

STATE OF TEXAS

MARCH 8, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8th day of March, 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 John 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 March 4, 2004 at 8:26 a.m. and the Addendum filed on March 4, 2004 at 10:05 a.m., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF PROCLAMATION FOR ANTIQUE ALLEY & YARD SALE WEEKENDS IN JOHNSON COUNTY

Commissioner's Court proclaimed the dates of April 16-18, 2004 and September 17-19, 2004 as Antique Alley & Yard Sale Weekends in Johnson County.

2. PRESENTATION OF PROCLAMATION FOR POISON PREVENTION WEEK IN JOHNSON COUNTY – MARCH 21-27, 2004

Commissioner's Court proclaimed the week of March 21-27, 2004 as Poison Prevention Week in Johnson County.

3. PRESENTATION OF UPDATE ON OMNI BASE PROGRAM

Matt Wylie, Constable Precinct #1, presented to the Court an update on the Omni Base Program.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

a. FEBRUARY 9, 2004 - REGULAR

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the minutes of the Commissioner's Court for February 9, 2004.

All voted aye; motion carried.

2. ACTION TO APPROVE CHANGE ORDER FOR PO #1742 TO WITHERSPOON ELECTRIC FOR VOICE DATA CABLING FOR THE GUINN JUSTICE CENTER

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the change order for PO #1742 in the amount of \$12,515.00 to Witherspoon Electric for voice data cabling for the Guinn Justice Center and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

3. ACTION TO PAY BILLS

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

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 AWARD RFB'S

a. RFB #2004-16: ASPHALTS & EMULSIFIED ASPHALTS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to award RFB #2004-16 for asphalts and emulsified asphalts to all bidders.

All voted aye; motion carried.

b. RFB #2004-17: ROAD MATERIALS

Comm. McFall, seconded by Comm. Matthews, made a motion to award RFB #2004-17 for road materials to all bidders.

All voted aye; motion carried.

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 REPLACE TWENTY-FIVE (25) YEAR OLD AIR CONDITIONER AT THE ALVARADO SUB-COURTHOUSE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to replace the twenty-five (25) year old air conditioner at the Alvarado Sub-Courthouse to be paid from Building Maintenance.

All voted aye; motion carried.

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

Passed for further discussion in workshop session.

4. ACTION TO APPROVE RESOLUTION AUTHORIZING NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION FOR THE EXPANSION OF THE JOHNSON COUNTY JAIL

Passed.

VIII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS

No bids/proposals at this time.

2. ACTION TO APPROVE AGREEMENT WITH VERTEX ON SOUTHWEST BORDER PROSECUTION INITIATIVE (SWBPI)

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Agreement with Vertex on Southwest Border Prosecution Initiative (SWBPI) and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

3. ACTION TO APPROVE CONTRACT WITH RITCHIE BROTHERS AUCTION TO SELL EQUIPMENT ON MARCH 17, 18 AND 19, 2004 AND PURCHASE TWO (2) PICKUPS NOT TO EXCEED \$15,000.00 AND ONE (1) STEEL WHEEL ROLLER NOT TO EXCEED \$10,000.00 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Contract with Ritchie Brothers Auction to sell equipment on March 17, 18 & 19, 2004 and to purchase two (2) pickups, not to exceed \$15,000.00 and one (1) steel wheel roller, not to exceed \$10,000.00 for Precinct #4 and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

4. ACTION TO APPROVE “YOUTH IN GOVERNMENT DAY”
WITH THE CLEBURNE LIONS CLUB ON APRIL 30, 2004

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve “Youth In Government Day” with the Cleburne Lions Club on April 30, 2004.

All voted aye; motion carried.

5. ACTION TO APPROVE RECURRING EXPENSES

a. RECORDS RESEARCH WEB-SITE FOR
CONSTABLE’S OFFICE

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the recurring expense for records research web-site for the Constable’s Offices with an amendment made to the Terms and Conditions #6, to change billing date from twenty (20) days to thirty (30) days and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

b. POSTAGE MACHINE – JUSTICE OF THE PEACE,
PRECINCT #1

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the purchase of a postage machine for the Justice of the Peace, Precinct #1 to be paid from office supplies.

All voted aye; motion carried.

6. ACTION TO APPROVE RESOLUTION AND ACCEPTANCE
OF APPLICATION TO THE TEXAS HISTORICAL
COURTHOUSE PRESERVATION PROGRAM

Passed for further discussion in workshop session.

7. ACTION TO APPROVE EASEMENT AND RIGHT OF WAY TO ONCOR ELECTRIC DELIVERY COMPANY FOR THE GUINN JUSTICE CENTER

Passed.

8. ACTION TO APPROVE EOG RESOURCES TO MAKE AND PAY FOR ELECTRICAL AND ANY OTHER WORK NECESSARY TO FILM/IMAGE COUNTY CLERK DEED RECORDS

Passed for further discussion in workshop session.

ADDENDUM

9. ACTION TO CONTRACT WITH RITCHIE BROTHERS AUCTION ON MARCH 17, 18 AND 19, 2004 TO PURCHASE ROAD BROOM NOT TO EXCEED \$7000.00 – PRECINCT #2

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Contract with Ritchie Brothers Auction on March 17, 18 & 19, 2004 to purchase a road broom, not to exceed \$7,000.00 for Precinct #2.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

Commissioner's Court recessed at 9:53 a.m. and reconvened at 10:15 a.m. to consider the following:

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

No action.

VIII. NEW BUSINESS

- 7. ACTION TO APPROVE EASEMENT AND RIGHT OF WAY
TO ONCOR ELECTRIC DELIVERY COMPANY FOR THE
GUINN JUSTICE CENTER

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Easement and Right of Way to Oncor Electric Delivery Company for the Guinn Justice Center.

All voted aye; motion carried.

X. WORKSHOP

Commissioner's Court met in workshop session at 11:00 a.m. to discuss items to be purchased from the Tech Fund Budget for the Justice of the Peace Precinct #1, 2, 3 & 4 and to discuss EOG Resources being able to make and pay for electrical and any other work necessary to film/image the County Clerk's records. Commissioner's Court reconvened into open session at 11:45 a.m. to consider the following:

VII. UNFINISHED BUSINESS

- 3. ACTION TO PURCHASE ITEMS FROM THE TECH FUND
BUDGET – JUSTICE OF THE PEACE #1, 2, 3 &

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the purchases of computerized telephone systems, scanners and fax machines from the Tech Fund Budgets of the Justice of the Peace #1, 2, 3 & 4.

All voted aye; motion carried.

4. ACTION TO APPROVE RESOLUTION AUTHORIZING NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION FOR THE EXPANSION OF THE JOHNSON COUNTY JAIL

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the Resolution Authorizing Notice of Intent to Issue Certificates of Obligation for the expansion on the Johnson County Jail not to exceed the amount of \$5.5 million.

Judge Harmon, Comm. McFall, Comm. Matthews, Comm. Carpenter and Comm. Thompson all voted aye, motion carried.

VIII. NEW BUSINESS

8. ACTION TO APPROVE EOG RESOURCES TO MAKE AND PAY FOR ELECTRICAL AND ANY OTHER WORK NECESSARY TO FILM/IMAGE COUNTY CLERK DEED RECORDS

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve a \$5,000.00 donation to the County from EOG Resources to make and pay for electrical and any other work necessary for film/image of the County Clerk's deed records in the hallway of the Courthouse, subject to approval by the Fire Marshall.

All voted aye; motion carried.

Commissioner's Court recessed at 11:49 a.m. and reconvened at 1:08 p.m. to consider the following:

X. WORKSHOP

Commissioner's Court met in workshop session at 1:08 p.m. to discuss the Application concerning the Grant for Texas Historical Courthouse

preservation. The Court reconvened into open session at 1:29 p.m. to consider the following:

IX. NEW BUSINESS

6. ACTION TO APPROVE RESOLUTION AND ACCEPTANCE OF APPLICATION TO THE TEXAS HISTORICAL COURTHOUSE PRESERVATION PROGRAM

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the Resolution and Acceptance of Application to the Texas Historical Courthouse Preservation Program and to give the County Judge authorization to sign the Resolution.

All voted aye; motion carried.

X. EXECUTIVE SESSION

a. GOVERNMENT CODE SECTION 551.072 – REAL PROPERTY

No action.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 1:35 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge