

STATE OF TEXAS

DECEMBER 27, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 27th 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 Commissioner Troy Thompson, 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 21st, 2004 at 10:18 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF PLAQUES FOR SERVICES ON JOHNSON COUNTY BOARDS:

b. JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

- (1) Louis Speyer
- (2) Richard Lee
- (3) Rob Orr
- (4) Calvin Bennett

The County Judge presented plaques for service on the Johnson County Economic Development Commission to Louis Speyer, Rob Orr and Calvin Bennett.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION 111.010 C OF THE LOCAL GOVERNMENT CODE FOR COURTHOUSE SECURITY

Comm. Mc Fall, seconded by Comm. Carpenter, made a motion to approve the budget amendment pursuant to Section 111.010C of the Local Government Code for Courthouse Security in the amount of \$3,203.00 to cover radios for security personnel.

All voted aye; motion carried.

2. CONSIDERATION OF INVOICES WITHOUT PURCHASE ORDERS TO BE CONSIDERED FOR PAYMENT TO VTM SYSTEMS-COUNTY JUDGE/GUINN JUSTICE CENTER

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the invoice to VTM Systems to be paid without a purchase order in the amount of \$310.32 for the County Judge/Guinn Justice Center.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Matthews, 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 THE COUNTY AUDITORS REPORTS TO THE COMMISSIONERS COURT

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

5. CONSIDERATION OF COUNTY MAINTENANCE ON THE ROADS FOR DAVIS COURT – PRECINCT #1

Comm. Mc Fall, seconded by Comm. Matthews, made a motion to approve County maintenance on the roads for Davis Court for the amount of \$4,590.00

All voted aye; motion carried.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PLAQUES FOR SERVICE ON JOHNSON COUNTY BOARDS:

a. JOHNSON COUNTY FIRE COMMISSION

- (1) Art Brucks
- (2) Robert Calahan

The County Judge presented a plaque for service on the Johnson County Fire Board to Art Brucks.

VI. PRECEDING BUSINESS

6. CONSIDERATION OF GEOPHYSICAL SURVEY OFF CR 917 FROM ADEXCO PRODUCTION CO. – PRECINCT #2

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the geophysical survey off CR 917 from Adexco Production Co in Precinct #2, giving the County Judge authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION TO AWARD BIDS:

a. RFB 2005-09-BRIDGE REPLACEMENT 1.0 MILES SOUTH OF FM 3048 ON CR 801 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to award RFB 2005-09 to Neyland Bridge in the amount of \$28,500.00 for bridge replacement 1.0 miles south of FM 3048 on CR 801 in Precinct #4.

All voted aye; motion carried.

8. CONSIDERATION TO AWARD BID FOR HOMES IN PRECINCT #3 DUE TO STORMS AND FUNDED BY GRANT PROGRAM

b. Randy Malonf, Builder

Comm. Carpenter, seconded by Comm. Thompson, made a motion to award the bid to build homes in Precinct #3 due to storms and funded by grant program to Randy Malonf, Builder for eight (8) homes in the amount of \$384,000.00.

All voted aye; motion carried.

a. Ilor Homes, Kathleen K. Wimbish

Comm. Carpenter, seconded by Comm. Thompson, made a motion to reject Ilcor Homes' bid to build homes in Precinct #3 due to storms and funded by grant program.

All voted aye; motion carried.

9. CONSIDERATION OF ACCEPTANCE OF PROPOSALS FROM TAC FOR LAW ENFORCEMENT LIABILITY AND PUBLIC OFFICIAL LIABILITY COVERAGE FOR THE PERIOD OF DECEMBER 7, 2004 TO DECEMBER 7, 2005

Comm. Thompson, seconded by Comm. Mc Fall, made a motion to accept the proposals from TAC for Law Enforcement Liability and Public Official Liability coverage for the period of December 7, 2004 to December 7, 2005.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

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

a. GUINN JUSTICE CENTER

(1) CONSIDERATION OF FIRE ALARM MONITORING FOR THE GUINN JUSTICE CENTER

Comm. Thompson, seconded by Comm. Matthews, made a motion to authorize Neal Welch to negotiate with Security Alliance. If the

negotiations does not pass, for Johnson County to enter into a contract with Communication Concepts for fire alarm monitoring for the Guinn Justice Center.

All voted aye; motion carried.

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

No action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS AND PROPSALS

No requests.

2. CONSIDERATION TO RELOCATE FURNITURE LEFT IN THE COURTHOUSE TO PURCHASING DEPARTMENT

Comm. Thompson, seconded by Comm. Matthews, made a motion to relocate furniture left in the Courthouse to the Purchasing Department and to schedule the workday for December 29, 2004.

All voted aye; motion carried.

3. CONSIDERATION OF PRE-MITIGATION-COMPETITIVE GRANT PROGRAM FOR FY 2005

Discussion. No action.

4. CONSIDERATION TO CHANGE A POLICY TO REQUIRE AN ELEVATION CERTIFICATE ON A PIECE OF PROPERTY (THAT IS IN A FLOOD AREA) BEFORE A DEVELOPMENT PERMIT IS ISSUED – PUBLIC WORKS

Discussion. No action.

5. CONSIDERATION TO SCRAP A TOTAL VEHICLE – PRECINCT #2

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to approve the scrapping of a wrecked vehicle which has been totaled in Precinct #2.

All voted aye; motion carried.

6. CONSIDERATION OF RETIREMENT OF CHARLOTTE GORMAN, COUNTY EXTENSION AGENT-FAMILY & CONSUMER SCIENCES

Comm. Thompson, seconded by Comm. Carpenter, made a motion to accept the retirement of Charlotte Gorman, County Extension Agent-Family & Consumer Sciences effective January 31, 2005.

All voted aye; motion carried.

7. CONSIDERATION OF MASTER PLAN FOR BUFFALO CREEK RECREATION, RESTORATION, PRESERVATION, AND ALTERNATIVE TRANSPORTATION WITH THE CITY OF CLEBURNE AND BUFFALO CREEK ASSOCIATION

Comm. Thompson, seconded by Comm. Carpenter, made a motion to sign a resolution in support of the master plan for Buffalo Creek Recreation, Restoration, Preservation and Alternative Transportation with the City of Cleburne and the Buffalo Creek Association.

All voted aye; motion carried.

8. CONSIDERATION TO APPOINT – PRECINCT #3

(1) Art Brucks – Johnson County Economic Commission

Comm. Carpenter, seconded by Comm. Matthews, made a motion to appoint Art Brucks to the Johnson County Economic Development Commission for Precinct #3 effective January 1, 2005.

All voted aye; motion carried.

(2) Ken Olsen – Johnson County Fire Commission

Comm. Carpenter, seconded by Comm. Thompson, made a motion to appoint Ken Olsen to the Johnson County Fire Commission for Precinct #3 effective January 1, 2005.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioner's Court recessed at 10:20 a.m. and reconvened at 10:38 a.m. to consider the following:

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS WITH MAGEE ARCHITECTS
 - b. JOHNSON COUNTY CORRECTION REMODELING POD II
 - c. JOHNSON COUNTY JAIL EXPANSION POD III

A motion was made by Comm. Thompson, seconded by Comm. Matthews to reject all bids for contractors and fully rebid with option B, of shelling out the east side of the project.

All voted aye; motion carried.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 11:40 a.m. pursuant to Government Code *Section 551.074* – Personnel/Precinct #1 – James Roller and Jason Rhea and Emergency Management – Dick Ambrose.

The Commissioner's Court reconvened into open session at 12:00 p.m. to consider the following:

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SECTION 551.074 –PERSONNEL

(1) PRECINCT #1 – JAMES ROLLER AND JASON RHEA

Comm. Mc Fall, seconded by Comm. Matthews, made a motion to that James Roller and Jason Rhea be allowed to purchase their part time service credit (retirement) from Texas County and District Retirement System. This will be paid from the Precinct #1 budget.

All voted aye; motion carried.

(2) EMERGENCY MANAGEMENT – DICK AMBROSE

No action taken.

The Commissioner's Court went into workshop session at 12:05 p.m. to discuss space allocations of records in the attic storage, records management storage facility for Johnson County and off-site location of Johnson County Courthouse employees during restoration.

The Commissioner's Court went into open session at 12:34 p.m.

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

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge