

STATE OF TEXAS

FEBRUARY 9, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 9<sup>th</sup> day of February, 2004, 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 Mark Carpenter, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on February 5, 2004 at 2:02 p.m., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PROCLAMATION FOR "EXTENSION EDUCATION CLUB MONTH"

The Commissioner's Court proclaimed the month of February as "Extension Education Club Month."

V. PUBLIC PARTICIPATION

Neil Tawater was present to invite the Commissioners to a fund raiser for a trip to Washington, D.C.

VI. PRECEDING BUSINESS

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

- a. JANUARY 9, 2004
- b. JANUARY 12, 2004
- c. JANUARY 20, 2004

Comm. Matthews, seconded by Comm. McFall,

made a motion to approve the minutes of the Commissioner's Court for January 9, 2004, January 12, 2004 and January 20, 2004 as presented to the Court by the County Clerk.

All voted aye; motion carried.

2. ACTION TO PAY BILLS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve to pay the bills with an additional bill to be paid to Magee & Associates in the amount of \$5,991.04.

All voted aye; motion carried.

3. 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.

4. ACTION TO APPROVE FINAL PLATS

a. IBARRA ACRES: LOT 1 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat of Ibarra Acres, lot 1 in Precinct #4.

All voted aye; motion carried.

5. ACTION TO AWARD RFP #2004-12: HEALTH & DENTAL BENEFITS

Passed for further discussion in workshop session.

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
- d. JOHNSON COUNTY JAIL EXPANSION POD IV

Passed for further discussion in workshop session.

- 2. ACTION TO APPROVE RESOLUTION EXPRESSING INTENT  
TO REIMBURSE EXPENDITURES TO BE INCURRED FOR  
JAIL EXPANSION

Passed for further discussion in workshop session.

- 3. ACTION TO APPROVE AGREEMENT WITH CHILDRESS  
ENGINEERS FOR DESIGN AND CONSTRUCTION OF THE  
SITE WORK AND UTILITY SERVICE FOR THE JAIL  
EXPANSION

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the Agreement with Childress Engineers for the design and construction of the site work and utility service for the jail expansion and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

- 4. ACTION TO APPROVE INTERLOCAL AGREEMENT WITH  
TOWN OF CROSS TIMBERS, TEXAS UNDER THE  
PROVISIONS OF THE TEXAS GOVERNMENT CODE,  
CHAPTER 791 GRANTING EXCLUSIVE JURISDICTION TO  
REGULATE SUBDIVISION PLATS AND APPROVE  
RELATED PERMITS IN THE ETJ OF THE CITY

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Inter-local Agreement with the Town of Cross Timbers, Texas under the provisions of the Texas Government Code *Chapter 791*, granting exclusive jurisdiction to regulate subdivision plats and approve related permits in the ETJ of the City and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

5. ACTION TO APPROVE THE ELECTION OF BILLY CATE AS CHAIRMAN OF THE JOHNSON COUNTY HISTORICAL COMMISSION FOR THE REMAINDER OF THE CURRENT TERM

Comm. McFall, seconded by Comm. Matthews, made a motion to elect Billy Cate as Chairman of the Johnson County Historical Commission for the remainder of the current term.

All voted aye; motion carried.

6. ACTION TO APPOINT MEMBERS TO THE JOHNSON COUNTY HISTORICAL COMMISSION FOR THE REMAINDER OF THE CURRENT TERM

Comm. Thompson, seconded by Comm. Carpenter, made a motion to appoint the following members to the Johnson County Historical Commission for the remainder of the current term: M.H. Burt, Gary and Connie Crouch, Harold Gentry, Gerald Jetsel, Leroy and Doris Lanfear, David Kercheval, Leslie Todd, Mike Smith and Barbara Robinson.

All voted aye; motion carried.

7. ACTION TO APPROVE FUNDING FOR CONTAINERS FOR ARCHIVES/RECORDS PRESERVATION AND ORGANIZATION OF JOHNSON COUNTY HISTORICAL DOCUMENTS

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

All voted aye; motion carried.

VIII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS

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

motion to advertise for bids and proposals for road materials, asphalts and emulsifiers.

All voted aye; motion carried.

2. ACTION TO ADOPT GUIDELINES AND CRITERIA FOR TAX ABATEMENTS FOR YEARS 2004-2006

Comm. McFall, seconded by Comm. Carpenter, made a motion to adopt the Guidelines and Criteria for Tax Abatements for years 2004-2006.

All voted aye; motion carried.

3. ACTION TO APPROVE INTER-LOCAL AGREEMENT WITH THE CITY OF RIO VISTA – PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve an Inter-local Agreement with the City of Rio Vista for tree trimming in the amount of \$300.00 in Precinct #1.

All voted aye; motion carried.

4. ACTION TO APPROVE TO PAY FOR A RECURRING EXPENSE OF FOUR (4) ADDITIONAL CELL PHONES – SHERIFF’S OFFICE

Comm. McFall, seconded by Comm. Carpenter, made a motion to pay for a recurring expense for the Sheriff’s Office on three (3) additional cell phones and one (1) cell phone line at a rate of \$29.00 per month on each.

All voted aye; motion carried.

5. ACTION ON ENGINEERING SERVICES WITH CHILDRESS ENGINEERS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve Engineering Services with Childress Engineers, not to exceed \$5,000.00.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

Commissioner's Court recessed at 9:45 a.m. and reconvened at 10:05 a.m.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 10:05 a.m. pursuant to Government Code *Section 551.072* – Real Property. Commissioner's Court reconvened into open session at 11:10 a.m.

XI. EXECUTIVE SESSION

a. GOVERNMENT CODE SECTION 551.072 REAL PROPERTY

No action.

X. WORKSHOP

Commissioner's Court met in workshop session at 11:11 a.m. to discuss the Trash Investigator, Public Works/Sheriff's Office, policies and procedures. The Court recessed at 11:40 a.m. for lunch and reconvened at 1:07 a.m. to discuss RFP #2004-12, health and dental benefits. The Court recessed at 2:55 p.m. and reconvened at 3:15 p.m. to further discuss RFP #2004-12, health and dental benefits and Architectural Design, Specification, Financial Program Requirements and Contracts for the Johnson Correction Remodeling Pod II, Johnson County Jail Expansion Pod III and Johnson County Jail Expansion Pod IV. Commissioner's Court reconvened for the day at 5:10 p.m. to meet on Tuesday, February 10, 2004 at 9:00 a.m.

Commissioner's Court reconvened on February 10, 2004 at 9:00 a.m., with all members present excluding Comm. Thompson, to consider the following:

X. WORKSHOP

Commissioner's Court met in workshop session at 9:00 a.m. to further discuss the Architectural Design, Specification, Financial Program Requirements and Contracts for the Johnson Correction Remodeling Pod II, Johnson County Jail Expansion Pod III and Johnson County Jail Expansion Pod IV; Courthouse designations after the completion and move to the Guinn Justice Center for the County Clerk's Recording Section and to discuss dental benefits. The Court recessed at 10:00 a.m. and reconvened at 10:30 a.m. to consider the following:

VI. PRECEDING BUSINESS

5. ACTION TO AWARD RFP #2004-12: HEALTH & DENTAL BENEFITS

Comm. Matthews, seconded by Comm. Carpenter, made a motion to award RFP #2004-12 for health benefits to UnitedHealthcare effective March 1, 2004, Option 4 Choice Plus with the amounts being \$317.37 for employees, \$691.86 for employee & spouse, \$510.96 for employee & children and \$939.41 for employee & family; and with D.J. Wallace as agent of record and for the dental benefits to stay with Fortis with no increase in premiums.

The County Judge, Comm. McFall, Comm. Matthews and Comm. Carpenter voted aye, motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:35 a.m. on February 10, 2004.

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

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