss. Commissioner's Court reconvened into open session at 10:49A.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:50 A.M. in accordance with Government Code Sec. 551.071 – Consultation with Attorney – Pending Litigation: Johnson County vs. Harris Methodist Affiliated Hospital Case #C199900253. Commissioner's Court reconvened into open session at 11:40 A.M. to consider the following:

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071: CONSULTATION WITH ATTORNEY

a. PENDING LITIGATION: JOHNSON COUNTY VS. HARRIS METHODIST AFFILIATED HOSPITAL CASE #C199900253

No action.

ADDENDUM TO AGENDA

VIII. NEW BUSINESS

2. ACTION ON RENEWAL OF SERVICE AGREEMENT WITH APPRISS (THE VINE-VICTIM NOTIFICATION SERVICES)

Comm. Carpenter, seconded by Comm. Thompson, made a motion to renew the service agreement, for 6 months or less, with Appriss for the VINE Program, Victim Notification Services for the Sheriff's Office and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:41 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge