

STATE OF TEXAS

FEBRUARY 23, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 23rd day of February 23, 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 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 February 19, 2004 at 9:53 a.m., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

2. PRESENTATION OF LENGTH OF SERVICE AWARDS

Five year length of service awards were presented to Marvin G. Iles and Shaun M. Kellum.

2. PRESENTATION OF JOHNSON COUNTY SESQUICENTENNIAL FLAG TO THE COMMISSIONER'S COURT

David Kercheval, Chairman of the Sesquicentennial Committee presented the Johnson County Sesquicentennial Flag to the Johnson County Commissioner's Court.

3. PROCLAMATION FOR SEVERE WEATHER AWARENESS WEEK

The Commissioner's Court proclaimed the week of February 29 – March 6, 2004 as Severe Weather Awareness Week in Johnson County.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

- a. JANUARY 26, 2004
- b. FEBRUARY 2, 2004

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the minutes of the Commissioner's Court for January 26, 2004 and February 2, 2004.

All voted aye; motion carried.

2. ACTION TO APPROVE THE PAYMENT OF COST ISSUE NO. 107 AND NO. 113 ON THE GUINN JUSTICE CENTER

No action.

3. ACTION TO PAY BILLS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to pay the bills as presented by the County Auditor and to add payment to Pete Durant in the amount of \$507,350.35 less the \$14,400.00 for alterations on payment application #20.

All voted aye; motion carried.

4. 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.

5. ACTION TO APPROVE FINAL PLATS

- a. THE CHENEY ADDITION: LOT 1, BLOCK 1 – PRECINCT #2

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the final plat for The Cheney Addition, lot 1, block 1 in Precinct #2.

All voted aye; motion carried.

6. ACTION TO RENEW RFP #2003-10 – ELECTRICAL REPAIRS WITH WITHERSPOON ELECTRIC

Comm. Thompson, seconded by Comm. Carpenter, made a motion to renew RFP #2003-10 for electrical repairs with Witherspoon Electric.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

6. ACTION TO APPROVE RESOLUTION AUTHORIZING THE ADOPTION OF OBJECTIVES AND POLICIES FOR THE CLEBURNE TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER TWO

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the Resolution Authorizing the Adoption of Objectives and Policies for the Cleburne Tax Increment Financing Reinvestment Zone Number Two.

All voted aye; motion carried.

Commissioner's Court recessed at 10:10 a.m. and reconvened at 10:27 a.m. to consider the following:

VII. UNFINISHED BUSINESS

4. ACTION TO ESTABLISH TECH FUND BUDGETS AND GUIDELINES – JUSTICE OF THE PEACE #1,2,3 & 4

Comm. Carpenter, seconded by Comm. McFall, made motion to allow each Justice of the Peace Office to retain the amount of funds collected

by each individual office in their Tech Fund.

All voted aye; motion carried.

5. ACTION TO APPROVE THE ITEMS TO BE PURCHASED FROM THE TECH FUND BUDGET – JUSTICE OF THE PEACE #1,2,3 &4

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the purchases of lap tops, cpu's, flat screen monitors, printers and software from the Tech Fund Budget for the Justice of the Peace #1,2,3 & 4, effective immediately.

All voted aye; motion carried.

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

- a. GUINN JUSTICE CENTER
- b. JOHNSON COUTNY CORRECTION REMODELING POD II
- c. JOHNSON COUNTY JAIL EXPANSION POD III

No action.

2. ACTION TO APPROVE A FACILITIES EXTENSION AGREEMENT WITH ONCOR ELECTRIC DELIVERY COMPANY FOR THE GUINN JUSTICE CENTER

Comm. Thompson , seconded by Comm. Carpenter, made a motion to approve the Facilities Extension Agreement with Oncor Electric Delivery Company for the Guinn Justice Center and to give the County Judge authorization to sign the agreement.

All voted aye; motion carried.

3. ACTION TO ACCEPT THE GRANT AWARD FOR THE TASK FORCE ON INDIGENT DEFENSE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to accept the grant award for the TASK Force on Indigent Defense.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS

No action.

2. ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN JOHNSON COUNTY AND JOHNSON-ELLIS-NAVARRO MENTAL HEALTH AND MENTAL RETARDATION SERVICE

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Memorandum of Understanding between Johnson County and Johnson-Ellis-Navarro Mental Health and Mental Retardation Service and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

3. ACTION TO NOMINATE A MEMBER FOR THE AREA AGENCY ON AGING COMMITTEE OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Comm. Carpenter, seconded by Comm. McFall, made a motion to nominate Paula Harmon as a member for the Area Agency on the Aging Committee of the North Central Texas Council of Governments.

All voted aye; motion carried.

4. ACTION TO APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES WITH WALLS REGIONAL HOSPITAL FOR DRUG SCREENING

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

motion to approve the Agreement for Professional Services with Walls Regional Hospital for drug screening.

All voted aye; motion carried.

5. ACTION TO APPROVE APPOINTMENT FOR THE UNEXPIRED TERM OF WALLACE G. POU, JR. TO THE JOHNSON COUNTY CHILD WELFARE BOARD

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the request of Jack Magness, Chairman of the Johnson County Child Welfare Board to appoint Wallace Pou, III to finish the unexpired term of Wallace G. Pou, Jr. to the Johnson County Child Welfare Board.

All voted aye; motion carried.

6. ACTION TO APPROVE CONTRACT WITH PRIME SOURCE/DURO-LAST ROOFING

No action.

Commissioner's Court recessed at 12:08 a.m. and reconvened at 1:37 a.m. to consider the following:

X. WORKSHOP

Commissioner's Court met in workshop session at 1:38 p.m. to discuss the Texas Environmental Replacement Program (TERP) and the Johnson County Safety Program. The Court reconvened into open session at 3:30 p.m. to consider the following:

VIII. NEW BUSINESS

7. ACTION TO APPROVE OFFICE SPACE FOR THE DISTRICT ATTORNEY

Discussion.

Commissioner's Court recessed at 2:40 p.m. and reconvened at 2:47 p.m. to talk with the District Attorney regarding office space for the District Attorney's Office.

VIII. NEW BUSINESS

7. ACTION TO APPROVE OFFICE SPACE FOR THE DISTRICT ATTORNEY

Comm. Matthews, seconded by Comm. McFall, made a motion to approve additional office space in any room in the Courthouse as needed for the District Attorney's Office, effective immediately.

All voted aye; motion carried.

7. ACTION TO APPROVE CONTRACT WITH PRIME SOURCE/DURO-LAST ROOFING

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the contract with Prime Source/Duro-Last Roofing as drafted with Exhibit A and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 3:05 p.m. pursuant to Government Code *Section 551.072* – Real Property and Government Code *Section 551.071* – Consultation with Attorney – Contemplated Litigation.

Commissioner's Court reconvened into open session at 3:15 p.m.

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE SECTION 551.072 – REAL PROPERTY

No action.

2. GOVERNMENT CODE SECTION 551.071 – CONSULTATION
WITH ATTORNEY ON CONTEMPLATED LITIGATION

No action.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 3:16 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge