

BE IT KNOWN that on the 25<sup>th</sup> day of April, 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 Commissioner John Matthews and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record with the County Clerk on April 21<sup>st</sup>, 2005 at 9:28 A.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE PINS TO COUNTY EMPLOYEES

**10 Years**

Curtis Douglas

Sue Ann Trammell

**5 Years**

Veronica Rodriguez

Mary A. Vargas

**Department Head/Department**

Curtis Douglas – County Clerk

Curtis Douglas – County Clerk

**Department Head/Department**

Curtis Douglas – County Clerk

Scot Porter – Tax Office

V. PUBLIC PARTICIPATION

None.

VIII. NEW BUSINESS

3. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE JOHNSON COUNTY CITIES FOR THE COLLECTION OF AD VALOREM TAXES BY THE JOHNSON COUNTY TAX OFFICE:

- a. CITY OF GODLEY
- b. CITY OF VENUS
- c. CITY OF JOSHUA

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the interlocal agreements with the City of Godley, City of Venus and City of Joshua for the collection of ad valorem taxes by the Johnson County Tax Office.

All voted aye; motion carried.

- 4. CONSIDERATION OF CONTRACT FOR LEASE OF THE TxDOT REMOTE PRINTING SYSTEM FOR MOTOR REGISTRATION WITH THE JOHNSON COUNTY TAX OFFICE:
  - a. CLEBURNE DODGE
  - b. FORREST CHEVROLET
  - c. FORREST PONTIAC
  - d. LIBERTY FORD

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the contract for lease of the TxDOT remote printing system for motor registration with the Johnson County Tax Office and Cleburne Dodge, Forrest Chevrolet, Forrest Pontiac and Liberty Ford and to give Roger Harmon, County Judge and Scott Porter, Tax Assessor/Collector authorization to sign the contracts.

All voted aye; motion carried.

- 2. CONSIDERATION OF AGREEMENT TO CREATE AND MAINTAIN A WEB DATABASE DESIGN FOR THE EMERGENCY FOOD AND SHELTER PROGRAM WITH SAGENTIC

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the agreement to create and maintain a web database design for the Emergency Food and Shelter Program with Sagentic and to give the County Judge authorization to sign the agreement.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. APRIL 4, 2005 – SPECIAL MEETING
- b. APRIL 11, 2005 – REGULAR MEETING

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the minutes of the Commissioner's Court for April 4, 2005 and April 11, 2005 as submitted by the County Clerk.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION 111.000C OF THE LOCAL GOVERNMENT CODE:

- a. NON-DEPARTMENTAL-AMBULANCE CONTRACT

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the non-departmental budget amendment pursuant to Section 111.000C of the Local Government Code in the amount of \$75,000.00 for the ambulance contract.

All voted aye; motion carried.

- b. NON DEPARTMENTAL – DESTRUCTION OF RECORDS AND STORAGE BOXES

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the non-departmental budget amendment pursuant to Section 111.000C of the Local Government Code in the amount of \$13,000.00 for the destruction of records and storage boxes.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Thompson, seconded by Comm. McFall, 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 the receipt of the County Auditors Reports.

5. CONSIDERATION OF SUBDIVISIONS:

- a. WESTOVER HILLS: SALE OF LOTS IN PHASE ONE – BLOCK 1, LOTS 1-16; BLOCK 2, LOTS 1-3; BLOCK 3, LOTS 2-8 – PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the sale of lots in Phase One, Block 1, Lots 1-16; Block 2, Lots 1-3 and Block 3, Lots 2-8 in the Westover Hills addition in Precinct #1.

All voted aye; motion carried.

6. RENEWAL OF VENDING MACHINES WITH BEN'S VENDING – 5-01-05 TO 4-30-06

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the renewal of vending machines with Ben's Vending for the period of 5-01-05 to 4-30-06.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the County Clerk to go out for bids on a Land & Vitals System Software/Hardware for the Recording Section of the County Clerk's Office and for Precinct #4 to go out for a new backhoe from a State contract.

All voted aye; motion carried.

6. CONSIDERATION OF RE-OCCURRING EXPENSE FOR CALLER I.D.– PRECINCT #1

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the re-occurring expense for caller I.D. for Precinct #1.

All voted aye; motion carried.

7. CONSIDERATION OF ENERGY REDUCTION PLAN AND SUBMISSION OF INFORMATION TO THE STATE'S COMPTROLLER'S OFFICE

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Energy Reduction Plan and submission of information to the State Comptroller's Office.

All voted aye; motion carried.

8. CONSIDERATION OF NON-RESIDENTIAL SERVICE CONTRACT WITH CHANGING COURSE FOUNDATION FOR SUMMER CAMP PROGRAM – JUVENILE PROBATION

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the non-residential service contract with Changing Course Foundation for a Summer Camp Program for Juvenile Probation and to give Roger Harmon, County Judge and Lisa Tomlinson, Juvenile Probation Director authorization to sign.

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.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS WITH MAGEE ARCHITECTS AND PETE DURANT AND ASSOCIATES FOR THE JOHNSON COUNTY CORRECTIONS REMODELING POD II AND THE EXPANSION POD III –

- a. AWARD OF BIDS

Discussion.

The Commissioner's Court recessed at 9:56 a.m. and reconvened at 10:30 a.m. to consider the following:

VIII. NEW BUSINESS

5. CONSIDERATION OF ANNEX'S FOR THE JOHNSON COUNTY EMERGENCY MANAGEMENT PLAN:
  - a. ANNEX A – WARNING
  - b. ANNEX D – RADIOLOGICAL PROTECTION
  - c. ANNEX P – HAZARD MITIGATION
  - d. ANNEX Q – HAZARDOUS MATERIALS & OIL SPILL RESPONSE
  - e. ANNEX S – TRANSPORTATION

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the following annexes: Annex A – Warning; Annex D – Radiological Protection; Annex P – Hazard Mitigation; Annex Q – Hazardous Materials & Oil Spill

Response; Annex S – Transportation for the Johnson County Emergency Plan and to give the County Judge authorization to sign.

All voted aye; motion carried.

The Commissioner's Court went into Workshop session at 10:40 a.m. to discuss records management storage facility for Johnson County, relocation of Courthouse offices to the Guinn Justice Center during the courthouse Restoration, information concerning warrants presented by the Sheriff's Office, efficiency of accounts payable concerning purchase orders and bills and assigned parking at the Guinn Justice Center.

The Commissioner's Court went into Open session at 11:37 a.m. to consider the following:

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS WITH MAGEE ARCHITECTS AND PETE DURANT AND ASSOCIATES FOR THE JOHNSON COUNTY CORRECTIONS REMODELING POD II AND THE EXPANSION POD III –

a. AWARD OF BIDS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to accept the cost breakdown for bids as submitted by Pete Durant and Alan Magee in the amount of \$6,612,640.

All voted aye; motion carried.

b. AMENDMENT TO AGREEMENT BETWEEN OWNER AND CONSTRUCTION MANAGER

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the contract with Pete Durant with a guaranteed maximum price of

\$5,720,566 excluding exhibit D the construction schedule giving the County Judge authorization to sign the contract. The contract is approved with the understanding that Durant will obtain the necessary bond.

All voted aye; motion carried.

The Commissioner's Court recessed at 11:45 a.m. and reconvened at 1:15 p.m.

The Commissioner's Court went directly into Workshop session to view a presentation of a new agenda format.

The Commissioner's Court recessed at 1:40 p.m. and reconvened at 2:00 p.m. still in Workshop session at the security desk of Guinn Justice Center to do a walk through of the offices for the relocation of the Courthouse offices to the Guinn Justice Center during the Courthouse Restoration.

The Commissioner's Court went into Open session at 2:15 p.m. to consider the following:

VIII. NEW BUSINESS

9. CONSIDERATION OF ASSIGNED PARKING AT THE GUINN JUSTICE CENTER

Comm. Thompson, seconded by Comm. Carpenter, made a motion to assign space 250, 251, 252, 253 to the Sheriff's Office; 248 & 249 to the Public Works Department; 246 & 247 to the Mail room and 245 to the ISS department and to mark the spaces accordingly. The additional 4 spaces on the NW side of the Guinn Justice Center behind spaces 13 – 16 are to be reserved for Elected Officials and marked accordingly.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,

Commissioner's Court adjourned at 2:25 p.m. on the same date.

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

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