

STATE OF TEXAS

NOVEMBER 22, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 22<sup>nd</sup> 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 9:03 A.M., with all members present, and following the Invocation led by Commissioner 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 November 18, 2004 at 1:03 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. OCTOBER 25, 2004
- b. NOVEMBER 8, 2004

Comm. Mc Fall, seconded by Comm. Matthews, made a motion to approve the minutes of the Commissioner's Court for October 25, 2004 and November 8, 2004, as submitted by the County Clerk.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

3. 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.

4. CONSIDERATION OF PLAT OF DILLON CREEK EAST – LOTS 1-14, BLOCK 1 – PRECINCT #2

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to approve the plat of Dillon Creek East, Lots 1-14 Block 1 in Precinct #2 on the contingency that if culvert on CR 1005 needs to be enlarged, it will be at the expense of the developer.

All voted aye; motion carried.

5. CONSIDERATION OF RE-PLAT OF CRESSON HILLS ADDITION – Lots 1-R, BLOCK 1 – PRECINCT #2

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the re-plat of Cresson Hills Addition, Lots 1-R, Block 1 in Precinct #2.

All voted aye; motion carried.

6. CONSIDERATION TO RESCIND BID FOR GRADALL FROM CONTINENTAL EQUIPMENT COMPANY – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to rescind the bid for the Gradall from Continental Equipment Company in Precinct #3.

All voted aye; motion carried.

7. CONSIDERATION OF EXCEPTION TO THE BID PROCESS PURSUANT TO CHAPTER 262 OF THE LOCAL GOVERNMENT CODE AND ALLOWING THE PURCHASE OF EQUIPMENT FROM THE CITY OF MANSFIELD-PRECINCT #3

Comm. Carpenter, seconded by Comm. Mc Fall, made a motion to approve the exception to the bid process pursuant to *Chapter 262* of the Local Government Code and allow the purchase of equipment from the City of Mansfield in Precinct #3.

All voted aye; motion carried.

VIII. NEW BUSINESS

9. CONSIDERATION OF HARDWARE REQUEST FROM UNUSED 2004 EQUIPMENT PURCHASE DEBT PROCEEDS

- a. Public Works – Neal Welch
- b. Count Court at Law #1 – Judge Robert Mayfield
- c. 413<sup>th</sup> District Court – Judge Bill Bosworth

Comm. Mc Fall, seconded by Comm. Matthews, made a motion to approve the hardware request from all Departments with an amount not to exceed \$50,000.00 to be paid from the Guinn Building proceeds.

All voted aye; motion carried.

10. CONSIDERATION OF APPLICATION FOR TAX ABATEMENT FROM SACHEM, INC. AND ORDER #2004-10 GRANTING ABATEMENT

Comm. Mc Fall, seconded by Comm. Matthews, made a motion to approve the application for tax abatement from SACHEM, Inc. for three (3) years at forty percent (40%) and to approve Order #2004-10 granting the abatement with the effective date of January 1, 2005.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:05 a.m. and reconvened at 10:30 a.m.

to consider the following:

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.

2. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACT WITH ARCHITEXAS FOR RESTORATION OF THE JOHNSON COUNTY COURTHOUSE
  - b. RELOCATION OF OFFICES FROM THE COURTHOUSE DURING RESTORATION WORK

Comm. Carpenter, seconded by Comm. Matthews, made a motion to appoint Comm. Mc Fall and Comm. Thompson to a committee to evaluate options for the move of offices from the Courthouse during restoration work.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. Carpenter, seconded by Comm. Thompson, made a motion to advertise for a bid to replace a culvert crossing CR 801 with a 24X50 free span bridge on CR 801 in Precinct #4..

All voted aye; motion carried.

3. CONSIDERATION OF PROPOSED PERSONNEL CHANGE – DISTRICT ATTORNEY

Pass.

8. CONSIDERATION OF RELOCATION OF CONSTABLE'S OFFICE TO THE BASEMENT OF THE COURTHOUSE AND ADDITIONAL PHONE LINE FOR FAX MACHINE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to relocate the Constable's Office to the basement of the Courthouse and to add an additional phone line for a fax machine.

All voted aye; motion carried.

4. CONSIDERATION OF QUARTERLY PAYMENTS OF THE 2005 JOHNSON COUNTY CHILD WELFARE BUDGET

Comm. Mc Fall, seconded by Comm. Thompson, made a motion to approve quarterly payments of the 2005 Johnson County Child Welfare Board Budget.

All voted aye; motion carried.

5. CONSIDERATION OF REPLACEMENT OF COUNTY CELL PHONES WITH A CELL PHONE ALLOWANCE – ISS DEPARTMENT

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

All voted aye; motion carried.

The Commissioner's Court went into Workshop Session at 11:45 a.m. to discuss the roof at the Johnson County Law Enforcement Center.

The Commissioner's recessed at 12:00 p.m. and reconvened into Workshop Session at 1:07 p.m. to discuss space allocations of records in the attic storage, records management storage facility for Johnson County and Hill College's interest in the 2<sup>nd</sup> floor of the Burleson Sub-Courthouse.

The Commissioner's Court went back into Open Session at 1:35 p.m. to consider the following:

VIII. NEW BUSINESS

6. CONSIDERATION TO RE-APPOINT DUWAYNE CAPPS TO THE FIRE COMMISSION, FOR A TWO YEAR TERM, EFFECTIVE JANUARY 1, 2005 – PRECINCT #2

Comm. Matthews, seconded by Comm. Thompson, made a motion to re-appoint Duwayne Capps to the Fire Commission for a two year term, effective January 1, 2005 in Precinct #2.

All voted aye; motion carried.

7. CONSIDERATION OF TWO ADDITIONAL CASH DRAWERS OF \$50.00 EACH-COUNTY CLERK, RECORDING SECTION

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve two additional cash drawers of \$50.00 each for the County Clerk Recording Section.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

VIII. NEW BUSINESS

8. CONSIDERATION OF RELOCATION OF CONSTABLE'S OFFICE TO THE BASEMENT OF THE COURTHOUSE AND ADDITIONAL PHONE LINE FOR FAX MACHINE

Discussion. Not action taken.

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

Comm. Thompson, seconded by Comm. Mc Fall, made a motion to approve an asbestos survey.

All voted aye; motion carried.

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

- a. Consideration of Contract with Harrison, Walker and Harper-Construction Manager at Risk

Comm. Mc Fall, 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 1:43 p.m. on the same date.

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

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