

STATE OF TEXAS

MAY 10, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 10<sup>th</sup> day of May, 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. 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 May 6<sup>th</sup>, 2004 at 8:08 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PROCLAMATION FOR "AMERICAN STROKE MONTH"

Commissioner's Court proclaimed the month of May "American Stroke Month" and the proclamation was presented to Pat Bond.

2. PRESENTATION OF PROCLAMATION FOR "WORLD WAR II VETERAN'S RECOGNITION DAY"

Commissioner's Court proclaimed May 10<sup>th</sup> "World War II Recognition Day" and the proclamation was presented to George Goldstein, Post 50, Commander.

V. PUBLIC PARTICIPATION

Larry Hill made a presentation to reinstate Bible Study courses in public schools as an elective subject.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONER'S COURT:

- a. April 5, 2004 – Special Session
- b. April 12, 2004 – Regular Session
- c. April 26, 2004 – Regular Session

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the minutes of the Commissioner's Court for April 5, 2004, April 12, 2004 and April 26, 2004 as presented to the Court by the County Clerk.

All voted Aye, motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted Aye, motion carried.

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

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

4. CONSIDERATION OF FINAL PLAT OF GRACE BAPTIST CHURCH, DBA PRAIRIE VISTA MISSION – BLOCK 1, LOT 1 – PRECINCT #2

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to approve the final plat of **Grace Baptist Church**, DBA Prairie Vista Mission – Block 1, Lot 1 – Precinct # 2.

All voted aye; motion carried.

5. CONSIDERATION TO AWARD RFB #2004-22-VEHICLE REPAIR

Comm. Carpenter, seconded by Comm. Mc Fall, made a motion to award RFB #2004-22 for vehicle repair to TJ's Garage with no price change.

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 II

This item was passed.

2. CONSIDERATION TO ADD UBS FINANCIAL SERVICE, INC. TO THE QUALIFIED BROKER LIST FOR JOHNSON COUNTY

Comm. Mc Fall, seconded by Comm. Matthews, made a motion to approve the addition of UBS Financial Services, Inc. to the qualified broker list for Johnson County.

All voted aye; motion carried.

3. CONSIDERATION TO ACCEPT INTERLOCAL AGREEMENT FOR SOLID WASTE IMPLEMENTATION PROJECT GRANT – SHERIFF'S OFFICE

Comm. Mc Fall, seconded by Comm. Matthews, made a motion to accept the interlocal agreement for a solid waste implementation project grant for the Sheriff's Office, giving the County Judge authorization to sign.

All voted aye; motion carried.

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

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve Ken Cowell, Leonard "Big Bear" Beal and Jay Beal as additional appointments to the Johnson County Historical Commission.

All voted aye; motion carried.

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 II

No action.

VIII. NEW BUSINESS

4. CONSIDERATION OF RESOLUTION APPROVING THE SALE OF WEST PARTS OF LOTS 5 & 6, BLOCK 63 ORIGINAL TOWN OF ALVARADO WHICH WAS ACQUIRED AT DELINQUENT TAX FORECLOSURE SALE

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the sale of west parts of Lots 5 & 6, Block 63 Original Town of Alvarado which was acquired at a delinquent tax foreclosure sale.

All voted aye; motion carried.

Commissioner's Court recessed at 10:19 a.m. and reconvened to at 10:44 a.m. to consider the following:

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No action.

2. CONSDIERATION TO ADVERTISE FOR BIDS/PROPOSALS

a. RFP #2004-23-Financial Software Package and Set Opening Date for June 21, 2004

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve advertising for bids for a financial software package, and set the opening date for June 21, 2004.

All voted aye; motion carried.

b. RFB #2004-24-Fiber Optic Cabling to Guinn Justice Center and Set Opening Date for May 28, 2004

Comm. Mc Fall, seconded by Comm. Thompson, made a motion to approve advertising for bids for fiber optic cabling to the Guinn Justice Center and set the opening date for May 28, 2004.

All voted aye; motion carried.

3. CONSDIERATION OF RENEWAL RATES FOR PROPERTY, GENERAL LIABILITY, AUTO PHYSICAL, AUTO LIABILITY AND CRIME WITH TEXAS ASSOCIATION OF COUNTIES

Comm. Thompson, seconded by Comm. Mc Fall, made a motion to approve the renewal rates for property, general liability, auto physical, auto liability and crime with Texas Association of Counties and giving the County Judge the authority to sign.

All voted aye; motion carried.

5. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF GRANDVIEW-PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve an interlocal agreement with the City of Grandview-Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF ADDITIONS AND DELETION OF AUTHORIZED REPRESENTATIVES FOR TEXPOOL

Comm. Mc Fall, seconded by Comm. Thompson, made a motion to approve the additions and deletion of authorized representatives for TexPool and to give the County Judge the authority to sign.

All voted aye; motion carried.

7. CONSIDERATION OF PURCHASE OF SURPLUS RIGHT OF WAY ON F.M. 917, TRACT 16-03 (OLD ALIGNMENT OF F.M. 917)-PRECINCT #3

Comm. Thompson, seconded by Comm. Mc Fall, made a motion to decline the purchase of surplus right of way on F.M. 917, Tract 16-03 (old alignment of F.M. 917)-Precinct #3.

All voted aye; motion carried.

8. CONSIDERATION TO EXPEND BUDGETED FUNDS FOR TEMPORARY ME INVESTIGATOR TO REPLACE PERSON ON FAMILY SICK LEAVE-MEDICAL EXAMINER

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to approve expending budgeted funds for a temporary ME investigator to replace a person on family sick leave by establishing a part time line item for the medical

examiner's office in the amount of \$1200.00. The temporary ME investigator would be paid the same rate as the current investigator.

All voted aye; motion carried.

9. CONSIDERATION OF CONTRACT WITH OTICE ELEVATOR COMPANY TO REPAIR EMERGENCY LIGHTING/ALARM BELL SYSTEM AT JOHNSON COUNTY COURTHOUSE

Comm. Mc Fall, seconded by Comm. Matthews, made a motion to approve a contract with Otis Elevator Company to repair the emergency lighting and alarm bell system at the Johnson County Courthouse and giving the County Judge authority to sign.

All voted aye; motion carried.

10. CONSIDERATION OF OFFICE SPACE FOR THE INDIGENT HEALTH CARE OFFICES

Item tabled.

11. CONSIDERATION OF CONTRACT AND AGREEMENT FOR DETENTION OF JUVENILE OFFENDERS WITH TAYLOR COUNTY-JUVENILE PROBATION

Comm. Carpenter, seconded by Comm. Mc Fall, made a motion to approve a contract and agreement for the detention of juvenile offenders with Taylor County giving the County Judge authority to sign.

All voted aye; motion carried.

12. CONSIDERATION OF ACCEPTANCE OF LETTER OF RESIGNATION OF SUZANNE GIBBS, COUNTY EXTENSION AGENT 4-H AND YOUTH DEVELOPMENT

Comm. Mc Fall, seconded by Comm. Thompson, made a motion to accept a letter of resignation of Suzanne Gibbs, County Extension Agent 4-H and Youth Development.

All voted aye; motion carried.

13. CONSIDERATION OF CONTRACT FOR PROFESSIONAL RIGHT-OF-WAY SERVICES ON COUNTY ROAD 106A FOR BRIDGE WIDENING PROJECT-PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve a contract with James Daniel & Associates, Inc. for professional right-of-way services on County Road 106A for bridge widening project in Precinct #4 and to give the County Judge authority to sign.

All voted aye; motion carried.

14. CONSIDERATION OF TEMPORARY DORMITORY HOUSING FOR INMATES AT THE LAW ENFORCEMENT CENTER-SHERIFF/JAIL

This item was passed for further discussion in workshop.

15. CONSIDERATION OF PAYMENT OF BILLS TO LABCORP FOR AUTOPSY REPORTS-HEALTH DEPARTMENT

This item was passed for further discussion in workshop.

16. CONSIDERATION TO DELETE INMATE CREW LEADER POSITION AND TRANSFER SALARY FROM PERSONNEL SALARIES LINE ITEM 015-612-103 TO TEMPOARY HELP LINE ITEM 015-612-107-PRECINCT #1

Comm. Mc Fall, seconded by Comm. Carpenter, made a motion to delete the inmate crew leader position in Precinct #1 and to transfer the salary from the personnel salaries line item 015-612-103 to the temporary help line item 015-612-107.

All voted aye; motion carried.

17. CONSIDERATION OF DEPARTMENT OF JUSTICE GRANT "COPS IN SCHOOL" – SHERIFF OFFICE

Item tabled.



X. CONSENT AENDA

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

All voted aye; motion carried.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 11:32 a.m. pursuant to Government Code *Section 551.074* – Personnel/District Attorney.

Commissioner's Court reconvened into open session at 1:20 p.m. and directly went into workshop session to discuss temporary dormitory housing for inmates at the Law Enforcement Center, payment of bills to LabCorp for autopsy reports and food service for inmates at the Law Enforcement Center. Commissioner's Court reconvened into open session at 2:46 p.m. to consider the following:

VIII. NEW BUSINESS

15. CONSIDERATION OF PAYMENT OF BILLS TO LABCORP FOR AUTOPSY REPORTS-HEALTH DEPARTMENT

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the payment of bills to LabCorp for autopsy reports.

All voted aye; motion carried.

Commissioner Thompson exited the meeting at 2:47 p.m.

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE SECTION 551.074- PERSONNEL MATTERS/DISTRICT ATTORNEY

Comm. Mc Fall, seconded by Comm. Carpenter, made a motion to change the legal secretary II position to a classification of legal secretary I with an annual salary of \$22,400 per year; to adjust the administrative assistant position, held

by Mary Cashion, to a senior administrative assistant, changing the classification from a grade 13 to a grade 15 with a \$4,000 salary increase to be paid from the General Fund, effective May 16<sup>th</sup> 2004; and to increase Jerry Webber's salary by \$2,000 to be paid from the General Fund. Due to the retirement of Becky Williams, there will be no impact on the budget. Jerry Webber and Mary Cashion's supplement will decrease by the same amount of the increase from the general fund.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,  
Commissioner's Court adjourned at 2:30 p.m. on the same date.

Submitted by: \_\_\_\_\_  
Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge