

STATE OF TEXAS

MAY 24, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 24th 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. R.C. Mc Fall, 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 20th, 2004 at 11:00 A.M., were considered:

IV. WELCOME VISITORS, ANNOUCEMENTS & PRESENTATIONS

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF ORDER APPROVING, CONFIRMING, AUTHORIZING AND RATIFYING THE ORDER AUTHORIZING THE ISSUANCE OF JOHNSON COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2004 AND ALL OTHER NECESSARY ACTIONS RELATED THERETO

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve, confirm, authorize and ratify the order authorizing the issuance of Johnson County, Texas Certificates of Obligation, Series 2004 and all other necessary actions related thereto.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. May 10, 2004-Regular Session

Comm. Mc Fall, seconded by Comm. Thompson made a motion to approve the minutes of the Commissioner's Court as presented by the County Clerk with one correction: New Business; item #7, Commissioner Carpenter, (corrected), 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).

All voted aye; motion carried.

3. 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.

4. ACKNOWLEDGEMENT OF RECEIPT OF COUNTY AUDITORS REPORTS TO THE COMMISSIONERS COURT

The Commissioner's Court acknowledged the receipt of the County Auditors reports.

All voted aye; motion carried.

5. CONSIDERATION OF PLAT:

a. 301 Place-Lots 1-5, Block 1 and Lots 1-4, Block 2-Precinct #4

Comm. Thompson, seconded by Comm. Carpenter made a motion to approve the plat 301 Place – Lots 1-5, Block 1 and Lots 1-4, Block 2 in Precinct #4.

All voted aye; motion carried.

- b. Re-plat of Lakeside Estates-Phase 1, Block 1, Lot 10 and Phase II, Block 3, Lots 2 & 3-Precinct #2

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to approve the re-plat of Lakeside Estates-Phase 1, Block 1, Lot 10 and Phase II, Block 3, Lots 2 & 3 in Precinct #2.

All voted aye; motion carried.

6. CONSIDERATION TO ACCEPT THE ROADS FOR COUNTY MAINTENANCE

- a. Raintree Meadows, Phase II-Precinct #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to accept Raintree Meadows, Phase II in Precinct #3, for county road maintenance.

All voted aye; motion carried.

- b. Country Vista Estates-Precinct #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to accept Country Vista Estates in Precinct #3 for county road maintenance.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF CHANGE ORDER #2 FOR THE GUINN JUSTICE CENTER REGARDING WATER LINE

Comm. Carpenter, seconded by Comm. Mc Fall, made a motion to approve the change of Order #2 for the Guinn Justice Center regarding the water line.

All voted aye; motion carried.

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

Passed for further discussion in workshop session.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPSAL

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to approve the advertising for a software package for the Tax Office and for bridge replacements on County Roads 423, 307 and 421 in Precinct #4.

All voted aye; motion carried.

2. CONSIDERATION TO PLACE ITEMS IN THE RITCHIE BROTHERS AUCTION DATED JUNE 16-18, 2004-PRECINCT #2

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the placement of items in the Ritchie Brothers auction dated June 16-18, 2004 – Precinct #2 and giving the County Judge authority to sign.

All voted aye; motion carried.

3. CONSIDERATION TO APPLY FOR TOBACCO COMPLIANCE GRANT APPLICATION FOR LOCAL LAW ENFORCEMENT AGENCIES-CONSTABLE PRECINCT #2

Comm. Matthews, seconded by Comm. Carpenter, made a motion to deny the application for the Tobacco Compliance Grant for local law enforcement agencies by the Constable of Precinct #2.

All voted aye; motion carried.

4. CONSIDERATION OF SALE OF ASSETS IN THE JOHNSON COUNTY AUCTION ON JUNE 5, 2004

Comm. Thompson, seconded by Comm. Mc Fall, made a motion to approve the sale of assets that are attached to the minutes, in the Johnson County Auction on June 5, 2004.

All voted aye; motion carried.

5. CONSIDERATION OF POLICY ON LEVEL OF INTERNET ACCESS FOR EACH COUNTY INTERNET USER

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to continue the Court's policy of blocking some internet access.

All voted aye; motion carried.

6. CONSIDERATION OF AGREEMENTS FOR STATE HIGHWAY 121:

- a. Agreement to Contribute Funds
- b. Agreement for Right of Way Procurement

This item was tabled.

7. CONSIDERATION OF ORDER #2004-07 ADOPTING PUBLIC NUISANCE ABATEMENT PROCEDURES FOR JOHNSON COUNTY, TEXAS

Comm. Mc Fall, seconded by Comm. Carpenter, made a motion to approve Order #2004-07 adopting public nuisance abatement procedures for Johnson County, Texas.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the consent agenda as submitted.

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.

The Commissioner's Court recessed at 10:25 a.m. and reconvened into open session at 10:45 a.m. where they went directly into workshop session to hear Scott Porter's budget presentation and to discuss an informal proposal on future electronic voting systems from Hart InterCivic, ETJ agreements with the cities in Johnson County, the use of \$96,000 of tax notes for air conditioner work and temporary dormitory housing for inmates at the Law Enforcement Center.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:57 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge