

STATE OF TEXAS

JULY 14, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14th day of July, 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 Comm. 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 July 10, 2003 at 8:40 a.m., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

2. PRESENTATION OF CERTIFICATE UPON RETIREMENT – SHERIFF'S OFFICE

a. DET. JERRY SCARBROUGH

Sheriff Bob Alford presented a Certificate of Recognition and Appreciation to Det. Jerry Scarbrough for his years of service and dedication to the citizens of Johnson County.

b. CECILIA BETH GILREATH

Not present.

3. PRESENTATION OF CERTIFICATES TO SGT. MARVIN ILES AND DEPUTY CHRISTOPHER NEGRETE FOR HEROISM

Sheriff Bob Alford presented certificates to Sgt. Marvin Iles, Deputy Christopher Negrete and Chief Trout for the heroism they showed on June 23, 2003 when they pulled Lois Bradshaw from a burning house.

1. PRESENTATION OF LENGTH OF SERVICE AWARDS

Five year length of service awards were presented to Gary L. Braly, Michael B. Gilbert, Donald D. Dodgin, Tammy L. Basye, Dana L. Allison, Linda D. Ownbey and Larry P. Sandlin. Ten year length of service awards were presented to Deborah A. Elmore, Debra L. Rice and Jerry D. Webber and the following employees were recognized but not present: Curtis W. Glasco, 5 years; Elizabeth R. Jenkins and Monroe W. Jeter, Jr., 10 years and Carolyn McCoy, 15 years.

4. PRESENTATION REGARDING CITY/COUNTY TRANSPORTATION SYSTEM

Passed. Ron Parnell, Transportation Manager for the City of Cleburne was unable to attend today's meeting.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

- a. REVISED JUNE 12, 2003 - REGULAR
- b. JUNE 17, 2003 – SPECIAL
- c. JUNE 23, 2003 – REGULAR

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the minutes of the Commissioner's Court for the revised version of June 12, 2003 and for the minutes of June 17, 2003 and June 23, 2003.

All voted aye; motion carried.

3. ACTION TO APPROVE PAYMENT OF INVOICES NOT ENCUMBERED – SHERIFF'S OFFICE

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

motion to approve payment of invoices from Commercial Equipment Co. in the amount of \$910.00, to Texas Overhead Door Company in the amount of \$6,995.00 and to GCS Service, Inc. in the amount of \$1,187.10.

All voted aye; motion carried.

2. ACTION TO DISCUSS PRESENT FISCAL YEAR BUDGET IN REGARDS TO JAIL MEDICAL – SHERIFF’S OFFICE

No action.

4. ACTION TO APPROVE BUDGET AMENDMENTS PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE

a. SHERIFF’S OFFICE

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the following budget amendments pursuant to *Sec. 111.010C* of the Local Government Code for the Sheriff’s Office, General Fund, equipment repair and maintenance line item #010-561-344 in the amount of \$5,300.00, building repairs line item #010-561-352 in the amount of \$27,000.00, outside physicians line item #010-561-421 in the amount of \$72,500.00, detention services line item #010-561-479 in the amount of \$250,000.00 and medical supplies line item #010-561-422 in the amount of \$37,000.00 due to shortages for the Jail needs.

All voted aye; motion carried.

a. NON-DEPARTMENTAL – T.I.F. REFUND

Comm. Thompson, seconded by Comm. McFall, made a motion to approve a budget amendment pursuant to *Sec. 111.010C* of the Local Government Code for the General Fund/Non-Departmental line item #010-510-477 in the amount of \$112,152.00 for the T.I.F. refund.

All voted aye; motion carried.

5. ACTION TO APPROVE PAYING BENNETT BUILDING SYSTEMS, INC. DRAFTING SERVICES FOR THE ALVARADO SUB-COURTHOUSE

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve paying Bennett Building Systems, Inc. Drafting Services in the amount of \$1,750.00 for drafting services for the Alvarado Sub-Courthouse.

All voted aye; motion carried.

6. ACTION TO PAY BILLS

Comm. McFall, seconded by Comm. Matthews, made a motion to pay the bills as presented by the County Auditor with the addition of invoices for detention services outside the County: Falls County for May in the amount of \$29,080.00 and the month of June in the amount of \$17,920.00; and from Limestone County for May in the amount of \$31,520.00 and the month of June in the amount of \$12,720.00.

All voted aye; motion carried.

7. 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.

8. ACTION TO RESCIND FINAL PLAT

a. BIG SIX: LOTS 1-8, BLOCK 1 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Matthews, made a motion to rescind the original motion and not accept the final plat for Big Six, lots 1-8, block 1 in Precinct #3 due to the property being within the E.T.J. of Fort Worth.

All voted aye; motion carried.

9. ACTION TO AWARD RFB'S

a. RFB #2003-25: ALVARADO SUB-COURTHOUSE ADDITION

Comm. Carpenter, seconded by Comm. McFall, made a motion to award RFB #2003-25 to Countryside Builders in the amount of \$67,180.00 for the Alvarado Sub-Courthouse addition.

All voted aye; motion carried.

Commissioner's Court recessed at 10:20 a.m. and reconvened at 10:45 a.m. to consider the following:

VII. UNFINISHED BUSINESS

2. ACTION TO APPROVE S.T.O.P. GRANT

Comm. McFall, seconded by Comm. Carpenter, made a motion to accept the S.T.O.P. the Offenders Program Grant funding.

All voted aye; motion carried.

3. ACTION TO APPROVE DATA PROCESSING SERVICES AGREEMENT WITH INDIGENT HEALTHCARE SOLUTIONS

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the Data Processing Services Agreement with Indigent Healthcare Solutions with the exclusion of section 17C, regarding office space.

All voted aye; motion carried.

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

a. GUINN JUSTICE CENTER

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

No action.

- 4. ACTION TO APPROVE C.O.P.S. UNIVERSAL HIRING
PROGRAM GRANT

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the C.O.P.S. Universal Hiring Program Grant award for the Sheriff's Department effective August 1, 2003 and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

Commissioner's Court recessed at 12:10 p.m. and reconvened at 1:17 p.m. to consider the following:

VIII. NEW BUSINESS

- 3. ACTION TO DISPOSE OF ITEMS NOT FOUND IN THE
FIXED ASSETS INVENTORY AS OF JULY 1, 2003

Comm. Thompson, seconded by Comm. McFall, made a motion to dispose of the items not found in the Fixed Assets Inventory as of July 1, 2003.

All voted aye; motion carried.

Comm. Thompson, seconded by Comm. McFall, made a motion to rescind previous motion and not dispose of the items not found in the Fixed Assets Inventory as of July 1, 2003,

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 1:23 p.m. pursuant to Government Code *Sec. 551.071* – Consultation with Attorney – Pending

Litigation: Johnson County vs. Harris Methodist Affiliated Hospital, Walls Regional Hospital, Texas Health System and Texas Health Resource – Cause #C199900253.

Commissioner's Court reconvened into open session at 1:35 p.m. for a presentation by Guardian, a potential vendor for the security system for the Guinn Justice Center.

VIII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS

a. RFQ #2003-27: GRANT WRITER AND SET OPENING DATE OF AUGUST 4, 2003

Comm. Thompson, seconded by Comm. McFall, made a motion to advertise for bids and proposals for RFQ #2003-27 for a grant writer and set an opening date of August 4, 2003.

All voted aye; motion carried.

2. ACTION TO APPROVE BOND FOR ADAM KING, COMMANDER OF THE S.T.O.P. TASK FORCE

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Oath and Bond for Adam King, Commander of the S.T.O.P. Task Force in the amount of \$50,000.00.

All voted aye; motion carried.

4. ACTION TO ACCEPT FIXED ASSET INVENTORY AS OF JULY 1, 2003

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

All voted aye; motion carried.

5. ACTION TO APPROVE TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES CONTRACTS WITH JOHNSON COUNTY (TITLE IV-E CHILD WELFARE BOARD)

Comm. Carpenter, seconded by Comm. Thompson, made a motion to authorize Judge Harmon to execute all necessary contracts and documents for reimbursement to the County, by the State of Texas, for funds expended by the Child Welfare Board and the County in support of the Child Welfare Board and Child Protective Services.

All voted aye; motion carried.

6. ACTION TO APPROVE THE COUNTY ROAD AND BRIDGE FEE SCHEDULE FOR 2003-2004 PURSUANT TO THE TRANSPORTATION CODE, SEC. 502.172

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve a \$10.00 permit amount for the County Road and Bridge Fee for 2003-2004 pursuant to the Transportation Code, *Sec. 502.172*.

All voted aye; motion carried.

7. ACTION TO APPROVE THE POLLING PLACES FOR THE SEPTEMBER 13, 2003 CONSTITUTIONAL AMENDMENT ELECTION

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the polling places as submitted by the County Clerk for the September 13, 2003 Constitutional Amendment Election.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

X. WORKSHOP

Commissioner's Court met in workshop session at 2:45 p.m. to discuss leasing of additional space in the Burleson Sub-Courthouse to the City of Burleson.

BE IT KNOWN that Commissioner's Court met in Executive Session at 2:55 p.m. pursuant to Government Code *Sec. 551.074* – Personnel – Adult Supervision, Diantha Roberts; Public Works, Bill Gray and County Clerk, Lisa Krokum. Commissioner's Court reconvened into open session at 3:45 p.m. to consider the following:

XI. EXECUTIVE SESSION

2. SEC. 551.074 – PERSONNEL

a. ADULT SUPERVISION – DIANTHA ROBERTS

Comm. Matthews, seconded by Comm. McFall, made a motion to accept the request from Diantha Roberts to continue her service of 5 years and allow eligible vacation time to accrue.

All voted aye; motion carried.

1. Sec. 551.071 – CONSULTATION WITH ATTORNEY

a. CONTEMPLATED LITIGATION: KALEB COE – CONSIDERATION OF APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

Comm. Carpenter, seconded by Comm. McFall, made a motion to authorize the County Attorney to make a settlement agreement with Kaleb Coe in the amount of \$5,000.00.

All voted aye; motion carried.

Commissioner's Court recessed at 3:47 p.m. until July 15, 2003 at 9:00 a.m.

BE IT KNOWN that the Commissioner's Court reconvened on July 15, 2003 at 9:10 a.m., with all members present, to consider the following:

VII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS AND CONTRACTS
 - b. JOHNSON COUNTY CORRECTION REMODELING POD II
 - c. JOHNSON COUNTY JAIL EXPANSION POD III

Comm. Thompson, seconded by Comm. Carpenter, made a motion to start negotiations with Pete Durant and Associates for the Construction Manager At-Risk for the Johnson County Correction remodeling of Pod II and the Johnson County Jail Expansion Pod III.

All voted aye; motion carried.

4. ACTION TO APPROVE C.O.P.S. UNIVERSAL HIRING PROGRAM GRANT

No action.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:18 a.m. on July 15, 2003.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge