

BE IT KNOWN that on the 24<sup>th</sup> day of November, 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. 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 November 20, 2003 at 8:38 a.m., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. ACTION TO APPROVE RESOLUTION FOR BIKE/PEDESTRIAN PATH IN THE CITY OF CLEBURNE

Comm. McFall, seconded by Comm. Matthews, made a motion to approve a Resolution for a bike and pedestrian path in the City of Cleburne.

All voted aye; motion carried.

2. ACTION TO SELECT SESQUICENTENNIAL FLAG FOR JOHNSON COUNTY

Comm. Carpenter, seconded by Comm. McFall, made a motion to select flag #1, Cleburne ISD Art Dept., for the official Sesquicentennial Flag for Johnson County.

All voted aye; motion carried.

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

- a. OCTOBER 13, 2003
- b. OCTOBER 27, 2003

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the minutes of the Commissioner's Court for October 13, 2003 and October 27, 2003 as presented by the County Clerk.

All voted aye; motion carried.

4. ACTION TO APPROVE INVOICE PAYMENTS FROM 2003 BUDGET

- a. STERICYCLE – JAIL MEDICAL
- b. OB PADS: WALL REGIONAL HOSPITAL – JAIL MEDICAL
- c. ENGINEERING FOR GUINN JUSTICE – CHEATHAM & ASSOCIATES
- d. WATER BILL: BURLESON SUB COURTHOUSE – PUBLIC WORKS
- e. PARKING TICKET: DALLAS LOVE FIELD AIRPORT – JUVENILE PROBATION
- f. TRACTOR PARTS & FREIGHT: CLEBURNE NEW HOLLAND – PRECINCT #2

Comm. Matthews, seconded by Comm. Thompson, made a motion to amend the previous motion to pay bills and to exclude #e from payments.

All voted aye; motion carried.

5. ACTION TO PAY BILLS

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

All voted aye; motion carried.

6. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORTS TO THE COMMISSIONER'S COURT

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

7. ACTION ON STORM DRAINAGE FOR WINDY HILLS SUBDIVISION – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the storm drainage design for Windy Hills Subdivision in Precinct #4.

All voted aye; motion carried.

4 ACTION TO APPROVE INVOICE PAYMENTS FROM 2003 BUDGET

- a. STERICYCLE – JAIL MEDICAL
- b. OB PADS: WALL REGIONAL HOSPITAL – JAIL MEDICAL
- c. ENGINEERING FOR GUINN JUSTICE – CHEATHAM & ASSOCIATES
- d. WATER BILL: BURLESON SUB COURTHOUSE – PUBLIC WORKS
- e. PARKING TICKET: DALLAS LOVE FIELD AIRPORT – JUVENILE PROBATION
- f. TRACTOR PARTS & FREIGHT: CLEBURNE NEW HOLLAND – PRECINCT #2

Comm. Matthews, seconded by Comm. Thompson, made an amended motion to approve all the payment of invoices from 2003 Budget excluding #e.

All voted aye; motion carried.

8. ACTION TO AWARD RFB'S & RFP'S

- a. RFB #2004-06: FUELS FOR JOHNSON COUNTY

Comm. Matthews, seconded by Comm. Thompson, made a motion to rescind RFB #2004-06: Fuels for Johnson County and go out again for bids.

All voted aye; motion carried.

b. RFP #2004-07: OIL WELL LEASE FOR JOHNSON COUNTY

Comm. McFall, seconded by Comm. Thompson, made a motion to award RFP #2004-07 for an Oil Well Lease for Johnson County to Hallwood Energy Corporation and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

Commissioner's Court recessed at 9:55 a.m. and reconvened at 10:15 a.m. to consider the following:

VII. UNFINISHED BUSINESS

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

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the seal that was presented to the Court to be placed on all four (4) floors outside the Courtrooms in the Guinn Justice Center.

All voted aye; motion carried.

2. ACTION TO APPROVE FIXED ASSET DEPRECIATION SCHEDULE OF GASB-34

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the Fixed Asset Depreciation Schedule of GASB-34 reflecting the State Of Texas Schedule.

All voted aye; motion carried.

3. ACTION TO APPROVE ORDER #2003-08: INVESTMENT POLICY AND INVESTMENT STRATEGIES

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve Order #2003-08: Investment Policy and Investment Strategies.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. McFall, seconded by Comm. Carpenter, made a motion to advertise for bids for a bridge replacement on CR 404 in Precinct #3, bulk fuels for Johnson County and for Worker's Compensation Insurance.

All voted aye; motion carried.

2. ACTION TO APPROVE RFB #2004-10: JANITORIAL SUPPLIES AND PAPER PRODUCTS AND SET OPENING DATE FOR DECEMBER 15, 2003

Comm. Thompson, seconded by Comm. Carpenter, made a motion to go out for bids for RFB #2004-10 for janitorial supplies and paper products and set an opening date for December 15, 2003.

All voted aye; motion carried.

3. ACTION TO APPROVE ORDER #2003-09: ACCEPTING THE METROPLEX SUB-REGIONAL SOLID WASTE STUDY

Comm. Carpenter, seconded by Comm. Thompson,

made a motion to approve Order #2003-09, accepting the Metroplex Sub-Regional Solid Waste Study which was done by Dallas County in accordance with the North Central Texas Council of Government and including Dallas, Ellis, Kaufman, Tarrant and Johnson County.

All voted aye; motion carried.

4. ACTION TO PURCHASE TWO (2) OFFICE SAFES WITH LINE ITEM #075-403-320 – COUNTY CLERK

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the purchase of two (2) office safes with line item #075-403-320 for the County Clerk's Office in the amount of \$576.14.

All voted aye; motion carried.

5. ACTION TO APPOINT ADDITIONAL MEMBERS TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Thompson, seconded by Comm. Carpenter, made a motion to appoint Barbara Robinson, Donna Berkner, Kenny Cowell, Harold Gentry and David Kercheval – New Chairman of the Sesquicentennial Committee; as additional members to the Johnson County Historical Commission.

All voted aye; motion carried.

6. ACTION TO MAKE APPLICATION FOR REFUND OF OFF-ROAD DIESEL TAX

Passed for further discussion in workshop session.

7. ACTION TO APPROVE INTER-LOCAL AGREEMENT WITH TARRANT COUNTY FOR FUEL CARD ACCESS WITH FUELMAN OF DFW

Passed for further discussion in workshop session.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

X. WORKSHOP

Commissioner's Court met in workshop session at 10:55 a.m. to discuss with UniCare; Group Medical Plan benefits. The Court reconvened into open session at 11:55 a.m. to consider the following:

VI. PRECEDING BUSINESS

8. ACTION TO AWARD RFB'S & RFP'S

a. RFB #2004-06: FUELS FOR JOHNSON COUNTY

Comm. Matthews, seconded by Comm. Thompson, made a motion to rescind previous motion and award RFB #2004-06 to Lambert Oil Company for bulk fuels only.

All voted aye; motion carried.

X. WORKSHOP

Commissioner's Court met in workshop session at 11:58 a.m. to discuss an Inter-local Agreement with Tarrant County for fuel card access with Fuelman of DFW and to discuss application for a refund of Off-Road Diesel Tax. The Court reconvened into open session at 12:25 p.m. to consider the following:

VIII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS

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

motion to amend previous motion to delete advertising for bids and proposals for bulk fuels and to add to previous motion to go out for bids and proposals for Group Health Care Insurance.

All voted aye; motion carried.

6. ACTION TO MAKE APPLICATION FOR REFUND OF OFF-ROAD DIESEL TAX

Comm. Thompson, seconded by Comm. Carpenter, made a motion to make application for the refund of Off-Road Diesel Tax and to give the County Judge authorization to sign the application.

All voted aye; motion carried.

7. ACTION TO APPROVE INTER-LOCAL AGREEMENT WITH TARRANT COUNTY FOR FUEL CARD ACCESS WITH FUELMAN OF DFW

No action.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:30 p.m. on the same date.

Submitted by: \_\_\_\_\_

Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_

Roger Harmon  
County Judge