

STATE OF TEXAS

NOVEMBER 8, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8th day of November, 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 November 4, 2004 at 1:05 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF RESOLUTION FOR THE 229TH BIRTHDAY OF THE UNITED STATES MARINE CORPS

County Judge Roger Harmon presented the resolution to Ken Henry and David Penwell, two veterans of the United States Marine Corps.

V. PUBLIC PARTICIPATION

Bill Moore spoke to the Commissioner's Court in appreciation for all of their hard work on the Guinn Justice Center construction and move.

VI. PRECEDING BUSINESS

1. CONSIDERATION TO PAY BILLS

Comm. Mc Fall, seconded by Comm. Thompson, 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 COMMISSIONERS COURT

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

3. CONSIDERATION OF S & S ESTATES: BLOCK 1, LOTS 1-3, - PRECINCT #2

Pass.

4. CONSIDERATION OF PERMITS FOR GEOPHYSICAL SURVEYS:

- a. SYNERGY EXPLORATION, LLC. – PRECINCT #1
- b. E.O.G. RESOURCES – PRECINCT #1
- c. E.O.G. RESOURCES, 1.5 ACRE TRACT NEAR THE BRAZOS RIVER- PRECINCT #1

Comm. Mc Fall, seconded by Comm. Matthews made a motion to approve the permits for geophysical surveys for Synergy Exploration, LLC., E.O.G. Resources and E.O.G. Resources, a 1.5 acre tract near the Brazos River all in Precinct #1.

All voted aye; motion carried.

5. CONSIDERATION TO AWARD BIDS:

- a. RFB 2005-05 ONE (1) NEW OR SLIGHTLY USED ONE TON CREW CAB AND CHASSIS – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to reject all bids for one (1) new or slightly used one ton crew cab and chassis for Precinct #3.

All voted aye; motion carried.

- b. RFB 2005-06 NEW OR SLIGHTLY USED HYDRAULIC EXCAVATOR-PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to award RFB 2005-06 to Continental Equipment in the amount of \$138,000 for the lease purchase of one used gradall with a 36 month extended warranty.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVETISE FOR BIDS/PROPOSALS

No bids.

2. CONSIDERATION OF DONATION OF SHINGLES BY THE JOHNSON COUNTY HISTORICAL COMMISSION TO HABITAT FOR HUMANITY

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to approve the donation of shingles from Johnson County to Habitat for Humanity.

All voted aye; motion carried.

3. CONSIDERATION OF BONDS

- a. Rhonda Adcock, Secretary of the Constables Office
- b. Cheri E. Haley, County Elections Administrator
- c. Patricia Bougeois, Deputy County Elections Administrator

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the bonds for Rhonda Adcock, Secretary of the Constables Office, Cheri E. Haley, County Elections Administrator and Patricia Bourgeois, Deputy County Elections Administrator, and to give the County Judge authorization to sign the bonds.

All voted aye; motion carried.

4. CONSIDERATION OF THE TEXAS VINE MAINTENANCE CONTRACT

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Texas Vine Maintenance Contract and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

5. CONSIDERATION OF COMPUTER SYSTEM FOR NEW PART TIME EMPLOYEE FOR JUSTICE OF THE PEACE, PRECINCT #1

Comm. Mc Fall, seconded by Comm. Carpenter, made a motion to approve a computer system for the new part time employee for the Justice of the Peace in Precinct #1.

All voted aye; motion carried.

6. CONSIDERATION TO SET DATE OF CHRISTMAS PARTY FOR JOHNSON COUNTY

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve December 18, 2004 as the date for the Christmas party for Johnson County.

All voted aye; motion carried.

7. CONSIDERATION OF MOVE OF VETERANS SERVICE OFFICER TO THE COURTHOUSE AND ALLOW ADULT PROBATION TO EXPAND INTO THE VETERANS OLD OFFICE

Comm. Carpenter, seconded by Comm. Matthews, made a motion to give the County Judge and Dick Ambrose authorization to make a decision on where to move the Veteran's Service Officer in the Courthouse.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

3. CONSIDERATION OF S & S ESTATES: BLOCK 1, LOTS 1-3, - PRECINCT #2

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to approve the plat for S & S Estates, Block 1, Lots 1-3 in Precinct #2.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS WITH MAGEE ARCHITECTS
 - a. Guinn Justice Center
 - b. Johnson County Correction Remodeling Pod II
 - c. Johnson County Jail Expansion Pod III

Discussion. No action taken.

VIII. NEW BUSINESS

8. CONSIDERATION OF RAILROAD SIGNAL PROJECT ON COUNTY ROAD 707 NEAR ALVARADO – PRECINCT #4

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the railroad signal project on County Road 707 near Alvarado in Precinct #4 and to give the County Judge authorization to sign any documents related thereto.

All voted aye; motion carried.

9. CONSIDERATION OF RAILROAD SIGNAL PROJECT ON COUNTY ROAD 404/SPARKS ST. NEAR ALVARADO – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve to the railroad signal project on County Road 404/Sparks St. near Alvarado in Precinct #3 and to give the County Judge authorization to sign any documents related thereto.

All voted aye; motion carried.

10. CONSIDERATION OF RAILROAD CROSSING SPUR ACROSS CR 1001 TO CENTEX RURAL RAIL DISTRICT – PRECINCT #2

This is an informative item. No action necessary.

IX. CONSENT AGENDA

Comm. Thompson, seconded by Comm. Mc Fall, made a motion to approve the Consent Agenda as presented.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:10 a.m. and reconvened at 10:35 a.m. to consider the following:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

2. BRIEFING ON CASE MANAGEMENT SEMINAR

Judge Bill Bosworth, 413th District Court was present to brief the Court on the progress of the Court Case Management Seminar.

VII. UNFINISHED BUSINESS

3. CONSIDERATION OF RE-ALLOCATION OF UNUSED 2004 EQUIPMENT PURCHASE DEBT PROCEEDS AND OF BUDGET BONDS PROCEEDS IN EXCESS OF EQUIPMENT PLAN

Discussion. No action taken at this time.

The Commissioner's Court recessed at 11:10 a.m. and will reconvened at 9:00 a.m. on Tuesday November 9, 2004.

The Commissioner's Court reconvened at 9:05 a.m. on Tuesday, November 09, 2004, with all members present to consider the following:

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS WITH ARCHITEXAS FOR RESTORATION OF JOHNSON COUNTY COURTHOUSE

a. CONSIDERATION TO HIRE A CONSTRUCTION MANAGER AT RISK: INTERVIEWS TO BE HELD ON TUESDAY, NOVEMBER 9, 2004

(1) 9am Joe R. Jones Construction

Lee Evans, Project Manager and Steven Dodge,

Superintendent of Joe R. Jones Construction was present to present their proposal on the restoration of the Johnson County Courthouse.

The Commissioner's Court recessed at 10:05 a.m. and reconvened at 10:15 a.m. to consider the following:

(2) 10am Thomas S. Byrne, Inc.

T.O. Schere, Project Manager, Jeff Stucker, Mike

Patterson, Task Team Leader, Barry Miller, Project Engineer, Jimmy Flippo,

Superintendent, Jeff Giles, Senior Estimator of Thomas S. Byrne, Inc. was present to present their proposal on the restoration of the Johnson County Courthouse.

The Commissioner's Court recessed at 11:25 a.m. and reconvened at 11:35 a.m. to consider the following:

(3) 11am Harrison, Walker & Harper

Chip Harper, Owner, Rick Taylor Superintendent,

Brad Archer and Hunter Moore of Harrison, Walker & Harper, were present to present their proposal on the restoration of the Johnson County Courthouse.

VIII. UNFINISHED BUSINESS

3. CONSIDERATION OF RE-ALLOCATION OF UNUSED 2004 EQUIPMENT PURCHASE DEBT PROCEEDS AND OF BUDGET BONDS PROCEEDS IN EXCESS OF EQUIPMENT PLAN

Comm. Carpenter, seconded by Comm. Matthews, made a motion to table this item.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:35 p.m. on November 9, 2004.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge