

STATE OF TEXAS

DECEMBER 13, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 13th day of December, 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 Sheriff Bob Alford, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 9, 2004 at 11:03 A.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. SANDY BRADLEY, CPPB, JOHNSON COUNTY PURCHASING AGENT HAS BEEN ELECTED TEXAS COUNTY PURCHASING ASSOCIATION PRESIDENT FOR THE 2005-2006 TERM

The County Judge announced that Sandy Bradley was elected Texas County Purchasing Association President for the 2005 – 2006 Term.

2. RESOLUTION IN SUPPORT OF RESTORING THE 2002 – 2003 LEVEL OF FUNDING TO THE TEXAS COMMUNITY COLLEGES

The resolution was read by the County Judge. Louis Allen, Vice President of Hill College was present to accept the resolution.

VI. PUBLIC HEARING

1. PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENT ON:

- a. “INSTALLATION OF STOP SIGNS ON CR 1001 AT THE RAILROAD CROSSING SPUR, APPROXIMATELY ¼ MILE NORTH OF FM 2331 IN PRECINCT #2”

The public hearing opened at 9:19 a.m. Comm. Matthews address the court on the matter of installing stop signs on CR 1001 and there being no other comments, the hearing closed at 9:20 a.m.

- b. “NUISANCE TO BE ABATED AT 2713 ROBERTS CIRCLE, ALVARADO, TEXAS PURSUANT TO PUBLIC NUISANCE ABATEMENT PROCEDURES FOR JOHNSON COUNTY” – PRECINCT #3

The public hearing opened at 9:21 a.m. Bill Moore, County Attorney, and Det. Steve Shaw of the Sheriff’s Office spoke on the nuisance (swimming pool) to be abated at 2713 Roberts Circle. There being no further comments or testimonies, the hearing was closed at 9:23 a.m.

- c. “TO CLOSE A COUNTY ROAD APPROXIMATELY 69 FEET WIDE AND 728 FEET LONG WHICH CONNECTS COUNTY ROAD 405 TO INTERSTATE HIGHWAY NO. 35W”

The public hearing opened at 9:23 a.m. Comm. Thompson spoke on the road closing in Precinct #4. There being no further comments, the hearing closed at 9:25 a.m.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF INSTALLATION OF STOP SIGNS ON CR 1001 AT THE RAIL ROAD CROSSING SPUR, APPROXIMATELY ¼ MILE NORTH OF FM 2331 AND ORDER #2004-11-PRECINCT #2

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the installation of stop signs on CR 1001 at the railroad crossing spur, approximately ¼ mile North of FM 2331 in Precinct #2 and to approve Order #2004-11.

All voted aye; motion carried.

2. CONSIDERATION TO ABATE NUISANCE AT 5713 ROBERTS CIRCLE, ALVARADO, TEXAS-PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion fill the swimming pool with dirt to prevent public safety issues and to abate the nuisance at 5713 Roberts Circle in Alvarado, Texas in Precinct #3.

All voted aye; motion carried.

3. CONSIDERATION OF ORDER #2004-12-TO CLOSE A PORTION OF COUNTY ROAD 405 APPROXIMATELY 69 FEET WIDE AND 728 FEET LONG WHICH CONNECTS TO INTERSTATE HIGHWAY 35W – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to close a portion of County Road 405 that is approximately 69 feet wide and 728 feet long which connects the road to Interstate Highway 35W in Precinct #4.

All voted aye; motion carried.

4. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. November 4, 2004 – Emergency Session
- b. November 15, 2004 – Special Session
- c. November 22, 2004 – Regular Session

Comm. Thompson, seconded by Comm. Mc Fall, made a motion to approve the minutes of the Commissioners' Court for November 4, 2004; November 15, 2004 and November 22, 2004 as submitted by the County Clerk.

All voted aye; motion carried.

5. CONSIDERATION OF INVOICES WITHOUT PURCHASE ORDERS TO BE CONSIDERED FOR PAYMENT TO STAPLES AND TARGET-COUNTY ATTORNEY

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the invoices without purchase orders to be paid to Staples and Target for the County Attorney.

All voted aye; motion carried.

6. 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 passed.

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

No action taken at this time.

8. CONSIDERATION OF PLAT OF CIRCLE G ESTATES – LOTS 1, 2 AND 3, BLOCK 1 – PRECINCT #4

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the plat of Circle G Estates – Lots 1, 2 and 3, Block 1 in Precinct #4.

All voted aye; motion carried.

9. CONSIDERATION TO AWARD BIDS:

a. **RFB 2005-08-WINDOWS 2003 ACTIVE DIRECTORY SERVICES EXCHANGE 2003, DOMAIN INFRASTRUCTURE**

Discussion. No action taken at this time.

10. CONSIDERATION OF RENEWAL OF RFB'S

a. **RFB 2004-10-JANITORIAL SUPPLIES AND PAPER WITH EMPIRE FOR JANUARY 1, 2005 THROUGH DECEMBER 31, 2005**

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to deny the renewal of RFB 2004-10 for janitorial supplies and paper with Empire for January 1, 2005 through December 31, 2005.

All voted aye; motion carried.

b. **RFB 2004-06-BULK FUEL & FLEET CARD SYSTEM WITH LAMBERT OIL FOR DECEMBER 1, 2004 THROUGH NOVEMBER 30, 2005**

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the renewal of RFB 2004-06 for bulk fuel & Fleet Card System with Lambert Oil for December 1, 2004 through November 30, 2005.

All voted aye; motion carried.

11. **CONSIDERATION TO PURCHASE SHERIFF'S VEHICLES FROM TARRANT COUNTY THROUGH INTER-LOCAL AGREEMENT**

Comm. Mc Fall, seconded by Comm. Matthews, made a motion to approve the purchase of a total of 10 vehicles from through the inter-local agreement with Tarrant County utilizing Plan A as presented: three (3) Ford Expeditions and seven (7) Ford Crown Victorias for a total amount of \$211,650.00.

All voted aye; motion carried.

12. **CONSIDERATION OF CELLULAR PHONE SUPPLEMENT AS APPROVED IN BUDGET-PURCHASING AGENT**

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to instate a cellular phone supplement for the Purchasing Agent at \$35.00 per month to be transferred from funds within her budget from line item #410-420 telephone to the new cellular phone allowance line item effective December 13, 2004.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:10 a.m. and reconvened at 10:32 a.m. to consider the following.

V. PUBLIC PARTICIPATION

Comm. Mc Fall announced that he and Ranger Reinhart met with the Lt. Governor in Austin, Texas and found that the STOP Taskforce may lose 35% of its funding.

VIII. UNFINISHED BUSINESS

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

a. GUINN JUSTICE CENTER

Discussion. No action.

IX. NEW BUSINESS

9. CONSIDERATION OF HANDHELD RADIOS FOR THE GUINN JUSTICE CENTER SECURITY-SHERIFF'S OFFICE

Comm. Thompson, seconded by Comm. Mc Fall, made a motion to approve the purchase of handheld radios for the Guinn Justice Center security personnel to be paid from the Courthouse Security fee/fund.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

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

b. JOHNSON COUNTY CORRECTIONS REMODELING POD II

(1) PROPOSAL NUMBER 024-2004-CONSIDERATION OF PROPOSALS FOR ASBESTOS INSPECTION, TESTING AND CONSULTING SERVICES WITH

LAMBERT AND ASSOCIATES INC. FOR UNITS 1 & 2
AT THE JOHNSON COUNTY CORRECTIONS

Comm. Thompson, seconded by Comm. Mc Fall, made a motion to approve proposal number 024-2004 – Consideration of proposals for asbestos inspection, testing and consulting services with Lambert and Associates, Inc. for units 1 & 2 at the Johnson County Corrections, and to give the County Judge authorization to sign the proposal.

All voted aye; motion carried.

c. JOHNSON COUNTY JAIL EXPANSION POD III

- (1) PROPOSAL NUMBER 025-2004-CONSIDERATION OF PROPOSALS FOR ASBESTOS INSPECTION, TESTING AND CONSULTING SERVICES WITH LAMBERT ASSOCIATES, INC. FOR UNIT 3 FOR ASBESTOS SAMPLING DURING CONSTRUCTION

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve proposal number 025-2004 – Consideration of proposals for asbestos inspection, testing and consulting services with Lambert and Associates, Inc. for unit 3 for asbestos sampling during construction and to give the County Judge authorization to sign the proposal.

All voted aye; motion carried.

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

- a. CONSIDERATION OF PROPOSAL FOR HAZARDOUS MATERIALS SURVEY FOR THE JOHNSON COUNTY COURTHOUSE

Comm. Mc Fall, seconded by Comm. Carpenter, made a motion to approve the proposal for hazardous materials survey for the Johnson County Courthouse to be paid out of the Courthouse Restoration Fund.

All voted aye; motion carried.

3. CONSIDERATION OF APPOINTMENT TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION – PRECINCT #2

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to appoint Randy Watson to the Johnson County Economic Development Commission in Precinct #2.

All voted aye; motion carried.

4. CONSIDERATION OF OVERTIME FOR SHERIFF’S OFFICE

Passed until after workshop.

5. CONSIDERATION OF GRANT ADJUSTMENTS FOR THE S.T.O.P. THE OFFENDERS PROGRAM (TASK FORCE)

Discussion. No action taken at this time.

VII. PRECEDING BUSINESS

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

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

9. CONSIDERATION TO AWARD BIDS:

a. RFB 2005-08-WINDOWS 2003 ACTIVE DIRECTORY SERVICES EXCHANGE 2003, DOMAIN INFRASTRUCTURE

Comm. Matthews, seconded by Comm. Carpenter, made a motion to award RFB 2005-08 to Synetics Computers, Inc for Windows 2003 Active

Directory Services Exchange 2003 and Domain Infrastructure at the newly negotiated price of \$150,000.00.

All voted aye; motion carried.

The Commissioner's Court recessed at 11:53 a.m. and reconvened at 1:25 p.m. to consider the following:

VIII. UNFINISHED BUSINESS

5. CONSIDERATION OF GRANT ADJUSTMENTS FOR THE S.T.O.P. THE OFFENDERS PROGRAM (TASK FORCE)

Comm. Mc Fall, seconded by Comm. Thompson, made a motion to pass this item.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Carpenter, seconded by Comm. Matthews, made a motion to advertise for bids for a 24 X 50 ft. bridge on CR 604 in Precinct #3, life insurance and janitorial supplies.

All voted aye; motion carried.

2. CONSIDERATION OF RELOCATION OF TWO INDEXING CLERKS TO THE LADIES LOUNGE ON THE 1ST FLOOR OF THE JOHNSON COUNTY COURTHOUSE – COUNTY CLERK'S OFFICE

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the relocation of two indexing clerks to the ladies lounge on the 1st floor of the Johnson County Courthouse for the County Clerk's Office.

All voted aye; motion carried.

3. CONSIDERATION OF MAINTENANCE AGREEMENT WITH FATPIPE NETWORKS – ISS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the platinum service maintenance agreement with FatPipe Networks for the ISS department and to give the County Judge authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF FULL TIME EMPLOYEE FOR THE GUINN BUILDING TO MAINTAIN THE FLOORS-PUBLIC WORKS

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

All voted aye; motion carried.

5. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF CLEBURNE REGARDING LANDSCAPING

Comm. Mc Fall, seconded by Comm. Matthews, made a motion to approve the inter-local cooperation agreement with the City of Cleburne regarding landscaping in the amount of \$5,000.00 plus water and to give the County Judge authorization to sign the agreement.

All voted aye; motion carried.

6. CONSIDERATION OF ELEVATOR MAINTENANCE AGREEMENT WITH THYSSENKRUPP ELEVATOR FOR THE JOHNSON COUNTY ANNEX AT ONE NORTH MAIN STREET

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the elevator maintenance agreement with Thyssenkrupp Elevator for the Johnson County Annex at One North Main Street and to give the County Judge authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF INTERLOCAL AGREEMENT WITH RIO VISTA I.S.D. FOR PATCHING SCHOOL PARKING LOT ON AS-NEEDED BASIS - PRECINCT #1

Comm. Mc Fall, seconded by Comm. Matthews, made a motion to approve the inter-local agreement with Rio Vista I.S.D. for patching the school parking lot on an as needed basis in the amount of \$827.00 in Precinct #1.

All voted aye; motion carried.

8. CONSIDERATION OF APPOINTMENTS TO THE JOHNSON COUNTY HISTORICAL COMMISSION FOR THE YEARS 2005 THROUGH 2006

Comm. Thompson, seconded by Comm. Mc Fall, made a motion to approve the appointments as attached to the minutes to the Johnson County Historical Commission for the years 2005 through 2006.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioner's Court went into workshop session at 1:57 p.m. to discuss overtime for the Sheriff's Office.

Commissioner Mc Fall exited the meeting at 3:05 p.m.

The Commissioner's Court recessed at 3:05 p.m. and reconvened at 3:20 p.m. in workshop session to discuss the renewal or revision of the existing inmate phone service contract at the Johnson County Law Enforcement Center, off-site location of the Johnson

County Courthouse employees during the restoration, records management storage facility for Johnson County and space allocations of records in attic storage.

The Commissioner's went back into Open Session at 4:05 p.m.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 4:05 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge