

STATE OF TEXAS

JUNE 14, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14th day of June, 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 9:01 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 June 10, 2004 at 9:59 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. CONSIDERATION OF NEW COUNTY 4-H AGENT, GARRY BRANHAM, IN THE OFFICE OF TEXAS COOPERATIVE EXTENSION.

Comm. Carpenter, seconded by Comm. Mc Fall made a motion to accept Garry Branham, as the new County 4-H Agent.

All voted aye; motion carried.

2. PRESENTATION OF CERTIFICATE OF RECOGNITION FOR THE COUNTY'S EFFORTS AND COMMITMENT TO ENERGY EFFICIENCY AND IMPROVING AIR QUALITY IN THE STATE OF TEXAS

Judge Harmon presented the certificate to Comm.

Thompson recognizing the committee for their efforts in improving the County's Energy Efficiency. Other committee members were, Sandy Bradley, J. R. "Kirk" Kirkpatrick, Jr., and Neal Welch.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. May 14, 2004 – Special Session
- b. May 17-18, 2004 – Budget Hearings
- c. May 24, 2004 – Regular Session
- d. June 4, 2004 – Special Session

Comm. Thompson, seconded by Comm. Matthews made a motion to approve the Commissioner's Court minutes for May 14, 2004, May 17-18, 2004, May 24, 2004 and June 4, 2004 as presented to the Court by the County Clerk.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO LOCAL GOVERNMENT CODE Sec. 111.0106 AND AUDITORS CERTIFICATION OF FUNDS FOR ELECTIONS ADMINISTRATION

Comm. Mc Fall, seconded by Comm. Thompson made a motion to approve the budget amendment pursuant to the local government code *Sec. 111.0106* and the Auditors certification of funds reimbursed from political parties for the Elections Administration office.

All voted aye; motion carried.

3. CONSIDERATION TO FUND LINE ITEM 010-561-479, OUT-OF-COUNTY INMATES, AND PAY OUTSTANDING BILLS-SHERIFF'S OFFICE

Comm. Thompson, seconded by Comm. Carpenter made a motion to transfer \$80, 000 from operating reserves to line item 010-561-479, Out-of-County Inmates, and to pay the current outstanding bills for the Sheriff's Office.

All voted aye; motion carried.

4. CONSIDERTAION 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.

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

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

All voted aye; motion carried.

6. CONSIDERATION TO AWARD RFP # 2004-21-PHARMACY SERVICES

This item was tabled.

7. CONSIDERATION TO RENEW RFP # 2002-23-FOOD SERVICE FOR JOHNSON COUNTY LAW ENFORCEMENT ENTER WITH MID-AMERICA

Comm. Mc Fall, seconded by Comm. Matthews made a motion to approve the renewal of RFP #2002-23-Food Service for the Johnson County Law Enforcement Center for 1 year with Mid-America and to give the County Judge authority to sign the contract.

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

Alan McGee, architect, was present to discuss the above items and stated that the estimated start date of the Johnson County Jail Expansion Pod III would be by the end of August 2004.

- 2. CONSIDERATION TO APPOINT TWO (2) MEMBERS TO
THE BOARD OF DIRECTORS OF THE JOSHUA TAX
INCREMENT REINVESTMENT ZONE NO. 1 (TIRZ)

Comm. Thompson, seconded by Comm. Carpenter made a motion to appoint Comm. John Matthews and Comm. R. C. Mc Fall to the Board of Directors of the Joshua Tax Increment Reinvestment Zone No. 1 (TIRZ).

All voted aye; motion carried.

- 3. CONSIDERATION TO ACCEPT CRIMINAL JUSTICE
DIVISION GRANT, BYRNE AWARD FOR THE S.T.O.P. THE
OFFENDERS PROGRAM (TASK FORCE) IN THE AMOUNT
OF \$837,670

Comm. Carpenter, seconded by Comm. Mc Fall made a motion to accept the Criminal Justice Division Grant, Byrne Award for the S.T.O.P. the Offenders Program for the Task Force in the amount of \$837, 670. The court also approved the signatures of the County Judge and County Auditor.

All voted aye; motion carried.

VIII. NEW BUSINESS

- 1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPSAL

Comm. Thompson, seconded by Comm. Carpenter made a motion to advertise for an asphalt distributor and an asphalt truck for Precinct #4.

All voted aye; motion carried.

2. CONSIDERATION TO ACCEPT ANNUAL ROAD REPORTS FOR:

- a. PRECINCT #1
- b. PRECINCT #2
- c. PRECINCT #3
- d. PRECINCT #4

Comm. Carpenter, seconded by Comm. Mc Fall

made a motion to accept the annual road reports for Precincts 1, 2, 3 and 4 as presented by the County Commissioners.

All voted aye; motion carried.

3. CONSIDERATION OF INTER-LOCAL AGREEMENT WITH THE CITY OF JOSHUA FOR THE PURCHASE OF CRS-2 ON AN "AS NEEDED" BASIS-PRECINCT #2

This item was passed.

4. CONSIDERATION OF INTER-LOCAL AGREEMENT WITH THE CITY OF JOSHUA FOR ROAD REPAIRS-PRECINCT #2

This item was passed.

5. CONSIDERATION OF INTER-LOCAL AGREEMENT WITH THE CITY OF GRANDVIEW FOR ROAD REPAIRS-PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter made a motion to approve the inter-local agreement with the City of Grandview for sewer and water improvements and utility relocations in the amount of \$6090.00 in Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF REOCCURRING EXPENSE FOR A CELL PHONE FOR GUINN JUSTICE CENTER, BUILDING SUPERINTENDENT, ROBERT RUDZAVICE-PUBLIC WORKS

Comm. Mc Fall, seconded by Comm. Matthews made a motion to approve the reoccurring expense of a cell phone for the Guinn Justice Center, Building Superintendent, Robert Rudzavice.

All voted aye; motion carried.

7. CONSIDERATION TO APPLY FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM-SHERIFF'S OFFICE

Comm. Thompson, seconded by Comm. Carpenter made a motion to approve the application for the State Law Enforcement Terrorism Prevention Program for the Sheriff's Office. This will be used for communication upgrades and is a non-matching grant.

All voted aye; motion carried.

8. CONSIDERATION TO APPLY FOR THE STATE HOMELAND SECURITY PROGRAM GRANT-EMERGENCY MANAGEMENT COORDINATOR

Comm. Carpenter, seconded by Comm. Mc Fall made a motion to approve the application of the State Homeland Security Program Grant by the Emergency Management Coordinator. This will be used for equipment and is a non-matching grant.

All voted aye; motion carried.

9. CONSIDERATION TO REQUEST FUNDS ALLOCATED UNDER SECTION 74.602 OF THE TEXAS PROPERTY CODE FOR UNCLAIMED MONEY RECEIVED FROM ELECTRIC COOPERATIVES.

Comm. Mc Fall, seconded by Comm. Matthews made a motion to request funds allocated under *Sec. 74.602* of the Texas Property Code for

unclaimed money received from electric cooperatives and to give the County Judge permission to submit a letter requesting the funds.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioner's Court recessed at 10:15 a.m. and reconvened into open session at 10:43 a.m. where they went directly into workshop session to discuss jury parking at the Guinn Justice Center. The Court reconvened into open session at 11:10 a.m. to consider the following:

VI. PREDCEDING BUSINESS

6. CONSIDERATION TO AWARD RFP # 2004-21-PHARMACY SERVICES

Comm. Mc Fall, seconded by Comm. Thompson made a motion to award **RFP # 2004-21** for Jail Medical pharmacy to Royce's Pharmacy.

All voted aye; motion carried.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 11:15 a.m. pursuant to Government Code *Section 551.074*-Personnel Matters-County Clerk and Personnel Matters – Sheriff's Office as well as Government Code *Section 551.072*-Real Property.

The Commissioner's Court reconvened into open session and recessed for lunch at 11:50 a.m. The Court reconvened into open session at the Guinn Justice Center at 1:35 p.m. to consider the following:

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN,
SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS,
AND CONTRACTS

a. Guinn Justice Center

The Commissioner's Court toured the Guinn Justice
and discussed the furniture with Alan McGee.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 3:05 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge