

BE IT KNOWN that on the 24th day of October, 2005, the Honorable Commissioner's Court of Johnson County, Texas, met in regular session at the Guinn Justice Center 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 the County Attorney Bill Moore and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the County Clerk on October 20th, 2005 at 1:15 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Proclamation for Meat Judging Contest Awards

County Judge read the proclamation for the 4H Program congratulating them on the Meat Judging Contest Awards.

2. Proclamation Naming Santa Fe Smokestacks as One of Johnson County's Historical Sites

Commissioner's Court by proclamation named the Santa Fe Smokestack as one of Johnson County's historical sites.

3. Proclamation for Home Care Month

Commissioner's Court proclaimed the month of November 2005 as Home Care Month.

4. Proclamation for Hospice Month

Commissioner's Court proclaimed the month of November 2005 as Hospice Month.

V. PUBLIC PARTICIPATION

Jack Carlton spoke in regards to the Chisholm Trail Museum and Park Rd 21 Scenic Drive to attract tourists.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. October 10, 2005 – Regular Session

Comm. McFall, seconded by Comm. Thompson made a motion to approve the minutes of the Commissioners Court for October 10, 2005 as submitted by the County Clerk.

All voted aye; motion carried.

2. CONSIDERATION OF LIVE CHECK ISSUED FOR \$126.00 TO USPS FOR POST OFFICE BOX-COUNTY CLERK'S OFFICE

Comm. Thompson, seconded by Comm. Carpenter made a motion to issue a live check in the amount of \$126.00 to USPS for post office box in the County Clerk's office.

All voted aye; motion carried.

3. CONSIDERATION TO PAY BILLS

Comm. McFall, seconded by Comm. Thompson, made a motion to approve to pay the bills with the addition of the special tax force program expenditures in the total amount of \$3,605.39 as presented by the County Auditors.

All voted aye; motion carried.

4. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORTS TO THE COMMISSIONERS COURT

The Commissioners Court acknowledged the receipt of the County Auditors reports.

VII. UNFINISHED BUSINESS

3. CONSIDERATION OF ORDER #2005-16 PROHIBITING OUTSIDE BURNING IN UNINCORPORATED AREAS OF JOHNSON COUNTY, TEXAS

This item was passed.

4. CONSIDERATION OF RESOLUTION ADOPTING THE USE OF ES&S AUTO-MARK AND ES&S M-100 PRECINCT COUNTERS PURSUANT TO THE TEXAS ELECTION CODE ANNOTATED SEC. 123.001 (a)(Vernon 2003)

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the resolution to adopt the use of ES & S Auto-Mark and ES & S M-100 Precinct Counters Pursuant to the Texas Election Code annotated *Sec. 123.001 (a) (Vernon 2003)*.

All voted aye; motion carried.

5. CONSIDERATION OF LETTER TO THE CITY OF BURLESON, WAIVING THE 60 DAY NOTIFICATION OF PUBLIC HEARING REQUIREMENT FOR THE TAX INCREMENT FINANCE DISTRICT REINVESTMENT ZONE #2.

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve sending a letter to the City of Burleson, waiving the 60 day notification of public hearing requirement for the Tax Increment Finance District Reinvestment Zone #2, in Burleson Texas.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

No action taken.

2. CONSIDERATION OF CHRISTMAS PARTY FOR EMPLOYEES-2005

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the Christmas party for employees date set as December 17, 2005, in the High School Cafeteria.

All voted aye; motion carried.

3. CONSIDERATIONS OF INTERLOCAL AGREEMENT WITH RIO VISTA I.S.D. PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the interlocal agreement with Rio Vista I.S.D. in Precinct #1.

All voted aye; motion carried.

4. CONSIDERATION OF OFFICIAL BOND AND OATH OF CHARLES GROVER, DEPUTY CONSTABLE, PRECINCT #2.

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the official bond and oath of Charles Grover, Deputy Constable in Precinct #2 and to give the County Judge authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF INTER-LOCAL AGREEMENT WITH JOSHUA I.S.D. AND COUNTY OF JOHNSON TRUANCY PROGRAM-SHERIFF'S OFFICE

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the inter-local agreement with Joshua I.S.D and the County of Johnson Truancy Program in the Sheriff's Office and to give the County Judge authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING REGARDING PARCEL NO. 402- STATE HIGHWAY 121 PROJECT

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the memorandum of understanding regarding Parcel No. 402 on the State Highway 121 Project and to give the County Judge authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF INTERLOCAL AGREEMENTS TO COLLECT PROPERTY TAXES - TAX OFFICE

- a. Alvarado I.S.D.
- b. City of Alvarado
- c. City of Cleburne
- d. City of Keene
- e. City of Grandview
- f. Cleburne I.S.D.
- g. Johnson County Emergency Service District #1
- h. Godley I.S.D.
- i. Grandview I.S.D.
- j. Hill College Johnson County Campus in the Alvarado, Cleburne, Godley, Grandview, Joshua, Keene, Rio Vista and Venus I.S.D.
- k. Keene I.S.D.
- l. Rio Vista I.S.D.

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the interlocal agreement to collect property taxes for Alvarado I.S.D., City of Alvarado, City of Cleburne, City of Keene, City of Grandview, Cleburne I.S.D.,

Johnson County Emergency Service District #1, Godley I.S.D., Grandview ISD, Hill College Johnson County Campus in the Alvarado, Cleburne, Godley, Grandview, Joshua, Keene, Rio Vista, and Venus I.S.D., Keene I.S.D., Rio Vista I.S.D.

All voted aye; motion carried.

9. CONSIDERATION OF GEOPHYSICAL SURVEY FOR WILLIAMS PRODUCTION GULF COAST COMPANY- PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Geophysical Survey for Williams Production Gulf Coast Company in Precinct# 3.

All voted aye; motion carried.

11. CONSIDERATION OF ADDENDUM TO INTERLOCAL COOPERATION AGREEMENT WITH LIMESTONE COUNTY FOR HOUSING JOHNSON COUNTY INMATES-SHERIFF'S OFFICE

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the addendum to interlocal cooperation agreement with Limestone County for housing Johnson County inmates in the Sheriff's Office and to give the County Judge authorization to sign.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the consent agenda as submitted.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:04 a.m. and reconvened at 10:25a.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-

Discussion. No action taken.

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

- a. Acceptance of the Guaranteed Maximum Price for the Johnson County Courthouse Restoration Project

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

All voted aye; motion carried.

VII. NEW BUSINESS

7. CONSIDERATION OF INTERLOCAL AGREEMENT FOR STOP THE OFFENDERS PROGRAM SPECIAL CRIMES UNIT

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the interlocal agreement for STOP, the Offenders Program Special Crimes Unit, effective upon the signatures of the other cities.

All voted aye; motion carried.

The Commissioner's Court recessed for lunch at 11:45 a.m. and reconvened at 1:06p.m. in workshop session.

The Commissioner's Court went into Workshop session at 1:06 p.m. where they discussed the Omni Warrant Information for the Justice of The Peace Office's and the Land System Funding, and Records Management Fund for the County Clerk's.

The Commissioner's Court went back into Open session at 2:10 p.m.

10. CONSIDERATION OF ADDITIONAL FIVE (5) HOURS PER WEEK FOR PART TIME CLERKS TO ENTER OMNI WARRANT INFORMATION-JUSTICE OF THE PEACE

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the additional five (5) hours per week for part time clerks to enter Omni Warrant Information for all the Justice of the Peace offices.

All voted aye; motion carried.

There be no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:49 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge