

BE IT KNOWN that on the 10th day of January, 2005, 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 Bill Moore, County Attorney, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on January 6th, 2005 at 1:02 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE AWARDS

10 Years

Sean D. Ratliff
 Michael J. Gaudet
 Roger L. Hathcock
 Shannon L. Hinkle
 David W. Vernon

Department Head/Department

Commissioner Mark Carpenter-Precinct 3
 Sheriff Bob Alford-Sheriff's Department
 Sheriff Bob Alford-Sheriff's Department
 Indigent Health Care
 Dale Hanna – District Attorney

5 Years

Charles S. Davis
 Clarence E. Goforth
 Shawn J. Smith
 Paula J. Maples
 Reba Lynn Henry
 Cristy B. Malott
 Sheila M. Mizell

Commissioner Troy Thompson-Precinct 4
 Toby Ross – CSCD
 Toby Ross – CSCD
 Dale Hanna – District Attorney
 Judge Robert Mayfield – CCL #1
 Lisa Tomlinson – Juvenile Services
 Neal Welch – Public Works

Judge Harmon announced that Gerald Moore would be the new Emergency Management Coordinator.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. December 13, 2004 – Regular Meeting
- b. December 27, 2004 – Regular Meeting

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Commissioner's Court minutes for December 13, 2004 – Regular Meeting and December 27, 2004 – Regular Meeting as presented by the County Clerk.

All voted aye; motion carried.

3. CONSIDERATION OF INVOICES WITHOUT PURCHASE ORDERS BE CONSIDERED FOR PAYMENT TO CABELA'S – SHERIFF'S OFFICE

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the invoice without purchase order to Cabela's in the amount of \$82.94 for the Sheriff's Office.

All voted aye; motion carried.

4. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Carpenter, seconded by Comm. McFall, 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.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE FOR ROAD AND BRIDGE, PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the budget amendment for \$38,244.00 in road and bridge, Pct. #4 pursuant to section 111.010C of the Local Government Code for a vehicle encumbered during the fiscal year 2004.

All voted aye; motion carried.

6. CONSIDERATION OF RE-PLAT:

a. PATTERSON ESTATES: LOT 2R-A & 2R-B, BLOCK 1 FROM LOT 2, BLOCK 1 – PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the replat of Patterson Estates: Lot 2R-A & 2R-B, Block 1 from Lot 2, Block 1 in Precinct #1.

All voted aye; motion carried.

7. CONSIDERATION TO AWARD BIDS

a. RFB #2005-10- JANITORIAL SUPPLIES

Comm. Thompson, seconded by Comm. Carpenter, made a motion to award RFB #2005-10 for janitorial supplies as follows:

<u>Awarded Company</u>	<u>Awarded Items</u>
Corporate Express	1, 2, 3, 4, 6, 11, 20, 21, 22, 23, 24, 26, 31, 33, 34, 36, 41, 43, 44, 51, 52, 54, 55, 58
Empire Paper	8, 9, 10, 12, 13, 14, 15, 16, 18, 19, 27, 28, 29, 30, 38, 39, 42, 45, 46, 48, 49, 50, 53, 57
McCarty Supply	5, 7, 17, 32, 35, 37, 40, 47, 56

All voted aye; motion carried.

b. RFP #2005-11-GROUP LIFE INSURANCE

Comm. McFall, seconded by Comm. Thompson, made a motion to award RFP #2005-11 for group life insurance to Aetna for one (1) year with an option to renew.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

c. CONSIDERATION TO SELL FURNITURE, COMPUTERS AND MISCELLANEOUS ITEMS FROM THE COURTHOUSE THROUGH AUCTIONEER RENEE BATES ON-LINE AUCTION

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

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

None.

2. CONSIDERATION TO ADVERTISE FOR BIDS:

a. RFB #2005-12-ELECTRICAL REPAIRS AND SET OPENING DATE FOR JANUARY 31, 2005

Comm. Carpenter, seconded by Comm. McFall, made a motion to go out for bids for RFB #2005-12 for electrical repairs and to set the opening date for January 31, 2005.

All voted aye; motion carried.

3. CONSIDERATION TO PREP AND SELL ASPHALT TRUCK AT RITCHIE BROTHERS AUCTION IN MARCH 2005 – PRECINCT #4.

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the prep and sell of an asphalt truck at the Ritchie Brothers Auction in March 2005 from Precinct #4 and to give the County Judge authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF RE-APPOINTMENT OF THE TIF DISTRICT BOARD MEMBERS REPRESENTING JOHNSON COUNTY

Comm. Carpenter, seconded by Comm. Matthews, made a motion to re-appoint Commissioners R.C. McFall of Precinct #1 and Troy Thompson of Precinct #4 to the TIF District Board Members Representing Johnson County.

All voted aye; motion carried.

5. CONSIDERATION OF APPOINTMENT OF DOUG BOYER TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION – COUNTY JUDGE

Comm. Carpenter, seconded by Comm. Thompson, made a motion to appoint Doug Boyer to the Johnson County Economic Development Commission to serve as the County Judge's appointment.

All voted aye; motion carried.

6. CONSIDERATION TO APPOINT NEW MEMBER TO THE GOVERNMENT FINANCE OFFICERS ASSOCIATION

Comm. Carpenter, seconded by Comm. Thompson, made a motion to appoint Barbara Robinson, County Treasurer to the Government Finance Officers Association.

All voted aye; motion carried.

7. CONSIDERATION OF RE-OCCURRING EXPENSE FOR A CELL PHONE-SHERIFF'S OFFICE

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the re-occurring expense for a cell phone for the Sheriff's Office.

All voted aye; motion carried.

8. CONSIDERATION TO APPROVE BONDS OF ELECTED OFFICIALS

- a. Bill Moore – County Attorney
- b. Sheriff Bob Alford
- c. J. Scott Porter – Tax Assessor – Collector
- d. R.C. McFall – Commissioner, Precinct #1
- e. Mark C. Carpenter – Commissioner, Precinct #3
- f. Matt Wylie - Constable, Precinct #1
- g. Adam Crawford – Constable, Precinct #2
- h. Mike White – Constable, Precinct #3
- i. Gary Braly – Constable, Precinct #4

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the bonds of the newly elected officials.

All voted aye; motion carried.

9. CONSIDERATION OF PERMIT TO CONDUCT GEOPHYSICAL OPERATIONS ON COUNTY PROPERTY – PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the permit to conduct geophysical operations on County property in Precinct #1 and to give the County Judge authorization to sign the permit.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioner's Court recessed at 9:45 a.m. and reconvened at 10:06 a.m. to consider the following:

VI. PRECEDING BUSINESS

4. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Carpenter, seconded by Comm. McFall, made an amended motion to approve the request to pay the bills to reflect an invoice to Holly Reynolds, Inc. in the amount of \$3,720.00 for parking lot rental.

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.

The Commissioner's Court went into workshop session at 10:45 a.m. to discuss off-site location of Johnson County Courthouse employees during restoration.

The Commissioner's Court recessed at 10:50 a.m. and reconvened back into workshop session at 11:25 a.m. at the Purchasing Department to discuss records management storage facility for Johnson County and to tour the Purchasing Department warehouse space.

The Commissioner's Court recessed at 11:48 a.m. and reconvened at 1:20 p.m. with all members present except for Commissioner R.C. McFall. The Commissioner's Court went into open session to consider the following:

VII. UNFINISHED BUSINESS

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

a. CONSIDERATION OF REVISED SCHEMATIC FLOOR PLANS FOR OFFICE SPACE IN THE COURTHOUSE

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the revised schematic floor plans for the office space in the Courthouse with the modification of the attorney conference room.

All voted aye; motion carried.

b. CONSIDERATION OF HVC COMPARISONS FOR COURTHOUSE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to utilize the four (4) pipe (water cooled) with a condenser-less chiller system as recommended by Steven M. Gumm, PE of O’dea, Lynch and Abbattista Consulting Engineers.

All voted aye; motion carried.

Commissioner Thompson exited the meeting at 2:15 p.m.

d. CONSIDERATION OF QUOTES FROM ALL POINTS MOVING FOR THE REMOVAL OF RECORDS AND CABINETS IN COURTHOUSE ATTIC

Comm. Matthews, seconded by Comm. Carpenter, made a motion to use All-Points Moving for relocation, storage & destruction of records with a cost to be negotiated at a later date.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 2:17 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge