

BE IT KNOWN that on the 26th 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 9:00 A.M., with all members present, and following the Invocation led by County Judge, Roger Harmon, 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 22, 2004 at 8:58 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE AWARD FOR COUNTY EMPLOYEE

<u>5 Year Pins</u>	<u>Office</u>
Cynthia C. Williams	County Attorney

2. JOHNSON COUNTY ANNOUNCES HOUSING ASSISTANTCE GRANT APPLICATIONS FOR LOW-INCOME, ELDERLY, AND DISABLED PERSONS FOR REPAIR OF HOMES AFFECTED BY THE DISASTER THAT OCCURRED APRIL 23, 2003. APPLICATIONS MAY BE OBTAINED AT PRECINCT #3 MAINTENANCE FACILITY AT 10420 EAST FM 917, ALVARDO, TEXAS ON APRIL 29, 2004 FROM 9 AM TILL 3 PM.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONER'S COURT

a. March 22, 2004 – Regular Session

Comm. Thompson, seconded by Comm. Mc Fall, made a motion to approve the minutes of the Commissioner's Court for March 22, 2004 as presented to the Court by the County Clerk.

All voted Aye, motion carried.

2. CONSIDERATION OF AMENDMENTS TO THE BUDGET PURSUANT TO LOCAL GOVERNMENT CODE SECTION 111.0106

a. Sheriff's Office/\$50,350.00

Comm. Mc Fall, seconded by Comm. Carpenter, made a motion to approve the budget amendment for the Sheriff's Office in the amount of \$50,350.00.

All voted Aye, motion carried.

b. Elections Administration/\$5,635.00

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the budget amendment for the Elections Administration in the amount of \$5,635.00

All voted Aye, motion carried.

c. Juvenile Probation/\$82,972.00

Comm. Carpenter, seconded by Comm. Mc Fall, made a motion to approve the budget amendment for the Juvenile Probation in the amount of \$82,972.00

All voted Aye, motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted Aye, motion carried.

4. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONER'S COURT

Commissioner's Court acknowledged the receipt of the County Auditor's Reports.

5. CONSIDERATION OF FINAL PLAT OF **HEATHER MASSEY ADDITION**, BLOCK 1, LOT 1, PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat of **Heather Massey Addition**, Block 1, Lot 1, Precinct #4.

All voted Aye, motion carried.

VII. 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

No Action.

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

Comm. Mc Fall, seconded by Comm. Matthews, made a motion to appoint DeWayne Burns to the Johnson County Historical Commission.

All voted Aye, motion carried.

3. CONSIDERATION OF AN ORDER APPROVING AND AUTHROIZING THE ISSUANCE OF JOHNSON COUNTY CERTIFICATES OF OBLIGATION SERIES 2004 AND THE EXECUTION OF A BOND PURCHASE CONTRACT FOR THE PURPOSE OF PAYING CONTRACTUAL OBLIGATION TO BE INCURRED IN THE CONSTRUCTION, EQUIPMENT AND PROFESSIONAL SERVICES FOR A JAIL FACILITY.

Jim Sabonis, Johnson County Financial Advisor from First Southwest, was present to inform the court of the sale of the Johnson County Bonds.

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the issuance of the Johnson County Certificates of Obligation Series 2004 and execution of a bond purchase contract for the purpose of paying contractual obligation to be incurred in the construction, equipment and professional services for a jail facility.

All voted Aye, motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF BUDGET SHORTAGE IN LINE ITEM 010-561-479 AND BUDGET TRANSFER TO DENTENTION FEES-SHERIFF/JAIL

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to approve a budget transfer from operating reserve in the amount of \$60,000 to the detention fees-Sheriff/Jail, and to give the County Judge and County Auditor the authority to pay the exact dollar amount from operating reserve on a month to month basis.

All voted Aye, motion carried.

3. CONSIDERATION OF ADOPTION OF A LIST OF QUALIFIED BROKERS THAT ARE AUTHORIZED TO ENGAGE IN INVESTMENT TRANSACTIONS WITH JOHNSON COUNTY

Comm. Matthews, seconded by Comm. Thompson made a motion to approve the following list of broker that are qualified to invest for Johnson County: TexPool Investment Pool, Funds Management Group, Coastal Securities, TexStar Investment Pool and MBIA Municipal Investors Service Corporation.

All voted Aye, motion carried.

4. CONSIDERATION OF CONTRACT WITH iDOCKET.com, LLC.-COUNTY CLERK

Passed for further discussion in workshop session.

5. CONSIDERATION OF RE-OCCURRING EXPENSE FOR CELL PHONE-PRECINCT #3

Comm. Carpenter, seconded by Comm. Mc Fall, made a motion to approve a re-occurring expense for a cell phone for Precinct #3.

All voted Aye, motion carried.

6. CONSIDERATION OF NEW SLATE OF OFFICERS AND APPROVAL OF AMENDED BY-LAWS FOR THE JOHNSON COUNTY CHILD WELFARE BOARD

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the officers and amended by-laws for the Johnson County Child Welfare Board.

All voted Aye, motion carried.

IX. CONSENT AGENDA

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the Consent Agenda as presented.

All voted Aye, motion carried.

Commissioner's Court recessed at 10:01 A.M. and reconvened at 10:45 A.M and moved directly to workshop session to discuss software updates and a County Clerk contract with iDocket.com, LLC. Commissioner's Court reconvened into open session at 11:47 A.M. to consider the following:

VIII. NEW BUSINESS

4. CONSIDERATION OF CONTRACT WITH iDOCKET.COM, LLC.-COUNTY CLERK

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to approve consideration of the contract with iDocket.com, LLC., with the addition of a County copy fee of \$1.00 per page and free unlimited access to the iDocket software for county employees.

All voted Aye, motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 11:49 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge