

STATE OF TEXAS

DECEMBER 22, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 22nd day of December, 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 Sheriff Bob Alford, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 18, 2003 at 8:34 a.m., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. CONSIDERATION OF PROSPECTIVE COUNTY EXTENSION AGENT

Comm. Carpenter, seconded by Comm. McFall, made a motion to hire Cole Criswell as County Extension Agent effective January 12, 2003.

All voted aye; motion carried.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. ACTION TO APPROVE BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE

a. CONSTABLE PRECINCT #1/EQUIPMENT NON-CAP

Passed.

2. ACTION TO APPROVE INVOICE PAYMENT FROM 2003 BUDGET

a. CENTRAL APPRAISAL DISTRICT – 911 4TH QUARTER PAYMENT

Request removed from agenda.

b. ICS SUPPLYING JAILS & OTHER INSTITUTIONS – PRISONER SUPPLIES

Comm. Thompson, seconded by Comm. Carpenter, made a motion transfer \$700.00 from the 2003 budget to pay an invoice to ICS for prisoners supplies from the Jail Utilities line item.

All voted aye; motion carried.

3. ACTION TO APPROVE BILLS FOR PAYMENT FROM 2004 BUDGET

a. CHEATHAM AND ASSOCIATES

Comm. McFall, seconded by Comm. Thompson, made a motion to approve payment from the 2004 budget for Cheatham and Associates in the amount of \$935.00.

All voted aye; motion carried.

b. BROWN & MCCARROLL

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve payment from the 2004 budget for Brown & McCarroll in the amount of \$1,681.00.

All voted aye; motion carried.

4. ACTION TO PAY BILLS

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

All voted aye; motion carried.

5. 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 to the Commissioner's Court.

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

a. RFB #2004-10: JANITORIAL SUPPLIES AND PAPER GOODS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to award RFB #2004-10 to Empire Paper Company for janitorial supplies and paper goods.

All voted aye; motion carried.

b. RFP #2004-11: WORKERS' COMPENSATION FOR JOHNSON COUNTY

Comm. McFall, seconded by Comm. Thompson, made a motion to award RFP #2004-11 to Texas Association of Counties for Workers' Compensation for Johnson County.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

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

a. CONSTABLE PRECINCT #1/EQUIPMENT NON-CAP

No action.

VII. UNFINISHED BUSINESS

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

Passed.

2. ACTION TO APPROVE THE CONTRACT WITH SOUTHWESTERN BELL TELEPHONE, L.P./DBA SBC TEXAS FOR SMARTTRUNKS PHONE SERVICE PRI SERVICE FOR THE GUINN JUSTICE CENTER

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the contract with Southwestern Bell Telephone, L.P./dba SBC Texas for SmartTrunks Phone Service PRI Service for the Guinn Justice Center and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to advertise for bids and proposals for a tractor bush chipper and a brush cutter for Precinct #4..

All voted aye; motion carried.

2. ACTION TO MONITOR THE SECURITY ALARM SYSTEMS AT THE BURLESON SUB-COURTHOUSE AND THE ALVARADO SUB-COURTHOUSE BY SECURITY ALLIANCE

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

motion to monitor the security alarm systems at the Burleson Sub-Courthouse and the Alvarado Sub-Courthouse by Security Alliance to be paid from the Public Works budget at \$25.00 per month per building.

All voted aye; motion carried.

3. ACTION TO PAY THE DISTRICT ATTORNEY LONGEVITY PAYMENT

Comm. McFall, seconded by Comm. Matthews, made a motion to pay the District Attorney longevity payments in the amount of \$2,120.00 by transferring from the Operating Reserves line item.

All voted aye; motion carried.

4. ACTION TO APPROVE EMERGENCY TEMPORARY EMPLOYMENT OF INSPECTOR WHILE EMPLOYEE IS ON FAMILY MEDICAL LEAVE – PUBLIC WORKS DEPARTMENT

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve hiring an emergency temporary employee as Inspector, for the Public Works Department, while an employee is on Family Medical Leave.

All voted aye; motion carried.

5. ACTION TO TRANSFER ELECTION RECORDS TO COUNTY ELECTION ADMINISTRATOR PER TX ELECTION CODE SEC. 31.042

Comm. McFall, seconded by Comm. Carpenter, made a motion to transfer all Election Records to the County Election Administrator from the County Clerk per Texas Election Code *Sec. 31.042*.

All voted aye; motion carried.

6. ACTION TO APPROVE 2004 JOINT RESOLUTION AND STATISTICAL INFORMATION FOR JOINT PRIMARY ELECTION

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the 2004 Joint Resolution and Statistical Information for Joint Primary Election.

All voted aye; motion carried.

7. ACTION TO APPROVE A MULT-LINE PHONE SYSTEM FOR THE COUNTY ELECTION ADMINISTRATORS OFFICE

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the County Election Administrators Office to have 2 additional local telephone lines.

All voted aye; motion carried.

8. ACTION TO APPROVE BUDGET FOR THE COUNTY ELECTION ADMINISTRATORS OFFICE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the budget for the County Election Administrator's Office.

All voted aye; motion carried.

9. ACTION TO APPROVE BONDS OF THE COUNTY ELECTION ADMINISTRATOR AND DEPUTY ELECTION ADMINISTRATOR

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Bonds for the County Election Administrator, Cheri E. Haley and Deputy Election Administrator, Patricia Bourgeois.

All voted aye; motion carried.

10. ACTION TO TRANSFER A 1994 FORD CROWN VICTORIA
WITH VIN #2FALP71W3RX155327 FROM THE SHERIFF'S
SALE TO CONSTABLE PRECINCT #2

Comm. Matthews, seconded by Comm. McFall, made a motion to transfer a 1994 Ford Crown Victoria with the VIN #2FALP71W3RX155327 from the Sheriff's Sale to Constable Precinct #2 with the stipulation that the Constable Precinct #2 returns one of the vehicles he currently has in his possession.

All voted aye; motion carried.

11. ACTION TO APPROVE APPLICATION AND RESOLUTION
FOR JUVENILE JUSTICE AND DELINQUENCY
PREVENTION GRANT (JJDP) THROUGH THE CRIMINAL
JUSTICE DIVISION

Request dies for a lack of a motion.

Commissioner's Court recessed at 10:35 a.m. and reconvened at 10:48 a.m. to consider the following:

VIII. NEW BUSINESS

12. ACTION TO APPROVE THE MASTER PLAN FOR THE
REDEVELOPMENT OF DOWNTOWN CLEBURNE

No action.

IX. CONSENT AGENDA

Comm. McFall, seconded by Comm. Matthews, 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 11:10 a.m. to discuss the Agreement of Conveyance of 61.422 acres of land by the City of Cleburne to Johnson

County being in the proposed ROW of Hwy 121. The Court reconvened into open session at 11:55 a.m.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:55 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge