

STATE OF TEXAS

MARCH 22, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 22nd 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 County Attorney, Bill Moore, 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 18, 2004 at 8:55 a.m. and the Addendum filed on March 18, 2004 at 3:25 p.m., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. HOLY WEEK SERVICES – APRIL 5-9, 2004; 7:00-7:45 A.M. AT THE CLEBURNE CIVIC CENTER AND SPONSORED BY CLEBURNE CHRISTIAN BUSINESS CLUB

County Judge, Roger Harmon made an announcement to the Court regarding “Holy Week Services” that will be held on April 5-9, 2004 from 7:00-7:45 a.m. at the Cleburne Civic Center; sponsored by the Cleburne Christian Business Club.

2. PRESENTATION OF PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH

Commissioner’s Court proclaimed the month of April, 2004 as Child Abuse Prevention Month in Johnson County.

3. PRESENTATION OF SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH

Commissioner's Court proclaimed the month of April, 2004 as Sexual Assault Awareness and Prevention Month in Johnson County.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

- a. FEBRUARY 16, 2004 - SPECIAL
- b. FEBRUARY 23, 2004 – REGULAR
- c. MARCH 8, 2004 – REGULAR

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to approve the minutes of the Commissioner's Court for February 16, 2004, February 23, 2004 and March 8, 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. Matthews, made a motion to pay the bills with an additional payment to be made to Richie Brothers Auction for Precinct #4 in the amount of \$15,125.00.

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 AWARD RFB'S

a. RFB #2004-18: TRACTOR – PRECINCT #4

Comm. Thompson, seconded by Comm. Mc Fall,
made a motion to reject all bids for RFB #2004-18 for a tractor for Precinct #4.

All voted aye; motion carried.

b. RFB #2004-19: 50” BOOM MOWER – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter,
made a motion to award RFB #2004-19 to Bane Machinery for a 50” boom mower for
Precinct #4.

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

This item passed at 9:16 a.m.

2. ACTION ON MAINTENANCE ON GUINN JUSTICE CENTER

Passed for further discussion in workshop session.

3. ACTION TO USE INTER-LOCAL AGREEMENT WITH
TARRANT COUNTY TO HIRE ALL POINTS MOVNG &
STORAGE L.P. TO HANDLE MOVE TO GUINN JUSTICE
CENTER

Comm. Carpenter, seconded by Comm. Thompson, made a
motion to use All Points Moving & Storage L.P. to handle the move to the Guinn Justice
Center through an Inter-local Agreement with Tarrant County.

All voted aye; motion carried.

4. ACTION ON ADDITIONAL APPOINTMENTS TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Mc Fall, seconded by Comm. Matthews, made a motion to appoint Cheryl Keller, Sam Ray Keller, David Murdoch, Robert McMinn and Orvil Joe Stephens to the Johnson County Historical Commission.

All voted aye; motion carried.

5. ACTION TO ESTABLISH EARLY VOTING POLLING LOCATION AND HOURS FOR REPUBLICAN PRIMARY RUN-OFF

Comm. Thompson, seconded by Comm. Carpenter, made a motion to establish the Early Voting polling locations and hours for the Republican Primary Run-Off as presented to the Court by the Election Administrator.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Thompson, seconded by Comm. Mc Fall, made a motion to advertise for bids for a tractor with a Tiger Boom Mower for Precinct #4.

All voted aye; motion carried.

2. ACTION ON ENERGY MANAGEMENT SYSTEM FOR THE JOHNSON COUNTY ANNEX

This item passed at 9:27 a.m.

3. ACTION TO APPROVE **ORDER #2004-04** – CLOSING A PART OF CR 810

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve **Order #2004-04** – Closing a Part of CR 810.

All voted aye; motion carried.

4. ACTION TO APPROVE ADDITIONAL PHONE LINES FOR DEPARTMENT OF PUBLIC SAFETY

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve a secondary phone line for the Department of Public Safety and a connection in the ISS Department, not to exceed \$800.00 and to be paid from Operating Reserve.

All voted aye; motion carried.

5. ACTION TO APPROVE A FULL TIME CLERK POSITION FOR JUSTICE OF THE PEACE, PRECINCT #4

This item was tabled.

6. ACTION TO ACCEPT A DONATION OF TWO (2) [12 x 12] CONCRETE SLABS FROM DICK THOMPSON TO CORRECT DRAINAGE PROBLEM ON GREENRIDGE LANE – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to accept a donation of two (2) [12 x 12] concrete slabs from Dick Thompson to correct the drainage problem on Greenridge Lane in Precinct #3.

All voted aye; motion carried.

7. ACTION TO APPROVE PRE AND POST ADJUDICATION CONTRACTS WITH HUNT COUNTY, DENTON COUNTY, BOWIE COUNTY AND GARZA COUNTY – JUVENILE PROBATION

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to approve the Pre and Post Adjudication Contracts with Hunt County, Denton County, Bowie County and Garza County for Juvenile Probation.

All voted aye; motion carried.

8. ACTION TO APPROVE THE ANNUAL FINANCIAL REPORT OF JOHNSON COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 2003

Comm. Mc Fall, seconded by Comm. Matthews, made a motion to approve the Annual Financial Report of Johnson County for Fiscal Year ending September 30, 2003.

All voted aye; motion carried.

9. ACTION TO APPROVE CITY OF CLEBURNE ACCESSING THE AS/400 IN ORDER TO VIEW COUNTY CLERK OFFICIAL PUBLIC RECORDS, INDEXES AND IMAGES

Passed for further discussion in workshop session.

10. ACTION ON TK PRESCRIPTION ASSISTANCE FOR INDIGENT HEALTH CARE

Passed for further discussion in workshop session.

ADDENDUM

11. ACTION TO APPROVE INTER-LOCAL AGREEMENT WITH THE CITY OF RIO VISTA FOR TRANSPORTATION OF TYPE FF ASPHALT – PRECINCT #1

Comm. Mc Fall, seconded by Comm. Matthews, made a motion to approve the Inter-Local Agreement with the City of Rio Vista for transportation of Type FF Asphalt for Precinct #1.

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 10:18 a.m. and reconvened at 10:36 a.m. to consider the following:

VIII. NEW BUSINESS

2. ACTION ON ENERGY MANAGEMENT SYSTEM FOR THE JOHNSON COUNTY ANNEX

No action.

X. WORKSHOP

Commissioner's Court met in workshop session at 11:32 a.m. for a presentation by Catherine Andrew from TK Prescription Assistance for Indigent Health Care and to discuss the Quarterly Report for Indigent Health Care with Shannon Hinkle, Director of Indigent Health Care. The Court recessed for lunch at 12:20 p.m. and reconvened at 1:35 p.m. into workshop session to discuss the maintenance on the Guinn Justice Center with Neal Welch, Public Works Director. The Court reconvened into open session at 2:00 p.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.

X. WORKSHOP

Commissioner's Court met in workshop session at 2:25 p.m. to discuss the City of Cleburne accessing the AS/400 in order to view County Clerk Official

Public Records – Indexes and Images. Comm. Mc Fall exited the meeting at this time.

The Court reconvened into open session at 2:40 p.m. to consider the following:

VII. UNFINISHED BUSINESS

2. ACTION ON MAINTENANCE ON GUINN JUSTICE CENTER

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve combining two (2) Janitorial Positions to one (1) Maintenance Position for the Guinn Justice Center.

All voted aye; motion carried.

VIII. NEW BUSINESS

9. ACTION TO APPROVE CITY OF CLEBURNE ACCESSING THE AS/400 IN ORDER TO VIEW COUNTY CLERK OFFICIAL PUBLIC RECORDS, INDEXES AND IMAGES

Comm. Matthews, seconded by Comm. Thompson, made a motion to decline the request from the City of Cleburne to access the AS/400 to view County Clerk Official Public Records; Indexes and Images.

All voted aye; motion carried.

10. ACTION ON TK PRESCRIPTION ASSISTANCE FOR INDIGENT HEALTH CARE

This item passed at 2:44 p.m.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 2:45 p.m. pursuant to Government Code *Section 551.074* – Personnel/Purchasing Department. Commissioner's Court reconvened into open session at 3:10 p.m. to consider the following:

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE SECTION 551.074 –
PERSONNEL/PURCHASING DEPARTMENT

Comm. Thompson, seconded by Comm. Carpenter, made a motion to allow a re-organization of positions within the Purchasing Department as follows: Linda Gravitt will be transferred to a Grade 8, with a salary of \$21,000.00 and the new Assistant Purchasing Agent, Kay Harris to a Grade 11, with a salary of \$23,264.00, effective March 22, 2003.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:15 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge