

STATE OF TEXAS

MARCH 24, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 24<sup>th</sup> day of March, 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 Commissioner John Matthews, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 20, 2003, at 8:37 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF PROCLAMATIONS

a. SEXUAL ASSAULT AWARENESS MONTH

Commissioner's Court proclaimed the month of April as Sexual Assault Awareness Month in Johnson County.

b. CHILD ABUSE PREVENTION MONTH

Commissioner's Court proclaimed the month of April as Child Abuse Prevention Month in Johnson County.

c. MENTAL RETARDATION AWARENESS MONTH

Commissioner's Court proclaimed the month of March as Mental Retardation Awareness Month in Johnson County.

2. PRESENTATION OF CERTIFICATE FOR ACHIEVEMENT  
TO CHARLES RIDER, STUDENT AT GODLEY HIGH  
SCHOOL

Comm. Matthews presented a Certificate of Achievement to Charles Rider, a student of Godley High School, for being selected to attend the Congressional Student Leadership Conference and for exceptional academic achievement and community involvement.

3. PRESENTATION OF SERVICE AWARDS TO EMPLOYEES

Comm. Thompson presented Jurene M. Mitchell with a 5 year service award.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. ACTION TO APPROVE MINUTES OF THE COMMISSIONER'S COURT

- a. FEBRUARY 24, 2003
- b. FEBRUARY 28, 2003 – SPECIAL CALLED
- c. MARCH 10, 2003

Comm. Carpenter, seconded by Comm.

Matthews, made a motion to approve the minutes of the Commissioner's Court for February 24, 2003, February 28, 2003 and March 10, 2003 as presented to the Court by the County Clerk.

All voted aye, motion carried.

2. ACTION TO APPROVE BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE FOR ROAD & BRIDGE

Comm. Thompson, seconded by Comm. McFall, made

a motion to approve a budget amendment pursuant to section 111.010C of the Local Government Code in the amount of \$126,500.00, line item #010-510-202 general fund non-departmental.

All voted aye, motion carried.

3. ACTION ON REQUEST TO PAY BILLS

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

All voted aye, motion carried.

4. 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.

5. ACTION TO APPROVE FINAL PLAT

a. HOPPER ACRES: TRACT 1-R-A AND 1-R-B – PRECINCT #4

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

All voted aye, motion carried.

6. ACTION TO APPROVE 10432 FARM TO MARKET HIGHWAY 1902 AS NON-CONFORMING FOR THE SALE OF PROPERTY DUE TO BUILDING SITTING BEYOND THE SET BACK LINE – PRECINCT #2

Comm. Matthews, seconded by Comm. Carpenter,

made a motion to approve 10432 Farm to Market Highway 1902 as a non-conforming lot for the sale of the property due to the building being set beyond the set back line in Precinct #2.

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.

2. ACTION TO NEGOTIATE AND HIRE ARCHITECT

- a. JOHNSON COUNTY JAIL: 15 BED EXPANSION

Passed for discussion in workshop session.

- b. JOHNSON COUNTY JAIL EXPANSION

Passed for discussion in workshop session.

3. ACTION TO APPROVE 2003 SALARY GRIEVANCE COMMITTEE

Comm. Thompson, seconded by Comm. Matthews, made a motion to appoint James Adcock to the 2003 Salary Grievance Committee.

All voted aye, motion carried.

4. ACTION TO ACCEPT BIDS AND APPROVE RESOLUTIONS ON STRUCK OFF PROPERTIES IN JOHNSON COUNTY

- a. LAKE WOOD VIEW I ADDITION: LOT 244, BLOCK 2
- b. ORIGINAL TOWN BURLESON: SOUTH 57 ½, LOTS 4 & 5, BLOCK 7
- c. GARDEN ACRES ADDITION: LOT 7, BLOCK 10
- d. GARDEN ACRES ADDITION: LOT 8, BLOCK 10
- e. B.B.B. & C.R.R. SURVEY: 1.02 ACRES, MORE OR LESS, ABSTRACT 97 A/K/A TRACT 17E
- f. C. CHANEY SURVEY: 46' X 166' TRACT A/K/A TRACT 59, ABSTRACT 124
- g. J. SCHWARTZ SURVEY: .605 ACRES, MORE OR LESS, ABSTRACT 764
- h. ORIGINAL TOWN CLEBURNE: SOUTH ½ OF LOTS 7 & 8, BLOCK 85
- i. ORIGINAL TOWN CLEBURNE: NORTH ½ 2, LOT 3, BLOCK 284
- j. A.M. MORGANS ADDITION: LOT 4, BLOCK 207 A/K/A LOT 4, BLOCK 10 (WITHDRAWN FROM SALE)
- k. RAMSEY ADDITION TO THE CITY OF GRANDVIEW: LOT 6, BLOCK 38
- l. PECANWOOD ESTATES: SECTION 2, LOT 32

Comm. Thompson, seconded by Comm.

Carpenter, made a motion to accept the bids and approve the resolutions on the struck off properties listed above in Johnson County excluding Garden Acres Addition: lot 7, block 10; Garden Acres Addition: lot 8, block 10 and A.M. Morgans Addition: lot 4, block 207 a/k/a lot 4, block 10.

All voted aye, motion carried.

5. ACTION ON PROPOSALS FOR AMBULANCE SERVICE FOR JOHNSON COUNTY

Passed for discussion in workshop session.

6. ACTION TO USE INTERN FOR TEMPORARY POSITION AT JUSTICE OF THE PEACE, PRECINCT #2

Comm. Matthews, seconded by Comm. McFall, made a

motion to approve the request for the use on an intern for the temporary position for the Justice of the Peace, Precinct #2 at a rate of \$6.00 per hour.

All voted aye, motion carried.

VIII. NEW BUSINESS

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

a. RFB #2003-18: VENDING MACHINES AND SET OPENING DATE OF APRIL 10, 2003

Comm. McFall, seconded by Comm.

Thompson, made a motion to advertise for bids and proposals for RFB #2003-18 for vending machines and set the opening date of April 10, 2003.

All voted aye, motion carried.

b. RFB #2003-19: VEHICLE REPAIR AND SET OPENING DATE OF APRIL 10, 2003

Comm. Thompson, seconded by Comm.

Carpenter, made a motion to advertise for bids and proposals for RFB #2003-19 for vehicle repair and set the opening date of April 10, 2003.

All voted aye, motion carried.

c. RFB #2003-20: HAULING ROAD MATERIAL AND SET OPENING DATE OF APRIL 10, 2003

Comm. Carpenter, seconded by Comm.

Thompson, made a motion to advertise for bids and proposals for RFB #2003-20 for hauling road material and set an opening date of April 10, 2003.

All voted aye, motion carried.

- d. RFB #2003-21: DEPOSITORY CONTRACT FOR JOHNSON COUNTY AND SET OPENING DATE OF APRIL 30, 2003

Comm. Matthews, seconded by Comm. McFall, made a motion to advertise for bids and proposals for RFB #2003-21 for the depository contract for Johnson County and set the opening date of April 30, 2003.

All voted aye, motion carried.

2. ACTION TO PURCHASE NEW HOLLAND TL80 TRACTOR IN THE AMOUNT OF \$17,500 – PRECINCT #2

Comm. Matthews, seconded by Comm. Thompson, made a motion to purchase a new Holland TL80 tractor in the amount of \$17,500 for Precinct #2.

All voted aye, motion carried.

3. ACTION TO PURCHASE A 4-6 TON FERGUSON PORTABLE TANDEM STATIC ROLLER MODEL 46A FOR \$33,486 FROM TBPC (STATE CONTRACT) – PRECINCT #1

Comm. McFall, seconded by Comm. Thompson, made a motion to purchase a 4-6 ton Ferguson portable tandem static roller model 46A in the amount of \$33,486 from TBPC (state contract) for Precinct #1.

All voted aye, motion carried.

4. ACTION TO APPROVE THE ANNUAL FINANCIAL REPORT OF JOHNSON COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 2002

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Annual Financial Report of Johnson County for Fiscal Year Ending September 30, 2002.

All voted aye, motion carried.

5. ACTION TO APPROVE INTERLOCAL AGREEMENT FOR ROAD REPAIRS WITH ALVARADO ISD – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve an Interlocal Agreement with Alvarado ISD for road repairs in the amount of \$2,434.10 in Precinct #3.

All voted aye, motion carried.

6. ACTION TO APPROVE INTERLOCAL AGREEMENT FOR ROAD REPAIRS WITH CITY OF GODLEY – PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve an Interlocal Agreement with the City of Godley for road repairs in the amount of \$30,054.60 in Precinct #1.

All voted aye, motion carried.

7. ACTION TO APPROVE INTERLOCAL AGREEMENT FOR ROAD REPAIRS WITH CITY OF ALVARADO – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve an Interlocal Agreement with the City of Alvarado for road repairs in the amount of \$1401.83 in Precinct #4.

All voted aye, motion carried.

8. ACTION TO APPOINT COMMITTEE TO RECOMMEND PURCHASE OF TELEPHONES FOR GUINN JUSTICE CENTER

Comm. Thompson, seconded by Comm. Carpenter,



made a motion to appoint Sandy Bradley, Curtis H. Douglas, Dale Hanna, Bill Moore and David Lloyd, or a designated representative from their offices to the committee to purchase telephones for the Guinn Justice Center.

All voted aye, motion carried.

9. ACTION TO APPROVE JAIL CONTRACT FOR HOUSING PRISONERS WITH CIVI GENILS AT LIMESTONE & MCLENNAN COUNTIES (MALE & FEMALE)

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the contract for housing prisoners with Civi Genils at Limestone & McLennan Counties (male & female) at \$40 per day on a 12 month fixed rate for the jail.

All voted aye, motion carried.

10. ACTION TO APPROVE CORRECTION OF SPECIAL WARRANTY DEED WITH THE CLEBURNE INDEPENDENT SCHOOL DISTRICT FOR A PORTION OF A REMAINDER OF BLOCK 505 – GUINN JUSTICE CENTER

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the correction on the special warranty deed with the Cleburne Independent School District for a portion of a remainder of block 505 for the Guinn Justice Center for the parking lot.

All voted aye, motion carried.

11. ACTION TO APPROVE GRANT OF EASEMENT WITH THE CLEBURNE INDEPENDENT SCHOOL DISTRICT FOR A PERPETUAL EASEMENT FOR LANDSCAPING ON THE NORTH SIDE OF THE GUINN JUSTICE CENTER BUILDING

Comm. Thompson, seconded by Comm. Matthews,

made a motion to approve the Grant of Easement with the Cleburne Independent School District for a perpetual easement for landscaping on the north side of the Guinn Justice Center Building.

All voted aye, motion carried.

IX. CONSENT AGENDA

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

All voted aye, motion carried.

Commissioner's Court recessed at 10:05 A.M. and reconvened at 10:34 A.M. and at that time went into workshop session.

X. WORKSHOP

Commissioner's Court met in workshop session at 10:34 A.M. to discuss Johnson County Emergency Preparedness. The Court recessed at 11:40 A.M. and reconvened at 1:30 P.M. to discuss in workshop session Indigent Health Care. The Court reconvened into regular session at 3:35 P.M. to consider the following:

VIII. NEW BUSINESS

11. ACTION TO APPROVE GRANT OF EASEMENT WITH THE CLEBURNE INDEPENDENT SCHOOL DISTRICT FOR A PERPETUAL EASEMENT FOR LANDSCAPING ON THE NORTH SIDE OF THE GUINN JUSTICE CENTER BUILDING

Comm. Thompson, seconded by Comm. Matthews,

made an amended motion to approve the revised Grant of Easement to pay Cleburne Independent School District for a perpetual easement for landscaping on the north side of the Guinn Justice Center Building.

All voted aye, motion carried.

Commissioner's Court recessed at 3:40 P.M. on March 24, 2003.

Commissioner's Court reconvened at 9:10 A.M. on March 25, 2003, with all members present to consider the following:

X.     WORKSHOP

Commissioner's Court met in workshop session at 9:10 A.M. to discuss ambulance service in Johnson County; the Johnson County Jail expansion project and the Johnson County Jail 15 bed expansion project. The Court reconvened into open session at 11:50 A.M. to consider the following:

VII.    UNFINISHED BUSINESS

2.     ACTION TO NEGOTIATE AND HIRE ARCHITECT

a.     JOHNSON COUNTY JAIL – 15 BED EXPANSION

Comm. Matthews, seconded by Comm. McFall, made a motion to hire Magee & Associates as the architect for the 15 bed expansion project at the Johnson County Jail for a fee not to exceed \$500.

All voted aye, motion carried.

b.     JOHNSON COUNTY JAIL EXPANSION

Comm. Matthews, seconded by Comm. McFall, made a motion to hire Magee & Associates as the architect for the Johnson County Jail expansion project with an architectural fee of 5.95% for Unit 1, Connection

Unit/Visitation/Exam and the Kitchen, Fencing, parking and classrooms will be completed internally with no architectural fees.

All voted aye, motion carried.

5. ACTION ON PROPOSALS FOR AMBULANCE SERVICE  
FOR JOHNSON COUNTY

No action.

VIII. NEW BUSINESS

8. ACTION TO APPOINT COMMITTEE TO RECOMMEND  
PURCHASE OF TELEPHONES FOR GUINN JUSTICE  
CENTER

Comm. McFall, seconded by Comm. Matthews, made an amendment to the original motion to include the Sheriff's Office to the committee to purchase telephones for the Guinn Justice Center.

All voted aye, motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:25 P.M. on March 25, 2003.

Submitted by: \_\_\_\_\_  
Curtis H. Douglas  
County Clerk

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

