

STATE OF TEXAS

APRIL 14, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14th day of April, 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 Judge Robert Mayfield, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on April 10, 2003, at 8:21 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF SERVICE AWARDS TO EMPLOYEES

Five year service awards were presented to Steve W. Jernigan and Lisa Kay Krokum. Ten year service awards were presented to Karen Jones, Bobbie L. Wickliffe, Estella Jones, Sandra G. Berry, Larry A. Chambliss and Cheri E. Haley. A fifteen year service award was presented to John Coleman Stout; a twenty year service award was presented to Beverly Ann Earl and a twenty-five year service award was presented to Debra Ann Decker.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

- a. MARCH 24, 2003
- b. APRIL 3, 2003 – SPECIAL CALLED

Comm. Thompson, seconded by Comm.

Carpenter, made a motion to approve the minutes of the Commissioner's Court for March 24, 2003 and April 3, 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 DISTRICT ATTORNEY
ASSET FORFEITURE FUND

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve a budget amendment in the amount of \$598.00, line item #026-476-599, District Attorney Asset Forfeiture Fund.

All voted aye, motion carried.

3. ACTION ON REQUEST TO PAY BILLS

Comm. Matthews, seconded by Comm. McFall, made a motion to pay the bills with an additional payment being made to Dick Ambrose for reimbursements in the amount of \$563.96.

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. CABLE ADDITION: LOT 1, BLOCK 1 (1.208
ACRES OUT OF 42,771 ACRES) – PRECINCT #3

Comm. Carpenter, seconded by Comm.

Thompson, made a motion to approve the final plat for Cable Addition, lot 1, block 1 (1.208 acres out of 42,771 acres) in Precinct #3.

All voted aye, motion carried.***

6. ACTION TO AWARD BIDS

a. AWARD RFB #2003-17: PLUMBING REPAIR (REBID)

No action.

b. AWARD RFB #2003-18: VENDING MACHINES

Comm. Thompson, seconded by Comm.

McFall, made a motion to award RFB #2003-18 for vending machines to Rux Vending with a commission of 30%.

All voted aye, motion carried.

c. AWARD RFB #2003-19: VEHICLE REPAIR

Comm. McFall, seconded by Comm. Matthews, made a motion to award RFB #2003-19 for vehicle repair to TJ's Garage.

All voted aye, motion carried.

d. AWARD RFB #2003-20: HAUL ROAD MATERIAL

No action.

VII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS AND CONTRACTS

a. GUINN JUSTICE CENTER
(1) GENERATOR FOR EMERGENCY LIGHTING

- b. JOHNSON COUNTY CORRECTION II
- c. JOHNSON COUNTY JAIL EXPANSION
- d. ALVARADO COURTHOUSE REMODELING

No action.

Commissioner's Court recessed at 10:00 A.M. and reconvened at 10:20 A.M.
to consider the following:

VI. PRECEDING BUSINESS

5. ACTION TO APPROVE FINAL PLAT

- a. CABLE ADDITION: LOT 1, BLOCK 1 (1.208
ACRES OUT OF 42,771 ACRES) – PRECINCT #4

Comm. Carpenter, seconded by Comm.

Thompson, made an amendment to the original motion to correct the precinct in
which Cable Addition, lot 1, block 1 is located to reflect the proper location in
Precinct #4.

All voted aye, motion carried. ***

VIII. NEW BUSINESS

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

- a. RFI #2003-22: ADVANCED LIFE SUPPORT &
EMERGENCY AMBULANCE SERVICE AND SET
OPENING DATE FOR MAY 5, 2003

Comm. McFall, seconded by Comm. Carpenter,
made a motion to advertise for bids, proposals and information for RFI #2003-22 for
Advanced Life Support & Emergency Ambulance Service and change the opening
date to April 30, 2003.

All voted aye, motion carried.

- b. RFB #2003-23: WATER TRUCK AND SET
OPENING DATE FOR MAY 5, 2003 – PRECINCT #1

Comm. McFall, seconded by Comm.

Thompson, made a motion to advertise for bids, proposals and information for RFB#2003-23 for a water truck for Precinct #1 and set an opening date for May 5, 2003.

All voted aye, motion carried.

2. ACTION TO APPROVE RESOLUTION TO PARTICIPATE
IN AN INTER-LOCAL AGREEMENT WITH U.S.
COMMUNITIES COOPERATIVE PURCHASING
ALLIANCE

Comm. Matthews, seconded by Comm. McFall, made a motion to approve a resolution to participate in an Inter-Local Agreement with U.S. Communities Cooperative Purchasing Alliance and giving the County Judge the authorization to sign the contract.

All voted aye, motion carried.

3. ACTION TO CONTRACT WITH OFFICE DEPOT TO
PROVIDE OFFICE SUPPLIES, COMPUTER SUPPLIES
AND RELATED SERVICES THROUGH U.S.
COMMUNITIES COOPERATIVE PURCHASING
ALLIANCE

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the contract with Office Depot to provide office supplies, computer supplies and related services through U.S. Communities Cooperative Purchasing Alliance and giving Sandy Bradley authorization to sign the contract.

All voted aye, motion carried.

4. ACTION TO APPROVE CONTRACT AND AGREEMENT WITH BELL COUNTY JUVENILE BOARD AND BELL COUNTY JUVENILE FACILITY

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve a contract and agreement with Bell County Juvenile Board and Bell County Juvenile Facility with an amendment to page 4 of the agreement and the inclusion of the Juvenile Contract Terms Addendum and giving the County Judge the authorization to sign the contract.

All voted aye, motion carried.

5. ACTION TO APPOINT BOARD MEMBERS ON THE JOHNSON-ELLIS-NAVARRO MHMR BOARD

Comm. Thompson, seconded by Comm. McFall, made a motion to appoint Betty Willis, Edye Ables and Vera Calvin to the Johnson-Ellis-Navarro MHMR Board.

All voted aye, motion carried.

6. ACTION TO SET PUBLIC HEARING TO LOWER SPEED LIMIT DURING CONSTRUCTION ONLY ON NOLAN RIVER ROAD BETWEEN KILPATRICK AND US 67 LOOP FROM 40 MPH TO 30 MPH – PRECINCT #1

Comm. McFall, seconded by Comm. Thompson, made a motion to set a public hearing for April 28, 2003 to lower the speed limit during construction only on Nolan River Road between Kilpatrick and US 67 Loop from 40 mph to 30 mph in Precinct #1.

All voted aye, motion carried.

7. ACTION ON COUNTY POLICY REGARDING COMP TIME CALCULATIONS

Passed for discussion in workshop session.

8. ACTION TO APPROVE THE AIR-CHECK TEXAS AGREEMENTS
 - a. RESOLUTION APPROVING IMPLEMENTAION OF THE AIRCHECK TEXAS REPAIR AND REPLACEMENT ASSISTANCE PROGRAM AND CONSENT OF THE ADMINISTRATIVE AGREEMENT
 - b. TCEQ GRANT AGREEMENT
 - c. INTER-COUNTY COOPERATIVE AGREEMENT BETWEEN COLLIN, DALLAS, DENTON, ELLIS, JOHNSON, KAUFMAN, PARKER, ROCKWALL AND TARRANT COUNTIES FOR IMPLEMENTATION AND FUNDING OF THE AIRCHECK TEXAS REPAIR AND REPLACEMENT ASSISTANCE PROGRAM
 - d. AGREEMENT WITH NCTCOG AS THE REGIONAL ADMINISTRATOR

Passed for discussion in workshop session.

9. ACTION TO APPROVE PURCHASE OF ELECTION REPORTING MANAGER (ERM) FROM ELECTION SYSTEMS SOFTWARE (ES&S) – COUNTY CLERK

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the purchase of Election Reporting Manager (ERM) from Election Systems Software (ES&S) for the County Clerk and giving the County Judge authorization to sign the contract.

All voted aye, motion carried.

10. ACTION TO APPOINT AN “INSURANCE COMMITTEE” TO REVIEW PROPOSALS FOR RFP #2003-16: JOHNSON COUNTY PROPERTY & CASUALTY INSURANCE

Comm. McFall, seconded by Comm. Carpenter, made a motion to appoint Sandy Bradley, Kirk Kirkpatrick, Judge Roger Harmon, Comm. Troy Thompson and Jim Simpson to an Insurance Committee to review proposals for RFP #2003-16 for Johnson County Property & Casualty Insurance.

All voted aye, motion carried.

11. ACTION TO APPOINT AN AUTHORIZED SIGNER FOR THE TBPC CO-OP (STATE CONTRACT)

Comm. Carpenter, seconded by Comm. McFall, made a motion to appoint Comm. R.C. McFall, Comm. John Matthews, Comm. Mark Carpenter and Sandy Bradley as authorized signers for the TBPC Co-Op (state contract).

All voted aye, motion carried.

12. ACTION TO APPROVE APPLICATION FOR THE STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) – SHERIFF’S DEPARTMENT

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the application for the State Homeland Security Grant Program (SHSGP) to upgrade Dispatch in the Sheriff’s Department and giving the County Judge authorization to sign the contract.

All voted aye, motion carried.

13. ACTION TO APPROVE RETAINING FIVE OF SIXTEEN VEHICLES THAT WERE TO GO TO AUCTION – SHERIFF’S OFFICE

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve retaining five of sixteen vehicles that were to go to auction for the Sheriff’s Department.

All voted aye, motion carried.

IX. CONSENT AGENDA

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

motion to approve the consent agenda with the exception of a budget surplus transfer for the Constable, Precinct #2, Joshua ASAP for dues & conferences.

All voted aye, motion carried.

X. WORKSHOP

Commissioner's Court met in workshop session at 11:30 A.M. to discuss the County Policy regarding comp-time calculations. The Court recessed at 11:55 A.M. for lunch and reconvened into workshop session at 1:20 P.M. to discuss the AirCheck Texas Repair and Replacement Assistance Program.

BE IT KNOWN that Commissioner's Court met in Executive Session at 1:37 P.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 2:00 P.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

Comm. Carpenter, seconded by Comm.

Matthews, made a motion to allow Russ Meyer to hire Bob Gordon as a consultant to the attorney's working on the pending litigation: Johnson County vs. Harris Methodist Affiliated Hospital Case #C199900253.

All voted aye, motion carried.

VIII. NEW BUSINESS

8. ACTION TO APPROVE THE AIR-CHECK TEXAS AGREEMENTS
 - a. RESOLUTION APPROVING IMPLEMENTAION OF THE AIR CHECK TEXAS REPAIR AND REPLACEMENT ASSISTANCE PROGRAM AND CONSENT OF THE ADMINISTRATIVE AGREEMENT
 - b. TCEQ GRANT AGREEMENT
 - c. INTER-COUNTY COOPERATIVE AGREEMENT BETWEEN COLLIN, DALLAS, DENTON, ELLIS, JOHNSON, KAUFMAN, PARKER, ROCKWALL AND TARRANT COUNTIES FOR IMPLEMENTATION AND FUNDING OF THE AIRCHECK TEXAS REPAIR AND REPLACEMENT ASSISTANCE PROGRAM
 - d. AGREEMENT WITH NCTCOG AS THE REGIONAL ADMINISTRATOR

Comm. Thompson, seconded by Comm.

Carpenter, made a motion to approve the AirCheck Texas Agreements and to appoint Kirk Kirkpatrick, County Auditor, as the Project Representative for Johnson County and giving the County Judge authorization to sign the contract.

All voted aye, motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 2:05 P.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 2:04 P.M.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:05 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge

*** Amended motion.