

STATE OF TEXAS

FEBRUARY 10, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 10th day of February, 2003, 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 J.R. Kirkpatrick, Jr., and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on February 6, 2003, at 8:31 A.M. and the addendum filed on February 6, 2003, at 1:54 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION AND UPDATE ON BRAZOS G WATER PLANNING GROUP

A presentation was given by Terry Kelly from Johnson County Rural Water Supply to update the Court on the Brazos G Water Planning Group.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. ACTION ON APPROVAL TO PAY BILLS

Comm. Thompson, seconded by Comm. McFall, made a motion to approve to pay the 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

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

3. ACTION TO AWARD RFB'S

a. AWARD RFB #2003-14: SALE OF TWO (2) NON-WORKING JOHN DEERE TRACTORS – PRECINCT #2

Comm. Matthews, seconded by Comm. Carpenter, made a motion to award RFB #2003-14 to Harry Shaffer for the sale of a non-working 1983 John Deere TO2601701226 in the amount of \$2001.50 and to Leach Trailers for the sale of a non-working 1983 John Deere TO2640A701227 in the amount of \$1660.00 for Precinct #2.

All voted aye, motion carried.

4. ACTION TO APPROVE ROADS IN VINEYARD HEIGHTS FOR SALE OF LOTS – PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the private roads in Vineyard Heights for the sale of the lots, with the exception that the roads never be accepted for county maintenance, in Precinct #3.

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

Passed for discussion in workshop session.

- 2. ACTION ON APPROVAL OF 2003 SALARY GRIEVANCE COMMITTEE CONSISTING OF LISA JO ADKINSON AND SUSAN VARNER AND DRAW ANOTHER POTENTIAL MEMBER

Comm. Carpenter, seconded by Comm. Thompson, made a motion to appoint Lisa Jo Adkinson and Susan Varner to the 2003 Salary Grievance Committee and to draw another potential member being; James Adcock.

All voted aye, motion carried.

- 3. ACTION TO SELECT COMMITTEE MEMBERS TO REVIEW HEALTH INSURANCE BIDS

County Judge, Roger Harmon, seconded by Comm. Carpenter, made a motion to appoint Comm. Thompson, Tom Owen, Roger Harmon, Kirk Kirkpatrick and Sandy Bradley to review the health insurance bids.

All voted aye, motion carried.

- 4. ACTION ON REQUEST OF SUBDIVISION FEES THAT ARE WITHIN THE ETJ OF ANY CITY IN JOHNSON COUNTY

Passed for discussion in workshop session.

VIII. NEW BUSINESS

- 1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS AND SET OPENING DATES
 - a. RFP #2003-16: PROPERTY & LIABILITY INSURANCE AND SET OPENING DATE OF APRIL 7, 2003

Passed for discussion in workshop session.

2. ACTION ON APPROVAL OF AMENDMENTS TO THE COOPERATIVE AGREEMENT WITH THE ATTORNEY GENERAL'S OFFICE FOR LOCAL CUSTOMER SERVICE & STATE REGISTRY SERVICES (CHILD SUPPORT) – DISTRICT CLERK

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the amendments to the Cooperative Agreement with the Attorney General's Office for the District Clerk's Office for local customer service and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

3. ACTION ON APPROVAL OF CONTRACT FOR RESIDENTIAL & DETENTION SERVICES FOR GRAYSON COUNTY – JUVENILE PROBATION

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the contract for Residential and Detention Services for Grayson County for Juvenile Probation for an eight month period and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

4. ACTION ON RESOLUTION APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE

- a. LOT EPT 12, BLK. 63, ORIGINAL TOWN ALVARADO
- b. LOT 3 & 4 WPT, 5 & 6, BLK. F, NEW TOWN ALVARADO

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the Resolution for the sale of property located in original town Alvarado, east part of lots 1 and 2, block 63 in the amount of \$891.00

and the property located in New Town Alvarado, west part of lots 3, 4,5 and 6, block F in the amount of \$4,100.00, both being acquired at a delinquent tax foreclosure sale.

All voted aye, motion carried.

5. ACTION TO DESIGNATE VOTING REPRESENTATIVE OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to designate County Judge Roger Harmon as a voting representative of the North Central Texas Council of Governments for 1 year.

All voted aye, motion carried.

6. ACTION TO ADD ADDITIONAL PHONE LINE WITH RECURRING CHARGES FOR JUSTICE OF THE PEACE PRECINCT #2

Comm. Matthews, seconded by Comm. Thompson, made a motion to add an additional phone line with recurring charges for the Justice of the Peace Precinct #2.

All voted aye, motion carried.

7. ACTION TO APPOINT FURNITURE COMMITTEE FOR THE GUINN JUSTICE CENTER

Comm. Carpenter, seconded by Comm. McFall, made a motion to appoint Sandy Sims, Lana Miller, Diane Williams, Merry Cashion, Vicki Allen and adding Sandy Bradley as an ex-officio member to the furniture committee for the Guinn Justice Center.

All voted aye, motion carried.

8. ACTION CONCERNING ARRAIGNMENTS ON WEEKENDS AT THE LAW ENFORCEMENT CENTER

Passed for discussion in workshop session.

9. ANNUAL REPORT OF THE JOHNSON COUNTY
HISTORICAL COMMISSION

Dan Leach gave the annual report of the Johnson
County Historical Commission to the Court.

10. ACTION ON APPOINTMENT OF MEMBERS TO THE
JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Carpenter, seconded by Comm. Matthews,
made a motion to appoint members, as submitted by Dan Leach, to the Johnson
County Historical Commission.

All voted aye, motion carried.

11. ACTION TO ADD ADDITIONAL PHONE LINE WITH
RECURRING CHARGES FOR CONSTABLE PRECINCT #3

Passed.

12. ACTION TO ADD ONE (1) ADDITIONAL CELL PHONE
THROUGH CINGULAR WITH 200 MINUTES WITH
RECURRING CHARGES – PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made
a motion to add one (1) additional cell phone with recurring charges through Cingular
with 200 minutes for Precinct #4.

All voted aye, motion carried.

13. ACTION TO APPROVE COMBINING CUSTODIAN
EDWARD RAMO'S MILEAGE WITH HIS MONTHLY
SALARY

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

All voted aye, motion carried.

IX. CONSENT AGENDA

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

All voted aye, motion carried.

Commissioner's Court recessed at 10:25 A.M. and reconvened at 10:45 A.M.

X. WORKSHOP

Commissioner's Court met in workshop session at 10:46 A.M. to discuss the architectural design, specifications and program requirements for the Johnson County Jail Expansion. The Court reconvened into open session at 11:40 A.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 11:41 A.M. in accordance with Government Code Sec. 551.071 – Consultation with Attorney – Pending Litigation: Johnson County vs. Harris Methodist Affiliated Hospital Case #C199900253 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.

Commissioner's Court recessed at 12:00 P.M. and reconvened at 1:30 P.M. with all members present with the exception of Comm. R.C. McFall.

X. WORKSHOP

Commissioner's Court met in workshop session at 1:31 P.M. to discuss arraignments on weekends at the Law Enforcement Center; ambulance service in Johnson County and subdivision plat fees that are within the ETJ of any city in Johnson County. Commissioner's Court reconvened into open session at 3:45 P.M. to consider the following:

VIII. NEW BUSINESS

8. ACTION CONCERNING ARRAIGNMENTS ON WEEKENDS AT THE LAW ENFORCEMENT CENTER

Comm. Thompson, seconded by Comm. Matthews, made a motion to allow the County Judge to meet with other magistrates to determine their interest in weekend arraignments.

All voted aye, motion carried.

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

a. RFP #2003-16: PROPERTY & LIABILITY INSURANCE AND SET OPENING DATE OF APRIL 7, 2003

Comm. Carpenter, seconded by Comm. Matthews, made a motion to advertise for bids and proposals for RFB #2003-16 for property and liability insurance and set an opening date of April 7, 2003.

All voted aye, motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:50 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge