

STATE OF TEXAS

November 14, 2005

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14th day of November, 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 9:05 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 County Clerk on November 10th, 2005 at 9:40 A.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Presentation to Commissioner Troy Thompson a Certificate from the County Judges & Commissioners Association of Texas upon his Completion of the Curriculum 2000 Advanced Certification Course

The County Judge awarded Commissioner Thompson with a certificate upon his completion of the Curriculum 2000 Advanced Certification Course from the County Judges & Commissioner Association of Texas.

2. Presentation of Certificate of Appreciation to Russell Moore, Veterans Service Officer

Air Force Recruiting Officer, Staff Sgt. Payne, presented a Certificate of Appreciation to Russell Moore, Veterans Service Officer.

V. PUBLIC PARTICIPATION

Commissioner McFall spoke to the court in regards to the support they gave to the STOP Task Force. The County Judge presented the new purchasing agent, Margaret Cook.

VI. PUBLIC HEARING

1. Public Hearing to Install Stop Signs at the Intersection of Country Vista Dr. and Meadow Oaks Dr. in Country Vista Estate's-Precinct #3

The Commissioner's Court opened the Public Hearing at 9:20 a.m. No one was present to speak. The Court closed the Public Hearing at 9:20 a.m. due to no Public Comments.

2. Public Hearing to Install Stop Sign at the end of County Road 528 for the West Bound Traffic Just East of F.M. 2738-Precinct #3

The Commissioner's Court opened the Public Hearing at 9:20 a.m. No one was present to speak. The Court closed the Public Hearing at 9:21 a.m. due to no Public Comments.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2005-15** TO INSTALL STOP SIGNS AT THE INTERSECTION OF COUNTRY VISTA DR. AND MEADOW OAKS DR. IN COUNTRY VISTA ESTATE'S-PRECINCT # 3

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve Order #2005-15, to install stop signs at the intersection of Country Vista Dr. and Meadow Oaks Dr. in Country Vista Estate's in Precinct # 3.

All voted aye; motion carried.

2. CONSIDERATION OF **ORDER #2005-17** TO INSTALL STOP SIGN AT THE END OF COUNTY ROAD 528 FOR THE WEST BOUND TRAFFIC JUST EAST OF F.M. 2738- PRECINCT # 3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve Order #2005-17, to install stop sign at the end of County Road 528 for the west bound traffic just east of F.M. 2738 in Precinct # 3.

All voted aye; motion carried.

3. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT
 - a. October 17, 2005-Special Session
 - b. October 21, 2005-Special Session
 - c. October 24, 2005-Regular Session

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the minutes of the Commissioner's Court for October 17, 2005, October 21, 2005 and October 24, 2005 as submitted by the County Clerk.

All voted aye; motion carried.

4. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE:
 - a. Homeland Security Grant- Sheriff's Office

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Budget Amendment pursuant to *Section 111.010C* of the Local Government Code for the Homeland Security Grant in the Sheriff's Office.

All voted aye; motion carried.

- b. Equipment Non-Capital and Equipment Capital

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the Budget Amendment pursuant to *Section 111.010C* of the Local Government Code for the Equipment Non-Capital and Equipment Capital.

All voted aye; motion carried.

5. CONSIDERATION TO PAY BILLS

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve to pay the bills as presented by the County Auditor.

All voted aye; motion carried.

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

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

7. CONSIDERATION OF AWARD OF BIDS:

2. Bridge Replacement-Precinct # 1

Comm. McFall, seconded by Comm. Thompson, made a motion to award bid for the bridge replacement on CR 1124 and CR 1227 to Harris Welding in Precinct # 1.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

Discussion. No action taken.

4. CONSIDERATION OF OFFICIAL BALLOT FOR ELECTION OF THE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2006-2007

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the nomination of Troy Thompson, Commissioner Precinct # 4, to the Central Appraisal District Board of Directors for 2006-2007.

All voted aye; motion carried.

5. CONSIDERATION OF TAX COLLECTION CONTRACTS

- a. Burleson Independent School District
- b. Venus Independent School District

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Tax Collection Contracts with Burleson Independent School District, and Venus Independent School District.

All voted aye; motion carried.

6. CONSIDERATION OF SERVICE PROVIDER CONTRACTS FOR JUVENILE PROBATION:

- a. Linda Baley, Counseling
- b. Paul Cuppett, Psychological Testing
- c. Philip Davis, Psychological Testing
- d. Garza County-Cornerstone Programs Corporation and Post Adjudication Residential Placement
- e. Gulf Coast- Post Adjudication Residential Placement
- f. Denton County –Pre and Post Adjudication Residential Contracts
- g. Ever Change-Post Adjudication Residential Placement
- h. Grayson County-Pre and Post Adjudication Residential Placement

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve all contracts as listed above for Juvenile Probation.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

7. CONSIDERATION OF AWARD OF BIDS:

1. Road Signs and Markers

Comm. Matthews, seconded by Comm. McFall, made a motion to award bids for Road Signs and Markers to three bidders, Osburn Associates, Vulcan Signs and Halls Signs.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Thompson, seconded by Comm. Matthews, made a motion to go out for bids for a mini excavator, new or used in Precinct #2 and to sell a Mac truck in Precinct #3.

All voted aye; motion carried.

2. CONSIDERATION TO SELL AT RITCHIE BROTHERS AUCTION A 1994 FORD F250 XTL, 4X4, PICKUP TRUCK, VIN# 1FTHF26MXRNB82846-PRECINCT #4

Comm. Thompson, seconded by Comm. Matthews, made a motion to sell a 1994 Ford F250 XTL, 4X4, pickup truck VIN # 1FTHF26MXRNB82846 in Precinct # 4 and to give the County Judge authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION TO PURCHASE FROM RITCHIE BROTHERS AUCTION TWO (2) USED PICKUP TRUCKS NOT TO EXCEED \$8,000.00-PRECINCT # 4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve to purchase two (2) used pickup trucks not to exceed \$8,000.00 each in Precinct # 4 from Ritchie Brothers Auction.

All voted aye; motion carried.

4. CONSIDERATION TO USE PROPERTY NEXT TO JUVENILE PROBATION FOR GARDEN PROJECT-JUVENILE PROBATION

Comm. Carpenter, seconded by Comm. McFall, made a motion to allow the property next to Juvenile Probation to be used for a garden project by the Juvenile Probation Office.

All voted aye; motion carried.

5. CONSIDERATION OF INTERLOCAL AGREEMENT WITH CITY OF VENUS- PRECINCT # 4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Interlocal Agreement with the City of Venus in Precinct # 4.

All voted aye; motion carried.

6. CONSIDERATION OF NOTICE OF CHANGE IN PAY PHONE AGREEMENT WITH SBC PUBLIC COMMUNICATIONS

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

All voted aye; motion carried.

7. CONSIDERATION OF JOHNSON COUNTY HISTORICAL COMMISSION LINE ITEM BUDGET FOR 2005-2006

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the Johnson County Historical Commissioner Line Item Budget for 2005-2006.

All voted aye; motion carried.

8. CONSIDERATION OF OFFICIAL BOND AND OATH

a. Kenny Ray Boyle, Deputy Constable-Precinct #1

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the Official Bond and Oath for Kenny Ray Boyle, Deputy Constable in Precinct #1 and to give the County Judge authorization to sign.

All voted aye; motion carried.

b. Margaret Cook, Purchasing Agent

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Official Bond and Oath for Margaret Cook, Purchasing Agent and to give the County Judge authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF LETTER OF AUTHORIZATION FOR THE ACQUISITION OF ALIAS LICENSE PLATES WITH TEXAS DEPARTMENT OF TRANSPORTATION.

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the letter of authorization for the acquisition of Alias License Plates with Texas Department of Transportation.

All voted aye; motion carried.

10. CONSIDERATION OF OFFICE SPACE IN BURLESON SUB-COURTHOUSE FOR JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

Comm. McFall, seconded by Comm. Matthews, made a motion to table this item for the next Commissioner's Meeting on November 21, 2005.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Thompson, seconded by Comm. McFall, 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 10:28 a.m.

VIII. 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

Discussion. No action taken.

The Commissioner's Court went into Workshop session at 10:45 a.m. where they discussed policy concerning E-mails about deaths and sickness on the computer system, the evaluation of old jail and the adult probation building and also the office space in Burleson Sub-Courthouse for Johnson County Economic Development Commission.

The Commissioner's Court went back into open session at 11:30 a.m. to consider the following:

VIII. NEW BUSINESS

10. CONSIDERATION OF OFFICE SPACE IN BURLESON SUB-COURTHOUSE FOR JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

Comm. McFall, seconded by Comm. Matthews, made a motion to rescind the previous approval to table the item and to allow the Johnson County Economic Development Commission to use the Attorney Conference room in the Burleson Sub-Courthouse.

All voted aye; motion carried.

The Commissioner's recessed for lunch at 11:35 a.m. and reconvened at 1:15 p.m. in workshop session.

The Commissioner's went back into workshop session at 1:15 p.m. where they discussed the Land System funding, software and hardware for the County Clerk office, the Lake Regional MHMR Center Assessment and review of Johnson Ellis and Navarro MHMR.

The Commissioner's Court went back into Open Session at 2:45 p.m. to adjourn.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:45 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge