

BE IT KNOWN that on the 12th day of April, 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 9:07 a.m., with all members present, and following the Invocation led by Comm. Precinct #2, 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 April 7, 2004 at 9:14 a.m., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE AWARDS FOR COUNTY EMPLOYEES

<u>5 Year Pins</u>	<u>Office</u>
Diane M. Crowe	Adult Probation
Ruth Roden	County Auditor
Juliana Vara	County Clerk
Amy Maul	County Clerk
Judge Robert B. Mayfield III	County Court at Law #1
Cynthia K. Monger	County Court at Law #1
Micki Fulenwider	County Judge
David R. Lloyd	District Clerk
Dwayne H. Morton	Comm. Precinct #1
Virginia M. Smith	Jail Medical
Stephanie E. Whitehead	Juvenile Services
<u>10 Year Pins</u>	<u>Office</u>
Jacob J. Rohr Jr.	Adult Probation
<u>15 Year Pins</u>	<u>Office</u>
Billy C. Gray	Sheriff's Office
Robert Wayne Bates	Sheriff's Office
Timothy G. Kinman	Sheriff's Office

20 Year Pin Office
Teresa Steed County Attorney

25 Year Pin Office
Dale S. Hanna District Attorney
Deloris Jean Johnston Department of Public Safety

V. PUBLIC HEARING

1. CLOSING A COUNTY ROAD THAT IS APPROXIMATELY 24 ft. WIDE AND 262 ft. LONG WHICH CONNECTS FM 917 TO CR 1006-PRECINCT #1

The Public Hearing Closing a County Road that is Approximately 24 ft. Wide and 262 ft. long which connects FM 917 to CR 1006-Pricinct #1 began at 9:40 a.m. and ended at 9:43 a.m., there was no opposition to the closing of the County Road.

VI. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

2. PRESENTATION OF QUARTERLY REPORT FOR THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

Mark S. Willis, Executive Director of the Johnson County Economic Development gave a Quarterly Report for the Economic Development Commission.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted Aye, motion carried.

2. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORTS TO THE COMMISSIONER'S COURT

Commissioners Court Acknowledged receipt of the County Auditor's Reports.

3. CONSIDERATION TO ACCEPT REQUEST TO TERMINATE CONTRACT RFP #2004-03 FOR AUCTIONEER SERVICES WITH WOOLEY AUCTION SERVICES, LLC.

Comm. Carpenter, seconded by Comm. Thompson, made a motion to Terminate Contract RFP #2004-03 for Auctioneer Services with Wooley Auction Services , LLC., at the request of Woolley Auction Services.

All voted Aye, motion carried.

4. CONSIDERATION TO AWARD RFB'S AND RFP'S:

a. RFB #2004-20-TRACTOR – PRECINCT #4

Comm. Thompson, seconded by Comm. Mc Fall, made a motion to award RFB #2004-20 for a brush cutting mower to Hill County Implement for Precinct #4.

All voted Aye, motion carried.

b. RFP #2004-03-AUCTIONEER SERVICES

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve alternate bid for auctioneer services to Joe Phippen Auctioneer Service of Irving, TX. and to amend the contract to reflect 3.997% plus 10% Buyer's Premium.

All voted Aye, motion.

VIII. UNFINISHED BUSINESS

1. CONSIDERATION OF 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

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve AIA 201 General Conditions of Contract, AIA B141 Agreement with Architect and AIA A121 Agreement between Johnson County and Construction, Manager (Pete Durant) for Johnson County Jail Expansion Project and to give the County Judge authority to sign the contracts.

All voted Aye, motion carried.

Commissioner's Court recessed at 10:00 a.m. and reconvened at 10:20 a.m. to consider the following.

VIII. UNFINISHED BUSINESS

2. CONSIDERATION OF ADDITIONAL APPOINTMENTS TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the Appointment of Randy Grinnell to the Johnson County Historical Commission.

All voted Aye, motion carried.

3. CONSIDERATION OF AN ORDER APPROVING AND AUTHORIZING THE ISSUANCE OF JOHNSON COUNTY CERTIFICATES OF OBLIGATION SERIES 2004 AND THE EXECUTION OF A BOND PURCHASE CONTRACT FOR THE PURPOSE OF PAYING CONTRACTURAL OBLIGATION TO

BE INCURRED IN THE CONSTRUCTION, EQUIPMENT AND PROFESSIONAL SERVICES FO A JAIL FACILITY

Comm. Carpenter, seconded by Comm. Thompson, made a motion to postpone this item until the next regularly scheduled meeting on April 26th, 2004.

All voted Aye, motion carried.

4. CONSIDERATION OF A RESOLUTION TO SUPPORT AND PARTICIPATION WITH THE CITY OF JOSHUA IN A TAX INCREMENT FINANCE DISTRICT

This item was passed until after workshop.

5. CONSIDERATION OF CONTRACTS WITH AMTECH LIGHTING, CUSTOM ENERGY L.L.C, AND ONCOR FOR LIGHTING RETROFIT INSTALLATION SERVICES AND CUSTOMER REBATE PROGRAM SERVICES.

This item was passed until after workshop.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Thompson, seconded by Comm. Mc Fall, made a motion to advertise for bids and proposals on vehicle repair.

All voted Aye, motion carried.

2. CONSIDERATION TO PARTICIPATE IN THE TARRANT REGIONAL TRANSPORTATION COALITION BY AGREEMNT AND PAYMENT OF DUES

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to approve the agreement for participation in the Tarrant Regional Transportation Coalition, giving Judge Harmon authority to sign and to approve payment of dues of \$5,000 to be transferred from operating reserve to fees and services.

All voted Aye, motion carried.

3. CONSIDERATION OF EMERGENCY PURCHASE OF NEW CONVECTION OVEN FOR JAIL KITCHEN

Comm. Carpenter, seconded by Comm. Mc Fall, made a motion for emergency purchase of a new convection oven for the jail kitchen at a cost of \$4,300.00

All voted Aye, motion carried.

4. CONSIDERATION OF ORDER # 2004-05 TO CLOSE A COUNTY ROAD THAT IS APPROXIMATELY 24 FT. WIDE AND 262 FT. LONG WHICH CONNECTS FM 917 TO CR 1006-PRECINCT #1

Comm. Mc Fall, seconded by Comm. Carpenter, made a motion to approve Order# 2004-05 to close a county road that is approximately 24 Ft. wide and 262 Ft. long which connects FM 917 to CR 1006 in Precinct #1.

All voted Aye, motion carried.

5. CONSIDERATION OF ACQUIRING REAL PROPERTY FOR RIGHT-OF-WAY FOR COUNTY ROAD 106 ON THE NORTH FORK OF CHAMBERS CREEK FOR THE CONSTRUCTION OF A BRIDGE AND PROCEDURES FOR SAID ACQUISITION OF REAL PROPERTY.

Comm. Thompson, seconded by Comm. Mc Fall, made a motion to proceed in acquiring real property for right-of-way for county road 106 on the north fork of Chambers for the construction of a bridge and giving the County Judge authorization to sign contract with the Texas Department of Public Safety.

All voted Aye, motion carried.

X. CONSENT AGENDA

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

All voted Aye, motion carried.

XI. WORKSHOP

Commissioner's Court met in workshop session at 11:25 A.M. to discuss a resolution to support and participation with the City of Joshua in a tax increment finance district; and contracts with Amtech Lighting, Custom Energy L.L.C. and ONCOR for lighting retrofit installation services and customer rebate program services. The court reconvened into open session at 12:30 P.M. to consider the following:

VII. UNFINISHED BUSINESS

4. CONSIDERATION OF A RESOLUTION TO SUPPORT AND PARTICIPATION WITH THE CITY OF JOSHUA IN A TAX INCREMENT FINANCE DISTRICT

Comm. Mc Fall, seconded by Comm. Matthews made a motion to approve a resolution to support and participate with the City of Joshua in a Tax Increment Finance District, excluding the fire station in Phase II.

All voted Aye, motion carried.

5. CONSIDERATION OF CONTRACTS WITH AMTECH LIGHTING , CUSTOM ERNERGY L.L.C., AND ONCOR FOR LIGHTING RETROFIT INSTALLATION SERVICES AND CUSTOMER REBATE PROGRAM SERVICES

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve contracts with Amtech Lighting, Customer Energy L.L.C. and

ONCOR for lighting retrofit installation services and customer rebate program services,
and giving the County Judge authorization to sign.

All voted Aye, motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 12:40 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge