

STATE OF TEXAS

MAY 9, 2005

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 9th day of May, 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 9:03 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 with the County Clerk on May 5th, 2005 at 10:28 A.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. RESOLUTION IN SUPPORT OF THE LEADERSHIP EFFORTS OF THE NORTH TEXAS TOLLWAY AUTHORITY

County Judge Roger Harmon read the resolution in support of the leadership efforts of the North Texas Tollway Authority.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF APPLICATION, TAX ABATEMENT AGREEMENT AND **ORDER #2005-02** WITH DUDLEY FAMILY IRREVOCABLE TRUST AND THE TECHNICAL CHEMICAL COMPANY

Comm. McFall, seconded by Comm. Thompson, made motion to approve the application for tax abatement submitted by the Dudley Family Irrevocable Trust and the Technical Chemical Company for four (4) years at forty-five percent (45%)

and to approve Order #2005-02 granting the abatement with the effective date of January 1, 2007.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. APRIL 18, 2005 – SPECIAL MEETING
- b. APRIL 25, 2005 – REGULAR MEETING

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the minutes of the Commissioner's Court for April 18, 2005 and April 25, 2005 as submitted by the County Clerk.

All voted aye; motion carried.

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

- a. EMERGENCY MANAGEMENT – GPS EQUIPMENT

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the budget amendment pursuant to Section 111.000C of the Local Government Code in the amount of \$3,798.00 for GPS equipment for the Emergency Management Department.

All voted aye; motion carried.

- b. NON-DEPARTMENTAL – SHELVING FOR STORAGE

Comm. Thompson, seconded by Comm. Carpenter, 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 to purchase shelving for storage.

All voted aye; motion carried.

4. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. McFall, seconded by Comm. Matthews, 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 Auditors reports.

6. CONSIDERATION OF SUBDIVISIONS:

a. **J K D ACRES: BLOCK 1, LOTS 1 & 2 – PRECINCT #2**

Comm. Matthews, seconded by Comm. McFall, made a motion to approve J K D Acres: Block 1, Lots 1 & 2 in Precinct #2.

All voted aye; motion carried.

7. AWARD OF BIDS:

a. **RFB #2005-23 – VEHICLE REPAIR**

Comm. McFall, seconded by Comm. Thompson, made a motion to award RFB #2005-23 for vehicle repair to Wright Lincoln Mercury

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Carpenter, seconded by Comm. Thompson made a motion go out for a sealed bid to sell the window pane from the County Court at Law #2 office in the Courthouse.

Discussion.

Comm. Carpenter withdrew his motion and Comm. Thompson withdrew his second.

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

All voted aye; motion carried.

2. CONSIDERATION TO PURCHASE A 1994 FORD DIESEL F250 PICKUP FROM RITCHIE BROS. NOT TO EXCEED \$8,000 – PRECINCT #4

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the purchase of a 1994 or newer Ford Diesel F250 pickup from the Ritchie Brothers Auction at a price not to exceed \$8,000.00.

All voted aye; motion carried.

4. CONSIDERATION OF RE-OCCURRING EXPENSE FOR A ROLLOVER PHONE LINE FROM THE 817-790-5333 TO 817-783-2142 NUMBER – PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the re-occurring expense for a rollover phone line from the 817-790-5333 to the 817-783-2142 number in Precinct #3.

All voted aye; motion carried.

5. CONSIDERATION TO APPROVE LOCATION OF ADI SERVICES, LTD. TO SCAN PUBLIC RECORDS – COUNTY CLERK

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the location for ADI Services, Ltd. to scan the County Clerk's public records in one of the empty District Attorney's Office in the Courthouse.

All voted aye; motion carried.

6. CONSIDERATION OF CELL PHONE ALLOWANCE FOR USING PERSONAL PHONES FOR COUNTY BUSINESS - ISS

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the cell phone allowance of \$25.00 per month for using personal phones for County business for the ISS Department. This allowance will apply to five (5) personal cell phones in the ISS Department.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. McFall, seconded by Comm. Thompson, 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

Discussion. No action taken.

2. CONSIDERATION OF OPTIONAL ADDITIONAL SERVICES UNDER THE ORIGINAL GUINN CONTRACT FOR ARCHITECT TO PROVIDE PLANS FOR THE 3RD FLOOR NORTH OFFICE SPACE IN THE GUINN JUSTICE CENTER FOR COURTHOUSE EMPLOYEES DURING RENOVATION OF THE COURTHOUSE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the optional additional services under the original Guinn Contract for the architect to provide plans for the 3rd floor north office space in the Guinn Justice Center

for the Courthouse employees during the renovation of the Courthouse and to give the County Judge authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF OPTIONAL ADDITIONAL SERVICES UNDER THE ORIGINAL GUINN CONTRACT FOR PROJECT MANAGER AND CONSTRUCTION MANAGER AT RISK TO PROVIDE CONSTRUCTION ON THE 3RD FLOOR NORTH OFFICE SPACE IN THE GUINN JUSTICE CENTER FOR THE COURTHOUSE EMPLOYEES DURING RENOVATION OF THE COURTHOUSE

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

All voted aye; motion carried.

The Commissioner's Court recessed at 10:05 a.m. and reconvened at 10:20 a.m. to consider the following:

VIII. NEW BUSINESS

7. CONSIDERATION OF ACCEPTANCE OF 2004 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Discussion.

The Commissioners' Court recessed at 10:32 a.m. and reconvened at 10:40 a.m. to consider the following:

VIII. NEW BUSINESS

7. CONSIDERATION OF ACCEPTANCE OF 2004 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Comm. McFall, seconded by Comm. Matthews, made a motion to accept the 2004 Comprehensive Annual Financial Report as presented by the outside auditing firm of Pattillo, Brown & Hill L.L.P.

All voted aye; motion carried.

The Commissioner's Court went into Workshop Session at 10:45 a.m. to discuss the records management storage facility for Johnson County, relocation of Courthouse offices to the Guinn Justice Center during Courthouse restoration, store credit card policy and procedures, an update and discussion of the Gems program and the efficiency of accounts payable concerning purchase orders and bills.

The Commissioner's Court went into Open Session at 11:33 a.m. to consider the following:

VIII. NEW BUSINESS

8. CONSIDERATION OF "STORE CREDIT CARD POLICY PROCEDURES"

Comm. Thompson, 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 11:35 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge